



**BOARD OF TRUSTEES  
EXECUTIVE COMMITTEE  
MAY 5, 2026**

**OPEN SESSION  
AGENDA**

**I. CALL TO ORDER**

**II. MOTION TO CLOSE THE MEETING**

Vote to close meeting in compliance with Md. Gen. Prov. Code Ann. §3-305 (b) in compliance with Title 10, Subtitle 3 of the General Provisions Article, the Open Meetings Act, for the purposes set forth in the closing statement, specifically to protect the privacy and identity of individuals who may be discussed or matters that do not require public disclosure at this time. The Committee will discuss personnel matters, specifically the Vice President for Institutional candidates.

**III. RESUME OPEN SESSION**

**IV. CALL TO ORDER**

**V. DISCUSSION ITEMS**

A. 2026-2029 Strategic Plan

**VI. ADJOURN**

*The Committee expects to close a portion of this meeting.*