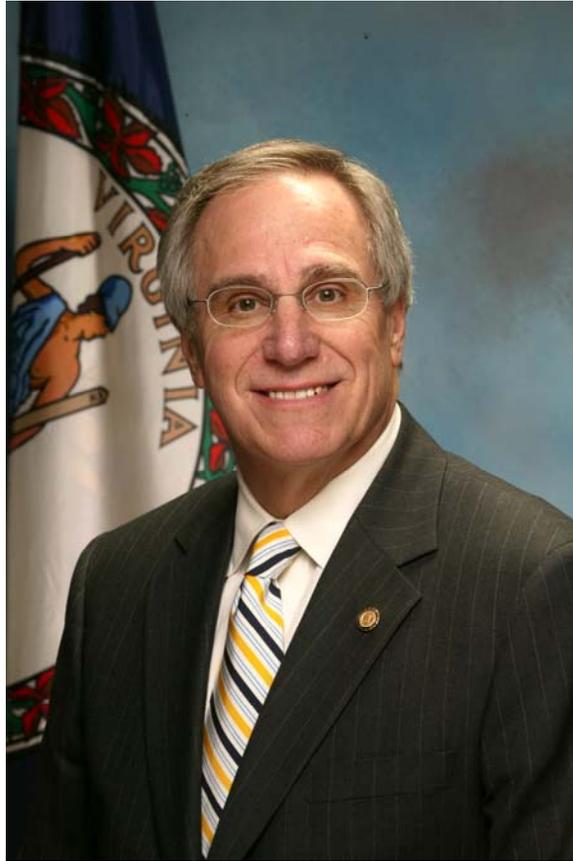


Secretary of Education

REPORT OF THE SECRETARY OF THE COMMONWEALTH



OFFICE OF THE SECRETARY OF EDUCATION

Location: 1111 E. Broad Street, 4th Floor
Richmond, Virginia 23219
Tel. (804) 786-1151 Fax (804) 371-0154
Internet: www.education.virginia.gov

Thomas R. MorrisSecretary
Dietra Trent..... Deputy Secretary
Judith Heiman Deputy Secretary
Douglas M. Garcia Assistant Secretary
Kendall TyreeSpecial Assistant
Vacant Executive Assistant

DEPARTMENT OF EDUCATION

Location: James Monroe Building
25th Floor
Mail to: P.O. Box 2120
Richmond, Virginia 23218

SECRETARY OF EDUCATION

101 North 14th Street
Richmond, Virginia 23219
Tel. (804) 225-2023 800-292-3820
Internet: www.pen.k12.va.us

Code Reference: § 22.1-2

Purpose, Powers and Duties: To provide leadership and supervision for a system of quality education appropriate to the individual needs of students.

Term: Pleasure of the Governor for a term coincident with that of the Governor.

Superintendent of Public Instruction: Dr. Patricia I, Wright

BOARD OF EDUCATION

Code Reference: § 22.1-8

Purpose, Powers and Duties: The board shall prescribe standards and regulations for public education provided by local school divisions.

Composition: Nine members appointed by the Governor, subject to confirmation by the General Assembly. The board elects a member as President for a term of two years, and the Superintendent of Public Instruction serves as secretary.

Term: Four years; no more than two consecutive four-year terms.

Membership: Gary L. Jones, Clifton term expires 1/29/09
Andrew J. Rotherham, Earlysville..... term expires 1/29/09
Thomas M. Brewster, Falls Mills term expires 1/29/10
Mark E. Emblidge, Richmond..... term expires 1/29/10
Ella Porter Ward, Chesapeake..... term expires 1/29/11
David L. Johnson, Richmond term expires 6/30/11
Kelvin L. Moore, Lynchburg..... term expires 6/30/11
Isis M. Castro, Alexandria..... term expires 1/29/12
Eleanor B. Saslaw, Annandale term expires 1/29/12

COMMISSION ON CIVICS EDUCATION

Code Reference: § 22.1-212.18

Purpose, Powers and Duties: The purposes of the Commission shall include (i) the education of students on the importance of citizen involvement in a representative democracy, (ii) the promotion of the study of state and local government among the Commonwealth's citizenry, and (iii) the enhancement of communication and collaboration among organizations in the Commonwealth that conduct civic education programs.

Composition: Members shall be appointed as follows: four members of the House of Delegates, to be appointed by the Speaker of the House of Delegates in accordance with the principles of proportional representation contained in the Rules of the House of Delegates; two members of the Senate, to be appointed by the Senate Committee on Rules; three nonlegislative citizen members of whom one shall be a school civics or government teacher, one shall be a state coordinator of Virginia Legislators Back to School Week, and one shall be a representative of the Commonwealth's We the People: Project Citizen, to be appointed by the Speaker of the House of Delegates; two nonlegislative citizen members of whom one shall be a representative of the Virginia public television and one shall be a school civics or government teacher, to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members, including one representative from the Virginia Press Association and one representative of a public policy center with one of the Commonwealth's public

REPORT OF THE SECRETARY OF THE COMMONWEALTH

institutions of higher education, to be appointed by the Governor, subject to confirmation by the General Assembly.

The Governor, Lieutenant Governor, Attorney General, the Superintendent of Public Instruction, and the President of the Board of Education and the Executive Director of the Virginia Law-Related Education Center or their designees shall serve ex officio with voting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: After the initial staggering of terms, nonlegislative citizen members appointed by the Governor shall be appointed for a term of four years.

Membership: **Gubernatorial Appointees**

- James H. Dillard, II, Fairfax term expires 6/30/10
- Sheila G. Hill, Chesapeake..... term expires 6/30/10
- Glen H. Hoptman, Vienna..... term expires 6/30/11
- Ginger Stanley, Montpelier term expires 6/30/11
- Richard C. Sullivan, Jr., McLean term expires 6/30/12
- Kenneth S. Stroupe, Jr., Stanley term expires 6/30/12

House Appointees

- Kenneth C. Alexander, Norfolk
- Beverly J. Sherwood, Winchester
- Robert Tata, Virginia Beach
- R. Lee Ware, Jr., Powhatan
- Stephen G. Bragaw, Sweet Briar Station term expires 6/30/09
- Thomas C. Coen, Stafford..... term expires 6/30/09
- Jeffrey A. Finch, Glen Allen term expires 6/30/09

Senate Appointees

- Stephen D. Newman, Forest
- William Roscoe Reynolds, Martinsville
- J. Westwood Smithers, Jr., Richmond..... term expires 6/30/09
- Kathryn Williams, Skipwith..... term expires 6/30/09

Ex Officio Members

- The Honorable Timothy M. Kaine, Governor
- The Honorable William T. Bowling, Lieutenant Governor
- The Honorable Robert F. McDonnell, Attorney General
- Dr. Patricia I. Wright, Superintendent of Public Instruction
- Mark Emblidge, President of the Board of Education
- Dr. Barbara A. Perry, Executive Director, Virginia Law-Related Education Center

VIRGINIA COMMISSION FOR THE ARTS

Location: Lewis House, Second Floor
223 Governor Street
Richmond, Virginia 23219-2010
Tel. (804) 225-3132 (Voice/TDD) Fax (804) 225-4327
Internet: www.arts.virginia.gov

Code Reference: § 2.2-2508

Purpose, Powers and Duties: To support and stimulate excellence in the arts.

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly. At least one member, and no more than two, shall be appointed from each congressional district in the Commonwealth. No employee of the Commonwealth or member of the General Assembly shall be eligible for

SECRETARY OF EDUCATION

appointment as a member of the commission. The commission designates a chairman. The Governor appoints an executive director.

Term: Five years; no member who serves a full five-year term shall be eligible for reappointment during the five-year period following expiration of their term.

Executive Director: Peggy J. Baggett

Membership: David W. Briggs, Arlington term expires 6/30/09
Lucius F. Ellsworth, Wise term expires 6/30/09
Susan B. Hirschbiel term expires 6/30/09
Jacquelyn E. Stone, Richmond term expires 6/30/09
William F. Trinkle, Roanoke term expires 6/30/09
Deborah H. Valentine, Richmond term expires 6/30/09
Ann Edwards Rust, Herndon term expires 6/30/09
Nicholas J. Covatta, Jr., Accomac term expires 6/30/11
Maria Laqueur, Weems term expires 6/30/11
J. Vaughn Webb, Rocky Mount term expires 6/30/11
Gwendolyn H. Everett, Alexandria term expires 6/30/13
Evelia Gonzolez Porto, Richmond term expires 6/30/13
Deborah H. Wyld, Smithfield term expires 6/30/13

GUNSTON HALL PLANTATION

Location: 10709 Gunston Road
Mason Neck, Virginia 22079-3901
Tel. (703) 550-9220 Fax (703) 550-9480
Internet: www.gunstonhall.org

Code Reference: § 2.2-208

Description: Gunston Hall on the Potomac is the former home of George Mason, author of the Virginia Declaration of Rights. The Governor appoints the Director.

Director: David L. Reese, Lorton

BOARD OF REGENTS OF GUNSTON HALL

References: § 23-295, Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175; National Society of the Colonial Dames of America, Acts in Council 1998.

Purpose, Powers and Duties: The board shall manage, maintain, and operate Gunston Hall, and accept and administer gifts of real and personal property made for the benefit of Gunston Hall.

Composition: Composed of members of The National Society of The Colonial Dames of America. The board shall consist of not less than eighteen women appointed by the Governor from nominations submitted by The National Society of The Colonial Dames of America, one to be the President of the Society of Colonial Dames of America in the Commonwealth of Virginia.

Term: Members are eligible to serve a maximum of ten years, consisting of two five year terms. No member shall be appointed to serve for an unexpired term.

Membership: Evelyn Bryson, Richmond, Virginia term expires 10/25/07
Daisye Lee Howell, Centreville, Mississippi term expires 10/25/07
Kelsey Green Bryant, Point Clear, Mississippi term expires 10/25/07
Mrs. James Felix Clardy, Charlotte, North Carolina term expires 10/25/07
Elizabeth Reynolds Hinckley, New York, New York term expires 10/25/07
Mary Ann Davis Ingham, Hockessin, Delaware term expires 10/25/07
Emily Ann Finch McKay, Houston, Texas term expires 10/25/07
Kate Lee Steele, Indianapolis, Indiana term expires 10/25/07
Sarah Gurkin Craddock, Lynchburg term expires 10/25/07

