

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA  
ACADEMIC AFFAIRS COMMITTEE  
MAY 16, 2011  
MINUTES**

Dr. Elrod called the meeting to order at 1:00 p.m. in the McGraw-Page Library, Special Collections/Owen Room, Randolph-Macon College, Ashland, Virginia. Council members present: Joann DiGennaro, Mimi Elrod, and Mary Haddad. Mr. Lutz joined the meeting at 1:15 p.m. Staff members present: Beverly Covington, Joseph DeFilippo, Monica Osei, Lee Ann Rung, and Linda Woodley.

**APPROVAL OF MINUTES**

The minutes from the March 21, 2011 meeting were unanimously approved as submitted.

**ACTION ON PROGRAMS AT PUBLIC INSTITUTIONS**

Dr. Elrod introduced institutional representatives from George Mason University (GMU) and Dr. DeFilippo provided background information on the two programs. He informed the Committee that a similar program to the George Mason request for a B.S. in Forensic Science exists at VCU but staff analysis determined that the level of duplication was not contraindicative to the one presented. Dr. DeFilippo reported that the institution affirmed that the proposed program would be funded primarily through tuition allocation and that additional state resources would not be requested to initiate and sustain the program. Ms. Haddad said she was pleased that the Forensic Science program would be opening at GMU and she felt it was a good location for the program. Ms. DiGennaro made a motion that was seconded by Ms. Haddad to recommend the following resolution to the full Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to George Mason University to initiate a Bachelor of science (B.S.) degree program in Forensic Science (CIP: 43.0106), effective fall 2011.**

Radford University representatives were introduced and Dr. DeFilippo provided background information on the BS/BA in Geospatial Science. A student survey indicated that the program would produce approximately 15 graduates per year and would satisfy Council's productivity/viability standards. The institution affirmed that the proposed program would be funded primarily through tuition allocation and that additional state resources would not be requested to initiate and sustain the program. Ms. DiGennaro indicated that she was pleased that

this degree is being initiated. Her work as a member of the board of visitors for the National Defense Intelligence College has led her to believe that preparation in this area is needed and will be very important in the next decade. Ms. DiGennaro questioned the amount of student input with regard to demand. The institutional representative said an initial survey was done but was followed up with second survey and fewer responses were received on the second survey. Dr. Osei indicated that the questions on the first survey were not clear and she was not convinced that students understood the questions. She asked that the institution follow up with a second survey. On motion by Ms. Haddad and seconded by Ms. DiGennaro, the following resolution was recommended to the full Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Radford University to initiate a Bachelor of Science/Bachelor of Arts (B.S./B.A.) degree program in Geospatial Science (CIP: 45.0702), effective fall 2011.**

### **POPE INSTITUTIONAL CERTIFICATIONS**

Institutional representatives were introduced. Dr. DeFilippo provided brief information about the seven institutions seeking certification and Committee members were afforded an opportunity to ask questions. The surety instrument was explained by Ms. Woodley. Ms. Woodley also answered questions from members. On motion by Ms. DiGennaro and seconded by Ms. Haddad the following resolutions were unanimously approved to be forwarded to the Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia certifies Capital College to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.**

**BE IT RESOLVED that the State Council of Higher Education for Virginia certifies Dallas Theological Seminary to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.**

**BE IT RESOLVED that the State Council of Higher Education for Virginia certifies Dulles University to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.**

**BE IT RESOLVED that the State Council of Higher Education for Virginia certifies Professional Dental Assisting Institute to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.**

**BE IT RESOLVED** that the State Council of Higher Education for Virginia certifies South Baylo University to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.

**BE IT RESOLVED** that the State Council of Higher Education for Virginia certifies Underwater Construction Academy to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.

**BE IT RESOLVED** that the State Council of Higher Education for Virginia certifies Wholistic Wisdom Healing Arts School to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.

