

UNIVERSITY OF MARY WASHINGTON

BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

January 16, 2009

MINUTES

**Present:**

Marti Leighty '75  
Patricia B. Revere '63, Secretary  
Nanalou W. Sauder '56, Rector  
Daniel K. Steen '84, Vice Rector

**Also present:**

Mary R. Corbin, Executive Assistant to the President  
Richard V. Hurley, Executive Vice President

**Absent:**

Betty Foster '69

Rector Sauder convened the meeting of the Board of Visitors Executive Committee at 1:30 p.m. on January 16 in the Jepson Alumni Executive Center. The purpose of the meeting was to set the agenda for the full Board meeting scheduled for February 20. Several of the proposed agenda items were discussed, including the effect on UMW of the Governor's proposed 2010 budget and the possibility of an Audit Subcommittee of the Administration/Audit and Finance Committee. Rector Sauder is meeting with the Association of Governing Boards of Universities and Colleges on February 6 to discuss Board organization and bylaws.

Mr. Hurley presented the proposed Dahlgren Master Plan for the Executive Committee's approval in order to continue with work on that project until approval by the full Board in February. On motion by Mr. Steen, seconded by Ms. Revere, and agreed to by all members, the Executive Committee of the Board unanimously adopted the following resolution:

**RESOLVED** by the Executive Committee on behalf of the Rector and Visitors of the University of Mary Washington that the Dahlgren Master Plan is approved as presented.

Other items of discussion included plans for the President's Inauguration in April, potential Commencement speakers, and locations for the Board of Visitors retreat in July. Mr. Steen then requested a closed meeting to discuss personnel actions.

On motion by Mr. Steen, seconded by Ms. Revere, the Executive Committee went into Closed Meeting pursuant to Section 2.2-3711 (A) (1) for Personnel.

At the end of the discussion, on motion by Ms. Leighty, seconded by Ms. Revere, and agreed to by all members, the Executive Committee 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 A. Ms. 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.

**Adjournment**

There being no further items on the agenda, the Rector declared the meeting adjourned at approximately 4:15 p.m.

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

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