

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

GENERAL SESSION
October 9, 2010 (#657)

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 1) |
| III. | Approval of minutes from May 14, 2010
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 | 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) |
| | Action Item 1011-07:
Recommendation to Approve
College Mission Statement | |
| | 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 | John Wobensmith '93 (Tab 10) |
| | Action Item 1011-02:
Recommendation to Approve Revisions to FY10
Current Fund (Operating) Unrestricted Budget | |
| | Action Item 1011-03:
Recommendation to Approve River Center Financing | |
| | Action Item 1011-04:
Recommendation to Approve Revision of FY11
Current Fund (Operating) Unrestricted Budget | |

Action Item 1011-05:

Recommendation to Approve Reconciliation
of FY11 Plant Fund (Capital) Budget

Action Item 1011-06:

Recommendation to Approve Tuition
Waiver Policy

Information Item:

Trustee Response to Legislative Audit

Information Item:

Managing for Results Submission

- 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 **Paul Schultheis '98**
 - 2. SMCM Foundation Board **James Stone**
 - 3. Joint Investment Advisory **James Stone**
 - 4. HSMC Commission **Larry Leak**

VI. Adjournment