

**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

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| 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>John Wobensmith '93</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 | |
| 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 close the open session meeting. *John Bell '95*