

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

GENERAL SESSION
October 6, 2012 (#665)

AGENDA

*Glendening Hall Annex
St. Mary's College of Maryland
St. Mary's City, Maryland
10:30 a.m.*

- | | | |
|------|---|---------------------------------------|
| I. | Call to order | Molly Mahoney Matthews |
| II. | Approval of agenda | Molly Mahoney Matthews (Tab 2) |
| III. | Approval of minutes from May 11, 2012
General Session | Molly Mahoney Matthews (Tab 4) |
| IV. | Report of Board Chair | Molly Mahoney Matthews |
| V. | Reports | |
| | A. President's Address | Joe Urgo |
| | B. Report of the Faculty Senate President | Alan Dillingham |
| | C. Report of the Student Trustee | Alex Walls '13 |
| | D. Reports from Board committees: | |
| | 1. Academic Affairs | Larry Leak '76 (Tab 5) |
| | a. Strategic Planning (ad hoc) | Sven Holmes |
| | 2. Admissions and Financial Aid | Neil Irwin '00 (Tab 6) |
| | 3. Buildings and Grounds | Mike O'Brien '68 (Tab 7) |
| | 4. Community Relations | Glen Ives (Tab 8) |
| | 5. Development | Cindy Broyles '79 (Tab 9) |
| | a. Campaign Planning (ad hoc) | Tom Daugherty '65 |
| | 6. Finance, Investment and Audit | John Wobensmith '93 (Tab 10) |
| | Action Item 1213-02:
Recommendation to Approve Revision of FY13 Current Fund (Operating)
Unrestricted Budget | |
| | Action Item 1213-03:
Recommendation to Approve Memorandum of Understanding with
AFSCME 1470 | |
| | Action Item 1213-04:
Recommendation to Approve Title IX Anti-Bullying Policy | |

7. Government Relations

Gary Jobson

8. Student Affairs

Lex Birney (Tab 11)

E. Reports from associated organizations

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

Danielle Troyan '92

Susan Messitte

Susan Messitte

Marty Sullivan

VI. Adjournment