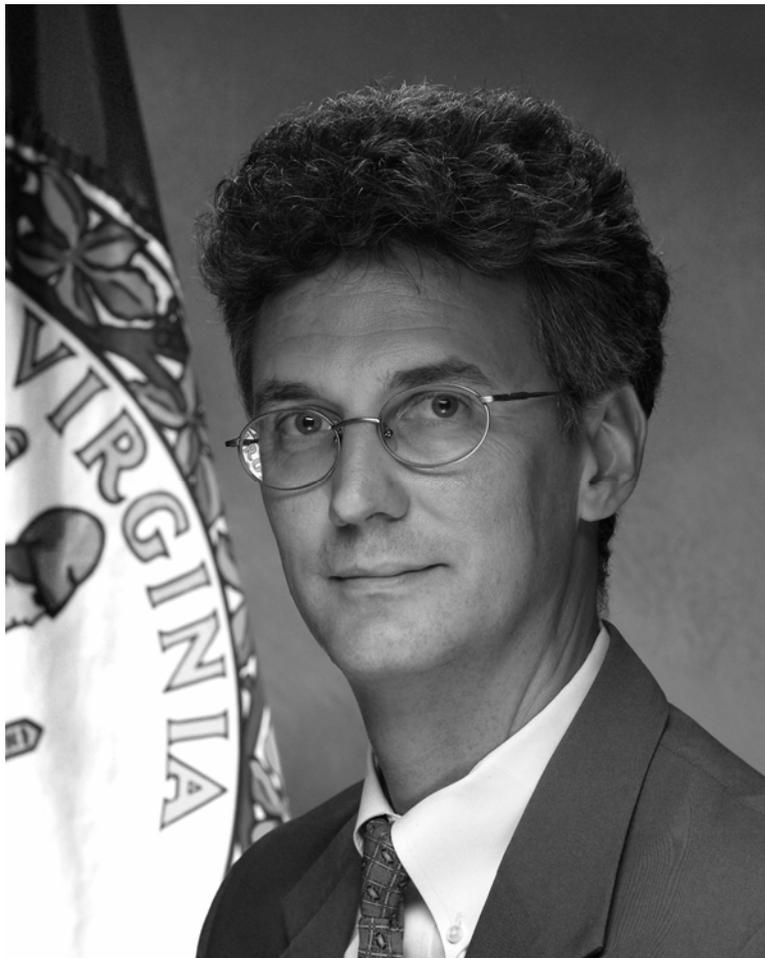


Secretary of Education

SECRETARY OF EDUCATION



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

Peter A. Blake Secretary
Sarah Hopkins-Finley Deputy Secretary
Noreen Crowley Assistant Secretary
Kendall Tyree Special Assistant
June B. Hines Executive Assistant

SECRETARY OF EDUCATION

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 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**

- Sheila G. Hill, Chesapeake.....term expires 6/30/06
Sean T. O'Brien, Charlottesvilleterm expires 6/30/06
Glen H. Hoptman, Vienna.....term expires 6/30/07
Ginger Stanley, Montpelier.....term expires 6/30/07
Stephen R. Adkins, Charles City.....term expires 6/30/08
Kenneth S. Stroupe, Jr., Stanley.....term expires 6/30/08

House Appointees

- Kenneth C. Alexander, Norfolk
Beverly J. Sherwood, Winchester
Robert Tata, Virginia Beach
R. Lee Ware, Jr., Powhatan
Carmela C. Bills, Richmondterm expires 6/30/07
Stephen G. Bragaw, Sweet Briar Station.....term expires 6/30/07
Thomas C. Coen, Stafford.....term expires 6/30/07

Senate Appointees

- Frederick M. Quayle, Suffolk
Wm. Roscoe Reynolds, Henry
J. Westwood Smithers, Jr., Richmond.....term expires 6/30/09
Vacantterm expires 6/30/09

Ex Officio Members

- The Honorable Mark R. Warner, Governor
The Honorable Timothy M. Kaine, Lieutenant Governor
The Honorable Judy Jagdman, Attorney General
Dr. Jo Lynne DeMary, Superintendent of Public Instruction
Thomas M. Jackson, 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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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 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: E. A. McMath, Onley.....term expires 6/30/06
Gary R. Grant, Danvilleterm expires 6/30/06
J. Roderick Moore, Ferrumterm expires 6/30/06
Bonita Lestina, Fairfaxterm expires 6/30/08
Rod A. Taylor, Chesapeake.....term expires 6/30/08
Beth A. Temple, Alexandriaterm expires 6/30/08
David W. Briggs, Arlingtonterm expires 6/30/09
Lucius F. Ellsworth, Wiseterm 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, Richmondterm expires 6/30/09
Eve Wilson, McLean.....term expires 6/30/09

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.

