



Agenda
Board of Trustees
Regular Meeting
September 18, 2024
5:00 p.m.
The Rouse Company Foundation Student Services Hall
Room: RCF-400

Work Session 5:00 p.m. (A light dinner will be available at 4:30 p.m.)

- I. Introduction of New Employees
- II. Introduction of Constituency Group Leaders
- III. Information Session: FY25 President Priority Update Accelerated Pathways to Success- SWIM Presentation
- IV. Tour of New Bookstore

Regular Meeting, immediately following the work session

- A. Approval of September 18, 2024, Agenda
- B. President's Report
- C. Board Member Comments
- D. Board Priority Items
 1. End: Strategic Planning – Key Performance Indicator Report
 2. Proposed Fiscal Year 2026 Capital Budget
 3. August Financial Statements
- E. Approval of Board Meeting Minutes
 1. August 28, Work Session
 2. August 28, Regular Meeting
 3. August 28, Closed Session
- F. Consent Items
 1. Proposed New Hires
 2. Office Copier & Print Shop Equipment
 3. Maryland Higher Education Commission Accountability Report
 4. Additional Microsoft Licenses
 5. Student Success Analytics Fraud Analytics and SAP Licenses
- G. Discussion Item
 1. Proposed FY26 Capital Budget
 2. Athletic Transportation Services
 3. CampusWorks Supplemental Staffing Proposal

H. Information Items

1. Board Calendar
2. Agreements Signed by the Board Chair Disclosure
3. Personnel Summary

Closed Session