I. Call to order

Molly Mahoney Matthews

II. Approval of agenda

Molly Mahoney Matthews (Tab 1)

III. Approval of minutes from October 9, 2010

Molly Mahoney Matthews (Tab 4)

IV. Report of Board Chair

Molly Mahoney Matthews

V. Reports

A. President’s Report

Joe Urgo

B. Report of the Faculty Senate President

Bob Paul

C. Report of the Student Trustee

Daniel Ruthenberg-Marshall ’11

D. Reports from Board committees:

1. Academic Affairs

Larry Leak ’76 (Tab 5)

2. Buildings and Grounds

Paul Schultheis ’98 (Tab 6)

3. Community Relations

Mike O’Brien ’68 (Tab 7)

4. Development

Cindy Broyles ’79 (Tab 8)

5. Enrollment and Student Affairs

Neil Irwin ’00 (Tab 9)

Action Item 1011-11:
Recommendation to Approve 2011 Commencement Speaker

6. Finance, Investment and Audit

John Wobensmith ’93 (Tab 10)

Action Item 1011-12:
Recommendation to Approve FY10 Auditor’s Report and Financial Statements

7. Government Relations

Gary Jobson (Tab 11)

8. International Studies

Lex Birney (Tab 12)
9. Inaugural Committee

Tom Daugherty and Peg Duchesne

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
   Larry Leak

VI. Adjournment