

CHRISTOPHER NEWPORT COLLEGE
BOARD OF VISITORS
Minutes of Meeting

The regular meeting of the Christopher Newport College Board of Visitors was called to order on Thursday, March 9, 1978 in the Usry Board Room of the Campus Center at 12:30 p.m. Mr. Harrol A. Brauer, Jr., Rector of the Board presided.

Present

Absent

William E. Allaun, Jr.
Harrol A. Brauer, Jr.
F. Hunter Creech
David G. Fluharty, Jr.
Stephen D. Halliday
Billie M. Millner
Mary Passage
Billie R. Pile
William R. Savage, Jr.
William R. Walker, Jr.
Harry H. Wason
Stephen J. Wright

James C. Windsor, President of the College
Nancy J. Melton, Assistant to the President

The minutes of the previous meeting were approved as received.

Report of the Rector

Mr. Brauer commended Dr. Windsor for his exceptional work with members of the General Assembly on the budget appropriations.

Referring to the Executive Committee meeting of March 3, it was recommended that a die be purchased for a mace pin, to be awarded to guests of the college. Motion was made by Mr. Wason, seconded by Mr. Millner that a die be purchased at a cost of approximately \$486. Motion carried unanimously.

Mr. Brauer referred the Board to a recent editorial in the local press, expressing appreciation and reading article entitled "CNC Deserves Full Support."

Upon recommendation by the Executive Committee, motion was made by Mr. Millner, seconded by Mr. Allaun to approve Resolution No. 9, "Award of Honorary Degree to Lewis Archer McMurrin." Motion carried unanimously.

Report of the Committee on Academic Affairs (Mr. Savage, Chairman, Dr. Wright, Mr. Walker)

A copy of the written report is attached to the file copy of these minutes.

Dr. Wright reported for the chairman on four major concerns of the Degrees Committee (transfer credit, certification of students having met degree requirements, the waiving of certain degree requirements, and the ongoing responsibility for studying degree requirements.)

Mr. Savage recommended approval of Resolution 1, "Faculty Appointments to Fill New Positions." Motion was made by Mr. Walker, seconded by Mr. Millner. Motion carried unanimously.

Mr. Savage recommended the approval of Resolution 2, "Appointment to Fill New Position." Motion for approval was made by Mr. Walker, seconded by Mr. Wason. Motion carried unanimously.

Mr. Savage recommended the approval of Resolution 3, "Extended Employment of Mrs. Catherine Sherman." Motion for approval was made by Dr. Wright, seconded by Mr. Millner. Motion carried unanimously.

Mr. Savage recommended the approval of Resolution 4, "Faculty Leaves of Absence." Motion for approval was made by Mr. Walker, seconded by Mr. Millner. Motion carried unanimously.

Mr. Savage recommended approval of Resolution 5, "Faculty Resignations." Motion was made by Dr. Wright, seconded by Mr. Creech. Motion carried unanimously.

Mr. Savage recommended that the Board approve a change in composition of Resolution 6, "Policies on Faculty Consultation, Research and Part-Time Employment." After discussion it was recommended that Part 2 should be 1, 3b should be 2, and 3c should be Part 3. Motion was made by Dr. Wright, seconded by Mr. Savage, that Resolution 6 be approved as indicated. Motion carried unanimously. (Approved copy attached).

Mr. Savage reported on the appeal hearing of Professor Gary S. Vazzana. Upon motion made by Mr. Savage, seconded by Mr. Millner, it was unanimously resolved that the Board of Visitors accept the findings of the Committee on Academic Affairs that tenure be denied to Mr. Vazzana.

Report of the Committee on Financial Affairs (Mr. Creech, Chairman, Dr. Wright, Mr. Halliday)

Mr. Creech reported on the performance to date of the operating budget, and asked that Dr. Windsor give a brief presentation on Enclosure 1, "Report of Revenue

and Expenditure 1977-78 (January)."

Motion was made by Mr. Creech, seconded by Mr. Wason that Resolution 10, "Allocation of Private Funds" be approved. Motion carried unanimously.

In response to a request from Mr. Creech, Dr. Windsor gave a report on the 1976-78 appropriations, giving comparative figures listed, re-emphasizing the fact that this was a team effort, and commending the Board for their assistance. Referring to Enclosure 5, "General Fund Comparison" Dr. Windsor reminded the Board that CNC's appropriations per FTE compared poorly with other comprehensive institutions.

Report of the Committee on Student Affairs (Mrs. Passage, Chairman, Dr. Fluharty, Mr. Halliday)

A copy of the written report is attached to the file copy of these minutes.

Mrs. Passage reported on the Alpha Kappa Psi fraternity, whose members had gained national recognition, and commended this group for participation in many varied activities, including a used book sale, involvement in the fund drive, and a scholarship activity.

Commenting on the intramural program at the College, Mrs. Passage informed the board members of various problems encountered by this group.

Student involvement in the Self-Help program and the peer group advising project were discussed.

Notifying the Board that students felt a need for a Track on campus for inter-collegiate and intramural activities, Mrs. Passage recounted the students' request for a security fence to cut off the access. Mrs. Passage commented on the students' appreciation to the board members for their support in the basket-ball games.

Mrs. Passage directed the Board's attention to an appeal from the Counseling Center for space for academic counseling for nonclassified students. It was the opinion of the director of the Counseling Center that the GRE should become a degree requirement, rather than a voluntary action on the part of the student.

Mrs. Passage notified the Board that students had requested a more comprehensive orientation program.

Report of the Committee on Buildings and Grounds (Mr. Allaun, Chairman, Mr. Walker, Mrs. Pile)

A copy of the written report is attached to the file copy of these minutes.

Referring to the report of the Director of Planning and Institutional Studies, Mr. Allaun recommended approval of Resolution 8, "College Boundaries." Motion was made by Mrs. Pile, seconded by Mr. Wason. Motion carried unanimously.

Mr. Allaun recommended that a policy be written which would permit the administration to expend moneys for the acquisition of land as it becomes available. It was suggested that an ad hoc committee be appointed with Mr. Wason, Mr. Walker and Mr. Staman as members.

Referring to the capital outlay projects, Mr. Creech notified the Board that bids were under way for the Library and the Service Building and that all projects should be under way within six months.

Report of the President

Dr. Windsor referred the Board to Enclosure 3, "House Bill No. 772" which would increase the board membership by two.

Upon motion made by Mr. Millner, seconded by Mrs. Passage, it was unanimously carried that Resolution 7, "Approval of Executive Order Number One" be approved.

Student interest and support of the hiring of a Chief of Police were reported. The Board was advised that additional equipment would be obtained for the security force.

Refurbishment of the presently used Board Room to be in progress before the next board meeting.

Reminding the board members of the date of commencement exercises, which are to be held at the Coliseum on May 14, Dr. Windsor reported that work was in progress for contacting a speaker.

Old Business - None

New Business - None

There being no further business the Rector adjourned the meeting at 2:30 p.m.

Respectfully submitted,

MARY STUMP

Attachments: Resolutions 1 through 10.