

**College of Southern Maryland**

**Board of Trustees**

**June 15, 2023**

Prince Frederick Campus

Building A, Room 119

3:30 pm

Introductions

Action Items

- Approval of Minutes
- Approval of Agenda

Oral Reports

- Brand Refresh Concepts
- Foundation Report
- Financial Report

Action Items

- Approval of Student Resource Center Construction Administration
- Approval of Student Resource Center Construction Contract
- Approval of Center for Transportation Training Lease
- Faculty Promotions Recommendations
- Faculty Emeritus Recommendations
- Executive Coaching Contract
- Compensation Study
- Bylaw Revision

President's Report

Chair's Report

Closed Session, if there is one