

UNIVERSITY OF MARY WASHINGTON

BOARD OF VISITORS

ADDENDUM TO MINUTES

MAY 9, 2008

Present:

Elizabeth F. Foster '69
Benjamin W. Hernandez '95
Martha K. Leighty '75
Princess R. Moss '83
J. William Poole
Patricia B. Revere '63
Xavier R. Richardson
Russell H. Roberts
Nanalou W. Sauder '56

Absent:

Randall Eley
Daniel K. Steen '84
C. Maureen Stinger '94

Rector Poole convened the special meeting of the Board of Visitors in the faculty/staff dining hall in Seacobeck at approximately 10:30 a.m.

On motion by Ms. Sauder, seconded by Mr. Roberts, and agreed to by all members who were present, the following resolution was formally approved. The text had been informally approved electronically.

WHEREAS, Richard V. Hurley has served as Acting President of the University of Mary Washington since April 2007; and

WHEREAS, during that time, he has continued to execute his duties and responsibilities as Vice President of Administration, Finance, and Legislative Affairs in an exemplary manner; and

WHEREAS, throughout his term as Acting President, he has not only maintained a steady course for the University, but has used his considerable vision and leadership skills to expand the institution's physical facilities and future programmatic opportunities with the acquisition of the Park and Shop Shopping Center and other key properties; and

WHEREAS, during this critical period of the institution's history, he has worked steadfastly to address such campus issues as the need for increased diversity among students and faculty, the effective handling of bias incidents, and promoting a fair and equitable administrative performance evaluation system; and

WHEREAS, his genial personality and energetic efforts have broadened and strengthened positive relations between the University and the greater Fredericksburg community; and

WHEREAS, he has been instrumental in working with the General Assembly to assure that the institution's needs are met to the greatest extent feasible during a time of budgetary constraints; and

WHEREAS, he and his wife Rose have graciously entertained students, faculty, staff, community members, and friends of the University at Brompton, the official home of the President;

NOW, THEREFORE, BE IT RESOLVED by The Rector and Visitors of the University of Mary Washington that a Washington Medallion be awarded to Richard V. Hurley as tangible manifestation of the University's sincere appreciation for his exemplary leadership, positive contributions, and personal commitment to the future course of the University of Mary Washington.

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Absent:

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The Board of Visitors attended the scheduled dinner at Brompton. After dinner, Rector Poole and Acting President Hurley left to attend the Senior Convocation. Vice Rector Sauder convened the special meeting of the Board of Visitors in the music room at Brompton at approximately 6:30 p.m.

On motion by Ms. Leighty, seconded by Mr. Richardson, and agreed to by all members who were present, the following resolution was formally approved. The text had been informally approved electronically.

WHEREAS, J. William Poole has served as Rector of the University of Mary Washington since July 2006 and as a valued member of the Board of Visitors for four years prior to his election as Rector; and

WHEREAS, during this critical period of the University's history he has served the entire UMW community diligently, faithfully, and wisely; and

WHEREAS, he has provided sound judgment, unwavering confidence, and a dignified presence when those qualities were most needed; and

WHEREAS, he has earned the trust, respect, and admiration of the University and wider Fredericksburg communities for his candor and integrity, calm and steady demeanor, and his ability to communicate with and to build consensus among diverse constituencies; and

WHEREAS, the University is a stronger institution because of his commitment, leadership, and positive contributions;

NOW, THEREFORE, BE IT RESOLVED by the Board of Visitors of the University of Mary Washington that a Washington Medallion be awarded to J. William Poole as tangible manifestation of the University's sincere appreciation for his extraordinary service as Rector.

Approved: _____
Rector

Approved: _____
Secretary