

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, January 12, 1978 in the Usry Board Room at 12:30 p.m. Mr. Harrol A. Brauer, Jr., Rector of the Board presided.

Present

Harrol A. Brauer, Jr.
F. Hunter Creech
David G. Fluharty, Jr.
Mary Passage
Billie M. Millner
Billie R. Pile
Stephen D. Halliday
William R. Walker, Jr.
Harry H. Wason
James C. Windsor, President

Absent

William E. Allaun, Jr.
William R. Savage, Jr.
Stephen J. Wright

The minutes of the two previous meetings, held on November 10, 1977 and December 8, 1977 were approved as received.

Report of the Rector

After commending Dr. Windsor on the success of the recent meeting of the Tidewater colleges and universities, and referring to the graduation exercises held on January 8, Mr. Brauer called on the Committee for Student Affairs for their report to the Board.

Report of the Committee on Student Affairs - Mrs. Passage, Chairman

Notifying the Board that her report would be a joint effort with Dr. Fluharty, Mrs. Passage reported on the self-help project, which was to be chartered rather than incorporated; the tentative peer group counseling; the committee's request for additional room for equipment; the need for a file for records, grants, funds, etc.; the insulation of the small gym; and a debate on a 2-day orientation program. Referring to the athletic report, Mrs. Passage notified the Board that the group had discussed the possibility of dormitories on campus; the purchase of meal tickets by athletes; and the strengthening of the Captain's Crew.

Noting that the Black Student Association was a voice of the students on campus, the Board was informed of the scholarship project by these students who ask that the Black History course be reinstated in the curriculum. Other items covered were a workshop proposal and a long-range plan covering a living/learning situation.

Report of the Committee on Financial Affairs - Mr. Creech, Chairman

Commenting that the financial situation at the College was better than ever, Mr. Creech brought the Board's attention to Enclosure 1, "Financial Statement as of November 30, 1977."

Following discussion it was moved by Mr. Creech, seconded by Mrs. Passage that Resolution 1, "Late Registration Fee" be approved. Motion carried unanimously. (Resolution 1, attached).

Report of the Committee on Building and Grounds - Mr. Allaun, Chairman

In the absence of the chairman, this committee reported through Mr. Walker on the favorable meeting with the neighbors on the dormitory project; the discussion of a larger auditorium for future graduations; the request for lights for the tennis courts; Phase 2 of the Campus Center; the Master Plan approval; the proposed access road; and the need for a faculty lounge.

It was moved by Mr. Walker, seconded by Mrs. Pile that Resolution 2, "Approval of Capital Outlay Proposal - Section 504", be approved. Motion carried unanimously. (Resolution 2, attached).

Report of the Committee on Academic Affairs - Mr. Savage, Chairman

In the absence of the chairman, this committee reported through Mr. Walker on the work of the Affirmative Action Committee, and the Academic Status group's report. The recruiting of professors and the improved registration method was brought to the Board's attention, as was the health education program and the growth of the business department.

Discussion followed on the Peninsula Business Economic Report prepared by the business department. It was agreed that this report was well received by businesses in the area.

Mr. Wason asked that consideration be given to an annual meeting or social gathering between Board members and faculty to be scheduled at the beginning of the fall semester in order that Board members may meet new faculty. This recommendation met with the approval of the members in an informal discussion.

Report of the Committee on Development and College Relations -
Mr. Millner, Chairman

Discussing the campaign goal, Mr. Millner reported that Mrs. Penny Miles had agreed to be chairman of the 1978 Fundraising Campaign - campaign to be held from March 1 to March 31 with a goal of \$60,000. It was suggested that Board commitments be made by the next meeting - March 9.

Report of the President

Passing copies of his faculty and staff memorandum, Dr. Windsor notified the Board that the Governor's budget recommendations included the four-story building as well as other requested items.

Dr. Windsor expressed appreciation to the Rector and members of the Board for their support during the recent presentations to the General Assembly. The library needs and the master plan were also brought to the Board's attention, it being suggested that a meeting be arranged in March to review the schematic drawings.

Other items discussed were the hiring of a campus police officer; the gift of a photocopying machine; and the refurbishing of the Usry Board Room. Samples of materials were passed.

Old Business - None

New Business - It was suggested that the Board add two additional members. A motion was made by Mr. Wason, seconded by Mr. Halliday that the College follow procedures necessary for the Christopher Newport College Board of Visitors to gain two additional members. Motion carried unanimously.

There being no further business the Rector adjourned the meeting at 2:20 p. m.

Respectfully submitted,

Mary Stump

Late Registration Fee

Whereas, A significant number of students avail themselves of the late registration procedure with a resultant adverse impact upon optimum class size, class offerings, determination of head count and general administrative procedures; and

Whereas, The pre-registration and designated registration periods provide ample opportunity for student registration; and

Whereas, The administrative cost of late registration processing is directly proportional to the number of the late registrants; therefore be it

Resolved, That a late registration fee of \$15.00 be imposed upon all students who register after the published date of scheduled registration.

Board of Visitors

Resolution 2

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APPROVAL OF CAPITAL OUTLAY
PROPOSALS - SECTION 504

Whereas, Section 504 of the Rehabilitation Act of 1973 requires that the College provide barrier-free access to all handicapped students, and

Whereas, the State Department of Engineering and Buildings has requested the College to submit a capital outlay plan to bring all campus facilities into compliance, now therefore be it

Resolved, That the Board of Visitors approves for submission to the State Department of Engineering and Buildings the attached capital outlay proposals which will provide barrier-free access for the handicapped.