

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

AGENDA

January 30, 2016 (#678)
10:45 a.m.

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

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| I. Call to Order | Gail Harmon |
| II. Approval of agenda | Gail Harmon |
| III. Report of the Board Chair | Gail Harmon |
| IV. Report of the President | Tuajuanda Jordan |
| V. Action Items | |
| A. Academic Affairs | Tim Heely |
| 1. Action Item 1516-19: Faculty Bylaws Revision | |
| B. Finance, Investment and Audit | John Wobensmith '93 |
| 1. Action Item 1516-20: FY17 Tuition, Fees, Room and Dining Plan | |
| 2. Action Item 1516-21: Domestic Partner Policy Discontinuation | |
| 3. Action Item 1516-22: Employee Handbook Revision | |
| VI. Title IX Update | Michael Dunn |
| VII. Additional Reports | |
| A. Government Relations | Larry Leak '76 |
| B. Student Trustee | Eric Schroeder '16 |
| C. Faculty Senate President | Wesley Jordan |
| D. Historic St. Mary's City | Laura Cripps |
| VIII. Motion to Adjourn Meeting | Gail Harmon |