

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

GENERAL SESSION

May 16, 2014 (#672)

AGENDA

*Glendening Hall Annex
St. Mary's College of Maryland
St. Mary's City, Maryland
1:30 p.m.*

- | | | |
|-------------|---|----------------------------|
| I. | Call to Order | Gail Harmon |
| II. | Approval of agenda | Gail Harmon |
| III. | Approval of minutes from February 22, 2014 and April 11, 2014 | Gail Harmon |
| IV. | Report of the Board Chair | Gail Harmon |
| V. | Report of the President | Ian Newbould |
| VI. | Committee Reports and Action Items | |
| | A. Academic Affairs | John McAllister |
| | 1. Action item 1314 –20: 2014 Candidates for Masters of Arts in Teaching Graduation | |
| | 2. Action item 1314 –21: 2014 Candidates for Graduation | |
| | B. Admissions and Financial Aid | Molly M. Matthews |
| | C. Buildings and Grounds | Mike O'Brien '68 |
| | 1. Action item 1314 –22: Building Condition Report | |
| | D. Community Relations | Glen Ives |
| | E. Development | Cindy Broyles '79 |
| | F. Executive Committee | Gail Harmon |
| | G. Finance, Investment and Audit | John Wobensmith '93 |
| | 1. Action Item 1314 – 23: FY 15 Current Fund (Operating) Budget, Including New Personnel Positions | |
| | 2. Action Item 1314 – 24: FY 15 Plant Fund (Capital) Budget | |
| | 3. Action Item 1314 – 25: Staff Senate Bylaw Amendments | |

- 4. Action Item 1314 – 26:** Employment Criminal Background Check Policy
- 5. Action Item 1314 – 27:** Faculty Voluntary Separation Program

H. Government Relations **Gary Jobson**

I. Student Affairs **Lex Birney**

J. Trustee Governance **Sven Holmes**

1. Action item 1314 – 28: Nomination of Trustee Prospect Carlos Alcazar

2. Action item 1314 – 29: 2014-2015 Board of Trustees Quarterly Meeting Dates

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

Alan Dillingham

Michael Killius '14

Mary Grube

Danielle Troyan '92

Susan Messitte

Susan Messitte

Regina Faden

VIII. Motion to Adjourn Meeting

Gail Harmon