

St. Mary's College of Maryland

Board of Trustees

Annual Calendar

Note: **Bold** text indicates common action items. Plain text indicates common discussion items. Acronyms indicate the Committee(s) of jurisdiction.

In addition to the specific actions or discussion items listed here, the Board may request or receive updates on enrollment, retention, personnel, academic programs, strategic planning and initiatives, campus construction projects, and adjustments to campus policies, among other pertinent topics at any time. Additionally, this calendar does not serve as a binding requirement on the Board and items may be shifted as appropriate or necessary.

Summer Meeting	Fall Meeting	Winter Meeting	Spring Meeting
<i>Board Retreat TBD, as needed</i>	Approve Faculty Sabbatical / Paid Leave (ACAF)	Student Trustee-in-Training Nominations Received (CAML)	Confer Degrees to Graduating Students (ACAF)
	Receive Title IX and Clery Act Reports, if any (CAML)	Review & Approve the Prior Fiscal Year Auditor's Report & Financial Statements (FIA)	Approve Faculty Tenure & Promotion (ACAF)
	Revision of the Current Fiscal Year Current Fund Operating Budget (FIA)	Approve Tuition, Fee, Room, and Board Rates (FIA)	Review Academic Program Snapshots (ACAF)
	Reconciliation of the Prior Fiscal Year Plant Fund Budget (FIA)	Approve Commencement Speaker & Honorary Degree Recipient (TGOV)	Approve Cultural Diversity Plan (CAML)
	Approve Trustee Candidates for Recommendation to the Governor, if any (TGOV)	Approve Upcoming Fiscal Year Plant Fund Allocation (FIA, TBG)	Approve Student Trustee-in-Training (CAML)
	Approval of the Current Year Performance Accountability Report (ACAF, CAML, FIA)	Legislative Session Initial Report (Full Board)	Approve Preliminary Upcoming Fiscal Year Current Fund Operating Budget (FIA)
			Approve Facilities Condition Index (TBG)
			Elect Officers (TGOV)
			Confer Trustee Emeritus Status, if any (TGOV)
			Approve Ark & Dove Candidates, if any (TGOV)
			Approve the Upcoming State Capital Improvement Plan Proposal (FIA, TBG)
			Review & Approve the Authority Matrix (Full Board)
			End of Legislative Session Report (Full Board)
Standing Placeholder: Policy Review/Approval	Standing Placeholder: Policy Review/Approval	Standing Placeholder: Policy Review/Approval	Standing Placeholder: Policy Review/Approval

Committee Acronyms:

ACAF – Academic Affairs;
 AFA – Admission and Financial Aid;
 CAML – Campus Life;
 EXEC – Executive;
 FIA – Finance, Investment, and Audit;
 IA – Institutional Advancement;
 TBG – Technology, Buildings, and Grounds;
 TGOV – Trustee Governance.

Faculty Senate Fall '26 Meeting Schedule: September 9th, September 30th, October 14th, October 28th, and December 2nd at 11:30am

Staff Senate 2026 Meeting Schedule: 1st Wednesday of the month at 10:30am

Student Government Association 2026 Meeting Schedule: Every Tuesday at 8pm

St. Mary's College of Maryland Board of Trustees

Annual Calendar

Common action and discussion items addressed by the Board throughout the academic year are indicated below. Acronyms indicate the Committee(s) of jurisdiction.

Note that in addition to the specific actions or discussion items listed here, the Board may request or receive updates on enrollment, retention, personnel, academic programs, strategic planning and initiatives, campus construction projects, and adjustments to campus policies, among other pertinent topics at any time. Additionally, this calendar does not serve as a binding requirement on the Board and items may be shifted as appropriate or necessary.

Committee Acronyms

Academic Affairs: ACAF

Admission and Financial Aid: AFA

Campus Life: CAML

Executive: EXEC

Finance, Investment, and Audit: FIA

Institutional Advancement: IA

Technology, Buildings, and Grounds: TBG

Trustee Governance: TGOV

Summer Meeting

Major Board actions and discussion items include:

Full Board – Board Retreat, as needed; Standing Policy Review and Approval Placeholder.

Fall Meeting

Major Board actions items include:

ACAF – Approve Faculty Sabbatical or Paid Leave.

CAML – Receive Title IX and Clery Act Reports, if any.

FIA – Revision of the Current Fiscal Year Current Fund Operating Budget;

Reconciliation of the Prior Fiscal Year Plant Fund Budget.

TGOV – Approve Trustee Candidates for Recommendation to the Governor, if any.

ACAF, CAML, and FIA – Approval of the Current Year Performance Accountability Report.

Full Board – Standing Policy Review and Approval Placeholder.

Winter Meeting

Major Board actions and discussion items include:

CAML – Receive Student Trustee-in-Training Nominations.

FIA – Review and Approve the Prior Fiscal Year Auditor’s Report and Financial Statements; Approve Tuition, Fee, Room, and Board Rates.

TGOV – Approve Commencement Speaker and Honorary Degree Recipient.

FIA, TBG – Approve Upcoming Fiscal Year Plant Fund Allocation.

Full Board – Legislative Session Initial Report (discussion only); Standing Policy Review and Approval Placeholder.

Spring Meeting

Major Board actions and discussion items include:

ACAF – Confer Degrees to Graduating Students; Approve Faculty Tenure and Promotion; Review Academic Program Snapshots.

CAML – Approve Cultural Diversity Plan; Approve Student Trustee-in-Training.

FIA – Approve Preliminary Upcoming Fiscal Year Current Fund Operating Budget.

TBG – Approve Facilities Condition Index.

TGOV – Elect Officers; Confer Trustee Emeritus Status, if any; Approve Ark & Dove Candidates, if any.

FIA, TBG – Approve Upcoming State Capital Improvement Plan Proposal.

Full Board – Review and Approve the Authority Matrix; End of Legislative Session Report (discussion only) Standing Policy Review and Approval Placeholder.

Campus Constituency Governance Meetings

Faculty Senate Fall 2026 Meeting Schedule: September 9th, September 30th, October 14th, October 28th, and December 2nd at 11:30am.

Staff Senate 2026 Meeting Schedule: The first Wednesday of each month at 10:30am.

Student Government Association 2026 Meeting Schedule: Every Tuesday at 8:00pm.