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

Agenda

Public Session

I. Meeting Called to Order

II. Approval of Minutes of April 8, 2024

III. Opening Remarks

IV. Nominating Committee Report and Officer Elections

V. Report from the University President

VI. Report of the Executive Committee

VII. Reports of Standing Committees

A. Academic and Student Affairs Committee

   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
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

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