Board Actions

- Approval to initiate a fundraising effort to construct an addition to the Richmond School of Law building and accelerate fundraising efforts for an addition to the Robins School of Business and for an on-campus multipurpose stadium. Approval for the stadium concept included authorizing administration to accept $5 million commitment from anonymous donor, if offered, subject to $10 million being committed by alumni and friends and the university’s providing a $5 million match. Athletic department must raise additional $8.4 million by Dec. 31, 2006 to fulfill donor’s and university’s commitments.
- Authorization to engage architects to design a “suite style” residence hall for 128 students
- Authorization to engage architects to master plan the area of campus occupied by apartments and intramural playing fields

Academic Program Committee

Action Items:

- Board approved Faculty for sabbatical leave:

  **SCHOOL OF ARTS AND SCIENCES**
  Catherine Bagwell, Associate Professor of Psychology
  Joan Bak, Professor of History
  Benjamin Broening, Associate Professor of Music
  Margaret Denton, Associate Professor of Art History
  Joanna Drell, Associate Professor of History
  Rafael de Sa, Professor of Biology
  Sharon Feldman, Associate Professor of Latin American and Iberian Studies
  Geoff Goddu, Associate Professor of Philosophy
  Dorothy Holland, Associate Professor of Theatre
  Kasongo Kapanga, Associate Professor of Modern Literatures and Cultures
  Robert Kenzer, Professor of History
  Ladelle McWhorter, Professor of Philosophy
  William Myers, Professor of Chemistry
  Joseph Obi, Associate Professor of Sociology
  William Ross, Professor of Mathematics
  Anthony Russell, Associate Professor of English
  Miranda Shaw, Associate Professor of Religion
  Dean Simpson, Associate Professor of Classics
  Erling Sjovold, Associate Professor of Art
  Tanja Softic, Associate Professor of Art
  John Whelan, Professor of Political Science

  **ROBINS SCHOOL OF BUSINESS**
  Joe Ben Hoyle, Associate Professor of Accounting
  Mitch Conover, Associate Professor of Finance
  J. Randolph New, Professor of Management Systems
  KimMarie McGoldrick, Associate Professor of Economics

  **THE T. C. WILLIAMS SCHOOL OF LAW**
  Mary Heen, Professor
  Ronald Bacigal, Professor

  **THE JEPSON SCHOOL OF LEADERSHIP STUDIES**
  Gill Hickman, Professor
  Douglas Hicks, Associate Professor

Updates:

- Total number of matriculants for the class of 2009 is 775; the target was 765
- Common Ground Action Committee submitted a final report with six recommendations for enhancing inclusive diversity
**Advancement Committee**

Updates:
- As of October 1, 2005, campaign commitments totaled just over $173M; 44 donors of at least $1M to Campaign
- 51% of the campaign commitments are from alumni; 17% from friends; and 9% from parents
- Hosted record number of parents/guests on Family Weekend; estimated 2800 visitors to campus
- Class Reunion 2005 attracted all-time high attendance with over 1000 alumni for last May

**Audit Committee**

Updates:
- University’s audit for 2004-05 by KPMG completed with no findings of significance to report

**Business Management Committee**

Actions Items:
- Emeritus status awarded to Ron Inlow, Vice President for Auxiliary Services, upon his retirement from the University.
- Approval to augment and re-define the Robins Center “X” parking lot using soil removed for Weinstein Center

Updates:
- Robins Residence Hall renovation completed
- Occupancy of all academic spaces for Gottwald Center accomplished for opening of Fall semester
- University Forum Dedication Ceremony- November 4, Homecoming Weekend
- Weinstein Center Cornerstone Laying ceremony held September 30; construction activities begun

**Spider Management Company**

Updates:
- Srinivas Pulavarti appointed President of Spider Management Company (July 1, 2005)
- The endowment value (June 2005) $1.21 billion; up from $1.10 billion (June 2004)

**Student Development Committee**

Updates:
- Vice President Leonard S. Goldberg to retire at the end of the academic year
- Search Committee appointed to identify Dr. Goldberg’s successor
- Two new programs initiated to better introduce parent/students into the University Community: Parent Involvement and Intensive Diversity Education

**Information Services**

Updates:
- Campus-wide wireless network completed
- Twenty new desktop systems installed in Boatwright Memorial Library
- Boatwright Library open 24 hours/7 days a week

**Chaplaincy**

Updates:
- Gretchen Schoel appointed as Full-Time Director of *A More Perfect Union*
- Interreligious Prayer Room Completed

**Athletics**

Updates
- Third consecutive Atlantic 10 Commissioner’s Cup Championship
- First time in School’s history, the Spider athletic program placed in Top 100 U.S. Sports Academy Directors’ Cup competition