### **BRIEFING ON SCHEV PLAN FOR ALIGNMENT WITH FEDERAL TITLE IV REGULATIONS**

Dr. DeFilippo explained that the U.S. Department of Education published in October 2010 final regulations for the programs authorized under Title IV of the Higher Education Act of 1965. Dr. DeFilippo reviewed the summary of the federal requirements as they relate to SCHEV responsibilities in each of the following areas: complaint procedures; state authorization by name; distance education; and other postsecondary institutions operating in Virginia.

Ms. Haddad inquired about the process for handling various student complaints and Ms. Woodley explained that staff would need to refer complainants to the appropriate person for assistance depending on the nature of the complaint. For example, issues related to fraud would require communication with the Office of the Attorney General. Dr. DeFilippo said that because the new regulations will require formal tracking, he will closely monitor staff workload.

The new regulations were scheduled for implementation in July 2011. However, the USDOE sent a letter to institutions indicating that while not formally removing the July 1 deadline, penalties would not be incurred for a period of two years. These regulations apply only to students eligible for Title IV financial aid.

With regard to distance education, Ms. DiGennaro expressed her hope that SCHEV would assist all colleges and universities in Virginia to get regional agreements to jump start the process before the July deadline. She inquired about the possibility of doing something more global rather than one on one reciprocal agreements among states. Ms. Haddad expressed a need to make it easier for distance education to become credible in Virginia and to guard against institutions that are not credible. Ms. DiGennaro warned that it could be problematic in trying to define the term “credible.”

## **ITEMS DELEGATED TO STAFF**

Dr. DeFilippo reported that there was nothing remarkable in the delegated items being reported. There was some discussion about a few of the programs being offered and Dr. Osei provided an explanation.

Dr. DeFilippo was asked to provide items of importance from his liaison report at the Council meeting on May 17 or to email Committee members.

The meeting was adjourned at 2:00 p.m.

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Mimi Elrod  
Chair, Academic Affairs Committee

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Lee Ann Rung  
Manager, Executive & Council Affairs

**STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA  
COUNCIL MEETING  
MAY 17, 2011  
MINUTES**

Ms. Magill called the meeting to order at 8:35 a.m. in the Mullen Board Room, Peele Hall, Randolph-Macon College, Ashland, Virginia. Council members present: Gilbert Bland, Whittington Clement, Joann DiGennaro, James Dyke, Mimi Elrod, Mary Haddad, Jacob Lutz, Susan Magill, Julious Smith, and Katharine Webb.

Council member absent: G. Gilmer Minor

Staff members present: Jim Alessio, Lee Andes, Peter Blake, Beverly Covington, Joe DeFilippo, Alan Edwards, Dan Hix, Kathleen Kincheloe, Elizabeth Liverman, Tod Massa, Kirsten Nelson, Monica Osei, Lee Ann Rung, Diane Vermaaten, and Linda Woodley. Jake Belue from the Office of the Attorney General (OAG) was also present.

**PUBLIC COMMENT**

No requests for public comment were received in advance of the meeting.

Ms. Magill indicated that because she needed to leave the meeting early, the new business items as well as the closed session would follow the Interim Director's report.

**APPROVAL OF MINUTES**

Mr. Lutz requested that a clarification be made at the end of the first paragraph on page 7 of the March 22, 2011 Council meeting minutes to indicate that he, Mr. Dyke, and Mr. Smith left the room during the closed session discussion of the Valley Forge item. With this change, Mr. Lutz made a motion that was seconded by Mr. Bland and the following minutes were unanimously approved as revised:

- March 22, 2011 Council meeting closed session
- March 22, 2011 Council meeting

**REMARKS BY PRESIDENT LINDGREN**

Ms. Magill read a short bio and highlighted items from President Lindgren's tenure as President at Randolph-Macon College (RMC). Ms. Magill also thanked President Lindgren and his staff for the hospitality shown to the members while on campus.

