

SCHEDULE

Board of Visitors Committee Meetings
The College of William and Mary

September 19-21, 2012
Blow Memorial Hall - College of William and Mary

WEDNESDAY, SEPTEMBER 19:

RECTOR'S OFFICE – EXECUTIVE COMMITTEE

4:30-6:00 p.m.

Executive Committee

Jeffrey B. Trammell, Chair
Charles A. Banks III, Vice Chair
Dennis H. Liberson, Secretary

Robert E. Scott
Todd A. Stottlemeyer
Michael Tang
John C. Thomas

- A. Approval of Minutes
- B. Closed Session
- C. Discussion

PLUMERI HOUSE - 119 CHANDLER COURT

6:30 p.m.

Board Reception and Dinner

THURSDAY, SEPTEMBER 20:

BOARD DINING ROOM

7:15 a.m.

Continental breakfast available

BOARD CONFERENCE ROOM - COMMITTEE ON AUDIT & COMPLIANCE

7:45-9:30 a.m.

Committee on Audit
(Mr. Stump)
Edward L. Flippen
John E. Littel
Leigh A. Pence
L. Clifford Schroeder, Sr.

John C. Thomas, Chair
Michael Tang, Vice Chair

- A. Approval of Minutes
- B. Report from Auditor of Public Accounts
- C. Report from Director of Internal Audit
 - 1. Enclosure E, page 13
- C. Report from Compliance and Policy Officer
- D. Closed Session (if necessary)

Board of Visitors
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THURSDAY, SEPTEMBER 20:

BOARD ROOM – COMMITTEE ON ATHLETICS

8:30-9:30 a.m. Committee on Athletics
(Mr. Driscoll)
Keith S. Fimian
Thomas R. Frantz
Todd A. Stottlemyer

Peter A. Snyder, Chair
Kendrick F. Ashton, Jr., Vice Chair

- A. Approval of Minutes
- B. Discussion topics

BOARD CONFERENCE ROOM - RICHARD BLAND COLLEGE COMMITTEE

9:30-10:30 a.m. Richard Bland College Committee
(President Sydow)
Kendrick F. Ashton, Jr.
Keith S. Fimian
Edward L. Flippen
John E. Littel

Dennis H. Liberson, Chair
Ann Green Baise, Vice Chair

- A. Approval of Minutes
- B. General Reports
 - 1. Report from President
 - 2. Report from Faculty Representative
 - 3. Report from Student Representative
- C. Action Material
 - 1. **Resolution 1**, pages 17-18
 - 2. **Resolution 2**, page 19
 - 3. **Resolution 3**, page 20
 - 4. **Resolution 4**, page 21
 - 5. **Resolution 5**, page 22
- D. Informational Material
 - 1. Enclosure A, pages 23-25
 - 2. Enclosure B, page 26
 - 3. Enclosure C, pages 27-29
 - 4. Enclosure D, page 30
- E. Closed Session (if necessary)

THURSDAY, SEPTEMBER 20:

BOARD ROOM - COMMITTEE ON DEVELOPMENT

11:30-12:30 p.m. Committee on Development
(Mr. Pieri, Mr. Granger)

Thomas R. Frantz, Chair
L. Clifford Schroeder, Sr., Vice Chair
Michael Tang, Vice Chair

- A. Approval of Minutes
- B. University Development Report
 - 1. **Resolution 14**, page 76
 - 2. **Resolution 15**, page 77
- C. Action Items
- D. Closed Session (if necessary)

BOARD DINING ROOM

12:30-1:30 p.m. Lunch

BOARD ROOM

1:45-2:30 p.m. Provost Report and Faculty Presentation

Mr. Scott

BOARD ROOM - COMMITTEE ON ALUMNI RELATIONS

2:45-3:30 p.m. Committee on Alumni Relations
(Ms. Cottrell)

Laura L. Flippin, Chair
Peter A. Snyder, Vice Chair

- A. Alumni Association Report
- B. Alumni Career Services

BOARD ROOM - COMMITTEE ON STUDENT AFFAIRS

3:30-4:15 p.m. Committee on Student Affairs
(Ms. Ambler)

Leigh A. Pence, Chair
John C. Thomas, Vice Chair

- A. Report from Vice President for Student Affairs
- B. Report from Student Liaison

BOARD ROOM

4:30 - 5:30 p.m. Full Board meeting

5:45 p.m. Recess and move to Wren Building

Board of Visitors
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THURSDAY, SEPTEMBER 20:

SIR CHRISTOPHER WREN BUILDING:

BLUE ROOM

5:45-6:30 p.m. Swearing-in of new members and signing of Board Roster Book

WREN PORTICO AND GREAT HALL

6:30 p.m. Board Reception

7:15 p.m. Board Dinner honoring retiring Board members

FRIDAY, SEPTEMBER 21:

