

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

November 28-30, 2012  
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

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|------------------------|--|
| Resolution 1, tab #1   | 2012-2018 Six-Year Plan (Update)   |
| Resolution 2, tab #2   | Resolution to Approve the Establishment of the Richard Bland College Faculty Senate and Bylaws of the Organization   |
| Resolution 3, tab #3   | Retirement of Dr. Russell E. Whitaker, Jr. Vice President of Administration and Finance  |
| Resolution 4, tab #4   | Retirement of Frances S. Scarbrough Human Resources Director   |
| Resolution 14, tab #14 | Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia and Richard Bland College for the Fiscal Year Ended June 30, 2012 ( <i>joint with William and Mary</i> ) |

COLLEGE OF WILLIAM AND MARY

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|------------------------|--|
| Resolution 5, tab #5   | Approval of 2013 Internal Audit Work Plan  |
| Resolution 6, tab #6   | Repeal of the Code of Conduct Governing Student Loan Practices                         |
| Resolution 7, tab #7   | Appointments to Fill Vacancies in the Instructional Faculty                            |
| Resolution 8, tab #8   | Appointments to Fill Vacancies in the Professionals and Professional Faculty           |
| Resolution 9, tab #9   | Award of Academic Tenure   |
| Resolution 10, tab #10 | Faculty Leave of Absence   |
| Resolution 11, tab #11 | Resolution to Approve Purchase of Properties: 427 Scotland Street & 406 Jamestown Road |

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Resolution 12, tab #12

Resolution to Approve the Inter-Agency  
Transfer Agreement of Longhill Connector  
Land to Eastern State

Resolution 13, tab #13

Resolution to Approve Closure of Landfill and  
Recordation of Deed

Resolution 14, tab #14

Receipt of the Consolidated Financial Report  
of The College of William and Mary in Virginia  
and Richard Bland College for the Fiscal Year  
Ended June 30, 2012 (*joint with Richard Bland  
College*)

Resolution 15, tab #15

Receipt of the Financial Report of the  
Intercollegiate Athletic Department for the  
Fiscal Year Ended June 30, 2012

Resolution 16, tab #16

Revisions to the *Bylaws* of the Board of  
Visitors of the College of William and Mary