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
Molly Mahoney Matthews

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

III. Approval of minutes from May 13, 2011
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 Faculty Senate President
Alan Dillingham
C. Report of the Student Trustee
Maurielle Stewart ’12
D. 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
      Paul Schultheis ’98 (Tab 7)
   4. Community Relations
      Mike O’Brien ’68 (Tab 8)
   5. Development
      Cindy Broyles ’79 (Tab 9)
   6. Finance, Investment and Audit
      John Wobensmith ’93 (Tab 10)

Action Item 1112-04:
Recommendation to Approve Revisions to FY12 Current Fund (Operating) Unrestricted Budget

Action Item 1112-05:
Recommendation to Approve Reconciliation of the FY12 Plant Fund (Capital) Budget

Action Item 1112-06:
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