

**UNIVERSITY OF MARY WASHINGTON**

**BOARD OF VISITORS**

**February 15, 2008**

**MINUTES**

**Present:**

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)

**Also Present:**

Amy J. Andersen, Clerk of the Board  
Richard V. Hurley, Acting President and Vice President for Administration and Finance  
John F. "Jack" Knight, Representative from the Attorney General's Office  
Jeffrey W. Rountree, Vice President for Advancement  
Martin A. Wilder, Vice President for Enrollment and Communications

**Absent:**

Princess R. Moss ('83)  
Russell H. Roberts

Rector Poole convened the meeting of the Board of Visitors in the Minor Board Room of the Jepson Alumni Executive Center at 3:10 p.m.

Mr. Hurley answered questions pertaining to the information items listed on the agenda. He reported that both versions of the budget out of Richmond included funding for the Dahlgren project which would allow for the construction of one, two-story building. The total cost with construction and equipment is \$23 million. He also reported that acquisition of the property at Dahlgren is nearing completion and that the buildable land mass is down from thirteen acres to eleven but that this acreage will allow the construction to two, two story buildings and the related parking.

Mr. Rountree gave a brief synopsis of the Memorandum of Understanding (MOU) between the University and the Foundation. He explained that the template for this document was jointly developed by the Association of Governing Boards (AGB) and the Council for Advancement and Support of Education (CASE). Under provisions of this agreement, the University will raise

funds and the Foundation will manage and administer the funds. According to Mr. Rountree, this document puts in writing what is already happening and provides more modern and robust guidance than the outdated document that existed prior.

On motion by Mr. Steen, seconded by Ms. Leighty, they went into Closed Meeting pursuant to Section 2.2-3711 (A) (1) for personnel matters. All non-board members except Mr. Hurley left the board room.

At the end of the discussion, on motion by Ms. Leighty, seconded by Mr. Richardson, 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 Mr. Richardson, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. 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. Ms. Stinger was absent from this vote.

### **Board Actions**

On motion by Ms. Stinger, seconded by Ms. Sauder, and agreed to by all Board members, they approved all items on the consent agenda, to include the minutes from the November 16, 2007 Board meeting, and unanimously adopted the following resolutions:

**RESOLVED** by the Rector and Visitors of the University of Mary Washington, that the Personnel Docket, Part I, dated February 15, 2008, is hereby approved.

-----

**RESOLVED** by the Rector and Visitors of the University of Mary Washington, that the loan of Monroe children's ice skates and dolls' tea set to the Herbert Hoover Presidential Library and Museum, West Branch, Iowa, March 1, 2008 through December 20, 2008, is hereby approved:

JM76.301	Monroe Ice Skates
JM76.128	Monroe Dolls' Tea Set

- a. The Herbert Hoover Presidential Library and Museum has requested the loan of these items for their forthcoming exhibition, *Children in the White House*.
- b. Approval of this loan is recommended by the Assistant Director and Curator, and by the Director.

-----

**RESOLVED** by the Rector and Visitors of the University of Mary Washington, that the loan of a Monroe gown to Costume and Textile Specialists, Richmond, February 18, 2008 through March 14, 2008, is hereby approved:

JM76.452	Monroe Gown
----------	-------------

- a. The Costume and Textile Specialists need to take this gown to Richmond for scanning of the pattern for use in reproduction of the fabric, in connection with our costume work and preparation for exhibit.
- b. Approval of this loan is recommended by the Assistant Director and Curator, and by the Director.

-----

**RESOLVED** by The Rector and Visitors of the University of Mary Washington that the Coleman Family Farm Scholarship is established. The selection of recipients will be guided by the following criteria:

Selection of Recipient

1. This scholarship shall be awarded to full time Mary Washington rising junior students majoring in mathematics, physics, chemistry or business in this order of preference with a one-year waiting period if qualified candidates are unavailable, as indicated in #6 below.
2. Special consideration shall be given to female students.
3. Special consideration shall be given to students from Virginia working farm families.
4. The recipient shall be a student with demonstrated financial need and in good academic standing at the end of the sophomore year.
5. Selection of the recipient shall be made by the institution's chief academic officer in consultation with the Associate Dean for Financial Aid.
6. In the event that in a given year no applicant completely meets the above criteria for a mathematics major, the scholarship shall not be awarded, and the following year the University may award the scholarship to an applicant who meets the above criteria for a mathematics, physics or chemistry major. In the event that in the second year no applicant completely meets the above criteria as a mathematics, physics or chemistry major, the scholarship shall not be awarded. In the following year, the University may award the scholarship to an applicant who meets the above criteria for a mathematics, physics, chemistry or business major.