SECRETARY OF EDUCATION

Membership:	Caroline Hawkins Dargan, Darlington, South Carolinaterm expires 10/25/06
	Dorinda Scharff Hawkins, New York, New Yorkterm expires 10/25/06
	Mary C. Lanius, Denver, Coloradoterm expires 10/25/06
	Mary Trimble Maier, Hot Springs, Arkansasterm expires 10/25/06
	Virginia Colwell Read, Summerville, South Carolina.....term expires 10/25/06
	Cornelia Guerini Schaeffer, Huntingdon Valley, Penn.....term expires 10/25/06
	Anna Hughes Sellers, Tulsa, Oklahoma.....term expires 10/25/06
	Catherine Ayre Tuckwiller, Bridgeport, West Virginia.....term expires 10/25/06
	Kelsey Green Bryant, Jackson, Mississippi.....term expires 10/25/07
	Ann Burdell Boardman, Augusta, Georgia.....term expires 10/25/07
	Mrs. James Felix Clardy, Charlotte, North Carolinaterm expires 10/25/07
	Elizabeth Reynolds Hinckley, New York, New Yorkterm expires 10/25/07
	Mary Ann Davis Ingham, Hockessin, Delawareterm expires 10/25/07
	Emily Ann Finch McKay, Houston, Texasterm expires 10/25/07
	Kate Lee Steele, Indianapolis, Indianaterm expires 10/25/07
	Sarah Gurkin Craddock, Lynchburg.....term expires 10/25/07
	Joan Gardiner Brown, South Londonderry, Vermont.....term expires 10/25/08
	Lillian Ann Blair Dalby, Grosse Pointe Farms, Michigan.....term expires 10/25/08
	Lindsay Scott Wildrick Dodge, Englewood, Coloradoterm expires 10/25/08
	Katrina van Winkle Hoag Hatton, Mequon, Wisconsinterm expires 10/25/08
	Ellen Sinkler Fenner Holt, Center Crossterm expires 10/25/08
	Mrs. Laura S. Johnson, Millville, New Jersey.....term expires 10/25/08
	Gale Linn Morgan Kane, Bartlesville, Oklahomaterm expires 10/25/08
	Mrs. Sara Ann Lindsey, Alexandriaterm expires 10/25/08
	Sara Elvera Cronk Lombard, Scarborough, Maine.....term expires 10/25/08
	Mary Elizabeth Loomis Norton, Lake Forest, Illinoisterm expires 10/25/08
	Jane Still, Jacksonville, Floridaterm expires 10/25/08
	Jane Viele, Havre de Grace, Maryland.....term expires 10/25/08
	Barbara Gale Wood, Hancock, New Hampshireterm expires 10/25/08
	Mrs. Gilbert W. Anderson, Seattle, Washingtonterm expires 10/25/09
	Louisa K. Blodgett, Louisville, Kentuckyterm expires 10/25/09
	Margaret H. Bossong, Asheboro, North Carolinaterm expires 10/25/09
	Pricilla Brewster, St. Paul, Minnesotaterm 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
	Mrs. Roland Boatner Howell, Baton Rouge, Louisianaterm expires 10/25/09
	Joanne S. Dunlap, Middletown, Rhode Islandterm expires 10/25/09
	Mrs. Henry Hiram Kohl, Media, Pennsylvaniaterm expires 10/25/09
	Margery Jenkins, Scottsdale, Arizonaterm expires 10/25/09
	Ellen E. Jones, St. Louis, Missouri.....term expires 10/25/09
	Mrs. Max M. Levy, Wilmington, Delawareterm 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, Virginiaterm expires 10/25/09
	Wylie G. Raab, Coppersburg, Pennsylvaniaterm expires 10/25/09
	Jean Zerges, Cincinnati, Ohioterm expires 10/25/09
	Elizabeth F. Martin, Dedham, Massachusettsterm expires 10/25/09
	Susan Van Allen, Sheridan, Wyomingterm expires 10/25/10
	Carol Hampe Bentley, Perrysburg, Ohio.....term expires 10/25/10
	Julie Ann Linn, Des Moines, Iowaterm expires 10/25/10
	Elizabeth McCallie, Lookout Mountain, Tennessee.....term expires 10/25/10
	Polly Savage, Tekamah, Nebraskaterm expires 10/25/10
	Sandra Smith, Charleston, West Virginia.....term expires 10/25/10
	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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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.

Composition: Three members appointed by the Governor.

Term: One year

Membership: Rosier D. Dedwylder, II, King George.....term expires 9/30/06
Anne B. Hazel, Broad Run.....term expires 9/30/06
Penelope Payne, Washington, D.C.....term expires 9/30/06

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

SECRETARY OF EDUCATION

Membership:

Gubernatorial Appointees

Mary Frances Bailey, Newport News.....term expires 6/30/06
Phyllis M. Henderson, Yorktown.....term expires 6/30/06
Norma C. Ramsey, Great Falls.....term expires 6/30/06
William P. Butler, Vienna.....term expires 6/30/07
Sheila C. Johnson, L.H.D., The Plainsterm expires 6/30/07
A. E. Dick Howard, Charlottesville.....term expires 6/30/07
Thomas A. DePasquale, Alexandria.....term expires 6/30/08
Ann Parker Gottwald, Richmondterm expires 6/30/08
Nigel W. Morris, Alexandria.....term expires 6/30/08
Stuart W. Connock, Richmond.....term expires 6/30/09
Shirley "Little Dove" Custalow-McGowan, West Pointterm expires 6/30/09
Laura R. Wright, Richmond.....term expires 6/30/09

