

**UNIVERSITY OF MARY WASHINGTON**

**BOARD OF VISITORS**

**April 26, 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 – via conference call  
Nanalou W. Sauder '56  
Daniel K. Steen ('84)  
C. Maureen Stinger ('94)  
Fred D. Thompson, Jr. – via conference call

Rector Poole convened the special meeting of the Board of Visitors in the Minor Board Room of the Jepson Alumni Executive Center at 11:00 a.m. On motion by Mr. Steen, seconded by Ms. Stinger, 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. Sauder, seconded by Mr. Hernandez, and agreed to by all Board members present, as evidenced by a roll call vote, they came out of Closed Meeting. Ten board members were present for the vote.

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 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 10 members of the Board were in agreement.

**Adjournment**

Ms. Leighty offered a motion to adjourn, agreed to by all board members. The time of adjournment was 2:30 p.m.

Approved: \_\_\_\_\_  
Rector

Approved: \_\_\_\_\_  
Secretary

Attachments: Appendix A