

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
MINUTES
November 18, 2010

Present:

Daniel K. Steen '84, Rector
Patricia B. Revere '63, Secretary
Mary J. Berry
Martha K. Leighty '75
Princess R. Moss '83
Xavier R. Richardson
Russell H. Roberts
Nanalou W. Sauder '56
Joseph R. Wilson

Also present:

Richard V. Hurley, President
Ronald C. Forehand, Senior Assistant Attorney General

Absent:

Holly T. Cuellar '89
Randall R. Eley
Pamela J. White '74, Vice-Rector

The Board of Visitors met the evening of November 18, 2010, for dinner at Brompton at 5:00 p.m. Rector Steen called the meeting to order at 5:50 p.m.

The meeting consisted of an informal discussion regarding routine University business and a brief update was presented by President Hurley.

A motion for going into closed session was made by Mrs. Revere, and seconded by Mrs. Sauder, for the purpose of discussing a personnel matter and disciplinary matters involving a student. All present agreed that such a session was necessary. At the conclusion of the discussion, Mrs. Revere moved to come out of closed session. The motion was seconded by Mrs. Sauder. All agreed. Then Secretary Revere moved, seconded by Mrs. Sauder, that the closed session be certified. She called the roll for a vote of those present to certify that the requirements of the State code had been met. All present agreed. The Certification is attached to these minutes as Appendix A.

Adjournment:

There being no further items on the evening's agenda, Rector Steen adjourned the meeting at 6:45 p.m.

Approved: _____
Rector

Approved: _____
Secretary

Addendum: Appendix A

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**AUDIT COMMITTEE MEETING
MINUTES
November 19, 2010**

Present:

Nanalou W. Sauder '56, Chair
Mary J. Berry, Vice Chair
Russell H. Roberts
Pamela J. White '74
Daniel K. Steen '84, Rector, ex-officio
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk of the Board

Also present:

Other Board Members:

Holly T. Cuellar '89
Martha K. Leighty '75
Princess R. Moss '83
Patricia B. Revere '63
Xavier R. Richardson
Joseph R. Wilson

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Acting Vice President for Administration and Finance
Jeffrey W. Rountree, UMW Foundation Chief Executive Officer
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Other Staff:

Meta R. Braymer, Associate Provost, Division of Regional Engagement and Professional Studies
George W. Farrar, Associate Vice President of University Relations and Communication
Sabrina C. Johnson, Associate Vice President for Human Resources and Affirmative Action
Tera D. Kovanis, Director of Internal Audit

Other: Ronald C. Forehand, Senior Assistant Attorney General

Chairman Sauder called the meeting of the Audit Committee to order in the Minor Board Room of the Jepson Alumni Executive Center at 8:04 a.m. and asked Ms. Kovanes to review the Records Management report that was mailed previously to Board members.

Ms. Kovanes noted two areas in need of improvement and management's response to each. She recommended that a records management program be developed, as mandated by the Virginia Public Records Act, and that books housed in Trinkle Hall be relocated to a more environmental-friendly location. Management has developed a training module comprising the policies and procedures of the Archival and Records Management Series Division of the Library of Virginia and will ensure that all divisions participate in training. Books, documents, and other non-fire retardant materials including the James Monroe book collection will be moved to the warehouse in Eagle Village following the installation of fire safety programs.

Ms. Kovanes presented a status report on Internal Audit activities since September 16, 2010. Judge White then made a motion, seconded by Ms. Berry, that the Committee go into Closed Meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to discuss a personnel issue. Everyone left the room except Board members present, President Hurley, Ms. Kovanes, Ms. Johnson, and Mr. Forehand. At the conclusion of the discussion, on a motion by Judge White, seconded by Ms. Berry and agreed to by all Committee members, the Board came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Judge White made a motion, seconded by Ms. Berry, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Judge White 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 present were in agreement. Mr. Roberts was absent during the vote.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 9:25 a.m.

