



CHARTERED 1693

THE COLLEGE OF WILLIAM AND MARY IN VIRGINIA

OFFICE OF THE PRESIDENT

WILLIAMSBURG, VIRGINIA 23187-8795

804 221-1693, Fax 804 221-1259

May 27, 1993

TO: The Board of Visitors of The College
of William and Mary in Virginia

Ladies and Gentlemen:

Enclosed are the minutes of the annual meeting of the Board of Visitors held on April 29-30, 1993. In addition, enclosed are the minutes of the meeting of the Executive Committee held on May 15, 1993.

These minutes will be subject to approval by the Board of Visitors at its next regularly scheduled meeting on September 9-10.

Please let me know if you have any corrections or questions regarding the minutes.

Sincerely,

James S. Kelly
Secretary to the
Board of Visitors

JSK:sw

Enclosures

cc: President Timothy J. Sullivan
President Clarence Maze, Jr.
Mr. Paul J. Forch
Mr. Melvyn D. Schiavelli
Mr. James B. McNeer
Mr. Edward T. Allenby
Mr. Joseph Barden, Jr.
Mr. William F. Merck
Mr. Richard M.B. Rennolds
Mr. W. Samuel Sadler
Mr. Russell E. Whitaker, Jr.
Mr. W. Barry Adams
Ms. Barbara Blosser

Ms. Mary M. deRegnier
Mr. Samuel E. Jones
Ms. Kathy Kent
Mr. Paul V. Koehly
Ms. Nancy H. Marshall
Ms. Virginia L. McLaughlin
Mr. Joseph W. Montgomery
Mr. Jacob M. Nelson
Mr. John H. Randolph
Mr. Dennis L. Taylor
Mr. William N. Walker

Faculty Liaison Committees

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

May 15, 1993

The Executive Committee of the Board of Visitors of The College of William and Mary in Virginia met on the Portico of the Wren Building on the campus of the College of William and Mary on Saturday, May 15, 1993.

Those present were:

A. Marshall Acuff, Jr.	James B. Murray, Jr.
James W. Brinkley	John H. Tucker, Jr.
Edward J. Campbell	James E. Ukrop
J. Edward Grimsley	James J. Vergara, Jr.
Audrey M. Harris	Hays T. Watkins, Rector
Shepard W. McKenney	

Others present were:

Timothy J. Sullivan, President	Virginia L. McLaughlin
James S. Kelly	William N. Walker
David J. Lutzer	

The Rector, Hays T. Watkins, called the meeting to order at 6:15 p.m., declared that a quorum of the members of the Executive Committee was present and appointed those members present who were not members of the Executive Committee to the Committee on an ad hoc basis.

Mr. Watkins thanked everyone for participating and advised the participants that this meeting was necessary in order to act on a resolution concerning funding for a Commonwealth Center of Excellence at the College of William and Mary for the 1994-96 biennium, which could not wait until the regularly scheduled September meeting.

Mr. Brinkley moved the adoption of Resolution 1, The Commonwealth Center for Matrix Analysis and Applications, and the motion was seconded by Mr. Murray. Following a brief discussion, the motion was adopted by vote of the Executive Committee. (Resolution 1 is appended.)

There being no further business, the Rector thanked everyone for taking the time to participate and adjourned the meeting at 6:20 p.m.

THE COLLEGE OF WILLIAM AND MARY
THE COMMONWEALTH CENTER FOR MATRIX ANALYSIS AND APPLICATIONS

In spring, 1993, the College of William and Mary submitted a preliminary proposal to the State Council of Higher Education requesting general fund support to establish the Commonwealth Center for Matrix Analysis and Applications. The Council has now requested that the College submit a final proposal for the Center. This resolution approves submission of this request.

The College of William and Mary will seek funding for a Commonwealth Center to advance research in matrix analysis and associated parts of operator theory, and their applications in a variety of areas. As such, the Center will feature special year-long research themes and educational activities directed primarily at graduate and undergraduate students. The special research years will include workshops and selected long and short-term visitors chosen in light of Center themes. Center resources will involve advanced graduate students in matrix analysis while undergraduates will be involved as fellows of the Center. While several strong research groups exist in matrix analysis, there is no center dedicated to the subject. The proposal provides evidence that the Virginia group based at William and Mary is an international leader in this important and ubiquitous mathematical discipline, and the proposed Center will be a major educational and scholarly resource for the Commonwealth and the nation.

