

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

January 10, 1994

The Board of Visitors of The College of William and Mary in Virginia met in special emergency session via teleconference in the Board Conference Room 305 in Blow Memorial Hall on the campus of the College of William and Mary on Monday, January 10, 1994. The session was necessary in order to approve the appointment of the Vice President for Public Affairs at this time to allow the candidate time to terminate current employment prior to March 1, 1994, the starting date for the contract.

Board members in attendance via telephone were:

Frank Batten	Audrey M. Harris
James W. Brinkley, Rector	Shepard W. McKenney
Edward J. Campbell	William R. Murphy
Floyd D. Gottwald, Jr.	James B. Murray, Jr.
J. Edward Grimsley	William B. Spong, Jr.
Najeeb E. Halaby	Wallace H. Terry
Norma B. Harvey	James J. Vergara, Jr.

Board members absent were:

A. Marshall Acuff, Jr.
Janet Hill
Walter J. Zable

Those present in Williamsburg were:

Timothy J. Sullivan, President	Virginia L. McLaughlin
Gillian T. Cell	William N. Walker
James S. Kelly	Sandra J. Wilms

The Rector, James W. Brinkley, called the meeting to order at 12:00 noon and asked Jim Kelly to introduce those individuals present in Williamsburg. The Rector then called the roll of Board members on the telephone.

Mr. Brinkley thanked everyone for participating in this meeting at such short notice.

The Rector advised the participants that this meeting was made necessary by a request from President Sullivan to approve the appointment of the Vice President for Public Affairs at this time in order to allow the candidate to terminate current employment in an orderly fashion. The Rector advised that, in accordance with Section 2.1-343.1 of the Freedom of Information Act, this meeting was being recorded and such recording would be available to the public upon request.

The Rector asked President Sullivan to report on the resolution under consideration.

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President Sullivan thanked the Board members for taking the time to participate, indicating that he had requested the meeting due to the fact that at this time the importance of this position and the leadership it will provide the College cannot be over emphasized. President Sullivan briefly reviewed the qualifications of the individual selected and recommended approval of the resolution.

The Rector asked each member of the Board for any questions or comments. Positive comments were made by Mr. Grimsley, Mrs. Harris, and Mr. Murray.

Hearing no other questions or comments from any Board members, the Rector asked for a motion to adopt Resolution 1, Appointment to Fill A Position in the Administrative Faculty. Motion was made by Mr. Murray and seconded by Mrs. Harris. Mr. Brinkley called for a roll call vote by name from the other members. The motion was approved.

The Rector asked President Sullivan for any concluding remarks.

President Sullivan thanked the Board for confirming this appointment, and indicated he would look forward to seeing them at Charter Day in February.

There being no further business, and following brief closing remarks by the Rector, the Board adjourned at 12:10 p.m.

COLLEGE OF WILLIAM AND MARY
APPOINTMENT TO FILL A POSITION IN THE
ADMINISTRATIVE FACULTY

Vacancies in the administrative faculty of the College of William and Mary have resulted because of resignations, terminations and the approval of additional authorized positions.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves the appointment of the following individual to fill this position:

STEWART H. GAMAGE, Vice President for Public Affairs,
effective 1 March 1994.

B.A., College of William and Mary, 1972;
M.P.A., University of Southern California, 1979.

Chief Operating Officer, APCO Associates Inc., 1992-present;
Policy Director and Committee Liaison, Office of the House Majority
Leader 1989-92;
Director, Virginia Liaison Office, Office of the Governor,
Washington, D.C. 1982-89;
Associate Deputy, Intergovernmental Affairs, The White House,
1979-80;
Senior Executive Assistant to Lieutenant Governor, Office of the
Lieutenant Governor, 1978-79;
Staff Assistant, Select Committee on Ethics and Commission on
Administrative Review, U. S. House of Representatives, 1976-77;
Administrative Assistant, House Committee on Banking, Finance and
Urban Affairs, 1976.

William and Mary Activities

Vice Rector of the Board of Visitors, 1989-1990
Member, Board of Visitors, 1985-1990
Recipient of the Alumni Medallion, 1990
Board Member, Society of the Alumni, 1980-85
Member of the Tercentenary Commission
Honorary Member, Young Guard