

MINUTES

Meeting of the Board of Visitors
The College of William and Mary in Virginia
July 8, 2004

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 Thursday, July 8, 2004.

Those in attendance were:

Hunter B. Andrews	Suzann W. Matthews
William P. Barr	Jeffrey L. McWaters
Robert A. Blair	Anita O. Poston
Janet M. Brashear	Barbara B. Ukrop
Thomas E. Capps	Henry C. Wolf
Lawrence S. Eagleburger	Faculty representative: Robert B. Archibald
John W. Gerdelman	Student representative: Edward J. Rice
Susan A. Magill, Rector	

Absent: Sarah I. Gore
R. Philip Herget III
Joseph J. Plumeri II
Michael K. Powell

Others present were:

P. Geoffrey Feiss	Michael J. Fox
Samuel E. Jones	Jackson N. Sasser
Stewart H. Gamage	Michael L. Stump
Anna B. Martin	William T. Walker, Jr.
W. Samuel Sadler	Richard W. Williamson
Edward C. Driscoll, Jr.	Sandra J. Wilms

Also present were Dean of University Libraries Connie McCarthy, Dean of the School of Education Virginia McLaughlin, Dean of the School of Business Lawrence Pulley, Dean of the School of Law W. Taylor Reveley, President of the Faculty Assembly Christopher Abelt, Alumni Association President Walter Stout III and Interim Executive Vice President John Kane.

The Rector convened the meeting 1:05 p.m., and welcomed new Board members Janet Brashear, Bob Blair, Ned Rice and Bob Archibald, along with Alumni Association Board President Pete Stout and Faculty Assembly President Chris Abelt.

Board of Visitors
MINUTES
Page 2

In her opening remarks, the Rector advised that the main purpose of this meeting was to discuss the search for a new president. As background, she reviewed briefly recent actions. On June 18, after President Sullivan announced his intention to step down on June 30, 2005, the Rector talked with several former Rectors and met with the Chair of the Campaign for William and Mary Jim Murray, a former Rector and former search committee member. Earlier this morning, she met with the Executive Committee of the Faculty Assembly. The RFP for a search consultant firm had been advertised and it is anticipated that a contract will be awarded by the end of July or beginning of August.

The Presidential Search Committee office will be located across the hall in the Board Conference Room and Rector's Office. Cheryl Corvello has been hired as administrative assistant and Emeritus Professor of Government Donald Baxter will serve as advisor to the Committee.

The Rector advised that she would name a search committee today with the first meeting of the committee scheduled for July 28. During the month of September, a series of forums on campus with leadership boards, faculty, students, staff and alumni will be held to determine what qualities we are looking for in the next president. The search consultant will meet with the full Board in September. The Board of Visitors will be kept informed during the search process, which will be as open as possible. The Rector stressed that the principle goal of this search is to find the most qualified person to lead the College.

The Rector moved that the meeting go into closed session pursuant to Section 2.2-3711.A.1., 7., and 10. of the Code of Virginia, in order to discuss matters pertaining to specific personnel and the consideration of contracts; to hear briefings from staff members on litigation and to discuss matters pertaining to the consideration of honorary degrees. Motion was seconded by Ms. Ukrop and approved by voice vote of the Board. The Board went into closed session at 1:12 p.m.

The Board reconvened in open session at 2:30 p.m. The Rector reviewed the topics discussed during closed session for the benefit of the observers and moved the adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Eagleburger and approved by roll call vote conducted by the Secretary to the Board Michael Fox. (Certification of Closed Session **Resolution** is appended.)

Under new business, the Rector asked for a motion to adopt **Resolution 1**, Board of Visitors Resolution Regarding Contract Between the Virginia Institute of Marine Science and 4C's Breeding Technology, Inc. Motion was made by Mr. Eagleburger and seconded by Ms. Ukrop. Ms. Poston abstained and stated she did so inasmuch as her law firm represents another VIMS faculty member. The Secretary to the Board Michael Fox conducted a roll call vote and the resolution was adopted. (Resolution 1 is appended.)

The Rector named the following individuals to the Presidential Search Committee:

Chair: Susan Aheron Magill, Rector of the College
Members: Hunter B. Andrews, Board of Visitors
Elizabeth L. Barnes, Vera W. Barkley Associate Professor of English
William P. Barr, Board of Visitors
Michael L. Broadus, Graduate Council President
Herrington J. Bryce, Life of Virginia Professor of Business
Howard J. Busbee, Endowment Association, Assistant Dean for
Master of Accounting and Undergraduate Programs
Elizabeth A. Canuel, Class of 1964 Associate Professor of Marine Science
Clay M. Clemens, Margaret L. Hamilton Professor of Government
Davison M. Douglas, Arthur B. Hanson Professor of Law
John W. Gerdelman, Board of Visitors
James S. Kelly, former Assistant to the President, alumnus
David W. Leslie, Chancellor Professor of Education
David J. Lutzer, Chancellor Professor of Mathematics
Jeffrey L. McWaters, Vice Rector of the College, Board of Visitors
Suzann W. Matthews, Board of Visitors
Joseph J. Plumeri II, Board of Visitors
Anita O. Poston, Board of Visitors
Edward J. Rice, Student Assembly President, Board of Visitors student
representative
Walter W. Stout III, Alumni Association President
Barbara B. Ukrop, Board of Visitors
Robert C. Ward, Director of Technology Support Center

Under old business, Provost Geoffrey Feiss, Vice President for Public Affairs Stewart Gamage and Vice President for Finance Sam Jones provided an update on chartered universities.

Provost Feiss advised that the following College officials had been appointed to the campus Restructuring Steering Committee:

Chair: Provost P. Geoffrey Feiss
Members: Stewart H. Gamage, Vice President for Public Affairs
William J. Hausman, Professor of Economics
Lizbeth A.S. Jackson, Associate Dean of Administration, School of Law
Samuel E. Jones, Vice President for Finance
Anna B. Martin, Vice President for Administration
Virginia L. McLaughlin, Dean, School of Education
W. Samuel Sadler, Vice President for Student Affairs

Board of Visitors
MINUTES
Page 4

The Provost introduced graduate student Jose Martinez, who will serve as project manager.

Vice President Stewart Gamage reported on the initiative framework and objectives, summer strategy outreach effort, and key issues and concerns.

Vice President Sam Jones discussed the charter agreement project plan outline, noting key dates on the project time line, leading to final action by the Board of Visitors at the April 2005 meeting.

A brief discussion ensued regarding the process to go through the General Assembly as well as the Board of Visitors. The Rector advised that the Board's ad hoc Committee on Restructuring would be kept up to date on the initiative.

The Rector advised that she had appointed three new committee chairs:

Richard Bland College Committee B Barbara B. Ukrop
Committee on Athletics - John W. Gerdelman
Committee on Development and Alumni Affairs - Joseph J. Plumeri II

The Rector asked members of the Board to let her know of any desire to change committee assignments and advised that she had no plans to change any other chairs unless someone expressed a specific desire to change. She indicated that committee assignments would be announced before the September meeting.

There being no further business, Mr. Gerdelman moved to adjourn and the Rector adjourned the meeting at 3:17 p.m.

Board of Visitors

July 8, 2004

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: 13

NAYS: 0

ABSENT DURING CLOSED SESSION:

/s/ Susan Aheron Magill
Susan Aheron Magill
Rector of the College