

BOARD OF ADVISORS MEETING  
Tuesday, October 15, 2019 at 5:00 PM  
Room 119, USMSM, Powell Hall

**Agenda**

- 5:00 Call to Order Joe Anderson, Chair
- 5:05 Minutes – August 20, 2019 and September 17, 2019
- 5:10 Executive Session: Call to Isaacson Miller (Executive Director Search Update)
- 5:30 Update on New Building Construction Project
- 5:35 Update on USMSM Strategic Plan
- 5:45 Executive Director’s Report Ben Latigo, CAO & Interim ED
- 6:00 Old Business - Plans for October 25, 2019 Building III Groundbreaking Ceremony
- 6:15 New Business
- 6:30 Adjournment

NEXT MEETING  
**Tuesday, November 19, 2019 at USMSM**  
5:00pm – 6:30 pm