

UNIVERSITY OF MARY WASHINGTON

BOARD OF VISITORS

April 19, 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)
C. Maureen Stinger ('94)
Fred D. Thompson, Jr.

Rector Poole convened the meeting of the Board of Visitors in the Minor Board Room of the Jepson Alumni Executive Center at 7:55 p.m. 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) (1) for personnel matters. At the end of the discussion, on motion by Ms. Leighty, seconded by Ms. Revere, 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. Stinger, 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.

Adjournment

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 11:50 p.m.

Approved: _____

Rector

Approved: _____

Secretary

Attachments: Appendix A