



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING
Tuesday, October 19, 2021 at 5:00 PM
Powell Hall (Building II), Room 153

Web Ex Meeting number +1-202-860-2110 (access code): 120 181 1808

Agenda

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| 5:00 | Call to Order and Welcome | <i>Joe Anderson, Chair</i> |
| 5:01 | Approval of July 20, 2021 Minutes | |
| 5:05 | Event Discussion | <i>Joe Anderson, Chair</i> |
| 5:10 | Committee Reports | |
| | | <i>Kathy Maney, Government Affairs</i> |
| | | <i>Maria Icaza, Marketing</i> |
| | | <i>George Hurlburt, Workforce</i> |
| | | <i>Jack Keane, Nominating
Election of the Secretary</i> |
| | | <i>Joe Anderson, Scholarship</i> |
| 5:50 | Executive Director's Report
Risk Management
Facilities Manager
Emergency text system | <i>Eileen Abel, Executive Director</i> |
| 6:15 | Director of Research, Innovation and Outreach | <i>Matt Scassero, Dr. Drone</i> |
| 6:30 | Adjournment | |

NEXT MEETING
Tuesday, January 18, 2022