

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
February 16, 2007
MINUTES

Present:

Mona D. Albertine ('71)
Randall R. Eley
Elizabeth F. Foster ('69)
Benjamin W. Hernandez ('95)
Martha K. Leighty ('75)
J. William Poole
Patricia B. Revere ('63)
Xavier R. Richardson
Nanalou W. Sauder ('56)
Daniel K. Steen ('84)
Fred D. Thompson, Jr.

Also Present:

Amy J. Andersen, Clerk of the Board
Rosemary Barra, Vice President for Academic Affairs and Dean of the Faculty
Meta R. Braymer, Vice President for Graduate & Professional Studies and Special
Assistant to the President for Strategic Initiatives and Partnerships
Bernard M. Chirico, Vice President for Student Affairs and Dean of the Students
William J. Frawley, President
Stephen W. Fuller, CAS Faculty Representative to the Board
Norah S. Hooper, CGPS Faculty Representative to the Board
Richard V. Hurley, Vice President for Administration and Finance
Nina Mikhalevsky, Vice President for Strategy and Policy
Matthew S. Ritter, Instructional Technology Audit Manager
Jeffrey W. Rountree, Vice President for Advancement
Ronald E. Singleton, Vice President for University Relations, Communications and
Legislative Affairs
Jay Sinha, Student Representative to the Board
Helen C. Vanderland, Director of Internal Audit

Following breakfast on Friday, February 16th, Rector Poole convened the meeting of the Board of Visitors at 8:50 a.m. Rector Poole announced that Ms. Maureen Stinger would need to be absent due to severe schedule conflicts.

On motion by Mr. Steen, seconded by Ms. Albertine, and agreed to by all Board members, they went into Closed Meeting pursuant to Section 2.2-3711(A)(5) for Discussion of Prospective Business or Industry. All non-Board members left the room, with the exception of Dr. Barra, Dr. Braymer, Dr. Chirico, Mr. Hurley, Dr. Mikhalevsky, Mr. Rountree, Dr. Singleton and President Frawley. At the end of the discussion, on motion by Mr. Steen, seconded by Mr. Thompson, and agreed to by all Board members, they came out of Closed Meeting.

In compliance with the Virginia Freedom of Information Act, Mr. Steen made a motion, seconded by Ms. Albertine, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Mr. Steen called the roll to ascertain whether each

member was in agreement with the Certification that the purpose of the Closed Meeting had been strictly adhered to. All members were in agreement except for Ms. Stinger who was absent from the meeting. At the conclusion of this general Board session, the Board moved into committee business.

Alumni Relations and Advancement Committee

Ms. Pat Revere, Chair of the Alumni Relations and Advancement Committee, introduced the following presenters:

Mr. Jeffrey W. Rountree, Vice President for Advancement, reported the highlights, including a verbal acceptance by the new Associate Vice President for Development, and the near completion of the Carmen Culpeper '59 Chapell Centennial Campanile.

Ms. Cynthia Snyder, Director of Alumni Relations, gave an update on alumni activities, including the growth of the online alumni community and the success of the Career Networking reception in Arlington, Virginia. The Distinguished Graduate in Residence events have been scheduled for 29-30 March. An alumni reception for the junior class will be held following the ring presentations. Ms. Snyder provided brochures about the Washington Scholars to all members of the Board.

Mr. Rountree presented two resolutions to the Board for its review.

Student Affairs Committee

Mr. Ben Hernandez, Chair of the Student Affairs Committee, introduced the following presenters:

Dr. Bernard M. Chirico, Vice President for Student Affairs, provided an update on the Honor System, noting the increased visibility on campus, additional training for student leaders, and a more detailed record of processes and procedures. He reported that the Honor Council currently has two cases pending, and two new cases have been brought for review.

Dr. Chirico also summarized the results of the Student Satisfaction Survey, noting changes and trends in orientation procedures, safety awareness, and student counseling services. Dr. Chirico also discussed recent changes at the Psychological Services Center and an increase in interest.

Mr. Jay Sinha, Student Government Association President, reported on a number of student activities, including participation in the "Care to Share" program and planning for the 2nd Annual Spring Spirit Week. Student Government elections begin on 1 March.

Academic Affairs Committee

Ms. Marti Leighty, Chair of the Academic Affairs Committee, introduced the following presenters:

Dr. Stephen W. Fuller, Professor of Biology and President of the Faculty Senate, reported that there are initiatives underway to encourage more faculty to participate in legislative initiatives.

He highlighted a recent visit to offices of the General Assembly as part of the fifth annual Virginia Higher Education Advocacy Day on 11 January.

Dr. Norah S. Hooper, Associate Professor of Education and College of Graduate & Professional Studies Faculty Representative to the Board, provided a summary of current opinions and initiatives since the opening of CGPS North. She noted that there are expanded opportunities for students, coupled with a requirement for five new faculty positions. The process to fill these positions has already begun.

