



**BOARD OF TRUSTEES  
GOVERNANCE COMMITTEE  
OPEN SESSION  
REPORT SUMMARY**

**Date of Meeting:** May 7, 2021

**Date of Next Meeting:** October 16, 2020

**Committee Chair:** Susan Dyer

**Committee Members:** Board Chair Lex Birney, Donny Bryan '73, Paula Collins, Glen Ives, President Tuajuanda Jordan, Larry Leak '76, John Wobensmith '93

**Staff Member:** Jennifer Sivak

**Dashboard Metrics**

None

**Executive Summary**

**Discussion Items**

Discussion on proposed Board retreat dates for 2022.

**Action Item(s) related to specific strategic plan goals as appropriate:**

III.A. Approval of Board of Meeting Schedule for 2021-2024



**GOVERNANCE COMMITTEE  
MEETING OF MAY 7, 2021**

**OPEN SESSION  
AGENDA**

- I. CALL TO ORDER**
- II. DISCUSSION ITEMS**
  - A.** Proposed retreat dates for 2022
- III. ACTION ITEMS**
  - A.** Approval of the Proposed 2021-2024 Meeting Schedule
- IV. INFORMATION ITEMS**
  - A.** Minutes (Meeting of February 6, 2021)

*The committee expects to close a portion of this meeting.*

**BOARD OF TRUSTEES  
ST. MARY'S COLLEGE OF MARYLAND  
TRUSTEE GOVERNANCE COMMITTEE  
MEETING OF MAY 7, 2021**

**ACTION ITEM III.A.**

**APPROVAL OF BOARD OF TRUSTEES MEETING SCHEDULE FOR 2021-2024**

**RECOMMENDED ACTION**

The Trustee Governance Committee recommends approval of the following dates for the 2021-2024 meeting schedule:

		<b>2021 - 22</b>	<b>2022 - 23</b>	<b>2023 - 24</b>
Retreat				
		10/14/21		
October mtg.	Committees	10/15/21	10/14/22	10/13/23
	Board	10/16/21	10/15/22	10/14/23
January/February mtg.	Committees	02/04/22	02/03/23	02/02/24
	Board	02/05/22	02/04/23	02/03/24
May mtg.	Committees	05/12/22	05/11/23	05/9/24
	Committees + Board	05/13/22	05/12/23	05/10/24
	Commencement	05/14/22	05/13/23	05/11/24



## **BOARD OF TRUSTEES**

### **TRUSTEE GOVERNANCE COMMITTEE OPEN SESSION**

#### **MINUTES**

**Date of Meeting:** February 5, 2021

**Status of Minutes:** Approved

**Committee Members Present:** Committee Chair Susan Dyer, Board Chair Lex Birney, Paula Collins, President Tuajuanda Jordan, Donny Bryan '73, John Wobensmith '93, Gail Harmon, Larry Leak '76

**Committee Members Absent:** Glen Ives

**Staff Member:** Jennifer Sivak

**Others Present:** Nicolas Abrams '99, John Bell '95, Alice Bonner '03, Peter Bruns, Peg Duchesne '77, Judy Fillius '79, Elizabeth Graves '95, Sven Holmes, Doug Mayer '04, Danielle Troyan '92, Ray Wernecke, Betsy Barreto, Kelsey Bush '94, Anna Yates, Donny Bryan '73

#### **Executive Summary**

Committee Chair Susan Dyer called the meeting to order at 9:00 a.m.

Today's meeting is an update on the general tasks of the Governance committee. This year there will be no Honorary Degrees awarded. We will look for another time to celebrate Brandon Scott and Mervin Savoy, who were to be awarded honorary degrees at last year's commencement. Chair Birney is working on the new slate of officers that will be voted on at the May meeting. There have been a few nominees sent forward to Trustee Bryan for the Arc and Dove Award. Information on the nominees will be shared with the Board prior to the May meeting where a recipient will be voted on. The recipient will receive the award at the October meeting. With two of our board members stepping down at the end of June we will be welcoming Melanie Hilley '92 and Jesse Price '92 to the board. Trustee Dyer noted that we are always looking for prospects for the board and there is never a wrong time to send forward candidate information. The next time there will be seats empty on the board will be in 2023.

Trustee Dyer asked for a motion to accept the minutes from the October 16<sup>th</sup> meeting. Motion was made, seconded and passed unanimously.

The meeting adjourned at 9:10 a.m.