



**TRUSTEE GOVERNANCE COMMITTEE  
CONFERENCE CALL  
WEDNESDAY, JANUARY 25, 2017**

**OPEN SESSION  
AGENDA**

- I. CALL TO ORDER**
- II. ACTION ITEM**
  - A. Approval of Proposed 2017-2018 Board of Trustees Meeting Schedule:
- III. DISCUSSION ITEMS**
  - A. Continuing education for Board members
  - B. Orientation program for new members of the Board
  - C. Board self-evaluation
- IV. ADJOURN**

*Note: A portion of this meeting will be held in closed session*

**BOARD OF TRUSTEES  
ST. MARY'S COLLEGE OF MARYLAND  
TRUSTEE GOVERNANCE COMMITTEE**

**ACTION ITEM II.A.**

**2017-2018 BOARD OF TRUSTEES MEETING SCHEDULE**

**RECOMMENDED ACTION**

The Trustee Governance Committee recommends that the following dates be adopted for the 2017-2018 meeting schedule:

July 23-25, 2017 (Board retreat)(at Airlie?)  
October 20-21, 2017  
January 19-20, 2018  
May 10-12, 2018 (Commencement weekend)

**RATIONALE**

The schedule proposes the same weekends as used in 2016-2017 with one exception: the January meeting is proposed to be held one week earlier to avoid standing conflicts for some members.

The July retreat is proposed for the same dates as 2017. The Airlie Conference Center in Warrenton, VA is holding space for the College, but no contractual guarantee has been made.

The May dates propose the plan to be used in May 2017 to preserve the Committee Day model: arrival Thursday afternoon with committee meetings held Thursday evening and Friday morning before the Board session Friday afternoon.