

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

November 12-13, 1992

The Board of Visitors of The College of William and Mary in Virginia met in the Board Room in Blow Memorial Hall on the campus of the College of William and Mary in Williamsburg on Thursday and Friday, November 12-13, 1992. The Committees on Honorary Degrees, Academic Affairs, and Student Affairs met on Thursday afternoon, November 12, and the remaining committees met on Friday, November 13, prior to the Board meeting.

On Thursday, November 12, the Rector convened the Board at 3:05 p.m. as a committee of the whole.

Those in attendance were:

A. Marshall Acuff, Jr.	James W. Murray, Jr.
James W. Brinkley	William B. Spong, Jr.
Najeeb E. Halaby	John H. Tucker, Jr.
Audrey M. Harris	James E. Ukrop
Joseph R. Koons	James J. Vergara, Jr.
James W. McGlothlin	Hays T. Watkins, Rector
Shepard W. McKenney	

Absent:

Frank Batten	Norma B. Harvey
Edward J. Campbell	Janet Hill
J. Edward Grimsley	Wallace H. Terry
Gilbert M. Grosvenor	Walter J. Zable

Others present were:

President Timothy J. Sullivan	Susan A. Kidd
President Clarence Maze, Jr.	David J. Lutzer
Senior Assistant Attorney General Paul J. Forch	Virginia L. McLaughlin
Melvyn D. Schiavelli	Jacob M. Nelson
James B. McNeer	Roy L. Pearson
Joseph Barden, Jr.	Franklin E. Robeson
William F. Merck	Evon P. Ruzewski
Richard M.B. Rennolds	Peggy Shaw
W. Samuel Sadler	William J. Spaniol
Virginia M. Ambler	Dennis L. Taylor
LeAnn Binger	Deborah G. Ventis
William T. Geary	William N. Walker
Clyde A. Haulman	Robert E. Welsh
Samuel E. Jones	Sandra J. Wilms
James S. Kelly	

The Rector had brief opening remarks:

The Rector reminded the members of the Board that the next meeting would be held at Richard Bland College in Petersburg on December 4 and encouraged their attendance; congratulated Clarence Maze on the series of articles on Richard Bland College in the Petersburg Progress-Index; congratulated Najeeb Halaby on his election as the chair of the Board of

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Directors of Save the Children; informed the Board that at the inauguration the Rector had talked with the Chancellor who has indicated that he would like to attend a Board meeting; the Rector has invited the Chancellor to come to the February meeting in 1993.

The Rector advised that in order to eliminate opening and closing sessions for each committee agenda, the first item of business would be a closed session in which all closed session items for the committees would be handled.

The Rector asked for a motion that the meeting be closed in order to discuss matters pertaining to specific personnel and the consideration of honorary degrees, as authorized by Section 2.1-344.A. 1., and 10., Freedom of Information Act, and reminded Board members they would be required to certify at the end of the session that only those items specified were discussed in closed session. Motion was made by Mr. Murray, seconded by Mr. Tucker, and approved by vote of the Board. The observers were asked to leave the room and the Board went into closed session at 3:14 p.m.

At 3:30 p.m. the Board reconvened in open session. The Rector advised observers that the Board had discussed matters pertaining to specific personnel and the consideration of honorary degrees. The Rector called for a show of hands to adopt the Resolution certifying that the closed session was held in compliance with the Freedom of Information Act. The vote was unanimous. (Certification of Closed Session Resolution is appended).

The Rector advised that the Board would now go into a committee meeting of the whole for action on items discussed in closed session and other matters to be discussed in open session and asked each respective committee chair to preside in turn.

Mr. Tucker chaired the Committee on Academic Affairs.

Richard Bland College: James B. McNeer, Provost, gave a brief report. Professor LeAnn Binger reported for the Faculty Liaison Committee.

College of William and Mary: Professor Robert E. Welsh, Chairman of the Faculty Liaison Committee reported on the curriculum review currently underway. Professor Clyde Haulman discussed the undergraduate curriculum portion and Professor William Geary reported on curriculum review progress at the Business School. Melvyn D. Schiavelli, Provost, gave a brief report.

