



BOARD OF REGENTS
Finance and Facilities Committee Meeting
Monday, May 4, 2026 (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 |
| • Policy on Policies | |

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> |
| • Division of Information Technology Update | Dr. Timothy Summers, <i>VP
Information Technology & CIO</i> |

ITEMS FOR ACTION

- | | |
|--|---|
| • Approval of Committee Minutes of February 2, 2026 | Chair Shirley Malcom |
| • FY 2026 Operating Budget | Mr. David LaChina, <i>Executive VP
Finance and Administration</i> |
| • Reduced Graduate Tuition Rates for Partnership Agreements with the School of Education and Urban Studies | Mr. David LaChina |
| • One Calvert Plaza Master Lease for Student Housing | Mr. David LaChina |
| • Altus Off-Campus Housing Lease for Additional Beds | Mr. David LaChina |

ITEMS FOR INFORMATION

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|--------------------------|-------------------|
| • Student Housing Update | Mr. David LaChina |
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- Division of Finance and Administration Update
 - FY 2028 Tuition and Fees Proposal

Mr. David LaChina

CLOSED SESSION

- FY 2027 Operating Budget Request
- FY 2028 Capital Budget Request
- Campus Safety Update

Mr. David LaChina

Ms. McCalla/Mrs. Cynthia Wilder
Executive Director, Facility Planning

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