



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING  
Tuesday, January 17, 2023, at 5:00 PM  
SMART Building Room 2303  
JOIN BY ZOOM

<https://umd.zoom.us/j/97915311616>

OR Call in +1 301 715 8592 US (access code) 979 1531 1616

## Agenda

- |      |                                      |  |
|------|--------------------------------------|--|
| 5:00 | Call to Order and Introductions      | <i>Joe Anderson, Chair</i>             |
| 5:15 | Approval of October 18, 2022 Minutes |  |
| 5:20 | Committee Reports                    | <i>Nominating</i>                      |
|      |                                      | <i>Government Affairs</i>              |
|      |                                      | <i>Outreach and Communication</i>      |
|      |                                      | <i>Scholarship</i>                     |
|      |                                      | <i>Workforce</i>                       |
| 5:50 | Executive Director's Report          | <i>Eileen Abel, Executive Director</i> |
| 6:10 | Director of Operations and Outreach  | <i>Matt Scassero, Director</i>         |
| 6:20 | Member Updates                       |  |
| 6:30 | Adjournment                          |  |

NEXT MEETING  
Tuesday, April 18, 2022