

MINUTES
Meeting of the Board of Visitors
The College of William and Mary in Virginia
May 11, 2003

The Board of Visitors of The College of William and Mary in Virginia met in a called meeting in the Board Room in Blow Memorial Hall on the campus in Williamsburg on Sunday, May 11, 2003, prior to Commencement.

Those in attendance were:

Belden H. Bell	Donald N. Patten, Rector
J. Peter Clements	Robert S. Roberson
Lawrence S. Eagleburger	L. Clifford Schroeder, Sr.
Suzann W. Matthews	Ronald L. Tillett
Jeffrey L. McWaters	Barbara B. Ukrop

Absent:	William P. Barr	Mark H. McCormack
	Thomas E. Capps	Joseph J. Plumeri II
	Paul C. Jost	Michael K. Powell
	Susan A. Magill	

Others present were:

Edward C. Driscoll, Jr.
Michael J. Fox
Richard M.B. Rennolds
Richard W. Williamson

The Rector convened the meeting 9:04 a.m., noting that this meeting would continue the discussion begun at the April meeting, as well as consider the Richard Bland College Six-Year Capital Outlay Plan and an appointment resolution for the College of William and Mary.

The Rector called on Peter Clements for a report on **Resolution 3**, Richard Bland College Six Year Capital Outlay Plan. Mr. Clements offered some background information and introduced Dean of Institutional Advancement Richard Rennolds for any questions from the Board. Mr. Clements moved adoption of Resolution 3. Motion was seconded by Mr. Bell and approved by voice vote.

The Rector called on Director of Athletics Terry Driscoll for any questions from the Board on the search for a new basketball coach. Mr. Clements moved adoption of **Resolution 2**, College of William and Mary Appointment to Fill Vacancy in the Professional Faculty. Motion was seconded by Mr. Eagleburger and approved by voice vote.

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The Rector asked for a motion that the meeting go into closed session pursuant to Section 2.2-3711.A.1., of the Code of Virginia, in order to discuss matters pertaining to specific personnel and the consideration of contracts. Motion was made by Mr. Tillett, seconded by Mr. Schroeder and approved by vote of the Board. The Board went into closed session at 9:10 a.m.

The Board reconvened in open session at 10:20 a.m. The Rector reviewed the topic discussed during closed session for the benefit of the observers and asked for a motion to adopt the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was made by Mr. McWaters, seconded by Mr. Tillett and approved by roll call vote conducted by the Secretary to the Board Michael Fox. (Certification of Closed Session **Resolution** is appended.)

Mr. McWaters moved the adoption of **Resolution 1**, Approval of Continued Appointment and Amended Contract of Employment. Motion was seconded by Ms. Ukrop and approved by voice vote.

There being no further business, the Rector adjourned the meeting at 10:23 a.m.

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CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, ' 2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES:

NAYS:

ABSENT DURING CLOSED SESSION:

/s/ Donald N. Patten
Donald N. Patten
Rector of the College