

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

**OPEN SESSION
AGENDA**

May 15, 2026
9:00 a.m.

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

- I. Call to Order *John Bell '95*
- II. Approval of the Agenda *John Bell '95*
- III. Opening Remarks and Welcome *John Bell '95*
- IV. President's Report *President Phillips*
 - A. Strategic Planning Discussion
 - B. Action Item 2526-21: Approval of the 2026-2029 Strategic Plan
 - C. Communications and Marketing Update *Renea Morris*
- V. Academic Affairs Committee *Kim Kelley*
 - A. Action Item 2526-22: Approval of the 2026 Candidates for Graduation
 - B. Action Item 2526-23: Approval of the Public Health Undergraduate Major
 - C. Action Item 2526-24 Approval of the Proposed Research and Sponsored Program Policy
 - D. Action Item 2526-25: Approval of the Faculty and Staff Release for Sponsored Research Participation and the Indirect Cost Distribution Policy
 - E. Faculty Senate President Report *Todd Eberly*
- VI. Admission and Financial Aid Committee *Ray Wernecke*
 - A. Vice President for Enrollment Management Report *David Hautanen*
- VII. Athletics & Recreation Sub-Committee Update *Elizabeth Graves '95*
Donny Bryan '73
- VIII. Campus Life Committee *Nick Abrams '99*
 - A. Action Item 2526-26: Approval of the Cultural Diversity Report
 - B. Student Trustee Report *Summer LaRocco '26*

- IX. Institutional Advancement Committee
A. Alumni Council President Report
Judy Fillius '79
Kate Fritz '04
- X. Technology, Buildings, and Grounds Committee
A. Residence Hall Modernization and Caroline Hall
Summer Renovation Updates
B. Historic St. Mary's City Report
Talib Horne '93
Eileen Petula
Tim Heely
- XI. Housing and Campus Planning Working Group
Judy Fillius '79
- XII. Trustee Governance Committee
A. Action Item 2526-27: Approval of the Board of Trustees Three-Year Meeting Schedule
B. Action Item 2526-28: Approval of the Board of Trustees Major Actions Calendar
Kristen Greenaway
- XIII. Finance, Investment, and Audit Committee
A. Action Item 2526-29: Approval of the FY28-FY32 State Capital Budget Proposal
B. Action Item 2526-30: Approval of the Preliminary FY27 Current Operating Budget
C. Action Item 2526-31: Approval of Revisions to the Authority and
Responsibility Matrix
D. Action Item 2526-32: Approval of Revisions to the Conflict-of-Interest Policy
E. Action Item 2526-33: Approval of Revisions to the Secondary/Dual Employment
Policy
John Wobensmith '93
- XIV. ERP Working Group Update
Micheline Lopez-Estrada
Eileen Petula
- XV. Shared Governance Report
Heidi Murdy-Michael
- XVI. Government Affairs End of Session Report
Aaron Tomarchio '96
- XVII. Dashboards
- XVIII. Motion to Adjourn the Open Session Meeting.
John Bell '95
- XIX. Adjourn