

**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> <i>Tim Heely</i>
	A. Historic St. Mary's City Report	
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>	<i>Katie Gantz</i>
	A. Action Item 2526-17: Approval of the Research and Sponsored Program Policy	
IX.	Admission and Financial Aid Committee (10:45 a.m.)	<i>Antoinette Coleman</i> <i>David Hautanen</i>
	A. Enrollment Update	
X.	Campus Life Committee (11:05 a.m.)	<i>Nick Abrams '99</i> <i>Summer LaRocco '26</i>
	A. Student Trustee Report	

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.)
A. Foundation Board Update
B. Alumni Council Report
C. Inauguration Planning
*Judy Fillius '79
Dan Shiffman '91
Kate Fritz '04
Stephen McDaniel*

XVI. Motion to Adjourn *John Bell '95*