



President's Cabinet Meeting Minutes

Date: September 30, 2015

Time: 2:00-4:00 p.m.

Location: George Washington Hall, Room 303

Present: President's Cabinet: Richard Hurley, President; Leah Cox, Special Assistant to the President for Diversity and Inclusion; Sabrina Johnson, Associate Vice President of Human Resources and Affirmative Action; Juliette Landphair, Vice President for Student Affairs; Jonathan Levin, Provost; Torre Meringolo, Vice President for Advancement and University Relations; Richard Pearce, Vice President for Administration and Finance; Jeff Rountree, Chief Executive Officer, UMW Foundation; Kimberley B. Williams, Associate Provost for Enrollment Management; Martin Wilder, Chief of Staff

Additional: Paul Messplay, Executive Director of Budget and Financial Analysis; Carrie Nee, Assistant Attorney General/Education Section; Pam Verbeck, Executive Office Manager

1. Alumni Trip

Presented by President Hurley

- President Hurley departs for an Advancement trip on Sunday.
- Provost Levin will be in charge during his absence.

2. Sports Feasibility Task Force

Presented by President Hurley

- A study will be conducted of feasible new sports programs.
- A Sports Feasibility Task Force membership model was presented.
- The Cabinet was asked to send membership recommendations.
- President Hurley will draft a charge letter to the new committee.
- The final report will be shared with the incoming president for consideration.

3. 2015-2016 Net Revenue Model

Presented by Kimberley Buster-Williams, Associate Provost for Enrollment Management

- A presentation was given by representatives of Ruffalo Noel Levitz regarding Enrollment & Revenue Management System & ForecastPLUS, a model for performance management and outcomes.

Upcoming Meetings:

October 7 and October 14 – President’s Cabinet meetings at the discretion of Provost Levin in President Hurley’s absence, 2:00 p.m., GW 303

October 21 – Leadership Council (led by Provost Levin in President Hurley’s absence), 1-3:00 p.m., Lee Hall 412