Board of Regents Meeting
Tuesday, May 5, 2020
Teleconference
12 Noon

Agenda

Public Session

I. Meeting Called to Order
   Vice Chairman Larry Ellis

II. Opening Remarks
   Vice Chairman Ellis

III. Nominating Committee Report and Officer Elections
    Regent Winston Wilkinson

IV. Approval of Minutes of March 20, 2020 and April 6, 2020
    Vice Chairman Ellis

V. Report from the University President
   Dr. David Wilson

VI. Report of the Executive Committee
    Vice Chairman Ellis

VII. Reports of Standing Committees

A. Academic and Student Affairs Committee
   Regent Linda Gilliam

   Items for Action
   1. Change of Degree Program Names
      a. MA in Journalism to MA in Global Multimedia Journalism and Communication
      b. MS in Science to MS in Integrated Science
   2. Morgan and Carnegie Mellon Dual Degree Program
   3. Outstanding Faculty Awards Policy
   4. Interim Guidance for Extending the Tenure and Promotion Timeline of FY 2021
   5. Animals on Campus Policy
   6. New Student Regent Approval (Closed Session)
Public Session Agenda
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Items for Information
1. Memorandum of Understanding Between MSU and Tertiary Education Trust Fund
2. Morgan and Purdue University Dual Degree Program
3. Administrative Conference: Precursor to Strategic Plan
4. Remote Instruction Update
5. Enrollment Update
   a. Adjustments to Undergraduate Admissions Guidelines and Criteria
6. Student Affairs Concerns/Challenges
   a. Demand on Counseling Services
   b. Impact on Student Conduct
7. Student Government Association
8. Athletics Update

B. Finance and Facilities Committee
Regent Shelonda Stokes

Items for Information
1. Facilities, Design and Construction Management Update
2. Division of Research and Economic Development Update
3. Division of Institutional Advancement Update
4. Division of Enrollment Management and Student Success Update
   a. Adjustments to Undergraduate Admissions Guidelines and Criteria
5. Student Housing Update
7. Legislative Decisions – FY 2021 Operating Budget
8. Legislative Decisions – FY 2021 Capital Budget

Items for Action
1. Memorandum of Understanding Between MSU and Tertiary Education Trust Fund
2. Amendment to Policy on Student Residency
3. Dual Enrollment Tuition
4. FY 2022 Capital Budget Request

C. Audit and Institutional Assessment Committee
Regent Larry Ellis

D. Report from the Evaluation Committee
Regent Marquis Walker

II. New Business

III. Adjournment of Public Session to Closed Session
Vice Chairman Ellis

IV. Closed Session
A. Litigation Update/EEO Report
   Mr. Faulk/Ms. Swann
B. New Student Regent Approval (FY 2021)
   Dr. Wilson/Dr. Banks