

BOARD RETREAT

MINUTES - JULY 20-21, 2012

MINUTES
Meeting of the Board of Visitors
The College of William and Mary in Virginia

July 20-21, 2012

The Board of Visitors of The College of William and Mary in Virginia met in the Dominion Classroom in Andrews Hall at the Virginia Institute of Marine Science in Gloucester Point on Friday, July 20, and in the Board Room in Blow Memorial Hall on the campus in Williamsburg on Saturday, July 21, for a Board Retreat.

Those present on Friday were:

Kendrick F. Ashton, Jr.	Peter A. Snyder
Ann Green Baise	Todd A. Stottlemeyer
Charles A. Banks III	Michael Tang
Edward L. Flippen	John C. Thomas
Thomas R. Frantz	Jeffrey B. Trammell, Rector
Dennis H. Liberson	Faculty representatives: William J. Hausman
Leigh A. Pence	Student representative: Curtis A. Mills
L. Clifford Schroeder, Sr.	

Also present were:

President W. Taylor Reveley III
Provost Michael R. Halleran
Henry J. Broaddus
Samuel E. Jones
Michael J. Fox
Brian W. Whitson

At 1:20 p.m. Rector Jeffrey B. Trammell convened the Board Retreat, welcomed new members Kendrick F. Ashton, Jr. and Ann Green Baise and made brief opening remarks.

Following opening remarks from President Reveley, the Rector called on Vice President for Finance Sam Jones, who provided a presentation on the cost of education, peer comparisons, etc.

Following the general discussion, the Rector called for a short break at 3:15 p.m., then reconvened the group at 3:30 p.m., and introduced Henry Broaddus, Associate Provost for Enrollment and Dean of Admission.

The Rector moved that the Board of Visitors of the College of William and Mary convene in Closed Session to discuss matters pertaining to contracts for services, as provided for in Section 2.2-3711.A.8., of the Code of Virginia. Motion was seconded by Mr. Liberson and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 3:30 p.m.

The Board reconvened in open session at 4:25 p.m. The Rector reviewed the topic discussed in closed session for benefit of the observers and moved the adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Liberson and approved by roll call vote of the Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

The Rector called on Provost Michael Halleran, who discussed a variety of options to deal with the fiscal challenges faced by the university.

Following a general discussion, the Board recessed at 5:35 p.m.

On Saturday, July 21, the Rector reconvened the Board at 9:15 a.m.

Those present on Saturday were:

Ann Green Baise	Peter A. Snyder
Charles A. Banks III	Todd A. Stottlemeyer
Edward L. Flippen	Michael Tang
Thomas R. Frantz	John C. Thomas
Dennis H. Liberson	Jeffrey B. Trammell, Rector
John E. Littel	Faculty representatives: William J. Hausman
Leigh A. Pence	Student representative: Curtis A. Mills
L. Clifford Schroeder, Sr.	

Also present were:

President W. Taylor Reveley III
Provost Michael R. Halleran
Samuel E. Jones
Michael J. Fox
Brian W. Whitson

Following a brief welcome, a roundtable discussion was held on learning, teaching and follow-up from Friday's session.

The Rector moved that the Board of Visitors of the College of William and Mary convene in Closed Session to discuss matters pertaining to gifts, bequests and fund raising activities, as provided for in Section 2.2-3711.A.8., of the Code of Virginia. Motion was seconded by Mr. Banks and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 10:05 a.m.

The Board reconvened in open session at 10:42 a.m. The Rector reviewed the topics discussed in closed session for benefit of the observers and moved the adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom

Information Act. Motion was seconded by Mr. Liberson and approved by roll call vote of the Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 10:45 a.m.

Board of Visitors

July 20, 2012

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;

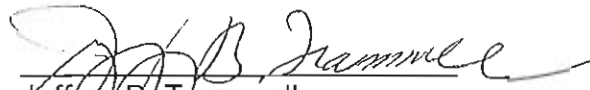
NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this 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: 12

NAYS: 0

ABSENT DURING CLOSED SESSION:


Jeffrey B. Trammell
Rector of the College

Board of Visitors

July 21, 2012

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: 11

NAYS: 0

ABSENT DURING CLOSED SESSION:


Jeffrey B. Trammell
Rector of the College