BOARD OF TRUSTEES  
ST. MARY’S COLLEGE OF MARYLAND  

GENERAL SESSION  
February 23, 2013 (#667)  

AGENDA  

Loews Annapolis Hotel  
Annapolis, 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 December 1, 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 Student Trustee  
Alex Walls ’13  

VI. Development of an Integrated Planning Model  
A. Strategic Plan Update  
B. Master Plan Update  
C. Branding Update  
D. Campaign Update  

VII. Committee Action Items  
1. Finance, Investment and Audit  
   Action Item 1213-15: Recommendation to Approve FY 14 Tuition, Fees, Room and Board Rates and the FY 14 Preliminary Budget  
John Wobensmith ’93 (Tab 10)  

VIII. 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  
   Mike O’Brien ’68 (Tab 7)  
4. Community Relations  
   Glen Ives (Tab 8)  
5. Development  
   Cindy Broyles ’79 (Tab 9)
6. Government Relations  
   Gary Jobson (Tab11)

7. Student Affairs  
   Lex Birney (Tab 12)

IX. Additional Reports
   1. Faculty Senate President  
      Alan Dillingham
   2. Staff Senate President  
      Derek Young ’02
   3. SMCM Alumni Council  
      Danielle Troyan ’92
   4. SMCM Foundation Board  
      Susan Messitte
   5. Joint Investment Advisory  
      Susan Messitte
   6. HSMC Commission  
      Marty Sullivan

X. Adjournment