

CHRISTOPHER NEWPORT COLLEGE
BOARD OF VISITORS
MINUTES

A special meeting of the Christopher Newport College Board of Visitors was called to order at 1:30 p.m. on Thursday, December 8, 1977 in the Usry Board Room. Mr. Harrol A. Brauer, Jr., Rector of the Board presided.

PRESENT

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

ABSENT

David G. Fluharty, Jr.
Stephen J. Wright

James C. Windsor, President of the College

The first item on the agenda was the request for a perimeter access made by Jay E. Epstein, sponsor of a dormitory project. Emphasizing that the good will of the neighbors was of paramount importance, Mr. Brauer recommended that the Board not approve this request.

Dr. Windsor referred to his recent meeting with Mr. Homer Hines and Mrs. Peggy Toll, neighbors.

A letter from the Rev. Mr. Harris, President of the Neighborhood Committee, was read to the Board; the Rector's reply was noted. A motion was made by Mr. Wason, seconded by Mrs. Pile to deny the right of way and not support the access project.

Dr. Windsor offered to meet with the neighborhood committee to discuss the Master Plan of the College. The motion carried unanimously.

Upon motion made by Mr. Allaun, seconded by Mr. Wason, it was unanimously carried that Resolution 1, "Establishment of Position of Director of Special Programs", be approved effective forthwith.

A motion was made by Mr. Creech, seconded by Mr. Allaun, that Resolution 2, "Resignation of Dr. Nancy J. Melton", and Resolution 3, "Retirement of Mrs. Edan Appleton", be adopted. The motion was carried unanimously.

Mary Stump