

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

GENERAL SESSION

Date: May 16, 2014
Hour: 1:30 pm

Location: Glendening Annex
St. Mary's College of Maryland

TRUSTEES PRESENT: Gail Harmon, Cindy Broyles, Jim Muldoon, John McAllister, Peg Duchesne, Michael Killius, Donny Bryan, Tim Heely, Gary Jobson, Glen Ives, Susan Messitte, Danielle Troyan, Lex Birney, Elizabeth Graves, Mike O'Brien, Molly Mahoney Matthews, John Wobensmith, Sven Holmes, Ann McDaniel, Katharine Russell, Steny Hoyer

TRUSTEES ABSENT: Stephanie Rawlings-Blake, Elizabeth Graves

OTHERS PRESENT: Ian Newbould, Chip Jackson, Beth Rushing, Gary Sherman, Bert Ifill, Don Bowman, Gina Faden, Dan Branigan, Taylor Schafer, Eric Schroeder, Michael Gass, Alan Dillingham, Sara Slaff, Kathy Grimes, Anna Yates

AGENDA AND MINUTES

The meeting was called to order at 1:30 pm. A motion was made to approve the agenda for the meeting and the minutes of the February 22, 2014 meeting. The motion passed unanimously.

REPORTS

Report of the Chair

Chair Gail Harmon welcomed incoming president Dr. Tuajuanda Jordan and thanked interim president Ian Newbould for his service. She also noted other transitions and thanked interim Dean of Students Bert Ifill, Faculty Senate President Alan Dillingham and Student Trustee Michael Killius, all of whose terms are ending.

Report of the President

Interim President Ian Newbould summarized the work undertaken over the past year and thanked the Board and senior staff for their collaboration.

ACTION ITEMS FROM COMMITTEES

The following Action Items were brought before the Board:

Academic Affairs Committee:

Action Item 1314-20: 2014 Candidates for Master of Arts in Teaching Graduation.

Action Item 1314-21: 2014 Candidates for Graduation

A motion was made and seconded to approve the Academic Affairs Committee Action Items. The motion passed unanimously.

Buildings and Grounds Committee:

Action Item 1314-22: Building Condition Report

A motion was made and seconded to approve the Buildings and Grounds Committee Action Item. The motion passed unanimously.

Finance, Investment and Audit Committee:

Action Item 1314-23: FY15 Current Fund (Operating) Budget, Including New Personnel Positions

Action Item 1314-24: FY15 Plant Fund (Capital) Budget

Action Item 1314-25: Staff Senate Bylaw Amendments

Action Item 1314-26: Employment Criminal Background Check Policy

Action Item 1314-27: Faculty Voluntary Separation Program

Action Item 1314-30: Resolution to Appoint Authorized Signers: Charles Schwab Account (2387-4598)

Individual motions were made and seconded to approve each of the FIA Committee Action Items. The motions passed unanimously.

Trustee Governance Committee:

Action Item 1314-29: Nomination of Trustee Prospect Carlos Alcazar

Action Item 1314-30: Dates for 2014-2015 Quarterly Board Meetings

A motion was made and seconded to approve the Trustee Governance Action Items. The motion passed unanimously.

REPORTS

Informational reports were received from:

- Admissions and Financial Aid Committee
- Community Relations Committee
- Development Committee
- Government Relations Committee
- Student Affairs Committee
- Faculty Senate President
- Student Trustee
- Staff Senate President
- Alumni Council
- Foundation Board
- Joint Investment Advisory Committee
- HSMC Commission

A motion was made at 3:20 to close the meeting and go into executive session to discuss personnel issues. Chair Gail Harmon read the Closing Statement. The motion passed unanimously.

Summary prepared by Kathy Grimes

May 20, 2014