Leadership Council
Meeting Minutes
September 19, 2012
Lee Hall, Room 412
2:00 p.m.

Present: Richard Hurley, President; Martin Wilder, Chief of Staff; Salvatore Meringolo, Vice President for Advancement and University Relations; Ian Newbould, Interim Provost; Richard Pearce, Vice President for Administration and Finance; Leah Cox, Special Assistant to the President for Diversity and Inclusion; Doug Searcy, Vice President for Student Affairs; Jeffrey Rountree, Foundation CEO; Courtney Clayton, Vice Chair University Faculty Council (UFC); Dan Hubbard, Secretary UFC; Richard Finkelstein, Dean, College of Arts and Sciences; Fred Pierce, Associate Provost of Enrollment and Student Services; Mary Gendernalik-Cooper, Dean, College of Education; Lynne Richardson, Dean, College of Business; Taiwo Ande, Associate Provost for Institutional Analysis and Effectiveness; John Morello, Associate Provost, Academic Affairs; Mark Safferstone, Executive Director, Dahlgren Campus; Carol Descak, Associate Provost for Admissions and Financial Aid; Sean Simons, President’s Student Intern; Pam Verbeck, Executive Office Manager, Office of the President

Not Present: Meta Braymer, Vice President for Economic Development and Regional Engagement; Justin Webb, Acting Chief Information Officer; Tera Kovanes, Internal Auditor

1. PBS Special – Kevin Bartram
   - Video clips of “Fiddler’s Holiday” that features UMW’s arrangement of “A Down Home Christmas” were shown. This production has been accepted for the Public Broadcasting Station (PBS) National. The University’s orchestra and the City of Fredericksburg have major presence in the show. Please contact programming affiliates and let them know that you want to see this show. Mass communication with local stations is needed. Rating System of 1-5 (5 being best).

2. UMW Plans to Participate in Governor McDonnell’s “Day to Serve,” September 29, 2012 – Dan Hubbard
   - Governor McDonnell has declared September “Hunger Action” month.
   - UMW is collecting food to fill the local food bank shelves. Local churches, student organizations and the UMW Staff Advisory Council will be collecting food and will deliver to the area food bank on October 1.

   - A summary of the orientation schedule for summer 2013 was distributed. The new model brings students and parents on campus for two days during June 2013. Class registration and testing will take place during this time. This will not take the place of our student arrival orientation that is held in August.

   - The 2012 Institutional Effectiveness Report is on the UMW website and can be found at http://academics.umw.edu/iae/outcomes-assessment-2/institutional-effectiveness-report/.
5. 2012 NSSE Results – Martin Wilder
   - The “NSSE 2012 Report” was shared with the Council via PowerPoint presentation. This survey is given to first-year students and seniors in the spring.
   - This year, we have three comparisons: 1. COPLAC; 2. Aspirational Peers; 3. Master’s Level Universities

6. Bachelor of Science in Nursing Completion Program – Richard Finkelstein
   - UMW is considering offering a BSN program. Applicants would come in with R.N. and need only practical education. No clinical programs will be offered at UMW. Dean Finkelstein is in consultation with a consultant who will help review the possibilities and practicalities of UMW offering such a program.

7. Presentation to Ambassador Likin – Torre Meringolo
   - The Council welcomed Ambassador Likin

Announcements:

Dr. Newbould introduced Carol Descak as the Interim Associate Provost for Admissions and Financial Aid.

The meeting was concluded at 4:00 p.m.