

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

AGENDA

February 28, 2014 (#675)

*Glendening Hall Annex
St. Mary's College of Maryland
St. Mary's City, Maryland
10:30 a.m.*

- | | | |
|--------------|--|-------------------------------|
| I. | Call to Order | Gail Harmon |
| II. | Approval of agenda | Gail Harmon |
| III. | Approval of minutes from December 6, 2014 | Gail Harmon |
| IV. | Report of the Board Chair | Gail Harmon |
| V. | Report of the President | Tuajuanda Jordan |
| VI. | Committee Action Items | |
| | A. Finance, Investment and Audit | John Wobensmith '93 |
| | 1. Action Item 1415-44: Revision to the Current Fund (Operating) Budget | |
| | 2. Action Item 1415-45: Revision to the Background Check Policy | |
| | 3. Action Item 1415-46: Revision to the Employee Telework Policy | |
| | B. Governance | Sven Holmes |
| | 1. Action Item 1415-47: Approval of the 2015 - 2016 Schedule of Board Meetings | |
| VII. | Campus Safety Presentation | Leonard Brown |
| VIII. | Committee Updates | |
| | A. Admissions and Financial Aid | Molly Mahoney Matthews |
| | B. Development | Cindy Broyles '79 |
| | C. Government Relations | Larry Leak '76 |
| | D. Academic Affairs | John McAllister |
| | E. Student Affairs | Lex Birney |
| | F. Community Relations | Glen Ives |
| | G. Buildings and Grounds | Mike O'Brien '68 |
| | H. Ad Hoc Summer Programs | Cindy Broyles '79 |

- IX.** Additional Reports (Written materials provided)
- A.** Student Trustee
 - B.** Faculty Senate President
 - C.** Staff Senate President
 - D.** Alumni Council
 - E.** St. Mary's College of Maryland Foundation
 - F.** Historic St. Mary's City

Taylor Schafer '15
Wesley Jordan
Mary Grube
Danielle Troyan '92
Harry Weitzel
Laura Cripps

- X.** Motion to Adjourn Meeting

Gail Harmon