

COMMITTEE ON DEVELOPMENT

September 20, 2012

11:30 a.m. – 12:30 p.m.

Board Room - Blow Memorial Hall

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

- I. Opening Remarks – Mr. Frantz
- II. Approval of Minutes – April 26, 2012
- III. University Development Report – Interim Vice President Earl T. Granger, III
  1. Establishment of the Roby-Sherman Scholarship Fund. **Resolution 14**.
  2. Establishment of the Virginia Institute of Marine Science Endowment. **Resolution 15**.
- IV. Closed Session (if necessary)
- V. Open Session - Certification of Closed Session **Resolution**
- VI. Discussion
- VII. Adjourn

COMMITTEE ON DEVELOPMENT

MINUTES - APRIL 26, 2012

**MINUTES**  
**Committee on Development**  
**April 26, 2012**  
**Board Room - Blow Memorial Hall**

Attendees: R. Philip Herget III, Chair; Thomas R. Frantz, Vice Chair; L. Clifford Schroeder, Sr., Vice Chair; Charles A. Banks III, Janet M. Brashear, Timothy P. Dunn, Michael Tang. Board members present: Rector Jeffrey B. Trammell, Colin G. Campbell, Laura L. Flippin, Dennis H. Liberson, Robert E. Scott, Peter A. Snyder, Todd A. Stottlemyer, John Charles Thomas; Faculty Representative Alan J. Meese, Student Representative Christina E. Scott and Staff Liaison Lydia C. Whitacre. Others attending: President W. Taylor Reveley III, Provost Michael R. Halleran, Virginia M. Ambler, Jennifer M. Bateman, Mark L. Begly, Molly A. Bodnar, Kiersten L. Boyce, Francis C. Bradford, Mike Butler, Carrie L. Cooper, Karen R. Cottrell, Scott Crebbs, Aaron H. DeGroft, John E. Donaldson, Edward C. Driscoll, Jr., Lee J. Foster, Michael J. Fox, Sue H. Gerdelman, W. Fanchon Glover, James R. Golden, Earl T. Granger, III., Samuel E. Jones, Jermaine R. Johnson, John S. Kane, Anna B. Martin, Jennifer J. Morgan, Teresa L. Munford, Sean M. Pieri, Michael L. Stump, John T. Wallace, Lee G. Walsh, John T. Wells, Brian W. Whitson and Sandra J. Wilms, Fred Wilson and Renell M. Wynn.

Chairman Herget called the meeting to order at 2:56 p.m. Recognizing that a quorum was present, Mr. Herget moved adoption of the minutes of the meeting of February 2, 2012. Motion was seconded by Mr. Scott and approved by voice vote of the Committee.

Mr. Herget moved adoption as a block of **Resolution 32**, Establishment of the Charles E. Flynn '34 Memorial Chemistry Endowment and the Ruby Wright Bequest; **Resolution 33**, Establishment of the Christopher Wren Association Fund Functioning as an Endowment. Motion seconded by Ms. Flippin and approved by voice vote.

Mr. Herget moved that the Committee on Development and Alumni Affairs convene in Closed Session pursuant to Section 2.2-3711.A.8, of the Code of Virginia, in order to discuss specific recommendations related to future fundraising strategies as well as current development activities. Motion was seconded by Mr. Schroeder and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 2:58 p.m.

The Committee reconvened in open session at 3:53 p.m. Mr. Herget reviewed the topics discussed during closed session for the benefit of the observers, then moved adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Scott and approved by roll call vote of the Committee members conducted by Secretary to the Board Michael Fox. (**Certification Resolution** is appended).

There being no further business, the Committee adjourned at 3:55 p.m.

April 26, 2012

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Development 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 Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Committee on Development, 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 Committee on Development and Alumni Affairs.

VOTE

AYES: 16

NAYS: 0

ABSENT DURING CLOSED SESSION:



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R. Philip Herget III  
Chair  
Committee on Development

COLLEGE OF WILLIAM AND MARY  
ESTABLISHMENT OF THE  
ROBY- SHERMAN SCHOLARSHIP FUND

Shirley Roby and Carol Sherman made a generous gift to the College of William and Mary to establish the Roby-Sherman Scholarship Fund, which will provide financial assistance to deserving students with demonstrated interest and ability in dance. The faculty of the Department of Theater, Speech and Dance will select recipients of the Roby-Sherman Scholarship based on outstanding dedication to the Dance Program and special talent in their work. Recipients are generally expected to use the scholarship to pursue summer studies in dance, but may also direct the funds toward tuition during the school year.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary expresses its gratitude for this generous gift and establishes the Roby-Sherman Scholarship Fund, and

BE IT FURTHER RESOLVED, That the Board of Visitors asks the Secretary to the Board to inform Shirley Roby and Carol Sherman of this action.

COLLEGE OF WILLIAM AND MARY  
ESTABLISHMENT OF THE  
VIRGINIA INSTITUTE OF MARINE SCIENCE ENDOWMENT

The Charitable Remainder Trust proceeds of Henry F. Stern made a generous gift to the College of William and Mary to establish the Virginia Institute of Marine Science Endowment, the income from which shall be used for the most pressing needs of the Institute. This endowment will greatly aid the Virginia Institute of Marine Science as it pursues its mission to conduct interdisciplinary research in coastal ocean and estuarine science, educate students and citizens, and provide advisory service to policy makers, industry, and the public.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary expresses its gratitude for this generous gift and establishes the Virginia Institute of Marine Science Endowment, and

BE IT FURTHER RESOLVED, That the Board of Visitors asks the Secretary to the Board to inform the Executor of the Henry F. Stern estate of this action.