

**UNIVERSITY OF MARY WASHINGTON  
BOARD OF VISITORS  
EXECUTIVE COMMITTEE  
AUGUST 20, 2009**

**Present:**

Nanalou W. Sauder, Rector  
Elizabeth F. Foster  
Martha K. Leighty  
Patricia Revere  
Daniel K. Steen

**Also Present:**

Judy G. Hample, President  
Mary Randolph Corbin, Clerk of the Board  
Jay Harper, Provost  
Richard V. Hurley, Executive Vice President

The Rector, Ms. Sauder, convened the meeting of the University of Mary Washington Board of Visitors Executive Committee at 2:15 p.m. in the Minor Board Room of the Jepson Alumni Executive Center.

The Executive Committee reviewed the items and schedule presented for the full Board meeting on September 17-18, 2009, and approved an agenda.

President Hample provided an update on the death of a UMW soccer player two days prior to the meeting.

**Closed Session**

On motion by Ms. Revere, seconded by Ms. Foster, the Executive Committee went into Closed Meeting pursuant to Section 2.2-3711 (A) (3) of the Code of Virginia to consider acquisition of real property for a public purpose pertaining to the potential expansion of the Fredericksburg campus. President Hample, Ms. Corbin, Mr. Harper, and Mr. Hurley were present for the discussion. At the end of the discussion, on motion by Ms. Revere seconded by Ms. Foster, and agreed to by all members, the Executive Committee came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Ms. Revere made a motion, seconded by Ms. Foster, 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 were in agreement.

Mr. Harper reported on the response being prepared to the letter from the Southern Association of Colleges and Schools (SACS) dated January 26, 2009, and received February 5, 2009, regarding the off-site review of the UMW Interim Report. He reviewed the following timeline for the next on-site reaccreditation review:

September 8, 2009 – UMW response to aforementioned SACS letter due  
2011 – UMW report due to SACS  
2012 – On-site visit by SACS re-accreditation team  
2013 – SACS Reaccreditation Report due to UMW

**Adjournment**

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 4:00 p.m.

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

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

Attachments: Appendix A