

President's Cabinet Meeting Minutes

Date: Wednesday, January 14, 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; Jonathan Levin, Provost; 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, Kimberley Buster-Williams, Associate Provost for Enrollment

Management

Additional: Carrie Nee, Assistant Attorney General; Pamela Verbeck, Executive

Office Manager

1. Strategic Planning

Presented by Jonathan Levin, Provost

- A discussion was held about opening up programs in order to increase availability for students.

2. Enrollment

Presented by Jonathan Levin, Provost, and Kimberley Buster-Williams, Associate Provost for Enrollment Management

- Current enrollment figures were provided, as well as a comparison from the same time in the previous years.
- 3. Budget Planning President Hurley
 - Discussion was held regarding possible tuition increase numbers, as well as other ways to fill the deficit in budget.
 - President Hurley asked Rick Pearce to pull data together for administrative, staff and faculty raises.

Announcements:

Rick Pearce

- UMW now has a preferred hotel contract with the Hyatt.

Torre Meringolo

- The CVC Campaign has been coordinated by his division for the past three years. He asked that the previous model be used where each division takes a turn coordinating.

Leah Cox

- There is proposed legislation on campus sexual assault reporting to the Commonwealth Attorney. There will be a non-mandated reporter on campus that students can go to without having their name reported.

Upcoming Meetings:

January 21 – President's Cabinet Meeting, 2:00 p.m., GW 303

January 28 – Special President's Cabinet Meeting (Presentation Coaching), 2:00 p.m., JAEC, Minor Board Room

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