Senate Members

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

House Members

J. Paul Council, Jr., Franklin
M. Kirkland Cox, Colonial Heights
H. Morgan Griffith, Salem
Phillip A. Hamilton, Newport News
Frank D. Hargrove, Glen Allen
Johnny S. Joannou, Portsmouth
Harry R. Purkey, Virginia Beach
Melanie L. Rapp, Yorktown

Board of Trustees Appointees

H. Benson Dendy, III, Richmond
Reginald N. Jones, Richmond
Suzanne O. Flippo, Glen Allen
Vacant
Vacant

Chairmen Emeriti

L. Ray Ashworth, Richmond
V. Earl Dickinson, Mineral

Ex Officio Members

The Honorable Mark R. Warner, Governor
The Honorable Timothy M. Kaine, Lieutenant Governor
The Honorable Judy Jagdmann, Attorney General
The Honorable Peter A. Blake, Secretary of Education
The Honorable William J. Howell, Speaker of the House of Delegates
The Honorable Vincent F. Callahan, Jr., Chair, House Appropriations
Committee
The Honorable John H. Chichester, President Pro Tempore of the Senate;
Chair of the Senate Finance Committee

REPORT OF THE SECRETARY OF THE COMMONWEALTH

BOARD OF TRUSTEES, MILLER SCHOOL OF ALBEMARLE

Location: 1000 Samuel Miller Loop
Charlottesville, Virginia 22902
Tel. (434) 823-4805 Fax (434) 823-6617
Internet: www.millerschool.org
Established in 1878.

President: Lindsay R. Barnes, Jr.

Reference: § 23-51; Acts of Assembly, 1986

Purpose, Powers and Duties: The board is charged with administering the Miller School of Albemarle for Grades 5 through 12. The board also raises funds for the school.

Composition: Twenty-three members: two members shall be appointed by the Governor; two members shall be appointed by the Judge of the Circuit Court of Albemarle County; and the remaining members shall be elected by the board. The board appoints one member chairman and appoints a secretary who may or may not be a member of the board.

Term: All trustees serving as of July 1, 2004, shall be eligible to complete their respective terms. Thereafter, all appointments and elections shall be for four years. No member shall be eligible to serve for more than two consecutive four-year terms.

Membership: **Gubernatorial Appointees**
Thomas L. Beasley, Troyterm expires 6/30/06
Eric J. Strucko, Charlottesville.....term expires 6/30/06
Cathy Smith Train, Charlottesville.....term expires 6/30/06

Circuit Court Appointees
Richard McGrath, Mechanicsville.....term expires 6/30/06
Bill Flanagan, Chesapeaketerm expires 6/30/07

Board Elected Members
Douglas Caton, Charlottesville.....term expires 6/30/06
Hill Ewald, Charlottesville.....term expires 6/30/07
Robbie Munn, Charlottesvilleterm expires 6/30/07
Fulton Marshall, Charlottesville.....term expires 6/30/08
Suzanne Staton, Charlottesville.....term expires 6/30/08

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;

SECRETARY OF 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.

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: Ann E. Alexander, Wythevilleterm expires 6/05/06
Nathaniel X. Marshall, Lynchburg,.....term expires 6/05/06
Camille Wright Miller, Lexington.....term expires 6/05/06
Eddie N. Moore, Jr., Chesterterm expires 6/05/06
Thomas Stump, Chathamterm expires 6/05/06
Kenneth R. Garren, Lynchburgterm expires 3/05/07
Robert F. Pecht, III, Lawrencevilleterm expires 3/05/07
Darrel W. Staat, Ph.D., Lynchburgterm expires 3/05/07
Stanley A. Brantley, Jr., Ivor.....term expires 6/30/07
Mike Cox, Martinsvilleterm expires 6/30/07
Patricia P. Cormier, Farmville.....term expires 6/05/08
Randall A. Gilliland, Hampton.....term expires 6/30/08
Thomas W. Godfrey, Jr., Virginia Beachterm expires 6/05/08
Michael P. Haley, Bassettterm expires 6/05/08
Martin Lightsey, Staunton.....term expires 6/05/08
Rodney E. Taylor, Amherst.....term expires 6/05/08
Richard R. Teaff, Lexingtonterm expires 6/05/08
Mattie M. Cowan, South Bostonterm expires 6/30/09
Sande Dukas, Virginia Beach.....term expires 6/05/09
Walter C. Mattox, Axton.....term expires 6/30/09
E. Larry Ryder, Martinsvilleterm expires 6/30/09

Designated Members

Michael J. Schewel, Secretary of Commerce and Trade
Peter Jobse, President, Center for Innovative Technology

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 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

Warner N. Dalhouse, Moneta term expires 6/30/06
Daniel G. Oakey, Roanoke term expires 6/30/06
William White, Sr., Roanoke term expires 6/30/06
Stanard F. Lanford, Jr., Roanoke..... term expires 6/30/09
Wendy Zomparelli, Roanoke..... term expires 6/30/09

