

# University of Mary Washington

**Document Title**

University of Mary Washington 2023 Annual Executive Summary of Interim Activity and Work of the Board of Visitors

**Author**

Board of Visitors, University of Mary Washington

**Enabling Authority**

[§23.1-1303](#)

**Executive Summary**

In accordance with [Va. Code §23.1-1303 \(B.13.\)](#), the Board of Visitors of the University of Mary Washington provides the following summary of its activities since the submission of its last executive summary. Pursuant to [Va. Code §23.1-1301](#) the Board continued its practice of conducting all Board, committee, and subcommittee meetings in compliance with the Virginia Freedom of Information Act, [Va. Code §2.2-3700](#) et seq. Consistent with the requirements of [Va. Code §23.1-1301](#), the Board's bylaws are posted on the Board's website.

On February 16, 2023, the Board of Visitors held a public comment session. An Attorney General's representative or the Senior Assistant Attorney General and University Counsel attended all Board meetings. The Board conducted its regular annual assessment of the President. As required by [Va. Code §23.1-1303 \(B.9\)](#), the Board held a closed meeting to provide an evaluation of the University President's performance. In accordance with [Va. Code §23.1-1306](#), the Board's Executive Committee organized the working processes of the Board to accomplish the specific governance practices identified therein. The Board has adopted a statement of governance and a code of ethics for Visitors.

On June 30, 2023, three new Board members were appointed by Governor Youngkin. Two of the newly appointed members of the Board attended the mandatory SCHEV orientation program in November 2023.

Following is a summary of Board of Visitors Actions in the period from January 1, 2023 through December 31, 2023.

**University of Mary Washington Board of Visitors  
Meeting Actions  
January 1, 2023 – December 31, 2023**

**Board of Visitors Executive Committee, January 25, 2023**

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The Board of Visitors Executive Committee approved the following:

- Dominion Easement project
- Special awards for exceptional service
- Meeting agenda for the February 16-17, 2023 Board of Visitors quarterly meeting

### **Board of Visitors Meeting, February 16-17, 2023**

[View the agenda.](#)

The Board of Visitors approved the following:

- Meeting Minutes:
  - o November 17-18 2022 BOV Meeting Minutes - Final Draft
  - o January 25, 2023 – Executive Committee Meeting Minutes Final Draft
- Approval of the Data Science Program
- February 2023 Personnel Docket for Teaching and Instructional Faculty
- Donor Terms of Agreement:
  - o Frances Rodgers Bryant '68 Theatre Scholarship
  - o Jane G. Oakes '57 Scholarship Endowment for Chemistry Students
  - o Benjamin Thomas Price and Geneva Bittinger Price Scholarship in Classics, Philosophy and Religion
  - o Phil Smith '10 Talley Center Endowment
  - o Kenneth L. Steen Scholarship
- Revised Institutional Debt Policy B.9.1.
- Fraud Reporting Policy
- Participation in Board Meetings by Electronic Means

### **Board of Visitors Executive Committee Meeting, March 15, 2023**

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The Board of Visitors Executive Committee approved the following:

- Resolutions of Appreciation
- The April 20-21, 2023, Board of Visitors meeting agenda

### **Board of Visitors Meeting, April 20-21, 2023**

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The Board of Visitors approved the following:

- Meeting Minutes:
  - o Final Draft – February, 16-17 2023 Minutes
  - o Final Draft – March, 15 2023 Exec Comm Mtg Minutes
- Donor Terms of Agreement:
  - o Patricia M. '64 and William Lucas Scholarship
  - o Joella C. and Michael D. Killian Theatre Scholarship
- Updates to Gift Policies G.2.1, G.2.2, and G.2.3
- Loan of Gari Melchers' Painting: *House Under the Trees* for three years
- Update of Honor Constitution Policy B.3.1
- Discontinuation of the MSGA Program
- Faculty Leadership Award nomination
- April 2023 Personnel Docket

- Updated UMW IT Systems with Sensitive Data Policy B.4.3.

