



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

Agenda

Public Session

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

## 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