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Lillian Ann Blair Dalby, Grosse Pointe Farms, Michigan..... term expires 10/25/08
Lindsay Scott Wildrick Dodge, Englewood, Colorado..... term expires 10/25/08
Katrina van Winkle Hoag Hatton, Mequon, Wisconsin term expires 10/25/08
Mrs. Laura S. Johnson, Millville, New Jersey term expires 10/25/08
Gale Linn Morgan Kane, Bartlesville, Oklahoma term expires 10/25/08
Mrs. Sara Ann Lindsey, Alexandria term expires 10/25/08
Sara Elvera Cronk Lombard, Scarborough, Maine..... term expires 10/25/08
Mary Elizabeth Loomis Norton, Lake Forest, Illinois term expires 10/25/08
Jane Still, Jacksonville, Florida term expires 10/25/08
Jane Viele, Havre de Grace, Maryland term expires 10/25/08
Barbara Gale Wood, Hancock, New Hampshire term expires 10/25/08
Polly Savage, Tekamah, Nebraska.....term expires 10/25/09
Mrs. Gilbert W. Anderson, Seattle, Washington term expires 10/25/09
Louisa K. Blodgett, Louisville, Kentucky term expires 10/25/09
Margaret H. Bossong, Asheboro, North Carolina..... term expires 10/25/09
Pricilla Brewster, St. Paul, Minnesota term expires 10/25/09
Eleanor L. Buchanan, New Canaan, Connecticut..... term expires 10/25/09
Elyea Dupree Carswell, Marietta, Georgia..... term expires 10/25/09
Mrs. Jesse Bounds Horst, Mobile Alabama..... term expires 10/25/09
Joanne S. Dunlap, Middletown, Rhode Island..... term expires 10/25/09
Margery Jenkins, Scottsdale, Arizona term expires 10/25/09
Mrs. Max M. Levy, Wilmington, Delaware term expires 10/25/09
Elizabeth Jane Lilley, Portland, Oregon term expires 10/25/09
Mrs. James Martin Macnish, Topeka, Kansas term expires 10/25/09
Anne Rhett Merrill, Santa Barbara, California term expires 10/25/09
Caroline H. Norman, Alexandria, Virginia..... term expires 10/25/09
Wylie G. Raab, Coopersburg, Pennsylvania..... term expires 10/25/09
Elizabeth F. Martin, Dedham, Massachusetstts term expires 10/25/09
Kathleen Willard, Spartanburg, South Carolina.....term expires 10/25/10
Susan Van Allen, Sheridan, Wyoming term expires 10/25/10
Carol Hampe Bentley, Perrysburg, Ohio term expires 10/25/10
Julie Ann Linn, Des Moines, Iowa term expires 10/25/10
Elizabeth McCallie, Lookout Mountain, Tennessee term expires 10/25/10
Sandra Smith, Charleston, West Virginia term expires 10/25/10
Stuart Cobb, Cammack Village, Arkansas term expires 10/25/11
Caroline Hawkins Dargan, Darlington, South Carolina..... term expires 10/25/11
Dorothy Hildreth Dines, Denver, Colorado term expires 10/25/11
Anna Boylan Ferguson Duff, New York, New York term expires 10/25/11
Joan F. Langenberg, St. Louis, Missouri term expires 10/25/11
Mary Trimble Maier, Fayetteville, Arkansas..... term expires 10/25/11
Dianne Kennedy, Lincoln, Nebraska..... term expires 10/25/11

President of the National Society of Colonial Dames:.....Mrs. Stuart Cobb, Little Rock, Arkansas

President of the Virginia Society of Colonial Dames:.. Evelyn Bryson., Richmond

Honorary First Regent: Mrs. Lammot du Pont Copeland, Greenville, Delaware
Honorary Regent: Mrs. Peter D. Humleker, Jr., Fond du Lac, Wisconsin
First Regent: Mrs. John Andrew Herdeg, Mendenhall, Pennsylvania
Vice Regent: Mrs. Jerry Falvey Gay, Memphis, Tennessee

BOARD OF VISITORS FOR GUNSTON HALL

Code Reference: Acts of Assembly 1932, Chapter 138; Acts of Assembly 1948, Chapter 175

Purpose, Powers and Duties: To visit, examine, and faithfully report to the Governor all the proceedings of the Board of Regents, including their management and supervision of Gunston Hall.

SECRETARY OF EDUCATION

Composition: Three members appointed by the Governor.
Term: One year
Membership: Rosier D. Dedwylder, II, King George..... term expires 9/30/09
Penelope Payne, Washington, D.C..... term expires 9/30/09
Timothy J. Sargeant, Fairfax Station term expires 9/30/09

BOARD OF TRUSTEES OF THE JAMESTOWN-YORKTOWN FOUNDATION

Location: Post Office Box 1607
Williamsburg, Virginia 23187-1607
Tel. (757) 253-4840 Fax (757) 253-5299
Internet: www.jyf.virginia.gov
www.historyisfun.org

Code Reference: § 23-287, HJR 126 (1996)

Purpose, Powers and Duties: To develop and maintain national and international awareness of the important role played by Virginia in the creation of the United States through operations and programs at Jamestown Settlement, the Yorktown Victory Center, and related research and educational activities; and to actively direct private sector efforts to increase tourism in the areas in which the Foundation has its museums.

Composition: Members are appointed as follows: twelve by the Governor from the Commonwealth at-large; eight by the Speaker of the House of Delegates from the membership thereof; four by the Senate Committee on Rules from the membership thereof; and five members annually elected by the board, some of whom may be nonresidents of the Commonwealth. The president of the Jamestown-Yorktown Foundation, Inc. shall also serve as a member of the Board of Trustees. Additionally, the board may elect any past chairman to the position of Chairman Emeritus. Ex officio members: the Governor, Lieutenant Governor, Attorney General, Speaker of the House of Delegates, President Pro Tempore of the Senate, Chair of the House Appropriations Committee, Chair of the Senate Finance Committee, and the Secretary of Education. The board elects a chairman and vice-chairman, and appoints an executive director.

Term: House, Senate, and ex officio members serve for terms coincident with that for which they have been elected to office. Gubernatorial appointees serve for terms of four years. Board-elected positions are for one-year terms, except that Chairmen Emeriti are elected for life.

Executive Director: Philip G. Emerson, Williamsburg

Membership: **Gubernatorial Appointees**

Stuart W. Connock, Richmond..... term expires 6/30/09
Shirley "Little Dove" Custalow-McGowan, West Point term expires 6/30/09
Laura R. Wright, Richmond term expires 6/30/09
Mary Frances Bailey, Newport News..... term expires 6/30/10
Linda R. Monk, Alexandria..... term expires 6/30/10
Daphne S. Thomas, Harrisonburg term expires 6/30/10
William P. Butler, Vienna term expires 6/30/11
Ervin L. Jordan, Jr., Charlottesville..... term expires 6/30/11
A. E. Dick Howard, Charlottesville..... term expires 6/30/11
H. Benson Dendy, III, Richmond term expires 6/30/12
Suzanne O. Flippo, Glen Allen..... term expires 6/30/12
Ann Parker Gottwald, Richmond term expires 6/30/08

Senate Members

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Janet D. Howell, Fairfax
Thomas K. Norment, Jr., Williamsburg
Frederick M. Quayle, Suffolk
John Watkins, Powhatan

House Members

Kenneth R. Plum, Reston
M. Kirkland Cox, Colonial Heights
H. Morgan Griffith, Salem
Phillip A. Hamilton, Newport News
Frank D. Hargrove, Sr., Glen Allen
Riley E. Ingram, Hopewell
Johnny S. Joannou, Portsmouth
Harry R. Purkey, Virginia Beach

Board of Trustees Appointees

H. Benson Dendy, III, Richmond
vacant
Suzanne O. Flippo, Glen Allen
vacant
vacant

Chairmen Emeritus

L. Ray Ashworth, Richmond

Ex Officio Members

The Honorable Timothy M. Kaine, Governor
The Honorable William T. Bowling, Lieutenant Governor
The Honorable Robert F. McDonnell, Attorney General
The Honorable Thomas R. Morris, Secretary of Education
The Honorable William J. Howell, Speaker of the House of Delegates
The Honorable Lacey Putney, Chair, House Appropriations Committee
The Honorable Charles J. Colgan, President Pro Tempore of the Senate; Chair of
the Senate Finance Committee
A. Marshall Acuff, President, Jamestown-Yorktown Foundation, Inc.

BOARD OF TRUSTEES, A. L. PHILPOTT MANUFACTURING EXTENSION PARTNERSHIP

Location:	645 Patriot Avenue Martinsville, Virginia 24115 Tel. (276) 666-8890 Fax (276) 666-8892 Internet: www.vpmep.org
Code Reference:	§ 23-231.8
Purpose, Powers and Duties:	The Center shall develop, demonstrate, test, and assist in the implementation of advanced manufacturing technologies; promote industrial expansion by providing manufacturing technology consulting services to manufacturers in Virginia; and foster the creation of manufacturing networks and the development of buyer and supplier relationships in the region and throughout the Commonwealth.
Composition:	The Governor appoints twenty-three members: three community college presidents; two presidents of public four-year institutions of higher education; one president of a private four-year institution of higher education; and fifteen citizen members, representing manufacturing industries. The Director of the Center for Innovative Technology and the Secretary of Commerce and Trade are also members.

SECRETARY OF EDUCATION

Term: Four years; with the exception of the Director of the Center for Innovative Technology, no person shall serve more than two successive four-year terms.

Executive Director: Jeff Kohler

Membership: Mattie M. Cowan, South Boston term expires 6/30/09
Sande Dukas, Virginia Beach..... term expires 6/30/09
Walter C. Mattox, Axton..... term expires 6/30/09
E. Larry Ryder, Martinsville term expires 6/30/09
Jack M. Lewis, Blacksburg term expires 6/05/10
Nathaniel X. Marshall, Lynchburg, term expires 6/05/10
Camille Wright Miller, Lexington..... term expires 6/05/10
Eddie N. Moore, Jr., Chester term expires 6/05/10
Thomas Stump, Chatham term expires 6/05/10
Stanley A. Brantley, Jr., Ivor..... term expires 6/30/11
Carl Michael Dudding, Eagle Rock..... term expires 6/30/11
Alma Martinez Fallon, Hayes..... term expires 6/30/11
Kenneth R. Garren, Lynchburg term expires 6/30/11
Robert F. Pecht, III, Lawrenceville term expires 6/30/11
Darrel W. Staat, Ph.D., Lynchburg..... term expires 3/05/11
Randall A. Gilliland, Hampton..... term expires 6/30/12
Sharon L. Harrup, Blackstone term expires 6/30/12
Shani Tyler Jones, Chesterfield..... term expires 6/30/12
Linwood H. Rose, Harrisonburg..... term expires 6/30/12
Wayne C. Smith, Danville..... term expires 6/30/12
Rodney E. Taylor, Amherst..... term expires 6/30/12
Richard R. Teaff, Lexington..... term expires 6/30/12

Designated Members

Patrick O. Gottschalk, Secretary of Commerce and Trade
Peter Jobse, President, Center for Innovative Technology

BOARD OF DIRECTORS, NEW COLLEGE INSTITUTE

Location: 22 East Church Street
Martinsville VA 24112

Code Reference: § 23-231.30

Purpose, Powers and Duties: Seek to diversify the region's economy by engaging the resources of other institutions of higher education, public and private bodies, and organizations of the region and state; Serve as a catalyst for economic and community transformation by leveraging and brokering resources that support economic diversity; Facilitate development of the technology and trained workforce necessary for new economic enterprises to flourish, using the resources available from collaborating educational institutions; Expand educational opportunities in the region by providing access to degree-granting programs, including undergraduate, graduate, and professional programs, through partnerships with private and public institutions of higher education, the public schools, and public and private sectors; Encourage and coordinate the development and delivery of degree programs and other credit and noncredit courses with a focus on statewide and regional critical shortage areas as well as the needs of industry. This shall include needed adult education and workforce training; Serve as a resource and referral center by maintaining and disseminating information on existing educational programs, research, and university outreach and technology resources.

Composition: New College shall be governed by a Board of Directors consisting of 12 members. Members of the Board shall be appointed as follows: seven nonlegislative members

REPORT OF THE SECRETARY OF THE COMMONWEALTH

to be appointed by the Governor, subject to the approval of the General Assembly; three members to be appointed by the Speaker of the House of Delegates; and two members to be appointed by the Senate Committee on Rules. Of the 12 members, no more than two may be nonresidents of the Commonwealth.