For the 1994-96 biennium, The Commonwealth Center for Matrix Analysis and Applications will require a total of \$1,470,000 in General Fund support (\$735,000 in 1994-95 and \$735,000 in 1995-96).

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary recognizes the significance of the Commonwealth Center for Matrix Analysis and Applications, and recommends to the State Council of Higher Education that the research center proposal be supported by a general fund allocation of \$735,000 in each year of the 1994-96 biennium.

MINUTES
Annual Meeting of the Board of Visitors
The College of William and Mary in Virginia
April 29-30, 1993

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, April 29-30, 1993. The Committees on Student Affairs, Academic Affairs, and Honorary Degrees met on Thursday afternoon, April 29, and the remaining committees met on Friday morning, April 30, prior to the full Board meeting.

On Thursday, April 29, 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. McGlothlin
Frank Batten	Shepard W. McKenney
James W. Brinkley	James B. Murray, Jr.
Edward J. Campbell	John H. Tucker, Jr.
J. Edward Grimsley	James E. Ukrop
Najeeb E. Halaby	James J. Vergara, Jr.
Audrey M. Harris	Hays T. Watkins, Rector
Joseph R. Koons	Walter J. Zable

Absent:

Gilbert M. Grosvenor	Janet Hill
Norma B. Harvey	William B. Spong, Jr.

Others present were:

Timothy J. Sullivan, President	Susan A. Kidd
Clarence Maze, Jr., President	David J. Lutzer
Melvyn D. Schiavelli	Virginia L. McLaughlin
James B. McNeer	Jacob M. Nelson
Joseph Barden, Jr.	Roy L. Pearson
W. Samuel Sadler	Evon P. Ruzewski
W. Barry Adams	William J. Spaniol
Virginia M. Ambler	Deborah G. Ventis
LeAnn Binger	Robert E. Welsh
Lynda L. Butler	William N. Walker
James S. Kelly	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 go into closed session pursuant to Section 2.1-344.A.1. and 10., of the Code of Virginia, in order to discuss matters pertaining to specific personnel and the consideration of honorary degrees. The Rector 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. McGlothlin, seconded by Mr. Batten, and approved by vote of the Board. The observers were asked to leave the room and the Board went into closed session at 3:07 p.m.

At 3:55 p.m. the Board went into Executive Session. At 4:20 p.m. the Board reconvened in open session and took a short break.

The Board reconvened in open session at 4:28 p.m. 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.

Mrs. Harris chaired the Committee on Student Affairs.

Richard Bland College: Joseph Barden, Jr., Director of Student Activities, gave a brief report on student health and safety issues. Mr. Barden advised the Board that he would be leaving Richard Bland College on July 1. Keith Bryant, President of Delta Tau Kappa and a Student Government representative gave a brief report and introduced Florria Turner, President-elect of the Student Government Association, who gave a brief report on student activities for the year. On behalf of the Committee, Mrs. Harris presented gifts of appreciation to Mr. Barden and wished him well.

College of William and Mary: W. Samuel Sadler, Vice President for Student Affairs, introduced Deb Boykin, who was being recommended as the new Director of Residence Life. Mr. Sadler reported on the WCWM-FM Annual Report for 1992-93 and advised the Board that Ken Smith, Associate Vice President for Student Affairs, oversees the radio station and was present for any questions. Mr. Sadler reported on plans for Commencement and distributed a copy of the schedule; provided an update on the Student Health Center; and gave a brief report on the Pillory cartoon, distributing a copy of the cartoon along with copies of letters from both Mr. Sadler and President Sullivan to the College community and a copy of the letter of apology from the editor and staff of the publication.

President Sullivan commented briefly that the procedures for funding and establishing publications would be reviewed and advised the Board that he had created a small group, chaired by Jack Edwards of the Government Department and counseled by Rod Smolla of the Institute of Bill of Rights Law at the Law School, to make recommendations no later than December 1, taking care to consider First Amendment rights.

