



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

## BOARD OF ADVISORS MEETING

Tuesday, April 19, 2022, at 5:00 PM

SMART Building Room 2201

JOIN BY ZOOM

<https://umd.zoom.us/j/6976761321>

OR Call in +1 301 715 8592 US (access code): 697 676 1321

### Agenda

- |      |   |  |
|------|---|--|
| 5:00 | Call to Order and Welcome                     | <i>Joe Anderson, Chair</i>             |
| 5:01 | Approval of January 18, 2022 Minutes          |  |
| 5:05 | Discussion of Changes to Bylaws               | <i>Joe Anderson, Chair</i>             |
| 5:15 | Executive Director's Report                   | <i>Eileen Abel, Executive Director</i> |
| 5:35 | Committee Reports                             |  |
|      |   | <i>Jack Keane, Nominating</i>          |
|      |   | <i>Kathy Maney, Government Affairs</i> |
|      |   | <i>Maria Icaza, Marketing</i>          |
|      |   | <i>Joe Anderson, Scholarship</i>       |
| 6:00 | Director of Research, Innovation and Outreach | <i>Matt Scassero, Dr. Drone</i>        |
| 6:15 | Adjournment                                   |  |

### NEXT MEETING

Tuesday, July 19, 2022

(1:30pm Retreat prior to BoA Meeting)