



**Board of Regents Meeting  
Richardson Library Conference Room  
Monday, May 11, 2026  
12 Noon**

Agenda

Public Session

- |      |  |                      |
|------|--|----------------------|
| I.   | Meeting Called to Order                              | Chair Kweisi Mfume   |
| II.  | Approval of Minutes of February 3, 2026              | Chair Mfume          |
| III. | Opening Remarks                                      | Chair Mfume          |
| IV.  | Nominating Committee Report and Election of Officers | Regent Harold Carter |
| V.   | Report from the University President                 | Dr. David Wilson     |
| VI.  | Report of the Executive Committee                    | Chair Mfume          |
| VII. | Reports of Standing Committees                       |                      |
| A.   | Academic and Student Affairs Committee               | Regent Linda Gilliam |

Items for Information (see Board book for details)

1. Athletics
2. Academic Affairs
3. Enrollment Management
4. Student Affairs

Items for Action

1. 4+1 Accelerated B.S./M.S. Engineering
2. Policy on Graduate Assistantships and Fellowships
3. Title Change: B.S. Cloud Computing to B.S. Artificial Intelligence
4. Honorary Degree Candidate Recommendation (Closed Session)
5. New Student Regent Recommendation (Closed Session)

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

Items for Action

1. FY 2026 Operating Budget Request
2. FY 2027 Operating Budget Request (Closed Session)
3. FY 2028 Capital Budget Request (Closed Session)
4. Reduced Graduate Tuition Rates for Partnership Agreements with the School of Education and Urban Studies
5. One Calvert Plaza Master Lease for Student Housing
6. Altus Off-Campus Housing Lease for Additional Beds

C. Audit and Institutional Assessment Committee Regent Larry Ellis

Items for Action

1. Annual Financial Statement Audit Results  
(year ending June 30, 2025)
2. FY 2027 Audit Plan

VIII. New Business

IX. Adjournment of Public Session Chair Mfume

X. Closed Session

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|---|---------------------------|
| A. FY 2027 Operating Budget Request         | Regent Malcom/Dr. Wilson  |
| B. FY 2028 Capital Budget Request           | Regent Malcom/Dr. Wilson  |
| C. Campus Safety Update                     | Chief Lance Hatcher       |
| D. EEO Report                               | Ms. Reagan Coss           |
| E. Litigation Update                        | Mr. Faulk/Ms. Goodwin     |
| F. Honorary Degree Candidate Recommendation | Regent Gilliam/Dr. Wilson |
| G. New Student Regent Recommendation        | Regent Gilliam/Dr. Wilson |
| H. Evaluation Committee Update              | Regent Linda Gilliam      |