

BOARD OF ADVISORS MEETING
Tuesday, July 16, 2019 at 5:00 PM
Room 119, USMSM, Powell Hall

Agenda

- 5:00 Call to Order Joe Anderson, Chair
- 5:05 Minutes – June 11, 2019
- 5:10 Executive Director Search Position Description and Update
- 5:20 New Advisory Board Members Update
- 5:30 Update on status of Capital Projects
- 5:35 Update on USMSM Strategic Plan
- 5:45 Executive Director’s Report Ben Latigo, CAO & Interim ED
- a. USMSM FY2020 Budget Implementation
 - b. Formation of the Academic Planning and Advisory Committee (APAC)
 - c. Proposal for UMCP minor in computer engineering within the existing BSEE program
 - d. Florida Institute of Technology DBA program offering
 - e. FY2019 Summary of Training & Conference Activities
 - f. Website Migration – Working with UMCP. Template expected in August
- 6:00 Proposed St. Mary’s County Regional Airport Innovation District
- 6:10 Old Business - Plans for Building III Groundbreaking or Ribbon Cutting Ceremony
- 6:15 New Business
- 6:30 Adjournment

NEXT MEETING
Tuesday, August 20, 2019 at USMSM
5:00pm – 6:30 pm