

**UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
EXECUTIVE COMMITTEE
MEETING MINUTES
October 21, 2009**

Present:

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

Absent:

Elizabeth F. Foster

Also Present:

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

Rector Sauder convened the meeting of the University of Mary Washington Board of Visitors Executive Committee at 1 p.m. in the Minor Board Room of the Jepson Alumni Executive Center. Mr. Steen participated by phone from a properly noticed remote location in Atlanta, Georgia.

The Executive Committee reviewed the items and schedule presented for the quarterly Board meeting on November 19-20, 2009, and approved an agenda. They agreed to discuss with the full Board the possibility of revising the schedule for future meetings in order to accommodate work schedules.

The Committee discussed the educational value of the Association of Governing Boards Conference in March 2010 and decided that members of the Executive Committee would be invited to attend. Regarding the Board of Visitors retreat in July, the Executive Committee determined that the location will be the Jepson Alumni Executive Center; the meeting likely will begin with lunch on Friday and extend through Sunday; and a portion of the meeting will overlap with the UMW Foundation Board, including at minimum a ribbon cutting at Eagle Village and a social function.

Committee members acknowledged the new mission statement in the draft Strategic Plan. They also discussed the need for a policy regarding requests for UMW Foundation Funds. On motion by Mrs. Leighty and seconded by Mrs. Revere, the following resolution was passed unanimously by all Board members present:

Resolved by the Executive Committee of the University of Mary Washington

Board of Visitors that the policy titled “Request for UMW Foundation Funds Policy” is hereby approved as presented.

The Committee added the resolution to the November Board of Visitors meeting for ratification.

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 discuss Personnel. President Hample was present for the discussion. At the end of the discussion, on motion by Mrs. Leighty and seconded by Mrs. Revere, 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 were in agreement.

The Executive Committee then met with the Faculty Affairs Committee and the Faculty Organization and Welfare Committee to discuss salary issues, funding for the proposed three colleges, graduate faculty workload, the existing child care program, and tenure and graduate assistants for faculty at the Stafford campus.

Adjournment

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 5:30 p.m.

Approved: _____
Rector

Approved: _____
Secretary

Attachments: Appendix A