President Lindgren welcomed the Council members and staff and provided a presentation about the history of Randolph-Macon College as well as some of the

new initiatives being undertaken at RMC. The current profile of the student body is 1,250; 90% of whom are residential. The College has a \$115 million endowment, which constitutes 10% of its operating budget. President Lindgren said RMC has the most comprehensive liberal arts core curriculum in Virginia, with a focus on experiential learning. Over 60% of students participate in the 17 courses that are available in 16 countries. Most occur in the January term ("J" term). The strategic goals of the College were discussed, including recent renovations currently underway. The residence hall for upper classmen is expected to be completed by August 2011. A \$100 million capital campaign has recently been launched and a short film prepared for the campaign which is referred to as "Building Extraordinary" was shown.

### **INTERIM DIRECTOR'S REPORT**

Ms. Magill welcomed Mr. Blake to his first meeting as SCHEV's new Interim Director. Mr. Blake thanked President Lindgren and staff for hosting the Council. He distributed a copy of his remarks and provided updates on several initiatives and complimented SCHEV staff for their work in each area. Two of the items discussed (Higher Education Advisory Committee and enrollment/six-year plan meetings) are areas in which SCHEV staff will be most involved in next few months.

Mr. Blake answered questions from members. Mr. Smith recommended that institutions be aware of the tipping point with regard to tuition and fees and suggested that this be discussed further at the June 20 meeting with the public presidents.

### **NEW BUSINESS**

#### *Action on Resolution for Departing Council Member*

Ms. Magill asked the Vice Chair to read a resolution commending Dr. Elrod for her service on the Council. Dr. Elrod has served two full terms and will be leaving the Council when her term expires on June 30, 2011. Mr. Bland read the following motion which was unanimously approved by the Council:

*WHEREAS*, Mimi Elrod served as an exemplary member of the State Council of Higher Education for Virginia from 2003 to 2011; and

*WHEREAS*, she ably served on several of the Council's committees, including Outreach, Executive, and Academic Affairs, and also served as chair of the Academic Affairs Committee; and

*WHEREAS*, Dr. Elrod demonstrated an unwavering commitment to excellence in her ongoing work with the Outstanding Faculty Awards by serving as chair of the final selection committee and a presenter at the annual ceremony and luncheon; and

*WHEREAS*, Dr. Elrod approached her work on the Council with enthusiasm and always conducted herself and the Council's business with dignity, understated resolve, and an inspiring desire to ensure that Virginia's colleges and universities maintain the highest standards of excellence in higher education; and

*WHEREAS*, her cooperative nature served the Council well in making public policy and budget recommendations to the Governor and General Assembly; and

*WHEREAS*, Dr. Elrod consistently demonstrated her strong sense of leadership to the Council's stewardship of Virginia's higher education system for the benefit of students, their families, and all Virginians; and

*WHEREAS*, she will continue to work for the best interests of Virginia higher education and will remain a trusted friend and valued advisor as the Council continues its important work of advancing Virginia through higher education;

*NOW, THEREFORE, BE IT RESOLVED*, that the State Council of Higher Education for Virginia expresses its sincere gratitude and appreciation to Mimi M. Elrod for her distinguished service and commitment to advancing the well-being of higher education in Virginia, and extends to her best wishes for continued success in all future endeavors.

Dr. Elrod said she has been humbled and honored to be a part of the Council. She expressed her appreciation for the outstanding efforts of the Council and staff.

#### *Appointment of Nominating Committee*

Ms. Magill appointed the following members to serve on the nominating committee and to report back to the Council in July with a slate of officers for election. Mr. Clement (chair), Dr. Elrod and Mr. Smith.

### **CLOSED SESSION**

At approximately 9:25 a.m. Ms. Magill made a motion and read a statement to adjourn into closed session pursuant to §2.2-3711(A)(7) to consult with legal counsel pertaining to probable litigation and matters concerning Valley Forge Christian College's (VFCC) application for the Tuition Assistance Grant (TAG). For the record, the following members recused themselves from the closed session discussion due to their law firms' involvement in the issue: James Dyke, Jake Lutz, and Julious Smith. Those members who recused themselves from the closed session left the room and also recused themselves from any participation in matters concerning Valley Forge before the Council.

