

**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.*

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|------|--|---------------------------------------|
| 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
2. SMCM Foundation Board
3. Joint Investment Advisory
4. HSMC Commission

Paul Schultheis '98
James Stone
James Stone
Larry Leak

VI. Adjournment