

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

GENERAL SESSION AGENDA
December 6, 2014 (#674)

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

- | | | |
|--------------|---|---------------------------------|
| I. | Call to Order | Gail Harmon |
| II. | Approval of agenda | Gail Harmon |
| III. | Approval of minutes from September 20, 2014 | Gail Harmon |
| IV. | Report of the Board Chair | Gail Harmon |
| V. | Report of the President | Tuajuanda Jordan |
| VI. | Committee Action Items | |
| | A. Academic Affairs | John McAllister |
| | 1. Action Item 1415 – 38: Approval of Filing with the Maryland
Higher Education Commission | |
| | B. Finance, Investment and Audit | John Wobensmith '93 |
| | 1. Action Item 1415 – 39: Acceptance of the FY14 Auditor's
Report and Financial Statements | |
| | 2. Action Item 1415 – 40: Reconciliation of the FY15 Plant Fund
(Capital) Budget | |
| | 3. Action Item 1415 – 41: FY16 Tuition, Fees, Room and Dining
Plan Approval | |
| | 4. Action Item 1415 – 42: Approval of Employee Teleworking Policy | |
| VII. | Title IX / Legal Issues | Sara Slaff/Leonard Brown |
| VIII. | Public Safety Update | Clinton Brantley |
| IX. | Campaign Update | Michael Grandillo |
| X. | Committee Workplan Updates | |
| | A. Development | Cindy Broyles '79 |
| | B. Finance, Investment, and Audit | John Wobensmith '93 |
| | C. Admissions and Financial Aid | Molly Mahoney Matthews |
| | D. Academic Affairs | John McAllister |

- E.** Student Affairs
 - F.** Community Relations
 - G.** Government Relations
 - H.** Buildings and Grounds
- XI.** Additional Reports (Written materials provided)
- A.** Student Trustee
 - B.** Faculty Senate President
 - C.** Staff Senate President
 - D.** Alumni Council
 - E.** St. Mary's College of Maryland Foundation
 - F.** Historic St. Mary's City
- XII.** Motion to Adjourn Meeting
- Lex Birney**
Glen Ives
Larry Leak '76
Mike O'Brien '68
- Taylor Schafer '15**
Wesley Jordan
Mary Grube
Danielle Troyan '92
Harry Weitzel
Laura Cripps
- Gail Harmon**