

**Board of Visitors
Quarterly Meeting Agenda**

Thursday, November 19, 2009

Lunch Buffet

Kalnen Inn

11:30 a.m. Committee Meetings

Minor Board Room

Audit Committee – Daniel K. Steen

Advancement, Communication, and External Affairs Committee – Patricia B. Revere

1. Campus Signage Presentation (INFORMATION)
2. Fundraising Report
 - a. Fundraising Activities (INFORMATION)
 - b. Gift Acceptance Policy (ACTION)
 - c. Donor Terms of Agreement (ACTION)
3. Alumni Relations Report (INFORMATION)
4. University Relations Report (INFORMATION)

Student Affairs Committee – Elizabeth F. Foster

1. Campus Recreation Presentation (INFORMATION)
2. Honor Code Report (INFORMATION)
3. MLK Celebration Report (INFORMATION)
4. Student Affairs Update and Summary (INFORMATION)

Administration, Finance, and Facilities Committee – Russell H. Roberts

1. Financial Report for Period Ending September 30, 2009 (INFORMATION)
2. Update on Biennium Budget Planning (INFORMATION)
3. Update on Budget Reduction Plans (INFORMATION)
4. Tuition Increase (ACTION)
5. Construction Update (INFORMATION)
 - a. Update on Campus Construction and Planned Projects –
Mr. John Wiltenmuth, Associate Vice President for Facilities Services
 - b. Residence Hall Renovation Update
6. Campus Safety (INFORMATION)
7. Identity Theft Presentation on Program Policy (ACTION)

Academic Affairs Committee – Martha K. Leighty

1. Faculty Governance Report (INFORMATION)
2. Jepson Fellows Appointments (ACTION)
3. Historic Properties
 - a. Gari Melchers Home and Studio at Belmont (INFORMATION)
 - b. James Monroe Museum (ACTION)
4. SACS Accreditation Update (INFORMATION)
5. Personnel Docket (ACTION) – **Closed Meeting**

6:30 p.m. Dinner Meeting

Brompton

Friday, November 20, 2009

7:30 – 8:30 a.m. Breakfast

Kalnen Inn

8:30 a.m. Board of Visitors Meeting

Minor Board Room

1. Executive Committee Reports
 - a. Use or Acquisition of Real Estate – **Closed Meeting**
 - b. Ratification of Executive Committee Resolution to Approve the Request for UMW Foundation Funds Policy – **Resolution**

2. Approval of Minutes
 - a. September 17-18, 2009
 - b. October 21, 2009

3. Rector's Report

4. President's Report

- 5 Faculty Reports
 - a. College of Graduate and Professional Studies – Dr. Douglas Holcombe, Chair, Academic Council
 - b. College of Arts and Sciences – Dr. Mary Rigsby, President, Faculty Senate

6. Committee Action Items and Reports
 - a. Academic Affairs – Mrs. Leighty
 - i. Strategic Plan – **Resolution**
 - ii. Jepson Fellows Appointments – **Resolution**
 - iii. Acceptance of a Gift of a Monroe Land Grant – **Resolution**
 - iv. Personnel Docket, Part I – **Resolution**
 - b. Advancement, Communication, and External Affairs – Mrs. Revere
 - i. Gift Acceptance Policy – **Resolution**
 - ii. Donor Terms of Agreement – **Resolutions**
 - c. Student Affairs – Mrs. Foster
 - d. Administration, Finance, and Facilities – Mr. Roberts
 - i. Tuition Increase – **Resolution**
 - ii. Identify Theft Prevention Program Policy – **Resolution**
 - iii. Transfer of Assets – **Resolution**
 - e. Audit – Mr. Steen

8. Personnel – **Closed Meeting**

6:30 p.m. Dinner

Brompton