Mr. Tucker moved the adoption of Resolution 1, Appointments to Fill Vacancies in the Professional Faculty. Motion was seconded by Mrs. Harris and approved by vote of the Board.

The Rector called for a short recess, and the Board reconvened as a committee of the whole at 4:30 p.m.

Mrs. Harris chaired the Committee on Student Affairs.

Richard Bland College: Joseph Barden, Jr., Director of Student Activities, reported on Richard Bland College and introduced David McDonald, the student representative. Inasmuch as Student Government Association President Richard Gerheart could not attend the meeting, Mr. McDonald reported for the Student Liaison Committee.

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College of William and Mary: W. Samuel Sadler, Vice President for Student Affairs, gave a brief report on residence hall renovations, services to students with disabilities and undergraduate summer research/service. Two students who participated in the summer program, Danielle Sepulveda and Steve Watts, briefly shared their experiences. Joseph Price, President of the Student Association, advised the Board that the report on a student board member was not ready, but they hoped to present it at the February meeting. Daniel Rodgers reported on student participation in the bond referendum, and thanked Robert Wong, a freshman, for his help. Nicole Bibbins reported on environmental and aesthetic concerns. Lisa Goddard and Terri Feeley reported on the curriculum review.

The Rector recessed the committee meetings at 5:40 p.m.

On Friday morning, November 13, the Rector convened the Board at 8:02 a.m. as a committee of the whole.

Those in attendance were:

A. Marshall Acuff, Jr.	James W. McGlothlin
James W. Brinkley	Shepard W. McKenney
Edward J. Campbell	James W. Murray, Jr.
J. Edward Grimsley	William B. Spong, Jr.
Najeeb E. Halaby	John H. Tucker, Jr.
Audrey M. Harris	James E. Ukrop
Norma B. Harvey	James J. Vergara, Jr.
Joseph R. Koons	Hays T. Watkins, Rector

Absent:

Frank Batten	Wallace H. Terry
Gilbert M. Grosvenor	Walter J. Zable
Janet Hill	

Others present were:

President Timothy J. Sullivan	Mary deRegnier
President Clarence Maze, Jr.	Martha Hamilton-Phillips
Melvyn D. Schiavelli	James S. Kelly
William F. Merck	Peter A. Mantey
W. Samuel Sadler	Virginia L. McLaughlin
Russell E. Whitaker, Jr.	Jacob M. Nelson
W. Barry Adams	Rebecca J. Raines
Barbara J.W. Blosser	John H. Randolph
Sharon M. Bohn	William N. Walker
William D. Copan, Jr.	Sandra J. Wilms

The Rector advised that in order to eliminate opening and closing sessions for each committee agenda, the first item of business would be a closed session in which all closed session items for the committees would be handled.

The Rector asked for a motion that the meeting be closed in order to discuss matters pertaining to specific personnel; the condition, acquisition, or use

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of real property for public purposes; and gifts, bequests and fund raising, as authorized by Section 2.1-344.A. 1., 3., and 8., Freedom of Information Act, and reminded Board members they would be required to certify at the end of the session that only those items specified were discussed in closed session. Motion was made by Mr. Koons, seconded by Mr. McGlothlin, and approved by vote of the Board. The observers were asked to leave the room and the Board went into closed session at 8:05 a.m.

At 8:14 a.m. the Board reconvened in open session. The Rector advised observers that the Board had discussed matters pertaining to specific personnel; the condition, acquisition, or use of real property for public purposes; and gifts, bequests and fund raising. The Rector called for a show of hands to adopt the Resolution certifying that the closed session was held in compliance with the Freedom of Information Act. The vote was unanimous. (Certification of Closed Session Resolution is appended).

The Rector advised that the Board would now go into a committee meeting of the whole for action on items discussed in closed session and other matters to be discussed in open session and asked each respective committee chair to preside in turn.

