



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS

Tuesday, January 21, 2024, at 5:00pm

TELECONFERENCE ONLY

<https://umd.zoom.us/j/97672259257?pwd=N3pZcjd3K0VqaktPMjlMek9kRjVVdz09>

Agenda

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|--------|---------------------------------------|---|
| 5:00pm | Call to Order and Welcome | |
| | Approval of October 17, 2023, Minutes | <i>Jack Keane, Chair</i> |
| 5:05pm | Executive Director's Report | <i>Eileen Abel, Executive Director</i> |
| 5:15pm | Committee Chair Reports | <i>Mike Harper, Nominating</i>
<i>Julie Oberg, Government Communication Relations, & Marketing</i>
<i>Scott Smith, Education</i>
<i>George Hurlburt, Workforce</i>
<i>Joe Anderson, Scholarship</i> |
| 5:45pm | Consultant's Report Discussion | |
| 6:30pm | Adjournment | |

NEXT MEETING

Tuesday, April 16, 2024