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  
    John Wobensmith ’93
    
    A. Finance, Investment and Audit
    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  
    1. Action Item 1415-47: Approval of the 2015 - 2016 Schedule of Board Meetings

VII. Campus Safety Presentation  
     Leonard Brown

VIII. Committee Updates  
     Molly Mahoney Matthews
     Cindy Broyles ’79
     Larry Leak ’76
     John McAllister
     Lex Birney
     Glen Ives
     Mike O’Brien ’68
     Cindy Broyles ’79
     
     A. Admissions and Financial Aid
     B. Development
     C. Government Relations
     D. Academic Affairs
     E. Student Affairs
     F. Community Relations
     G. Buildings and Grounds
     H. Ad Hoc Summer Programs
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  

X. Motion to Adjourn Meeting