



MINUTES OF THE BOARD OF ADVISORS MEETING
HELD ON TUESDAY, October 8, 2024, AT 5:00 PM
SMART Building, Room 2201
USMSM, TELECONFERENCE

In Attendance (in person): Eileen Abel, Joe Anderson, George Hurlburt, Kaprece James, and Chris Kaselemis.

Online: Senator Jack Bailey, Betsy Beise, Evalyne Bryant-Ward, Alison Wrynn, Bonnie Green, Ellen Herbst, Anthony Foster, Tuajuanda Jordan, Gary Kessler, Brad Stover (Office of the Attorney General), Johnnie Taylor, J. Scott Smith, and Yolanda Wilson.

Guests: Huron Consulting Group: Brenna Samikkannu, Peter Stokes, and Andrew Ukrainskyj

Not in Attendance: Christine Bergmark, Glen Ives, Kathy Maney, Maria Navarro, Julie Oberg, Kelly Robertson-Slagle, Phillip Melton, Matt Scassero, and Andrae Townsel

Call to Order: George Hurlburt, chair, welcomed and called the Board of Advisors (BoA) to order at 5:06 p.m.

Approval of Minutes:

The minutes of the July 16, 2024, meeting was proposed for approval Joe Anderson made a motion to approve the minutes, seconded by Kaprece James. The motion carried.

Remarks from the Chair

Noting that charity begins at home, George Hurlburt indicated his family's plan to donate \$1,000 to the USMSM Foundation in 2024. He urged other BoA members, if able and so inclined, to follow suit to help USMSM build a corpus for scholarships.

Strategic Planning:

Huron Consulting Group reviewed its timeline and discussed the progress made. Details are contained in the pre-meeting handout shared in advance by USM on behalf of their strategic planning consultant, the Huron Consulting Group.

The Huron team seeks additional feedback on the Vision Statement and Strategic Initiatives. The suggested changes have been noted. On the day following this meeting, an online survey of initiative questions will be sent to the BoA. The survey's completion date is October 15th.

The next Touch Point meeting will be scheduled for November 19 based on the meeting survey poll that was sent prior.

Next Meetings: The Next Touch Point meeting with Huron Consulting Group will be on **November 19, 2024**, from 5:00 to 6:30 p.m. (based on the survey meeting poll). It will be 100% online.

The **next BOA Meeting** will be on January 7, 2024, from 5:00 to 6:30 p.m. This begins the new BoA meeting schedule, which is held on the first Tuesday of each quarter. This will be 100% in person (with zoom option).