



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

- A. Remarks by the Chair
- B. Remarks by the President

Dr. Shirley M. Malcom  
Dr. David K. Wilson

**ITEMS FOR INFORMATION**

- Division of Facilities, Design and Construction Management Update
- Division of Research and Economic Development Update
- Division of Institutional Advancement Update
- Division of Enrollment Management and Student Success Update
- Division of Information Technology Update: IT/AI Initiatives

Ms. Kim McCalla, *Vice President Facilities, Design and Construction Mgmt.*  
Dr. Willie May, *Vice President Research and Economic Development*  
Ms. Endia DeCordova, *Vice President Institutional Advancement*  
Dr. Kara Turner, *Senior VP Enrollment Management & Student Success*  
Dr. Timothy Summers, *VP Information Technology & CIO*

**ITEMS FOR ACTION**

- Approval of Committee Minutes of November 3, 2025
- MEDCO Third Supplemental Letter of Intent for Student Housing Development
- Amended Ground Lease for O'Connell Hall
- Lord Baltimore Hotel Non-Binding Letter of Intent
- Policy on Body Worn Cameras

Chair Shirley Malcom  
Mr. David LaChina, *Executive VP Finance and Administration*  
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Mr. David LaChina

**ITEMS FOR INFORMATION**

- Student Housing Update
- Division of Finance and Administration Update

Mr. David LaChina  
Mr. David LaChina

## **CLOSED SESSION**

- Medical School Update Dr. David Wilson
- Campus Safety Update Mr. Lance Hatcher, *Chief Police and Public Safety*
- Collective Bargaining Update Mr. David LaChina