



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING

Tuesday, April 18, 2023 at 5:00 PM

SMART Building Room 2303

JOIN BY ZOOM

Join Zoom Meeting

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

OR

Call 1 301 715 8592

Meeting ID: 979 1531 1616

Agenda

Call to Order and Welcome

Joe Anderson, Chair

Approval of January 17, 2023 Minutes

Executive Director's Report

Eileen Abel, Executive Director

Proposed amendments to by-laws: first read

Joe Anderson, Chair

Committee Reports

Jack Keane, Vice-Chair

Nominating Government, approval of new BoA members

Communications

Workforce

Scholarship

Proposed amendments to Mission and Vision: first read

Director of Innovation and Outreach

Matt Scassero, Director

Board of Advisors Member Updates

Adjournment

NEXT MEETING

Tuesday July 18, 2023