Term: Legislative members shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen appointments shall be for terms of four years. No nonlegislative member of the Board shall be eligible to serve more than two successive four-year terms.

Executive Director: Dr. Barry Dosey

Membership: **Gubernatorial Appointees**

- Elizabeth H. Haskell, Martinsville term expires 6/30/09
- Robert H. Spillman, Jr., Martinsville..... term expires 6/30/09
- George Lyle, Martinsville term expires 6/30/10
- J. Kimble Reynolds, Jr., Martinsville term expires 6/30/10
- Eugene Trani, Richmond..... term expires 6/30/11
- Amanda H. Redd, Martinsville..... term expires 6/30/12
- Joseph Roach, Martinsville term expires 6/30/12

Senate Appointees

- William Roscoe Reynolds, Martinsville
- Robert Hurt, Chatham

House Appointees

- Ward L. Armstrong, Martinsville
- Daniel W. Marshall, III, Danville
- Donald W. Merricks, Danville

BOARD OF TRUSTEES OF THE ROANOKE HIGHER EDUCATION AUTHORITY

Location: 108 North Jefferson Street, Suite 208
Roanoke, Virginia 24016
Tel. (540) 767-6000
Internet: <http://www.education.edu/authority.html>

Code Reference: § 23-231.15

Purpose, Powers and Duties: To expand access to higher education in the Roanoke Valley by providing for adult and continuing education and degree-granting programs, including undergraduate, graduate and professional programs, through partnerships with the Commonwealth’s public and private institutions of higher education.

Composition: The Authority shall be governed by a Board of Trustees consisting of 25 members as follows: the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; and the presidents or their designees of Averett College, Bluefield College, the College of Health Sciences, Ferrum College, Hampton University, Hollins University, Mary Baldwin College, Old Dominion University, Radford University, Roanoke College, University of Virginia, Virginia Polytechnic Institute and State University, and Virginia Western Community College; the Executive Director of the Fifth District Employment and Training Consortium; the Director of TAP This Valley Works; two members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and five nonlegislative citizen members representing business and

REPORT OF THE SECRETARY OF THE COMMONWEALTH

industry in the Roanoke Valley to be appointed by the Governor. Nonlegislative citizen members of the Board shall be citizens of the Commonwealth and residents of the Roanoke region.

Term: The legislative members, the Director of the State Council of Higher Education for Virginia, the Chancellor of the Virginia Community College System, the Executive Director of the Fifth District Employment and Training Consortium, the Director of TAP This Valley Works, and the presidents or their designees of the named institutions of higher education shall serve terms coincident with their terms of office. After the initial staggering of terms, all nonlegislative citizen members shall be appointed for terms of four years, except that appointments to fill vacancies shall be for the unexpired terms. Vacancies shall be filled in the same manner as the original appointments. No nonlegislative citizen member of the Board shall be eligible to serve more than two successive four-year terms; however, after the expiration of the remainder of a term to which appointed to fill a vacancy, two additional four-year terms may be served by such member, if appointed thereto.

Executive Director: Tom McKeon

Membership: **Gubernatorial Appointees**

- Stanard F. Lanford, Jr., Roanoke..... term expires 6/30/09
- Marilyn S. Burrows, Roanoke..... term expires 6/30/09
- Warner N. Dalhouse, Moneta..... term expires 6/30/10
- Charles A. Price, Jr., Roanoke term expires 6/30/10
- William White, Sr., Roanoke term expires 6/30/10

Senate Appointee

John S. Edwards, Roanoke

House Appointees

- Benjamin L. Cline, Amherst
- William H. Fralin, Jr., Roanoke

Designated Members

- Edith M. Barnett, Old Dominion University
- David A. Burdette, Radford University
- John T. Day, Roanoke College
- John E. Dooley, Virginia Polytechnic Institute & State University
- Glenn DuBois, Virginia Community College System
- Carroll L. Gentry, Virginia Western Community College
- Stephen G. Greiner, Virginia Intermont College
- Nancy F. Krippel, Mary Baldwin College
- W.O. Lawton, Hampton University
- Annette M. Lewis, T.A.P./This Valley Works
- L. Wayne Markert, Hollins University
- Carol M. Seavor, Jefferson College of Health Sciences
- Estel Singleton, Bluefield College
- Jackie Scruggs, Ferrum College
- Sondra F. Stallard, University of Virginia
- Peggy C. Wright, Averett University

VIRGINIA COMMISSION ON HIGHER EDUCATION BOARD APPOINTMENTS

Code Reference: § 2.2-2518

Purpose, Powers and Duties: The Commission shall develop and implement a process for evaluating potential appointees to higher education governing boards, based on substantive qualifications, including merit and experience and make recommendations to the Governor at least 30 days prior to the expiration of terms for which

SECRETARY OF EDUCATION

recommendations have been requested to fill vacancies on higher education governing boards.

Composition: The Commission shall have a total membership of seven members that shall consist of five nonlegislative citizen members and two ex officio members. Nonlegislative citizen members shall be appointed as follows: two nonlegislative citizen members who shall be former members of either the board of visitors of a public institution of higher education or the State Board for Community Colleges; one nonlegislative citizen member who shall be either a former president, provost, or executive vice president of a public institution of higher education; and two nonlegislative citizen members who shall be citizens-at-large to be appointed by the Governor. The Secretary of Education or his designee and the Secretary of the Commonwealth or his designee shall serve ex officio with nonvoting privileges. Nonlegislative citizen members of the Commission shall be citizens of the Commonwealth.

Term: Pleasure of the Governor

Membership: **Gubernatorial Appointees**

Joshua P. Darden, Jr., Virginia Beach
Grace E. Harris, Richmond
Val S. McWhorter, Clifton
James B. Murray, Jr., Keene
Paul E. Torgersen, Blacksburg

Ex Officio

Katherine K. Hanley, Secretary of the Commonwealth
Thomas R. Morris, Secretary of Education

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Location: James Monroe Building
Ninth Floor
101 North Fourteenth Street
Richmond, Virginia 23219
Tel. (804) 225-2600 Fax (804) 225-2604
Internet: www.schev.edu

Code Reference: § 23-9.3

Purpose, Powers and Duties: To promote the development and operation of an educationally and economically sound, vigorous, progressive, and coordinated system of higher education.

Composition: The Governor appoints eleven members selected from the Commonwealth at-large with due consideration of geographical representation. The council appoints and employs a director.

Term: Four years; no more than two consecutive terms, after which no person is eligible for reappointment for two years.

Executive Director: Daniel J. LaVista

Membership: Whittington W. Clement, Richmond term expires 6/30/09
Eva S. Hardy, Richmond..... term expires 6/30/09
Margaret Lewis, Midlothian term expires 6/30/09
Bob Ashby, M.D., Danville..... term expires 6/30/10
Mary C. Haddad, Suffolk term expires 6/30/10
Christine Milliken, Arlington term expires 6/30/10
Mimi Milner Elrod, Lexington term expires 6/30/11
Alan L. Wurtzel, Delaplane..... term expires 6/30/11
Gilbert T. Bland, Virginia Beach..... term expires 6/30/12
James W. Dyke, Jr., Reston..... term expires 6/30/12
Susan Aheron Magill, Alexandria term expires 6/30/12

COMMONWEALTH HEALTH RESEARCH BOARD

Internet: <http://www.chrb.org>

Code Reference: § 23-278

Purpose, Powers and Duties: To provide financial support, in the form of grants, donations, or other assistance, for research efforts that have the potential of maximizing human health benefits for the citizens of the Commonwealth. The board shall establish specific criteria and procedures governing its decisions to support research efforts consistent with its purposes; establish requirements for the submission of research proposals; evaluate the proposals in accordance with the criteria established by the Board and the provisions of this chapter; and evaluate the implementation and results of all research efforts receiving support from the Board.

Composition: Seven members appointed as follows: three members appointed by the Governor and subject to confirmation by the General Assembly and four members appointed by the Joint Rules Committee of the General Assembly. Individuals appointed shall have substantial experience or expertise, personal or professional, in at least one of the following areas: medicine, medical or scientific research, public policy, government, business, or education. No member shall be an incumbent elected official, state official or employee, or member of the governing board of a state agency or institution. Members of the Board need not be residents of the Commonwealth.

Term: Five years

Membership: **Gubernatorial Appointees**

Robert Call, M.D., Richmond term expires 4/01/10
S. Lawrence Kocot, Alexandria term expires 4/01/12
Frederick Theodore Hadeed, Falls Church..... term expires 4/01/13

Legislative Appointees

George E. Broman, M.D., Forest..... term expires 3/31/10
Diane Reynolds-Cane, M.D., Richmond term expires 3/31/11
Mark J. Werner, M.D., Roanoke term expires 3/31/12
Kamlesh N. Dave, M.D., Chester..... term expires 3/31/13

COLLEGES AND UNIVERSITIES

VIRGINIA COMMUNITY COLLEGE SYSTEM

Location: James Monroe Building
Fifteenth Floor
101 North Fourteenth Street
Richmond, Virginia 23219
Tel. (804) 819-4901
Internet: www.so.cc.va.us

Code Reference: § 23-215

Term: Pleasure of the Board

Chancellor: Dr. Glenn DuBois, Richmond

STATE BOARD FOR COMMUNITY COLLEGES

Code Reference: § 23-215

Purpose, Powers and Duties: The board shall be responsible for the establishment, control, and administration of a statewide system of publicly supported comprehensive community colleges.

Composition: The Governor appoints fifteen members, subject to confirmation by the General Assembly. The board elects a chairman from its membership and may elect a vice chairman.

