

BOARD AFFAIRS  
COLLEGE OF SOUTHERN MARYLAND  
JANUARY 19, 2023

La Plata Campus

Business and Industry Building

Room 201

3:30 pm

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Monthly Financial Report
- Academic Affairs Committee
- Quarterly grants report
- Homeschool program update

Action Items

- Approval to award a Sole Source Contract to Albireo Energy, LLC
- Approval of changes to academic programs
- Approval of Foundation Director
- Approval to award a Sole Source Contract to APG Media
- Approval to increase funding for Center for Health Sciences
- Approval of Change Orders for the PE Building Renovation

Discussion Item

Center for Health Sciences Update

President's Report

Chair's Report

Closed Session