



Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Mary Pat Seurkamp, Ph.D.
Chair

James D. Fielder, Jr., Ph.D.
Secretary

**Maryland Higher Education Commission
Meeting Agenda**

TIME: 10:00 a.m. - 3:00 p.m.
Thursday
September 29, 2022

PLACE: Google Meet joining info.
Video call link:
<https://meet.google.com/tww-cgei-jsk>
Or dial: (US) +1 601-526-1316
PIN: 860 701 199#

	Page	Action Item
Call to Order		

Chair’s and Secretary’s Remarks

Public Comments

Commission Minutes Approval	1	*
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- August 24, 2022

Commissioner Committee Updates

Department of Finance and Administration – Mr. Geoffrey Newman

- Operation and Capital Budget Presentations
 - 10:15 am – University System of Maryland – Ms. Ellen Herbst, Senior Vice Chancellor for Administration and Finance, and Dr. Joann Boughman, Senior Vice Chancellor of Academic and Student Affairs
 - 10:45 am – St. Mary’s College of Maryland – Dr. Katherine Gantz, Interim Provost and Dean of Faculty
 - 11:05 am – Morgan State University – Dr. David Wilson, President
 - 11:25 am – Maryland Independent College and University Association – Ms. Sara Fidler, President
 - 11:45 am – Maryland Association of Community Colleges – Dr. Brad Phillips, Executive Director
 - 12:05 pm – Baltimore City Community College – Dr. Debra L. McCurdy, President
 - 12:25 pm – Regional Higher Education Centers – Mr. Geoffrey Newman, Assistant Secretary of Finance and Administration, MHEC

Break (12:45-1:15)

	Page	Action Item
Department of Finance and Administration – Mr. Geoffrey Newman		
Office of Student Financial Assistance – Mr. Al Dorsett		
• Final Adoption of Amendments to COMAR 13B.08.01.02 – 2+2 Transfer Scholarship Program.....	8	*
• Final Adoption of Amendments to COMAR 13B.08.13.03 – Edward T. and Mary A. Conroy Memorial Scholarship Program and Jean B. Cryor Memorial Scholarship Program.....	10	*
• Final Adoption of Amendments to COMAR 13B.08.14 – Workforce Shortage Student Assistance Grant Program.....	12	*
• Approval of Proposed Amendments to COMAR 13B.08.20 – Cybersecurity Public Service Scholarship Program.....	15	*
• Approval of Proposed New Regulations for COMAR – Veterans of the Afghanistan and Iraq Conflicts Scholarship Program.....	20	*

Adjournment

The next Commission meeting is on Wednesday, October 26, 2022 at 1:00 p.m.