Dr. Rosemary Barra, Vice President for Academic Affairs, reported that 13 faculty members were recipients of the 2006 Faculty Achievement Award. She also noted that a new course has been approved in the undergraduate research department. Two deans from the Sungshin Women's University visited the campus last week, and they have selected fourteen of their students to attend UMW next year. Dr. Barra also highlighted the Cultural Envoy Program, an international initiative which will provide scholarships for students who wish to study abroad.

Dr. Meta Braymer, Vice President for Graduate and Professional Studies and Special Assistant to the President for Strategic Initiatives and Partnerships, stated that CGPS now offers 5 degree programs, over 20 concentrations, and 9 certificate programs. As of May 2007, there will be over 900 graduates since the 1999 opening of CGPS. She anticipates several new programs in the area of health care and education. Dr. Braymer also stated that a final official determination about the building's energy efficient certification will be decided in June.

On motion by Ms. Leighty, seconded by Ms. Albertine, and agreed to by all Board members, they went into Closed Meeting pursuant to Section 2.2-3711(A)(1) for Personnel, and Section 2.2-3711(A)(6) for Public Investment of Funds. Non-Board members, with the exception of Dr. Barra, Dr. Braymer, Dr. Chirico, Dr. Mikhalevsky, Mr. Rountree, Dr. Singleton, and President Frawley, left the room. At the end of the discussion, on motion by Mr. Steen, seconded by Ms. Albertine, and agreed to by all Board members, they came out of Closed Meeting.

In compliance with the Virginia Freedom of Information Act, Mr. Steen made a motion, seconded by Ms. Leighty, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix B. Mr. Steen called the roll to ascertain whether each member was in agreement with the certification that the purpose of the closed meeting had been strictly adhered to. All members were in agreement except for Ms. Stinger who was absent from the meeting.

University Relations, Communications, and Legislative Affairs Committee

Ms. Nanalou Sauder, Chair of the University Relations, Communications and Legislative Affairs Committee, introduced the following presenters:

Dr. Ronald E. Singleton, Vice President for University Relations, Communications and Legislative Affairs, introduced members of his staff to present reports for this department.

Ms. Teresa Mannix, Interim Director of News and Public Information, provided an overview of the new calendar of events, including the Great Lives lecture series. She also described new initiatives to increase support and visibility of athletic events on campus.

Ms. Linda Sharpe, Assistant Director of University Galleries, reported on spring exhibitions in the Ridderhof Martin and duPont Galleries. She also previewed upcoming displays in the fall of 2008. Ms. Sharpe stated that the proposed exhibition schedule for the Centennial Year (2007-2008) has been approved by the Galleries Advisory Council.

Planning and Strategy and Policy Committee

Ms. Mona Albertine, Chair of the Planning and Strategy and Policy Committee, introduced the following presenters:

Dr. Nina Mikhalevsky, Vice President for Strategy and Policy, provided an update on the development of initiatives designed to improve the areas of recruitment and retention, orientation, and first-year experiences. She stated that substantial progress has been made in these areas, and noted that the UMW Portal, a web-based informational system, will roll out in May.

Dr. Mikhalevsky reported that the upgrade to Banner 7.3 is complete, but there is still a need to implement other systems. She reported the hiring of the new Director of Instructional Technology Security. With the addition of new staff, the IT department will be relocated to CGPS South.

Dr. Braymer updated strategic initiatives, including ongoing discussion with the Joint Warfare Analysis Center (JWAC) at Dahlgren, a pending agreement with the Naval Postgraduate School and VARDI, a planned partnership with GEICO, and the funding of two scholarship grant proposals. She also discussed plans to provide leadership training for University personnel, as well as offering a variety of learning opportunities for young people in the surrounding communities.

Administration, Audit, and Finance Committee

Mr. Fred Thompson, Chair of the Administration, Audit, and Finance Committees, introduced the following presenters:

Mr. Richard V. Hurley, Vice President for Administration and Finance, reviewed the Financial Report for the period ending December 31, 2006, and distributed copies of the January 2007 report to all Board members.

Mr. Hurley explained a tuition incentive policy outlined in the Governor's Proposed Budget for FY08 which encourages institutions to keep tuition rates within the recommended guidelines in order to receive future funding increases. Mr. Hurley reviewed legislative budget amendments and stated that funds from the capital budget will be used to repair the leaks in George Washington Hall, provide two new residence halls, and add lights and an artificial surface to Goolrick Field. He then described an amendment to the Appropriations Act language that would offer new possibilities in public/private partnerships.

Ms. Helen Vanderland, Director of Audit, and Mr. Matthew Ritter, IT Audit Manager, gave a status report of the Internal Audit activities, including the firewall audit, the VITA security audit plan, and a contracts review.

Buildings and Grounds Committee

Mr. Dan Steen, Chair of the Buildings and Grounds Committee, introduced the following presenter:

Mr. John Wiltenmuth, Associate Vice President for Facilities Services, gave an update on thirteen capital projects currently underway at both the Fredericksburg and Stafford campuses, at Belmont, the Gari Melchers Museum, and the James Monroe Museum. There was discussion about growing concern in Richmond about cost overruns, and the necessity of proper planning and foresight for current and future building endeavors.

