



BOARD OF REGENTS
Finance and Facilities Committee Meeting
Thursday, May 9, 2024 (Virtual)
9 A.M. – 12 P.M.

- | | |
|-----------------------------|-----------------------|
| A. Remarks by the Chair | Dr. Shirley M. Malcom |
| B. Remarks by the President | Dr. David K. Wilson |

ITEMS FOR INFORMATION

- | | |
|---|---|
| • Division of Facilities, Design and Construction Management Update | Ms. Kim McCalla, <i>Vice President
Facilities, Design and Construction Mgmt.</i> |
| • Division of Research and Economic Development Update | Dr. Willie May, <i>Vice President
Research and Economic Development</i> |
| • Division of Institutional Advancement Update | Ms. Endia DeCordova, <i>Vice President
Institutional Advancement</i> |
| • Division of Enrollment Management and Student Success Update | Dr. Kara Turner, <i>Senior Vice President
Enrollment Management & Student Success</i> |

ITEMS FOR ACTION

- | | |
|--|--|
| • Approval of Committee Minutes of Feb. 12 and April 8, 2024 | Chairwoman Malcom |
| • FY 2026 Capital Budget Request | Ms. McCalla/Mrs. Cynthia Wilder,
<i>Executive Director, Facility Planning</i> |

ITEMS FOR INFORMATION

- | | |
|--|---|
| • Student Housing Update <ul style="list-style-type: none">○ Capacity Planning for FYs 2025 and 2026○ Status of Legacy Tower○ Status of Baldwin and Cummings Residence Halls○ Harford Road/Markley-Enolia Discussions | Mr. David LaChina, <i>Interim EVP
Finance and Administration</i> |
| • Division of Finance and Administration <ul style="list-style-type: none">○ FY 2024 Financial Status Update○ Legislative Decision – FY 2025 Operating Budget○ Legislative Decision – FY 2025 Capital Budget○ Proposed FY 2026 Tuition, Fees, Room & Board Rate Increases | Mr. David LaChina

Ms. McCalla/Mrs. Wilder
Mr. David LaChina |

CLOSED SESSION

- Housing and Security Update

Dr. Wilson/Mr. LaChina, et al