I. Call to Order  
   Gail Harmon

II. Approval of agenda  
    Gail Harmon

III. Approval of minutes from September 20, 2014  
     Gail Harmon

IV. Report of the Board Chair  
    Gail Harmon

V. Report of the President  
   Tuajuanda Jordan

VI. Committee Action Items  
   John McAllister
   A. Academic Affairs
      1. **Action Item 1415 – 38**: Approval of Filing with the Maryland Higher Education Commission

   B. Finance, Investment and Audit  
      John Wobensmith ’93
      1. **Action Item 1415 – 39**: Acceptance of the FY14 Auditor’s Report and Financial Statements
      2. **Action Item 1415 – 40**: Reconciliation of the FY15 Plant Fund (Capital) Budget
      3. **Action Item 1415 – 41**: FY16 Tuition, Fees, Room and Dining Plan Approval
      4. **Action Item 1415 – 42**: Approval of Employee Teleworking Policy

VII. Title IX / Legal Issues  
     Sara Slaff/Leonard Brown

VIII. Public Safety Update  
      Clinton Brantley

IX. Campaign Update  
    Michael Grandillo

X. Committee Workplan Updates  
   Cindy Broyles ’79
   A. Development
   B. Finance, Investment, and Audit  
      John Wobensmith ’93
   C. Admissions and Financial Aid  
      Molly Mahoney Matthews
   D. Academic Affairs  
      John McAllister
E. Student Affairs
   Lex Birney
F. Community Relations
   Glen Ives
G. Government Relations
   Larry Leak ’76
H. Buildings and Grounds
   Mike O’Brien ’68

XI. Additional Reports (Written materials provided)
   A. Student Trustee
      Taylor Schafer ’15
   B. Faculty Senate President
      Wesley Jordan
   C. Staff Senate President
      Mary Grube
   D. Alumni Council
      Danielle Troyan ’92
   E. St. Mary’s College of Maryland Foundation
      Harry Weitzel
   F. Historic St. Mary’s City
      Laura Cripps

XII. Motion to Adjourn Meeting
     Gail Harmon