



**Board of Regents Meeting
Richardson Library Conference Room
Tuesday, February 3, 2026
12 Noon**

Agenda

Public Session

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|------|---|-----------------------|
| I. | Meeting Called to Order | Chair Kweisi Mfume |
| II. | Approval of Minutes of December 22, 2025 | Chair Mfume |
| III. | Opening Remarks | Chair Mfume |
| IV. | Report from the University President | Dr. David Wilson |
| V. | Report of the Executive Committee | Chair Mfume |
| VI. | Reports of Standing Committees | |
| A. | Academic and Student Affairs Committee | Regent Linda Gilliam |
| | Items for Information (see Board book for details) | |
| | 1. Academic Affairs | |
| | 2. Enrollment Management | |
| | 3. Student Affairs | |
| | 4. Athletics | |
| | Item for Action | |
| | 1. Substantial Modification of Graduate Degrees: EdD in Mathematics and Science Education | |
| 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 Information Technology Update
6. Division of Finance and Administration Update

Items for Action

1. MEDCO Third Supplemental Letter of Intent for Student Housing Development
2. Amended Ground Lease for O'Connell Hall
3. Lord Baltimore Hotel Non-Binding Letter of Intent
4. Policy on Body Worn Cameras

C. Audit and Institutional Assessment Committee Regent Larry Ellis

VII. New Business

VIII. Adjournment of Public Session Chair Mfume

IX. Closed Session

A. Personnel Matter	Mr. David LaChina
B. Academic Program Duplication Update	Dr. David Wilson
C. House Settlement Implementation Update	Ms. Dena Freeman-Patton
D. Fundraising Update	Ms. Endia DeCordova
E. Medical School Update	Dr. David Wilson
F. Campus Safety Update	Chief Lance Hatcher
G. Audit Update	Mr. Abraham Mauer
H. EEO Report	Ms. Reagan Coss
I. Litigation Update	Mr. Faulk/Ms. Goodwin