SECRETARY OF EDUCATION

Term:	Four years; no more than two consecutive four-year terms.
Membership	Gary C. Hancock, Pulaski term expires 6/30/12 Danny Hunley, Mathews term expires 6/30/12 Nathaniel X. Marshall, Lynchburg term expires 6/30/12 Robert W. Shinn, Richmond term expires 6/30/12 Shahnaz M. Ahmed, Danville term expires 6/30/09 Megan Beyer, Alexandria..... term expires 6/30/09 Hank Chao, Vienna term expires 6/30/09 Jeffrey K. Mitchell, Blacksburg term expires 6/30/09 Mark R. Graham, Abingdon..... term expires 6/30/10 Chris A. Lumsden, South Boston term expires 6/30/10 Alex G. Toxopeus, Winchester..... term expires 6/30/10 Adele Johnson, Richmond..... term expires 6/30/11 Barbara A. Johnson, Pungoteague..... term expires 6/30/11 vacant term expires 6/30/11 R. Michael Mohler, Springfield..... term expires 6/30/11

BOARD OF TRUSTEES OF THE SOUTHERN VIRGINIA HIGHER EDUCATION CENTER

Location:	820 Bruce Street South Boston, VA 24592 Tel. (434) 572-5440 Internet: www.svheducation.org
Director:	Amy H. Lammerts
Code Reference:	§ 23-231.24
Purpose, Powers and Duties:	To encourage the expansion of higher education, including adult and continuing education, associate, undergraduate, and graduate degree programs in the region, and foster partnerships between the public and private sectors to enhance higher education in the region; to coordinate the development and delivery of continuing education programs offered by those educational institutions serving the region; to facilitate the delivery of teacher training programs leading to licensure and graduate degrees; and to develop, in coordination with the State Council of Higher Education for Virginia, specific goals for higher education in Southside Virginia.
Composition:	The Center shall be governed by a 15-member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee; the Chancellor of the Virginia Community College System or his designee; the presidents or chancellors, as appropriate, or their designees of Longwood University, Danville Community College, and Southside Virginia Community College; the division superintendent of Halifax County public schools; two members of the House of Delegates to be appointed by the Speaker of the House of Delegates; one member of the Senate to be appointed by the Senate Committee on Rules; and six nonlegislative citizen members to be appointed by the Governor, including the chairman and two other members of the Halifax Education Foundation, and three representatives of business and industry. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southside region of the Commonwealth and shall be citizens of the Commonwealth.
Term:	Four years; no more than two successive four-year terms. Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office.
Membership:	Gubernatorial Appointees Bobby A. Howard, Charlotte Court House..... term expires 6/30/10 Wanda B. Jeffries, South Boston..... term expires 6/30/10 William E. Coleman, Alton..... term expires 6/30/09 Earle W. Moore, Chase City..... term expires 6/30/09 John R. Cannon, South Boston..... term expires 6/30/12 E. Wayne Conner, Alton term expires 6/30/12

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Senate Members

Nancy Talley, Clarksville (alternate for Frank M. Ruff, Jr., Clarksville)

House Members

Clarke N. Hogan, South Boston
Anne B. Crockett-Stark, Wytheville

Designated Members

Dr. Daniel LaVista, Director, State Council of Higher Education for Virginia
Glenn DuBois, Chancellor Virginia Community College System
Dr. Patricia P. Cormier, President, Longwood University
Dr. Carlyle Ramsey, President, Danville Community College
Dr. John J. Cavan, President, Southside Virginia Community College
Paul D. Stapleton, Division Superintendent, Halifax County Public Schools

BOARD OF TRUSTEES OF THE SOUTHWEST VIRGINIA HIGHER EDUCATION CENTER

Location: Post Office Box 1987
Abingdon, Virginia 24212
Tel. (276) 619-4300
Internet: www.swcenter.edu

Executive Director: Dr. Rachel D. Fowlkes

Code Reference: § 23-231.3

Purpose, Powers and Duties: To encourage the expansion of higher education, including adult and continuing education, associate degrees to be offered by Virginia Highlands Community College, undergraduate degrees to be offered by the University of Virginia's College at Wise, and graduate degree programs, in the Southwest region of the Commonwealth, and foster partnerships between the public and private sectors to enhance higher education in the region.

Composition: 21 member Board of Trustees, consisting of the Director of the State Council of Higher Education for Virginia or his designee, the Chancellor of the Virginia Community College System or his designee, the presidents or chancellors, as appropriate, or their designees of Virginia Polytechnic Institute and State University, Radford University, the University of Virginia, the University of Virginia's College at Wise, Emory and Henry College, and Virginia Highlands Community College, and seven nonlegislative citizen members to be appointed by the Governor, representing Southwest public education and area business and industry, including one school division superintendent, one public school teacher, two business and industry leaders, and three persons, one each representing the technology, tourism, and health care industries, respectively. Nonlegislative citizen members of the Board shall be chosen from among residents of the Southwest region of the Commonwealth and shall be citizens of the Commonwealth.

Term: Four years; no more than two successive four-year terms. Legislative members and the representatives of the State Council, the Virginia Community College System, and the named institutions of higher education shall serve terms coincident with their terms of office.

Membership: **Gubernatorial Appointees**

Suzanne G. Ellis, Marion term expires 6/30/09
Sean S. McMurray, Abingdon..... term expires 6/30/09
Christopher Robinson, Bristol..... term expires 6/30/10
Lorraine Turner, Castlewood..... term expires 6/30/10
Kevin S. Crutchfield, Bristol..... term expires 6/30/11
Rex McCarty, Gate City term expires 6/30/11
Terry Mullins, Tazewell term expires 6/30/11

Senate Members

Phillip P. Pucket, Tazewell

SECRETARY OF EDUCATION

William C. Wampler, Jr., Bristol

House Members

Terry G. Kilgore, Gate City
David A. Nutter, Christiansburg
Charles W. Carrico, Sr., Independence
Joseph P. Johnson, Jr., Abingdon

Designated Members

Dr. John T. Casteen, III, President, University of Virginia
Dr. Daniel LaVista, Director, State Council of Higher Education for Virginia
Dr. Douglas Covington, President, Radford University
Glenn DuBois, Chancellor, Virginia Community College System
Dr. Ernest Ern, Chancellor, University of Virginia's College at Wise
vacant, President, Emory and Henry College
Dr. Charles W. Steger, President, Virginia Polytechnic Institute and State University
Dr. F. David Wilkin, President, Virginia Highlands Community College

COMMUNITY COLLEGES

Tel. (757) 787-5900

Internet: <http://www.es.vccs.edu/>

Blue Ridge Community College

President: Dr. James R. Perkins
Post Office Box 80
Weyers Cave, Virginia 24486-0080
Tel. (540) 234-9261
Internet: www.br.cc.va.us/
Opened in 1967

Germanna Community College

President: Dr. Francis S. Turnage
Locust Grove Campus
2130 Germanna Highway
Locust Grove, Virginia 22508-2102
Tel. (540) 727-3000

Harrisonburg Campus

160C Mason Street
Harrisonburg, Virginia 22801
Tel. (540) 213-7002
Opened in 1997

Internet: www.gc.cc.va.us/

Opened in 1970

Central Virginia Community College

President: Dr. Darrel W. Staat
3506 Wards Road
Lynchburg, Virginia 24502-2498
Tel. (434) 832-7600
Internet: www.cv.cc.va.us/
Opened in 1967

Fredericksburg Area Campus

10000 Germanna Point Drive
Fredericksburg, Virginia 22408-9543
Tel. (540) 710-2000
Opened in 1997

Dabney S. Lancaster Community College

President: Dr. Richard R. Teaff
1000 Dabney Drive
Clifton Forge, Virginia 24422
Tel. (540) 863-2800
Internet: www.dl.cc.va.us/
Opened in 1967

J. Sargeant Reynolds Community College

President: Dr. Gary L. Rhodes
Downtown Campus
Post Office Box 85622
Richmond, Virginia 23285-5622
Tel. (804) 786-7786
Internet: www.jsr.cc.va.us/
Opened in 1972

Danville Community College

President: Dr. B. Carlyle Ramsey
1008 South Main Street
Danville, Virginia 24541-4088
Tel. (434) 797-2222
Internet: www.dcc.vccs.edu
Opened in 1967

Parham Road Campus

1651 East Parham Road
Richmond, Virginia 23228-2327
Tel. (804) 371-3202
Opened in 1974

Eastern Shore Community College

President: Dr. Richard E. Jenkins
29300 Lankford Highway
Melfa, Virginia 23410

Western Campus

3078 River Rd West
Goochland, VA 23063-3202
Tel. (804) 662-6400
Opened in 1978

John Tyler Community College

President: Dr. Marshall W. Smith
Chester Campus

REPORT OF THE SECRETARY OF THE COMMONWEALTH

13101 Jefferson Davis Highway
Chester, Virginia 23831-5399
Tel. (804) 796-4000
Internet: www.jt.cc.va.us/
Opened 1967

Midlothian Campus
601 Charter Colony Parkway
Midlothian, Virginia 23113
Tel. (804) 594-1400
Opened in 1980

Lord Fairfax Community College

President: Dr. John Sygielski
Middletown Campus
173 Skirmisher Lane
Middletown, Virginia 22645-0047
Tel. (540) 868-7000
Internet: www.lf.cc.va.us/
Opened in 1970

Fauquier Campus
6480 College Street
Warrenton, Virginia 20187-8820
Tel. (540) 351-1505
Opened in 1988

Mountain Empire Community College

President: Dr. Terrance Suarez
Post Office Drawer 700
Big Stone Gap, Virginia 24219-0700
Tel. (276) 523-2400
Internet: www.me.cc.va.us/
Opened in 1972

New River Community College

President: Dr. Jack M. Lewis
Post Office Box 1127
Dublin, Virginia 24084-1127
Tel. (540) 674-3600
Internet: www.nr.cc.va.us/
Opened in 1969

Northern Virginia Community College

President: Dr. Robert G. Templin, Jr.
4001 Wakefield Chapel Road
Annandale, Virginia 22003-3564
Tel. (703) 323-3000
Internet: www.nv.cc.va.us/

Alexandria Campus
3001 North Beauregard Street
Alexandria, Virginia 22311-5097
Tel. (703) 845-6200
Opened in 1966

Annandale Campus
8333 Little River Turnpike
Annandale, Virginia 22003-3796
Tel. (703) 323-3000
Opened in 1967

Loudoun Campus
1000 Harry Flood Byrd Highway
Sterling, Virginia 22170
Tel. (703) 450-2500
Opened in 1972

Manassas Campus
6901 Sudley Road
Manassas, Virginia 20109-2399
Tel. (703) 257-6600
Opened in 1972

Medical Education Center
6699 Springfield Center Drive
Springfield, Virginia 22150
Tel. (703) 257-6600
Opened in 2003

Woodbridge Campus
15200 Neabsco Mills Road
Woodbridge, Virginia 22191-4099
Tel. (703) 878-5700
Opened in 1972

Patrick Henry Community College

President: Dr. Max F. Wingett
Post Office Box 5311
Martinsville, Virginia 24115-5311
Tel. (276) 638-8777
Internet: www.ph.cc.va.us/
Opened in 1971

Paul D. Camp Community College

President: Dr. Douglas Boyce
Franklin Campus
100 North College Drive
Franklin, Virginia 23851-0737
Tel. (757) 569-6700
Internet: www.pc.cc.va.us/
Opened in 1968

Oliver Kermit Hobbs Campus
271 Kenyon Road
Suffolk, Virginia 23434
Tel. (757) 925-6300
Opened in 1988

Smithfield Center
253 James Street
Smithfield, VA 23430
Tel. (757) 925-6340

Piedmont Virginia Community College

President: Dr. Frank Friedman
501 College Drive
Charlottesville, Virginia 22902-7589
Tel. (434) 977-3900
Internet: www.pvcc.cc.va.us/
Opened in 1972

Rappahannock Community College

President: Dr. Elizabeth H. Crowther
12745 College Drive
Glenns, Virginia 23149-2616
Tel. (804) 758-6700
Internet: www.rcc.cc.va.us/
Opened in 1971

Warsaw Campus
52 Campus Drive
Warsaw, Virginia 22572
Tel. (804) 333-6700
Opened in 1972

Southside Virginia Community College

SECRETARY OF EDUCATION

President: Dr. John J. Cavan
Christanna Campus
109 Campus Drive
Alberta, Virginia 23821-2930
Tel. (434) 949-1000
Internet: www.sv.vccs.edu
Opened in 1970

John H. Daniel Campus
200 Daniel Road
Keysville, Virginia 23947
Tel. (434) 736-2000
Opened in 1971

Southwest Virginia Community College

President: Dr. Charles R. King
Post Office Box SVCC
Richlands, Virginia 24641
Tel. (276) 964-2555
Internet: www.sw.vccs.edu/
Opened in 1968

Thomas Nelson Community College
President: Dr. Charles A. Taylor
99 Thomas Nelson Drive, PO Box 9407
Hampton, Virginia 23670
Tel. (757) 825-2700
Internet: www.tncc.cc.va.us/
Opened in 1968

