

University of Mary Washington
Board of Visitors Executive Committee Meeting

March 4, 2009

MINUTES

Present:

Elizabeth F. Foster '69
Martha K. Leighty '75
Patricia B. Revere '63, Secretary
Nanalou W. Sauder '56, Rector
Daniel K. Steen '84, Vice-Rector

Also present:

Randall R. Eley
Ronald C. Forehand, Senior Assistant Attorney General
J. William Poole

The Executive Committee of the Board of Visitors of the University of Mary Washington met the morning of Wednesday, March 4, 2009, in the Madison II room, at the Hilton Garden Inn, Fredericksburg.

The Rector called the meeting to order at approximately 9:15 a.m. Immediately following, Mrs. Revere moved, seconded by Mrs. Foster, that the Committee go into Closed Meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to discuss personnel pertaining to the President's objectives. The Executive Committee then agreed to go into closed session.

At the conclusion of the discussion, on a motion by Mrs. Revere, seconded by Mrs. Foster, and agreed to by all members present, 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. Foster, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Then Mrs. Revere called the roll to ascertain whether each member present was in agreement with the certification that the sole purpose of the Closed Meeting had been strictly adhered to. All members present agreed.

Adjournment:

There being no further business to discuss, the Rector adjourned the meeting at approximately 11:40 a.m.