

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

February 6-8, 2013
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

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| Resolution 1, <i>tab #1</i> | Appointments to Fill Vacancies in the Professional Faculty |
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COLLEGE OF WILLIAM AND MARY

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| Resolution 2, <i>tab #2</i> | Revision of the Office of Internal Audit Charter |
| Resolution 3, <i>tab #3</i> | Compliance Program Charter |
| Resolution 4, <i>tab #4</i> | Appointments to Fill Vacancies in the Professionals and Professional Faculty |
| Resolution 5, <i>tab #5</i> | Award of Academic Tenure |
| Resolution 6, <i>tab #6</i> | Faculty Promotions |
| Resolution 7, <i>tab #7</i> | Designated Professorships |
| Resolution 8, <i>tab #8</i> | Retirement of Robert J. Diaz School of Marine Science |
| Resolution 9, <i>tab #9</i> | Retirement of Carl H. Hobbs, III School of Marine Science |
| Resolution 10, <i>tab #10</i> | Retirement of Howard I. Kator School of Marine Science |
| Resolution 11, <i>tab #11</i> | Retirement of John D. Milliman School of Marine Science |
| Resolution 12, <i>tab #12</i> | Cash Management Investment Policy |

Board of Visitors
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Resolution 13, *tab #13*

Corporate Resolution to Transact Business
and Confirm Authorized Business Agents for
the College of William and Mary

Resolution 14, *tab #14*

Amendment of the Roby-Sherman Scholarship
Fund