

# College of Southern Maryland

## Board of Trustees

March 24, 2022

### Agenda

Leonardtown Campus

C Building, Room 216, 3:30 pm

Introductions

#### Action Items

- Approval of Minutes
- Approval of Agenda

#### Oral Reports

- Student Government Presentation
- Hawk Go! Presentation
- Budget Report
- Financial Report
- Finance Committee
- Academic and Student Affairs Committee
- Audit Committee

#### Action Items

- Approval of Audit Partner
- Approval of Program Changes
- Approval of Faculty Sabbatical
- Approval of 2022-2023 Stop Loss coverage effective July 1, 2022

#### Discussion

- Policies (FIS 812, 813, 822, 826, 829)

#### President's Report

- Goals update

#### Chair's Report

#### Closed Session