



## **Board of Trustees Meeting**

SMCM Board of Trustees

Saturday, October 11, 2025 at 9:00 AM EDT to Saturday, October 11, 2025 at 1:00 PM EDT

Glendening Annex

**Meeting Details:** <https://smcm.zoom.us/j/87629308638?pwd=An0Xl33azMKenqLRvUauzNHsflVal.1,13017158592>

**Meeting ID:** 876 2930 8638

**Passcode:** 557417

## **Agenda**

**BREAKFAST - 8:00 A.M. TO 9:00 A.M.**

Location: Glendening Annex

**I. BOARD OF TRUSTEES MEETING OPEN SESSION (Open to Close) - 9:00 A.M.**

**II. BOARD OF TRUSTEES MEETING - CLOSED SESSION - 9:05 A.M.**

**A. Discussion Items**

- 1. Anthology/ERP Updates - 9:05 a.m. to 9:45 a.m.**
- 2. Housing Issues & Ideas - 9:45 a.m. to 10:15 a.m.**
- 3. Institutional Advancement Strategies - 10:15 a.m. to 11:00 a.m.**
- 4. Public Safety - 11:00 a.m. to 11:30 a.m.**

**B. Closed Executive Session**

- 1. Subcommittee, Presidential Performance & Compensation -11:30 a.m. to 12 noon**  
Presenter: Subcommittee Chair Susan Dyer

**III. MEETING ADJOURNS - 12 NOON**

**LUNCH - 12 NOON**

Location: Glendening Annex

Grab-N-Go Style: Anyone needing to leave can take their lunch to go, while those who can stay are welcome to enjoy theirs in the Glendening Annex.