Mr. Campbell chaired the Committee on Audit. Jacob M. Nelson, Director of Internal Audit, summarized the activities of the Audit Office for the quarter ending September 30, 1992, and briefed the Committee on the seven reports which were issued. Mr. Nelson updated the Committee on the progress of the FY 1992 Auditor of Public Accounts review of the financial statements and briefed the Committee on the State Employee Fraud, Waste, and Abuse Hotline which became effective October 1.

Mr. Brinkley chaired the Committee on Financial Affairs.

Richard Bland College: Russell E. Whitaker, Jr., Dean of Administration and Finance, gave a brief update on the Internal Control Report and the 1992-93 Financial Outlook. Mr. Koons moved adoption of Resolution 2, Receipt of The Internal Control Report of Richard Bland College. Motion was seconded by Mr. Acuff and approved by vote of the Board.

College of William and Mary: William F. Merck, Vice President for Administration and Finance, reported on the financial reports for William and Mary, Richard Bland, the Virginia Institute of Marine Science, and the Intercollegiate Athletic Department. Mr. Merck gave a brief update on the Internal Control Report and the 1992-93 operating budget and reviewed the 1993-94 Operating Budget Amendment Submission. Mr. McGlothlin moved the adoption of Resolution 3, 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, 1992; Resolution 4, Receipt of the Financial Report of the Intercollegiate Athletic Department for the Fiscal Year Ended June 30, 1992; and Resolution 5, Receipt of the Internal Control. Motion was seconded by Mr. Murray and approved by vote of the Board.

The Rector called for a short recess, and the Board reconvened as a committee of the whole at 9:07 a.m. and heard presentations by the investment managers Jan Inschou and Tony Dote from Lazard Freres Asset Management and Bob Callahan and Curtiss Scott from Capitoline Investment Management Services.

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Mr. McGlothlin chaired the Committee on Buildings and Grounds.

Richard Bland College: Russell E. Whitaker, Jr., Dean of Administration and Finance, reported on capital outlay progress.

College of William and Mary: William F. Merck, Vice President for Administration and Finance, reported on the progress of capital outlay projects, and showed a short video.

Mr. Koons chaired the Committee on Athletic Policy. John Randolph, Director of Athletics, and Barbara Blosser, Associate Athletic Director, reported on the teams, football trip to Japan, new staff appointments, gave an update on facilities and special events, and briefly discussed the response to the Governor's Task Force on Athletics. Mr. Randolph reported on the progress of the student committee on the student athletic fee and advised the Board that a student athletes advisory committee had been formed.

In the absence of Mr. Batten, Mr. Brinkley chaired the Committee on University Advancement.

Richard Bland College: Richard M.B. Rennolds, Director of Institutional Advancement, gave a brief report.

College of William and Mary: Edward T. Allenby, Vice President for University Advancement, reported on campaign progress, interim gifts, and the fiscal year gift income analysis. Martha Hamilton-Phillips, Director of Tercentenary Events, distributed a tercentenary information packet and gave a brief update on events planned for the tercentenary year. W. Barry Adams, Executive Vice President of the Society of the Alumni, reported on the Harris Alumni Directory project, the Alumni Readership Survey and the September 1992 Alumni Board meeting. Mr. Adams advised the Board that the Alumni Expansion Pre-Planning Study would be presented at the February meeting.

Mr. Acuff moved the adoption of Resolution 6, A Resolution of Appreciation. Motion was seconded by Mr. Koons and approved by vote of the Board.

There being no further business, the Rector adjourned the committee meetings at 12:15 p.m.

Following lunch, the Rector convened the full Board meeting at 1:15 p.m.

