

**BOARD OF TRUSTEES  
ST. MARY’S COLLEGE OF MARYLAND**

**AGENDA**

February 20, 2026  
9:00 a.m.

*Glendening Hall Annex*  
St. Mary’s College of Maryland  
St. Mary’s City, Maryland

- |       |  |                           |
|-------|--|---------------------------|
| I.    | Call to Order (9:00 a.m.)  | <i>John Bell '95</i>      |
| II.   | Approval of the Agenda   | <i>John Bell '95</i>      |
| III.  | Board Chair’s Report   | <i>John Bell '95</i>      |
|       | A. Action Item 2526-10: Approval of October 11, 2025 Minutes                                     |                           |
|       | B. Action Item 2526-11: Approval of December 5, 2025 Minutes                                     |                           |
| IV.   | President’s Report (9:05 a.m.)   | <i>President Phillips</i> |
| V.    | Subcommittee on Athletics and Recreation (9:15 a.m.)   | <i>President Phillips</i> |
| VI.   | Technology, Buildings, and Grounds Committee (9:25 a.m.)   | <i>Donny Bryan '73</i>    |
|       | A. Historic St. Mary’s City Report   | <i>Tim Heely</i>          |
| VII.  | Finance, Investment, and Audit Committee (9:35 a.m.)   | <i>Nick Abrams</i>        |
|       | <i>(A portion of this meeting will be held in closed session)</i>                                |                           |
|       | A. Action Item 2526-12: Acceptance of the FY25 Auditor’s Report and Audited Financial Statements |                           |
|       | B. Action Item 2526-13: Approval of the FY27 Plant Fund Budget                                   |                           |
|       | C. Action Item 2526-14: Approval of the FY27 Tuition, Fees, Room and Board                       |                           |
|       | D. Action Item 2526-15: Approval of Securing Institutional Line of Credit                        |                           |
|       | E. Action Item 2526-16: Approval of Residence Hall Modernization                                 |                           |
|       | F. ERP and Student Information Systems Working Group   | <i>Eileen Petula</i>      |
| VIII. | Academic Affairs Committee (10:20 a.m.)  | <i>Kim Kelley</i>         |
|       | <i>(A portion of this meeting will be held in closed session)</i>                                |                           |
|       | A. Action Item 2526-17: Approval of the Research and Sponsored Program Policy                    | <i>Katie Gantz</i>        |
| IX.   | Admission and Financial Aid Committee (10:45 a.m.)   | <i>Antoinette Coleman</i> |
|       | A. Enrollment Update   | <i>David Hautanen</i>     |
| X.    | Campus Life Committee (11:05 a.m.)   | <i>Nick Abrams '99</i>    |
|       | A. Student Trustee Report  | <i>Summer LaRocco '26</i> |

- XI. Working Group on Housing and Campus Planning (11:25 a.m.) *Judy Fillius '79*
- XII. Government Affairs Update (11:45 a.m.) *Aaron Tomarchio '96*
- XIII. Tour of Caroline Residence Hall (12:00 p.m.)
- XIV. Break (12:25 p.m.)
- XV. Institutional Advancement Committee (1:35 p.m.) *Judy Fillius '79*  
A. Foundation Board Update *Dan Shiffman '91*  
B. Alumni Council Report *Kate Fritz '04*  
C. Inauguration Planning *Stephen McDaniel*
- XVI. Motion to Adjourn *John Bell '95*