

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
ADMINISTRATION, FINANCE, AND FACILITIES COMMITTEE
MINUTES**

September 17, 2009

Present:

Russell H. Roberts, Chair
Daniel K. Steen '84, Vice Chair
Randall R. Eley
J. William Poole
Pamela J. White '74
Nanalou W. Sauder '56, Rector, ex-officio
Judy G. Hample, President, ex-officio
Mary R. Corbin '71, Clerk of the Board and Executive Assistant to the President

Also present:

Other Board Members:

Patricia B. Revere '63
Princess R. Moss '83

President's Cabinet:

Jay A. Harper, Provost
Richard V. Hurley, Vice President for Administration and Finance
Savatore M. Meringolo, Vice President for Advancement and University Relations
Jeffrey W. Rountree, UMW Foundation Chief Executive Officer
Douglas N. Searcy, Vice President for Student Affairs
Khalil Yazdi, Vice President for Information Technology and Institutional Research

Other Staff:

Paul C. Messplay, Executive Director of Budget Analysis
Richard R. Pearce, Associate Vice President for Business and Finance
John P. Wiltenmuth III, Associate Vice President for Facilities

Faculty Representatives:

F. Douglas Holcombe, CGPS Faculty Representative to the Board
Mary Rigsby, CAS Faculty Representative to the Board

Others:

Jacob A. Belue, Assistant Attorney General

Chairman Roberts called the meeting of the Administration, Finance, and Facilities Committee to order in the Minor Board Room of the Jepson Alumni Executive Center at 1 p.m. He reviewed the format for the new Board committee structure, then called upon Mr. Hurley to review the August 31, 2009, financial report distributed at the meeting.

Mr. Hurley reviewed the revenues and expenditures for the educational and general fund, state auxiliary enterprises, comprehensive fee, and museums and cultural services. He noted a new item in educational and general revenues for federal stimulus funds, which have strict reporting

and accounting requirements that have not been finalized by the Commonwealth nor received by the University. All other revenues and expenditures are in line with projections for this period.

Mr. Roberts requested that Mr. Hurley review plans to address the Governor's announced 15% reduction in the University's general fund base budget for a total of \$3,013,308. Mr. Hurley noted that the Governor has announced some relief in the size of the cut through the use of one-time federal stimulus funds, which will reduce the cut to 8% for this academic year. The Governor's announcement also included a one-day furlough for all State employees, and a reduction in funding for the Eminent Scholars program. Preliminary planning for the reduction is underway at UMW and should be completed by the end of this month. The furlough will be addressed following the next General Assembly session.

Mr. Roberts called on Mr. Hurley to discuss two bond resolutions relating to construction of the Anderson Convocation Center. The resolutions were prepared by the State's attorney and are considered standard procedure to sell bonds to finance the project and to reimburse the University from bond proceeds for certain expenses already incurred for the project. Mr. Poole made a motion, seconded by Ms. White and agreed to by all Committee members present, to recommend approval of both resolutions to the Board.

Mr. Roberts asked Mr. Hurley to discuss the request to spend \$500,000 of the auxiliary reserve fund to replace the roofs on Marshall and Russell Halls. Mr. Hurley explained that the purpose of the fund is to serve as an operating cushion in the event of a revenue shortfall and to fund the repair or replacement of auxiliary buildings and equipment. Mr. Poole made a motion, seconded by Mr. Steen and agreed to by all Committee members present, to recommend approval of this expenditure to the Board.

Mr. Roberts asked Mr. Hurley to comment on the 2010-2020 Master Plan, for which a full report would be presented during the Board meeting. The University's master plan was last updated in 2001, and was less comprehensive; its purpose was to identify locations for growth, and it has served its purpose. Since then, the University has acquired property in Stafford and King George Counties, and is developing the first in-depth Strategic Plan to inform this process. The firm of Burt Hill has been selected to guide the process; negotiations are still underway on the scope of the work and the cost. President Hample has appointed a steering committee charged with bringing the plan to the Board for approval at the April 2010 meeting.

