

**BOARD OF VISITORS
EXECUTIVE COMMITTEE
17 July 1995**

MINUTES

A meeting of the Executive Committee of the Board of Visitors was held on Monday, 17 July 1995, at 2:00 p.m. in the Board Room of Webb University Center on campus. Present from the Executive Committee were:

Arthur Diamonstein, Rector
William L. Rueger
Irvine B. Hill
Robert J. O'Neill, Jr.
Charles H. Rotert, Jr.
Anne B. Shumadine

Absent from the Committee was:

J. Michael Pitchford

Also present from the Board of Visitors were:

Gerald L. Parks

Also present were:

James V. Koch, President
Jo Ann M. Gora
Donna W. Meeks

CALL TO ORDER AND APPROVAL OF MINUTES OF 14 NOVEMBER 1994

The Rector called the meeting to order and asked for approval of the minutes of the Executive Committee meeting of 14 February 1995. Upon a motion duly made and seconded, the minutes were approved as distributed.

PRESIDENT'S REPORT

Mr. Diamonstein called on President Koch for his report. President Koch reported on the University's partnerships with NATO, the Nature Conservancy and the Eastern Virginia Medical School.

Negotiations for a partnership between the University and NATO were recently concluded. This partnership will give in-state status for tuition purposes to all NATO personnel and their dependents

in exchange for programs and activities relating to international studies, oceanography and port and maritime management.

The University's partnership with the Nature Conservancy on the Eastern Shore seems to be coming to a close. Although the University plans to maintain a strong presence on the Eastern Shore, the University and the Nature Conservancy no longer share the same interests, and the formal partnership known as the Virginia Coast Institute will not remain in its present form. Provost Gora is currently handling the negotiations of the split. In a response to a question, President Koch commented that Delegate Bloxom is very supportive of the University's split with the Nature Conservancy and is pleased that the University has made a commitment to maintain its presence on the Eastern Shore. He added that Lee Payne and other key individuals have also been kept apprised of the situation.

A third potential partnership is with the Eastern Virginia Medical School. Both Andrew Fine, Rector of the Board of Visitors of EVMS, and Dr. Brickell are very interested in pursuing partnership activities.

EXECUTIVE SESSION

The Rector recognized Mr. Rueger, who made the following motion: "Mr. Rector, I move that this meeting be recessed, and that we reconvene in Executive Session for the purpose of discussing a personnel matter, specifically, to discuss a tenure appeal of a faculty member in the College of Engineering and Technology, as permitted by Subsection (A), Paragraph (1) of Section 2.1-344 of the Code of Virginia.

RECONVENE IN OPEN SESSION AND FOIA CERTIFICATION

At the conclusion of executive session, the meeting reconvened in open session, at which time the Rector called for the Freedom of Information Act certification of compliance that (1) only public business matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed and (2) only such public business matters as were identified in the motion by which the executive session was convened were heard, discussed or considered. The certification of compliance vote was seven (7) in favor and none (0) opposed.

MOTION REGARDING TENURE APPEAL

Mr. Hill moved that the Executive Committee uphold the President's decision not to grant tenure to the faculty member in the College of Engineering and Technology. The motion was duly seconded and unanimously approved.

CALL FOR NEW BUSINESS AND ADJOURNMENT

Mr. Diamonstein expressed his appreciation to the board members who agreed to act as chairmen and vice chairmen of the standing committees. He commented that he has contacted the three new board members by phone, and they are all eager to be active participants on the Board.

With no new business to come before the Board, the meeting was adjourned.