

**GARRETT COLLEGE BOARD OF TRUSTEES**  
**OPEN SESSION MEETING AGENDA**  
**August 18, 2026 at 5:30 p.m.**  
**Board Room #102 in the GIEC Building and Zoom**  
**McHenry, Maryland**

**A. COMMUNICATION ITEMS** (5-10 minutes):

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 (President of Garrett College) a minimum of 24 hours in advance of the meeting by calling (301) 387-3056 or emailing [marcia.knepp@garrettcollege.edu](mailto:marcia.knepp@garrettcollege.edu).*
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 June 16, 2026 Board Meeting**
2.  **Athletic Campaign Namings** (Krug/Midcap)

**C. ACTION ITEMS** (20 minutes):

1.  **MHEC Performance Accountability Report** (Midcap/Sisler)
2.  **FUBT Investment Policy Review and Update** (Midcap/Nichols)

**D. INFORMATION/DISCUSSION ITEMS** (15 minutes):

1. **#700 Building Update and Presentation** (Midcap/Nichols)
2. **Athletics Capital Campaign Presentation** (Krug/Midcap)
3.  **MSCHE Self-Study Steering Committee Update** (Bowser/Kerns/Sisler)
4.  **MHEC CC5 Report – Submitted by July 1<sup>st</sup>** (Midcap/Nichols)
5.  **Policy Review – Emeritus Status Policy Update** (Midcap)
6. **Report of the Chair of the Board** (Rush)
  - a.  Upcoming Events/Upcoming Board Meeting Schedule
  - b.  FY27 Board Stipends
7. **Report of Board Members**
8.  **Report of the President of the College**
9.  **College Administrative and Financial Reports**

**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 regularly scheduled meeting will be held on September 15, 2026 at 5:30 p.m.

**G. ADJOURNMENT**

 = Agenda Item Summary and/or Attachment Included

♦ = May be discussed in Executive Session before vote