BOARD OF TRUSTEES
ST. MARY’S COLLEGE OF MARYLAND

GENERAL SESSION
May 11, 2012 (#664)

AGENDA

Glendening Hall Annex
St. Mary’s College of Maryland
St. Mary’s City, Maryland
3:15 p.m.

I. Call to order
   Molly Mahoney Matthews

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

CONSENT AGENDA

- Approval of Minutes from February 25, 2012 General Session
- Action Item 1112-23: Recommendation to Approve 2012 Candidates for Graduation
- Action Item 1112-24: Recommendation to Approve 2012 M.A.T. Candidates for Graduation
- Action Item 1112-25: Recommendation to Approve the Annual Facilities Report

III. Report of Board Chair
     Molly Mahoney Matthews

IV. 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
D. Reports from Board committees:
   1. Finance, Investment and Audit
      Action Item 1112-26:
      Recommendation to Approve
      FY13 Current Fund (Operating) Budget
      Action Item 1112-27:
      Recommendation to Approve
      FY13 Plant Fund (Capital) Budget
      Action Item 1112-28:
      Recommendation to Approve
      FY13 Staff Salary Plan
   John Wobensmith ’93 (Tab 10)
Action Item 1112-29:
Recommendation to Approve
The Refinancing of the Academic Fees
and Auxiliary Facilities Fees Subordinate
Revenue Bonds 2002 Series A and 2003 Series A

2. Academic Affairs Larry Leak ’76 (Tab 5)
3. Admissions and Financial Aid Neil Irwin ’00 (Tab 6)
4. Buildings and Grounds Paul Schultheis ’98 (Tab 7)
5. Community Relations Mike O’Brien ’68 (Tab 8)
6. Development Cindy Broyles ’79 (Tab 9)
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