Senate Appointee

John S. Edwards, Roanoke

House Appointee

Benjamin L. Cline, Amherst
Allen W. Dudley, Rocky Mount

Designated Members

Edith M. Barnett, Old Dominion University
David A. Burdette, Radford University
Nancy Cooley, State Council of Higher Education for Virginia
John T. Day, Roanoke College
John E. Dooley, Virginia Polytechnic Institute & State University
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
Robert H. Sandel, Virginia Community College System
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

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: Harold E. Jordan, Greenwood term expires 6/30/06
Christine Milliken, Arlington term expires 6/30/06
Bittle W. Porterfield, III, Roanoke term expires 6/30/06
Mimi Milner Elrod, Lexington term expires 6/30/07
Alan L. Wurtzel, Delaplane term expires 6/30/07
Daniel R. Abramson, Alexandria term expires 6/30/08
Jean W. Cunningham, Richmond term expires 6/30/08
James W. Dyke, Jr., Reston term expires 6/30/08
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

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
	S. Lawrence Kocot, Alexandria term expires 4/01/07
	Jan Burrus, R.Ph., Alexandria term expires 4/01/08
	Robert Call, M.D., Richmond term expires 4/01/10
	Legislative Appointees
	David L. Bernd, Virginia Beach..... term expires 3/31/06
	Mark J. Werner, M.D., Roanoke term expires 3/31/07
	Kamlesh N. Dave, M.D., Chester..... term expires 3/31/08
	George E. Broman, M.D., Forest..... term expires 3/31/10

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.

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

Membership	Mark R. Graham, Abingdon..... term expires 6/30/06
	Chris A. Lumsden, South Boston term expires 6/30/06
	Alex G. Toxopeus, Winchester..... term expires 6/30/06
	Adele Johnson, Richmond..... term expires 6/30/07
	Constance R. Kinchloe, Culpeper..... term expires 6/30/07
	R. Michael Mohler, Springfield..... term expires 6/30/07
	William E. Porter, Alexandria term expires 6/30/07
	Gary C. Hancock, Pulaski term expires 6/30/08
	Nathaniel X. Marshall, Lynchburg term expires 6/30/08
	Michael Petters, Newport News term expires 6/30/08
	Robert W. Shinn, Richmond term expires 6/30/08
	Shahnaz M. Ahmed, Danville term expires 6/30/09
	Megan Beyer, Alexandria..... term expires 6/30/09
	Jeffrey K. Mitchell, Blacksburg term expires 6/30/09
	Paul J. Reagan, Springfield term expires 6/30/09

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](#)

SECRETARY OF EDUCATION

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:

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

- Bobby A. Howard, Charlotte Court House..... term expires 6/30/06
- Debra Powell, Halifax..... term expires 6/30/06
- William E. Coleman, Alton..... term expires 6/30/07
- Earle W. Moore, Chase City term expires 6/30/07
- John R. Cannon, South Boston..... term expires 6/30/08
- E. Wayne Conner, Alton term expires 6/30/08

Senate Members

Frank M. Ruff, Jr., Clarksville

House Members

Clarke N. Hogan, South Boston
Watkins M. Abbitt, Jr., Appomattox

Designated Members

- Dr. Daniel LaVista, Director, State Council of Higher Education for Virginia
- Chris A. Lumsden, Designee of Chancellor Virginia Community College System
- Dr. Patricia 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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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

- Ronald Ralph Jesse, Bristol term expires 6/30/06
- Dr. Lorraine Turner, Castlewood term expires 6/30/06
- Jackson Barker, Bristol term expires 6/30/07
- Deborah Coffey Icenhour, Abingdon term expires 6/30/07
- Rebecca H. Scott, Gate City term expires 6/30/07
- Suzanne G. Ellis, Marion term expires 6/30/09
- Sean S. McMurray, Abingdon term expires 6/30/09

Senate Members

- Phillip P. Pucket, Tazewell
- 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
- Marcia Gilliam, Chancellor, Virginia Community College System
- Dr. Ernest Ern, Chancellor, University of Virginia's College at Wise
- Dr. Thomas R. Morris, 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

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

Harrisonburg Campus

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

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

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

Danville Community College

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

Eastern Shore Community College

President: Dr. Richard E. Jenkins
29300 Lankford Highway
Melfa, Virginia 23410
Tel. (757) 787-5900
Internet: <http://www.es.vcccs.edu/>

Germanna Community College

President: Dr. Francis S. Turnage
Locust Grove Campus
2130 Germanna Highway
Locust Grove, Virginia 22508-2102
Tel. (540) 727-3000
Internet: www.gc.cc.va.us/
Opened in 1970

Fredericksburg Area Campus

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

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

Parham Road Campus

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

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
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

- 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
- 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
- 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**
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

SECRETARY OF EDUCATION

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

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
Opened in 1968

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

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.

