

COLLEGE OF WILLIAM AND MARY

INTERDEPARTMENTAL COMMUNICATION

From Jane H. Latham

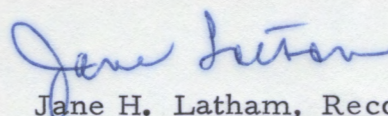
Date September 23, 1975

To Dr. James C. Windsor

SUBJECT: Action of the Board of Visitors on September 19-20, 1975

Enclosed are copies of the resolutions which were adopted by the Board of Visitors at its meeting on September 19-20, 1975.

Resolution CN-1	Faculty Appointments to Replace Existing Vacancies
Resolution CN-2	Appointment to Fill the Position of Assistant Dean of Admissions
Resolution CN-3	Faculty Appointment
Resolution CN-4	Faculty Leave of Absence
Resolution CN-5	Receipt of 1974-75 Financial Report
Resolution CN-6	1976-78 Biennium Budget



Jane H. Latham, Recording Sec'y.
Board of Visitors

Encls.

September 19-20, 1975

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FACULTY APPOINTMENTS TO REPLACE EXISTING VACANCIES

Christopher Newport College

Due to resignations in the Departments of Psychology and Sociology, it is necessary to employ full-time replacements for the vacated positions. Academic rank for these appointments is established in conformity with the standards approved by the Board of Visitors. Salary is consistent with other faculty members of the College with comparable educational background, experience, and rank.

THEREFORE BE IT RESOLVED, That the Board of Visitors of The College of William and Mary and Christopher Newport College hereby approves the replacement appointments of the persons and positions named at the rank and salary stipulated.

DR. CHIN SAN WANG, Assistant Professor of Computer Science, at a salary of \$13,500.

B.S. (Mathematics), Northeast Missouri State University, 1968;
M.S. (Mathematics), University of Arkansas, 1970;
M.S. (Computer Science), and
Ph.D. (Mathematics), The Ohio State University, 1975.

Dr. Wang has just completed his doctoral work at The Ohio State University. He has had seven years of part-time college-level teaching experience as a Teaching Assistant at the University of Arkansas and as a Teaching Associate at The Ohio State University. He also has taught Mathematics in 1967-68 at Brashear High School, Brashear, Missouri.

MR. GALEN M. HILL, Assistant Professor of Sociology and Acting Director of Social Work, for the fall semester, 1975, at a salary of \$6,000. This is a Temporary appointment.

B.A. (Social Sciences), High Point College, 1955;
M.S.S.W. (Social Work), Virginia Commonwealth University, 1962.

Mr. Hill has extensive experience dating back to 1955 as a caseworker, a psychiatric social worker, a teacher, and an administrator. Most recently, he served as the Director of the Maryview Community Mental Health Center in Portsmouth. Prior to this position, he worked as a psychiatric social worker at the Portsmouth Psychiatric Center, a private hospital and out patient practice and as a psychiatric social worker for the Mental Health Center of Norfolk and Chesapeake. In 1968, he was promoted to Director of Social Work at the Norfolk and Chesapeake Center. Mr. Hill has taught extension courses for the Graduate School of Education at William and Mary, and has taught Psychology and Sociology courses on an adjunct basis at Old Dominion University. He has experience as a private consultant, and has planned and supervised a variety of pilot projects in areas of mental health and drug treatment. He has written four successful grant proposals ranging from \$120,000 to \$397,000, and has published articles on economic and racial factors and drug abuse treatment.

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DR. ROBERT W. WILDBLOOD, Associate Professor of Psychology, at a salary of \$14,500.

B.S. (Psychology), Purdue University, 1966;
M.S. (Child-Clinical Psychology), Purdue University, 1969;
Ph.D. (Counselor Education), Purdue University, 1972.

For the past two years Dr. Wildblood has served as the Director of the Counseling Center and Assistant Professor of Psychology at Christopher Newport College. In addition to his work in the Counseling Center, he has taught psychology courses at Christopher Newport College, and graduate courses in education at The College of William and Mary. Prior to his work at CNC, Dr. Wildblood taught for two years as an Assistant Professor of Psychology at Radford College, and for one year as an Assistant Professor of Psychological Sciences at Purdue University. Dr. Wildblood is an active lecturer and researcher. He has delivered a variety of papers, conducted workshops, and written several papers for publication. Dr. Wildblood is highly regarded for his work at Christopher Newport College as a Clinical Psychologist, a teacher, and an administrator.

APPOINTMENT TO FILL THE POSITION OF
ASSISTANT DEAN OF ADMISSIONS
Christopher Newport College

Due to the resignation of the Assistant Dean of Admissions in June, it is necessary to employ a replacement for this vacated position.

THEREFORE BE IT RESOLVED, That the Board of Visitors of The College of William and Mary and Christopher Newport College hereby approves the following appointment:

MS. MARY HARDMAN, Assistant Dean of Admissions with the non-teaching faculty rank of Instructor, at a salary of \$13,000.

B.A. (English/Secondary Education), Hartwick College, 1973. Ms. Hardman has also done graduate work toward the Masters Degree in Counselor Education at Alfred University.

