



# UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS MEETING  
Tuesday, January 7, 2025, at 5:00pm  
SMART Building, Room 2201  
JOIN BY ZOOM  
<https://umd.zoom.us/j/97170096367>

## Agenda

5:00pm	Call to Order and Welcome Approval of Oct. 8, 2024, Minutes Chair Remarks	<i>George Hurlburt, Chair</i>
5:05pm	USMSM recruiting efforts	<i>Ayomide Banjo, Program Coordinator</i>
5:10pm	Exec Director report	<i>Eileen Abel, Executive Director</i>
5:20pm	MATRIX update	<i>Matt Scassero, Matrix Lab</i>
5:30pm	Board composition: setting the stage discussion	<i>George Hurlburt, Chair and Chris Kaselemis, Vice Chair</i>
6:15pm	Adjournment	

NEXT MEETING(S)  
Next quarterly BOA Meeting, **Tuesday, April 1, 2025**