Approved: _____
Chair, Audit Committee

Addendum: Appendix A

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**ACADEMIC AFFAIRS COMMITTEE MEETING
MINUTES
November 19, 2010**

Present:

Martha K. Leighty '75, Chair
Pamela J. White '74, Vice Chair
Holly T. Cuellar '89
Patricia B. Revere '63
Daniel K. Steen '84, Rector, ex-officio
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk of the Board

Also present:

Other Board Members:

Mary J. Berry
Princess R. Moss '83
Xavier R. Richardson
Russell H. Roberts
Nanalou W. Sauder '56
Joseph R. Wilson

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Acting Vice President for Administration and Finance
Jeffrey W. Rountree, UMW Foundation Chief Executive Officer
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Student Representative:

Ashley C. Nixon, Student Government Association President

Other Faculty and Staff:

Meta R. Braymer, Associate Provost, Division of Regional Engagement and Professional Studies
George W. Farrar, Associate Vice President of University Relations and Communication
Mary Gendernalik-Cooper, Professor and Dean, College of Education
Sarah N. Spangler, Honor Council President
Paul C. Messplay, Executive Director of Budget Analysis
Shannon C. Williams, Assistant Controller

Other:

Jacob A. Belue, Assistant Attorney General, Education Section

Absent:

Randall R. Eley

Chairwoman Leighty called to order the Academic Affairs Committee meeting in the Minor Board Room of the Jepson Alumni Executive Center at 9:25 a.m. and requested that Dr. Harper provide an update on reaffirmation by the Southern Association of Colleges and Schools (SACS). He announced that the process for the Quality Enhancement Plan (QEP) resulted in 80 proposals, which have been narrowed to a smaller number and returned to submitters for additional narrative. Regarding the Compliance Report, Dr. Timothy O'Donnell has identified areas for which data exists and is researching appropriate software for the response.

Dr. Harper provided an update on faculty governance, reviewing the new three-college structure. Dr. Ackermann distributed a copy of the most recent plan for a faculty committee structure. Ten University-level standing committees are proposed to represent the core university functions; each College must be represented on each committee.

Dean Gendernalik-Cooper provided an update on the College of Education, distributing a copy of the College mission, current enrollments, grants and initiatives since July 1, 2010, new program initiatives, and exemplary faculty publications. A strategic plan is underway in conjunction with the regional public schools.

Dr. Braymer provided an update on the Division of Regional Engagement and Professional Studies, reviewing its connection to the implementation of the UMW Strategic Plan, the units of the Division, and the accomplishments since July 1, 2010. New partnerships are in progress along with new opportunities for faculty and students.

Dr. Harper presented five faculty members and their respective project proposals for the Jepson Fellows program during the 2011-12 academic year, noting that all have been approved by a Committee of their peers. Judge White commented that each project promotes elements vital to a liberal arts program. Mrs. Revere made a motion, seconded by Judge White, to recommend the five faculty members to the Board for approval as Jepson Fellows. All Committee members present voted in favor of the motion.

Mrs. Revere made a motion, seconded by Judge White, that the Committee go into Closed Meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to discuss personnel matters. Everyone left the room except Board members present, President Hurley, Dr. Harper, and Mr. Belue. At the conclusion of the discussion, on a motion by Mrs. Revere, seconded by Judge White, and agreed to by all Committee members present, the Board came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Mrs. Revere made a motion, seconded by Judge White, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Mrs. Revere 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 present were in agreement.

Judge White made a motion, seconded by Ms. Cuellar, to recommend Part I of the personnel docket provided in the advance packet of materials to the Board of Visitors for approval. All members present voted in favor of the motion.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 10:15 a.m.

Approved: _____
Chair, Academic Affairs Committee

Addendum: Appendix A

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**STUDENT AFFAIRS COMMITTEE MEETING
MINUTES**

November 19, 2010

Present:

Xavier R. Richardson, Vice Chair
Joseph R. Wilson, Vice Chair
Holly T. Cuellar '89
Martha K. Leighty '75
Princess R. Moss '83
Daniel K. Steen '84, Rector, ex-officio
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk of the Board

Also present:

Other Board Members:

Mary J. Berry
Patricia B. Revere '63
Pamela J. White '74

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Acting Vice President for Administration and Finance
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Student Representative:

Ashley C. Nixon, Student Government Association President

Other Faculty, Students, and Staff:

George W. Farrar, Associate Vice President of University Relations and Communication
Sarah N. Spangler, Honor Council President
Paul C. Messplay, Executive Director of Budget Analysis
Shannon C. Williams, Assistant Controller
John P. Wiltenmuth III, Associate Vice President for Facilities

Other:

Jacob A. Belue, Assistant Attorney General, Education Section

Chairman Richardson called the meeting of the Student Affairs Committee to order in the Minor Board Room of the Jepson Alumni Executive Center at 10:15 a.m. and called upon Ms. Spangler for a report from the Honor Council. She reviewed the Fredericksburg Campus Honor Council cases pending, scheduled, and completed. Council members are working with faculty to educate students on the issues of collaboration and plagiarism.