Williamsburg Campus
161-C John Jefferson Square
Williamsburg, Virginia 23185
Tel. (757) 253-4300

Tidewater Community College
President: Dr. Deborah M. DiCroce
121 College Place
Norfolk, Virginia 23510
Tel. (757) 822-1000
Internet: www.tcc.vccs.edu
Opened in 1968

Virginia Beach Campus
1700 College Crescent
Virginia Beach, Virginia 23456
Tel. (757) 822-7100
Opened in 1971

Chesapeake Campus
1428 Cedar Road
Chesapeake, Virginia 23320
Tel. (757) 822-5100
Opened in 1973

Thomas W. Moss, Jr. Norfolk Campus
300 Granby Street
Norfolk, Virginia 23510
Tel. (757) 822-1111
Opened in 1997

Portsmouth Campus
7000 College Drive
Portsmouth, Virginia 23703
Tel. (757) 822-2121
Virginia Highlands Community College
President: Dr. F. David Wilkin
Post Office Box 828
Abingdon, Virginia 24212-0828
Tel. (276) 739-2400
Internet: www.vhcc.edu/
Opened in 1967

Virginia Western Community College
President: Dr. Robert H. Sandel
Post Office Box 14007
Roanoke, Virginia 24038-4007
Tel. (540) 857-7231
Internet: www.vw.vccs.edu/
Opened in 1966

Wytheville Community College
President: Dr. Anne E. Alexander
1000 East Main Street
Wytheville, Virginia 24382-3308
Tel. (276) 223-4700
Internet: www.wcc.vccs.edu/
Opened in 1967

BOARD OF VISITORS, CHRISTOPHER NEWPORT UNIVERSITY

Location: One University Place
Newport News, Virginia 23606-2988
Tel. (757) 594-7000 Fax (757) 594-7804
Internet: www.cnu.edu
Founded in 1960

President: The Honorable Paul S. Tribble, Jr.

Rector: William P. Heath, Jr.

Code Reference: § 23-49.23

Composition: Fourteen members appointed by the Governor, subject to confirmation by the General Assembly; no more than two such members may be non-residents. The board elects a rector, vice rector, and secretary every two years.

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Term: Four years; no more than two successive four-year terms.

Membership: Deborah L. Budlong, Newport News term expires 6/30/09
 Michael C. Martin, Bristow term expires 6/30/09
 Claude S. Hornsby, III, North term expires 6/30/09
 Everette G. Allen, Jr., Richmond term expires 6/30/10
 William P. Heath, Jr., Riner term expires 6/30/10
 Mary Elizabeth Hoinkes, Hartfield term expires 6/30/10
 Thaddeus B. Holloman, Sr., Newport News term expires 6/30/10
 James R. Joseph, Hampton term expires 6/30/10
 Flora D. Crittenden, Newport News term expires 6/30/11
 Ann N. Hunnicutt, Hampton term expires 6/30/11
 Veasey W. Wilson, Yorktown term expires 6/30/11
 John A. Conrad, Richmond term expires 6/30/12
 Jane Susan Frank, Newport News term expires 6/30/12
 Frances P. Luter, Smithfield term expires 6/30/12

BOARD OF VISITORS, GEORGE MASON UNIVERSITY

Location: 4400 University Drive
 Fairfax, Virginia 22030-4444
 Tel. (703) 993-1000 TDD (703) 993-1002
 Internet: www.gmu.edu
 Founded in 1957

President: Dr. Alan G. Merten

Rector: Sidney Dewberry

Code Reference: § 23-91.26

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents of Virginia. At least one member appointed each year shall be an alumnus of George Mason University or of the George Mason College Division of the University of Virginia, and, insofar as possible, ten of sixteen members to be representative of principal political subdivisions comprising Planning District Number Eight and of Fauquier County.

Term: Four years; no more than two full four-year terms.

Membership: Kathleen deLaski, McLean term expires 6/30/09
 Charlie H. Mills, III, Sterling term expires 6/30/09
 Sudhakar V. Shenoy, Great Falls term expires 6/30/09
 D. Jean Wu, Washington, DC term expires 6/30/09
 Anne K. Altman, Oakton term expires 6/30/10
 Dennis Garcia, Alexandria term expires 6/30/10
 Glen C. Lewis, Vienna term expires 6/30/10
 Dr. Long Nguyen, McLean term expires 6/30/10
 Terri Cofer Beirne, Midlothian term expires 6/30/11
 C. Gibson Dunn, M.D., Great Falls term expires 6/30/11
 Byron F. Marchant, Arlington term expires 6/30/11
 J. Knox Singleton, Oakton term expires 6/30/11
 Vincent F. Callahan, Jr., McLean term expires 6/30/12
 Lovey L. Hammel, Oakton term expires 6/30/12
 William Soza, McLean term expires 6/30/12
 Ernst Volgenau, McLean term expires 6/30/12

BOARD OF VISITORS, JAMES MADISON UNIVERSITY

Location: MSC 7606
 206 Alumnae Hall
 Harrisonburg, Virginia 22807
 Tel. (540) 568-3199
 Internet: www.jmu.edu
 Founded in 1908

SECRETARY OF EDUCATION

President: Dr. Linwood H. Rose

Rector: Charles H. Foster, Jr.

Code Reference: § 23-164.1

Composition: The Governor appoints fifteen members, two of whom may be nonresidents of the Commonwealth, subject to confirmation by the General Assembly. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with each list containing at least three names per vacancy to be filled.

Term: Four years; no more than two successive terms.

Membership: Ronald C. Devine, Burke term expires 6/30/10
Lois J. Forbes, Harrisonburg term expires 6/30/10
Charles H. Foster, Jr., Midlothian term expires 6/30/10
Meredith Strohm Gunter, Charlottesville term expires 6/30/10
Stephen R. Leolou, Charlotte..... term expires 6/30/10
Mark T. Bowles, Goochland term expires 6/30/11
Joseph F. Damico, Libertyville, Illinois term expires 6/30/11
Elizabeth V. Lodal, McLean term expires 6/30/12
Wharton B. Rivers, Jr., McLean..... term expires 6/30/11
Fred D. Thompson, Ashburn term expires 6/30/11
Vanessa M. Evans, Charlottesville term expires 6/30/12
Joseph K. Funkhouser, II, Harrisonburg..... term expires 6/30/12
James Edward Hartman, Harrisonburg..... term expires 6/30/12
Larry M. Rogers, Harrisonburg term expires 6/30/12
Judith S. Strickler, Harrisonburg term expires 6/30/12

BOARD OF VISITORS, LONGWOOD UNIVERSITY

Location: 201 High Street
Farmville, Virginia 23909-1800
Tel. (434) 395-2000 Fax (434) 395-2821.395.2834.395.2821
Internet: www.longwood.edu
Founded in 1839

President: Dr. Patricia P. Cormier

Rector: John B. Adams, Jr.

Code Reference: § 23-182

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom shall be alumni of the college, two may be nonresidents of the Commonwealth, and the remainder to be selected from the Commonwealth at-large. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association.

Term: Four years; no more than two consecutive four-year terms.

Membership: Barry J. Case, Midlothian..... term expires 6/30/09
John W. Daniel, Richmond term expires 6/30/09
Thomas DeWitt, Fairfax Station..... term expires 6/30/09
George W. Dawson, Lynchburg term expires 6/30/10
Robert E. Frye, Sr., Springfield..... term expires 6/30/10
Helen P. Warriner-Burke, Ameliaterm expires 6/3010
John B. Adams, Jr., Richmond term expires 6/30/11
Otis L. Brown, Midlothian term expires 6/30/11
Chin Han Kim,Chesterfield term expires 6/30/11
Mahala Jane Brooke, Richmond..... term expires 6/30/12
Marge M. Connelly, Richmond term expires 6/30/12
Susan Eddy Soza, McLean term expires 6/30/12

REPORT OF THE SECRETARY OF THE COMMONWEALTH

BOARD OF VISITORS, NORFOLK STATE UNIVERSITY

Location: 700 Park Avenue
Norfolk, Virginia 23504
Tel. (757) 823-8600
Internet: www.nsu.edu
Founded in 1935

President: Alvin Schexnider, Ph.D. (Interim President)

Rector: vacant

Code Reference: § 23-174.1

Composition: Thirteen members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two full consecutive terms.

Membership: Gary T. McCollum, Virginia Beach term expires 6/30/09
Stanley Green, Jr., Raleigh, NC..... term expires 6/30/09
Virginia M. Board, Mechanicsville term expires 6/30/10
Viola M. Madison, Virginia Beach term expires 6/30/10
Wade Wayne Perry, Jr., Suffolk term expires 6/30/10
Judith L. Rosenblatt, Virginia Beach..... term expires 6/30/10
Donald W. Seale, Chesapeake..... term expires 6/30/10
Lauren Tucker, Richmond..... term expires 6/30/11
Bobby Norris Vassar, Hampton..... term expires 6/30/11
Henry D. Light, Norfolk term expires 6/30/11
Willie L. Brown, Chesapeake..... term expires 6/30/12
Peter George Decker, Jr., Norfolk term expires 6/30/12
Howard R. Kern, Virginia Beach term expires 6/30/12

BOARD OF VISITORS, OLD DOMINION UNIVERSITY

Location: 511 Hampton Boulevard
Norfolk, Virginia 23529-0015
Tel. (757) 683-3000
Internet: www.odu.edu
Founded in 1930

President: Dr. Roseann Runte

Rector: James A. Hixon

Code Reference: § 23-49.11

Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly, three of whom may be nonresidents of Virginia and at least three of whom shall be alumni of Old Dominion University. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of Old Dominion University.

Term: Four years; no more than two successive four-year terms.

Membership: Kenneth E. Ampy, Midlothian term expires 6/30/09
Frank Batten, Jr., Norfolk..... term expires 6/30/09
Pamela C. Kirk, Midlothian..... term expires 6/30/09
Robert J. O'Neill, Fairfax..... term expires 6/30/09
Kendra Menefee Croshaw, Virginia Beach term expires 6/30/10
James A. Hixon, Virginia Beach term expires 6/30/10
Marc Jacobson, Norfolk term expires 6/30/10
Ross A. Mugler, Hampton..... term expires 6/30/10
Moody E. Stallings, Jr., Virginia Beach term expires 6/30/10
David W. Faeder, Vienna term expires 6/30/11
Conrad M. Hall, Norfolk term expires 6/30/11
Barry Kornblau, Glen Allen term expires 6/30/11

SECRETARY OF EDUCATION

Katherine A. Treherne, Chesapeake term expires 6/30/11
vacant term expires 6/30/12
Harold W. Gehman, Jr., Virginia Beach..... term expires 6/30/12
David L. Bernd, Virginia Beach..... term expires 6/30/12
Linda L. Forehand, Chesapeake term expires 6/30/12

BOARD OF VISITORS, RADFORD UNIVERSITY

Location: Post Office Box 6910
Radford, Virginia 24142
Tel. (540) 831-5401
Internet: www.radford.edu
Founded in 1910

President: Penelope Kyle

Rector: Mary Ann Hovis

Code Reference: § 23-155.1

Composition: The Governor appoints fifteen members, subject to confirmation by the General Assembly, two of whom may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association with the list containing at least three names for each vacancy to be filled.

Term: Four years; no more than two full successive terms.

