

President's Cabinet Meeting Minutes

Date: February 11, 2015

Location: George Washington Hall, Room 303

Present:President's Cabinet: Richard Hurley, President; Leah Cox, Special Assistant to
the President for Diversity and Inclusion; Salvatore Meringolo, Vice President for
Advancement and University Relations; Richard Pearce, Vice President for
Administration and Finance; Doug Searcy, Vice President for Student Affairs;
Kimberley B. Williams, Associate Provost for Enrollment Management

Additional: Carrie Nee, Assistant Attorney General; Pam Verbeck, Executive Office Manager

1. Feminists United

Presented by Leah Cox, Special Assistant to the President for Diversity and Inclusion

- The Feminists United campus organization has requested that *men* in the campus leadership (i.e. President Hurley, Doug Searcy, and Jonathan Levin) be invited to join in the conversations that are planned during an open forum in March.
- 2. International and Other Articulation Agreements
 Presented by Kimberley Williams, Associate Provost for Enrollment Management
 The Office of Admissions is pursuing new international recruitment activities.
- 3. Test Optional Discussion Presented by Kimberley Williams, Associate Provost for Enrollment Management
 - President Hurley was asked to consider approving waiving SAT/ACT test reporting for first year applicants to the University of Mary Washington who maintain at least a 3.5 (on a 4.0 scale) cumulative high school grade point average in a challenging course of study. President Hurley gave his approval for this to be brought to the Board of Visitors for Board vote.

- 4. Costs of Attendance Estimate/Tuition Increase Estimate for Financial Aid Packaging Presented by Kimberley Williams, Associate Provost for Enrollment Management
 - Discussion was held about the estimated cost of attendance to reflect on Financial Aid packaging.
- 5. Summer 2015 Proposed Capital and Non-Capital Projects
 - Presented by Richard Pearce, Vice President for Administration and Finance
 - A variety of funds and maintenance reserve moneys are being used to do summer projects.

Announcements:

President Hurley:

- Steve Staples, Superintendent of K-12 for Virginia, has agreed to be our graduate commencement speaker.

Doug Searcy:

- An agreement has been reached to ensure that the Student Center opens on time.
- Virginia Powership, a conference based on economic and financial sustainability, arrives at UMW this Friday for a march and will be here through Sunday.

Rick Pearce:

- Architects are being hired for the Amphitheater, track and rugby fields.
- College of Business move-in to Woodard Hall has been pushed back to January 2016.