



President's Cabinet Meeting Minutes

Date: Wednesday, January 21, 2015

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

1. Critical Systems

Presented by Hall Cheshire and Ray Usler

- Each agency has a COOP/Business Continuity plan to execute steps that need to be taken while an incident is taking place and processes are disrupted.
- Disaster Recovery is the plan to recover critical systems when they are disrupted, which is the responsibility of the IT Department.

President Hurley complimented Hall's team for their work with the ITCC.

Announcements:

President Hurley:

- Divest UMW is active with an online petition system.
- An ad hoc committee is being appointed by the UFC to review the foreign language requirements.

Leah Cox:

- Ernest Green is the Martin Luther King keynote speaker this evening.
- Marissa Miller has been hired as the Coordinator of Prevention and Advocacy.
- The Trio grant (student services) is due February 1.
- The Sunshine Lady Foundation will not be funding the "Call Me Mister" grant.

Martin Wilder:

- UMW needs to beef up special programming broadcast advertisements so that more will attend, i.e. Martin Luther King speaker.

Doug Searcy:

- The “Minors on Campus” policy is in the implementation test phase and will be brought back to the Cabinet this summer for approval.

Kimberley Williams:

- An enrollment management committee is reviewing projected financial aid needs and models.

Upcoming Meetings:

January 28 – Special President’s Cabinet Meeting (Presentation Coaching), 1:45 p.m., JAEC, Minor Board Room

February 4 – President’s Cabinet Meeting, 2:00 p.m., GW 303

February 11 – President’s Cabinet Meeting, 2:00 p.m., GW 303