Dr. Searcy provided an update on judicial affairs, calling attention to the provision in the *Student Handbook* that clearly states “illegal drugs are strictly prohibited at the University of Washington” and warns that violation of UMW policies “will result in expulsion from the University.” Mr. Richardson asked Dr. Searcy to research policies at other State schools and to inform students that if they are found responsible for a violation, they will no longer be eligible for financial aid.

Dr. Searcy reviewed programming in Student Affairs, noting the great number and variety of activities. Regarding facility issues, he commented on the creation of an implementation committee chaired by Dr. Hegmann to determine the protocol for using the new Anderson Center; the opening of the meditation space in Hamlet House; and the projected opening of two new turf fields in the fall. Dr. Searcy called attention to the recent successes of UMW athletes and the submission of a Center of Leadership and Service to the call for proposals for the SACS Quality Enhancement Plan.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 10:43 a.m.

Approved: _____
Chair, Student Affairs Committee

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**ADMINISTRATION, FINANCE, AND FACILITIES COMMITTEE MEETING
MINUTES
November 19, 2010**

Present:

Mary J. Berry, Vice Chair
Xavier R. Richardson
Joseph R. Wilson
Daniel K. Steen '84, Rector, ex-officio
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk of the Board

Also present:

Other Board Members:

Holly T. Cuellar '89
Martha K. Leighty '75
Princess R. Moss '83
Patricia B. Revere '63
Nanalou W. Sauder '56
Pamela J. White '74

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Associate Vice President for Business and Finance
Jeffrey W. Rountree, UMW Foundation Chief Executive Officer
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Other Staff:

George Farrar, Associate Vice President for University Relations and Communication
Paul C. Messplay, Executive Director of Budget Analysis
Shannon C. Williams, Assistant Controller
John P. Wiltenmuth III, Associate Vice President for Facilities

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Student Representative:

Ashley C. Nixon, Student Government Association President

Other:

Jacob A. Belue, Assistant Attorney General, Education Section

Absent:

Russell H. Roberts, Chair
Randall R. Eley

Vice Chair Berry called to order the meeting of the Administration, Finance, and Facilities Committee in the Minor Board Room of the Jepson Alumni Executive Center at 10:43 a.m. and called on Mr. Pearce to review the financial reports for the period ending October 31, 2010. He noted that revenues for the Educational and General fund and Comprehensive Fees are where they were anticipated for this point in the fiscal year; Auxiliary Enterprises are less than budgeted, but can be managed.

Regarding the State budget development, Mr. Pearce explained that for the first time, agencies were required to seek approval from the Secretary of Education prior to submitting a funding request to the Department of Planning and Budget for the Governor. Five requests were approved, but equipment funding for the Dahlgren campus was rejected because it will not be used the 2011-12 fiscal year. Mr. Pearce also noted the Governor's request to prepare a reduction plan assuming State general fund cuts of 2%, 4%, and 6% in fiscal year 2011-12.

Mr. Pearce presented the UMW and City of Fredericksburg Agreement for Law Enforcement Mutual Aid and Concurrent Jurisdiction in Designated Areas and requested approval of an updated agreement to include new UMW property holdings within the City. The Committee voted to recommend approval of the updated agreement to the Board of Visitors.

Mr. Pearce noted that the proposed Master Plan has been presented to the Town and Gown Council as well as six campus forums. Response has been positive with exception of the plan to replace Seacobeck Hall. Therefore, discussions are continuing with the Historic Preservation faculty.

Mr. Pearce also reported on capital project priorities and their funding methodologies. The first priority is the dining hall and student center at Seacobeck; the second is continuing residence hall renovations; and the third is renovation of Chandler Hall.

Mr. Pearce proposed a companion resolution to the resolution passed by the Board in 2005 addressing the Higher Education Restructuring Act in order to address a new and 12th requirement to seek to ensure the safety and security of the Commonwealth's students on college and university campuses. The Committee voted to recommend approval of the updated agreement to the Board of Visitors.

Mr. Pearce also proposed a comfort letter from the University on behalf of the UMW Foundation in order for Union First Market Bank to assume a portion of Bank of America's debt related to the development of Eagle Village. The letter assures that the Board of Visitors has faith in the UMW Foundation Board, but does not make the University liable for the Foundation's loans.

Mr. Wiltenmuth entertained questions on the campus construction and planned projects included in the Board's advance packet.