Mr. Roberts asked Mr. Wiltenmuth to review campus construction and planned projects, and Mr. Rountree to report on the Eagle Village project. Physical work on Lee Hall is complete, and work is progressing to close out the project with the general contractor. Contractor A.D. Whittaker from Ashland has begun site work for the Anderson Center. Demolition is underway on Klein Theatre, and working drawings for Dodd Auditorium have been submitted for review to the Bureau of Capital Outlay and Management (BCOM). Monroe Hall has been emptied for renovation while State approval is forthcoming to award the contract for renovation. Work is complete on the labs and classrooms in Trinkle Hall, and renovations to the black box theater in duPont, Studio 115, are substantially complete. Renovation and roof replacement are complete at the James Monroe Museum, while outbuilding repairs and an accessibility ramp are in the preliminary review stage for the Gari Melchers House and Studio at Belmont. Installation of

emergency generators at the Stafford campus and George Washington Hall and repairs to the front steps at George Washington Hall are complete. Preliminary drawings and preconstruction services are underway at the Dahlgren Education and Research Center. Preliminary designs for the Information and Technology Convergence Center will be submitted to BCOM this month.

Mr. Rountree provided a PowerPoint presentation with images of Phase I at Eagle Village and reviewed construction milestones and property management issues. Occupancy is anticipated in August 2010. The UMW Foundation is hiring Burt Hill under a separate contract to coordinate future development with the UMW Master Plan.

Ms. Sauder moved, seconded by Mr. Steen, that the Committee go into Closed Meeting pursuant to Section 2.2-3711 (A) (3) for the acquisition or use of real estate. On a motion by Mr. Poole, seconded by Ms. Sauder, and agreed to by all members present, the Administration, Finance, and Facilities Committee came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Mr. Poole made a motion, seconded by Mr. Steen, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Ms. Revere called the roll to ascertain whether each committee member was in agreement with the certification that the Closed Meeting was called in error and nothing was discussed. All members were in agreement.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 2:03 p.m.

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

Addendum: Appendix A

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
ADVANCEMENT, COMMUNICATION, AND EXTERNAL AFFAIRS
MINUTES**

September 17, 2009

Present:

Patricia B. Revere '63, Chair
Princess R. Moss '83, Vice Chair
Elizabeth F. Foster '69
J. William Poole
Xavier R. Richardson
Daniel K. Steen '84
Nanalou W. Sauder '56, Rector, ex-officio
Judy G. Hample, President, ex-officio
Mary R. Corbin '71, Clerk of the Board and Executive Assistant to the President

Also present:

Other Board Members:

Martha K. Leighty, '75
Russell H. Roberts
Pamela J. White '74

President's Cabinet:

Jay A. Harper, Provost
Richard V. Hurley, Vice President for Administration and Finance
Savatore M. Meringolo, Vice President for Advancement and University Relations
Jeffrey W. Rountree, UMW Foundation Chief Executive Officer
Douglas N. Searcy, Vice President for Student Affairs
Khalil Yazdi, Vice President for Information Technology and Institutional Research

Faculty Representatives:

F. Douglas Holcombe, CGPS Faculty Representative to the Board
Mary Rigsby, CAS Faculty Representative to the Board

Other Staff:

Martha Morrison, Assistant Director of News and Public Information

Chairwoman Revere called the meeting of the Advancement, Communication, and External Affairs Committee to order in the Minor Board Room of the Jepson Alumni Executive Center at 2:17 p.m. She asked Mr. Meringolo to review fundraising activities. The Centennial Campaign closed on June 30, 2009, with \$76.7 million raised to support the University's annual giving, funded endowments, and capital projects. Other highlights in the fundraising report included major and planned gifts, 2009 Reunion Giving, which raised more than five million dollars, and the Fund for Mary Washington, of which the President's Council is the core with an entry level this year of \$2,500.

Ms. Revere reviewed the Name Gift Policy proposed to replace the Donor Recognition Policy that was last revised by the Board in 2005, and explained the differences between the two. Following a discussion of the new policy that resulted in some revision, Mr. Poole made a motion, seconded by Ms. Moss and agreed to by all Committee members, to recommend to the Board approval of the Named Gift Policy as amended to replace the Donor Recognition Policy.

Ms. Sauder made a motion, seconded by Ms. Foster and agreed to by all Committee members, to recommend to the Board approval of the establishment of the Mary Janes Ahern '46 – Washington Scholarship and the Decca Gilmer Frackelton Garden Endowment.

Mr. Meringolo called attention to the Alumni Relations programs described in the advance materials and distributed a snapshot of recent news articles and selective guide rankings. He recognized the work of Ms. Morrison on the University Calendar of Events sent to media outlets and others.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 3:10 p.m.

