

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

AGENDA

May 15, 2015 (#676)

*Glendening Hall Annex
St. Mary's College of Maryland
St. Mary's City, Maryland*

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|-------------|--|-------------------------------|
| I. | Call to Order | Gail Harmon |
| II. | Approval of agenda | Gail Harmon |
| III. | Approval of minutes from February 28, 2015 | 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 1415-53: 2015 Candidates for Master of Arts in Teaching Graduation | |
| | 2. Action Item 1415-54: 2015 Candidates for Graduation | |
| | 3. Action Item 1415-55: Definition of Residency for Veterans Administration | |
| | 4. Action Item 1415-56: Recommendation to Approve Environmental Studies Proposal | |
| | B. Buildings and Grounds | Michael O'Brien '68 |
| | 1. Action Item 1415-57: Annual Facilities Condition Report | |
| | C. Finance, Investment and Audit | John Wobensmith '93 |
| | 1. Action Item 1415-58: FY16 Current Fund (Operating) Budget | |
| | 2. Action Item 1415-59: FY16 Plant Fund (Capital) Budget | |
| | 3. Action Item 1415-60: Employee Handbook Amendment | |
| | 4. Action Item 1415-61: Employee Contract Amendment | |
| | 5. Action Item 1415-62: St. Mary's College Responsibility Matrix | |
| | 6. Action Item 1415-63: Staff Senate Bylaw Revision | |
| | 7. Action Item 1415-64: Reaffirmation of MOU with the Foundation | |
| VII. | Committee Updates | |
| | A. Admissions and Financial Aid | Molly Mahoney Matthews |
| | B. Development | Cindy Broyles '79 |

- C. Government Relations
- D. Student Affairs
- E. Community Relations

Larry Leak '76
Lex Birney
Glen Ives

VIII. Additional Reports

- A. Student Trustee
- B. Faculty Senate President
- C. St. Mary's College of Maryland Foundation
- D. Staff Senate President
- E. Alumni Association
- F. Historic St. Mary's City

Taylor Schafer '15
Wesley Jordan
Harry Weitzel
Mary Grube
Danielle Troyan '92
Laura Cripps

IX. Motion to Adjourn Meeting

Gail Harmon