

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

GENERAL SESSION
December 7, 2013 (#670)

*Glendening Hall Annex
St. Mary's College of Maryland
St. Mary's City, Maryland
8:30 a.m.*

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|------|---|-------------------------------|
| I. | Call to Order | Gail Harmon |
| II. | Approval of agenda | Gail Harmon |
| III. | Approval of minutes from October 5, 2013 | Gail Harmon |
| IV. | Report of the Board Chair | Gail Harmon |
| V. | Report of the President | Ian Newbould |
| VI. | Committee Reports | |
| | A. Academic Affairs | John McAllister |
| | B. Admissions and Financial Aid | Molly Mahoney Matthews |
| | C. Buildings and Grounds | Mike O'Brien '68 |
| | D. Community Relations | Glen Ives |
| | E. Development | Cindy Broyles '79 |
| | F. Finance, Investment, and Audit | John Wobensmith '93 |
| | 1. Action Item 1314 - 004: Acceptance of FY 13 Auditors' Report and Audited Financial Statements | |
| | 2. Action Item 1314 - 005: Reconciliation of FY14 Plant Fund (Capital) Budget | |
| | G. Government Relations | Gary Jobson |
| | H. Student Affairs | Lex Birney |
| | 1. Action Item 1314 - 006: Approval of Social Media Privacy Policy | |
| | 2. Action Item 1314 - 007: Approval of Sexual Misconduct Policy and Procedures | |
| | I. Trustee Governance | Sven Holmes |

- VII. Additional Reports
- A. Faculty Senate President
 - B. Student Trustee
 - C. Staff Senate President
 - D. Alumni Council
 - E. Foundation Board
 - F. Joint Investment Advisory Committee
 - G. HSMC Commission
- VIII. Motion to close meeting in compliance with House Bill 1321, the State Open Meeting Law
- IX. Reconvene General Session
- X. **Action Item 1213 - 008:** Motion to Approve Personnel Matters recommended in Closed Session
- XI. Motion to adjourn meeting
- Alan Dillingham**
Michael Killius '14
Mary Grube
Danielle Troyan '92
Susan Messitte
Susan Messitte
Marty Sullivan
- Gail Harmon**
- Gail Harmon**
- Gail Harmon**
- Gail Harmon**