BOARD OF TRUSTEES
ST. MARY’S COLLEGE OF MARYLAND

GENERAL SESSION
December 1, 2012 (#666)

AGENDA

Glendening Hall Annex
St. Mary’s College of Maryland
St. Mary’s City, Maryland
10:30 a.m.

I. Call to order Molly Mahoney Matthews

II. Approval of agenda Molly Mahoney Matthews (Tab 2)

III. Approval of minutes from October 6, 2012 Molly Mahoney Matthews (Tab 4)

IV. Report of Board Chair Molly Mahoney Matthews

V. Reports
A. President’s Address Joe Urgo
B. Report of the Faculty Senate President Alan Dillingham
C. Report of the Staff Senate President Derek Young
D. Report of the Student Trustee Alex Walls ’13
E. Reports from Board committees:
   1. Academic Affairs Larry Leak ’76 (Tab 5)
      a. Strategic Planning (ad hoc) Sven Holmes
   2. Admissions and Financial Aid Neil Irwin ’00 (Tab 6)
   3. Buildings and Grounds Mike O’Brien ’68 (Tab 7)
   4. Community Relations Glen Ives (Tab 8)
   5. Development Cindy Broyles ’79 (Tab 9)
      a. Campaign Planning (ad hoc) Tom Daugherty ‘65
   6. Finance, Investment and Audit John Wobensmith ’93 (Tab 10)

Action Item 1213-10:
Recommendation to Approve FY12 Auditors’ Report and Audited Financial Statements

Action Item 1213-11:
Recommendation to Approve Revised FY13 Plant Fund (Capital) Budget
7. Government Relations  
   Gary Jobson (Tab 11)

8. Student Affairs  
   Lex Birney (Tab 12)

E. Reports from associated organizations
1. SMCM Alumni Council  
   Danielle Troyan '92
2. SMCM Foundation Board  
   Susan Messitte
3. Joint Investment Advisory  
   Susan Messitte
4. HSMC Commission  
   Marty Sullivan

VI. Adjournment