MORGAN STATE UNIVERSITY

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BOARD OF REGENTS
Finance and Facilities Committee Meeting
Monday, November 2, 2026 (Virtual)
9 A.M. – 12 P.M.

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

ITEM FOR ACTION

• Approval of Committee Minutes of August 3, 2026	Chair Shirley Malcom

ITEMS FOR INFORMATION

• Division of Facilities, Design and Construction Management Update	Ms. Kim McCalla, *Vice President Facilities, Design and Construction Mgmnt.*
• 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 o Institutional Aid Allocations Report	Dr. Kara Turner, *Senior VP Enrollment Management & Student Success*
• Student Housing Update	Mr. David LaChina, *Executive VP Finance and Administration*
• Division of Information Technology Update	Dr. Timothy Summers, *VP Information Technology & CIO*
• Division of Finance and Administration Update	Mr. David LaChina

CLOSED SESSION

• Medical School Update	Dr. David Wilson
• Campus Safety Update	Mr. Lance Hatcher, *Chief Police and Public Safety*
• Personnel Matter	Mr. David LaChina

- Collective Bargaining Update — Mr. David LaChina
- MCEC/Fuel Cell Project Update — Mr. LaChina/Ms. McCalla
- Real Estate Opportunities — Mr. David LaChina