



**Board of Regents
Meeting of the Committee of the Whole**

December 04, 2024
Open Session 1:00 pm
Scholes Hall, Roberts Room

AGENDA

- I. Call to Order and Confirmation of a Quorum, *Regent Chair Kim Rael*
- II. Comments
- III. Adoption of the Agenda
- IV. Presentation and Discussion: Healthcare Workforce – *90 minutes*
Garnett Stokes, President; Mike Richards, Interim EVP for Health Sciences; Stuart Livsie, Associate Director Health Sciences Capital Projects; Page Consultants Inc. Team
- V. Break – *10 minutes*
- VI. Presentation and Discussion: Differential Tuition Background – *30 minutes*
James Holloway, Provost and Nicole Dopson, Assistant Vice President for Academic Resource Management
- VII. Discussion: Public Comment Parameters - *25 minutes*
Kim Rael, Regent Chair
- VIII. Discussion: Regent's Policy 3.3 – *25 minutes*
Kim Rael, Regent Chair
- IX. Closing Comments
- X. Adjourn