At approximately 9:50 a.m. the Council reconvened in open session and a roll call vote was taken on a motion certifying that, to the best of each member's knowledge, only public business matters lawfully exempted from open meeting requirements and only such public business matters as were identified in the motion by which the closed meeting was convened were heard, discussed, or considered in the

executive session. The certification was unanimously approved by a vote of 7-0 and is attached to these minutes.

Mr. Blake reminded the Council that at the last meeting VFCC made an appeal to the Council for its participation in the TAG program and the appeal was denied. Since that time, SCHEV's representative from the Office of the Attorney General met with VFCC representatives who brought forth a proposal that would include VFCC's incorporation as a Virginia institution. If done, this would bring the college into compliance with the conditions of the new law which will take effect on July 1 which states that for an institution not admitted to the program as of January 1, 2011, to be eligible, it must (i) be formed, chartered, established, or incorporated within the Commonwealth; (ii) have its principal place of business within the Commonwealth; (iii) conduct its primary educational activity within the Commonwealth; and (iv) be accredited by a nationally recognized regional accrediting agency. In addition to incorporating in Virginia, VFCC would also seek accreditation by the Southern Association of Colleges and Schools (SACS).

Based on this information, staff recommended that Council consider reopening the matter. This would allow staff to meet with the attorneys for VFCC and gather information to determine if they meet the conditions of the new law. A recommendation would then be brought to the July Council meeting for the Council to decide whether or not VFCC should be allowed to receive TAG funds. On motion by Mr. Bland and seconded by Dr. Elrod the following resolution was approved by the Council (7-0). Mr. Lutz, Mr. Smith, and Mr. Dyke abstained from voting in this matter and were not present for the closed session discussion:

**BE IT RESOLVED that the State Council of Higher Education for Virginia approves the Valley Forge Christian College – Woodbridge Campus' request to reopen the institution's January 29, 2010, application to participate in the Virginia Tuition Assistance Grant Program so that new information submitted for this application will be considered during the Council's July 19, 2011, meeting.**

Ms. Magill called for a break at 10:00 a.m. and left the meeting. The Council resumed at 10:05 a.m. The remainder of the meeting was chaired by Mr. Bland.

## **BRIEFINGS AND DISCUSSION**

### **SCHEV Plan for Alignment with Federal Title IV Regulations**

Dr. DeFilippo also thanked Dr. Elrod for her dedication in working with him and the Academic Affairs staff.

He provided information about the new federal regulations and how SCHEV staff will be impacted. This item was discussed in more detail at the Academic Affairs Committee meeting on May 16.

### **Report of Student Advisory Committee Meeting**



Ms. Nelson echoed her pleasure in working with Dr. Elrod on the Outstanding Faculty Awards. Ms. Nelson provided a presentation on the Student Advisory Committee (SAC), giving background information on the establishment of the advisory committee in the Code of Virginia. She also explained how students are chosen to serve on the committee, selection of chair and vice chair, and events in which the students participate.

Mr. Smith attended the recent SAC panel discussion and he provided his observations of the students participating in the discussion. He indicated that he was quite impressed with the diversity and willingness of students to address current issues in higher education. He said the only negative discussion pertained to student debt. He complimented staff for organizing a successful panel discussion. Ms. Kincheloe was recognized for her efforts in organizing the events related to the SAC. Council members were encouraged to attend a future SAC panel discussion.

## **ACTION ITEMS**

### **REPORT FROM ACADEMIC AFFAIRS**

#### **Action on Programs at Public Institutions**

Dr. Elrod provided a brief explanation of the programs and introduced the institutional representatives in attendance. On motion by Mr. Lutz and seconded by Ms. Webb the following resolution was unanimously approved by the Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to George Mason University to initiate a Bachelor of Science (B.S.) degree program in Forensic Science (CIP: 43.0106), effective fall 2011.**

On motion by Ms. Haddad and seconded by Ms. DiGennaro, the following resolution was unanimously approved by the Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia grants approval to Radford University to initiate a Bachelor of Science/Bachelor of Arts (B.S./B.A.) degree program in Geospatial Science (CIP: 45.0702), effective fall 2011.**

#### **Action on Private and Out-of-State Post-Secondary Education (POPE) Institutional Certifications**

Dr. Elrod indicated that institutional representatives were in attendance at the Academic Affairs Committee meeting on May 16 but were not present at this meeting. On motion by Mr. Clement and seconded by Ms. DiGennaro the following resolutions were approved in block:

**BE IT RESOLVED** that the State Council of Higher Education for Virginia certifies Capital College to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.

