



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING  
Tuesday, October 17, 2023 at 5:00 PM  
SMART Building Room 2303  
JOIN BY ZOOM

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

## Agenda

- |        |                                   |   |
|--------|-----------------------------------|---|
| 5:00pm | Call to Order and Welcome         |   |
|        | Approval of July 18, 2023 Minutes |   |
|        | Proposed Amendments to Bylaws     | <i>Mike Harper, Vice Chair</i>  |
| 5:05pm | Executive Director's Report       | <i>Eileen Abel, Executive Director</i>  |
| 5:15pm | Retreat Report Findings           | <i>Lisa Akchin</i>  |
| 5:45pm | Committee Chair Reports           | <i>Mike Harper, Nominating</i><br><i>Julie Oberg, Government Communication Relations, &amp; Marketing</i><br><i>Scott Smith, Education</i><br><i>Mike Harper, Workforce</i><br><i>Joe Anderson, Scholarship</i> |
| 6:15pm | Discussion                        |   |
| 6:30pm | Adjournment                       |   |

NEXT MEETING  
Tuesday, January 16, 2024