

## SCHEDULE

Board of Visitors Committee Meetings  
The College of William and Mary

April 17-19, 2013  
Blow Memorial Hall - College of William and Mary

### WEDNESDAY, APRIL 17:

#### **BOARD CONFERENCE ROOM – INVESTMENTS SUBCOMMITTEE**

3:15-4:15 p.m.      Investments Subcommittee      Todd L. Stottlemeyer, Chair  
(Mr. Jones)  
Kendrick F. Ashton, Jr.  
Charles A. Banks III

- A. Opening Remarks
- B. Closed Session (if necessary)
- C. Investment Portfolio Evaluation Overview
  - 1. Enclosure D (see separate booklet)

#### **RECTOR'S OFFICE - EXECUTIVE COMMITTEE**

4:30-6:00 p.m.      Executive Committee      Jeffrey B. Trammell, Chair  
Charles A. Banks III, Vice Chair  
Dennis H. Liberson, Secretary  
  
Robert E. Scott  
Todd A. Stottlemeyer  
Michael Tang  
John C. Thomas

- A. Approval of Minutes – February 6, 2013
- B. Discussion topics
- C. Closed Session (if necessary)

#### **PLUMERI HOUSE - 119 CHANDLER COURT**

6:30 p.m.      Reception and Dinner

**THURSDAY, APRIL 18:**

**BOARD DINING ROOM**

7:45 a.m. Breakfast available

**BOARD CONFERENCE ROOM - COMMITTEE ON AUDIT AND COMPLIANCE**

8:00-9:30 a.m. Committee on Audit and Compliance John C. Thomas, Chair  
(Mr. Stump) Michael Tang, Vice Chair

Edward L. Flippen

John E. Littel

Leigh A. Pence

L. Clifford Schroeder, Sr.

- A. Approval of Minutes – February 7, 2013
- B. Report from Auditor of Public Accounts
- C. Closed Session (if necessary)
- D. Report from Director of Internal Audit
  - 1. Enclosure E, page 14
- E. Report from Compliance and Policy Officer
- F. Report from Vice President for Administration
- G. Executive Session

**BOARD ROOM – COMMITTEE ON ATHLETICS**

8:30-9:30 a.m. Committee on Athletics Peter A. Snyder, Chair  
(Mr. Driscoll) Kendrick F. Ashton, Jr., Vice Chair

Keith S. Fimian

Thomas R. Frantz

Sue H. Gerdelman

Todd A. Stottlemyer

- A. Approval of Minutes – February 7, 2013
- B. Closed Session (if necessary)
- C. Guest Coach
- D. Spring Sports Update
- E. Conference Update
- F. Zable Gift/Stadium Update
- G. Athletic Event Calendar

**THURSDAY, APRIL 18:**

**BOARD CONFERENCE ROOM - RICHARD BLAND COLLEGE COMMITTEE**

9:30-11:00 a.m. Richard Bland College Committee Dennis H. Liberson, Chair  
(President Sydow) Ann Green Baise, Vice Chair  
Kendrick F. Ashton, Jr.  
Keith S. Fimian  
Edward L. Flippen  
Sue H. Gerdelman  
John E. Littel

- A. Approval of Minutes – February 7, 2013
- B. Closed Session (if necessary)
- C. General Reports
- D. Action Material
  - 1. **Resolution 1**, pages 18-22
  - 2. **Resolution 2**, page 23
  - 3. **Resolution 3**, page 24
  - 4. **Resolution 4**, page 25
  - 5. **Resolution 5**, page 26
  - 6. **Resolution 6**, page 27
  - 7. **Resolution 7**, page 28
  - 8. **Resolution 8**, pages 29-32
  - 9. **Resolution 9**, pages 33-36
- E. Informational Material
  - 1. Enclosure A, pages 37-39
  - 2. Enclosure B, page 40
  - 3. Enclosure C, page 41
- F. Executive Session

**BOARD ROOM - COMMITTEE ON ACADEMIC AFFAIRS**

9:45-10:45 a.m. Committee on Academic Affairs Robert E. Scott, Chair  
(Provost Halleran) Todd A. Stottlemyer, Vice Chair  
Peter A. Snyder  
Michael Tang

- A. Approval of Minutes
- B. Closed Session (if necessary)
- C. Action Materials
  - 1. **Resolution 10**, page 44
  - 2. **Resolution 11**, pages 45-48
  - 3. **Resolution 12**, pages 49-50

**THURSDAY, APRIL 18:**

Committee on Academic Affairs (continued):

4. **Resolution 13**, page 51
5. **Resolution 14**, page 52
6. **Resolution 15**, page 53
7. **Resolution 16**, pages 54-55
8. **Resolution 17**, pages 56-57
9. **Resolution 18**, pages 58-59
10. **Resolution 19**, pages 60-62
11. **Resolution 20**, pages 62-63

**BOARD ROOM - COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS**

10:45-11:45 a.m. Committee on Administration, Buildings and Grounds Charles A. Banks III, Chair  
Dennis H. Liberson, Vice Chair

(Provost Halleran, Ms. Martin)

Ann Green Baise

Thomas R. Frantz

Sue H. Gerdelman

L. Clifford Schroeder, Sr.

Peter A. Snyder

John C. Thomas

- A. Approval of Minutes – February 7, 2013
- B. Report from Vice President for Administration
  1. Annual Report on IT
  2. Staff Assembly Report
- C. Report from Building Official
- D. Report from Virginia Institute of Marine Science Dean/Director
  1. Enclosure F, pages 65-66
  2. **Resolution 21**, pages 67-71
- E. Report from Vice President for Administration
  1. Enclosure G, pages 72-79
  2. **Resolution 22**, pages 80-86
  3. **Resolution 23**, page 87
  4. **Resolution 24**, page 88
- F. Closed Session (if necessary)

