



UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING

Tuesday, April 16, 2024 at 5:00 PM

SMART Building Room 2303

JOIN BY ZOOM (In person attendance preferred)

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

Agenda

5:00pm	Call to Order and Welcome Approval of October 17, 2023, Minutes	<i>George Hurlburt, Chair</i>
5:05pm	Nominating Report (Elections)	<i>Johnnie Taylor, Chair</i>
5:15pm	Strategic Planning Process Updates	<i>Anthony Foster, USM Ellen Herbst, USM</i>
5:30pm	Executive Director's Report	<i>Eileen Abel, Executive Director</i>
5:40pm	MATRIX Update	<i>Matt Scassero, Director of Operations and Outreach</i>
5:45pm	BoA Composition and Role Discussion	<i>George Hurlburt, Chair</i>
6:15pm	Community Updates	
6:25pm	Discussion	
6:30pm	Adjournment	

NEXT MEETING
Tuesday, July 16, 2024