



**STATEMENT REGARDING CLOSING A MEETING OF THE BOARD OF
TRUSTEES OF ST. MARY'S COLLEGE OF MARYLAND**

When: October 09, 2026 from 9:55 am. to 11:55 a.m.; 2:30 p.m. to 4:30 p.m. (approximate);
October 10, 2026 from 11:00 am. to 1:00 p.m. (approximate)

Location: St. Mary's College of Maryland, Glendening Annex

STATUTORY AUTHORITY TO CLOSE A SESSION

Md. Gen. Prov. Code Ann. § 3-305(b):

(1) To discuss:

☒ (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or

☒ (ii) Any other personnel matter that affects one or more specific individuals.

(2) ☒ To protect the privacy or reputation of individuals with respect to a matter that is not related to public business.

(3) ☐ To consider the acquisition of real property for a public purpose and matters directly related thereto.

(4) ☐ To consider a preliminary matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.

(5) ☒ To consider the investment of public funds.

(6) ☐ To consider the marketing of public securities.

(7) ☐ To consult with counsel to obtain legal advice on a legal matter.

(8) ☐ To consult with staff, consultants, or other individuals about pending or potential litigation.

(9) ☐ To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

(10) ☐ To discuss public security, if the public body determines that public discussions would constitute a risk to the public or public security, including:

(i) the deployment of fire and police services and staff; and

(ii) the development and implementation of emergency plans.

(11) ☐ To prepare, administer or grade a scholastic, licensing, or qualifying examination.

(12) ☐ To conduct or discuss an investigative proceeding on actual or possible criminal conduct.

(13) ☐ To comply with a specific constitutional, statutory, or judicially imposed requirement that prevents public disclosures about a particular proceeding or matter.

(14) ☐ Before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

TOPICS TO BE DISCUSSED: Personnel updates, staff promotions and evaluation, paid leave requests, FY27 budget, and the college's debt portfolio.

REASON FOR CLOSING: To discuss matters involving personnel and confidential financial information that is not subject to public disclosure under Maryland Public Information Act, section 4-335(3) and is thereby permitted to be discussed in closed session.