



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

## BOARD OF ADVISORS MEETING

Tuesday, March 16, 2021 at 5:00 PM

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

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### Agenda

- |      |   |  |
|------|---|--|
| 5:00 | Call to Order   | <i>Joe Anderson, Chair</i>                 |
| 5:05 | USM Foundation Presentation   | <i>Leonard Raley and Marianne Horrigan</i> |
| 5:30 | Approval of February 16, 2021 Minutes                                       |  |
| 5:35 | Approval of ByLaws to be sent to Board of Regents                           | <i>Matt Scassero</i>                       |
| 5:45 | Workforce survey  | <i>George Hurlburt</i>                     |
| 5:50 | Chief Academic Office Report<br>Update on New Building Construction Project | <i>Ben Latigo, Chief Academic Officer</i>  |
| 5:55 | Executive Director's Report   | <i>Eileen Abel, Executive Director</i>     |
| 6:05 | Old Business  |  |
| 6:10 | New Business – BoA Meetings   |  |
| 6:15 | Adjournment   |  |

### NEXT MEETING

**Tuesday, April 20, 2021 at USMSM**

5:00pm – 6:30 pm