Ms. Williams presented by PowerPoint the Unaudited Financial Statement for the year ended June 30, 2010, explaining that date is simply a snapshot in time of assets and liabilities that day. The UMW Foundation is included in a separate column because it provides its own information,

and the Alumni Association is included in a footnote because that organization supports the alumni, not the University. Currently, the debt burden ration is 3.76% and the total debt ratio is 24.07%, but these figures do not include bond sales for the approved residence hall renovation and new turf fields.

Mr. Messplay provided a PowerPoint presentation with two new tuition and fee scenarios spanning three years as a continuation of the discussion begun in July and continued with the Board in September and with students, faculty, and members of the General Assembly. In order to lessen the impact of annual increases on continuing students, Mr. Messplay showed examples of differential tuition by class, which could be guaranteed for four years.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 11:50 a.m.

Approved: _____
Vice Chair, Administration, Finance, and Facilities Committee

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**NOMINATING AND GOVERNING COMMITTEE MEETING
MINUTES
November 19, 2010**

Present:

Pamela J. White '74, Chair
Princess R. Moss '83, Vice Chair
Nanalou W. Sauder '56
Daniel K. Steen '84, Rector, ex-officio
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk of the Board

Also present:

Other Board Members:

Mary J. Berry
Holly T. Cuellar '89
Martha K. Leighty '75
Patricia B. Revere '63
Xavier R. Richardson
Joseph R. Wilson

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Associate Vice President for Business and Finance
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Other Staff:

George Farrar, Associate Vice President for University Relations and Communication

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Student Representative:

Ashley C. Nixon, Student Government Association President

Other:

Jacob A. Belue, Assistant Attorney General, Education Section

Absent:

Randall R. Eley
Russell H. Roberts

Chairwoman White called to order the meeting of the Nominating and Governance Committee in the Minor Board Room of the Jepson Alumni Executive Center at 1:15 p.m. Ms. Dawn Adams from Emerald Data Solutions provided training for Board members on University-owned laptops

for newly contracted software called BoardDocs. Beginning in February 2011, materials for Board meetings will be provided electronically rather than printed and mailed.

Judge White presented proposed additions to the UMW Mission Statement that was approved as part of the Strategic Plan in November 2009. The intent of the new language is to address omissions such as the importance of high-quality instruction, the role of research, and inclusion of professional advancement and economic development. President Hurley explained the importance of capturing what the institution does for SACS reaffirmation of the University's accreditation. Mrs. Sauder suggested the reordering of a few words, then made a motion to approve the revised Mission Statement as amended and to recommend its approval to the Board. Ms. Moss seconded the motion and all Committee members present agreed.

Judge White called attention to two items in the advance packet of materials: Board of Visitors – Bylaws approved at the September 2010 meeting and preconference sessions at the Association of Governing Boards annual conference in San Diego on April 1-2, 2011. Board members who did not attend the Conference last year are encouraged to let the Clerk know of their plans to attend in 2011 in order to qualify for early-registration discounts.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 2:50 p.m.

Approved: _____
Chair, Nominations and Governance Committee

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS**

**ADVANCEMENT, COMMUNICATION, AND EXTERNAL AFFAIRS MEETING
MINUTES**

November 19, 2010

Present:

Patricia B. Revere '63, Chair
Holly T. Cuellar '89, Vice Chair
Mary J. Berry
Princess R. Moss '83
Nanalou W. Sauder '56
Daniel K. Steen '84, Rector, ex-officio
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk

Also Present:

Other Board Members:

Martha K. Leighty '75
Xavier R. Richardson
Pamela J. White '74
Joseph R. Wilson

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Acting Vice President for Administration and Finance
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Other Staff:

George Farrar, Associate Vice President for University Relations and Communication

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Student Representative:

Ashley C. Nixon, Student Government Association President

Other:

Jacob A. Belue, Assistant Attorney General, Education Section

Chairwoman Revere called to order the meeting of the Advancement, Communication, and External Affairs Committee in the Minor Board Room of the Jepson Alumni Executive Center at 2:50 p.m. Mr. Meringolo discussed several projects underway, including the recent Executive-in-Residence program featuring Mr. Robert Nutting, son of UMW alumna and Foundation Board member "Snookie" Nutting. The program has been restructured to serve as a flagship for the

College of Business with the University Relations and Advancement as a partner. Other initiatives underway include a video project led by 2009 Commencement speaker and alumnus Daniel Wolfe of Universal Studios for use by the Admissions team on the road and on the Web; an alumni survey to capture post-graduate study and career information; and the development of “UMW Arts for the Community” to position the University as a highly visible, valuable resource for quality cultural and fine arts experiences.

