

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
EXECUTIVE COMMITTEE
OCTOBER 20, 2008**

Present:

Nanalou W. Sauder, Rector
Elizabeth F. Foster
Martha K. Leighty
Daniel K. Steen

Also Present:

Judy G. Hample, President
Mary Randolph Corbin, Executive Assistant to the President
Richard V. Hurley, Executive Vice President and Chief Financial Officer
Members, Faculty Affairs Committee and Faculty Organization and Welfare Committee

Absent:

Patricia B. Revere

The Rector, Ms. Sauder, convened the meeting of the University of Mary Washington Board of Visitors Executive Committee at 3:10 p.m. in the Minor Board Room of the Jepson Alumni Executive Center.

Mr. Hurley provided a brief overview of the Support Agreement for Refinancing the University Apartments and Financing the acquisition, development, construction, and equipping of an apartment-style student housing facility at Eagle Village with parking, retail/office space, and a pedestrian bridge. This action was advised by the University's financial advisor and approved by the Attorney General's office. Due to a favorable interest rate, the loan for the UMW Apartments will be rolled in with that for Eagle Village. As a technicality, reapproval is needed for the 2003 support agreement to operate the Apartments as a unit of the UMW housing system. Rector Sauder entertained a motion for approval of the agreement. On motion by Ms. Leighty and seconded by Mr. Steen, the resolution was unanimously adopted and is attached hereto as Appendix A.

The Executive Committee reviewed the agenda items and schedule presented for the full Board meeting on November 14, 2008. They commented on the generosity of the six donors funding scholarships and endowments in the current difficult economy. Ms. Leighty requested a report at a later meeting on the effectiveness of the General Education changes effective this year.

Members of the Faculty Affairs Committee and Faculty Organization and Welfare Committee joined the Board to discuss the status of the three-year pilot childcare program and two recent faculty surveys, for which the response was good on both campuses. While the childcare facility operated by Medicorps is very good, there is some confusion about the process, though it is generally regarded as fair and equitable. Ms. Leighty noted her interest in a concerted effort to recruit a national childcare center to Eagle Village.

The FAC announced that the UMW Faculty Governance Study Group is hosting a conference on October 24, which they hope will provide some fresh perspectives to UMW. The FOWC noted they are reviewing the CGPS Faculty Handbook in order to make it more consistent with that of the College of Arts and Sciences. President Hample informed Board members that she will be presenting her Vision for UMW on November 7 in Dodd Auditorium. The Board will be able to watch a webcast and will receive transcripts of her remarks.

Adjournment

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 7:00 p.m.

Approved: _____
Rector

Approved: _____
Secretary

Attachments: Appendix A