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

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
ACADEMIC AFFAIRS COMMITTEE
MINUTES**

September 17, 2009

Present:

Martha K. Leighty '75, Chair
Pamela J. White '74
Nanalou W. Sauder '56, Rector, ex-officio
Judy G. Hample, President, ex-officio
Mary R. Corbin '71, Clerk of the Board and Executive Assistant to the President

Also present:

Other Board Members:

Princess R. Moss '83
Patricia B. Revere '63
Russell H. Roberts

President's Cabinet:

Jay A. Harper, Provost
Richard V. Hurley, Vice President for Administration and Finance
Savatore M. Meringolo, Vice President for Advancement and University Relations
Jeffrey W. Rountree, UMW Foundation Chief Executive Officer
Douglas N. Searcy, Vice President for Student Affairs
Khalil Yazdi, Vice President for Information Technology and Institutional Research

Faculty Representatives:

F. Douglas Holcombe, CGPS Faculty Representative to the Board
Mary Rigsby, CAS Faculty Representative to the Board

Absent:

C. Maureen Stinger, Vice Chair
Randall R. Eley

Chairwoman Leighty called the meeting of the Academic Affairs Committee to order in the Minor Board Room of the Jepson Alumni Executive Center at 3:20 p.m. She asked Dr. Harper to provide updates on the SACS Reports. In 2003, 17 recommendations were made by SACS following its on-site review. Ten of those have been achieved, and it is anticipated that the other seven will be. SACS responded to a five-year Interim Report with three areas of concern that Dr. Harper addressed in a Monitoring Report. An official response to the Monitoring Report is expected by January 2010.

Ms. Leighty asked Dr. Harper to comment on the Enrollment Report that would be presented in the full Board meeting. Dr. Harper noted that the size of the freshman class increased by 5% from last year, that the Student Transition Program class is the largest ever, and that out-of-state applications declined by 11% while in-state applications increased by 10%. Ms. Leighty thanked

President Hample and Dr. Martin Wilder for their efforts to increase diversity among the first-year class.

Ms. White moved, seconded by Ms. Sauder, that the Board go into Closed Meeting pursuant to Section 2.2-3711 (A) (1) for Personnel. At the conclusion of the discussion, on a motion by Ms. Sauder, seconded by Ms. White, and agreed to by all members present, the Committee came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Ms. Sauder made a motion, seconded by Ms. White, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Ms. 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. Eley and Ms. Stinger were absent during the meeting and the vote.

Adjournment

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

Approved: _____
Chair, Academic Affairs Committee

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
September 17, 2009
MINUTES

Present:

Randall R. Eley
Elizabeth F. Foster '69
Martha K. Leighty '75
Princess R. Moss '83
J. William Poole
Patricia B. Revere '63, Secretary
Xavier R. Richardson
Russell H. Roberts
Nanalou W. Sauder '56, Rector
Daniel K. Steen '84, Vice-Rector
Pamela J. White '74

Also present:

Judy G. Hample, President

Absent:

Maureen Stinger '94

On Thursday, September 17, 2009, members of the Board of Visitors dined in the Rectors' Gallery of the Jepson Alumni Executive Center prior to Committee meetings, which began at 1 p.m. At 5:30 p.m., they gathered at the main gymnasium in Goolrick Hall for the Anderson Center Groundbreaking Ceremony.

The Board of Visitors met that evening for dinner at 7:00 p.m. at Brompton. Rector Sauder did not call a formal meeting to order, thus various discussions took place around the table among groups of those seated in close proximity to one another. These informal discussions included the SACS review in 2013, the proposed new Colleges of Business and Education, and the possibility for public comment on the new Strategic Plan.

Approved: _____
Rector

Approved: _____
Secretary

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
STUDENT AFFAIRS COMMITTEE
MINUTES**

September 18, 2009

Present:

Elizabeth F. Foster '69, Chair
Xavier R. Richardson, Vice Chair
Martha K. Leighty '75
Princess R. Moss '83
Patricia B. Revere '63
Russell H. Roberts
C. Maureen Stinger '94
Nanalou W. Sauder '56, Rector, ex-officio
Judy G. Hample, President, ex-officio
Mary R. Corbin '71, Clerk of the Board and Executive Assistant to the President

Also present:

Other Board Members:

Pamela J. White '74

President's Cabinet:

Jay A. Harper, Provost

Richard V. Hurley, Vice President for Administration and Finance

Savatore M. Meringolo, Vice President for Advancement and University Relations

Jeffrey W. Rountree, UMW Foundation Chief Executive Officer

Douglas N. Searcy, Vice President for Student Affairs

Khalil Yazdi, Vice President for Information Technology and Institutional Research

