

Board of Visitors

May 5-6, 1972

Resolution CN-1

Enclosure \_\_\_\_\_

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**FACULTY APPOINTMENTS  
TO FILL NEW POSITIONS**

**Christopher Newport College**

Because of expansion of program and increase in enrollment, it is necessary to employ additional faculty in the Departments of Education and Business and Economics,

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary hereby approves the establishment of the permanent new faculty positions indicated below and the appointment of the following persons designated by rank and salary for these positions:

PHILBERT C. DOLEAC, Instructor in the Department of Business and Economics, at a salary of \$10,000.

B. B. A. , Loyola University; M. B. A. , Syracuse University.

JOHN E. JENKINS, Assistant Professor of Education, at a salary of \$12,390.

B. A., Richmond College, University of Richmond;  
M. Ed. , College of William and Mary.

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FACULTY APPOINTMENT  
TO FILL NEW LIBRARY POSITION

Christopher Newport College

Because of expansion of services and increased enrollment, it is necessary to employ an additional faculty member in the Library,

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary hereby approves the establishment of the permanent new faculty position for the Library and the appointment of the person designated by rank and salary for this position as indicated below:

KAREN J. LUNDY, Instructor, as a Reference Librarian,  
at a salary of \$10,300.

B. S. , Kutztown State College; M. L. S. , George  
Peabody College.



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## FACULTY PROMOTIONS

### Christopher Newport College

The following members of the faculty have been recommended for promotion in rank by their department chairmen and the Dean of Faculty,

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary approves the promotion and designated salary of the following members of the Faculty of Christopher Newport College:

#### Associate Professor to Professor:

ROSS C. BRACKNEY, Department of English, at a salary of \$15,010.

GARY G. HAMMER, Department of Chemistry, at a salary of \$13,650.

#### Assistant Professor to Associate Professor:

FRANKLIN S. BAUER, Department of Psychology, at a salary of \$11,340.

THEODORA A. BOSTICK, Department of History, at a salary of \$12,000.

RUTH L. KERNODLE, Department of Sociology, at a salary of \$11,500.

RICHARD H. LAWSON, Department of Mathematics, at a salary of \$11,550.

RICHARD E. McMURRAN, Department of History, at a salary of \$13,000.

JAMES M. MORRIS, Department of History, at a salary of \$12,390.

E. GRAHAM PILLOW, Department of Computer Studies, at a salary of \$13,860.

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Assistant Professor to Associate Professor (continued)

DONALD B. RILEY, Department of Business and Economics, at a salary of \$11,550.

LILLIAN J. SEATS, Department of Physical Education, at a salary of \$11,760.

Instructor to Assistant Professor:

ELIZABETH S. CALDER, Department of Psychology, at a salary of \$10,080.

CARL M. COLONNA, Department of Business and Economics, at a salary of \$10,290.

DAVID W. KING, Department of Modern Languages, at a salary of \$9,660.

TIMOTHY E. MORGAN, Department of History, at a salary of \$10,290.

ALICE F. RANDALL, Department of Developmental Reading, at a salary of \$9,660.

MARY ANN SWINDLEHURST, Department of Business and Economics, at a salary of \$10,500.



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## FACULTY LEAVES OF ABSENCE

### Christopher Newport College

The following faculty members have requested leaves of absence for the purpose of completing their doctoral programs:

ALMA JANE CHAMBERS, Assistant Professor of English.

DONALD W. GILMAN, Instructor in Modern Languages.

JOHN RICHARD GUTHRIE, JR., Instructor in Modern Languages.

JOSEPH FRANCIS HEALEY, Instructor in Sociology.

MARIO DOMINIC MAZZARELLA, Instructor in History.

EDWARD KEVIN McKAY, Instructor in Business Administration.

ELISABETH ALICYN SMITH, Instructor in Psychology.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary hereby approves these leaves of absence for the 1972-73 session.

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# FACULTY RESIGNATION

Christopher Newport College

The following faculty member has resigned from the Faculty of Christopher Newport College, effective June 30, 1972, to embark upon a career in a field other than teaching:

W. CLARK PRICHARD, Assistant Professor, Department of  
Business and Economics.

BE IT RESOLVED, That the resignation of this faculty member be accepted by the Board of Visitors of the College of William and Mary.



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## APPROVAL OF LOAN

### Christopher Newport College

Christopher Newport College is now completing its most difficult biennium, financially speaking. Despite a 30% increase in enrollment in 1970, and a 16.8% increase in enrollment in 1971, the College was unable to function within the limits of the 1970-72 budget as prepared in 1969, and continue to develop as a four-year college.

