

# **UNIVERSITY OF MARY WASHINGTON**

## **BOARD OF VISITORS**

**May 11, 2007**

### **MINUTES**

#### **Present:**

Mona D. Albertine ('71)  
Randall R. Eley  
Elizabeth F. Foster ('69)  
Benjamin W. Hernandez ('95)  
Martha K. Leighty ('75)  
J. William Poole  
Patricia B. Revere ('63)  
Xavier R. Richardson  
Nanalou W. Sauder '56  
Daniel K. Steen ('84)  
C. Maureen Stinger ('94)  
Fred D. Thompson, Jr.

#### **Also Present:**

Amy J. Andersen, Clerk of the Board  
Rosemary Barra, Vice President for Academic Affairs and Dean of the Faculty  
Meta R. Braymer, Vice President for Graduate & Professional Studies and Dean of the Faculty and Special Assistant to the President for Strategic Initiatives and Partnerships  
Bernard M. Chirico, Vice President for Student Affairs and Dean of the Students  
Steven W. Fuller, CAS Faculty Representative to the Board  
Richard V. Hurley, Acting President  
Nina Mikhalevsky, Vice President for Strategy and Policy  
Jeffrey W. Rountree, Vice President for Advancement

Rector Poole convened the meeting of the Board of Visitors in the Minor Board Room of the Jepson Alumni Executive Center at 1:33 p.m. and invited Acting President Rick Hurley to begin the presentations.

Mr. Hurley introduced Mr. Jeff O'Brien from Hastings & Chivetta and Mr. George Nasir from Moseley Architects. These representatives presented a review of the architectural drawings for the new multipurpose gymnasium. This multipurpose facility will be suitable for athletics (particularly basketball and volleyball), as well as assemblies, concerts, and other special events. The building is 42,140 gross square feet and will cost about \$16.5 million with all soft costs included. The projected occupancy date is May 2010.

On motion by Mr. Richardson, seconded by Ms. Sauder, and agreed to by all Board members who were present, the following resolution was unanimously adopted. (Mr. Eley arrived late and was absent from this vote).

**RESOLVED** by The Rector and Visitors of the University of Mary Washington that the list of candidates to be awarded degrees from the University during the 2007 Commencement exercises is hereby approved, contingent upon the successful completion of all degree requirements. (Appendix A)

On motion by Ms. Sauder, seconded by Ms. Stinger, and agreed to by all Board members who were present, the following resolution was unanimously adopted. (Mr. Eley arrived late and was absent from this vote).

**RESOLVED** by The Rector and Visitors of the University of Mary Washington that the 2007-08 internal operating budget is approved as presented. (Appendix B)

On motion by Mr. Richardson, seconded by Ms. Revere, and agreed to by all Board members who were present, the following resolution was unanimously adopted. (Mr. Eley arrived late and was absent from this vote).

**RESOLVED** by The Rector and Visitors of the University of Mary Washington that the Mary Farley Talley '66 Scholarship is established. The selection of recipients will be guided by the following criteria:

#### Selection of Recipient

1. The scholarship shall be awarded to a student majoring in mathematics.
2. The scholarship shall be awarded to a student with demonstrated financial need or a student with demonstrated special circumstances that warrant financial assistance, such as a sudden death in the family.
3. The recipient must have an overall grade point average of 2.7 or higher on a 4.0 grade point system.
4. Selection of the recipient shall be made by the institution's chief academic officer in consultation with the Associate Dean for Financial Aid.
5. In the event that no applicant completely meets the above criteria, the University shall be permitted to award the scholarship to the student most closely meeting the spirit of the criteria.

**BE IT FURTHER RESOLVED** that the Board appreciates the generosity of Lee Enos Kelley in establishing this scholarship. Mrs. Kelley graduated from Mary Washington College in 1966 and went on to earn a master's degree in social work in 1980 from Virginia Commonwealth University. She had a career as a family therapist in Northern Virginia. Her classmate, Mary Farley Talley, also graduated from Mary Washington College in 1966 with a major in mathematics. Mary was a gifted musician, and her classmates remember her for having

tutored many of them through freshman math and for her wonderful smile and laugh. She passed away on April 27, 1989, at the age of 44, and was survived by her husband, four children, a mother, and three siblings and their families. Lee Enos Kelley established this scholarship in Mary's memory to help future generations of UMW alumni reach their education and life goals.

At this point in the meeting, Dr. Mikhalevsky gave a brief update on the Eagle Essentials handbook, which was produced in collaboration with all offices who have contact with first year students. She reported that the handbook was made available online today, and advanced copies had been sent to incoming first year students.

On motion by Mr. Steen, seconded by Ms. Leighty, and agreed to by all Board members who were present, they went into Closed Meeting pursuant to Section 2.2-3711 (A) (1) for personnel matters. Mr. Eley arrived late and joined the Board during the closed session. All non-Board members left the room. At the end of the discussion, on motion by Ms. Leighty, seconded by Ms. Stinger, and agreed to by all Board members, they came out of Closed Meeting. In compliance with the Virginia Freedom of Information Act, Mr. Steen made a motion, seconded by Ms. Leighty, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix C. Mr. Steen 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.

On motion by Ms. Stinger, seconded by Ms. Revere, and agreed to by all Board members, the following resolution was unanimously adopted.

**RESOLVED** by The Rector and Visitors of the University of Mary Washington that the Personnel Docket, Parts I and III, dated May 11, 2007, are hereby approved. (Appendix D and E)

On motion by Mr. Richardson and seconded by Ms. Leighty, the minutes from the April 19, 2007 special board meeting were approved as amended. (Appendix F)

On motion by Mr. Richardson and seconded by Ms. Stinger, the minutes from the April 20, 2007 full board meeting were approved as distributed. (Appendix G)

On motion by Mr. Steen and seconded by Mr. Richardson, the minutes from the April 26, 2007 special board meeting were approved as amended. (Appendix H)

On motion by Mr. Richardson and seconded by Ms. Foster, the minutes from the April 30, 2007 special board meeting were approved as distributed. (Appendix I)

### **Rector's Remarks**

Mr. Poole commented on the very moving reception and ceremony honoring the Chappell family, and encouraged all Board members to attend the ribbon-cutting and dinner held this evening.

**Adjournment**

In compliance with Article VI of the Bylaws, Ms. Stinger made a motion, approved by all board members, to adjourn the meeting at 3:25 p.m.

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

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

Attachments: Appendices A-C