

JOINT MEETING

THE BOARD OF VISITORS
THE COLLEGE OF WILLIAM & MARY FOUNDATION
THE ALUMNI ASSOCIATION BOARD OF DIRECTORS

February 7, 2013
1:45 – 5:15 p.m.

Matoaka Woods Room - School of Education

- I. Call to Order – Jeffrey B. Trammell, Rector
- II. Welcome
 - A. H. Thomas Watkins III, W&M Foundation President
 - B. Peter M. Nance, Alumni Association President
- III. Remarks – W. Taylor Reveley III, President
- IV. Round Table Discussion – Fundraising Updates, Initiatives and Priorities
 - A. Ellen R. Stofan, Chair, W&M Foundation Development Committee
 - B. Thomas R. Frantz, Chair, Board of Visitors Committee on Development
- V. Closed Session
- VI. Open Session – Certification of Closed Session **Resolution**
- VII. Other Business
- VIII. Adjourn