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
         * Action Item 1011-07: Recommendation to Approve
           College Mission Statement
         Larry Leak ’76 (Tab 5)
      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
         * 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
         John Wobensmith ’93 (Tab 10)
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