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INAUGURAL MEETING
OF
THE BOARD OF VISITORS
GEORGE MASON UNIVERSITY
MAY 31, 1972

Present: All Visitors; Chancellor Lorin A. Thompson; A. Hugo Blankingship, University Legal Counsel.

The first meeting of the Board of Visitors was called to order by Chancellor Thompson at the request of the Board at 5 p.m. RESOLVED by the Board of Visitors of George Mason University that as its first action the Board recognize and honor with deep and warm gratitude the work and legacy of what has been done down across the years by those who have given birth to this college and this university.

I. Organization

✓ A. Election of Rector.

RESOLVED by the Board of Visitors of George Mason University that they proceed with the election of a Rector.

Mr. Corson opposed the resolution.

RESOLVED by the Board of Visitors of George Mason University that Mr. John C. Wood be elected as Rector of the University

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for the period of time commencing today and serving a two-year term.

Mr. Corson abstained.

Following the election of the Rector, Chancellor Thompson excused himself from the meeting and Rector Wood assumed the chair.

B. Election of Vice-Rector

Action deferred. till next meeting.

C. Election of Secretary

Action deferred. till next meeting.

II. Selection of a President

A. Chancellor Thompson's position

WHEREAS: The Rector and Visitors of George Mason University having just been appointed to assume the oversight of this new University have the duty to select and appoint a President to succeed the Chancellor of George Mason College of the University of Virginia, Dr. Lorin A. Thompson; and

WHEREAS: Chancellor Thompson was 70 years of age on January 23, 1972 and is obliged to retire from regular service under the personnel rules governing State employment; and

WHEREAS: Chancellor Thompson has guided the development of George Mason University from a junior college in the University of Virginia System to a four-year college with authority to offer such graduate work as was approved by the Board of Visitors of the University of Virginia and the State Council of Higher Education to an independent university; and

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WHEREAS: this Board wishes to avail itself of Dr. Thompson's special knowledge of the mission and needs of George Mason University and of his skill and experience in university administration during this critical transition period from a college to a university; and

WHEREAS: Dr. Thompson has indicated a willingness to serve,

BE IT THEREFORE RESOLVED that the Rector and Visitors of George Mason University request the State Personnel Director to recommend to Governor Holton that Dr. Lorin A. Thompson be appointed President of George Mason University effective July 1, 1972 at an annual salary of \$30,000 subject to the following conditions:

(1) that the appointment be regarded as an exception to enable the Board of Visitors to conduct a search for a new President of George Mason University and

(2) that the appointment be regarded as temporary and will be vacated at such time as the Board notifies Dr. Thompson that his successor is ready to assume his duties as President

(3) that the initial period of this appointment will be for six months.

X B. Search Committee to develop ways and means for choosing a President

1. RESOLVED that the question of formulation of a program for the selection of a President be an agenda item for the next meeting and that the Visitors, as a committee of one, be prepared to present suggestions for procedures.

2. The Visitors requested the Rector to invite the

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Search Committee which was appointed by President Shannon in April, 1971, to report the committee's work to the Visitors at the next meeting of the Board, June 21, 1972.

3. It was agreed that all inquiries received by Board members concerning the Office of the President, should be answered to the effect that the Board is now in the formulation of a program for the selection and if individuals wish to submit applications in advance of that program being established, they should be forwarded to the Rector at the University.

III. Statement of the "Powers and Duties of the Board."

Action deferred.

IV. Statement of the "Powers and Duties of the President."

Action deferred.

V. Consideration of By-Laws for the Board of Visitors.

Action deferred.

At this point, Chancellor Thompson was asked to return to the meeting to present the remaining proposed resolutions on the agenda.

VI. Section 23-91.25 of Chapter 550 of the Code of Virginia.

Chancellor Thompson announced that the Rector and Visitors of the University of Virginia will make all appropriate real estate and personal property transfers to the Rector and Visitors of George Mason University by July 1, 1972.

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Legal Counsel recommended that appropriate transfer of all insurance also be made to the Rector and Board of Visitors of George Mason University.

VII. Section 23-91.29 of Chapter 550 of the Code of Virginia.

✓A. Budget

RESOLVED by The Rector and Visitors of George Mason University that the budget as recommended to the Board by the Chancellor and Business Manager which has been prepared according to the guidelines provided by the State Budget Director with the help of the Comptroller of the University of Virginia, be approved as the basic budget document for fiscal year 1972-73.

Miss Griffee and Mr. Cook abstained.

RESOLVED by the Rector and Visitors of George Mason University that the Business Office be authorized to give the Board a detailed explanation of the proposed use of funds from the increase in tuition.

B. ✓ Capital Outlay Projects

1. RESOLVED by The Rector and Visitors of George Mason University that they affirm the previous actions taken by the Department of Planning of the University of Virginia, the Rector and Visitors of the University of Virginia, the State Art Commission and the State Division of Buildings and Engineering and authorized by appropriations by the General Assembly, and further

RESOLVED by The Rector and Visitors of George Mason Uni-

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versity that they approve the prosecution of those projects for which commitments have been made for the next biennium as listed on the attachment.