**BE IT RESOLVED** that the State Council of Higher Education for Virginia certifies Dallas Theological Seminary to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.

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**BE IT RESOLVED** that the State Council of Higher Education for Virginia certifies Wholistic Wisdom Healing Arts School to operate a postsecondary institution in the Commonwealth of Virginia, effective May 17, 2011.

REPORT FROM RESTRUCTURING SUBCOMMITTEE

Action on Assessment of Institutional Performance (IPS)

Mr. Alessio provided an overview of the Restructuring Subcommittee and the purpose of the 2005 Higher Education Restructuring Act. He also reported on the progress of Restructuring and answered questions from members. Members asked that a presentation be made to the Council on how Restructuring will work in view of the TJ21 legislation.

Mr. Alessio reported that the Restructuring Subcommittee met on May 16 and for the first time, all institutions passed all performance standards. He distributed the 2011 IPS assessment tables for each institution as well as the assessment of finance and administrative measures. On behalf of the Restructuring Subcommittee, Mr. Bland thanked staff for the amount of work that goes into preparing the materials related to Restructuring. Mr. Blake also expressed his appreciation to Mr. Alessio and indicated that policy and measurement do make a difference and improvements in these areas have been realized during the Restructuring process. Mr. Blake indicated that the TJ21 legislation is the next iteration of Restructuring and he encouraged members to be engaged as it is carried to the next level. On motion by

Mr. Bland and seconded by Mr. Lutz the following resolution was unanimously approved by the Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia certifies for 2011-12 through 2013-14 that all public institutions have satisfactorily met the performance standards of the Higher Education Restructuring Act and Appropriation Act.**

*Action on Commonwealth Graduate Engineering Program (CGEP)*

Ms. Vermaaten introduced the CGEP directors who were in attendance. Dr. Hobson will replace Dr. Caraballo as state chair on July 1. Drs. Caraballo provided a presentation of the annual report as well as background information about the program. Dr. Hobson continued the presentation and spoke about the advantages of collaboration among the institutions involved in the program. The strategic plan for the program was completed in 2010 and the outcomes were highlighted.

Council members raised questions which were answered by Drs. Caraballo and Hobson. There was some discussion about marketing the program and Dr. Hobson indicated that this is part of the program's vision. It was noted that many institutions are at capacity which could be a problem for recruiting additional students to the program. It was suggested that Mr. Clement, in his capacity as Chairman of the Virginia Chamber of Commerce, work with the CGEP chair to assist in their marketing efforts.

Mr. Dyke suggested a revision to the resolution to include the Council's thanks to Dr. Caraballo for her service as state chair. The following revised resolution was seconded by Ms. DiGennaro and unanimously approved by the Council:

**BE IT RESOLVED that the State Council of Higher Education for Virginia approves the 2011-12 Commonwealth Graduate Engineering Program operating plan and recommends to the Governor that the appropriated funds be released to operate the program.**

**BE IT FURTHER RESOLVED that the State Council of Higher Education for Virginia extends its thanks to Dr. Sharon Caraballo for her work as State Chair of CGEP.**

**ITEMS DELEGATED TO STAFF**

The list of delegated items was briefly reviewed by Dr. DeFilippo. He also explained the difference in reported items and staff approved items. Mr. Blake explained that a technical adjustment was made to the Eminent Scholars program allowing for a waiver for the University of Virginia in submitting its matching fund deposit slip prior to the release of general funds. As required, a list of the delegated actions is attached to these minutes.

## **ADJOURNMENT**

The meeting was adjourned at 11:45 a.m.