In his fundraising report, Mr. Meringolo noted that total giving is 10% higher than last year, although the fall Phonathon results are down from last year. Mrs. Revere encouraged 100% participation in giving by Board members. Mrs. Cuellar made a motion, seconded by Ms. Moss and approved unanimously, to recommend to the Board establishment of the Irene Piscopo Ridgers '59 and James D. Rodgers Student Research Endowment.

In his Alumni Relations report, Mr. Meringolo discussed plans for UMW’s first “Alumni College on the Road” program to Ecuador and the Galapagos Islands. He also noted that the proposed Master Plan was presented to and well received by the Alumni Board.

Regarding University Relations, Mr. Meringolo announced that a request for proposals is underway for a consultant to assist UMW with imaging, branding, and messaging, and possibly with Admissions materials and the next fundraising campaign. The Marketing division is sponsoring UMW at the Richmond Forum. And, a committee is working to improve the entrance to Woodard Hall from Campus Walk. The UMW home page also has a new look with strategic messaging.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 3:50 p.m.

Approved: _____
Chair, Advancement, Communication, and External Affairs Committee

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING**

MINUTES

November 19-20, 2010

Present:

Daniel K. Steen '84, Rector
Pamela J. White '74, Vice-Rector
Patricia B. Revere '63, Secretary
Mary J. Berry
Holly T. Cuellar
Martha K. Leighty '75
Princess R. Moss '83
Xavier R. Richardson
Russell H. Roberts
Nanalou W. Sauder
Joseph R. Wilson
Mary R. Corbin '71, Clerk of the Board
Betsy J. Chinn, Deputy Clerk of the Board

Also present:

President and Cabinet:

Richard V. Hurley, President
Dana B. German, Vice President for Information Technologies
Jay A. Harper, Provost
Salvatore M. Meringolo, Vice President for Advancement and University Relations
Richard R. Pearce, Acting Vice President for Administration and Finance
Douglas N. Searcy, Vice President for Student Affairs
Martin A. Wilder, Jr., Chief of Staff

Faculty Representative:

Ernie C. Ackermann, University Faculty Council Chair

Student Representative:

Ashley C. Nixon, Student Government Association President

Other Faculty and Staff:

George Farrar, Associate Vice President for University Relations and Communication

Other:

Ronald C. Forehand, Senior Assistant Attorney General
Christopher J. Whyte '94, The Vectre Corporation

Absent:

Randall R. Eley

Rector Steen called the meeting of the Board of Visitors to order at 4:10 p.m. President Hurley introduced Christopher Whyte '94 to report on legislative activities. Mr. Whyte reviewed the history of his company, which is the only lobbying firm recognized by *Virginia Business Magazine*, and noted that the University of Mary Washington is Vectre's only client in higher education. Mr. Whyte was first retained by UMW in 2004 and is now recognized as its legislative advocate.

Rector Steen recessed the Board meeting at 4:45 p.m. in order for members to attend a reception at the home of Mr. and Mrs. Wilson, followed by dinner at a local restaurant. He reconvened the meeting following breakfast at 9:10 a.m. on Saturday, November 20.

Mrs. Cuellar asked that the September minutes for the Administrative, Finance, and Facilities Committee be amended to reflect her attendance. Mr. Roberts made a motion, seconded by Judge White and agreed to by all Board members, that the September 17-18, 2010, Board of Visitors meeting minutes be approved as amended. Judge White made a motion, seconded by Mr. Roberts and agreed to by all Board members, that the October 26, 2010, Executive Committee meeting minutes be approved.

In the Rector's Report, Mr. Steen acknowledged the passing of Arabelle Laws Arrington '41, a long-time supporter of the University and an active participant in the life of the University for over 30 years. He announced that he provided an update on the University to the Foundation Board at their recent meeting, reminded Board members of meetings in January and February, and thanked the Wilsons for hosting a lovely evening.

In the President's Report, Mr. Hurley commended Dr. Ackermann and the faculty for their hard work to develop a system for University governance. He provided a PowerPoint presentation highlighting the Governor's Commission on Higher Education Reform, Innovation, and Investment. The major thrusts of the recommendations are economic opportunity to fuel economic growth and prepare Virginians for top job opportunities; reform-based investment and innovation; and affordable access. The Governor has called for 100,000 more degrees in 15 years through increased enrollment, degree completion, and graduation rates. Colleges and universities are expected to optimize utilization of physical and instructional resources on a year-round basis with technology-enhanced instruction. The final report is due to the Governor in December for consideration in his recommended budget for 2011-2012.

