

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

**GENERAL SESSION**  
December 4, 2010 (#658)

**AGENDA**

*Glendening Hall Annex  
St. Mary's College of Maryland  
St. Mary's City, Maryland  
10:00 a.m.*

- |      |  |                                       |
|------|--|---------------------------------------|
| I.   | Call to order  | <b>Molly Mahoney Matthews</b>         |
| II.  | Approval of agenda   | <b>Molly Mahoney Matthews (Tab 1)</b> |
| III. | Approval of minutes from October 9, 2010<br>General Session  | <b>Molly Mahoney Matthews (Tab 4)</b> |
| IV.  | Report of Board Chair  | <b>Molly Mahoney Matthews</b>         |
| V.   | Reports  |                                       |
|      | A. President's Report  | <b>Joe Urgo</b>                       |
|      | B. Report of the Faculty Senate President  | <b>Bob Paul</b>                       |
|      | C. Report of the Student Trustee   | <b>Daniel Ruthenberg-Marshall '11</b> |
|      | D. Reports from Board committees:  |                                       |
|      | 1. Academic Affairs  | <b>Larry Leak '76 (Tab 5)</b>         |
|      | 2. Buildings and Grounds   | <b>Paul Schultheis '98 (Tab 6)</b>    |
|      | 3. Community Relations   | <b>Mike O'Brien '68 (Tab 7)</b>       |
|      | 4. Development   | <b>Cindy Broyles '79 (Tab 8)</b>      |
|      | 5. Enrollment and Student Affairs  | <b>Neil Irwin '00 (Tab 9)</b>         |
|      | <b>Action Item 1011-11:</b><br>Recommendation to Approve 2011<br>Commencement Speaker                      |                                       |
|      | 6. Finance, Investment and Audit   | <b>John Wobensmith '93 (Tab 10)</b>   |
|      | <b>Action Item 1011-12:</b><br>Recommendation to Approve FY10<br>Auditor's Report and Financial Statements |                                       |
|      | 7. Government Relations  | <b>Gary Jobson (Tab 11)</b>           |
|      | 8. International Studies   | <b>Lex Birney (Tab 12)</b>            |

9. Inaugural Committee

**Tom Daugherty and Peg Duchesne**

E. Reports from associated organizations

1. SMCM Alumni Council
2. SMCM Foundation Board
3. Joint Investment Advisory
4. HSMC Commission

**Paul Schultheis '98**

**James Stone**

**James Stone**

**Larry Leak**

VI. Adjournment