

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

GENERAL SESSION
December 1, 2012 (#666)

AGENDA

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

- | | | |
|------|---|---------------------------------------|
| I. | Call to order | Molly Mahoney Matthews |
| II. | Approval of agenda | Molly Mahoney Matthews (Tab 2) |
| III. | Approval of minutes from October 6, 2012
General Session | Molly Mahoney Matthews (Tab 4) |
| IV. | Report of Board Chair | Molly Mahoney Matthews |
| V. | Reports | |
| | A. President's Address | Joe Urgo |
| | B. Report of the Faculty Senate President | Alan Dillingham |
| | C. Report of the Staff Senate President | Derek Young |
| | D. Report of the Student Trustee | Alex Walls '13 |
| | E. Reports from Board committees: | |
| | 1. Academic Affairs | Larry Leak '76 (Tab 5) |
| | a. Strategic Planning (ad hoc) | Sven Holmes |
| | 2. Admissions and Financial Aid | Neil Irwin '00 (Tab 6) |
| | 3. Buildings and Grounds | Mike O'Brien '68 (Tab 7) |
| | 4. Community Relations | Glen Ives (Tab 8) |
| | 5. Development | Cindy Broyles '79 (Tab 9) |
| | a. Campaign Planning (ad hoc) | Tom Daugherty '65 |
| | 6. Finance, Investment and Audit | John Wobensmith '93 (Tab 10) |
| | Action Item 1213-10: | |
| | Recommendation to Approve FY12 | |
| | Auditors' Report and Audited Financial Statements | |
| | Action Item 1213-11: | |
| | Recommendation to Approve | |
| | Revised FY13 Plant Fund (Capital) Budget | |

7. Government Relations **Gary Jobson (Tab 11)**

8. Student Affairs **Lex Birney (Tab 12)**

E. Reports from associated organizations

1. SMCM Alumni Council **Danielle Troyan '92**

2. SMCM Foundation Board **Susan Messitte**

3. Joint Investment Advisory **Susan Messitte**

4. HSMC Commission **Marty Sullivan**

VI. Adjournment