Membership: Nancy E. Artis, Pagosa Springs, Colorado term expires 6/30/09
J. Brandon Bell, Roanoke..... term expires 6/30/09
Dennis A. Johnson, Richmond term expires 6/30/09
C. Nelson Harris, Roanoke..... term expires 6/30/10
Mary Ann Hovis, Oakton term expires 6/30/10
Nancy Howell Agee, Salem term expires 6/30/11
Randal J. Kirk, Belspring term expires 6/30/11
Cora S. Salzberg, Richmond term expires 6/30/11
Thomas E. Fraim, Jr., Virginia Beach term expires 6/30/12
Stephen A. Musselwhite, Vinton..... term expires 6/30/12
Mark R. Pace, Roanoke..... term expires 6/30/12
Walter Rugaber, Meadows of Dan term expires 6/30/12
Ronald Reynolds Wesley, Richmond..... term expires 6/30/12

BOARD OF VISITORS, UNIVERSITY OF MARY WASHINGTON

Location: 1301 College Avenue
Fredericksburg, Virginia 22401-5358
Tel. (540) 654-1000 TTY (540)654-1102
Internet: www.umw.edu
Founded in 1908

President: Dr. William M. Anderson, Jr.

Rector: Mona D. Albertine

Code Reference: § 23-91.34

Composition: The Governor appoints twelve members, subject to confirmation by the General Assembly; and no more than three members may be nonresidents of Virginia. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association. At no time shall fewer than six of the members of the board be alumni of the College. The board appoints a rector, vice rector, and secretary every two years.

Term: Four years; no more than two successive four-year terms.

Membership: Elizabeth F. Foster, Midlothian term expires 6/30/09

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Benjamin W. Hernandez, Charlottesville term expires 6/30/09
Daniel K. Steen, Arlington term expires 6/30/09
J. William Poole, Fredericksburg term expires 6/30/10
Xavier R. Richardson, Spotsylvania term expires 6/30/10
C. Maureen Stinger, Richmond term expires 6/30/10
Princess R. Moss, Richmond term expires 6/30/11
Russell H. Roberts, Fredericksburg term expires 6/30/11
Nanalou West Sauder, Lexington term expires 6/30/11
Randall R. Eley, Falls Church term expires 6/30/12
Martha Kearns Leighty, Richmond term expires 6/30/12
Patricia Branstetter Revere, Midlothian term expires 6/30/12

BOARD OF REGENTS OF THE JAMES MONROE LAW OFFICE-MUSEUM AND MEMORIAL LIBRARY

Location: 908 Charles Street
Fredericksburg, Virginia 22401-5810
Tel. (540) 654-1043 Fax (540) 654-1106
TTY (540) 654-1103
Internet: <http://jamesmonroemuseum.umw.edu>

Reference: Acts of Assembly, 1964, Chapter 641

Purpose, Powers and Duties: To administer the activities specified by the Mary Washington College Board of Visitors pertaining to the James Monroe Law Office-Museum and Memorial Library.

Composition: The members of the board shall consist of not less than eighteen members, two of whom shall be the Rector and President of Mary Washington College, two of whom shall be the President and Secretary of the James Monroe Memorial Foundation, and fourteen shall be appointed by the Governor of Virginia upon nomination of the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation. An equal number of Regents will be appointed by the Governor from the respective lists of nominations submitted by the Rector and Visitors of Mary Washington College and the James Monroe Memorial Foundation.

Term: Two years; the number of successive terms a member can serve is prescribed in the by-laws of the Board of Regents.

Membership: John M. Albertine, Fredericksburg
Erma A. Baker, Fredericksburg
Joan Baker, Fredericksburg
Mary Randolph Corbin, Corbin
Theresa Y. Crawley, Fredericksburg
Virginia L. Dalton, Richmond
Jean P. Hanky, Richmond
Carter L. Hudgins, Fredericksburg
Richard V. Hurley, Fredericksburg
Charles C. McDaniel, Fredericksburg
Anne D. McDougall, Ashland
Joseph P. O'Malley, Fredericksburg
John N. Pearce, Fredericksburg
vacant
Rita M. Stone, Dillwyn
Helen C. Vanderland, Beaverdam
Barbara Pratt Willis, Fredericksburg

Designated Members

Dr. William M. Anderson, Jr., President, Mary Washington College
Mona D. Albertine, Rector, Mary Washington College
George William Thomas, Jr., President, James Monroe Memorial Foundation
Samuel T. Dickens, Secretary, James Monroe Memorial Foundation

BOARD OF VISITORS, UNIVERSITY OF VIRGINIA AND AFFILIATED SCHOOLS

SECRETARY OF EDUCATION

Location: Post Office Box 400222
Charlottesville, Virginia 22904-4222
Tel. (434) 924-7081 Fax: (434) 924-1364
Internet: www.virginia.edu
Established 1819

President: Dr. John T. Casteen, III

Rector: Thomas F. Farrell, II

Code Reference: § 23-69

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly; of these, thirteen shall be appointed from the Commonwealth at-large, and no more than three shall be nonresident alumni. The board appoints a rector and secretary every four years.

Term: Four years; no more than two full successive terms.

Membership: A. Macdonald Caputo, Greenwich, CT term expires 3/1/09
Alan A. Diamonstein, Newport News term expires 3/1/09
Thomas F. Farrell, II, Richmond term expires 3/1/09
Vincent J. Mastracco, Jr., Norfolk term expires 3/1/09
Daniel R. Abramson, Alexandria term expires 3/1/10
Don R. Pippin, Wise term expires 3/1/10
Warren M. Thompson, Herndon term expires 3/1/10
Edwin Darracott Vaughan, Jr., New York, NY term expires 3/1/10
Susan Y. Dorsey, Mechanicsville term expires 3/1/11
Austin Ligon, Manakin-Sabot term expires 3/1/11
L.F. Payne, Nellysford term expires 3/1/11
John O. Wynne, Virginia Beach term expires 3/1/11
Helen E. Dragas, Virginia Beach term expires 6/30/12
W. Heywood Fralin, Roanoke term expires 6/30/12
Robert D. Hardie, Charlottesville term expires 6/30/12
Glynn D. Key, Washington, DC term expires 6/30/12

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Location: One College Avenue
Wise, Virginia 24293
Tel. (888) 282-9324
Internet: www.wise.virginia.edu
Founded in 1954

Chancellor: David J. Prior

Code Reference: § 23-91.20

UNIVERSITY HOSPITALS

Location: University of Virginia Health System
1215 Lee Street
Charlottesville, Virginia 22908
Internet: <http://hsc.virginia.edu/>

Code Reference: § 23-63

Executive Director: William E. Carter, Jr., Chief Operating Officer

BOARD OF VISITORS, VIRGINIA COMMONWEALTH UNIVERSITY

Location: 910 West Franklin Street
Richmond, Virginia 23284-3026
Tel./TDD (804) 828-0100
Internet: www.vcu.edu
Formerly the Richmond Professional Institute established in 1917.

REPORT OF THE SECRETARY OF THE COMMONWEALTH

President: Dr. Eugene P. Trani

Rector: Dr. Edward H. Bersoff

Code Reference: § 23-50.4

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly.

Term: Four years; no more than two consecutive terms.

Membership: David G. Baldacci, Vienna term expires 6/30/09
 John C. Doswell, DDS, Richmond term expires 6/30/09
 Lillian Lambert, Mechanicsville..... term expires 6/30/09
 Stuart C. Siegel, Richmond term expires 6/30/09
 Edward H. Bersoff, McLean term expires 6/30/10
 Colonel Arthur D. Hurtado, Fairfax term expires 6/30/10
 Michele A. Romano, Fairfax Station term expires 6/30/10
 Thomas G. Rosenthal, Richmond..... term expires 6/30/10
 Maurice A. Jones, Norfolk term expires 6/30/11
 Anne G. Rhodes, Richmond..... term expires 6/30/11
 Richard T. Robertson, Beverly Hills, California term expires 6/30/11
 Carol S. Shapiro, M.D., Fairfax Station..... term expires 6/30/11
 J. Alfred Broadus, Jr., Richmond term expires 6/30/12
 Brian K. Jackson, Richmond term expires 6/30/12
 Thomas W. McCandlish, Richmond term expires 6/30/08
 Thomas G. Snead, Jr., Richmond term expires 6/30/12

BOARD OF VISITORS, VIRGINIA MILITARY INSTITUTE

Location: Lexington, Virginia 24450
 Tel. (540) 464-7000
 Internet: www.vmi.edu
 Founded in 1839

Superintendent: General J.H. Binford Peay III

President,
 Board of Visitors: G. Gilmer Minor, III

Code Reference: § 23-92

Composition: Sixteen members appointed by the Governor, subject to confirmation by the General Assembly; twelve shall be alumni of the Institute and four shall not be alumni of the Institute, but shall be residents of the Commonwealth. Eight of the twelve alumni visitors shall be residents of the Commonwealth and the remaining alumni visitors shall be nonresidents. The Governor may appoint visitors from a list of qualified persons submitted to him by the alumni association of the Virginia Military Institute. The Adjutant General serves as an ex officio member. The board annually appoints a member president and secretary. The board appoints the superintendent.

Term: Four years; no more than two full successive terms, except the ex officio member.

Membership: Elizabeth Lee Camp, Richmond..... term expires 6/30/09
 Robert L. McDowell, Medina, Washington term expires 6/30/09
 Bruce C. Morris, Richmond term expires 6/30/09
 G. Marshall Mundy, Roanoke term expires 6/30/09
 Paul D. Fraim, Norfolk..... term expires 6/30/10
 Patricia Hickerson, Arlington term expires 6/30/10
 William A. Paulette, Richmond..... term expires 6/30/10
 Greg Robertson, New York, New York term expires 6/30/10
 Lie-Ping Chang, M.D., Alexandria..... term expires 6/30/11
 P. Wesley Foster, Jr., McLean..... term expires 6/30/11
 Michael W. Maxwell, Laurel, Maryland term expires 6/30/11
 Thomas G. Slater, Jr., Richmond..... term expires 6/30/11
 Ronald H. Griffith, Arlington term expires 6/30/12

SECRETARY OF EDUCATION

Anthony Q. McIntosh, Long Grove, Illinois..... term expires 6/30/12
George P. Ramsey, III, Lynchburg..... term expires 6/30/12
James E. Rogers, Richmond..... term expires 6/30/12

Ex Officio Member

Major General Claude A. Williams, Adjutant General

BOARD OF VISITORS, VIRGINIA POLYTECHNIC INSTITUTE AND STATE UNIVERSITY

Location: 210 Burrus Hall
Blacksburg, Virginia 24061-0132
Tel. (540) 231-6000 TDD (540) 231-3749
Internet: www.vt.edu
Established in 1872

President: Dr. Charles W. Steger

Rector: Ben J. Davenport, Jr.

Code Reference: § 23-114

Composition: Fourteen members. Thirteen members shall be appointed by the Governor, subject to confirmation by the General Assembly. The President of the Board of Agriculture and Consumer Services serves as an ex officio member. Three members may be nonresidents, and at no time shall less than six of the appointed visitors be alumni. The Governor may appoint visitors from a list of qualified individuals of at least three names for each vacancy submitted to him from the alumni association. The Governor is not limited in his appointments to individuals so nominated.

Term: Four years; no more than two full successive terms.

