



**Board of Regents Meeting  
Richardson Library Conference Room  
Tuesday, February 4, 2025  
12 Noon**

Agenda

Public Session

- |      |  |                       |
|------|--|-----------------------|
| I.   | Meeting Called to Order  | Chair Kweisi Mfume    |
| II.  | Approval of Minutes of November 12, 2024                             | 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   |                       |
| 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. Housing Rates – Enolia and Marble Hall Gardens
2. Altus Lease
3. HBCU Capital Financing Program Application
4. MEDCO Letter of Intent for Campus -Wide Energy Upgrades

C. Audit and Institutional Assessment Committee                      Regent Larry Ellis

VII. New Business

VIII. Adjournment of Public Session                                      Chair Mfume

IX. Closed Session

- |   |                         |
|---|-------------------------|
| A. Proposed College of Osteopathic Medicine Update  | Dr. David Wilson        |
| B. Personnel Matter                                 | Dr. David Wilson        |
| C. Name, Image and Likeness (NIL) Update            | Dr. David Wilson et al. |
| D. EEO Report                                       | Ms. Tara Berrien        |
| E. Memorandum of Understanding – FOP and MSU        | Regent Shirley Malcom   |
| F. Real Estate Opportunities – Property Acquisition | Regent Shirley Malcom   |
| G. Honorary Degree Candidate Recommendation         | Regent Linda Gilliam    |
| H. Academic Program Duplication Update              | Dr. David Wilson        |