



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING

Tuesday, January 19, 2021 at 5:00 PM

Web Ex Meeting number +1-202-860-2110 (access code): 734 304 935

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Agenda

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| 5:00 | Call to Order | <i>Joe Anderson, Chair</i> |
| 5:05 | Approval of December 15, 2020 Minutes | |
| 5:10 | Nominating Committee Report | <i>Joe Anderson, Chair</i> |
| 5:15 | Industry Insights into Additional Educational Opportunities | <i>George Hurlburt</i> |
| 5:30 | Public Art Review and Protocols | |
| 5:45 | Update on New Building Construction Project | |
| 5:50 | Chief Academic Office Report | <i>Ben Latigo, Chief Academic Officer</i> |
| 6:00 | Executive Director's Report | <i>Eileen Abel, Executive Director</i> |
| 6:15 | Old Business | |
| 6:20 | New Business | |
| 6:25 | Adjournment | |

NEXT MEETING

Tuesday, February 16, 2021 at USMSM

5:00pm – 6:30 pm