Membership: Michelle L. Duke, Middleburg..... term expires 6/30/09
George Nolen, Centreville..... term expires 6/30/09
Ben J. Davenport, Jr., Chatham..... term expires 6/30/10
John R. Lawson, II, Newport News..... term expires 6/30/10
James R. Smith, Roanoke..... term expires 6/30/10
Lori L. Wagner, Richmond..... term expires 6/30/10
Michael G. Anzilotti, Chantilly..... term expires 6/30/11
Sandra Stiner Lowe, Oak Hill..... term expires 6/30/11
James W. Severt, Sr., Martinsville..... term expires 6/30/11
Frederick J. Cobb, Richmond..... term expires 6/30/12
Beverly Dalton, Altavista..... term expires 6/30/12
Douglas R. Fahl, Leesburg..... term expires 6/30/12
Calvin D. Jamison, Richmond..... term expires 6/30/12

Ex Officio Member

Bruce Holland, President, Board of Agriculture and Consumer Services

INSTITUTE FOR ADVANCED LEARNING AND RESEARCH

Location: 150 Slayton Avenue
Danville, VA 24540
Tel. (434) 766-6741 Fax (434) 791-3279
Internet: http://www.ialr.vt.edu/

Executive Director: Timothy Franklin, Ph.D

Code Reference: § 23-231.19

Purpose, Powers And Duties: Seek to diversify the Dan River Region's economy by engaging the resources of Virginia Polytechnic Institute and State University in partnership with Danville Community College and Averett University and public and private bodies and organizations of the region and state.

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Composition: The Institute shall be governed by a fifteen member Board of Trustees consisting of the presidents or their designees of Averett University, Danville Community College, and Virginia Polytechnic Institute and State University; the chairman or his designee of the Board of the Future of the Piedmont Foundation; one resident of the City of Danville to be appointed by the Danville City Council; one resident of Pittsylvania County to be appointed by the Pittsylvania County Board of Supervisors; and nine citizens representing business and industry and residing in Southside Virginia, three to be appointed by the Governor, three to be appointed by the Senate Committee on Rules, and three to be appointed by the Speaker of the House of Delegates. All members appointed shall be nonelected citizens of the Commonwealth.

Term: The presidents or their designees of the named institutions of higher education and the chairman or his designee of the Board of the Future of the Piedmont Foundation shall serve terms coincident with their terms of office. Of the initial citizen appointments to be made in 2004, one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate Committee on Rules shall serve for one-year terms and one appointee each by the Governor, the Speaker of the House of Delegates, and the Senate shall serve for two-year terms. After the initial staggering of terms, all citizen appointments shall be for terms of three years, except that appointments to fill vacancies shall be for the unexpired terms. No citizen member of the Board shall be eligible to serve more than two successive three-year terms; however, after expiration of a term of less than three years, or after the remainder of a three-year term to which a member was appointed to fill a vacancy, a member may serve two additional three-year terms, if so appointed.

Membership: **Gubernatorial Appointees**

James E. Rountree, Sr., Martinsville term expires 6/30/09
Betty N. Davenport, Chatham term expires 6/30/10
Kelvin Perry, Martinsville term expires 6/30/11

House Appointees

Mark A. Crabtree term expires 6/30/09
John R. Cannon, South Boston term expires 6/30/11
M. Scott Waller, Danville term expires 6/30/11

Senate Appointees

Kris Willard, Penhook term expires 6/30/09
David Luther, Danville term expires 6/30/10
Barbara D. Bass term expires 6/30/11

Designated

Claude B. Owen, Resident of the City of Danville
George O. Haley, Resident of Pittsylvania County
Richard A. Pfau, President, Averett College
B. Carlyle Ramsey, Danville Community College
Charles W. Steger, President, Virginia Polytechnic Institute and State University
E. Linwood Wright, Chair, Board of the Future of the Piedmont Foundation

STATE CERTIFIED SEED BOARD

Code Reference: § 3.1-276

Purpose, Powers and Duties: To set and define standards for certification of agricultural seed, vegetable seed, and tubers used for seeding purposes; provide for certification and procurement; adopt brands; select, by general regulation and systematic examination, producers of certified seed; and appoint a chief of field forces.

Composition: Two members appointed by the Governor, one from the Virginia Seedsmen’s Association and one from the Virginia Crop Improvement Association. The Commissioner of Agriculture and Consumer Services, the Director of the Agricultural

SECRETARY OF EDUCATION

Experiment Station at Blacksburg, the Director of such Extension Service, the Head of the Department of Crop and Soil Environmental Services of Virginia Polytechnic Institute and State University, and the Associate Vice President for Agriculture and Extension of Virginia Polytechnic Institute and State University, or their designated representatives, shall serve as ex officio members. The board elects a chairman.

Term: Three years

Membership: Chuck Daniel, Farmville term expires 6/30/09
James E. Laine, Wakefield term expires 6/30/09

Ex Officio Members

Dr. Robert Q. Cannell, Director, Agricultural Experiment Station at Blacksburg
Commissioner, Department of Agriculture and Consumer Services
Dr. John R. Hall, III, Department Head, Crop and Soil Environmental Sciences of
Virginia Polytechnic Institute and State University
C. Clark Jones, Director, State Cooperative Extension Service
Dr. Lorenza W. Lyons, Associate Vice President, Agriculture and Extension of
Virginia State University

VIRGINIA WATER RESOURCES RESEARCH CENTER STATEWIDE ADVISORY BOARD

Location: 10 Sandy Hall
Virginia Tech
Blacksburg, Virginia 24061
Tel. (540) 231-5624 Fax (540) 231-6673
Internet: WWW.VWRRC.VT.EDU/

Director: Dr. Tamim Younos

Code Reference: § 23-135.7:13

Purpose, Powers and Duties: To advise and counsel the Executive Director of the Water Center at Virginia Polytechnic Institute and State University; and recommend policy guidelines for implementing the functions of the Water Center and evaluating its programs.

Composition: The board is appointed by the Governor, subject to confirmation by the General Assembly, and shall include balanced representation from the following groups: industry; federal, state, and local agencies; water user groups; and concerned citizens.

Term: Pleasure of the Governor

Membership: Thomas G. Botkins, Hot Springs
John M. Carlock, Virginia Beach
Ronald Dodson, Bluefield
Martin G. Farber, Richmond
Jack E. Frye, Mechanicsville
Jay Gilliam, Raphine
Ellen Gillinsky, Richmond
Wayne Kirkpatrick, Stuart
J. Wesley Kleene, Richmond
Larry Land, Richmond
Raina A. Rosado, Forest
Stephen Silberstein, Oak Hill
Mary C. Terry, Roanoke
Denise S. Thompson, Richmond
Judson W. White, Richmond

BOARD OF VISITORS, VIRGINIA STATE UNIVERSITY

Location: Post Office Box 9001
Petersburg, Virginia 23806
Tel. (804) 524-5000 TDD (540) 524-5487
Internet: www.vsu.edu
Founded in 1882

REPORT OF THE SECRETARY OF THE COMMONWEALTH

President: Eddie N. Moore, Jr.
Rector: Dr. Harold T. Green, Jr.
Code Reference: § 23-165.1
Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents, three shall be alumni of the university, with the remaining members selected from the Commonwealth at-large.
Term: Four years; no more than two full successive terms.
Membership: Katherine E. Busser, Richmond term expires 6/30/09
Albert W. Thweatt, Disputanta..... term expires 6/30/09
Earnest J. Edwards, McLean..... term expires 6/30/10
Christopher H. Holden, Crozet..... term expires 6/30/10
Richard D. Legon, Fairfax..... term expires 6/30/10
E. Ray Murphy, Keswick term expires 6/30/10
James H. Starkey, Richmond..... term expires 6/30/10
Erika T. Davis, Glen Allen term expires 6/30/11
Mary Hatwood Futrell, Alexandria term expires 6/30/11
Felix Davis, Jr., Chesterfield term expires 6/30/11
Jerry B. Bias, Charlottesville..... term expires 6/30/12
Alfred J. Cade, Fredericksburg..... term expires 6/30/12
Maureen Denlea Massey, Richmond..... term expires 6/30/12
Daphne Maxwell Reid, Petersburg term expires 6/30/12
Spencer L. Timm, West Chesterfield, MA term expires 6/30/12

BOARD OF VISITORS, THE COLLEGE OF WILLIAM AND MARY

Location: Post Office Box 8795
Williamsburg, Virginia 23187-8795
Tel. (757) 221-4000
Internet: www.wm.edu
Founded in 1693
The College of William and Mary is the second oldest continuously operating college in the United States.
President: Gene R. Nichol
Rector: Susan A. Magill
Code Reference: § 23-29
Composition: Seventeen members appointed by the Governor, subject to confirmation by the General Assembly; four members may be nonresidents of Virginia.
Term: Four years; no more than two consecutive terms.
Membership: Michael K. Powell, Fairfax Station term expires 6/30/09
John Charles Thomas, Richmond..... term expires 6/30/09
Jeffrey B. Trammell, Washington, DC..... term expires 6/30/09
Barbara B. Ukrop, Richmond..... term expires 6/30/09
Charles A. Banks, Gloucester..... term expires 6/30/10
Thomas E. Capps, Richmond term expires 6/30/10
Sarah Ives. Gore, Newark, Delaware..... term expires 6/30/10
Suzann W. Matthews, McLean..... term expires 6/30/10
John Gerdelman, Williamsburg term expires 6/30/11
Kathy Hornsby, Williamsburg..... term expires 6/30/11
Anita O. Poston, Norfolk..... term expires 6/30/11
Henry Charles Wolf, Norfolk term expires 6/30/11
Janet M. Brashear, Bronxville, NY term expires 6/30/12
Colin G. Campbell, Williamsburg term expires 6/30/12
Timothy P. Dunn, Rectortown..... term expires 6/30/12
R. Phillip Herget, Alexandria term expires 6/30/12
Robert E. Scott, New York, NY term expires 3/30/12

RICHARD BLAND COLLEGE - AFFILIATE OF THE COLLEGE OF WILLIAM AND MARY

SECRETARY OF EDUCATION

Location: 11301 Johnson Road
Petersburg, Virginia 23805
Tel. (804) 862-6100
Internet: www.rbc.edu
Founded in 1961

President: Dr. James B. McNeer

Rector: Susan A. Magill

Code Reference: § 23-49.1

LIBRARY AND MUSEUMS

VIRGINIA MUSEUM OF FINE ARTS

Location: 200 North Boulevard
Richmond, Virginia 23220-4007
Tel. (804) 340-1400 Fax (804) 340-1548
Internet: www.vmf.state.va.us

Code Reference: § 23-253.1

Purpose, Powers and Duties: To promote education in the realm of art throughout the Commonwealth.

Term: Pleasure of the Board

Director: Dr. Michael Brand, Richmond

BOARD OF TRUSTEES OF THE VIRGINIA MUSEUM OF FINE ARTS

Code Reference: § 23-253.1

Purpose, Powers and Duties: To manage, control, maintain, and operate the museum.

Composition: The Board of Trustees shall consist of not less than twenty-five members and not more than thirty-five members appointed by the Governor upon nomination of the trustees of the museum. Ex officio members are to include: the Governor, Lieutenant Governor, Speaker of the House of Delegates, and the Mayor of the City of Richmond.

Term: Five years; no more than two successive complete terms.

