



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING

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

SMART Building Room 2203

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, Welcome, and Facilitated Session Debrief | <i>Joe Anderson, Chair</i> |
| 5:15 | Approval of April 19, 2022 Minutes | |
| 5:20 | Presentation of the Proposed FDR Housing Development | <i>Mark Higgs,
Signet Contracting</i> |
| 5:30 | Approval of Bylaw Changes | <i>Joe Anderson, Chair
Jack Keane, Vice-Chair</i> |
| 5:40 | Nominations Committee | <i>Jack Keane, Nominating</i> |
| 5:50 | Executive Director's Report | <i>Eileen Abel, Executive Director</i> |
| 6:05 | Director of Research, Innovation and Outreach | <i>Matt Scassero, Dr. Drone</i> |
| 6:15 | Board of Advisors Member Updates | |
| 6:30 | Adjournment | |

NEXT MEETING

Tuesday, October 18, 2022