



President's Cabinet Meeting Minutes

Date: Tuesday, July 28, 2015

Location: Lee Hall, Room 414

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; Jeffrey Rountree, CEO, UMW Foundation; Martin Wilder, Chief of Staff

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

1. Board of Visitors Retreat Review

Presented by Marty Wilder, Chief of Staff

- A review of the schedule for the upcoming Board of Visitors retreat was provided to the Cabinet. The meeting will take place August 7-9, 2015.

2. Deadlines for Selective Guide Submissions

Presented by Torre Meringolo, Vice President for Administration and Finance

- Marty Morrison, Director of Media and Public Relations, manages the UMW submissions to several selective guides (hand-out).
- Timely submission is very important in order to be included in rankings.

Announcements:

President Hurley:

- The 6-year budget plan was presented to the Op Six in Richmond last week.

Jonathan Levin:

- UMW and The George Washington University School of Medicine and Health Sciences have joined forces to streamline the process for UMW students to pursue medical school. A memorandum of understanding signed by both institutions guarantees UMW Honors program students early acceptance to the GWU School of Medicine and Health Sciences.
- Two "Strategic Planning" forums are planned for Monday, September 7, and Thursday, September 10.

- Two “Four-credit” forums are planned for Thursday, September 3, and Wednesday, September 9.

Rick Pearce:

- New furniture is being delivered for student resident halls.
- The Fairfax House facing has been renovated.

Leah Cox:

- Launching campus clarity for online sexual assault programs. The Cabinet will be listed as users for a test environment. There is one for employees, and one for students.
- UMW has become a member of the National Association of Virginia Diversity Higher Ed Officers and will be hosting a meeting in October.
- The process of finalizing all of the key players and topics for the “Civility” series is underway. The first kick off will be a debate on social media.
- RCASA is supplying refrigerator and bathroom magnets to UMW dorms for sexual assault awareness.

Torre Meringolo:

- The Amphitheater renovation project has begun with meetings between UMW and the general contractor. The goal for this restoration is to recreate and preserve the special feeling of the sight. Construction should begin July 2016.
- The Campaign fundraising finished at \$40.2 million for this last fiscal year.
- Nina Thompson is retiring. A farewell reception will be held this Thursday, July 30, 3-5:00 p.m.

President Hurley:

- President Hurley announced that he will be traveling much of his last year with the Advancement team working towards the goal of the Capital Campaign, so Provost Levin will be the point of contact for all matters needing presidential consideration in his absence.

Jeff Rountree:

- The Hyatt has enjoyed strong occupancy rates this summer.
- The Hyatt is now a preferred hotel property for Mary Washington Hospital.

Marty Wilder:

- The Presidential Search Advisory committee (PSAC) met with consultants from Baker & Associates for the first time on July 21 to discuss the timeline and process for hiring a new president. The search firm will be on Campus August 25-27, and will be holding open forums and meetings.

Upcoming Meetings:

August 5 – President’s Cabinet Meeting **Cancelled**

August 12 – President’s Cabinet Meeting, 2-4 p.m., GW 303

August 19 – Leadership Council Meeting, 2-4 p.m., Lee Hall, Room 412

August 26 – President’s Cabinet Meeting, 2-4 p.m., GW 303