

**MEETING AGENDA**  
Board of Visitors  
The College of William and Mary

February 8, 2013 - 10:45 a.m.  
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Jeffrey B. Trammell
- II. Approval of Minutes – November 28-30, 2012 Mr. Trammell
- III. Opening Remarks Mr. Trammell  
President W. Taylor Reveley III
- IV. Closed Session (if necessary) Mr. Trammell
- V. Open Session - Certification of Closed Session **Resolution** Mr. Trammell
- VI. Reports of Standing Committee chairs
  - A. Committee on Administration, Buildings and Grounds Charles A. Banks III
  - B. Committee on Athletics Peter A. Snyder
  - C. Committee on Audit and Compliance John C. Thomas
    - 1. **Resolution 2:** Revision of the Office of Internal Audit Charter *tab #2*
    - 2. **Resolution 3:** Compliance Program Charter *tab #3*
  - D. Richard Bland College Committee Dennis H. Liberson
    - 1. **Resolution 1:** Appointments to Fill Vacancies in the Professional Faculty *tab #1*
  - E. Committee on Development Thomas R. Frantz
    - 1. **Resolution 14:** Amendment of the Roby-Sherman Scholarship Fund *tab #14*
  - F. Committee on Financial Affairs Todd R. Stottlemeyer
    - 1. **Resolution 12:** Cash Management Investment Policy *tab #12*
    - 2. **Resolution 13:** Corporate Resolution to Transact Business and Confirm Authorized Business Agents for the College of William and Mary *tab #13*

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|-------|---|-----------------|
| G.    | Committee on Academic Affairs   | Robert S. Scott |
| 1.    | <b>Resolution 4:</b> Appointments to Fill Vacancies in the Professionals and Professional Faculty | <i>tab #4</i>   |
| 2.    | <b>Resolution 5:</b> Award of Academic Tenure   | <i>tab #5</i>   |
| 3.    | <b>Resolution 6:</b> Faculty Promotions   | <i>tab #6</i>   |
| 4.    | <b>Resolution 7:</b> Designated Professorships  | <i>tab #7</i>   |
| 5.    | <b>Resolution 8:</b> Retirement of Robert J. Diaz<br>School of Marine Science                     | <i>tab #8</i>   |
| 6.    | <b>Resolution 9:</b> Retirement of Carl H. Hobbs III<br>School of Marine Science                  | <i>tab #9</i>   |
| 6.    | <b>Resolution 10:</b> Retirement of Howard I. Kator<br>School of Marine Science                   | <i>tab #10</i>  |
| 6.    | <b>Resolution 11:</b> Retirement of John D. Milliman<br>School of Marine Science                  | <i>tab #11</i>  |
| H.    | Executive Committee   | Mr. Trammell    |
| VII.  | Old Business  | Mr. Trammell    |
| VIII. | New Business  | Mr. Trammell    |
| IX.   | Executive Session (if necessary)  | Mr. Trammell    |
| X.    | Open Session - Certification of Closed Session <b>Resolution</b>                                  | Mr. Trammell    |
| XI.   | Closing remarks   |                 |
| XII.  | Adjournment   | Mr. Trammell    |

**BOARD DINING ROOM:**

12:00 Noon Lunch with Cypher Society