(NOTE: It is understood that the projects listed on the attachments may require further Board action and if so, they will be submitted to the Board for its study and action.)

2. RESOLVED by The Rector and Visitors of George Mason University that approval be given to the contracts entered into for the architectural work on the Maintenance Building approved by the General Assembly for the next biennium and for the Greenhouse for which appropriations were made in 1970.

3. RESOLVED by The Rector and Visitors of George Mason University that they affirm the agreement entered into for the purchase of four acres of land from the Wesley Foundation Corporation as authorized by the Governor on April 21, 1972.

4. RESOLVED by The Rector and Visitors of George Mason University that they affirm the agreement entered into with the Chesapeake and Potomac Telephone Company to permit the installation of a primary trunk line serving the University along existing utility corridor suitable for this purpose. Cost of this will be borne by the C & P Telephone Company.

C. Faculty Actions

The following administrative appointments were announced: Henry P. Adams, from Business Manager to Comptroller of the University, for three calendar years effective July 1, 1972.

Joseph I. Gurfein, as Director of Planning, for three calendar years effective July 1, 1972.

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Robert C. Krug, from Dean of Faculty and Dean of the Graduate Program to Provost of the University effective July 1, 1972 for a term of three calendar years.

John P. Sullivan, as Director of Institutional Analysis, for three calendar years effective July 1, 1972.

Robert A. Turner, as Dean of Students, for two calendar years effective July 1, 1972.

Leon E. Boothe, from Dean of College I to Dean, College of Arts and Sciences, effective July 1, 1972.

Stephen T. Early, Jr., as Chairman of the Department of Social Sciences, College of Arts and Sciences, for five academic years effective September 1, 1972.

James L. Jackson, as Chairman of the Department of English, College of Arts and Sciences, for one academic year effective September 1, 1972.

Walter J. Moretz, Jr., from Director, College Counseling Center to Director, University Counseling and Psychological Services Center, effective July 1, 1972.

Clayton M. Schindler, from Dean of College II to Dean, College of Professional Studies, effective July 1, 1972.

John M. Smith, as Chairman of the Department of General Studies, for five academic years effective July 1, 1972.

C. Robert Walter, Jr., as Chairman of the Department of Chemistry, College of Arts and Sciences, for five academic years effective September 1, 1972.

William S. Willis, as Dean of the Graduate School, for three calendar years effective August 1, 1972

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C. Faculty Actions

1. Elections Without Term
2. Faculty Members Currently in Multiple-year Terms
3. Renewal Action for Faculty Members Whose Terms are Expiring
4. Renewal of Terms for Administrative-faculty and Other Personnel with Faculty Status but no Mandatory Teaching Requirement
5. Promotions
6. Report on Resignations, Retirement, and Non-renewals
7. New Elections to the Faculty
8. Report on New Administrative Appointments
9. Report on Administrative Position without Salary Supplement
10. Report on Changes in Administrative Titles
11. Report on Renewals of Administrative Appointments

(For the listings involved of the above faculty actions, please consult pp. 5 through 24 of the agenda of The Inaugural Meeting of The Board of Visitors of George Mason University, May 31, 1972.)

D. Faculty Salary Scale

RESOLVED by The Rector and Visitors of George Mason University that the attached faculty salary scale as previously approved by the Board of Visitors of the University be continued.

E. Guidebook of Organization, Policies, and Procedures

RESOLVED by The Rector and Visitors of George Mason University that the "Guidebook of Organization, Policies and Procedures" be continued until updated for September, 1972.

F. Student Handbook

RESOLVED by The Rector and Visitors of George Mason University that the "Student Handbook" be continued until updated for September, 1972.

VIII. Section 23-91.30 "The board may fix, in its discretion, the rates charged the students of the University for tuition, fees and other necessary charges."

A. RESOLVED by The Rector and Visitors of George Mason University that the attached schedule of tuition and fees be and are hereby approved for the fall semester of 1972.

Mssrs. Blake, Cook and Corson abstained.

IX. Section 23-91.31 "The board shall have the right to confer degrees."

✓ A. Degrees

RESOLVED by The Rector and Visitors of George Mason University that all of the persons in the Class of 1972 (June and August) be awarded the appropriate degrees upon satisfactorily completing the requirements for same as prescribed by the faculty of George Mason University in accordance with the provisions listed in the catalog.

RESOLVED that The Rector and Visitors of George Mason University ask President Shannon if the University of Virginia would consider waiving their requirements to permit August graduates of George Mason the same choice regarding the wording on their diplomas (George Mason College of the University of Virginia or George Mason University) as the June graduates were given.