President Hurley also provided information on the James Farmer Commemorative U.S. Postage Stamp and the celebration of the Freedom Rides next semester. Mrs. Sauder made a motion, seconded by Mr. Roberts and agreed to by all Board members present, to approve a resolution to support the campaign for a U.S. postage stamp honoring Dr. Farmer. Finally, President Hurley announced that Congressman John Lewis, one of the original Freedom Riders with Dr. Farmer, had been invited to serve as the Commencement speaker next May.

In his Faculty Report, Dr. Ackermann distributed pens with the URL to browse www.TeachUMW.org. He commended *Eagle Eye*, the campus electronic newsletter, for the Professional Notes section that highlights faculty research activities in a timely manner. Dr.

Ackermann noted the challenge of developing criteria for promotion and tenure with the new academic structure, and he reviewed the national faculty salary information provided to the Board Executive Committee in October. Among the 55 colleges and universities in Virginia, UMW ranks 16th for Professor salaries; 21st for Associate Professors; and 30th for Assistant Professors.

Ms. Nixon reported that the Student Government Association successfully concluded a celebration of Homecoming Week with co-sponsored events that produced large turnouts of students. Student Senate is working as an open, structured forum to provide the University leadership information on student issues and to keep students informed with factual information.

Rector Steen called upon each Board Committee Chair to provide reports. Mrs. Sauder stated that Ms. Kovanes presented to the Audit Committee her review of records management and management's response as well as a status report on her activities. There were a closed meeting for a personnel issue and no action items.

Mrs. Leighty reported that the Academic Affairs Committee had two items for the Board's approval. Mrs. Revere made a motion, seconded by Mr. Roberts, to approve the Jepson Fellows for the 2011-12 academic year. All members present were in favor. The list of Fellows is attached hereto as Appendix A. Mr. Roberts moved, and Mrs. Revere seconded, approval of the Committee's recommendation to adopt the Personnel Docket, Part I, for Teaching/Instructional Faculty. All members present were in favor. The Docket is attached hereto as Appendix B.

Mr. Richardson reported that the Student Affairs Committee heard updates from the Honor Council President and Vice President Searcy. There were no action items.

Ms. Berry presented three resolutions on behalf of the Administration, Finance, and Facilities Committee for the Board's approval. Mr. Roberts moved, Mrs. Revere seconded, and all Board members present approved the First Amendment to the Agreement for Law Enforcement Mutual Aid and Concurrent Jurisdiction in Designated Areas with the City of Fredericksburg, attached hereto as Appendix C. Mr. Roberts moved, Mrs. Revere seconded, and all Board members present approved the Companion Resolution to the Board's resolution in 2005 responding to the Higher Education Restructuring Act, attached hereto as Appendix D. Judge White moved, Mr. Richardson seconded, and all Board members present approved the Comfort Letter addressed to Union First Market Bank, attached hereto as Appendix E.

Mrs. Revere said that the Advancement, Communication, and External Affairs Committee heard a report from Mr. Meringolo. She made a motion, seconded by Mrs. Cuellar, and agreed to by all Board members present, to approve the establishment of the Irene Piscopo Ridgers '59 and James D. Rodgers Student Research Endowment, attached hereto as Appendix F.

Judge White noted that the presentation on BoardDocs during the Nominating and Governance Committee was both informative and reassuring, and she thanked Ms. Corbin for the implementation of an electronic system for Board materials. Judge White presented the revised Mission Statement, amended slightly to make it more grammatically appealing. Mrs. Revere

made a motion, seconded by Ms. Moss and agreed to by all Board members present, to approve the revised Mission Statement, attached hereto as Appendix G.

Adjournment

There being no further items to discuss, the Rector declared the meeting adjourned at 11:17 a.m.

Approved: _____
Rector

Approved: _____
Secretary

Attachments:

- Appendix A – Jepson Fellows for Academic Year 2011-12
- Appendix B – Personnel Docket for Teaching/Instructional Faculty
- Appendix C – First Amendment to the Agreement for Law Enforcement Mutual Aid and Concurrent Jurisdiction in Designated Areas with the City of Fredericksburg
- Appendix D – Companion Resolution to address the 2005 Higher Education Restructuring Act
- Appendix E – Comfort Letter for Union First Market Bank
- Appendix F – Establishment of the Irene Piscopo Ridgers '59 and James D. Rodgers Student Research Endowment
- Appendix G – UMW Mission Statement