



## **Board of Trustees Meeting**

SMCM Board of Trustees

Friday, Dec. 5, 2025, from 11 a.m. EST to 5 p.m. EST, Glendening Annex

**Meeting Details:** [ZOOM link](#)

**Meeting ID:** 860 2112 5838

**Passcode:** 217627

### **Agenda:**

#### **I. BOARD OF TRUSTEES MEETING - OPEN SESSION - 11 a.m.**

##### **A. Welcome**

1. John J. Bell '95, Chair
2. Rhonda Phillips, Ph.D., FAICP, President
3. Congressman Steny H. Hoyer (MD-05)

##### **B. Motion to Close**

#### **II. BOARD OF TRUSTEES MEETING - CLOSED SESSION - 11:10 a.m.**

##### **A. Action items**

1. Academic Affairs Committee - 11:10 a.m.
2. Athletics Subcommittee - 11:45 a.m.

#### **III. LUNCH - 12:30 p.m. - 1:15 p.m.**

#### **IV. BOARD OF TRUSTEES MEETING - CLOSED SESSION - 1:20 p.m.**

##### **A. Information Items**

1. ERP Working Group Presentation & Discussion - 1:25 p.m.
2. Affordable Housing for Faculty/Staff Trustee Working Group - 2:45 p.m.

#### **V. BOARD OF TRUSTEES MEETING - OPEN SESSION - 3:30 p.m.**

##### **A. Information Items**

1. Shared Governance Working Group - 3:35 p.m.

##### **B. Summary - 4:00 p.m.**

#### **VI. MEETING ADJOURNS - 4:30 p.m.**