



MINUTES OF THE BOARD OF ADVISORS MEETING  
HELD ON TUESDAY, JULY 18, 2023 AT 12:30 PM  
SMART Building, Room 2303  
USMSM, TELECONFERENCE

**In Attendance:** Joe Anderson, Alison Wrynn, Betsy Beise, Evalyne Bryant-Ward, Mike Harper, George Hurlburt, Bernard Jackson, Chris Kaselemis, Jack Keane, Gary Kessler, Maria Navarro (*Ex Officio*), Becca Salsbury, Julie Oberg, J. Scott Smith (*Ex Officio*), Johnnie Taylor, Yolanda Wilson (*Ex Officio*), Mike Harper, Eileen Abel (*Ex Officio*), and Matt Scassero

**Not in Attendance:** Christine Bergmark, John Greely, Bonnie Green, Ellen Herbst (*Ex Officio*), Tuajuanda Jordan (*Ex Officio*), Glen Ives, Phillip Melton, Kathryn Maney, Andrae Townsel (*Ex Officio*), and Kelly Robertson-Slagle

**Call to Order:** The Board was called to order at 12:30 pm by Jack Keane.

**Welcome and Introductions:** Welcome new BoA, Evalyne Ward-Bryant.

**Approval of Minutes:**

Minutes of the April 18, 2023 meeting was distributed for approval. *A motion was made by Johnnie Taylor to approve the minutes and seconded by Joe Anderson. The motion carried.*

- Pass the Gavel to Jack Keane, USMSM Chair: Many thanks and much gratitude to Joe Anderson. Prior Joe served as the SMHEC (Southern Maryland Higher Education Center) chair for several years and continued to serve as the USMSM Board of Advisors chair. Joe Anderson passes the gavel to new chair elect, Jack Keane.
- Election of Vice Chair: *A motion was made by George Hurlburt to approve Mike Harper as vice chair and seconded by J. Scott Smith. The motion carried.*
- Committee Assignments: Jack Keane is making a few adjustments and sending the updated list to the Board of Advisors.
- Approval to amend Bylaws: *A motion was made by Julie Oberg to amend Appendix A; combine Communications and Outreach Committee with the*

*Governmental Affairs committee. Proposed committee name Communications, Relations, and Marketing Committee. Joe Anderson seconded. The motion carried.*

*A motion was made by Maria Navarro to approve the amended bylaws and seconded by Joe Anderson. The motion carried.*

- Approval to amend Vision & Mission Statement: *A motion was made by Joe Anderson to approve the proposed Vision & Mission Statement and seconded by Maria Navarro. The motion carried.*

**Next Meeting:** The next BOA Meeting will be on Tuesday, October 17, 2023.

**Adjournment:** There being no other business, *Jack Keane moved to adjourn, and Scott Smith seconded. The motion carried.* Meeting adjourned at 12:55.