

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

**AGENDA**

October 14, 2016 (#680)

8:00 p.m.

*Daugherty Palmer Commons  
St. Mary's College of Maryland  
St. Mary's City, Maryland*

- I.** CALL TO ORDER. **Sven Holmes**
- II.** Motion to move into closed session to discuss personnel issues, legal advice on legal matters, matters related to contents of a bid proposal and administrative functions, as set forth in the closing statement prepared in accordance with Md. Code Ann., Gen. Prov., § 3-305.