

# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING  
Tuesday, January 21, 2020 at 5:00 PM  
Room 119, USMSM, Powell Hall

## Agenda

- 5:00 Call to Order Joe Anderson, Chair
- 5:05 Minutes – November 17, 2019
- 5:10 Executive Director Search Update
- 5:30 Update on New Building Construction Project
- 5:45 Executive Director's Report Ben Latigo, *Interim Exec Dir & Chief Academic Officer*
- 6:00 Old Business - Plans for Spring 2020 Building III Groundbreaking Ceremony
- 6:15 New Business
- 6:30 Adjournment

NEXT MEETING  
**Tuesday, February 18, 2020 at USMSM**  
5:00pm – 6:30 pm