



**BOARD OF TRUSTEES
GOVERNANCE COMMITTEE
OPEN SESSION**

REPORT SUMMARY

Date of Meeting: October 16, 2020

Date of Next Meeting: February 5, 2021

Committee Chair: Susan Dyer

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

Staff Member: Jennifer Sivak

Dashboard Metrics

None

Executive Summary

Discussion Items

New/Revised Board Committee Bylaw update

Discussion of the update to the Bylaw's to reflect the new and revised Board Committees.

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

II.A. Approval of Bylaw changes



**GOVERNANCE COMMITTEE
MEETING OF
October 16, 2020**

**OPEN SESSION
AGENDA**

- I. DISCUSSION ITEMS**
 - A.** New/Revised Board Committees
- II. ACTION ITEMS**
 - A.** Approval of New/Revised Board Committees
- III. INFORMATION ITEMS**
 - A.** Revised Bylaw Document

**BOARD OF TRUSTEES
ST. MARY'S COLLEGE OF MARYLAND
TRUSTEE GOVERNANCE COMMITTEE
MEETING OF
October 16, 2020**

**ACTION ITEM II.A
APPROVAL OF REVISIONS OF THE BYLAWS**

RECOMMENDED ACTION

The Trustee Governance Committee recommends that the St. Mary's College of Maryland Board of Trustees approve the changes to the Bylaws.

RATIONALE

The realignment of committee activities in the Bylaws are being made to reflect the two new committees, Campus Life and Technology, Buildings and Grounds and their respective charges.