

Board of Trustees Meeting

SMCM Faculty/Staff Liaisons

Saturday, February 21, 2026 at 9:00 AM EST to Saturday, February 21, 2026 at 12:00

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 Consent Agenda

1. Action Item: Approval of October 2025 Minutes

2. Action Item: Approval of December 2025 Minutes

II. 9:15 AM COMMITTEE ACTIONS AND VOTES

A. 9:15 AM Governance Committee

Presenter: Chair Kristen Greenaway

B. 9:35 AM Technology, Buildings and Grounds Committee

Presenter: Chair Donny Bryan

C. 9:55 AM Finance, Investment and Audit Committee

Presenter: Chair John Wobensmith

D. 10:15 AM Academic Affairs Committee

Presenter: Chair Kim Kelley

E. 10:35 AM Admission and Financial Aid Committee

Presenter: Chair Ray Wernecke

F. 10:55 AM Campus Life Committee

Presenter: Chair Nick Abrams

G. 11:15 AM Institutional Advancement Committee

Presenter: Chair Judy Fillius

11:35 AM Old Business / New Business

12:00 PM ADJOURN