Those in attendance were:

A. Marshall Acuff, Jr.
James W. Brinkley
Edward J. Campbell
J. Edward Grimsley
Najeeb E. Halaby
Audrey M. Harris
Joseph R. Koons
James W. McGlothlin

Shepard W. McKenney
James W. Murray, Jr.
William B. Spong, Jr.
John H. Tucker, Jr.
James E. Ukrop
James J. Vergara, Jr.
Hays T. Watkins, Rector

Absent:

Frank Batten
Gilbert M. Grosvenor
Norma B. Harvey

Janet Hill
Wallace H. Terry
Walter J. Zable

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Others present were:

President Timothy J. Sullivan	James S. Kelly
President Clarence Maze, Jr.	Kathy Kent
Melvyn D. Schiavelli	Nancy H. Marshall
James B. McNeer	Virginia L. McLaughlin
Edward T. Allenby	Jacob M. Nelson
William F. Merck	Dennis L. Taylor
Richard M.B. Rennolds	Sondra Walker
Russell E. Whitaker, Jr.	William N. Walker
Ray L. Betzner	Sandra J. Wilms
Mary deRegnier	

The Rector asked for any corrections to the minutes of the meeting of September 10-11, 1992. Hearing no corrections, the Rector declared the minutes approved as read and distributed.

The Rector called for action on the resolutions discussed in committee and asked for a vote to adopt Resolutions 1-6. Motion was made by Mr. McGlothlin, seconded by Mr. Halaby and approved by vote of the Board.

Rector advised the Board that it is appropriate to periodically review the Bylaws. Jim Murray, Audrey Harris and Jim Vergara were asked to serve as an ad hoc Bylaws Committee and Mr. Murray to serve as the chair. The Rector asked that the committee report at the February meeting with a view toward voting on changes at the annual meeting in April.

President Maze advised the Board that they were looking forward to the meeting in December, at which time the master site plan and the Living-Learning Center will be discussed in more detail.

President Sullivan gave the report on the College of William and Mary, thanking the members of the Board for their assistance in the passage of the bond referendum. Mr. Sullivan announced the formation of the search committees for the Provost and the Assistant to the President for Affirmative Action. Mr. Sullivan gave a brief update on recent collaboration activities with Colonial Williamsburg and the City Council, discussed the recent report from Vice President Sadler on enhancing the quality of student life, and briefly reported on the start of the self-study.

President Sullivan introduced the presentations by Professor Joel Schwartz, Director of the Charles Center for Honors and Interdisciplinary Studies; Professor Chandos Brown, Director of the Commonwealth Center for the Study of American Culture; and Professor Ronald Hoffman, Director of the Institute of Early American History and Culture. Each director gave a brief overview of their respective center or institute and responded to questions from the members of the Board.

Mr. Watkins asked for a motion to adopt the report of the Honorary Degrees Committee as given in closed session on Thursday, to allow the administration to proceed with press announcements on a timely basis. Motion was made by Mrs. Harris, seconded by Mr. Halaby and approved by vote of the Board.

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The Rector had brief closing remarks:

The Rector reminded Board members to make their pledge to the Capital Campaign; the next meeting would be held on Friday, December 4, at Richard Bland College; Board members should coordinate all tercentenary activities and reservations for the week of February 8-13, 1993, in conjunction with Charter Day, through Jim Kelly's office.

There being no further business, the Board adjourned at 2:43 p.m.

Board of Visitors

November 12, 1992

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, §2.1-344.1. 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

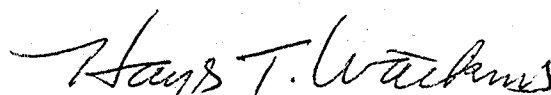
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NAYS:

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ABSENT DURING CLOSED SESSION:



Hays T. Watkins
Rector of the College

Board of Visitors

November 13, 1992

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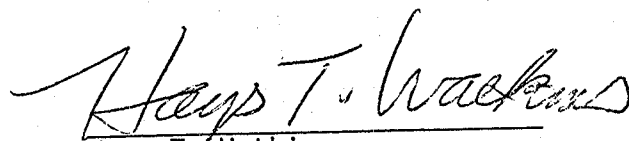
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NAYS:

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ABSENT DURING CLOSED SESSION:



Hays T. Watkins
Rector of the College