

**BOARD OF TRUSTEES  
ST. MARY'S COLLEGE OF MARYLAND**

**GENERAL SESSION**  
October 1, 2011 (#661)

**AGENDA**

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

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | Call to order  | <b>Molly Mahoney Matthews</b>         |
| II.  | Approval of agenda   | <b>Molly Mahoney Matthews (Tab 2)</b> |
| III. | Approval of minutes from May 13, 2011<br>General Session   | <b>Molly Mahoney Matthews (Tab 4)</b> |
| IV.  | Report of Board Chair  | <b>Molly Mahoney Matthews</b>         |
| V.   | Reports  |                                       |
|      | A. President's Address   | <b>Joe Urgo</b>                       |
|      | B. Report of the Faculty Senate President  | <b>Alan Dillingham</b>                |
|      | C. Report of the Student Trustee   | <b>Maurielle Stewart '12</b>          |
|      | D. Reports from Board committees:  |                                       |
|      | 1. Academic Affairs  | <b>Larry Leak '76 (Tab 5)</b>         |
|      | 2. Admissions and Financial Aid  | <b>Neil Irwin '00 (Tab 6)</b>         |
|      | 3. Buildings and Grounds   | <b>Paul Schultheis '98 (Tab 7)</b>    |
|      | 4. Community Relations   | <b>Mike O'Brien '68 (Tab 8)</b>       |
|      | 5. Development   | <b>Cindy Broyles '79 (Tab 9)</b>      |
|      | 6. Finance, Investment and Audit   | <b>John Wobensmith '93 (Tab 10)</b>   |
|      | <b>Action Item 1112-04:</b><br>Recommendation to Approve Revisions to FY12<br>Current Fund (Operating) Unrestricted Budget |                                       |
|      | <b>Action Item 1112-05:</b><br>Recommendation to Approve Reconciliation of the FY12 Plant Fund<br>(Capital) Budget         |                                       |
|      | <b>Action Item 1112-06:</b><br>Recommendation to Approve River Center Financing  |                                       |

**Action Item 1112-07:**

Recommendation to Approve the Transfer of the Campus Primary Voltage Electrical Distribution System to the Southern Maryland Electric Coop (SMECO)

- 7. Government Relations **Gary Jobson (Tab 11)**
- 8. Student Affairs **Lex Birney (Tab 12)**
- 9. Ad Hoc Committees

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