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

Membership: Everette G. Allen, Jr., Richmond..... term expires 6/30/06
Mary Elizabeth Hoinkes, Hartfield..... term expires 6/30/06
William P. Heath, Jr., Staunton term expires 6/30/06
Thaddeus B. Holloman, Sr., Newport News..... term expires 6/30/06
James R. Joseph, Hampton..... term expires 6/30/06
Anne C. H. Conner, Seaford..... term expires 6/30/07
Douglas Gordon Duncan, Memphis, Tennessee..... term expires 6/30/07
Veasey W. Wilson, Yorktown..... term expires 6/30/07
Frances P. Luter, Smithfield..... term expires 6/30/08
Jane Susan Frank, Newport News term expires 6/30/08
Gerald L. Passaro, Williamsburg..... term expires 6/30/08
Deborah L. Budlong, Newport News term expires 6/30/09
Michael C. Martin, Bristow..... term expires 6/30/09

SECRETARY OF EDUCATION

Claude S. Hornsby, III, North term expires 6/30/09

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: Katherine K. Clark, Oakton..... term expires 6/30/06
Dennis Garcia, Alexandria term expires 6/30/06
Dr. Long Nguyen, McLean term expires 6/30/06
Leonard M. Pomata, Great Falls term expires 6/30/06
Sidney O. Dewberry, Arlington term expires 6/30/07
William Page Johnson, II, Fairfax term expires 6/30/07
Byron F. Marchant, Arlington..... term expires 6/30/07
J. Knox Singleton, Oakton term expires 6/30/07
Harry F. Hopper, III, Alexandria..... term expires 6/30/08
Carol Merchant Kirby, Manassas term expires 6/30/08
William Soza, McLean..... term expires 6/30/08
Ernst Volgenau, McLean..... term expires 6/30/08
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

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
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: Frank L. Carzo, McLean term expires 6/30/06
Meredith Strohm Gunter, Charlottesville term expires 6/30/06

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Charles H. Foster, Jr., Midlothian	term expires 6/30/06
Stephen R. Leeolou, Charlotte	term expires 6/30/06
Delores Z. Pretlow, Richmond	term expires 6/30/06
Mark T. Bowles, Goochland	term expires 6/30/07
Joseph F. Damico, Libertyville, Illinois	term expires 6/30/07
John Gordon Grover, Richmond	term expires 6/30/07
Wharton B. Rivers, Jr., McLean.....	term expires 6/30/07
Linda K. Zecher, Keswick.....	term expires 6/30/07
J. Scott Bridgeforth, Winchester.....	term expires 6/30/08
James Edward Hartman, Harrisonburg.....	term expires 6/30/08
E. Ray Murphy, Keswick	term expires 6/30/08
Larry M. Rogers, Harrisonburg	term expires 6/30/08
Judith S. Strickler, Harrisonburg	term expires 6/30/08

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:	Eleven 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:	Ted Bennett, Jr., Halifax	term expires 6/30/06
	Ricky L. Otey, Norfolk.....	term expires 6/30/06
	Helen P. Warriner-Burke, Amelia	term expires 6/30/06
	John B. Adams, Jr., Richmond	term expires 6/30/07
	Otis L. Brown, Midlothian	term expires 6/30/07
	Marge M. Connelly, Richmond.....	term expires 6/30/08
	Susan Eddy Soza, McLean.....	term expires 6/30/08
	Anne Morton Gregory Vandemark, McLean.....	term expires 6/30/08
	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

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:	Jack L. Ezzell, Jr.
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.

SECRETARY OF EDUCATION

Membership:

Teresa Hash Carrington, Virginia Beach	term expires 6/30/06
Viola M. Madison, Virginia Beach	term expires 6/30/06
Virginia M. Board, Mechanicsville	term expires 6/30/06
Jacquelyn Madry-Taylor, Reston	term expires 6/30/06
Judith L. Rosenblatt, Virginia Beach	term expires 6/30/06
Donald "Pat" Patterson, Virginia Beach.....	term expires 6/30/07
Bobby Norris Vassar, Hampton	term expires 6/30/07
Henry D. Light, Norfolk.....	term expires 6/30/07
Willie L. Brown, Chesapeake.....	term expires 6/30/08
Howard R. Kern, Virginia Beach	term expires 6/30/08
Renitalynette K. Anderson, Mitchellville, MD	term expires 6/30/09
Jack L. Ezzell, Jr., Hampton.....	term expires 6/30/09
Stanley Green, Jr., Raleigh, NC	term expires 6/30/09

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:

Kendra Menefee Croshaw, Virginia Beach	term expires 6/30/06
James A. Hixon, Virginia Beach.....	term expires 6/30/06
Marc Jacobson, Norfolk	term expires 6/30/06
Ross A. Mugler, Hampton.....	term expires 6/30/06
Moody E. Stallings, Jr., Virginia Beach.....	term expires 6/30/06
David W. Faeder, Vienna.....	term expires 6/30/07
Conrad M. Hall, Norfolk.....	term expires 6/30/07
Katherine A. Treherne, Chesapeake	term expires 6/30/07
Patricia M. Woolsey, Springfield	term expires 6/30/07
Robert Copeland, Virginia Beach.....	term expires 6/30/08
Harold W. Gehman, Jr., Virginia Beach.....	term expires 6/30/08
Mark E. Strome, Pacific Palisades	term expires 6/30/08
Pat Tsao, Clifton	term expires 6/30/08
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

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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Code Reference: § 23-155.1

