



BOARD OF TRUSTEES

October 9, 2026

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. Welcome and Opening Remarks | <i>John Bell '95</i> |
| IV. President's Report | <i>President Phillips</i> |
| A. Communications and Marketing Update | <i>Renea Morris</i> |
| V. Trustee Governance Committee | <i>Kristin Greenaway</i> |
| VI. Academic Affairs Committee | <i>Kim Kelley</i> |
| A. Faculty Senate President Report | <i>Sarah Latchney</i> |
| B. Provost Report | <i>Katherine Gantz</i> |
| C. Action Item 2627-01: Financial Conflict of Interest Revision for Research
 and sponsored programs | |
| D. Action Item 2627-02: Approval of Technical Changes to the Faculty Bylaws | |
| VII. Finance, Investment, and Audit Committee 9:55 a.m. – 11:55 a.m. | <i>John Wobensmith '93</i> |
| A. Budget and Long-Term Financial Outlook | <i>Eileen Petula</i> |

LUNCH BREAK 12:00 p.m. to 1:30 p.m.

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| Open Meeting Reconvened | <i>John Bell '95</i> |
| A. Action Item 2627-03: Revision of the FY27 Current Fund Operating Budget | |
| B. Action Item 2627-04: Reconciliation of the FY26 Plant Fund Budget | |
| C. Action Item 2627-05: Revisions to the Background Check Policy (Criminal & Credit) | |
| D. Action Item 2627-06: Approval of the 2026 Performance Accountability Report | |

A portion of the meeting will close in compliance with Title 10, Subtitle 3 of the General Provisions Article, the Open Meetings Act, for the purpose set forth in the closing statement: to review and discuss confidential personnel and financial matters such as operating budget and debt portfolio.

VIII. Campus Life Committee	<i>Nicolas Abrams '99</i>
A. Vice President for Student Affairs Report	<i>Jerri Howland</i>
B. Student Trustee Report	<i>Julia Rapier '27</i>
C. Staff Senate President Introduction	<i>Daniel Pindell '10</i>
D. Action Item 2627-07: Non-Discrimination Policy and Procedures	
IX. Advancement Committee	<i>Aaron Tomarchio '96</i>
A. Advancement Report	<i>Elizabeth Mitchell</i>
B. Foundation Board Report	<i>Elizabeth Mitchell</i>
C. Alumni Association Council President Report	<i>Michele Shipley '92</i>
X. Technology, Buildings, and Grounds Committee	<i>Talib Horne '93</i>
A. Information Item: Historic St. Mary's City Commission Report	<i>Bonnie Green '74</i>
B. Action Item 2627-08: FY26 Facilities Condition Report	
XI. Finance, Investment and Audit Committee (cont'd) 2:30 – 4:30 p.m.	<i>John Wobensmith '93</i>
A. Investment and Debt	<i>Eileen Petula</i>
XII. Motion to Adjourn the Meeting	<i>John Bell '95</i>
Meeting Adjournment – 5:00 p.m.	

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XIII. Call to Order 9:00 a.m.

John Bell '95

XIV. Athletics and Recreation Subcommittee

Elizabeth Graves '95

XV. Admission and Financial Aid Committee 9:15 a.m. to 11:15 a.m.

Ray Wernecke

1. Vice President for Enrollment Management Report

David Hautanen Jr.

XVI. Motion to Vote and Close the Meeting

John Bell '95

Meeting Adjournment – 1:00 p.m.

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