Ms. Hardman currently is the Coordinator of the Cooperative Admissions Program of the College Center of the Finger Lakes in Corning, New York. In this position, Ms. Hardman directed the Admissions/Recruitment Program of the Consortium's nine liberal arts colleges including Alfred University, Cazenovia College, Elmira College, Keuka College, and St. Bonaventure Universities. Prior to this, she was a professional admissions counselor for Elmira College where her principle responsibilities included interviewing and assessing applicants, and recruiting students through the metropolitan New York and Philadelphia areas. Prior to this position, she was an Admissions Intern at her alma mater where she was involved in public relations activities and in conducting interviews and tours for the Admissions Office.

As Admissions Coordinator for the college center of the Finger Lakes, Ms. Hardman interviewed and counseled students, designed literature, chaired admissions committee meetings, coordinated scholarship programs, and made school visitations. Ms. Hardman has also designed and conducted workshops for admissions personnel and workshops for youth groups to develop decision-making and life-planning skills. She also was responsible for organizing a community-based forum for parents and students on "College and Careers" in her home community.

FACULTY APPOINTMENT

Christopher Newport College

On August 5, 1975, the Executive Committee of The Board of Visitors appointed Dr. Harold Oliver to the position of Assistant Professor of Music in the Department of Fine and Performing Arts. Dr. Oliver was unable to accept the appointment. Another faculty member has been recruited for this position. Academic rank is established in conformity with the standards approved by the Board of Visitors. Salary is consistent with other faculty members at the College with comparable educational background, and experience, and rank.

THEREFORE BE IT RESOLVED, That the Board of Visitors of The College of William and Mary appoint the person named below to the previously approved position in Music at the rank and salary stipulated.

DR. JAMES R. HINES, Assistant Professor of Music in the Department of Fine and Performing Arts, at a salary of \$13,500. This is a Restricted appointment.

B.A. (Music History), Old Dominion University, 1965;
M.M. (Music Theory), Virginia Commonwealth University, 1969;
Ph.D. (Musicology), University of North Carolina, 1974.

Dr. Hines has experience teaching music as a part-time lecturer at Tidewater Community College and Old Dominion University. He has directed the choirs of Memorial Methodist Church and Carrow Baptist Church in Virginia Beach. He has studied extensively and may be considered a leading authority on the history of musical activity in Norfolk, Virginia. He is an active reviewer of musical performances for the Norfolk Virginia Pilot. Dr. Hines was instrumental in planning the Norfolk Chamber Consort and the Virginia Opera Association. He is the organizer and Director of the Norfolk Cammerata, a group that performs music prior to 1660, and whose concerts have been well received by professional musicians and by the Norfolk community.

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Resolution CN-4

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FACULTY LEAVE-OF-ABSENCE

Christopher Newport College

The following faculty member has requested a leave-of-absence without pay for the Fall semester, 1975, for the reason indicated:

MS. LEA PELLETT, Assistant Professor of Sociology, to continue academic work for the completion of her M.S.W. degree at Norfolk State College. This leave has the support of the Department of Sociology, and is consistent with departmental aims and purposes for providing a Social Work concentration within the Sociology Department.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary and Christopher Newport College hereby approves this leave-of-absence for the Fall semester, 1975.

Board of Visitors

Resolution CN-5

September 19-20, 1975

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RECEIPT OF THE FINANCIAL REPORT OF
CHRISTOPHER NEWPORT COLLEGE OF
THE COLLEGE OF WILLIAM AND MARY IN VIRGINIA
FOR THE FISCAL YEAR ENDED JUNE 30, 1975

The summarized Financial Report of Christopher Newport College for the fiscal year ended June 30, 1975 has been presented by the President of Christopher Newport College to the President of the College of William and Mary in Virginia and to the Rector and the Board of Visitors.

The statements included in this Financial Report provide a concise analysis of the operating results for 1974-75 of Christopher Newport College of the College of William and Mary in Virginia. This financial report is prepared annually and is subject to a detailed audit to be made by the Auditor of Public Accounts of the Commonwealth of Virginia.

RESOLVED, That the summarized Financial Report for 1974-75 for Christopher Newport College of the College of William and Mary in Virginia is hereby officially received by the Board of Visitors, subject to any adjustments found necessary by the Auditor of Public Accounts.

Board of Visitors

Resolution CN-6

September 19-20, 1975

Enclosure 23

RATIFICATION OF 1976-78 BIENNIAL BUDGET FOR
CHRISTOPHER NEWPORT COLLEGE

In a meeting of the Executive Committee of the Board of Visitors on August 5, 1975, a biennial budget for 1976-78 was approved in a total amount of \$9,720,405.

The letter of transmittal which accompanied the completed budgets on August 15, 1975 contained a statement that ratification of the final Budget Exhibit, including all forms, would be forthcoming. This was made in compliance with the requirement that the Board approve not only the amount of the budget, but also the Budget Exhibit and the forms.

RESOLVED, That the Board of Visitors hereby ratifies the operating budget for Christopher Newport College of the College of William and Mary in Virginia for the 1976-78 biennium in a total amount of \$9,720,405, such ratification encompassing the final Budget Exhibit, including all forms.