



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING

Tuesday, January 18, 2022, at 5:00 PM

Powell Hall (Building II), Room 153

JOIN BY WEBEX

<https://umd.webex.com/umd/j.php?MTID=m43922b570d4c952ac48ed805bd905016>

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 October 19, 2021, Minutes | |
| 5:05 | Possible April Retreat | <i>Joe Anderson, Chair</i> |
| 5:10 | The "Giving" Workshop | <i>Leonard Raley, and Marianne Horrigan,
USM Foundation</i> |
| 6:15 | Committee Reports | <i>Kathy Maney, Government Affairs
Maria Icaza, Marketing
George Hurlburt, Workforce
Jack Keane, Nominating
Election of the Secretary
Joe Anderson, Scholarship</i> |
| 6:45 | Executive Director's Report | <i>Eileen Abel, Executive Director</i> |
| 6:55 | Director of Research, Innovation and Outreach | <i>Matt Scassero, Dr. Drone</i> |
| 7:00 | Adjournment | |

NEXT MEETING

Tuesday, April 19, 2022