



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

March 06, 2024; 2:30 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: FY 2024-25 Budget Planning Assumptions  
*Provost and Executive Vice President for Academic Affairs James P. Holloway*
- V. Presentation and Discussion: Integrated Campus Plan  
*Vice President for Institutional Support Services Shawna Wolfe*  
*University Planner Rosie Dudley*
- VI. Closing Comments
- VII. Adjourn