

EXECUTIVE COMMITTEE
April 17, 2013
4:30 – 6:00 p.m.
Rector's Office - Blow Memorial Hall

Jeffrey B. Trammell, Chair
Charles A. Banks III, Vice Chair
Dennis H. Liberson, Secretary

- I. Introductory Remarks - Mr. Trammell
- II. Approval of Minutes – February 6, 2013
- III. Closed Session (if necessary)
- IV. Open Session - Certification of Closed Session **Resolution**
- V. Adjourn

EXECUTIVE COMMITTEE
MINUTES – FEBRUARY 6, 2013

MINUTES
Executive Committee
February 6, 2013
Rector's Office – Blow Memorial Hall

Attendees: Jeffrey B. Trammell, Chair; Charles A. Banks III, Vice Chair; Robert E. Scott; Todd A. Stottlemeyer and John C. Thomas. Others in attendance: President W. Taylor Reveley III, Michael J. Fox, Deborah A. Love and Michael L. Stump.

Chair Jeffrey B. Trammell called the meeting to order at 5:18 p.m. Recognizing that a quorum was present, Mr. Trammell asked for a motion to approve the minutes of the meeting of November 28, 2012. Motion was made by Mr. Scott, seconded by Mr. Stottlemeyer and approved by voice vote of the Committee.

Mr. Trammell asked for a motion that the Executive Committee of the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing personnel matters pertaining to the evaluation of a specific executive employee, and matters pertaining to the consideration of honorary degrees for Charter Day and Commencement 2013, as provided for in Section 2.2-3711.A.1. and 10., of the Code of Virginia. Motion was made by Mr. Banks, seconded by Mr. Scott and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 5:21 p.m.

The Executive Committee reconvened in open session at 6:37 p.m. Mr. Trammell reviewed the topics discussed during closed session, then asked for a motion to adopt the Resolution certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was made by Mr. Banks, seconded by Mr. Stottlemeyer and approved by roll call vote of the Committee members conducted by Secretary to the Board Michael Fox (**Certification Resolution** is appended).

There being no further business, the Committee adjourned at 6:38 p.m.

February 6, 2013

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Executive Committee 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, §2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Executive Committee, 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 Executive Committee.

VOTE

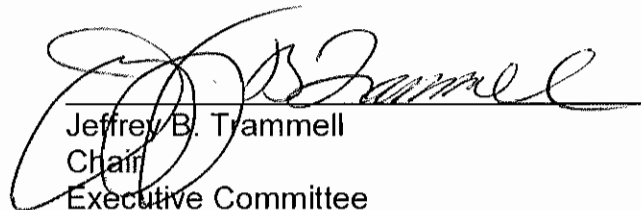
AYES:

5

NAYS:

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ABSENT DURING CLOSED SESSION:


Jeffrey B. Trammell
Chair
Executive Committee