Following a brief recess for committee business, the Board reconvened at 3:00 p.m.

Board Actions

Rector Poole entertained a motion for approval of the minutes. On motion by Ms. Sauder and seconded by Ms. Revere, the minutes from the November 16-17, 2006 full board meeting were approved as distributed.

On motion by Ms. Sauder and seconded by Ms. Leighty, the following resolution was unanimously adopted:

RESOLVED by The Rector and Visitors of the University of Mary Washington that the Henry and Grace Spicer Scholarship is established. The selection of recipients will be guided by the following criteria:

Selection of Recipient

1. This scholarship shall be awarded annually to a student with a major in music or who is a member of the University-Community Symphony Orchestra.
2. Selection of the recipients shall be made by the institution's chief academic officer in consultation with the Associate Dean for Financial Aid.

BE IT FURTHER RESOLVED that the Board appreciates the generosity of Henry Spicer in establishing this scholarship through a bequest in his estate. Henry "Spike" Spicer served 20 years in the Army and another 22 years as a civilian with the Navy. He also was involved with the Fredericksburg Economic Development Council. His wife, Grace, served a number of years on the Fredericksburg City Planning Commission, on the board of the Historic Fredericksburg Foundation, Inc., and on the board of the MWC College-Community Symphony Orchestra. Both were interested in music and were long-time supporters of the orchestra at Mary Washington. Henry Spicer wished to establish this scholarship in music through a bequest in his estate to assist future generations of students to realize their goals.

On motion by Ms. Revere and seconded by Mr. Richardson, the following resolution was unanimously adopted:

RESOLVED by the Rector and Visitors of the University of Mary Washington that the Algernon B. Chandler, Jr. Scholarship is established. The selection of recipients will be guided by the following criteria:

Selection of Recipient

1. This scholarship shall be awarded annually to a student with demonstrated financial need.
2. Selection of the recipient shall be made by the institution's chief academic officer in consultation with the Associate Dean for Financial Aid.

BE IT FURTHER RESOLVED that the Board appreciates the generosity of the faculty and friends of Algernon B. Chandler, Jr. in establishing this scholarship in his memory. Algernon Bertrand Chandler, Jr. was a Professor of Latin from 1911 to 1915 at Mary Washington (then known as the Fredericksburg Normal and Industrial School for Women) and served as dean until 1919, when he became president. During his presidency from 1919 to 1928, he is credited with eliminating high school courses, instituting a 4-year degree program, adding a teacher-training course, extending summer school to a full quarter, and adding dorm space and new practice teaching facilities. In addition, during this time, enrollment at the institution doubled, and in 1924 the General Assembly changed the institution's name to the Fredericksburg State Teachers College. This scholarship honors the impressive list of accomplishments and contributions that Algernon B. Chandler, Jr. gave to the University of Mary Washington as both an educator and a leader.

On motion by Ms. Leighty and seconded by Ms. Albertine, the following resolution was unanimously adopted:

RESOLVED by The Rector and Visitors of the University of Mary Washington that the Personnel Docket, Part I, dated February 16, 2007, is hereby approved. (Appendix C)

On motion by Ms. Sauder and seconded by Ms. Foster, the following resolution was unanimously adopted:

RESOLVED by the Rector and Visitors of the University of Mary Washington, that the extension of a loan of a Pawnee beaded bag to Ash Lawn-Highland, Charlottesville, Virginia, through June 31, 2007 is hereby approved:

JM76.306 Pawnee Indian Beaded Bag

On motion by Ms. Sauder and seconded by Mr. Richardson, the following resolution was unanimously adopted:

RESOLVED by the Rector and Visitors of the University of Mary Washington, that the loan of four items of Monroe costume, to Gregory Warren Carter of Pitchford's Cleaners, Richmond, Virginia, February 19, 2007 through March 19, 2007, for conservation cleaning, is hereby approved:

JM76.456 off-white wool waistcoat, c1785
 JM76.457 off-white wool breeches, c1785
 JM76.463 light blue silk waistcoat, c1775
 JM87.001B off-white wool waistcoat, c1795

Rector's Remarks

Mr. Poole honored the passing of Lisa Rountree's mother, and noted that he received a note of thanks from Ms. Rountree for the flowers that were sent by the Board. He also recognized Ms. Terry Luttrell and Ms. Mary Randolph Corbin for their years of service to the Board and stated that both received gift cards to area restaurants. Mr. Poole then expressed appreciation to Dr. Ronald E. Singleton for his service to the Board and contributions to the University.

President's Remarks

Dr. Frawley stated that he was very proud to see the two campuses integrating, harmonizing, and cooperating. He explained that as the institution continues to move, we must make it more agile and give it working parts.

Adjournment

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 3:13 p.m.

Approved: _____
 Rector

Approved: _____
 Secretary

Attachments: Appendices A-D