AGENDA

October 3, 2015 (#677)

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

I. Call to Order  Gail Harmon
II. Approval of agenda  Gail Harmon
III. Approval of minutes from May 15, 2015  Gail Harmon
IV. Report of the Board Chair  Gail Harmon
V. Report of the President  Tuajuanda Jordan
VI. Strategic Goals for Development  Carolyn Curry

VII. Action Items

A. Strategic Planning  Tuajuanda Jordan
   1. Action Item 1516-05: Approval of Strategic Planning Documents

B. Finance, Investment and Audit  John Wobensmith ’93
   1. Action Item 1516-06: Revision of FY16 Current Fund (Operating) Unrestricted Budget
   2. Action Item 1516-07: Reconciliation of the FY 16 Plant (Capital) Budget
   3. Action Item 1516-08: FY17 Capital Budget Request
   4. Action Item 1516-09: Collective Bargaining Authority
   5. Action Item 1415-10: Memorandum of Understanding with AFSME
   6. Action Item 1516-11: Employee Handbook Revision

C. Student Affairs  Lex Birney/Ann McDaniel
   1. Action Item 1516-13: Sexual Misconduct Advisory and Resource Team and their status as confidential reporters
   2. Action Item 1516-14: Sexual Misconduct Policy Changes to address recent Maryland legislation, changes to the Violence Against Women Act and guidance from the Office of Civil Rights.
VIII. Additional Reports
   A. Student Trustee                          Eric Schroeder ’16
   B. Faculty Senate President                Wesley Jordan

IX. Motion to Adjourn Meeting                Gail Harmon

Note: Committee updates and additional reports are available in the Board materials.