Joseph R. Price, President of the Student Association, gave a brief report on student activities during the year and distributed the Student Association's Annual End of Year Report. Since Mr. Ukrop had been unable to attend the Student Association luncheon honoring retiring Board members, Mr. Price read the resolution of appreciation and presented it to Mr. Ukrop on behalf of the

Student Association. The Rector thanked Mr. Price and his colleagues in the Association for the lunch and the gracious comments, indicating he hoped that this tradition would continue in the future. Mr. Price introduced the new president of the Student Association, Lisa P. Goddard, who had brief comments. Ms. Goddard introduced the new student liaisons, Dan Rodgers, Robbin Ayers, and Robert Wone. In the absence of Joe Cartee, President of the Graduate and Professional Students, who was taking a final exam, Michael Glasgow of the Arts and Sciences Graduate Student Association reported briefly on issues of concern to graduate students.

Mrs. Harris gave a brief report for the subcommittee studying the issue of appointing a student to the Board of Visitors (copy of report is appended). The subcommittee recommended maintaining the current liaison system with students. Mrs. Harris thanked Mr. Koons, Mr. Tucker and Mr. Ukrop for their work on the subcommittee. The Rector invited comments on the report from the audience: Mr. Price had brief comments and suggested a trial period as an option; Mr. Welsh had brief comments regarding faculty representation; Mr. Vergara asked how other schools that have student members work--is it the only liaison they have; Mr. Watkins commented that continued interaction is important and expressed the hope that such interaction would expand; Mr. McGlothlin commented that if isn't broken, it shouldn't be fixed; Mr. Halaby commented that it was timely, appropriate, desirable, and worked in other places. It was the consensus of the subcommittee not to defer the recommendation contained in the report. The Rector called for a vote on acceptance of the report submitted by the ad hoc committee by show of hands: those who approved the report: 15; those who did not approve: one. The majority accepted the report. The Rector thanked Mrs. Harris for chairing the subcommittee.

Mr. Tucker chaired the Committee on Academic Affairs.

Richard Bland College: James B. McNeer, Provost, had no report. LeAnn Binger gave a brief report for the Faculty Liaison committee.

College of William and Mary: Mr. Tucker asked for any questions on Resolutions 12, 13, 14, and 15, indicating that these were routine recommendations and the committee would recommend their adoption. There being no questions, Mr. Tucker recommended adoption of Resolutions 1-9; Resolutions 12-15 (noting that Resolutions 10 and 11 would be voted on later), and Resolution 28:

Richard Bland College - Resolution 1, Faculty Promotions; Resolution 2, Faculty Leaves of Absence; Resolution 3, Faculty Resignations

College of William and Mary - Resolution 4, Confirmation of Academic Tenure; Resolution 5, Faculty Promotions; Resolution 6, Appointments to Fill Vacancies in the Instructional Faculty Tenure Eligible; Resolution 7, Appointments to Fill Vacancies in the Administrative and Professional Faculty; Resolution 8, Appointments to the Faculty of the School of Marine Science; Resolution 9, Salary Increments in Excess of 20%; Resolution 12, The Commonwealth Center For the Study of American Culture; Resolution 13, The Papers of John Marshall; Resolution 14, The Bureau of Business Research; Resolution 15, Museum Accessioning Policy; Resolution 28, Appointment to Fill Vacancy in the Administrative Faculty.

All present voted aye. The Chairman of the Faculty Liaison Committee, Robert E. Welsh, reported on the curriculum review, peer standings study, and commented on the Pillory cartoon. Roy L. Pearson distributed copies of the April 1993 Bureau of Business Research report. Mr. Welsh introduced Lynda L. Butler, Vice President of the Faculty Assembly, who will chair the Faculty Liaison Committee in the fall. Mr. Welsh took note of the departure of five Board of Visitors members and presented gifts to each of them, noting with special mention Hays Watkins as departing Rector.

The Rector thanked the faculty on behalf of the five retirees, noting that he had enjoyed working with them and hoped to continue.

Mr. Watkins chaired the Committee on Honorary Degrees and indicated that there was no report for open session at this time.

There being no further business, the Rector adjourned the committee meeting at 5:45 p.m.

Following dinner on Thursday evening, April 29, the Rector convened the Board of Visitors into special session at 9:10 p.m. and asked the Chairman of the Committee on Academic Affairs to report on the resolutions for the retiring faculty members.

Mr. Tucker moved the adoption of Resolution 10, Retirement of George Clifford Grant, School of Marine Science, and Resolution 11, Honoring Rolf G. Winter, Department of Physics. Motion was seconded by Mr. Murray and approved by vote of the Board.

At the conclusion of the presentation of retirement resolutions, the Rector adjourned the special session at 9:20 p.m.

