I. Call to order
   Molly Mahoney Matthews

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

III. Approval of minutes from May 11, 2012
     General Session
     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
      Alex Walls ’13
   D. Reports from Board committees:
      1. Academic Affairs
         Larry Leak ’76 (Tab 5)
         Sven Holmes
         a. Strategic Planning (ad hoc)
   2. Admissions and Financial Aid
      Neil Irwin ’00 (Tab 6)
   3. Buildings and Grounds
      Mike O’Brien ’68 (Tab 7)
   4. Community Relations
      Glen Ives (Tab 8)
   5. Development
      Cindy Broyles ’79 (Tab 9)
      Tom Daugherty ‘65
      a. Campaign Planning (ad hoc)
   6. Finance, Investment and Audit
      Action Item 1213-02:
      Recommendation to Approve Revision of FY13 Current Fund (Operating) Unrestricted Budget
      Action Item 1213-03:
      Recommendation to Approve Memorandum of Understanding with AFSCME 1470
      Action Item 1213-04:
      Recommendation to Approve Title IX Anti-Bullying Policy
      John Wobensmith ’93 (Tab 10)
7. Government Relations  
   Gary Jobson

8. Student Affairs  
   Lex Birney (Tab 11)

E. Reports from associated organizations
1. SMCM Alumni Council  
   Danielle Troyan '92
2. SMCM Foundation Board  
   Susan Messitte
3. Joint Investment Advisory  
   Susan Messitte
4. HSMC Commission  
   Marty Sullivan

VI. Adjournment