

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS
EXECUTIVE COMMITTEE
January 20, 2010

Present:

Nanalou W. Sauder, Rector
Martha K. Leighty
Patricia B. Revere
Daniel K. Steen
Mary R. Corbin, Clerk of the Board

Also Present:

Judy G. Hample, President

The Rector, Ms. Sauder, convened the meeting of the University of Mary Washington Board of Visitors Executive Committee at 1:55 p.m. in the Minor Board Room of the Jepson Alumni Executive Center. Following a discussion of the items and schedule presented for the full Board meeting on February 18-19, 2010, Mrs. Revere made a motion, seconded by Mrs. Leighty, to approve the agenda. The motion was passed unanimously.

Closed Session

On motion by Mrs. Revere, seconded by Mr. Steen, the Executive Committee went into Closed Meeting pursuant to Section 2.2-3711 (A) (1) of the Code of Virginia to consider personnel matters regarding provisions of the President's contract. Dr. Hample and Ms. Corbin were present for the discussion. At the end of the discussion, on motion by Mrs. Revere, seconded by Mrs. Leighty, 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 approved a groundbreaking ceremony at the Dahlgren campus during the quarterly meeting of the Board on April 8, 2010.

Adjournment

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 2:55 p.m.

Approved: _____
Rector

Approved: _____
Secretary