Finance and Facilities Committee Meeting
Teleconference
Monday, May 4, 2020
9 A.M. – 12 P.M.

A. Remarks by the Chair ........................................... Dr. Shirley M. Malcom

B. Remarks by the President .......................................... Dr. David Wilson

ITEMS FOR INFORMATION

- Facilities, Design and Construction Management Update ................................. Ms. Kim McCalla
- Division of Research and Economic Development Update ............................... Dr. Willie May
- Division of Institutional Advancement Update ................................................. Ms. Donna Howard
- Division of Enrollment Management and Student Success Update ................. Dr. Kara Turner
  - Adjustments to Undergraduate Admissions Guidelines and Criteria in Response
to the Coronavirus

ITEMS FOR ACTION

- Finance and Facilities Committee Minutes of April 2, 2020 ............................ Chairwoman Malcom
- Memorandum of Understanding Between MSU and Tertiary Education Trust Fund Dr. Wilson, et al
- Amendment to Policy on Student Residency .................................................. Dr. Kara Turner
- Dual Enrollment Tuition .................................................................................. Dr. Kara Turner
- FY 2022 Capital Budget Request ...................................................................... Ms. McCalla/Mrs. Wilder

ITEMS FOR INFORMATION

- Student Housing Update .................................................................................... Mr. Sidney Evans
- Budget Updates
  - FY 2020 Financial Status Update: Impact of COVID-19 ................................. Mr. Sidney Evans
  - FY 2021 Legislative Decisions
    - Operating Budget ...................................................................................... Mr. Sidney Evans
    - Capital Budget ......................................................................................... Ms. McCalla/Mrs. Wilder