

## BOARD OF ADVISORS MEETING Tuesday, April 1, 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 January 7, 2025, Minutes Chair Remarks	George Hurlburt, Chair
5:05pm	Exec Director report	Dr. Eileen Abel, Executive Director
5:10pm	CSM Transfer Report	Dr. Yolanda Wilson, CSM
5:25pm	MATRIX update	Matt Scassero, Matrix Lab
5:30pm	USM Updates	Ellen Herbst and Dr. Alison Wrynn, USM
5:40pm	Board of Advisors Business	George Hurlburt, Chair
6:10pm	Adjournment	

NEXT MEETING
Next quarterly BOA Meeting, **Tuesday**, **July 1**, **2025**