



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

Date of Meeting: February 5, 2021

Date of Next Meeting: May 7, 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

Committee General Business

Update on Governance Committee tasks

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

None



**GOVERNANCE COMMITTEE
MEETING OF
February 5, 2021**

**OPEN SESSION
AGENDA**

- I. DISCUSSION ITEMS**
 - A. Committee General Business**
- II. ACTION ITEMS**
 - N/A**
- III. INFORMATION ITEMS**
 - A. October Meeting Minutes**



BOARD OF TRUSTEES

TRUSTEE GOVERNANCE COMMITTEE OPEN SESSION

MINUTES

Date of Meeting: October 16, 2020

Status of Minutes: November 4, 2020

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

Committee Members Absent: Larry Leak, Glen Ives

Staff Member: Jennifer Sivak

Others Present: Nicolas Abrams '99, Anirban Basu, 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, Harry Weitzel, Ray Wernecke, Mike Dougherty, Betsy Barreto, Mike Wick, Shana Meyer, Kelsey Bush '94, Anna Yates, David Hautanen, Allison Boyle

Executive Summary

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

Bylaw changes

The committee members were sent the Bylaw document with the redline changes that are being proposed. The changes realign and reflect the two new committees, Campus Life and Technology, Buildings and Grounds, in the Bylaws. This is just administrative as they have already started their work.

Action Items:

II.A. Approval of Bylaw Changes

The Governance Committee recommends that the St. Mary's College of Maryland Board of Trustees approve the changes to the Bylaws. A motion was made to bring to send the Bylaw change to the full board. Motion was seconded and passed unanimously.

The meeting adjourned at 9:07 a.m.