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

TRUSTEE GOVERNANCE COMMITTEE

Date: November 17, 2026
Time: 8:00 a.m.
Location: St. Mary's College of Maryland, via Zoom

STATUTORY AUTHORITY TO CLOSE A SESSION
Md. Gen. Prov. Code Ann. §3-305 (b):

(1) To discuss:
[**X**] (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

[**X**] (ii) Any other personnel matter that affects one or more specific individuals.

(2) [**X**] 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: Potential candidates for the SMCM Board of Trustees.

REASON FOR CLOSING: To protect the privacy and identity of individuals who may be discussed or matters that may not require public disclosure at this point in time.