UNIVERSITY SYSTEM OF MARYLAND AT SOUTHERN MARYLAND

BOARD OF ADVISORS' MEETING
Tuesday, February 10, 2026, at 5:00pm
SMART Building, Room 2201
JOIN BY ZOOM
https://umd.zoom.us/j/99776378968

Agenda

5:00pm	Call to Order and Welcome Approval of October 7, 2025, Minutes Chair Remarks	*Mr. George Hurlburt, BoA Chair*
5:15pm	USMSM Executive Director's Report	*Dr. Dale Nesbary, Executive Director*
5:35pm	MATRIX Laboratory Report	*Dr. Jamison Watson, MATRIX Director*
5:45pm	Nominating Committee – Elections BoA Term Renewal New BoA Members BoA Officers	*Mr. Joe Anderson, Chair*
6:10pm	Action Items	*Mr. George Hurlburt, BoA Chair*
6:25pm	Board of Advisors Member Update	
6:30pm	Adjourn	

NEXT MEETING
Next quarterly BOA Meeting, **Tuesday, April 7, 2026**