

U S M S M  
BOARD OF ADVISORS MEETING  
Tuesday, September 15, 2020 at 5:00 PM

**Agenda**

- 5:00 Call to Order George Hurlburt for Joe Anderson, Chair
- 5:05 Minutes – June 16, 2020
- 5:10 Executive Director Search Update
- 5:15 Establishment of a Nominating Committee for BOA Members George Hurlburt for Joe Anderson, Chair
- 5:25 Update on the Strategic Plan George Hurlburt and Subgroup Chairs
- 5:35 Update on New Building Construction Project
- 5:45 Executive Director’s Report Ben Latigo, *Interim Executive Director & Chief Academic Officer*
- 6:00 Old Business
- 6:15 New Business
- 6:30 Adjournment

NEXT MEETING  
**Tuesday, October 20, 2020 at USMSM**  
5:00pm – 6:30 pm