On Friday, April 30, the Rector convened the Board at 8:05 a.m. as a committee of the whole.

Those in attendance were:

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

Absent:

Gilbert M. Grosvenor
Norma B. Harvey
Janet Hill

Others present were:

Timothy J. Sullivan, President	Paul V. Koehly
Clarence Maze, Jr., President	Peter A. Mantey
Edward T. Allenby	Virginia L. McLaughlin
William F. Merck	Karen R. Merrill
Richard M.B. Rennolds	Paul H. Morris
W. Samuel Sadler	Teresa L. Munford
Russell E. Whitaker, Jr.	Jacob M. Nelson
W. Barry Adams	Susan Pettyjohn
Ray L. Betzner	Rebecca J. Raines
Barbara J.W. Blosser	John H. Randolph
William L. Camp	Jean Scott
Mary deRegnier	Dennis Slon
Charles A. Dombek	Dennis L. Taylor
George R. Hayes	William N. Walker
Ksenia Jaroshevich	Glenda E. White
Samuel E. Jones	Sandra J. Wilms
James S. Kelly	

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

The Rector asked for a motion that the meeting go into closed session pursuant to Section 2.1-344.A.1., 3., and 8., of the Code of Virginia, in order to discuss matters pertaining to specific personnel; the condition, acquisition or use of real property; and gifts, bequests and fund raising. The Rector 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. Campbell, seconded by Mr. Grimsley, and approved by vote of the Board. The observers were asked to leave the room and the Board went into closed session at 8:06 a.m.

At 8:35 a.m. the Board took a short recess and reconvened in open session at 8:46 a.m. The Rector advised observers that the Board had discussed matters pertaining to specific personnel, real estate, 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. Martha Mavredes, Audit Director for the office of the Auditor of Public Accounts, reported on the FY 1992 A.P.A. Audit Report, advising the Committee that both Richard Bland and William and Mary had received an unqualified opinion on the Consolidated Financial Statements. Jacob M. Nelson, Director

of Internal Audit, reported on the March 21, 1993 quarterly report, and updated the Committee on the State Employee Fraud, Waste, and Abuse Hotline.

Mr. Brinkley chaired the Committee on Financial Affairs.

Richard Bland College: Russell E. Whitaker, Jr., Dean of Administration and Finance, reviewed the 1992-93 Operating Budget and reported on resolutions for the 1993-94 Operating Budget and Tuition and Fees for 1993-94.

College of William and Mary: Samuel E. Jones, Associate Provost for Planning and Budget, reviewed the 1992-93 Operating Budget and reported on the resolutions for the William and Mary 1993-94 Operating Budget for Education and General Programs, VIMS 1993-94 Operating Budget; 1993-94 Auxiliary Enterprise Operating Budgets, 1993-94 Tuition and Fee Structure for Full- and Part-Time Students; 1993-94 Applied Music Fee; and 1993-94 Board of Visitors Private Funds Budget. There was a brief discussion concerning the increase in tuition and publicity. It was suggested that the Director of Financial Aid give a presentation at a future meeting. Mr. Campbell expressed an interest in a compilation of all state support for the past five to six years; Mr. Spong requested information concerning tuition for in and out of state students.

William F. Merck, Vice President for Administration and Finance, reported on the resolutions for an Amendment to Permanent Financing: Graduate Student Housing; Refunding of Portions of Permanent Financing: Tyler Hall Project; and Acceptance of National Planned Giving Institute.

Mr. Brinkley asked for a motion to adopt Resolutions 16 through 23:

Richard Bland College - Resolution 16, 1993-94 Operating Budget; Resolution 17, Tuition and Fees for 1993-94.

College of William and Mary - Resolution 18, 1993-94 Operating Budget for Educational and General Programs; Resolution 19, Virginia Institute of Marine Science 1993-94 Operating Budget; Resolution 20, 1993-94 Auxiliary Enterprise Operating Budgets; Resolution 21, 1993-94 Tuition and Fee Structure for Full- and Part-Time Students; Resolution 22, 1993-94 Applied Music Fee; Resolution 23, 1993-94 Board of Visitors Private Funds Budget.