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Gilbert Bland  
Vice Chair

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Lee Ann Rung  
Manager for Council and Executive Affairs

### Items Delegated to Director/Staff

Pursuant to the Code of Virginia, Section 23-9:6:1 and Council's "Policies and Procedures for Program Approval and Changes," the following items were approved as delegated to staff:

#### Program Actions

| <b>Institution</b>                   | <b>Degree/Program/CIP</b>  | <b>Effective Date</b> |
|--------------------------------------|--|-----------------------|
| College of William and Mary          | Change the title of the Bachelor of Arts in French to the Bachelor of Arts in French and Francophone Studies (16.0901).  | Fall 2011             |
| George Mason University              | Change the degree designation of the Bachelor of Arts in Art and Visual Technology to the Bachelor of Fine Arts/Bachelor of Arts in Art and Visual Technology (50.0101). | Spring 2011           |
| George Mason University              | Change the title of the Master of Arts/Master of Fine Arts in Arts to the Master of Arts/Master of Fine Arts in Art and Visual Technology (50.0101).                     | Spring 2011           |
| George Mason University              | Change the CIP Code of the Bachelor of Science in Tourism and Events Management from 36.0199 to 52.0903.   | Spring 2011           |
| George Mason University              | Change the CIP Code of the Master of Science in Applied and Engineering Physics from 40.0899 to 40.0801.   | Spring 2011           |
| Southwest Virginia Community College | New Program Approved: Associate of Applied Science degree program in Occupational Therapy Assistant (51.0803).   | Fall 2011             |
| Virginia Commonwealth University     | Change the CIP Code of the Doctor of Philosophy in Nanoscience and Nanotechnology from 41.9999 to 15.1601.   | Spring 2011           |

Pursuant to the Code of Virginia, Section 23-9:6:1 and Council's "Policies and Procedures for Program Approval and Changes," the following items were reported:

| <b>Institution</b>      | <b>Degree/Program/CIP</b>   | <b>Effective Date</b> |
|-------------------------|---|-----------------------|
| George Mason University | Correct the program status of "Non Degree Granting" to "Active" for the Certificate program in Teaching (13.0301).                                      | March 16, 2011        |
| George Mason University | Correct the program status of "Non Degree Granting" to "Active" for the Certificate program in Teaching English as a Second Language (13.1401).         | March 16, 2011        |
| George Mason University | Discontinue the Bachelor of Fine Arts/Bachelor of Arts degree program in Art and Visual Technology (50.0701).<br>[Program Approved: Date: June 2, 1982] | May 2012              |

Pursuant to the Code of Virginia, Section 23-9:6:1 and Council's "Policies and Procedures for Internal and Off-Campus Organizational Changes," the following items were approved as delegated to staff:

#### **Organizational Changes / Off-campus Instructional Sites**

| <b>Institution</b>                                  | <b>Change / Site</b>  | <b>Effective Date</b> |
|---|---|-----------------------|
| George Mason University                             | Create the Department of Bioengineering. The Department will reside in the Volgenau School of Engineering.  | July 1, 2011          |
| George Mason University                             | Create the School of Physics, Astronomy and Computational Sciences from the Department of Physics and Astronomy and the Department of Computational and Data Science. | July 1, 2011          |
| Virginia Polytechnic Institute and State University | Rename the Department of Fisheries and Wildlife Sciences to the Department of Fish and Wildlife Conservation.   | March 15, 2011        |

### **Eminent Scholars**

The General Assembly established the Eminent Scholars program in 1964. Under this program, faculty may receive special salary supplements funded from endowment income and matching general fund appropriations. The supplements are intended to be incremental to the regular annual salary of the faculty member and are not to be used in lieu of base salaries.

Governor Kaine reduced program funding by 15 percent in the fall of 2009 and the General Assembly reduced funding by an additional 50 percent for both 2010-11 and 2011-12, resulting in a total state match of \$1.7 million in each year of the biennium.

Due to the peculiarities inherent in their internal accounting system, the Eminent Scholars program requirement that UVa submit a copy of its matching fund deposit slip prior to the release of general funds is hereby waived. Documentation that the University has matched the general funds provided under the program with qualifying endowment income should be available on a post hoc audit basis. The waiver is permanent and it begins in the current fiscal year.

