

UNIVERSITY OF MARY WASHINGTON

BOARD OF VISITORS EXECUTIVE COMMITTEE MEETING

August 24, 2008

MINUTES

**Present:**

Betty Foster '69  
Marti Leighty '75  
J. William Poole  
Patricia B. Revere '63  
Nanalou W. Sauder '56  
Daniel K. Steen '84

**Also present:**

Judy G. Hample, UMW President  
Richard V. Hurley, UMW Executive Vice President  
Jeffrey W. Rountree, UMW Vice President for Advancement  
Amy Taft, Clerk of the Board

Rector Poole convened the meeting of the Board of Visitors Executive Committee at 2:05 p.m. on August 24 in the Jepson Alumni Executive Center. Mr. Hurley and Mr. Rountree reviewed the progress on construction plans, financing, and timing for the development of Eagle Village.

On motion by Ms. Leighty, 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 request to permit the Eagle Village project to move forward to the next step in design is hereby approved as presented.

Following the discussion about Eagle Village, the Committee discussed the agenda for the Board meeting scheduled for September 19.

**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