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**Board of Visitors Commencement Meeting, May 5, 2023**

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The Board of Visitors approved the following:

- Conferring of graduate and undergraduate degrees to candidates listed in the supporting documents posted to the BoardDocs agenda, contingent upon their successful completion of all degree requirements

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**Board of Visitors Meeting (Virtual), May 18, 2023**

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The Board of Visitors approved the following:

- Tuition and Fees for 2023-2024

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**Board of Visitors Presidential Assessment Meeting, June 9, 2023**

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The Board of Visitors approved the following:

- Meeting Minutes:
  - o UMW Board of Visitors Meeting April 20-21, 2023
  - o UMW Board of Visitors Commencement Meeting May 5, 2023
  - o UMW Board of Visitors Meeting, May 18, 2023
- 2023-2024 budget
- Faculty Handbook changes
- June 2023 Personnel Docket
- Lab School Resolution
- To authorize the President and Rector, or their respective designees, to undertake any steps necessary to effectuate the personnel actions discussed by the Board during closed session.

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**Board of Visitors Nominating & Governance Election Subcommittee Meeting, June 16, 2023**

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The Board of Visitors Nominating & Governance Election Subcommittee approved the following:

- Nomination of Board of Visitors members Kerri S. Barile, William Lee Murray, with Andrew T Lamar as an alternate if Ms. Barile or Mr. Murray are unable to serve as At-Large members respectively on the Board of Visitors Executive Committee.

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**Board of Visitors Annual Planning Retreat, July 21-22, 2023**

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The Board of Visitors approved the following:

- 2023-2024 Board of Visitors Meeting Calendar, as presented
- Election of Executive Committee members

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**Board of Visitors Executive Committee Meeting, August 21, 2023**

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The Board of Visitors Executive Committee approved the following:

- September 14-15, 2023 Board of Visitors meeting agenda

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**Board of Visitors Meeting, September 14-15, 2023**

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The Board of Visitors approved the following:

- Meeting Minutes for:
  - o Presidential Assessment, June 9, 2023
  - o Nominating and Governance Election Subcommittee, June 16, 2023
  - o Board of Visitors Annual Planning Retreat, July 20-22, 2023 (Revision)
  - o Board of Visitors Executive Committee, August 21, 2023
- President's Priorities for 2023-2024
- Proposed Operating Agreement, as amended, for the Academy of Technology and Innovation at UMW
- Policy B.5.2 Human Trafficking Awareness Prevention Training
- Loan of three Gari Melchers paintings:
  - o *Study after Auguste Rodin's Gates of Hell*, ca. 1895
  - o *Head and Shoulders of a Male Nude Model*, 1912
  - o *Shamed Nude*, undated
- Police Academy Charter
- September 2023 Personnel Docket
- Donor Terms of Agreement for:
  - o Barden Sybil Sullivan Barden Education Scholarship
  - o Charles Coleman Service Award
  - o Frederick Dorothy Hanlon Scholarship
  - o Smith Philip Price '10 Scholarship in Business
- FY24 Audit Plan
- Audit Committee Charter

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**Board of Visitors Executive Committee Meeting, October 18, 2023**

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The Board of Visitors Executive Committee approved the following:

- Mixed-Use Building Purchase
- November 16-17, 2023 Board of Visitors meeting agenda

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**Board of Visitors Meeting, November 16-17, 2023 (November 17 Meeting Cancelled)**

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**Board of Visitors Meeting (Virtual), November 21, 2023**

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The Board of Visitors approved the following:

- Meeting minutes for:
  - o September 2023 BOV Mtg Mins Final Draft (Revision)
  - o Oct 2023 – Exec Comm Mtg Minutes Final Draft
- Six-Year Plan
- Updated Academy of Technology and Innovation at UMW Operating Agreement
- Out-of-State Tuition for Fall 2024
- Donor Terms of Agreement for:
  - o Blate-Schneibolk Case Competition Endowment
  - o College of Education Endowment
  - o Lynne Gourley Farrell '62 Fund for Mary Washington Endowment
  - o Patricia Boise Kemp '69 Scholarship VII
  - o Irene Piscopo '59 and James D. Rodgers - Alvey Scholarship IX
  - o Irene Piscopo '59 and James D. Rodgers - Alvey Scholarship X
  - o Helen and Justin Piscopo - Alvey Scholarship XI
  - o Helen and Justin Piscopo - Alvey Scholarship XII
- Internal Audit Charter
- November 2023 Personnel Docket