**State Council of Higher Education for Virginia  
Eminent Scholars Program**

| Institutions                         | 2010-11 Allocation  |                    |  | 2011-12 Allocation  |                    |  |
|--------------------------------------|---------------------|--------------------|--|---------------------|--------------------|--|
|                                      | 2010-11 Request     | 2010-11 Allocation | 2010-11 Allocation As Percent Of Request | 2011-12 Request     | 2011-12 Allocation | 2011-12 Allocation As Percent Of Request |
| Christopher Newport University       | \$1,800             | \$1,032            | 57%                                      | \$1,893             | \$1,188            | 63%                                      |
| College of William and Mary          | \$1,324,930         | \$338,844          | 26%                                      | \$3,354,268         | \$339,000          | 10%                                      |
| Virginia Institute of Marine Science | \$77,302            | \$21,709           | 28%                                      | \$71,506            | \$21,865           | 31%                                      |
| George Mason University              | \$750,000           | \$146,914          | 20%                                      | \$1,000,000         | \$147,070          | 15%                                      |
| James Madison University             | \$91,500            | \$8,481            | 9%                                       | \$102,950           | \$8,637            | 8%                                       |
| Longwood University <sup>(1)</sup>   | \$45,000            | \$2,343            | 5%                                       | -                   | -                  | -  |
| Norfolk State University             | \$16,314            | \$8,243            | 51%                                      | \$16,314            | \$8,399            | 51%                                      |
| Old Dominion University              | \$342,357           | \$77,735           | 23%                                      | \$311,215           | \$77,891           | 25%                                      |
| Radford University                   | \$24,244            | \$12,208           | 50%                                      | \$64,590            | \$12,364           | 19%                                      |
| University of Mary Washington        | \$53,075            | \$15,090           | 28%                                      | \$28,462            | \$15,246           | 54%                                      |
| University of Virginia               | \$13,550,000        | \$798,022          | 6%                                       | \$14,700,000        | \$798,179          | 5%                                       |
| University of Virginia at Wise       | \$1,242             | \$706              | 57%                                      | \$1,242             | \$862              | 69%                                      |
| VA Commonwealth University           | \$1,499,263         | \$98,345           | 7%                                       | \$1,500,988         | \$98,502           | 7%                                       |
| Virginia Military Institute          | \$100,000           | \$5,287            | 5%                                       | \$100,000           | \$5,444            | 5%                                       |
| Virginia State University            | \$38,030            | \$8,749            | 23%                                      | \$17,325            | \$8,905            | 51%                                      |
| Virginia Tech                        | \$2,366,252         | \$163,791          | 7%                                       | \$2,533,970         | \$163,947          | 6%                                       |
| VCCS <sup>(1)</sup>                  | -                   | -                  | -  | -                   | -                  | -  |
| <b>Total</b>                         | <b>\$20,281,309</b> | <b>\$1,707,499</b> | <b>8%</b>                                | <b>\$23,804,723</b> | <b>\$1,707,499</b> | <b>7%</b>                                |

<sup>(1)</sup> No funds were requested by Longwood or VCCS for 2011-12.



**RESOLUTION NO. 61**  
**MEETING DATE: May 17, 2011**

**CERTIFICATION OF EXECUTIVE MEETING**

**WHEREAS**, the State Council of Higher Education for Virginia has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

**WHEREAS**, §2.2-3712 (D) of the *Code of Virginia* requires a certification by the State Council of Higher Education for Virginia that such executive meeting was conducted in conformity with Virginia law;

**NOW, THEREFORE, BE IT RESOLVED** that the State Council of Higher Education for Virginia hereby certifies that, to the best of each members' knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the State Council of Higher Education for Virginia.

**VOTE**

YES: 7 (Bland, Clement, DiGennaro, Elrod, Haddad, Magill,  
Webb)

NAYS: 0

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Gilbert Bland  
Vice Chair  
State Council of Higher Education for Virginia