

**UNIVERSITY OF MARY WASHINGTON**

**BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING**

**March 16, 2009**

**MINUTES**

**Present:**

Patricia B. Revere '63, Secretary  
Nanalou W. Sauder '56, Rector  
Daniel K. Steen '84, Vice Rector

**Also present:**

Mary R. Corbin, Executive Assistant to the President  
Judy G. Hample, President  
Richard V. Hurley, Executive Vice President  
Amy A. Taft, Administrative Assistant to the President and Clerk of the Board  
Members of the Committee on Faculty Affairs and Faculty Organization and  
Welfare Committees

**Absent:**

Betty Foster '69  
Marti Leighty '75

Rector Sauder convened the meeting of the Board of Visitors Executive Committee at 2:44 p.m. on March 16 in the Minor Board Room of the Jepson Alumni Executive Center. The purpose of the meeting was to set the agenda for the full Board meeting scheduled for April 16-17, and to meet with the Faculty Affairs Committee of the College of Arts and Sciences and the faculty Organization and Welfare Committee of the College of Graduate and Professional Studies. The Executive Committee also considered a resolution.

After reviewing the proposed April agenda and approving some minor adjustments, Rector Sauder explained the necessity of the resolution to ratify previous Board actions, which was to ensure compliance with all Freedom of Information Act (FOIA) regulations.

On motion by Ms. Revere, seconded by Mr. Steen, and agreed to by all members, the Executive Committee of the Board unanimously adopted the following resolution:

**WHEREAS**, question has arisen as to whether the Board of Visitors and its Executive Committee have complied in the past with all technical requirements concerning notice of meetings, and

**WHEREAS**, we wish to correct any deficiencies, and affirm and ratify prior actions,

**THEREFORE, BE IT RESOLVED** by the Executive Committee of the Board of Visitors of the University of Mary Washington as follows:

1. The Executive Committee hereby affirms and ratifies any and all of its prior actions, which actions are reflected in the prior minutes of the Executive Committee.
2. The Executive Committee, on behalf of the Board of Visitors pursuant to Section IX.A. of the Bylaws of the Board, hereby affirms and ratifies any and all prior actions of the Board of Visitors which actions are reflected in prior minutes of the Board of Visitors.
3. This Resolution of the Executive Committee shall be reported to the Board of Visitors at its next regular meeting.

Dr. Hample provided an update on the three searches currently underway and noted the very impressive pool of candidates for each position: Provost, Vice President for Student Affairs, and Vice President for Advancement.

The discussion with the faculty centered on the need for an adjustment to the teaching workload. Faculty referred to a changing paradigm of teaching that encompasses much more than the traditional classroom experience. Given the increased emphasis on faculty research and other professional roles and obligations, along with a commitment to delivering quality instruction, the faculty asked the Board to be open to forthcoming ideas about adjusting faculty workload in such a way that enhances the students' educational experience and also strengthens the University. The Board expressed their support of the faculty and encouraged ongoing discussion of this issue.

**Adjournment**

There being no further items on the agenda, the Rector declared the meeting adjourned at approximately 4:47 p.m.

Approved: \_\_\_\_\_  
Rector

Approved: \_\_\_\_\_  
Secretary