

**GOVERNANCE COMMITTEE
MEETING OF
October 15, 2021**

**OPEN SESSION
AGENDA**

- I. DISCUSSION ITEMS**
 - A. New Trustee Orientation**
- II. INFORMATION ITEMS**
 - A. Minutes (May 7, 2021)**

BOARD OF TRUSTEES
TRUSTEE GOVERNANCE COMMITTEE
OPEN SESSION
MINUTES

Date of Meeting: May 7, 2021

Status of Minutes: Final

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, Glen Ives

Committee Members Absent: N/A

Staff Member: Jennifer Sivak

Others Present: Nicolas Abrams '99, John Bell '95, Peter Bruns, Judy Fillius '79, Sven Holmes, Doug Mayer '04, Danielle Troyan '92, Harry Weitzel, Ray Wernecke, 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.

The committee members discussed the proposed Board retreat date and the proposed 2021-2024 board meeting dates.

Action Items:

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

The Governance Committee recommends that the St. Mary's College of Maryland Board of Trustees approve the proposed meeting dates. A motion was made to bring the proposed meeting schedule to the full board. Motion was seconded and passed unanimously.

The committee chair adjourned the open session at 9:07 a.m.