BOARD OF TRUSTEES
ST. MARY’S COLLEGE OF MARYLAND

GENERAL SESSION
December 3, 2011 (#662)

AGENDA

The Washington Court Hotel
Washington, D.C.
11:00 a.m.

I. Call to order
   Molly Mahoney Matthews

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

III. Approval of minutes from October 1, 2011
     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 Student Trustee
      Maurielle Stewart ’12
      (Faculty Presentation on Washington D.C. Internships)
   D. Reports from Board committees:
      1. Academic Affairs
         Larry Leak ’76 (Tab 5)
      2. Admissions and Financial Aid
         Neil Irwin ’00 (Tab 6)
      3. Buildings and Grounds
         Paul Schultheis ’98 (Tab 7)
      4. Community Relations
         Mike O’Brien ’68 (Tab 8)
      5. Development
         Cindy Broyles ’79 (Tab 9)
      6. Finance, Investment and Audit
         John Wobensmith ’93 (Tab 10)

Action Item 1112-09:
Recommendation to Approve Contingent Deferred Compensation Plan

Action Item 1112-10:
Recommendation to Approve Revision of the FY 2012 Current Fund (Operating) Budget

Action Item 1112-11:
Recommendation to Approve Revision of the FY12 Plant Fund (Capital) Budget

Action Item 1112-12:
Recommendation to Approve Staff Senate Bylaws
Action Item 1112-13:
Recommendation to Approve FY11 Auditor’s Report and Audited Financial Statements

7. Government Relations Gary Jobson (Tab 11)

8. Student Affairs Lex Birney (Tab 12)

E. Reports from associated organizations
   1. SMCM Alumni Council Paul Schultheis ’98
   2. SMCM Foundation Board James Stone
   3. Joint Investment Advisory James Stone
   4. HSMC Commission Marty Sullivan

VI. Adjournment