

RESOLUTIONS PASSED

BY THE BOARD OF TRUSTEES OF SAINT MARY'S COLLEGE OF CALIFORNIA

October 15, 2020

**Resolution: 2.1:**

**BE IT RESOLVED** that the Board of Trustees authorizes the President to award all degrees and certificates to candidates who have fulfilled the appropriate requirements during the 2020-2021 academic year.

**Resolution: 2.2:**

**BE IT RESOLVED** that the Board of Trustees hereby approves an undergraduate comprehensive rate of \$67,572 for FY 2021/22 as recommended by the Interim Executive Vice President and by the Finance Committee, and

**BE IT FURTHER RESOLVED** that the Interim Executive Vice President and/or Vice President for Finance and Administration are hereby authorized and directed to do any and all things on behalf of the College to implement the undergraduate comprehensive fee rate increase for FY 2021/22.