Motion was made by Mr. Murray, seconded by Mr. Koons and approved by vote of the Committee. Mr. Brinkley asked the Rector to handle the discussion on Resolutions 24 and 25 and asked that the minutes show that he abstained from the discussion and the voting. Mr. Watkins asked for a motion to adopt Resolution 24, Amendment to Permanent Financing: Graduate Student Housing; and Resolution 25, Refunding of Portions of Permanent Financing: Tyler Hall Project. Motion was made by Mr. Koons, seconded by Mr. Campbell and approved by vote of the Committee, with Mr. Brinkley abstaining.

At 10:05 a.m. the Board took a five minute break and reconvened in open session at 10:10 a.m.

Mr. McGlothlin chaired the Committee on Buildings and Grounds.

Richard Bland College: Mr. Whitaker reported on capital outlay progress.

College of William and Mary: Mr. Merck reported on the progress of capital outlay projects with a brief slide presentation on Tercentenary Hall and the VIMS Toxicology Building. Mr. Merck reported on the resolution on Conveyance

of Right of Way to the Department of Transportation for the George P. Coleman Memorial Bridge.

Mr. McGlothlin asked for a motion to adopt Resolution 27, George P. Coleman Memorial Bridge Conveyance of Right of Way to the Department of Transportation. Motion was made by Mr. Brinkley, seconded by Mr. Watkins and approved by vote of the Committee.

Mr. Koons chaired the Committee on Athletic Policy. Barbara J.W. Blosser, Assistant Athletic Director, distributed the 1992-93 Athletic Program highlights and discussed the academic report for Fall Semester 1992. John H. Randolph, Director of Athletics, reported on conference business, special events, and the graduation rate. President Sullivan commented on the outstanding job under difficult circumstances which both Barbara and John had accomplished. Mr. Randolph thanked Mr. Koons and the four other retiring Board members for their support during the past years. Mr. Koons expressed his thanks for his association with the Athletic Department and the College. The Rector extended to the four retiring committee chairs his gratitude for their roles in chairing their respective committees during the past years.

Mr. Batten chaired the Committee on University Advancement.

Richard Bland College: Richard M.B. Rennolds, Director of Institutional Advancement, gave a brief report, advising the Board that as of April 28 the number of gifts had increased to 558, the average gift was \$124.45, and the gift total was \$69,445.51.

College of William and Mary: Dennis Slon, Director of Development, reported on the resolution on the Acceptance of the National Planned Giving Institute, campaign progress, interim gifts, and the fiscal year gift income analysis. Edward T. Allenby, Vice President for University Advancement, reported on the recent Campaign Steering Committee meeting in Washington, DC. The Rector commented briefly on the 31 alumni celebrations he had attended over the years, and complimented the administration on a great series of events that were a boost to the College. W. Barry Adams, Executive Vice President, reported on Alumni Society activities, Alumni Medallion recipients, the recent election of new officers and the formation of a graduate alumni council.

Mr. Batten moved the adoption of Resolution 26, Acceptance of the National Planned Giving Institute, motion was seconded by Mr. Brinkley and approved by vote of the Committee.

There being no further business the Rector adjourned the committee meeting at 11:25 a.m. and the Board moved to the lobby for their annual photograph.

Following lunch, the Rector convened the full Board meeting at 1:05 p.m.

Those in attendance were:

A. Marshall Acuff, Jr.
Frank Batten
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
Walter J. Zable

Board of Visitors
MINUTES
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Absent:

Gilbert M. Grosvenor
Norma B. Harvey
Janet Hill

Others present were:

Timothy J. Sullivan, President
Clarence Maze, Jr., President
Edward T. Allenby
William F. Merck
Richard M.B. Rennolds
W. Samuel Sadler
Russell E. Whitaker, Jr.
Ray L. Betzner
Mary deRegnier
Samuel E. Jones

James S. Kelly
Kathy Kent
Peter A. Mantey
Nancy H. Marshall
Virginia L. McLaughlin
Jacob M. Nelson
Franklin E. Robeson
Jean Scott
William N. Walker
Sandra J. Wilms

The Rector welcomed everyone to the annual meeting and asked for any corrections to the minutes of the February 11-12 meeting of the Board. Hearing none, the Rector declared the minutes approved as read and distributed.

The Rector called for a motion to adopt Resolutions 1 through 9, and 12 through 29, noting abstentions as appropriate, as discussed in committee. The Rector noted that Resolutions 10 and 11 were adopted at dinner on Thursday evening. Mr. McGlothlin moved the adoption of the resolutions, the motion was seconded by Mr. Koons, and approved by vote of the Board. Mr. Brinkley abstained on Resolutions 24 and 25. (Resolution 28 and Resolution 29, Appointment of Chancellor of the College, are appended.)

