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.

[Signatures]

Secretary

Rector