

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

**GENERAL SESSION**  
September 20, 2014 (#673)

*Glendening Hall Annex  
St. Mary's College of Maryland  
St. Mary's City, Maryland  
11:00 a.m.*

- |              |   |                            |
|--------------|---|----------------------------|
| <b>I.</b>    | Call to Order   | <b>Gail Harmon</b>         |
| <b>II.</b>   | Approval of agenda  | <b>Gail Harmon</b>         |
| <b>III.</b>  | Approval of minutes from May 16, 2014   | <b>Gail Harmon</b>         |
| <b>IV.</b>   | Report of the Board Chair   | <b>Gail Harmon</b>         |
| <b>V.</b>    | Report of the President   | <b>Tuajuanda Jordan</b>    |
| <b>VI.</b>   | Presentation #1: Enrollment   | <b>Gary Sherman</b>        |
| <b>VII.</b>  | Presentation #2: Counseling Services  | <b>Leonard Brown</b>       |
| <b>VIII.</b> | Committee Action Items  |                            |
|              | <b>A.</b> Finance, Investment and Audit   | <b>John Wobensmith '93</b> |
|              | <b>1.</b> <b>Action Item 1415 – 31:</b> Revision of FY15 Current Fund (Operating) Unrestricted Budget |                            |
|              | <b>2.</b> <b>Action Item 1415 – 32:</b> Approval of Collective Bargaining Negotiated Wage Agreement   |                            |
|              | <b>3.</b> <b>Action Item 1415 – 33:</b> Approval of the Employee Handbook Revision                    |                            |
| <b>IX.</b>   | Committee Reports   |                            |
|              | <b>A.</b> Development   | <b>Cindy Broyles '79</b>   |
| <b>X.</b>    | Additional Reports  |                            |
|              | <b>A.</b> Student Trustee   | <b>Taylor Schafer '15</b>  |
|              | <b>B.</b> Faculty Senate President  | <b>Wesley Jordan</b>       |
|              | <b>C.</b> Staff Senate President  | <b>Mary Grube</b>          |
| <b>XI.</b>   | Motion to Adjourn Meeting   | <b>Gail Harmon</b>         |