The Rector asked Mrs. Harris to make a motion on the adoption of the report of the ad hoc committee on appointment of a student representative to the Board. Mrs. Harris moved the adoption of the report, motion was seconded by Mr. Ukrop, and approved by vote of the Board, with Mr. Halaby dissenting.

The Rector had brief comments:

The Virginia Bar Association recently presented William B. Spong, Jr. its Distinguished Service Award; Bobbie Ukrop was one of the two recipients of the Richmond-First Club's 1993 Good Government Award; Shep McKenney was featured in a recent article in the William and Mary Lawyer; offered congratulations on the upcoming presentation of Alumni Medallions to Marshall Acuff, Timothy Sullivan, Glenn Close, John Entwisle, and Howard Smith; congratulated Ed Grimsley on his recent article on William and Mary's 300 years of service; noted receipt of a letter from President Emeritus Davis Y. Paschall concerning Mr. Spong's comments on Morton Hall at the February meeting; congratulated the 1993 Governor's Fellows; expressed regret over the scheduling of Parents Weekend on a Jewish holiday and, noting that the Board did not set the schedule, promised that the College would do better in the future; took note that both Richard Bland College and William and Mary had met the Management Standards.

Mr. Watkins asked for a motion to accept the report of the Committee on Honorary Degrees as given in closed session. Motion was made by Mr. Murray, seconded by Mr. McGlothlin and approved by vote of the Board; namely, the following honorary degrees will be conferred upon the following individuals at Commencement, 1993:

William H. Cosby, Jr. - Master of Arts Herbert V. Kelly - Doctor of Laws
William Styron - Doctor of Humane Letters

President Sullivan formally introduced the new Provost, Gillian T. Cell, who will assume her duties on August 1, and her husband, Dr. Jack Cell, a professor at Duke University. Mr. Sullivan acknowledged the exceptional work of the Provost Search Committee, on which Mr. Tucker served, and thanked the chair, Kate Slevin and secretary, Ruth Graff. President Sullivan commended the committee for a first-class job. Provost-elect Cell had brief remarks.

The Rector introduced Dr. Anthony R. Santoro, President of Christopher Newport University.

Dr. Santoro introduced Professor Betty Anglin and, on behalf of the Board of Visitors of Christopher Newport University, presented an original watercolor painted by Professor Anglin to the College of William and Mary to commemorate the tercentenary. President Santoro indicated that a brass plate had been prepared which could be hung along with the painting to identify it.

On behalf of the Board of Visitors, the Rector accepted both the painting and the plaque and thanked President Santoro, the Christopher Newport Board of Visitors, and Professor Anglin for their generosity.

Franklin E. Robeson, Vice Provost for Information Technology, presented a status report on the use of technology by students and faculty and provided an overview of the current status of the Student Information System.

Nancy H. Marshall, University Librarian, gave a brief presentation on the current status and future direction of Swem Library, with particular attention to the use of new technologies for the delivery of information.

President Maze reported on Richard Bland College, noting that the Ambassador from Singapore would be the speaker at Commencement and reminding members of the Board that they were most welcome to attend.

President Sullivan reported on the College of William and Mary, indicating that an Executive Summary on the Japan trip in January 1993 had recently been completed and copies were distributed to members of the Board. Mr. Sullivan advised the Board that he would be traveling to Aberdeen, Scotland to receive an honorary degree from the University of Aberdeen and participate in the 400th anniversary celebration of Marischal College. The President reported on plans for the tercentenary celebration in London at Drapers' Hall on June 3.

Mr. Sullivan advised the Board that the University Relations staff had compiled an eight-minute video taken from local news reports and national television coverage of the 1993 Charter Day celebration. Following the video

presentation, copies of the tapes and selected press coverage of the event were distributed to those members of the Board present.

Mr. Murray reported for the ad hoc Bylaws Committee, indicating that the committee would defer their report until the next meeting.

As a point of personal privilege, the Rector thanked every member of this Board and past boards for their cooperation over the years. Those present rose in a standing ovation for Mr. Watkins.

