

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

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|-----------------------------|---|
| Resolution 1, <i>tab #1</i> | Resolution to Approve Richard Bland College's 2014-2019 Strategic Plan |
| Resolution 2, <i>tab #2</i> | Faculty Promotion |
| Resolution 3, <i>tab #3</i> | Award of Academic Tenure |
| Resolution 4, <i>tab #4</i> | Retirement of Dorothy P. Edwards Director of Information Technology Services |
| Resolution 5, <i>tab #5</i> | Retirement of Chalmer L. Pritchard, Jr. Division of Science and Quantitative Methods |
| Resolution 6, <i>tab #6</i> | Retirement of Margret J. Sommer Division of Science and Quantitative Methods |
| Resolution 7, <i>tab #7</i> | Retirement of Jacqueline W. Davis Enrollment Services Specialist |
| Resolution 8, <i>tab #8</i> | FY 2013-2014 Tuition and Fees |
| Resolution 9, <i>tab #9</i> | 2013-2014 Operating Budget Proposal |

COLLEGE OF WILLIAM AND MARY

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| Resolution 10, <i>tab #10</i> | Appointment to Fill Vacancy in the Executive Faculty |
| Resolution 11, <i>tab #11</i> | Appointments to Fill Vacancies in the Instructional Faculty |
| Resolution 12, <i>tab #12</i> | Appointments to Fill Vacancies in the Professional Faculty |
| Resolution 13, <i>tab #13</i> | Faculty Promotions |

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| Resolution 14, <i>tab #14</i> | Designated Professorships |
| Resolution 15, <i>tab #15</i> | Faculty Leaves of Absence |
| Resolution 16, <i>tab #16</i> | Retirement of Gary C. DeFotis Department of Chemistry |
| Resolution 17, <i>tab #17</i> | Retirement of Dorothy E. Finnegan School of Education |
| Resolution 18, <i>tab #18</i> | Retirement of I. Trotter Hardy William and Mary School of Law |
| Resolution 19, <i>tab #19</i> | Retirement of Ronald Hoffman Department of History |
| Resolution 20, <i>tab #20</i> | Retirement of Jacquelyn Y. McLendon Department of English |
| Resolution 21, <i>tab #21</i> | Virginia Institute of Marine Science - Resolution to Approve 2014-2020 Capital Outlay Plan |
| Resolution 22, <i>tab #22</i> | College of William and Mary – Resolution to Approve 2014-2020 Capital Outlay Plan |
| Resolution 23, <i>tab #23</i> | Resolution to Approve Property Acquisition: 415 Richmond Road |
| Resolution 24, <i>tab #24</i> | Resolution to Approve Renaming the Old Fraternity Complex: "Green & Gold Village" |