



President's Cabinet Meeting Minutes

Date: Wednesday, January 23, 2013

Location: George Washington Hall, Room 303

Present: President's Cabinet: Richard Hurley, President; Meta Braymer, Vice President for Economic Development and Regional Engagement; 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; Jeffrey Rountree, CEO, UMW Foundation; Douglas Searcy, Vice President for Student Affairs; Martin Wilder, Chief of Staff

Additional: Pam Verbeck, Executive Office Manager

Absent: Ian Newbould, Interim Provost

The meeting was called to order at 2 p.m.

1. Update on General Assembly
Presented by Richard Hurley, President
 - UMW submitted a budget amendment to the General Assembly session for \$10,000 to support the James Monroe Museum's operation of the Welsh Festival.
2. BOV Committee Topics
Presented by Richard Hurley, President
 - A list of possible Board of Visitors committee topics was reviewed.
3. 6-Month Goals Review
Presented by Richard Hurley, President
 - President Hurley will continue 6-month goal communications with Cabinet members.
4. Travel Plans
Presented by Richard Hurley, President
 - President Hurley shared the upcoming month's Advancement schedule in which he will be participating.
5. Announcements:

- Meta Braymer will hold a Leadership Council meeting on Thursday, January 24 as part of the Regional Economic Development Leadership committee meeting.
- Steve Pemberton, Divisional Vice President and Chief Diversity Officer at Walgreens, will speak in Dodd Auditorium tonight as the Martin Luther King, Jr. Celebration speaker. *Leah Cox*
- The James Farmer Lecture reception will be held Wednesday, February 20. The reception will include a presentation of the Dr. Farmer award and fundraising for the Monroe Hall meeting room. *Leah Cox, Salvatore Meringolo*
- The Foundation is signing a new lease with the English Language Center. *Jeffrey Rountree*
- Douglas Searcy is determining how to tie brand architecture into orientation.
- The search for a marketing director is underway. *Salvatore Meringolo*