



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

AGENDA

January 29, 2016 (#678)
6:45 p.m.

*Glendening Annex
St. Mary's College of Maryland
St. Mary's City, Maryland*

- I.** CALL TO ORDER. **Gail Harmon**
- II.** Approval of the Minutes of the October 3, 2015 and December 14, 2015 meetings **Gail Harmon**
- III.** Motion to move into closed session to discuss personnel issues, legal advice on legal matters and administrative functions, as set forth in the closing statement posted in accordance with Md. Code Ann., Gen. Prov., § 3-305