BOARD DINING ROOM

7:30 a.m. Continental breakfast available

BOARD ROOM - COMMITTEE ON STRATEGIC INITIATIVES & NEW VENTURES

8:30-9:30 a.m. Committee on Strategic Initiatives & New Ventures Michael Tang, Chair
(Mr. Golden) Edward L. Flippen, Vice Chair
Robert E. Scott, Vice Chair
Peter A. Snyder, Vice Chair

- A. Strategic Planning
 - 1. Strategic Planning Overview
 - 2. Enclosure H, pages 81-82
- B. New Ventures
- C. Update on Communications

BOARD ROOM - COMMITTEE ON FINANCIAL AFFAIRS

9:30-10:30 a.m. Committee on Financial Affairs Todd A. Stottlemeyer, Chair
(Provost Halleran, Mr. Jones) Charles A. Banks III, Vice Chair
Edward L. Flippen, Vice Chair

Kendrick F. Ashton, Jr.
Laura L. Flippin
Thomas R. Frantz
Robert E. Scott

- A. Approval of Minutes
- B. Investment Portfolio Evaluation Overview
- C. Report from Vice President for Finance
 - 1. Six Year Plan Update
 - 2. **Resolution 16**, pages 85-86
 - 3. Enclosure J, pages 87-92
 - 4. Enclosure K, pages 93-102
 - 5. Enclosure L, pages 103-104
- D. Report from Virginia Institute of Marine Science Dean
 - 1. Six Year Plan Update
 - 2. **Resolution 17**, pages 105-108
 - 3. Enclosure M, page 109
- E. Closed Session (if necessary)

10:30 a.m. Adjourn Committee meetings

Board of Visitors
SCHEDULE
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FRIDAY, SEPTEMBER 21:

BOARD ROOM - BOARD OF VISITORS MEETING:

10:45 a.m. FULL BOARD MEETING - see MEETING AGENDA Mr. Trammell

BOARD DINING ROOM:

@ 12:00 Noon Lunch

AGENDA ITEMS
Board of Visitors Meeting
The College of William and Mary in Virginia

September 19-21, 2012
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

Resolution 1, pages 17-18	Resolution to Approve President's 2012-2013 Goals for Richard Bland College
Resolution 2, page 19	Appointment to Fill Vacancy in the Instructional Faculty
Resolution 3, page 20	Appointment to Fill Vacancy in the Professional Faculty
Resolution 4, page 21	Retirement of Patricia A. Harvey Director of Institutional Effectiveness
Resolution 5, page 22	Retirement of Michael M. Shriver Director of Facilities
Enclosure A, pages 23-25	2011-2012 Operating Budget Update
Enclosure B, page 26	Capital Outlay Progress Report
Enclosure C, pages 27-29	Certificate in Liberal Arts Program
Enclosure D, page 30	Student Representative Report

COLLEGE OF WILLIAM AND MARY

Resolution 6, pages 33-34	Appointments to Fill Vacancies in the Executive Faculty
Resolution 7, pages 35-40	Appointments to Fill Vacancies in the Instructional Faculty
Resolution 8, pages 41-49	Appointments to Fill Vacancies in the Professionals and Professional Faculty

Board of Visitors
AGENDA ITEMS
September 19-21, 2012

Resolution 9, page 50	Designated Professorships
Resolution 10, page 51	Term Distinguished Professorships
Resolution 11, page 52	Faculty Leaves of Absence
Resolution 12, pages 66-69	Resolution of the Board of Visitors of the College of William and Mary - 2012 9(D) Pooled Bond Program: Improve Auxiliary Facilities
Resolution 13, pages 70-74	Resolution of the Board of Visitors of the College of William and Mary - 2012 9(C) Revenue Bond Program: New Dormitory and Renovate Dormitories.
Resolution 14, page 76	Establishment of the Roby-Sherman Scholarship Fund
Resolution 15, page 77	Establishment of the Virginia Institute of Marine Science Endowment
Resolution 16, pages 85-86	College of William and Mary FY 2014 Operating and Capital Budget Amendments
Resolution 17, pages 105-108	Virginia Institute of Marine Science FY 2014 Operating and Capital Budget Amendments
Enclosure E, page 13	Report of Internal Audit Activity Since April 25, 2012
Enclosure F, pages 55-57	Virginia Institute of Marine Science Capital Outlay Project Progress Report
Enclosure G, pages 58-65	College of William and Mary Capital Outlay Project Progress Report
Enclosure H, pages 81-82	University Dashboard Update
Enclosure I	Investment Portfolio Evaluation for Periods Ending June 30, 2012 (<i>see separate booklet</i>)

Board of Visitors
AGENDA ITEMS
September 19-21, 2012

Enclosure J, pages 87-92

2012 Debt Management Report

Enclosure K, pages 93-102

College of William and Mary FY 2012-2013
Operating Budget Summary

Enclosure L, pages 103-104

Statement of Endowment Funds – June 30,
2012

Enclosure M, page 109

Virginia Institute of Marine Science FY 2012-
2013 Operating Budget Summary