Faculty Representatives:

F. Douglas Holcombe, CGPS Faculty Representative to the Board

Mary Riggsby, CAS Faculty Representative to the Board

Student Representative:

Samantha Miller, Student Government President

Other Students:

Sarah Payne, Honor Council President

Other:

Jacob Belue, Assistant Attorney General

Chairwoman Foster called the meeting of the Student Affairs Committee to order in the Minor Board Room of the Jepson Alumni Executive Center at 8:03 a.m. Mr. Rountree provided a PowerPoint presentation on Eagle Village housing, which will include two five-story structures with 156 two-bedroom, two-bath apartments to house four students each and a long, turf lawn in between for recreation. Mr. Rountree described the interior layouts and high-end features along with common areas and flexible storage spaces. The 14-foot wide pedestrian bridge will be bike friendly and accommodate up to 10 lanes of traffic below on Route 1.

Mr. Searcy noted that Eagle Village sets the UMW standard of excellence for upperclass housing, and renovations to follow at Randolph and Mason Halls also will include a “wow” factor for underclassmen. He presented renderings of the proposed renovation to include a connecting building over the existing tunnel and such living-and-learning features as seminar rooms and faculty apartments.

Mr. Searcy introduced Ms. Payne, who spoke about new events planned for Honor Awareness Week in October. Mr. Searcy commented on the death of student-athlete Preston Hirten in August, noting that while no fault was found, athletic policies are under review. He noted that the campus is prepared for the worst-case scenario regarding the spread of the HINI virus, but classified the current status at UMW as light to moderate.

Adjournment

There being no further items to discuss, the Chair declared the meeting adjourned at 9:05 a.m.

Approved: _____
Chair, Student Affairs Committee

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS MEETING
September 18, 2009
MINUTES

Present:

Randall R. Eley
Elizabeth F. Foster '69
Martha K. Leighty '75
Princess R. Moss '83
J. William Poole
Patricia B. Revere '63, Secretary
Xavier R. Richardson
Russell H. Roberts
Nanalou W. Sauder '56, Rector
Daniel K. Steen '84, Vice-Rector
Maureen Stinger '94
Pamela J. White '74
Mary R. Corbin '71, Clerk of the Board and Executive Assistant to the President

Also present:

President and Cabinet
Judy G. Hample, President
Jay Harper, Provost
Richard V. Hurley, Vice President for Administration and Finance
Savatore Meringolo, Vice President for Advancement and University Relations
Douglas Searcy, Vice President for Student Affairs
Khalil Yazdi, Vice President for Information Technology and Institutional Research
Other Staff:
Tera Kovanes, Internal Auditor
Martha Morrison, Assistant Director of News and Public Information
Martin Wilder, Jr., Dean of Enrollment and Student Services
Faculty Representatives:
F. Douglas Holcombe, CGPS Faculty Representative to the Board
Mary Rigsby, CAS Faculty Representative to the Board
Other Faculty:
Nina Mikhalevsky, Chair, Strategic Planning Steering Committee
Student Representative:
Samantha Miller, President, Student Government Association
Others:
Jacob A. Belue, Assistant Attorney General
Gary Nuckols, Attorney at Law

On Friday, September 18, 2009, members of the Board of Visitors dined in the Rectors' Gallery of the Jepson Alumni Executive Center prior to Student Affairs Committee meeting. At 9:17 a.m., Rector Sauder called the meeting of the Board of Visitors to order in the Minor Board

Room and asked Secretary Revere to call the roll of members. All members were present except for Mr. Poole, who arrived for the closed meeting.

Mr. Roberts made a motion, seconded by Ms. Foster, to approve minutes as a group for the quarterly Board meeting May 7-9, the Board retreat July 16-18, the Audit Committee August 20, and the Executive Committee August 20, 2009. The motion was passed unanimously.

Ms. Sauder referred the consent agenda to the Advancement, Communication, and External Affairs Committee. In her remarks, she noted this is an exciting time at the University, with the construction of Eagle Village, new staff, the development of the Strategic Plan, and the new committee system for the Board, which appears to be working well. She thanked everyone for their cooperation.

In her remarks, President Hample announced the Virginia Summit on Economic Competitiveness and Higher Education to be hosted by the Virginia Business Higher Education Council (VBHEC) in Richmond on October 1 and the GROW BY DEGREES Coalition formed to support the VBHEC's efforts to educate Virginia leaders on the important connection between job growth, economic prosperity, and increasing the number of Virginians who receive a college degree. The Coalition is funded by private business across the State and University foundations. All Board members are invited to the Summit and encouraged to attend.