Composition: The Governor appoints eleven 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: Mary Ann Hovis, Oakton term expires 6/30/06
Robert Scott LaRose, Virginia Beach..... term expires 6/30/06
Nancy Howell Agee, Salem term expires 6/30/07
Randal J. Kirk, Belspring term expires 6/30/07
Cora S. Salzberg, Richmond term expires 6/30/07
Thomas E. Fraim, Jr., Virginia Beach term expires 6/30/08
Stephen A. Musselwhite, Vinton..... term expires 6/30/08
Mark R. Pace, Roanoke..... term expires 6/30/08
Robert L. Blake, Radford term expires 6/30/09
David N. Smith, Richmond..... term expires 6/30/09
Karen H. Waldron, Shawsville..... term expires 6/30/09

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: J. William Poole, Fredericksburg term expires 6/30/06
Elizabeth Anne Smith Hughes, Baltimore, Maryland..... term expires 6/30/06
Karen C. Radley, King George..... term expires 6/30/06
Mona D. Albertine, Fredericksburg..... term expires 6/30/07
Nanalou West Sauder, Lexington term expires 6/30/07
Fred D. Thompson, Jr., Ashburn term expires 6/30/07
Randall R. Eley, Falls Church term expires 6/30/08
Martha Kearns Leighty, Richmond term expires 6/30/08
Patricia Branstetter Revere, Midlothian term expires 6/30/08
Elizabeth F. Foster, Midlothian term expires 6/30/09
Benjamin W. Hernandez, Charlottesville term expires 6/30/09
Daniel K. Steen, Arlington term expires 6/30/09

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

SECRETARY OF EDUCATION

- 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..... term expires 6/30/04
 Erma A. Baker, Fredericksburg..... term expires 6/30/04
 Joan Baker, Fredericksburg..... term expires 6/30/04
 Mary Randolph Corbin, Corbin..... term expires 6/30/04
 Theresa Y. Crawley, Fredericksburg term expires 6/30/04
 Virginia L. Dalton, Richmond..... term expires 6/30/04
 Jean P. Hanky, Richmond term expires 6/30/04
 Carter L. Hudgins, Fredericksburg term expires 6/30/04
 Richard V. Hurley, Fredericksburg term expires 6/30/04
 Charles C. McDaniel, Fredericksburg term expires 6/30/04
 Anne D. McDougall, Ashland term expires 6/30/04
 A. Ray Merchant, Fredericksburg term expires 6/30/04
 Joseph P. O'Malley, Fredericksburg term expires 6/30/04
 John N. Pearce, Fredericksburg term expires 6/30/04
 Martha Y. Roberts, Fredericksburg term expires 6/30/04
 Rita M. Stone, Dillwyn term expires 6/30/04
 Helen C. Vanderland, Beaverdam term expires 6/30/04
 Barbara Pratt Willis, Fredericksburg term expires 6/30/04

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

- 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.

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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

Membership: Mark J. Kington, Alexandria..... term expires 3/1/06
Don R. Pippin, Wise..... term expires 3/1/06
Warren M. Thompson, Herndon..... term expires 3/1/06
Edwin Darracott Vaughan, Jr., New York, NY term expires 3/1/06
Susan Y. Dorsey, Mechanicsville..... term expires 3/1/07
L.F. Payne, Nellysford term expires 3/1/07
Georgia M. Willis, Ruther Glen term expires 3/1/07
John O. Wynne, Virginia Beach..... term expires 3/1/07
G. S. Fitz-Hugh, Jr., Richmond term expires 3/1/08
W. Heywood Fralin, Roanoke term expires 3/1/08
Glynn D. Key, Washington, DC..... term expires 3/1/08
Gordon F. Rainey, Jr., Richmond..... term expires 3/1/08
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

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.

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: Edward H. Bersoff, McLean term expires 6/30/06
Michele A. Romano, Fairfax Station..... term expires 6/30/06
Thomas G. Rosenthal, Richmond..... term expires 6/30/06
Philip Thompson, Sr., Chester..... term expires 6/30/06
Ralph L. Axselle, Jr., Richmond term expires 6/30/07
Anne G. Rhodes, Richmond..... term expires 6/30/07

SECRETARY OF EDUCATION

Richard T. Robertson, Beverly Hills, California term expires 6/30/07
Carol S. Shapiro, M.D., Fairfax Station..... term expires 6/30/07
J. Alfred Broadus, Jr., Richmond term expires 6/30/08
Brian K. Jackson, Richmond..... term expires 6/30/08
John Sherman, Jr., Richmond..... term expires 6/30/08
Thomas G. Snead, Jr., Richmond term expires 6/30/08
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

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: Patricia Hickerson, Arlington..... term expires 6/30/06
T. Carter Melton, Bridgewater term expires 6/30/06
William A. Paulette, Richmond term expires 6/30/06
S. Waite Rawls, III, Greenwich, Connecticut..... term expires 6/30/06
Colonel Lie-Ping Chang, M.D., Alexandria term expires 6/30/07
Darryl K. Horne, Vienna term expires 6/30/07
Thomas G. Slater, Jr., Richmond term expires 6/30/07
Donald McLean Wilkinson, New York, New York term expires 6/30/07
Ronald H. Griffith, Arlington..... term expires 6/30/08
Dennis A. Johnson, Peachtree City, Georgia..... term expires 6/30/08
G. Gilmer Minor, III, Richmond term expires 6/30/08
James E. Rogers, Richmond..... term expires 6/30/08
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

