

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

GENERAL SESSION
December 3, 2011 (#662)

AGENDA

*The Washington Court Hotel
Washington, D.C.
11:00 a.m.*

- | | | |
|------|---|---------------------------------------|
| I. | Call to order | Molly Mahoney Matthews |
| II. | Approval of agenda | Molly Mahoney Matthews (Tab 2) |
| III. | Approval of minutes from October 1, 2011 | 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 Student Trustee | Maurielle Stewart '12 |
| | (Faculty Presentation on Washington D.C. Internships) | |
| | D. Reports from Board committees: | |
| | 1. Academic Affairs | Larry Leak '76 (Tab 5) |
| | 2. Admissions and Financial Aid | Neil Irwin '00 (Tab 6) |
| | 3. Buildings and Grounds | Paul Schultheis '98 (Tab 7) |
| | 4. Community Relations | Mike O'Brien '68 (Tab 8) |
| | 5. Development | Cindy Broyles '79 (Tab 9) |
| | 6. Finance, Investment and Audit | John Wobensmith '93 (Tab 10) |
| | Action Item 1112-09:
Recommendation to Approve Contingent Deferred Compensation Plan | |
| | Action Item 1112-10:
Recommendation to Approve Revision of the FY 2012 Current Fund
(Operating) Budget | |
| | Action Item 1112-11:
Recommendation to Approve Revision of the FY12 Plant Fund
(Capital) Budget | |
| | Action Item 1112-12:
Recommendation to Approve Staff Senate Bylaws | |

Action Item 1112-13:

Recommendation to Approve FY11 Auditor's Report and Audited Financial Statements

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

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

E. Reports from associated organizations

1. SMCM Alumni Council **Paul Schultheis '98**

2. SMCM Foundation Board **James Stone**

3. Joint Investment Advisory **James Stone**

4. HSMC Commission **Marty Sullivan**

VI. Adjournment