X. Section 23-91.32 "The existing collegiate curriculum shall be continued..."

A. Curriculum

RESOLVED by The Rector and Visitors of George Mason University that approval of all the following programs and letters of intent previously approved by the University of Virginia and the State Council of Higher Education for Virginia is hereby reaffirmed.

1. Baccalaureate Programs

a. Currently operating

- ✓ Bachelor of Arts in Biology
- ✓ Bachelor of Arts in Business and Public Administration*
- ✓ Bachelor of Arts in Chemistry
- ✓ Bachelor of Arts in Economics

*to be phased-out
September 1972

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- ✓ Bachelor of Arts in English
- ✓ Bachelor of Arts in French
- ✓ Bachelor of Arts in German
- ✓ Bachelor of Arts in Government and Politics
- ✓ Bachelor of Arts in History
- ✓ Bachelor of Arts in Mathematics
- ✓ Bachelor of Arts in Physics
- ✓ Bachelor of Arts in Philosophy
- ✓ Bachelor of Arts in Psychology
- ✓ Bachelor of Arts in Sociology
- ✓ Bachelor of Arts in Spanish
- ✓ Bachelor of Science in Biology
- ✓ Bachelor of Science in Business Administration
- ✓ Bachelor of Science in Chemistry
- ✓ Bachelor of Science in Law Enforcement
- ✓ Bachelor of Science in Mathematics
- ✓ Bachelor of Science in Physics
- ✓ Bachelor of Science in Social Welfare
- ✓ Bachelor of Science in Education (Elementary)

b. Approved for future implementation

- ✓ Bachelor of Science in Economics (September 1972)
- ✓ Bachelor of Arts in Latin American Studies
(September 1972)
- ✓ Bachelor of Arts in Music History and Musicology
(September 1972)
- ✓ Bachelor of Science in Education in Health and
Physical Education (September 1972)
- ✓ Bachelor of Science in Education in Secondary
Education (September 1973)

3. Graduate Programs

a. Currently operating

- ✓ Master of Arts in History
- ✓ Master of Arts in Teaching History
- ✓ Master of Science in Biology
- ✓ Master of Science in Mathematics
- ✓ Master of Education in Elementary Education
- ✓ Master of Education in Secondary Education

b. Approved for future implementation

- ✓ Master of Business Administration (September 1972)
- ✓ Master of Arts in Psychology (September 1972)
- ✓ Master of Education in Guidance and Counseling
(September 1972)
- ✓ Master of Education in School Administration
(September 1972)
- ✓ Master of Education in School Supervision
(September 1972)

3. Letters of Intent

a. Baccalaureate programs

- ✓ Bachelor of Science in Education in Early Childhood Education
- ✓ Bachelor of Science in Public Administration

b. Graduate programs

- ✓ Master of Arts in Economics
- ✓ Master of Arts in English
- ✓ Master of Education in Reading

XI. Section 23-91.33 "The Rector and Visitors of George Mason University with the approval of the Governor first obtained, are hereby authorized to lease, sell and convey any and all real estate to which it has acquired title by gift, devise or purchase since the commencement of the University under any previous names,..."

Action by The Rector and Visitors on the lease agreement between the University and the George Mason College Foundation, Inc. for the rental of the building and premises of the old Fairfax High School was deferred until the next meeting.

The meeting adjourned at 8 p.m.

Respectfully submitted,

(Mrs.) Sandy Bernhardt

Attachments: Faculty salary scale; Tuition table.

GEORGE MASON COLLEGE FACULTY SALARY SCALE

The following resolution was adopted:

RESOLVED by The Rector and Visitors of the University of Virginia that the current rates for the faculty at George Mason College as set forth below be and they are hereby approved, effective 1 September 1969:

<u>Rank</u>	<u>Current Scale</u>	<u>Proposed Normal Entrance Rate</u>	<u>Normal Amount</u>	<u>Normal Interval</u>
Professor	\$11,000	\$12,000	First step \$600 Each succeeding step 700	2 years
Associate Professor	9,500	10,500	500	2 years
Assistant Professor	8,100	8,800	400	1 year
Instructor	7,200	7,200	300	1 year

TUITION AND FEES

Effective Fall Semester 1972

The new tuition rates and the required fees would be as follows:

	<u>In State</u>	<u>Out of State</u>
Tuition, full time (12 hours or more) per semester	\$290.00	\$650.00
Tuition, part time (11 hours or less) per semester, per hour	25.00	55.00
Application Fee	10.00	10.00
Comprehensive Fee, per semester (student enrolled for 7 hours or more)	30.00	30.00
Comprehensive Fee, per semester (student enrolled for 6 hours or less)	15.00	15.00
Laboratory Breakage Deposit (Chemistry)	5.00	5.00
Diploma Fee (Seniors only)	5.00	5.00
Registration Fee (non-resident student)	15.00	15.00
Medical Technology Senior Fee	15.00	15.00
Private Music Instruction, per semester	75.00	75.00

If approved, it will be necessary to provide a supplement or addendum to the Catalog which is now at the printers.

HPA:n