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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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: Ben J. Davenport, Jr., Chatham term expires 6/30/06
 John R. Lawson, II, Newport News..... term expires 6/30/06
 Thomas L. Robertson, Roanoke term expires 6/30/06
 Hemant Kanakia, Washington..... term expires 6/30/06
 Michael G. Anzilotti, Chantilly term expires 6/30/07
 Sandra Stiner Lowe, Oak Hill term expires 6/30/07
 James W. Severt, Sr., Martinsville term expires 6/30/07
 Beverley Dalton, Altavista term expires 6/30/08
 Robert L. Freeman, Jr., Newport News term expires 6/30/08
 Jacob Andrew Lutz, III, Richmond term expires 6/30/08
 T. Rodman Layman, Pulaski, term expires 6/30/08
 Michelle L. Duke, Middleburg..... term expires 6/30/09
 George Nolen, Centreville..... term expires 6/30/09

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.

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

SECRETARY OF EDUCATION

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 Appointee

James E. Rountree, Sr., Martinsville term expires 6/30/07
Betty N. Davenport, Chatham term expires 6/30/07
Kelvin Perry, Martinsville term expires 6/30/08

House Appointee

Charles D. Ross, Farmville term expires 6/30/05
Joey Arrington, Martinsville term expires 6/30/06
Virginia Hall, Danville term expires 6/30/08

Senate Appointee

Kris Willard, Penhook term expires 6/30/06
David Luther, Danville term expires 6/30/07
Barbara D. Bass term expires 6/30/08

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 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 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 6/30/06
James E. Laine, Wakefield term expires 6/30/06

REPORT OF THE SECRETARY OF THE COMMONWEALTH

Ex Officio Members

Dr. Robert Q. Cannell, Director, Agricultural Experiment Station at Blacksburg
J. Carlton Courter, III, 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: John M. Carlock, Virginia Beach
Martin G. Farber, Richmond
Jack E. Frye, Mechanicsville
Jay Gilliam, Raphine
Robert Leonard Green, Lexington
Larry Land, Richmond
Stephanie L. Martin, Hanover
Jerry Peaks, Chesapeake
Allen E. Pollock, Richmond
Terrell J. Reid, Lynchburg
Ward W. Staubit, Richmond
Mary C. Terry, Roanoke
Denise Thompson, Richmond
Dr. Judson 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

President: Eddie N. Moore, Jr.

Rector: Dr. Ronald C. Johnson

Code Reference: § 23-165.1

Composition: Eleven members appointed by the Governor, subject to confirmation by the General Assembly, two of whom may be nonresidents, three shall be alumni of

SECRETARY OF EDUCATION

the university, with the remaining members selected from the Commonwealth at-large.

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

Membership: Earnest J. Edwards, McLean..... term expires 6/30/06
Ronald C. Johnson, H.L.D., Alexandria..... term expires 6/30/06
Vesham N. Scales, Martinsville..... term expires 6/30/06
Daryl Cumber Dance, Richmond..... term expires 6/30/07
George Hampton, Dale City..... term expires 6/30/07
William E. Ward, Chesapeake..... term expires 6/30/07
Harold T. Green, Jr., M.D., Richmond..... term expires 6/30/08
Daun S. Hester, Norfolk..... term expires 6/30/08
Spencer L. Timm, West Chesterfield, MA..... term expires 6/30/08
Katherine E. Busser, Richmond..... term expires 6/30/09
Albert W. Thweatt, Disputanta..... term expires 6/30/09

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: Thomas E. Capps, Richmond..... term expires 6/30/06
Lawrence S. Eagleburger, Charlottesville..... term expires 6/30/06
Suzann Matthews, McLean..... term expires 6/30/06
Sara I. Gore, Newark..... term expires 6/30/06
Alvin P. Anderson, Williamsburg..... term expires 6/30/07
John Gerdelman, McLean..... term expires 6/30/07
Anita O. Poston, Norfolk..... term expires 6/30/07
Henry Charles Wolf, Norfolk..... term expires 6/30/07
Robert A. Blair, Washington, D.C..... term expires 6/30/08
Janet Brashear, McLean..... term expires 6/30/08
R. Phillip Herget, Alexandria..... term expires 6/30/08
Jeffrey L. McWaters, Virginia Beach..... term expires 6/30/08
Joseph J. Plumeri, Scotch Plains, NJ..... term expires 6/30/08
James H. Dillard, II, Fairfax..... term expires 6/30/09
Michael K. Powell, Fairfax Station..... term expires 6/30/09
Jeffrey B. Trammell, Washington, DC..... term expires 6/30/09
Barbara B. Ukrop, Richmond..... term expires 6/30/09