**BE IT FURTHER RESOLVED** that the Board appreciates the generosity of Janice C. Coleman in establishing this scholarship. Ms. Coleman graduated from Mary Washington College of the University of Virginia in 1963 with a bachelor's degree in mathematics and a minor in physics. During her four years at Mary Washington, she was a member of the honorary science fraternity, Chi Beta Phi, and was frequently on the Dean's List for academic achievement. Growing up on her family's farm near Rustburg in rural Campbell County, Virginia, she acquired an appreciation for open spaces and small farm lifestyles. While a student, she was inspired to explore the broader world through classes which focused on the

influence of geography on economics and politics and classes in Roman art and archeology. She dedicated her professional career to education, and taught mathematics in Virginia at Hampton, Richmond and Chatham Hall, in Lugano, Switzerland and in New York City. Through this scholarship she wishes to allow future generations of Mary Washington students to benefit from a similar educational experience.

-----

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

Selection of Recipient

1. The scholarship shall be awarded to an incoming student with demonstrated financial need who is transferring in his or her sophomore or junior year from a Virginia community college.
2. The recipient shall have at least an overall 2.5 grade point average on a 4.0 grade point system at the community college.
3. The recipient must be a full-time UMW student with a minimum fifteen-hour course load.
4. The scholarship is renewable and may be awarded up to a total of three years provided the applicant maintains a cumulative 3.0 grade point average while enrolled at UMW.
5. Selection of the recipient shall be made by the institution's chief academic officer in consultation with the Associate Dean for Financial Aid.
6. 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 Anne N. Sipple and her daughter, M. Noel Sipple in establishing this scholarship. Herbert Sipple, a chemist, and his wife, Anne Sipple, a nurse, taught their daughter, Noel, through personal example and advice the importance of education. They made it possible for her to attend Mary Washington College and to attend graduate school without having to take out loans or to work to pay for tuition. Noel graduated from Mary Washington College in 1962, majoring in English. She completed a Master of Arts degree and a Ph.D. at the University of Wisconsin and taught English in the community college system for 32 years, of which 29 years were spent teaching at Northern Virginia Community College. This scholarship is meant to help future students enjoy the advantages of a similar educational, cultural, and social experience after transferring from the community college system to the University of Mary Washington.

-----

**RESOLVED** by the Rector and Visitors of the University of Mary Washington, that the Proposal for Concentration in Health Care Management Master of Business Administration, dated February 15, 2008, is hereby approved as presented (Appendix B).

-----

**RESOLVED** by the Rector and Visitors of the University of Mary Washington, that the Proposal for Post-Baccalaureate Certificate in Health Care Management, dated February 15, 2008, is hereby approved as presented (Appendix C).

-----

**RESOLVED** by the Rector and Visitors of the University of Mary Washington, that the Proposal for Undergraduate Certificate in Geographic Information Science, dated February 15, 2008, is hereby approved as presented (Appendix D).

-----

On motion by Mr. Richardson, seconded by Ms. Sauder, the Memorandum of Understanding between the University and the University Foundation was approved as distributed (Appendix E).

### **Other Discussion Items**

Dr. Wilder reported that the communications staff has been consolidated into one location at Centre Court and has planned a full day planning retreat.

Mr. Hurley shared with the board that the University was recognized with a proclamation from City Council in honor of the Centennial. Currently two members of City Council are UMW alumni. He then presented drawings of the new gymnasium/convocation center which will break ground one year from now and will take 18 months to construct. This facility will seat 2,000 in performance mode and 2,600 in concert mode. In regard to the Monroe Hall renovations, Mr. Hurley explained that there is an ongoing debate between historic preservationists and capital outlay representatives.

### **Adjournment**

Having no further business to discuss, Mr. Poole adjourned the meeting at approximately 4:35 p.m.

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

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

Attachments: Appendices A-E