

**GARRETT COLLEGE**  
**BOARD OF TRUSTEES MEETING AGENDA**  
**May 16, 2023**  
**5:30 p.m. – Open Session**  
**Board Room #102, GIEC Building & Via Zoom**  
**McHenry, Maryland**

**A. COMMUNICATION ITEMS:**

1. **Call to Order and Attendance**
2. **Communication from the Public:** *Persons desiring to make a brief formal presentation before the Board must notify the Secretary of the Board a minimum of 24 hours in advance of the meeting by calling (301) 387-3056.*
3. **Faculty Senate, Staff Senate, and Campus Advisory & Activities Board (Student) Updates**
4. **Approval/Changes to the Agenda**

**B. CONSENT AGENDA** *(2 minutes):*

1. **\*Approval of the minutes from the April 18, 2023 Board Meeting**
2. **\*Animals/Pets on Campus Policy Update**
3. **Portable Outfield Fencing-Sole Source**

**C. ACTION ITEMS:**

1. **\*Exercise Science Program Proposal**

**D. INFORMATION/DISCUSSION ITEMS:**

1. **Policy Review** *(Midcap/Menear – 5 minutes)*  
- **\*Award of Emeritus Policy – Procedural Update Only**
2. **FY24 Budget Draft Q & A** *(Midcap/Ouellette-10 minutes)*
3. **Report of the Chair of the Board** *(5 minutes)*
  - a. **\*Upcoming Events**
  - b. **Appointment of Committee for Board Officers** (Election is in June this year)
4. **Report of Board Members** *(5 minutes)*
5. **\*Report of the President of the College** *(Midcap – 5 minutes)*
6. **College Administrative & Financial Reports** *(5-10 minutes)*
  - \*a. **College Administrative Reports** *(Deans/Directors)*
  - \*b. **Garrett College Monthly Financial Reports** *(Dean Ouellette)*

**E. EXECUTIVE SESSION:** The Board of Trustees may convene an executive session to discuss matters covered under the Maryland Open Meetings Act (see Exclusionary Basis for Closing a Meeting document). Action from the Executive Session may be taken, if necessary, as a result of items discussed in the Executive Session.

**F. NEXT REGULARLY SCHEDULED MEETING:** The next meeting of the Garrett College Board of Trustees is scheduled for June 20, 2023 at 5:30 p.m. in the GC Board Room #102.

**G. ADJOURNMENT**

*\* Indicates attachment*