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

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

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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.a.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: Thomas N. Allen, Richmond..... term expires 6/30/06
Elizabeth Ann Fisher, Hanover term expires 6/30/06
Thomas T. Lawson, Daleville term expires 6/30/06
Mary Jordan Saunders, Locust Grove, New York term expires 6/30/06
Lindley T. Smith, M.D., Midlothian..... term expires 6/30/06
Carolyn K. Snow, Richmond..... term expires 6/30/06
Harry R. Thalhimer, Richmond..... term expires 6/30/06
J. Harwood Cochrane, Rockville..... term expires 6/30/07
Floyd D. Gottwald, Jr., Richmond..... term expires 6/30/07
Susan Goode, Norfolk term expires 6/30/07
Frances A. Lewis, Richmond term expires 6/30/07
Mrs. Stanley F. Pauley, Richmond term expires 6/30/07
Selina N. Rainey, Richmond term expires 6/30/07
Jenny Taubman, Roanoke term expires 6/30/07
Robert W. Truland, Germantown term expires 6/30/07
Nancy H. Gottwald, Richmond term expires 6/30/08
Suzanne T. Mastracco, Norfolk term expires 6/30/08
Craig A. Moon, McClean term expires 6/30/08
Frances Verkuil McGlothlin, Bristol term expires 6/30/08
Charlotte M. Minor, Richmond term expires 6/30/08
Frances R. Phillips, Millboro..... term expires 6/30/08
John H. Staelin, Boyce term expires 6/30/08
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
Robert S. Jepson, Jr., Savannah, GA 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

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John B. Adams, Jr., Richmond..... 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
Robbie Sullivan Thompson, Chesterfield..... term expires 6/30/10
Richard G. Tilghman, Richmond..... term expires 6/30/10

Ex Officio Members

The Honorable Mark R. Warner, Governor
The Honorable Timothy Kaine, 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
John O. Marsh, Winchester..... term expires 6/30/06
Frank McDonough, Staunton..... term expires 6/30/06
Gail Shea Nardi, Richmond term expires 6/30/06
Frank W. Nolen, Grottoes term expires 6/30/06
Wilford P. Ramsey, Buena Vista..... term expires 6/30/06
Doris Wheeler Smith, Staunton..... term expires 6/30/06
Cheryl P. Talley, Harrisonburg term expires 6/30/06
T. Edmund Beck, Jr., Glasgow..... term expires 6/30/07
Michael DiGrassie, Staunton..... term expires 6/30/07
William B. Rowland, Jr., Richmond term expires 6/30/07
Thomas Sheets, Staunton term expires 6/30/07
Gabrielle M. Lanier, Harrisonburg..... term expires 6/30/08
Paul P. Vames, Staunton term expires 6/30/08
M. Anna Fariello, Christiansburg..... term expires 6/30/09

REPORT OF THE SECRETARY OF THE COMMONWEALTH

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

Senate Appointees

J. Brandon Bell, II, Roanoke County
Creigh R. Deeds, Charlottesville
Emmett W. Hanger, Jr., Bridgewater

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, 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: Peter E. Broadbent, Jr., Esq., Richmond term expires 6/30/06
Gilbert E. Butler, Jr., Esq., Roanoke term expires 6/30/06

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Christopher M. Marston, Alexandria..... term expires 6/30/06
Mary Haviland, Abingdon..... term expires 6/30/07
F. Claiborne Johnston, Jr., Esq., Richmond..... term expires 6/30/07
Charles W. Syndor, Jr., Midlothian term expires 6/30/07
John S. DiYorio, Wytheville term expires 6/30/08
Valerie Jean Mayo, Colonial Beach term expires 6/30/08
Mark D. Romer, Richmond..... term expires 6/30/08
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
Lydia Johnson, Richmond..... term expires 6/30/10
George E. Lovelace, Vienna..... term expires 6/30/10
Henry Wienczek, Charlottesville term expires 6/30/10

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 10/31/06
F. Wayne Dementi, Manakin-Sabot term expires 10/31/06
Curtis Lyons, Richmond term expires 10/31/06
Conley L. Edwards, III, Richmond term expires 10/31/07
Coy S. C. Barefoot, Charlottesville..... term expires 10/31/08
Ervin L. Jordan, Jr., Charlottesville..... term expires 10/31/08
Joyce A. Kistner, Bristol term expires 10/31/08
Michael Anne Lynn, Lexington term expires 10/31/08
Amy B. K. Muraca, Fredericksburg term expires 10/31/08
Frances S. Pollard, Richmond term expires 10/31/08
Susan A. Riggs, Williamsburg term expires 10/31/08

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

Director: Walter R. T. Witschey, Ph.D., Richmond

BOARD OF TRUSTEES OF THE SCIENCE MUSEUM OF VIRGINIA

Code Reference: § 23-243

REPORT OF THE SECRETARY OF THE COMMONWEALTH

- 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: Delma Rae Carter, Jr., Lexington term expires 6/30/06
Robert C. Hoppin, Richmond term expires 6/30/06
Vickie Miller Snead, Midlothian term expires 6/30/06
Albert C. Pollard, Sr., White Stone term expires 6/30/07
Lamar Lewis Owen, Danville..... term expires 6/30/07
David S. Cohn, Richmond..... term expires 6/30/07
Roger L. Boeve, Richmond term expires 6/30/08
Thomas E. Gottwald, Richmond term expires 6/30/08
Ralph B. Everett, Alexandria..... term expires 6/30/08
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
Tina Walls, Richmond..... term expires 6/30/10