

UNIVERSITY OF MARY WASHINGTON
BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

August 15, 2007

MINUTES

Present:

Martha K. Leighty ('75)
J. William Poole
Patricia B. Revere ('63)
Nanalou W. Sauder '56
Daniel K. Steen ('84)

Also present:

Richard V. Hurley
Martin Wilder

Rector Poole convened the meeting of the Board of Visitors Executive Committee in the Minor Board Room of the Jepson Alumni Executive Center at 12:38 p.m. On motion by Mr. Steen, seconded by Ms. Revere, and agreed to by all Board members, they went into Closed Meeting pursuant to Section 2.2-3711 (A) (1) for personnel matters. At the end of the discussion, on motion by Ms. Sauder, seconded by Ms. Leighty, and agreed to by all Board members present, 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 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.

Rector Poole then announced that the Board of Visitors was pleased to report that the search for the next president of the University has begun and that an RFP has been issued soliciting proposals from search firms to assist the Board in the conduct of the search. He went on to say that additional details about the search would be forthcoming at the opening meeting of the faculty on August 22nd. The formal statement is attached as Appendix B.

Action Items

The next item of business called for the approval of the UMW Professional Business Certificate Program. Mr. Steen made a motion, seconded by Ms. Sauder, that the concept be approved as presented with some minor rewording to the final proposal. The motion carried unanimously. Ms. Sauder asked that the minutes reflect that the Executive Committee was asked to approve the motion so that it could be done in a timely manner given that the program was about to begin at the end of August. Mr. Steen thanked

everyone involved in the preparation of the proposal for their quick and excellent work in revising the proposal to reflect the changes the Board had requested. The proposal is attached as Appendix C.

The next item on the agenda was the establishment of the agenda for the September meeting. Acting President Hurley presented a draft of the agenda, copy attached as Appendix D, and described in more detail what was proposed. The Executive Committee agreed to the agenda.

Adjournment

There being no further items on the agenda, in compliance with Article VI of the Bylaws, the Rector declared the meeting adjourned at 3:30 p.m.

Approved: _____

Rector

Approved: _____

Secretary

Attachments: Appendices A-D