



BOARD OF REGENTS
Finance and Facilities Committee Meeting
Monday, August 4, 2025 (Virtual)
9 A.M. – 12 P.M.

A. Remarks by the Chair

Dr. Shirley M. Malcom

B. Remarks by the President

Dr. David K. Wilson

ITEMS FOR INFORMATION

- Division of Facilities, Design and Construction Management Update Ms. Kim McCalla, *Vice President
Facilities, Design and Construction Mgmt.*
- Division of Research and Economic Development Update Dr. Willie May, *Vice President
Research and Economic Development*
- Division of Institutional Advancement Update Ms. Endia DeCordova, *Vice President
Institutional Advancement*
- Division of Enrollment Management and Student Success Update Dr. Kara Turner, *Senior VP
Enrollment Management & Student Success*

ITEMS FOR ACTION

- Approval of Committee Minutes of May 5, 2025 Chair Shirley Malcom
- Third Amendment to MEDCO Ground Lease Mr. David LaChina, *Executive VP
Finance & Administration*
- FY 2027 Tuition, Housing and Board Rate Adjustments Mr. David LaChina

ITEMS FOR INFORMATION

- Student Housing Update Mr. David LaChina
- Division of Finance and Administration Update Mr. David LaChina
 - FY 2025 Closing Summary
 - FY 2026 Operating Budget
 - FY 2027 Capital Budget Request Update (Closed Session) Ms. McCalla/Mrs. Cynthia Wilder,
Executive Director, Facility Planning

CLOSED SESSION

- Campus Safety Update
- Personnel Matter

Mr. Lance Hatcher, *Chief*
Police and Public Safety

Dr. Wilson/Mr. LaChina