



President's Cabinet Meeting Minutes

Date: Tuesday, January 8, 2013

Location: George Washington Hall, Room 106

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; Ian Newbould, Interim Provost; Richard Pearce, Vice President for Administration and Finance; Douglas Searcy, Vice President for Student Affairs; Martin Wilder, Chief of Staff

Additional: Pam Verbeck, Executive Office Manager

Absent: Jeffrey Rountree, CEO, UMW Foundation

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

1. James Farmer Lecture
Presented by Leah Cox, Special Assistant to the President for Diversity and Inclusion
 - The James Farmer Lecture will be held on Wednesday, February 20 at 7 p.m. to raise money for the professorship and name the lecture room in Monroe Hall.
2. Martin Luther King, Jr. (MLK) Celebration
Presented by Leah Cox, Special Assistant to the President for Diversity and Inclusion
 - Steve Pemberton, Divisional Vice President and Chief Diversity Officer at Walgreens, will speak in Dodd Auditorium on Wednesday, January 23.
 - A day of service will be held on Saturday, January 26.
3. Diversity Survey
Presented by Leah Cox, Special Assistant to the President for Diversity and Inclusion
 - The survey received 860 responses from undergraduate students.
 - The full quantitative report, including focus groups and discussion with students, will be released when it is complete.
 - A separate survey will go out to faculty and staff this spring.
4. Goals for the Year

Presented by Richard Hurley, President

- The cabinet members will complete a 6-month review of their goals during their next individual meetings with the President.

5. Orientation

Presented by Douglas Searcy, Vice President for Student Affairs

- The January 2013 Orientation Schedule was reviewed by the Cabinet. The program will begin on Friday, January 11.

6. Announcements:

- The Provost Search committee will meet on Wednesday, January 9 to determine which candidates will be brought to campus for interviews. *Richard Hurley*
- President Hurley met with the University Faculty Council (UFC) on Tuesday, January 8 to discuss the Strategic Resource Allocation Study.
- The University has two new billboards in Richmond: one off of Staples Mills Road and the other off of I-95.
- The Board of Visitors Executive committee will meet in two weeks. The request for agenda items will be sent out shortly. *Martin Wilder*
- A break-in occurred in Virginia Hall during the holiday break. *Douglas Searcy*
- Passion Pit and Matt and Kim will perform in the Anderson Center on Wednesday, February 6. *Douglas Searcy*
- An alumni/admissions event will take place in Baltimore on Wednesday, January 9. *Salvatore Meringolo*
- Work has been completed in Mason Hall to recover from the dorm room fire that occurred during the fall. *Richard Pearce*
- The Regional Economic Development workgroup meetings will wrap up on Thursday, January 24. *Meta Braymer*
- The Center for Economic Development is welcoming two new hires: Kim Pierce will fill the capacity of Coordinator of Regional Initiatives and Kristine Stoneley will fill the role of Professional Development Programs Manager at the Dahlgren campus.