



Board of Trustees Meeting

SMCM Faculty/Staff Liaisons

Friday, February 20, 2026 at 9:00 AM EST to Friday, February 20, 2026 at 5:15 PM EST

St. Mary's College of Maryland, Glendening Annex

Agenda

8 AM - 9:00 AM CONTINENTAL BREAKFAST

I. 9:00 AM BOARD OF TRUSTEES MEETING - OPEN SESSION

A. 9:00 AM Board of Trustees Chair's Remarks

Presenter: Chair John Bell

B. 9:05 AM President's Report

Presenter: President Rhonda Phillips

II. 9:15 AM COMMITTEE REPORTS

A. 9:15 AM Governance Committee

Presenter: Chair Kristen Greenaway

B. 9:25 AM Technology, Buildings and Grounds Committee

Presenter: Chair Donny Bryan

C. 9:45 AM Finance, Investment and Audit Committee

Presenter: Chair John Wobensmith

D. 10:25 AM Academic Affairs Committee

Presenter: Chair Kim Kelley

1. Information Items

a. VP Report

b. Faculty Senate Report

c. Meeting Summary

E. 10:55 AM Admission and Financial Aid Committee

Presenter: Chair Ray Wernecke

1. Information Items

a. VP Report

Presenter: David L. Hautanen, Jr., Vice President for Enrollment Management

b. Enrollment

F. 11:25 AM Campus Life Committee

Presenter: Chair Nick Abrams

1. Information Items

a. VP Report

b. Student Trustee Report

G. 11:40 AM Institutional Advancement Committee

Presenter: Chair Judy Fillius

1. Information Items

a. VP Report

12:00 PM LUNCH

III. 1:15 PM BOARD OF TRUSTEES MEETING - CLOSED SESSION

5:15 PM ADJOURN

5:30 PM BOARD RECEPTION

Location: Daugherty-Palmer Commons

6:30 PM - 8:30 PM BOARD DINNER