



**BOARD OF REGENTS**  
**Finance and Facilities Committee Meeting**  
**Monday, February 2, 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

**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*
- Division of Information Technology Update: IT/AI Initiatives Dr. Timothy Summers, *VP Information Technology & CIO*

**ITEMS FOR ACTION**

- Approval of Committee Minutes of November 3, 2025 Chair Shirley Malcom
- MEDCO Third Supplemental Letter of Intent for Student Housing Development Mr. David LaChina, *Executive VP Finance and Administration*
- Amended Ground Lease for O'Connell Hall Mr. David LaChina
- Lord Baltimore Hotel Non-Binding Letter of Intent Mr. David LaChina
- Policy on Body Worn Cameras Mr. David LaChina

**ITEMS FOR INFORMATION**

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

## **CLOSED SESSION**

- Medical School Update
- Campus Safety Update
- Collective Bargaining Update

Dr. David Wilson

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

Mr. David LaChina