

College of Southern Maryland

Board of Trustees

June 19, 2022

Prince Frederick Campus

Building A, Room 119

3:30 pm

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Financial Report
- Nominating Committee Report
- Audit Committee Report
- Academic and Student Affairs Committee Report

Action Items

- Approval of 2022-2023 Slate of Officers
- Approval of Faculty Promotions
- Approval of Transitional Sabbatical
- Sole source contract
- Approval of Foundation Director
- Approval of Foundation Naming Requests
- Approval of substantive change application to MSCHE
- Approval of July Retreat Agenda

Discussion

- Review of Current Status

President's Report

Chair's Report