BOARD OF TRUSTEES
ST. MARY’S COLLEGE OF MARYLAND

GENERAL SESSION
February 26, 2011 (#659)

AGENDA

Glendening Hall Annex
St. Mary’s College of Maryland
St. Mary’s City, Maryland
10:00 a.m.

I. Call to order
   Molly Mahoney Matthews

II. Approval of agenda
   Molly Mahoney Matthews (Tab 1)

III. Approval of minutes from December 4, 2010
     General Session
   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)
      6. Finance, Investment and Audit
         Action Item 1011-14:
         Recommendation to Approve FY12 Tuition, Fees, Room and Dining Plan and the FY12 Preliminary Budget
         John Wobensmith ’93 (Tab 10)
      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