

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

April 19, 2013 - 9:45 a.m.  
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Jeffrey B. Trammell
- II. Approval of Minutes – February 7-8, 2013 Mr. Trammell
- III. Opening Remarks Mr. Trammell  
President W. Taylor Reveley III
- IV. Committee on Financial Affairs Todd A. Stottlemeyer
- \*Agenda and material under separate cover**
- V. Closed Session (if necessary) Mr. Trammell
- VI. Open Session - Certification of Closed Session **Resolution** Mr. Trammell
- VII. Reports of Standing Committee chairs
  - A. Committee on Audit and Compliance John C. Thomas
  - B. Committee on Athletics Peter A. Snyder
  - C. Richard Bland College Committee Dennis H. Liberson
    - 1. **Resolution 1:** Resolution to Approve Richard Bland College's 2014-2019 Strategic Plan *tab #1*
    - 2. **Resolution 2:** Faculty Promotion *tab #2*
    - 3. **Resolution 3:** Award of Academic Tenure *tab #3*
    - 4. **Resolution 4:** Retirement of Dorothy P. Edwards  
Director of Information Technology Services *tab #4*
    - 5. **Resolution 5:** Retirement of Chalmer L. Pritchard, Jr.  
Division of Science and Quantitative Methods *tab #5*
    - 6. **Resolution 6:** Retirement of Margaret J. Sommer  
Division of Science and Quantitative Methods *tab #6*
    - 7. **Resolution 7:** Retirement of Jacqueline W. Davis  
Enrollment Services Specialist *tab #7*
    - 8. **Resolution 8:** FY 2013-2014 Tuition and Fees *tab #8*
    - 9. **Resolution 9:** 2013-2014 Operating Budget Proposal *tab #9*

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D. Committee on Administration, Buildings and Grounds Charles A. Banks III

1. **Resolution 21:** Virginia Institute of Marine Science  
Resolution to Approve 2014-2020 Capital  
Outlay Plan *tab #21*
2. **Resolution 22:** College of William and Mary  
Resolution to Approve 2014-2020 Capital  
Outlay Plan *tab #22*
3. **Resolution 23:** Resolution to Approve Property  
Acquisition: 415 Richmond Road *tab #23*
4. **Resolution 24:** Resolution to Approve Renaming the Old  
Fraternity Complex: "Green & Gold Village:"

E. Committee on Academic Affairs Robert S. Scott

1. **Resolution 10:** Appointment to Fill Vacancy in the  
Executive Faculty *tab #10*
2. **Resolution 11:** Appointments to Fill Vacancies in the  
Instructional Faculty *tab #11*
3. **Resolution 12:** Appointments to Fill Vacancies in the  
Professional Faculty *tab #12*
4. **Resolution 13:** Faculty Promotions *tab #13*
5. **Resolution 14:** Designated Professorships *tab #14*
6. **Resolution 15:** Faculty Leaves of Absence *tab #15*
7. **Resolution 16:** Retirement of Gary C. DeFotis  
Department of Chemistry *tab #16*
8. **Resolution 17:** Retirement of Dorothy E. Finnegan  
School of Education *tab #17*
9. **Resolution 18:** Retirement of I. Trotter Hardy  
William and Mary School of Law *tab #18*
10. **Resolution 19:** Retirement of Ronald Hoffman  
Department of History *tab #19*
11. **Resolution 20:** Retirement of Jacquelyn Y. McLendon  
Department of English *tab #20*

VII. Old Business Mr. Trammell

VIII. New Business Mr. Trammell

A. Nominating Committee Report Sue H. Gerdelman

B. Reappointment of Board of Visitors representative to Real Estate  
Foundation Board for 2013-2015 term

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| IX. Executive Session   | Mr. Trammell |
| X. Open Session - Certification of Closed Session <b>Resolution</b> | Mr. Trammell |
| XI. Closing remarks   |              |
| XII. Adjournment  | Mr. Trammell |

**BLOW ROOM 201:**

Lunch available