

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

GENERAL SESSION

May 11, 2012 (#664)

AGENDA

*Glendening Hall Annex
St. Mary's College of Maryland
St. Mary's City, Maryland
3:15 p.m.*

- I. Call to order **Molly Mahoney Matthews**
- II. Approval of agenda **Molly Mahoney Matthews (Tab 2)**

CONSENT AGENDA

- Approval of Minutes from February 25, 2012 General Session
- **Action Item 1112-23:** Recommendation to Approve 2012 Candidates for Graduation
- **Action Item 1112-24:** Recommendation to Approve 2012 M.A.T. Candidates for Graduation
- **Action Item 1112-25:** Recommendation to Approve the Annual Facilities Report

- III. Report of Board Chair **Molly Mahoney Matthews**
- IV. 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**
- D. Reports from Board committees:
1. Finance, Investment and Audit **John Wobensmith '93 (Tab 10)**
- Action Item 1112-26:**
Recommendation to Approve
FY13 Current Fund (Operating) Budget
- Action Item 1112-27:**
Recommendation to Approve
FY13 Plant Fund (Capital) Budget
- Action Item 1112-28:**
Recommendation to Approve
FY13 Staff Salary Plan

Action Item 1112-29:
Recommendation to Approve
The Refinancing of the Academic Fees
and Auxiliary Facilities Fees Subordinate
Revenue Bonds 2002 Series A and 2003 Series A

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| 2. | Academic Affairs | Larry Leak '76 (Tab 5) |
| 3. | Admissions and Financial Aid | Neil Irwin '00 (Tab 6) |
| 4. | Buildings and Grounds | Paul Schultheis '98 (Tab 7) |
| 5. | Community Relations | Mike O'Brien '68 (Tab 8) |
| 6. | Development | Cindy Broyles '79 (Tab 9) |
| 7. | Government Relations | Gary Jobson (Tab 11) |
| 8. | Student Affairs | Lex Birney (Tab 12) |

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| 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