BOARD OF TRUSTEES  
ST. MARY’S COLLEGE OF MARYLAND  
GENERAL SESSION  

AGENDA  

May 15, 2015 (#676)  

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

I. Call to Order  

II. Approval of agenda  

III. Approval of minutes from February 28, 2015  

IV. Report of the Board Chair  

V. Report of the President  

VI. Committee Action Items  
   A. Academic Affairs  
      1. Action Item 1415-53: 2015 Candidates for Master of Arts in Teaching Graduation  
      2. Action Item 1415-54: 2015 Candidates for Graduation  
      3. Action Item 1415-55: Definition of Residency for Veterans Administration  
      4. Action Item 1415-56: Recommendation to Approve Environmental Studies Proposal  
   
   B. Buildings and Grounds  
      1. Action Item 1415-57: Annual Facilities Condition Report  
   
   C. Finance, Investment and Audit  
      1. Action Item 1415-58: FY16 Current Fund (Operating) Budget  
      2. Action Item 1415-59: FY16 Plant Fund (Capital) Budget  
      3. Action Item 1415-60: Employee Handbook Amendment  
      4. Action Item 1415-61: Employee Contract Amendment  
      5. Action Item 1415-62: St. Mary’s College Responsibility Matrix  
      6. Action Item 1415-63: Staff Senate Bylaw Revision  
      7. Action Item 1415-64: Reaffirmation of MOU with the Foundation  

VII. Committee Updates  
   A. Admissions and Financial Aid  
   B. Development
C. Government Relations                      Larry Leak ’76
D. Student Affairs                           Lex Birney
E. Community Relations                       Glen Ives

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

IX. Motion to Adjourn Meeting                Gail Harmon