Dr. Hample noted that the start of the new academic year has included invitations to many students to events at Brompton. She has traveled to Birmingham, Alabama, and will be going to the Carolinas next to meet alumni; these territories are new to visits by the Advancement team. Her meetings with individual administrative units have been very informative learning experiences, including the fact that these are often the first visits ever by a UMW president. Dr. Hample announced her State of the University Address scheduled for November 23, at which she hopes to unveil a Strategic Plan that has been approved by the Board. She recognized Vice President Searcy, Athletic Director Hegmann, the coaches, and student athletes for their response to the tragic loss of student-athlete Preston Hirten. Dr. Hample welcomed the new staff, commented that the new Board committee system is working well, and thanked everyone involved with the strategic planning process, noting that it is now in the last stages and any final wishes should be made now.

In his report on behalf of the faculty at the College of Graduate and Professional Studies (CGPS), Academic Council Chair Holcombe noted that the faculties of the two campuses are working together on numerous initiatives. Faculty at CGPS are busy reviewing the University's strategic plan, studying the nearly complete plan for faculty governance, and working on plans for the Colleges of Business and Education.

College of Arts and Sciences Faculty Senate President Rigsby distributed a report, noting faculty support of the strategic planning effort and appreciation of the process. She stated that the faculty are supportive of the three colleges, though apprehensive about funding the two new colleges, and are working on consolidation of the two faculty handbooks. A Faculty Senate web site has been initiated to facilitate communication. Ms. Leighty commended both faculty representatives on their positive spirit.

Rector Sauder welcomed Student Government Association President Miller, who reviewed a number of successfully completed events and announced new plans for Homecoming next month. Her goal is student involvement through communication.

Ms. Sauder called upon the Chair of each Board Committee to make reports. Mr. Roberts noted that the Administration, Finance, and Facilities Committee reviewed the UMW financial report and budget reduction plans and recommended that the Board adopt two bond resolutions.

On motion by Mr. Roberts and seconded by Ms. White, two bond resolutions were unanimously approved. [Attached hereto as Appendix A.]

The Administration, Finance, and Facilities Committee also heard a construction report on Eagle Village, which is on schedule and developing rapidly with a planned occupancy in August 2010. The roofs on Marshall and Russell Halls are old and need replacing, and funds are available in the Auxiliary Reserve Fund.

On motion by Mr. Roberts and seconded by Ms. Revere, expenditure of \$500,000 was approved unanimously to fund the replacement of roofs on Marshall and Russell Halls. [Attached hereto as Appendix B.]

Mr. Roberts noted that the Committee considered the complex issue of tuition increases and federal stimulus funds; no decisions were made. He then called upon Mr. Hurley for a PowerPoint presentation on the 2010-2020 Master Plan. Mr. Hurley noted that the current plan was developed in 2001. The new plan will align with and support the new UMW Strategic Plan and address the SACS requirement to have such a plan. All three campuses will be studied along with the two museums and undeveloped property held by UMW and the UMW Foundation. Recommendations are anticipated for such things as space utilization in existing facilities, code-related upgrades, deferred maintenance, vehicular and pedestrian circulation, landscaping and management of legacy growth, plans for future growth and development and so forth. Planning will be consensus-driven and inclusive of the City, surrounding neighborhoods, and all campus constituents. A steering committee has been appointed, and completion is expected by April 2010. This concluded the Administration, Finance, and Facilities Committee report.

Ms. Revere reported that the Advancement, Communication, and External Affairs Committee discussed the successful conclusion of the Centennial Campaign, referred to the written report on Alumni Relations, and noted the excellent positive publicity received for UMW, particularly on the increased diversity of the incoming class. Mr. Meringolo recognized and thanked individual Board members for their financial gifts this fiscal year. Ms. Revere explained the proposed Named Gift Policy, stating that it will not affect any gifts under consideration.

On motion by Ms. Revere and seconded by Ms. Stinger, establishment of the Mary Janes Ahern '46 – Washington Scholarship and the Decca Gilmer Frackelton Garden Endowment were approved unanimously. [Attached hereto as Appendix C.]

On motion by Ms. Revere and seconded by Ms. Leighty, the Named Gift Policy for University Programs and Campus Facilities was approved unanimously as officially amended on September

17. [Attached hereto as Appendix D.] This concluded the Advancement, Communication, and External Affairs Committee report.

