

BOARD OF ADVISORS MEETING
Tuesday, March 17, 2020 at 5:00 PM
Room 119, U S M S M, Powell Hall

Agenda

- 5:00 Call to Order Joe Anderson, Chair
- 5:05 Minutes – January 21, 2020
- 5:10 **Executive Session:** Executive Director Search Update
- 5:15 Strategic Planning Committee Update – Ellen Herbst/George Hurlburt
- Who are involved?
 - Who is leading effort?
 - Status of discussions
- 5:30 Update on New Building Construction Project
- 5:45 Executive Director’s Report Ben Latigo, *Interim Executive Director & Chief Academic Officer*
- 6:00 Old Business – *Laying a New Foundation*: Event Postponed
- 6:15 New Business: COVID-19 Preparations and impact on U S M S M
- 6:30 Adjournment

NEXT MEETING
Tuesday, April 21, 2020 at U S M S M
5:00pm – 6:30 pm