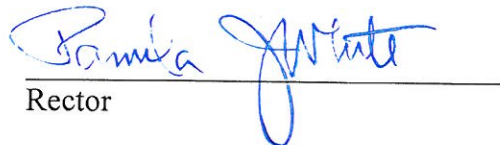


**University of Mary Washington
Board of Visitors**

**Statement of Governance
Adopted September 20, 2013**

The powers and duties conferred upon the Board of Visitors by law shall be exercised to accomplish the purposes and mission and to promote the general welfare of the University. The Board shall, in exercising its general role of establishing policies to direct the affairs of the University: (1) appoint and regularly evaluate the President; (2) appoint and fix the salaries of faculty, and establish rules and regulations for the employment of faculty; (3) provide for the employment of other personnel, as required; (4) establish student admission policies; (5) set student tuition, fees, and other charges; (6) develop resources and fund raising priorities; (7) approve changes to the University curriculum; (8) sell and lease real estate controlled by the University and manage the proceeds of such transactions as provided by law; (9) confer degrees; (10) authorize, approve and supervise the Honor System of the University; (11) administer historic properties as specified by law; (12) take such other actions as the Board, from time to time, deems appropriate to advance the mission, promote the general welfare, and oversee the affairs of the University.


Secretary


Rector