Board of Visitors  
SCHEDULE  
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**THURSDAY, APRIL 18:**

**BOARD ROOM - COMMITTEE ON ALUMNI RELATIONS**

11:45-12:30 p.m.     Committee on Alumni Relations             Kendrick F. Ashton, Jr., Chair  
                                  (Ms. Cottrell)     Peter A. Snyder, Vice Chair

- A. Report from Executive Vice President
- B. Data Integrity Report

**BOARD CONFERENCE ROOM – COMMITTEE ON NOMINATIONS**

12:30-1:30 p.m.     Committee on Nominations                             Sue H. Gerdelman, Chair

John E. Littel  
L. Clifford Schroeder, Sr.

**BLOW ROOM 201**

12:30-1:30 p.m.     Lunch with student leaders

**BOARD ROOM**

1:45-2:45 p.m.     Provost Report and Faculty Presentation

**BOARD ROOM - COMMITTEE ON STUDENT AFFAIRS**

2:45-3:30 p.m.     Committee on Student Affairs                             Leigh A. Pence, Chair  
                                  (Ms. Ambler)     John C. Thomas, Vice Chair

- A. Report from Vice President for Student Affairs
  - 1. Enclosure H, pages 92-93
  - 2. Vice President's Update
- B. Report from Student Liaisons



Board of Visitors  
SCHEDULE  
April 17-19, 2013

**FRIDAY, APRIL 19:**

**BOARD DINING ROOM**

8:15 a.m. Breakfast available

**BOARD ROOM**

8:30-9:30 a.m. Committee on Strategic Initiatives and New Ventures  
(Provost Halleran, Mr. Golden) Michael Tang, Chair  
Edward L. Flippen, Vice Chair  
Robert E. Scott, Vice Chair  
Peter A. Snyder, Vice Chair

- A. Strategic Planning
  - 1. Strategic Plan 2014-2018 Overview and General Discussion
  - 2. Enclosure I, pages 96-97
- B. Global Engagement Strategy
- C. New Ventures
- D. Communications

**BOARD ROOM – ANNUAL BOARD OF VISITORS MEETING:**

9:45 a.m. FULL BOARD MEETING - see MEETING AGENDA Mr. Trammell

**\*NOTE: Committee on Financial Affairs will be conducted during full Board meeting. Agenda and material under separate cover.**

**BLOW ROOM 201:**

Lunch available

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

April 17-19, 2013  
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

Resolution 1, pages 18-22	Resolution to Approve Richard Bland College's 2014-2019 Strategic Plan
Resolution 2, page 23	Faculty Promotion
Resolution 3, page 24	Award of Academic Tenure
Resolution 4, page 25	Retirement of Dorothy P. Edwards Director of Information Technology Services
Resolution 5, page 26	Retirement of Chalmer L. Pritchard, Jr. Division of Science and Quantitative Methods
Resolution 6, page 27	Retirement of Margret J. Sommer Division of Science and Quantitative Methods
Resolution 7, page 28	Retirement of Jacqueline W. Davis Enrollment Services Specialist
Resolution 8, pages 29-32	FY 2013-2014 Tuition and Fees
Resolution 9, pages 33-36	2013-2014 Operating Budget Proposal
Enclosure A, pages 37-39	2012-2013 Operating Budget Update
Enclosure B, page 40	Faculty Representative Report
Enclosure C, page 41	Student Representative Report



COLLEGE OF WILLIAM AND MARY

Resolution 10, page 44	Appointment to Fill Vacancy in the Executive Faculty
Resolution 11, pages 45-48	Appointments to Fill Vacancies in the Instructional Faculty
Resolution 12, pages 49-50	Appointments to Fill Vacancies in the Professional Faculty
Resolution 13, page 51	Faculty Promotions
Resolution 14, page 52	Designated Professorships
Resolution 15, page 53	Faculty Leaves of Absence
Resolution 16, pages 54-55	Retirement of Gary C. DeFotis Department of Chemistry
Resolution 17, pages 56-57	Retirement of Dorothy E. Finnegan School of Education
Resolution 18, pages 58-59	Retirement of I. Trotter Hardy William and Mary School of Law
Resolution 19, pages 60-62	Retirement of Ronald Hoffman Department of History
Resolution 20, pages 62-63	Retirement of Jacquelyn Y. McLendon Department of English
Resolution 21, pages 67-71	Virginia Institute of Marine Science - Resolution to Approve 2014-2020 Capital Outlay Plan
Resolution 22, pages 80-86	College of William and Mary – Resolution to Approve 2014-2020 Capital Outlay Plan
Resolution 23, page 87	Resolution to Approve Property Acquisition: 415 Richmond Road
Resolution 24, page 88	Resolution to Approve Renaming the Old Fraternity Complex: “Green & Gold Village”

Board of Visitors  
AGENDA ITEMS  
April 17-19, 2013

Enclosure D	Investment Portfolio Evaluation for Periods Ending February 28, 2013 and Preliminary March 31, 2013 ( <b><i>see separate booklet</i></b> )
Enclosure E, page 14	Report of Internal Audit Activity Since February 7, 2013
Enclosure F, pages 65-66	Virginia Institute of Marine Science Capital Outlay Project Progress Report
Enclosure G, pages 72-79	College of William and Mary Capital Outlay Project Progress Report
Enclosure H, pages 92-93	WCWM-FM Annual Report 2012-13
Enclosure I, pages 96-97	University Dashboard Update