



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

## BOARD OF ADVISORS

Tuesday, July 18, 2023 at 10:00am-4:30pm

Official Meeting 12:30pm in person or call in only  
SMART Building Room 2303 (lunch) & 2313 (retreat)

### Agenda

10:00am-12:00pm, Room 2313	<i>Only Executive Committee/Committee Chairs</i>
12:00pm-12:30pm, Room 2303	<i>Lunch, All Board Members</i>
12:30pm-1:00pm, Room 2303	<i>Meeting begins, working lunch</i>
<ul style="list-style-type: none"><li>• Pass the Gavel to Jack Keane, USMSM Chair</li><li>• Election of Vice Chair</li><li>• Approval of April 18, 2023 Minutes</li><li>• Committee Assignments</li><li>• Approval to amend Bylaws</li><li>• Approval to amend Vision &amp; Mission Statement</li></ul>	
1:00pm-3:00pm, Room 2313	<i>Retreat, Lisa Akchin, Consultant, On Purpose LLC</i>
3:00pm-4:00pm, Room 2313	<i>Committee Breakout Session</i>
4:00pm-4:30pm, Room 2313	<i>Committee Briefing</i>
4:30pm	<i>Adjournment</i>

*\* If you are unable to join in person, conference call only will be available*

### NEXT MEETING

Tuesday October 17, 2023