



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

## BOARD OF ADVISORS MEETING

Tuesday, May 18, 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 | Approval of February 16, 2021 and March 16, 2021 Minutes                                                     |                                                          |
| 5:10 | Executive Director's Report<br>Marketing Proposal, McKinstry Consulting<br>Building III Grand Opening Update | <i>Eileen Abel, Executive Director</i>                   |
| 5:30 | Final Bylaws Update                                                                                          | <i>Matt Scassero</i>                                     |
| 5:35 | Update on New Building Construction Project                                                                  | <i>George Hurlburt</i>                                   |
| 5:40 | Nominating Committee<br>Action: Approve Nominees<br>Determine staggered term process                         | <i>Joe Anderson, Chair</i>                               |
| 6:00 | Old Business<br>Committee appointments<br>Proposed meeting months for 2021-22: July, Oct, Jan, April         | <i>Joe Anderson, Chair</i><br><i>Joe Anderson, Chair</i> |
| 6:05 | New Business                                                                                                 |                                                          |
| 6:15 | Adjournment                                                                                                  |                                                          |

## NEXT MEETING