

**UNIVERSITY OF MARY WASHINGTON**

**BOARD OF VISITORS**

**March 10, 2008**

**MINUTES**

**Present:**

Elizabeth F. Foster ('69) – via conference call (South Carolina)  
Benjamin W. Hernandez ('95)  
Princess R. Moss ('83)  
J. William Poole  
Patricia B. Revere ('63)  
Xavier R. Richardson  
Russell H. Roberts – via conference call (Florida)  
Nanalou W. Sauder ('56)  
Daniel K. Steen ('84) – via conference call (Peru)  
C. Maureen Stinger ('94)

**Also Present:**

Amy J. Andersen, Clerk of the Board  
Ronald Forehand, Senior Asst. Attorney General, Office of the Virginia Attorney General  
Richard V. Hurley, Acting President and Vice President for Administration and Finance  
Martin A. Wilder, Vice President for Enrollment and Communications

**Absent:**

Randall R. Eley  
Martha K. Leighty ('75)

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

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

At the end of the discussion, on motion by Ms. Sauder, 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, Ms. Sauder made a motion, seconded by Ms. Stinger, to adopt the Certification of Closed Meeting that was read and is attached to these minutes as Appendix A. Ms. Sauder 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. Under the advice of Mr. Forehand, Ms. Foster, Mr. Roberts, and Mr. Steen were not eligible to participate in this vote. Mr. Eley and Ms. Leighty were absent.

### **Board Actions**

On motion by Ms. Sauder, seconded by Ms. Revere, and agreed to by all Board members, they approved the following resolution (original copy attached as Appendix B). Under the advice of Mr. Forehand, Ms. Foster, Mr. Roberts, and Mr. Steen were ineligible to vote. Mr. Eley and Ms. Leighty were absent.

**WHEREAS**, the Board of Visitors of the University of Mary Washington is vested with the responsibility of appointing a President of the University; and

**WHEREAS**, a vacancy exists in that office; and

**WHEREAS**, the Board of Visitors has engaged in an extensive nationwide search in order to select the best possibly candidate for the Presidency; and

**WHEREAS**, the Board of Visitors has made its selection and engaged in and concluded discussions with the candidate;

**NOW, THEREFORE BE IT RESOLVED,**

**THAT**, the Board of Visitors appoints Dr. Judy G. Hample to the position of President of the University, effective July 1, 2008; and

**FURTHER, THAT**, the Rector is authorized to enter into a contract with Dr. Hample and the University of Mary Washington Foundation, consistent with the aforementioned discussions.

### **Adjournment**

Following a brief introduction of Dr. Hample by Rector Poole and short comments by Dr. Hample, Rector Poole adjourned the meeting at approximately 3:35 p.m.

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

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

Attachments: Appendices A-B