



**Board of Regents Meeting
Richardson Library Conference Room
Monday, May 13, 2024
12 Noon**

Agenda

Public Session

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| I. | Meeting Called to Order | Chairman Kweisi Mfume |
| II. | Approval of Minutes of April 8, 2024 | Chairman Mfume |
| III. | Opening Remarks | Chairman Mfume |
| IV. | Nominating Committee Report and Officer Elections | Regent Winston Wilkinson |
| V. | Report from the University President | Dr. David Wilson |
| VI. | Report of the Executive Committee | Chairman Mfume |
| VII. | Reports of Standing Committees | |
| | A. Academic and Student Affairs Committee | Regent Burney Hollis |
| | Items for Information (see Board book for details) | |
| | 1. Athletics | |
| | 2. Academic Affairs | |
| | 3. Enrollment Management | |
| | 4. Student Affairs | |
| | Items for Action | |
| | 1. Policy on Competency-Based Education for Prior Learning | |
| | 2. Title Change: B.S. in Physical Education to B.S. in Sports Administration and Movement Education | |
| | 3. Proposed New Academic Program: Ph.D. in Advanced and Equitable Computing | |

B. Finance and Facilities Committee Regent Shirley Malcom

Items for Information (see Board book for details)

1. Division of Facilities, Design and Construction Management Update
2. Division of Research and Economic Development Update
3. Division of Institutional Advancement Update
4. Division of Enrollment Management and Student Success Update
5. Division of Finance and Administration Update

Item for Action

1. FY 2026 Capital Budget Request

C. Audit and Institutional Assessment Committee Regent Larry Ellis

VIII. New Business

IX. Adjournment of Public Session to Closed Session Chairman Mfume

X. Closed Session

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| A. New Student Regent Recommendation (FY 2025) | Dr. David Wilson |
| B. Honorary Degree Candidate Recommendation | Dr. David Wilson |
| C. Litigation Update | Mr. Faulk/Ms. Goodwin |
| D. EEO Report | Ms. Tara Berrien |
| E. Maryland College of Osteopathic Medicine Update | Dr. David Wilson, et al |
| F. Security Update | Dr. David Wilson, et al |
| G. Academic Program Duplication | Dr. David Wilson |