Membership: James C. Cherry, Richmond..... term expires 6/30/09
Herbert Claiborne, Richmond term expires 6/30/09
Toy Lacy Cobbe, Martinsville..... term expires 6/30/09
Louise Cochrane, Richmond term expires 6/30/09
Jane Joel Knox, Richmond term expires 6/30/09
Thurston R. Moore, Richmond..... term expires 6/30/09
Pamela C. Reynolds, Richmond..... term expires 6/30/09
John B. Adams, Jr., Richmond term expires 6/30/10
Carolyn Hsu Balcer, New York, NY term expires 6/30/10
Margaret I. Clement, Richmond..... term expires 6/30/10
John R. Curtis, Williamsburg term expires 6/30/10
Elizabeth F. Harris, Lynchburg term expires 6/30/10
Peter Hunt, Gloucester term expires 6/30/10
Richard G. Tilghman, Richmond term expires 6/30/10
Elizabeth Ann Fisher, Hanover term expires 6/30/11
Grant H. Griswold, Raphine..... term expires 6/30/11
Barbara-lyn Morris, Mechanicsville..... term expires 6/30/11
Shantaram Taleganonkar, Richmond..... term expires 6/30/11
Fred T. Tattersall, Richmond.....term expires 6/30/11

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Tina A. Walls, Richmond..... term expires 6/30/11
Mary F. White, Richmond..... term expires 6/30/11
W. Birch Douglass, III, Richmond..... term expires 6/30/12
Susan B. Goode, Norfolk term expires 6/30/12
Alfonso L. Carney, Jr., New York, New York term expires 6/30/12
Frances A. Lewis, Richmond term expires 6/30/12
Dorothy F. Pauley, Richmond..... term expires 6/30/12
Agustin Rodriguez, Richmond term expires 6/30/12
Alvin Schexnider, Chesapeake..... term expires 6/30/12
Thomas F. Farrell, Richmond..... term expires 6/30/13
Cynthia Kerr Fralin, Roanoke term expires 6/30/13
John A. Luke, Jr., Richmond..... term expires 6/30/13
Suzanne T. Mastracco, Norfolk term expires 6/30/13
James W. McGlothlin, Bristol term expires 6/30/13
Michael J. Schewel, Richmond term expires 6/30/13
John H. Staelin, Boyce term expires 6/30/13

Ex Officio Members

The Honorable Timothy M. Kaine, Governor
The Honorable William T. Bowling, Lieutenant Governor
The Honorable William J. Howell, Speaker of the House
The Honorable L. Douglas Wilder, Mayor of the City of Richmond

FRONTIER CULTURE MUSEUM OF VIRGINIA

Location: 1290 Richmond Road Mailing Address: P.O. Box 810
Staunton, Virginia 24402-0810 Staunton, Virginia 24402-0810
Tel. (540) 332-7850 Fax (540) 332-9989
Internet: www.frontiermuseum.org

Code Reference: § 23-296

Purpose, Powers and Duties: To develop and maintain an outdoor museum in order to commemorate the contribution which the pioneers and colonial frontiersmen of the 18th and 19th centuries made to the creation and development of the United States of America.

Term: Pleasure of the Board

Executive Director: G. John Avoli

BOARD OF TRUSTEES OF THE FRONTIER CULTURE MUSEUM

Code Reference: § 23-296

Purpose, Powers and Duties: To establish, operate, and maintain the Frontier Culture Museum of Virginia.

Composition: No more than twenty-five members appointed as follows: five members appointed by the Speaker of the House of Delegates from the membership thereof; three members appointed by the Privileges and Elections Committee of the Senate from the membership thereof; and nine members appointed by the Governor from the Commonwealth at-large. Upon recommendation of the board of trustees, the Governor may appoint eight additional members who may be nonresidents of the Commonwealth. The board elects a chairman and a vice chairman.

Term: House and Senate members serve for a term concurrent with that for which elected to office. Gubernatorial appointees serve for a term of four years.

Membership: Gubernatorial Appointees

M. Anna Fariello, Christiansburg..... term expires 6/30/09
Pamela Fox, Staunton..... term expires 6/30/09
Thelma A. Newman, Staunton term expires 6/30/09
William F. Sibert, Staunton term expires 6/30/09
John Blake Bunch, Charlottesville term expires 6/30/10
John O. Marsh, Winchester term expires 6/30/10
Frank McDonough, Staunton term expires 6/30/10

SECRETARY OF EDUCATION

Gail Shea Nardi, Richmond..... term expires 6/30/10
Frank W. Nolen, Grottoes term expires 6/30/10
Wilford P. Ramsey, Buena Vista..... term expires 6/30/10
Cheryl P. Talley, Harrisonburg..... term expires 6/30/10
T. Edmund Beck, Jr., Glasgow term expires 6/30/11
Michael DiGrassie, Staunton..... term expires 6/30/11
George Howard Dygert, Waynesboro term expires 6/30/11
Thomas Sheets, Staunton term expires 6/30/11
Gabrielle M. Lanier, Harrisonburg term expires 6/30/12
Paul P. Vames, Staunton term expires 6/30/12

Senate Appointees

Creigh R. Deeds, Charlottesville
Emmett W. Hanger, Jr., Bridgewater
William Roscoe Reynolds, Martinsville

House Appointees

Benjamin L. Cline, Amherst
R. Steven Landes, Weyers Cave
Kenneth R. Plum, Reston
Christopher B. Saxman, Staunton
Beverly J. Sherwood, Winchester

THE LIBRARY OF VIRGINIA

Location: 800 East Broad Street
Richmond, Virginia 23219-8000
Tel. (804) 692-3500
Internet: www.lva.lib.va.us

Code Reference: § 42.1-1

Purpose, Powers and Duties: To manage a general reference and research library which is the official depository of state documents and a repository of local and federal documents; provide direction, assistance, and counsel to all libraries in the Commonwealth, to all communities which may propose to establish libraries, and to all persons interested in public libraries; administer and distribute state and federal library funds; contract with other states, regions or districts for the purpose of cooperative library services; conduct a program of records management for official state and local records; edit and publish original documents on deposit in the archives; and control, preserve, and make accessible the state's historically valuable records.

Term: Pleasure of the Board

Librarian: Nolan T. Yelich, Richmond

THE LIBRARY BOARD

Code Reference: § 42.1-2

Purpose, Powers and Duties: To determine the scope of the State Library's collection, establish policy concerning what books and other library materials are to be kept, housed, or exhibited by the State Library; enter agreements with institutions and organizations with similar purposes; promote education in the realm of history and library and archival science throughout the Commonwealth. The board is authorized to sell, grant, and convey to or change the form of investments or control of any funds, securities or other property. The board may confer an honorary degree of patron of letters on any person who has, in its opinion, made an outstanding contribution in the realm of history, library, or archival science.

Composition: The Governor appoints fifteen members. The board may submit to the Governor lists of candidates based upon interest and knowledge, geographic representation,

REPORT OF THE SECRETARY OF THE COMMONWEALTH

participation in community affairs, and concern for the Commonwealth. The board appoints an executive director.

- Term: Five years; no more than two successive full terms.
- Membership: Lewis F. Powell, III, Rockville term expires 6/30/09
Stephen E. Story, Norfolk term expires 6/30/09
Clifton A. Woodrum, Roanoke..... term expires 6/30/09
Christopher R. Clarke, Leesburg term expires 6/30/10
George E. Lovelace, Vienna..... term expires 6/30/10
Henry Wiencek, Charlottesville term expires 6/30/10
Ronald S. Kozlowski, Richmond term expires 6/30/11
Marc Leepson, Middleburg term expires 6/30/11
Carole Weinstein, Richmond..... term expires 6/30/11
Mary Haviland, Abingdon..... term expires 6/30/12
David Poyer, Franktown..... term expires 6/30/12
Charles W. Syndor, Jr., Midlothian term expires 6/30/12
John S. DiYorio, Wytheville term expires 6/30/13
Valerie Jean Mayo, Colonial Beach term expires 6/30/13
Mark D. Romer, Richmond..... term expires 6/30/13

STATE HISTORICAL RECORDS ADVISORY BOARD

- Code Reference: § 105-65.203-2 Federal Code
- Purpose, Powers and Duties: To serve as the central advisory body for historical records planning and related projects developed and carried out by the State. The board may publish and sponsor surveys of conditions and needs of historical records in the State, review records and proposals by institutions in the State, and make recommendations to the National Historical Publications and Records Commission.
- Composition: Governors of each state desiring to participate in the program shall nominate for the Commission's approval a State Historical Records Advisory Board consisting of at least seven members. The board shall represent public and private archival and research institutions within the State. The State Historical Records Coordinator serves as chairman.
- Term: Three years
- Chairman: Conley L. Edwards, III, Richmond
- Membership: Brooks Miles Barnes, Onancock term expires 10/31/09
F. Wayne Dementi, Manakin-Sabot term expires 10/31/09
vacant term expires 10/31/09
Conley L. Edwards, III, Richmond..... term expires 10/31/10
Coy S. C. Barefoot, Charlottesville term expires 10/31/11
Ervin L. Jordan, Jr., Charlottesville term expires 10/31/11
Joyce A. Kistner, Bristol term expires 10/31/11
Michael Anne Lynn, Lexington..... term expires 10/31/11
Amy B. K. Muraca, Fredericksburg term expires 10/31/11
Frances S. Pollard, Richmond term expires 10/31/11
Susan A. Riggs, Williamsburg term expires 10/31/11

SCIENCE MUSEUM OF VIRGINIA

- Location: 2500 West Broad Street
Richmond, Virginia 23220
Tel. (804) 864-1400 Fax (804) 864-1560
Internet: www.smv.org/
- Code Reference: § 23-239
- Purpose, Powers and Duties: To improve the public understanding and application of science and technology.
- Term: Pleasure of the Board

SECRETARY OF EDUCATION

Director: Richard C. Conti

BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243

Purpose, Powers and Duties: The board exercises the powers and duties of the museum to include: to select sites for the Museum and the divisions thereof and to provide for the erection, care and preservation of all property belonging to the Museum; to prescribe rules and regulations for the operation of the Museum, including, but not limited to, the kinds and types of instruction and exhibits, and the making of plans for expansion from time to time of the Museum.

Composition: Fifteen members appointed by the Governor, subject to confirmation by the General Assembly. One shall be a member of the Virginia Academy of Science.

Term: Five years; no more than two successive full terms. Members of the board may be suspended or removed by the Governor at his pleasure.

Membership:

Norwood H. Davis, Jr., Richmond	term expires 6/30/09
William H. Goodwin, Jr., Richmond.....	term expires 6/30/09
James H. Starkey, Richmond.....	term expires 6/30/09
Liz Blue, Richmond	term expires 6/30/10
Barbara Thalhimer, Richmond	term expires 6/30/10
vacant	term expires 6/30/11
Jacquelyn V. Madry-Taylor, Reston.....	term expires 6/30/11
James P. O'Brien, Norfolk	term expires 6/30/11
Vickie Miller Snead, Midlothian	term expires 6/30/11
David S. Cohn, Richmond.....	term expires 6/30/12
Albert C. Pollard, Sr., White Stone	term expires 6/30/12
Rick Solana, Richmond.....	term expires 6/30/12
Roger L. Boeve, Richmond.....	term expires 6/30/13
Beverley B. Davis, Henrico.....	term expires 6/30/13
Margaret G. Lewis, Reston.....	term expires 6/30/13

REPORT OF THE SECRETARY OF THE COMMONWEALTH