Ms. Leighty reported that the Academic Affairs Committee discussed the SACS Report. UMW has met many of the 17 Recommendations made in 2003 and expects to meet all by next year. Dr. Wilder provided a PowerPoint presentation on Fall enrollment, which included a 29% increase in multiracial minority applications and 37.6% increase in minority enrollments, and a 59% increase in African-American applications and 36% increase in African-American enrollments as compared to the prior year. He noted there was also diversity reflected in the talents and interests of the enrolled students, and a small increase in students enrolled through Honors Admission. The impact of the economic downturn was noticeable in the decline in out-of-state applications and yield and in the increase by 52% in the “summer melt.” Overall enrollment was up 3.9%. Dr. Wilder provided Board members with samples of the new admissions publications. Mr. Richardson commented on the excitement among Board members regarding the increased diversity of the incoming class and commended Dr. Wilder and his staff for their work and Dr. Hample for her support.

On motion by Ms. Leighty and seconded by Mr. Roberts, the Personnel Docket for Teaching/Instructional Faculty at the college of Arts and Sciences and the College of Graduate and Professional Studies was approved unanimously. [Attached hereto as Appendix E.] This concluded the Academic Affairs Committee report.

Ms. Foster reported that the Student Affairs Committee discussed the impact of Eagle Village on residential housing, the proposed renovation of Mason and Randolph Halls, the impact of the death of a Preston Hirten on the student body, and campus preparedness for the H1N1 virus. This concluded her report.

Mr. Steen reported that the Audit Committee met on August 20 to review the Committee Charter, Internal Auditor Kovanec's plan for 2009-10, and several audit reports.

On motion by Mr. Steen and seconded by Ms. Leighty, the Audit Committee Charter was unanimously approved. [Attached hereto as Appendix F.]

On motion by Mr. Steen and seconded by Ms. Moss, the Audit Plan for 2009-2010 was unanimously approved. [Attached hereto as Appendix G.]

Mr. Steen concluded his report for the Audit Committee, and Rector Sauder called upon Dr. Mikhalevsky for a Strategic Planning Report. On behalf of the Strategic Planning Committee, Dr. Mikhalevsky thanked the Board for the invitation to their retreat last summer. She reviewed the numerous contacts with constituencies since then for input, including four open forums and meetings with the staff of each Cabinet member. Three common themes among comments made concern resources, priorities, and the desire at the College of Arts and Sciences to begin their planning process along with the Colleges of Business and Education. The Committee is on schedule to finalize its work. All comments will be collected by the end of this month; a plan will be submitted to the President on October 12; and the plan will be presented to the Board for

approval at its quarterly meeting in November. Ms. Sauder thanked Dr. Mikhalevsky for her hard work.

Ms. Revere moved, seconded by Mr. Roberts and agreed to by all members present, that the Board go into Closed Meeting pursuant to Section 2.2-3711 (A) (3) for the Acquisition or Use of Real Estate. Dr. Hample, Mr. Hurley, Mr. Rountree, Mr. Nuckols, Mr. Belue, and Ms. Corbin remained in the room. At the conclusion of the discussion, on a motion by Ms. Revere, seconded by Ms. Leighty, and agreed to by all members, the Board of Visitors came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Ms. Revere 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 H. Ms. 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 were in agreement.

Ms. Revere moved, seconded by Mr. Roberts and agreed to by all members, that the Board go into Closed Meeting pursuant to Section 2.2-3711 (A) (1) for Personnel. At the conclusion of the discussion, on a motion by Ms. Revere, seconded by Ms. Leighty, and agreed to by all members, the Board of Visitors came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Ms. Revere 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 I. Ms. 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.

Adjournment

There being no further items to discuss, the Rector declared the meeting adjourned at 4:30 p.m.

Approved: _____
Rector

Approved: _____
Secretary

Attachments: Appendices A-I

- A. Resolution for the Sale of Bonds
- B. Resolution for the Expenditure of Auxiliary Funds for Roof Replacements on Marshall and Russell Halls
- C. Resolution for the Establishment of the Mary Janes Ahern '46 – Washington Scholarship and the Decca Gilmer Frackelton Garden Endowment
- D. Named Gift Policy
- E. Personnel Docket
- F. Audit Committee Charter
- G. Audit Plan 2009-2010
- H. Closed Meeting Certification
- I. Closed Meeting Certification