

**SOUTHERN MARYLAND HIGHER EDUCATION CENTER
BOARD OF GOVERNORS MEETING**

**January 26, 2017
Thursday, 5:00 P.M.
Room 154, SMHEC Classroom Building II**

AGENDA

I. Approval of Minutes for November 17, 2016, Board of Governors Meeting (5:00 P.M.).

III. Committee Reports (5:05 P.M.):

A. SMHEC Audit and Finance Committee Report:

1. Review of Profit/Loss Analysis (Accrual Report) for December 31, 2016.
2. Review of Expenses (Accrual Report) for November and December 2016.
3. Comparison of FY 2017 and FY 2016 Revenues Earned and Expenses Incurred--Through December 31, 2016 (QuickBooks Report).
4. Review of Current SMHEC Bank and Checking Account Balances.

B. Third Building Working Group Report:

1. Report on Progress of Cooper Carry (architectural firm) for Classroom and Engineering Building III.
2. Slide Presentation: "SMHEC - A Status Overview"
3. SMHEC MOU with the University System of Maryland

III. Action Items:

- A. 1. 2017 Maryland State Plan for Postsecondary Education
2. Participation of Board Members in Preparation of 2017 Maryland State Plan, and in SMHEC's New Strategic Plan for 2017-2021.
- B. Board Luncheon (or Dinner) with Dr. Ben Latigo, Candidate for SMHEC's University Coordinator Position.

IV. Executive Director's Reports (6:15 P.M.)

- A. Report on Training and Special Events Activities at SMHEC for FY 2017.
- B. Report on Training and Special Events Activities at SMHEC From 1997 to 2016.

- C. Report on State Allocation in Governors Budget for FY 2018 Providing Continuing Funding to NonUSM Regional Higher Education Centers.
- D. Report on Governor's new Five-Year Capital Improvement Plan for FY2018-FY2022, Providing \$27,865,000 in FY2018 for Building III and \$46,835,000 in FY 2019 Funding for Building III, With Total Construction Costs of Building III Amounting to \$67,178,000, and Equipment Costs Amounting to \$7,000,000.
- E. Report on SMHEC's Partnership with Maryland Secretary of State in Presentation of Five Embassy Selected (Foreign) Films Presented at SMHEC Weekly from February 8 to March 8, 2017.
- F. Report on SMHEC Class Enrollments of 850 for the Fall 2016 Semester, Compared with 795 Class Enrollments for the Fall 2015 Semester.
- G. Report on Continuing Recruitment of Students for Scholarships for UMCP B.S. Degrees in Mechanical Engineering and Electrical Engineering- Applications due by March 1, 2017.
- H. Report on Southern Maryland Reception in Annapolis on February 23, 2017.
- I. Meeting of at Avion on January 6, 2017 with Leslie Taylor, Executive Director of NAWCAD and Kevin Switick, Owner of Avion, to Discuss Benefits of the Third Building to the Region's Economy.
- J. Visit to SMHEC on January 13, 2017 by Admiral Eastburg and Paul Parris, Smartronix, to Discuss Benefits of the Third Building to the Region's Economy.
- K. Meeting on January 17 at SMHEC with Cooper-Carry.
- L. Meeting of Building III Working Group at Avion by on January 19, 2017 with Stephen Cricchi, SES NAVAIR AIR-7.0, and staff members, to Discuss Benefits of the Third Building to the Region's Economy.
- M. Meeting of with Bradley Gottfried, President of the College of Southern Maryland on January 24, 2017, to Discuss Benefits of the Third Building to the Region's Economy.
- N. Meeting of SMHEC Building III Working Group with Tuajuanda Jordan, President of St. Mary's College on January 30, 2017, to Discuss Benefits of the Third Building to the Region's Economy.
- O. Planned Meeting by SMHEC Building III Working Group with Cooper-Carry scheduled on January 31, 2017.
- P. SMHEC's Next Open House for Summer 2017 Session Scheduled for April 5, 2017.

V. Academic Degree Programs in the Process of Recruitment by SMHEC:

1. Bowie State University:
 - M.A. in Counseling Psychology
 - M.A. in School Psychology
 - M.Ed. in School Counseling
2. Capitol Technological University:
 - M.S. in Cyber and Information Sciences
 - Ph.D. in Management and Decision Sciences.
3. Florida Institute of Technology:
 - B.S in Homeland Security
 - B.S. in Acquisitions Management
 - B.S. in Project Management
4. Towson University:
 - RN to BSN in Nursing
 - 2+2 B.A. in Elementary Education
5. University of Maryland College Park:
 - Master's in Engineering Networking and Telecommunication
 - Graduate Certificate in Networking and Telecommunication
 - Graduate Certificate in Embedded Systems.
 - Master's in Project Management
 - Graduate Certificate in Project Management
6. University of Maryland University College:
 - M.S. in Network Security and Analysis
7. Webster University:
 - Graduate Certificate in Business Analytics
 - Graduate Certificate in Global Business
 - M.A. in Public Relations
 - M.A. in Finance

Vi. Adjournment (6:30 P.M.).