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.