

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

AGENDA

October 3, 2015 (#677)

*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. | 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 | |
| | 7. Action Item 1516-12: 2015 Performance Accountability Report | |
| | 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

B. Faculty Senate President

Eric Schroeder '16

Wesley Jordan

IX. Motion to Adjourn Meeting

Gail Harmon

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