The financial situation for fiscal 71-72 has been discussed personally with Mr. John R. McCutcheon, Director of the Budget, and in letters to him dated December 8, 1971, January 3, 1972, January 31, 1972 and March 7, 1972.

Mr. McCutcheon has advised the President of Christopher Newport College that the Governor of the Commonwealth has authorized, with his concurrence, the Rector and Visitors of the College of William and Mary, to borrow, on behalf of Christopher Newport College, a sum not to exceed \$125,250 from the State treasury for the fiscal year ending June 30, 1972 (authorization and note attached). It is further understood that funds for the repayment of this loan will be included in the 1974-76 Budget.

The loan described above will enable the College to complete the 1970-72 biennium with financial integrity and to enter the new biennium with the expectation that financial stability can continue.

BE IT RESOLVED, That the Board of Visitors approve a loan of \$125,250 from the State Treasury to Christopher Newport College for the fiscal year ending June 30, 1972, with the understanding that funds for the repayment of the loan will be included in the 1974-76 Budget.

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COMMONWEALTH OF VIRGINIA

Governor's Office

Richmond

April 6, 1972

THE RECTOR AND VISITORS, THE COLLEGE OF WILLIAM AND MARY:

In accordance with letters dated December 8, 1971, and January 3, January 31 and March 7, 1972, from Mr. James C. Windsor, President, Christopher Newport College, you are hereby authorized to borrow a sum not to exceed \$125,250 from the State treasury, on such terms and conditions as may be approved by the State Treasurer, to provide for a deficit in operating expenses in Code 242-01 for educational and general activities of Christopher Newport College for the fiscal year ending June 30, 1972.

It is understood that the deficit is necessary by reason of additional expenditures incurred for a predicted 1971-72 enrollment which did not materialize and for which the College had employed staff members and for the transition from a two-year institution to a four-year institution.

It is further understood that funds for the repayment of the deficit, approved herein, will be included in the 1974-76 Budget.

/s/ T. Edward Temple  
Commissioner of Administration

/s/ John R. McCutcheon  
Director of the Budget

cc: Honorable Walter W. Craigie, Jr. (Original)  
State Treasurer

Honorable David B. Ayres, Jr.  
State Comptroller

Dr. Thomas A. Graves, Jr., President  
The College of William and Mary

Mr. James C. Windsor



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COMMONWEALTH OF VIRGINIA

Walter W. Craigie, Jr.  
Treasurer of Virginia

Department of the Treasury  
P. O. Box 6-H  
Richmond 23215

Frank B. Miller, Jr.  
Assistant Treasurer

\$125,250

April 14, 1972

The Rector and Visitors, The College of William and Mary, promise to repay into the State Treasury the sum of \$125,250 without interest, which has been borrowed from current funds in the State Treasury under authority granted by the Governor on April 6, 1972.

The loan is to provide funds for a deficit in operating expenses, Code 242-01, educational and general activities of Christopher Newport College for fiscal year ending June 30, 1972.

Repayment of this loan will be included in the 1974-76 Budget.

RECTOR AND VISITORS  
THE COLLEGE OF WILLIAM AND MARY

By \_\_\_\_\_



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# AUTHORIZATION TO SELL SECURITIES

## Christopher Newport College

Christopher Newport College has received a contribution of two hundred (200) shares of Teledyne, Inc. common stock from Mr. and Mrs. Charles Hastings. The donors indicated that they wished to contribute the income from the sale of these securities to the library for the purchase of books.

The transfer Agent requires a resolution from the Board of Visitors which authorizes the President and Business Manager of Christopher Newport College to sell securities belonging to and standing in the name of Christopher Newport College.

BE IT RESOLVED, That the President and Business Manager of Christopher Newport College are hereby authorized and empowered to sell securities belonging to and standing in the name of the College, subject to the approval of the Finance Committee of the Board of Visitors,

AND, BE IT FURTHER RESOLVED, That the following statement of Certification be authorized for use in those instances of the aforementioned sale of Securities:

I, \_\_\_\_\_, Secretary of the Board of Visitors of The College of William and Mary in Virginia, do hereby certify that the foregoing is a true and correct copy of the Resolution approved by the Board of Visitors of said College at a duly constituted meeting held in the City of Williamsburg, Virginia, on the 5th day of May, 1972, at which a quorum was present and acting throughout. I further certify that James C. Windsor is President, and Calvin E. Hones, Jr., is Business Manager of Christopher Newport College; and that the Finance Committee of the Board of Visitors of The College of William and Mary in Virginia has approved the sale of \_\_\_\_\_ shares of \_\_\_\_\_ stock.

Given under my hand and official seal of The College of William and Mary in Virginia on this the \_\_\_\_\_ day of \_\_\_\_\_, 197 .

\_\_\_\_\_  
Secretary