



Larry Hogan
Governor

Boyd K. Rutherford
Lt. Governor

Mary Pat Seurkamp, Ph.D.
Chair

**Maryland Higher Education Commission
Meeting Agenda**

TIME: 1:00 p.m.
Tuesday
January 17, 2023

PLACE: Video Teleconference
(Google Meet)

	Page	Action Item
Call to Order		
Chair’s Remarks		
Public Comments		
Commission Minutes Approval	1	*
• December 14, 2022		
Commissioner Committee Updates		
Department of Finance and Administration – Mr. Geoffrey Newman		
Office of Finance Policy – Mr. Geoffrey Newman		
• FY 2025 Community College Construction Grant Program: State and Local Cost-Sharing Formula – Mr. Daniel Schuster.....	6	
Department of Academic Affairs – Dr. Emily Dow		
Maple Springs Baptist Bible College & Seminary, Approval of Stage One Application – Ms. Trish Gordon McCown.....	8	
Maryland College of Osteopathic Medicine, Approval of Stage One Application – Ms. Trish Gordon McCown.....	10	
Meritus School of Osteopathic Medicine, Approval of Stage One Application – Ms. Trish Gordon McCown	12	
Office of Research and Policy Analysis – Dr. Barbara Schmertz		
• 2022 Performance Accountability Report – Dr. Yuxin Lin.....	14	*
Vote for Closed Session to Discuss a Personnel Matter		
Adjournment		

The next Commission meeting is on Wednesday, February 22, 2023 @ 1:00 p.m.