



**BOARD OF TRUSTEES
TRUSTEE GOVERNANCE COMMITTEE
OCTOBER 13, 2023**

**OPEN SESSION
REPORT SUMMARY**

Date of Meeting: Friday, October 13, 2023

Date of Next Meeting: February 2, 2024

Committee Chair: Paula Collins

Committee Members: Arthur "Lex" Birney; Donny Bryan '73; Gail Harmon; Danielle Troyan '92; Ray Wernecke; John Wobensmith '93; Board Chair Susan Dyer; President Tuajuanda Jordan.

Staff Member: David Taylor

Executive Summary:

Discussion items to include request for nominations for Ark and Dove Award for 2024; status of efforts to identify trustee candidate pool for vacancies in 2025; discussion of considering use of a Board survey periodically to assist in evaluating Board performance.

Action Items:

None

Information Items:

May 12, 2023 Open Session Minutes



**BOARD OF TRUSTEES
TRUSTEE GOVERNANCE COMMITTEE
OCTOBER 13, 2023**

**OPEN SESSION
AGENDA**

- I. MEETING CALLED TO ORDER**
- II. DISCUSSION ITEMS**
 - A. Ark and Dove Award – Recommendations
 - B. Upcoming Trustee Vacancies – Status of Candidate Search
 - C. Board Survey – Assessment as a Best Practice
- III. INFORMATION ITEMS**
 - A. Minutes from May 12, 2023
- IV. MOTION TO CONCLUDE**



**BOARD OF TRUSTEES
TRUSTEE GOVERNANCE COMMITTEE**

**OPEN SESSION
MINUTES**

Date of Meeting: May 12, 2023

Status of Minutes: Approved

Committee Chair: Paula Collins

Committee Members Present: Susan Lawrence Dyer, Board Chair; Tuajuanda Jordan, President; Donny Bryan '73; Gail Harmon; Glen Ives, via Zoom; Danielle Troyan '92; John Wobensmith '93.

Committee Members Absent: None.

Staff Member: David Taylor

Trustees Present: Nicolas Abrams '99; Anirban Basu via Zoom; John Bell '95; Alice Bonner '03; Peter Bruns; Peg Duchesne '77; Judy Fillius '79; Elizabeth Graves '95; Sven Holmes; Larry Leak '76; Jesse Price '92 via Zoom; Melanie Rosalez '92; Brayan Ruiz Lopez '24; Aaron Tomarchio '96; Ray Wernecke.

Others Present: Mary Broadwater; Betsy Barreto.

Executive Summary: Committee Chair Paula Collins called the open session meeting to order at 9 a.m. A quorum was noted.

She congratulated Student Trustee Bryan Ruiz Lopez for winning the Trustees' Award at the April 14 Awards Convocation and thanked him for his Board service over the past year.

She announced that the meeting would go into closed session in compliance with Title 10, Subtitle 3 of the Maryland General Provisions Code Ann. §3-305 (b) to review and discuss items permitted in closed session. Specifically, the Committee discussed the appointment, assignment, and performance evaluation of Board officers, which is not subject to public disclosure under Maryland General Provisions Code § 3-305 (b)(1(i)).

The Committee also discussed an individual's nomination to an honorary appointment, so the meeting was closed to protect the privacy of that individual with respect to a matter not related to public business, which is not subject to public disclosure under Maryland General Provisions Code § 3-305 (2).

Chair Collins announced that following the closed session, the open meeting would not come back into session. Upon a motion by Trustee Gail Harmon and a second by Trustee Danielle Troyan, by unanimous vote the meeting went into closed session.

Discussion Items: None.

Action Items: None.