Board of Regents Meeting
Richardson Library Conference Room
Tuesday, August 6, 2024
12 Noon

Agenda

Public Session

I. Meeting Called to Order
   Chairman Kweisi Mfume

II. Approval of Minutes of June 22, 2024
    Chairman Mfume

III. Opening Remarks
     Chairman Mfume

IV. Report from the University President
    Dr. David Wilson

V. Report of the Executive Committee
   Chairman 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

      Items for Action
      1. Performance Accountability Report
      2. Title IX Policy Revisions – Sex Discrimination, Non-Discrimination and Code of Student Conduct (joint reporting with Finance)

   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 Tuition, Housing and Board Rate Adjustments
2. Marble Hall Gardens Lease Amendment
3. Enolia Master Lease Term Sheet

C. Audit and Institutional Assessment Committee Regent Larry Ellis

VII. New Business

VIII. Adjournment of Public Session to Closed Session Chairman Mfume

IX. Closed Session
A. Evaluation Committee Update Regent Linda Gilliam
B. EEO Report Ms. Tara Berrien
C. Litigation Update Mr. Faulk/Ms. Goodwin
D. Campus Safety Update Dr. David Wilson et al.
E. Student-Athlete Compensation Update David Wilson et al.
F. Middle States Letter of Inquiry David Wilson et al.
G. Maryland College of Osteopathic Medicine Update Regent Gilliam/Dr. Wilson
H. State of IT at Morgan: Next Steps Dr. David Wilson
I. Fraternal Order of Police (FOP) Negotiations Update Dr. David Wilson et al.