

MEETING AGENDA
Board of Visitors
The College of William and Mary

September 21, 2012 - 10:45 a.m.
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Jeffrey B. Trammell

- II. Approval of Minutes – April 25-27, 2012 Mr. Trammell
July 20-21, 2012

- III. Opening Remarks Mr. Trammell
President W. Taylor Reveley III

- IV. Closed Session (if necessary) Mr. Trammell

- V. Open Session - Certification of Closed Session **Resolution** Mr. Trammell

- VI. Reports of Standing Committee chairs
 - A. Committee on Audit & Compliance John C. Thomas

 - B. Committee on Athletics Peter A. Snyder

 - C. Richard Bland College Committee Dennis H. Liberson
 - 1. **Resolution 1:** Resolution to Approve President's 2012-2013 Goals for Richard Bland College *tab #1*
 - 2. **Resolution 2:** Appointment to Fill a Vacancy in the Instructional Faculty *tab #2*
 - 3. **Resolution 3:** Appointment to Fill a Vacancy in the Professional Faculty *tab #3*
 - 4. **Resolution 4:** Retirement of Patricia A. Harvey, Director of Institutional Effectiveness *tab #4*
 - 5. **Resolution 5:** Retirement of Michael M. Shriver, Director of Facilities *tab #5*

 - D. Committee on Administration/Buildings and Grounds Charles A. Banks III
 - 1. **Resolution 12:** Resolution of the Board of Visitors of the College of William and Mary in Virginia – 2012 9(D) Pooled Bond Program: Improve Auxiliary Facilities *tab #12*
 - 2. **Resolution 13:** Resolution of the Board of Visitors of the College of William and Mary in Virginia – 2012 9(C) Revenue Bond Program: Construct New Dormitory and Renovate Dormitories *tab #13*

Board of Visitors
MEETING AGENDA
September 21, 2012

- E. Committee on Development Thomas R. Frantz
1. **Resolution 14:** Establishment of the Roby-Sherman Scholarship Fund *tab #14*
 2. **Resolution 15:** Establishment of the Virginia Institute of Marine Science Endowment *tab #15*
- F. Committee on Financial Affairs Todd A. Stottlemeyer
1. **Resolution 16:** College of William and Mary FY 2014 Operating and Capital Budget Amendments *tab #16*
 2. **Resolution 17:** Virginia Institute of Marine Science FY 2014 Operating and Capital Budget Amendments *tab #17*
- G. Committee on Academic Affairs Robert E. Scott
1. **Resolution 6:** Appointment to Fill Vacancies in the Executive Faculty *tab #6*
 2. **Resolution 7:** Appointments to Fill Vacancies in the Instructional Faculty *tab #7*
 3. **Resolution 8:** Appointments to Fill Vacancies in the Professionals and Professional Faculty *tab #8*
 4. **Resolution 9:** Designated Professorships *tab #9*
 5. **Resolution 10:** Term Distinguished Professorships *tab #10*
 6. **Resolution 11:** Faculty Leaves of Absence *tab #11*
- H. Executive Committee Mr. Trammell
- VII. Old Business Mr. Trammell
- VIII. New Business Mr. Trammell
- IX. Executive Session (if necessary) Mr. Trammell
- X. Open Session - Certification of Closed Session **Resolution** Mr. Trammell
- XI. Closing remarks
- XII. Adjournment Mr. Trammell

BOARD DINING ROOM:

@ 12:00 Noon Lunch