BOARD OF TRUSTEES
ST. MARY’S COLLEGE OF MARYLAND

GENERAL SESSION
September 20, 2014 (#673)

Glendening Hall Annex
St. Mary’s College of Maryland
St. Mary’s City, Maryland
11:00 a.m.

I. Call to Order
   Gail Harmon

II. Approval of agenda
    Gail Harmon

III. Approval of minutes from May 16, 2014
     Gail Harmon

IV. Report of the Board Chair
    Gail Harmon

V. Report of the President
    Tuajuanda Jordan

VI. Presentation #1: Enrollment
    Gary Sherman

VII. Presentation #2: Counseling Services
     Leonard Brown

VIII. Committee Action Items
        John Wobensmith ’93
        A. Finance, Investment and Audit
           1. Action Item 1415 – 31: Revision of FY15 Current Fund (Operating) Unrestricted Budget
           3. Action Item 1415 – 33: Approval of the Employee Handbook Revision

IX. Committee Reports
    Cindy Broyles ’79
    A. Development

X. Additional Reports
    Taylor Schafer ’15
    A. Student Trustee
    Wesley Jordan
    B. Faculty Senate President
    Mary Grube
    C. Staff Senate President

XI. Motion to Adjourn Meeting
    Gail Harmon