

President's Cabinet Meeting Minutes

Date: Wednesday, August 14, 2013

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; Jonathan Levin, Provost; Richard Pearce, Vice President for Administration and Finance; Douglas Searcy, Vice President

for Student Affairs; Martin Wilder, Chief of Staff

<u>Additional</u>: Anna Billingsley, Associate Vice President of University Relations; Melina Downs, Media Manager; Rajiv Shenoy, Owner of Orca TV, LLC; Pamela

Verbeck, Executive Office Manager

Absent: Jeffrey Rountree, CEO, UMW Foundation

1. Digital Signage System

Presented by Anna Billingsley, Associate Vice President of University Relations; Melina Downs, Media Manager; Rajiv Shenoy, Owner of Orca TV, LLC

- UMW has a new digital signage system, called "EagleVision," which will be run through approximately 50 screens across campus.
- OrcaTV created the system and will provide all technical support.
- Students, faculty, and staff will submit content by visiting eaglevision.umw.edu. The request will be vetted for approval by Melina Downs.
- The system will broadcast emergency alerts across campus.

2. MLK March on Washington Celebration

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

- The bells will ring at 3 p.m. on Wednesday, August 28 in honor of the 50th anniversary of the March On Washington.
- A video will run through EagleVision that features faculty and staff members reading parts of the Martin Luther King, Jr. speech.

3. Orientation - Student Arrival and Welcome Presented by Douglas Searcy, Vice President for Student Affairs

- The 7th and final orientation session will be held August 22-23.
- New student arrival and welcome will begin on Friday, August 23.
- Welcome Week will begin Monday, August 26.

4. Honor Convocation

Presented by Douglas Searcy, Vice President for Student Affairs

- Honor Convocation will be held on Sunday, August 25, at 7 p.m. in the William M. Anderson Center.

5. Stafford Campus Security

Presented by Douglas Searcy, Vice President for Student Affairs

- Unit heads met last week to review Stafford Campus Security.
- 6. Associate Provost for Enrollment Management and Director for Academic and Career Services Position Statuses

Presented by Jonathan Levin, Provost

- Provost Levin will give consideration to the duties and responsibilities for the Associate Provost for Enrollment Management position, which will be filled at a later time.
- The search for the Director of Academic and Career Services is underway. An interim director will be appointed in the meantime.

7. Announcements:

- Leah Cox distributed key chains that will be given to students in honor of UMW diversity.
- The President's Cabinet will not meet on Wednesday, August 28, 2013.
- The University has not received Board of Visitors appointments as of today.

Next Cabinet Meeting: August 21, 2013, 2 p.m., George Washington Hall, Room 303