



BOARD OF REGENTS
Finance and Facilities Committee Meeting
Monday, February 3, 2025 (Virtual)
9 A.M. – 12 P.M.

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| A. | Remarks by the Chair | Dr. Shirley M. Malcom |
| B. | Remarks by the President | Dr. David K. Wilson |

ITEMS FOR INFORMATION

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

ITEMS FOR ACTION

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| • Approval of Committee Minutes of November 11, 2024 | Chair Shirley Malcom |
| • Housing Rates – Enolia and Marble Hall Gardens | Mr. David LaChina, <i>Executive VP
Finance & Administration</i> |
| • Altus Lease | Mr. David LaChina |
| • HBCU Capital Financing Program Application | Mr. David LaChina |
| • MEDCO Letter of Intent for Campus-Wide Energy Upgrades | Mr. David LaChina |
| • Property Acquisition (Closed Session) | Mr. David LaChina |
| • Memorandum of Understanding – FOP and MSU (Closed Session) | Mr. David LaChina |

ITEMS FOR INFORMATION

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|---|-------------------|
| • Student Housing Update | Mr. David LaChina |
| • Division of Finance and Administration Update | Mr. David LaChina |

CLOSED SESSION

- Campus Safety Update

Mr. LaChina/Mr. Lance Hatcher,
Chief of Police