Mr. Tucker reported for the Committee on Nominations, indicating that the Committee nominated the following individuals to serve in the offices noted:

Rector: James W. Brinkley
Vice Rector: James B. Murray, Jr.
Secretary: Audrey M. Harris

Hearing no other nominations, the Rector asked all those in favor to vote aye. The vote was unanimous and those present rose in a standing ovation for the new officers. Rector-elect Brinkley had brief remarks.

The Rector advised the Board that the next meeting will be held on September 9-10 in conjunction with the College-wide Faculty meeting and if a summer meeting is needed, it will be held via telephone conference. The Rector asked Mr. Kelly to make any other announcements.

There being no further business, the Board adjourned at 3:07 p.m.

Board of Visitors

April 29, 1993

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;

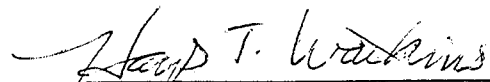
NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this 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

AYES: 16

NAYS: 0

ABSENT DURING CLOSED SESSION:



Hays T. Watkins
Rector of the College

Board of Visitors

April 30, 1993

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;

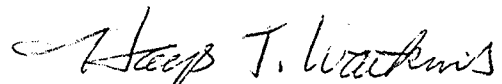
NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this 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

AYES: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Hays T. Watkins
Hays T. Watkins
Rector of the College

Audrey M. Harris

April 29, 1993

TO: Hays T. Watkins, Rector
W & M Board of Visitors

FROM: Audrey Harris *Audrey*

SUBJECT: Student Member of Board of Visitors

The Ad Hoc Committee appointed to study the appointment of a student to William and Mary's Board of Visitors provides the following report and recommendation.

Background

Currently, five William and Mary students comprise the liaison group which meets with the Committee on Student Affairs and, therefore, the full Board, at each of its regularly-scheduled meetings. The liaison group is comprised of four undergraduate students and one graduate student. The undergraduates include the elected president of the Student Association and three other students chosen by the president. The graduate student is chosen by the organization of Graduate and Professional Students.

The liaison group provides information to the Board and communicates concerns about academic and residential life issues ranging from curriculum to facilities to safety.

Method

The committee reviewed information related to student trusteeship to include the following:

- the pros and cons of student trusteeship (provided by the Association of Governing Boards);
- student participation on or with boards of other 4-year institutions (provided by students and Sam Sadler, Vice President of Student Affairs);
- faculty concerns (provided by John Ruzecki, President of the W & M Faculty Assembly, and other faculty members); and
- graduate student concerns (provided by Joe Cartee, President of W & M's Graduate & Professional Students; and
- draft resolution (provided by Joe Price, President of the W & M's Student Association).

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Recommendation

Committee members determined that there is a high degree of satisfaction among Board members with the current system that provides opportunities to interact with William and Mary and Richard Bland student liaison groups. We unanimously agree that students are invaluable resources who have consistently provided enlightened and reasoned perspective on issues and concerns on both campuses. However, we recognize the legitimacy of concerns brought by the faculty and graduate students should we recommend the appointment of an undergraduate student to the Board to the exclusion of the faculty and graduate students. Therefore, in order to ensure equitable recognition of, and participation by, students and faculty at William and Mary and Richard Bland, the Ad Hoc committee recommends maintaining our current liaison system with students.

Please let me know if I can provide further explanation or information.

cc: Joe Koons
John Tucker
Jim Ukrop

APPOINTMENT OF CHANCELLOR OF THE COLLEGE

At the June 17, 1986 meeting of the Board of Visitors the Honorable Warren Earl Burger was elected as the twentieth Chancellor of the College for a period of seven years commencing on July 1, 1986. Chancellor Burger's term expires in 1993.

Article XI of the Ancient and Royal Charter of The College of William and Mary in Virginia provides that "the Rector and Visitors and Governors of said College...shall and may have the power to elect, chuse and nominate some other eminent and discreet person from Time to Time to be Chancellor...for the space of seven years then next ensuing...."

The Rt. Hon. The Baroness Thatcher has demonstrated by her distinguished service to her nation and humanity as Prime Minister, and by the esteem in which she is held by the nations of the world, that she is qualified in every respect as an eminent and discreet person.

THEREFORE, BE IT RESOLVED, That the Board of Visitors of the College of William and Mary in regular meeting assembled do hereby elect The Rt. Hon. The Baroness Thatcher as the twenty-first chancellor of The College of William and Mary in Virginia for a period of seven years commencing on July 1, 1993 in accordance with the provisions of the Royal Charter.