

College of Southern Maryland

Board of Trustees

March 23, 2023

AGENDA

Regional Hughesville Campus

Health Sciences Building, Room 236

<https://csmd.zoom.us/j/97615058382>

3:30 pm

Introductions

Action Items

Approval of Minutes of February 23, 2023

Approval of Agenda of March 23, 2023

Oral Reports

Financial Report

Student Government Association Annual Report

Human Resources and Benefits Committee Report

Audit Committee Report

Action Items

~~Award Approval for Market Research, Brand Development~~

Visual Sound - Audio Visual Hardware Refresh for La Plata Campus BI Building Event Rooms

Hughes Group Architects - Approval to Increase Funding for PE Building Renovation Project

Center for Health Sciences - Furniture and Equipment Purchases: Maryland Correctional Enterprises, Laerdal Medical Corporation

Physical Education Building – Change Orders

SunLife Insurance Renewal (added 3/22/23)

2023-2024 Employer and Employee Funding Contribution Rates (added 3/23/22)

Discussion Item

Board Bylaw consideration of change for virtual attendance

President's Report

Chair's Report

Invitation to take a guided tour of the Health Sciences Building

Closed Session, if there is one