

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
EXECUTIVE COMMITTEE
March 7, 2010

Present:

Nanalou W. Sauder, Rector
Martha K. Leighty
J. William Poole
Patricia B. Revere
Daniel K. Steen
Mary R. Corbin, Clerk of the Board

Also Present:

Other Board Members:

Mary J. Berry
Randall R. Eley
Xavier R. Richardson
Pamela J. White

Other:

Ronald C. Forehand, Senior Assistant Attorney General

The Rector, Mrs. Sauder, convened the meeting of the University of Mary Washington Board of Visitors Executive Committee at 11:15 a.m. in the Minor Board Room of the Jepson Alumni Executive Center. She stated that the first order of business was to waive the seven-day advance notice of all special meetings as required by the Board of Visitors Bylaws. On motion by Mrs. Leighty, seconded by Mr. Poole and agreed to by all Executive Committee members, the notice requirement was waived. Mrs. Sauder then announced plans for lunch at 12:30 p.m.

Closed Session

On motion by Mrs. Revere, seconded by Mrs. Leighty, the Executive Committee went into Closed Meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to consider personnel matters pertaining to planning for future personnel and legal matters involving amendment to contracts. Everyone present remained for the meeting with exception of Ms. Corbin. Richard V. Hurley joined the Executive Committee during the lunch period of the closed meeting. At the end of the discussion, on motion by Mrs. Revere, seconded by Mrs. Leighty, and agreed to by all members, the Executive Committee came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Mrs. Revere made a motion, seconded by Mrs. Leighty, 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. Mr. Steen was present for the discussion, but left the meeting prior to the vote.

Mrs. Revere moved, and Mrs. Leighty seconded, that the Rector be authorized to negotiate and execute an Amended Employment Agreement with the President consistent with discussions in closed session. All members present 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 2:20 p.m.

Approved: _____
Rector

Approved: _____
Secretary

Attachments Appendix A – Closed Meeting Certification