ST MARY'S COLLEGE of MARYLAND
The National Public Honors College

BOARD OF TRUSTEES
TRUSTEE GOVERNANCE COMMITTEE

OPEN SESSION AGENDA

NOVEMBER 17, 2026

I. CALL TO ORDER

II. MOTION TO CLOSE & CLOSING STATEMENT

III. ACTION ITEM

A. Action Item 2627-11: Recommendation of New Candidate to the Board of Trustees
B. Action Item 2627-12: Recommendation of New Candidate to the Board of Trustees

IV. ADJOURNMENT

The Committee does not expect to re-open this meeting, and will adjourn from closed session.