

EXECUTIVE COMMITTEE MEETING *minutes*  
March 3, 1978

The meeting of the Executive Committee of the Board of Visitors was called to order at 11:00 o'clock A.M. by Harrol A. Brauer, Jr., Rector. Attending were members Harry Wason and Mrs. Passage, President Windsor and Assistant to the President, Nancy Melton.

The following items of business were discussed:

Legislative Report

The Rector and the President traveled to Richmond for a meeting of the House Appropriations Committee on February 8, 1978. The following items were submitted by the President for the consideration of the committee:

1. An amendment for \$1,972,525 for a science building or \$51,135 for working drawings
2. A request of \$175,000 to enable the college to expand the campus to its natural borders
3. Additional operating monies in the amount of \$298,940 for the first year and \$301,940 for the second year of the biennium.
4. An additional \$40,000 for the purchase of educational equipment
5. \$47,030 to recover costs of Automated Data Processing

The Rector and President also called on the individual area legislators in an effort to have funding increased for the college. As a result of these efforts an amendment co-sponsored by Herb Bateman and Hunter Andrews will be submitted through the Senate Finance committee in the amount of \$170,000 for four trailers and educational equipment and a recommendation for a supplemental \$200,000 in "catch-up" monies which is contingent upon an unexpended balance in the State Department of Corrections.

Phase II of the Library and the Service Building are currently being bid and the Instructional-Office Building should be out for bids by July 1, 1978. All capital outlay projects should be underway by August.

### Annual Fund Drive

Mrs. Penny Myles was complimented for her organizational skills as chairman of the annual fund drive. It was noted that there was no "chairman-in-training" for next year's drive.

Dr. Windsor will contact Robert Hastings regarding the possible funding of a Day Care Center to be named for Mary and Charles Hastings.

### Mace Pin

The executive committee directed Dr. Melton to order from the Balfour Company sterling silver pins in the form of the College mace. The original die will cost \$486.00 and the individual pins will cost \$10.00 each. Distribution will be restricted by the Board of Visitors and the pin will not be marketed.

### Master Plan

Mr. Wason requested that a resolution be drafted for the meeting of the Board on March 9th which would instruct the administration to move toward the acquisition of land to the natural boundaries of the campus as it becomes available for purchase.

### Honorary Degree

Possible recipients for an honorary degree to be awarded by the Board at the May commencement were discussed.

### Reappointment of Board Members

Mr. Walker, Mr. Halliday and Mr. Creech will be contacted by the Rector as to their willingness to serve on the Board for another term. With their concurrence, the Rector will send a letter regarding their reappointment to the Governor.

H.B. 722, if passed, will provide for two additional members of the Board of Visitors. The alumni association will be asked to make a recommendation to the list submitted for the Governor's consideration.

### Refurbishing of the Board Room

Materials for the refurbishing of the Board Room of the Campus Center have been ordered through Morton Marks Company. The project is scheduled to be completed in late May.

The meeting was adjourned at 1:00 P.M.

Nancy J. Melton  
Assistant to the President

Approved:

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Harrol A. Brauer, Jr.  
Rector

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Date