

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

**GENERAL SESSION**  
February 23, 2013 (#667)

**AGENDA**

*Loews Annapolis Hotel  
Annapolis, Maryland  
10:30 a.m.*

- |       |  |                                       |
|-------|--|---------------------------------------|
| I.    | Call to order  | <b>Molly Mahoney Matthews</b>         |
| II.   | Approval of agenda   | <b>Molly Mahoney Matthews (Tab 2)</b> |
| III.  | Approval of minutes from December 1, 2012<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 Address   | <b>Joe Urgo</b>                       |
|       | B. Report of the Student Trustee   | <b>Alex Walls '13</b>                 |
| VI.   | Development of an Integrated Planning Model  |                                       |
|       | A. Strategic Plan Update   |                                       |
|       | B. Master Plan Update  |                                       |
|       | C. Branding Update   |                                       |
|       | D. Campaign Update   |                                       |
| VII.  | Committee Action Items   |                                       |
|       | 1. Finance, Investment and Audit   | <b>John Wobensmith '93 (Tab 10)</b>   |
|       | <b>Action Item 1213-15:</b><br>Recommendation to Approve FY 14 Tuition, Fees, Room and Board Rates<br>and the FY 14 Preliminary Budget |                                       |
| VIII. | Reports from Board committees:   |                                       |
|       | 1. Academic Affairs  | <b>Larry Leak '76 (Tab 5)</b>         |
|       | 2. Admissions and Financial Aid  | <b>Neil Irwin '00 (Tab 6)</b>         |
|       | 3. Buildings and Grounds   | <b>Mike O'Brien '68 (Tab 7)</b>       |
|       | 4. Community Relations   | <b>Glen Ives (Tab 8)</b>              |
|       | 5. Development   | <b>Cindy Broyles '79 (Tab 9)</b>      |

6. Government Relations **Gary Jobson (Tab11)**

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

IX. Additional Reports

1. Faculty Senate President	<b>Alan Dillingham</b>
2. Staff Senate President	<b>Derek Young '02</b>
3. SMCM Alumni Council	<b>Danielle Troyan '92</b>
4. SMCM Foundation Board	<b>Susan Messitte</b>
5. Joint Investment Advisory	<b>Susan Messitte</b>
6. HSMC Commission	<b>Marty Sullivan</b>

X. Adjournment