

COMMITTEE ON DEVELOPMENT

September 26, 2013

10:30 – 11:30 a.m.

Board Room - Blow Memorial Hall

Sue H. Gerdelman, Chair

Lynn M. Dillon, Vice Chair

L. Clifford Schroeder, Sr., Vice Chair

H. Thomas Watkins III, Vice Chair

- I. Opening Remarks – Ms. Gerdelman
- II. Approval of Minutes
 1. April 18, 2013
 2. May 16, 2013
- III. University Development Report – Vice President Matthew T. Lambert
 1. Establishment of the Marjorie A. Colman Quasi-Endowment – **Resolution 13**.
 2. Establishment of the Nancy D. Kane Scholarship Quasi-Endowment – **Resolution 14**.
 3. Establishment of the Ronald Hoffman Fund for the Omohundro Institute of Early American History and Culture One-Year Postdoctoral Research Fellowship – **Resolution 15**.
- IV. Closed Session (if necessary)
- V. Discussion
- VI. Adjourn

COMMITTEE ON DEVELOPMENT
MINUTES - APRIL 18, 2013

DEVELOPMENT WORKING GROUP
MINUTES - MAY 16, 2013

MINUTES
Committee on Development
April 18, 2013
Board Room - Blow Memorial Hall

Attendees: Thomas R. Frantz, Chair; L. Clifford Schroeder, Sr., Vice Chair; Michael Tang, Vice Chair. Board members present: Rector Jeffrey B. Trammell, Kendrick F. Ashton, Jr., Ann G. Baise, Charles A. Banks III, Edward L. Flippen, Sue H. Gerdelman, John E. Littel, Leigh A. Pence, Robert E. Scott, Peter A. Snyder, Todd A. Stottlemeyer, John C. Thomas; Faculty Representative William J. Hausman, Student Representative Curtis A. Mills and Staff Liaison Lydia C. Whitaker. Others in attendance: President W. Taylor Reveley III, Provost Michael R. Halleran, Virginia M. Ambler, Jennifer M. Bateman, Henry R. Broaddus, Kate Conley, Karen R. Cottrell, Davidson M. Douglas, Edward C. Driscoll, Jr., Daniel H. Frezza, Lee J. Foster, Michael J. Fox, W. Fanchon Glover, Charles F. Gressard, James R. Golden, Earl T. Granger, III., Kristen A. Heller, John S. Kane, Matthew T. Lambert, Anna B. Martin, Jennifer J. Morgan, Teresa L. Munford, Kathleen F. Slevin, Lee G. Walsh, John T. Wells, Brian W. Whitson, Sandra J. Wilms and other administrative staff.

Chair Thomas Frantz called the meeting to order at 3:40 p.m.

Recognizing that a quorum was present, Mr. Frantz asked for a motion to approve the minutes of the meeting of February 7, 2013. Motion was made by Mr. Schroeder, seconded by Mr. Scott and approved by voice vote of the Committee.

Chairman Frantz introduced incoming Vice President for Development Matthew T. Lambert and welcomed him to campus.

Mr. Frantz asked for a motion that the Committee on Development convene in closed session pursuant to Section 2.2-3711.A.8., of the Code of Virginia, in order to discuss specific recommendations related to future fundraising strategies as well as current development activities. Motion was made by Mr. Schroeder, 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 3:44 p.m.

The Committee reconvened in open session at 4:33 p.m. Mr. Frantz reviewed the topics discussed during closed session for the benefit of the observers, 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. Schroeder, seconded by Mr. Banks 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 4:35 p.m.

April 18, 2013

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Development 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 Committee on Development, 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 Committee on Development and Alumni Affairs.

VOTE

AYES:

NAYS:

ABSENT DURING CLOSED SESSION:



Thomas R. Frantz
Chair
Committee on Development

MINUTES
Development Working Group
May 16, 2013
Leadership Hall, Alumni House

Board of Visitors Attendees: Sue H. Gerdelman, Todd A. Stottlemyer, Jeffrey B. Trammell

H. Thomas Watkins, III, called the meeting to order at 2:20 p.m., and expressed his thanks to those attending.

Sue Gerdelman moved that the Development Working Group of the Board of Visitors of the College of William and Mary convene in Closed Session to discuss specific recommendations related to future fundraising strategies as well as current development activities, as provided for in Section 2.2-3711.A. 8., of the Code of Virginia. Motion was seconded by Mr. Trammell and approved by voice vote. The observers were asked to leave the room and the Working Group went into closed session at 2:23 p.m.

The Development Working Group reconvened in open session at 5:19 p.m. Mrs. Gerdelman reviewed the topics discussed during closed session for the benefit of the observers, then moved adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Trammell and approved by roll call vote conducted by Mrs. Gerdelman (Certification **Resolution** is appended).

There being no further business, the meeting adjourned at 5:20 p.m.

May 16, 2013

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Development Working Group 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

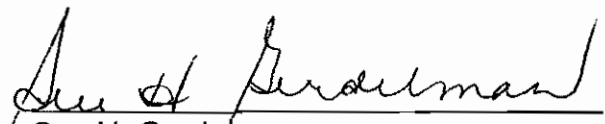
WHEREAS, '2.2-3712.D. of the Code of Virginia requires a certification by this Committee that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Development Working Group, 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 Development Working Group.

VOTE

AYES: 3

NAYS: - 0 -


Sue H. Gerdelman
Chair, Development Working Group

COLLEGE OF WILLIAM AND MARY
ESTABLISHMENT OF THE
MARJORIE A. COLMAN QUASI-ENDOWMENT

The estate of Marjorie A. Colman '42 made a generous bequest to the College of William and Mary to establish the Marjorie A. Colman Quasi-Endowment, for such purposes as may be determined by the Board of Directors.

As an undergraduate at William and Mary, Marjorie participated in William and Mary theatre, the Backdrop Club, French Club, Spanish Club, and YWCA. She was a member of the Flat Hat's circulation staff, the Colonial Echo staff, and Phi Mu sorority.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary expresses its gratitude for this generous bequest and establishes the Marjorie A. Colman Quasi-Endowment, and

BE IT FURTHER RESOLVED, That the Board of Visitors asks the Secretary to the Board to inform the Executor of the Marjorie A. Colman Estate of this action.

COLLEGE OF WILLIAM AND MARY
ESTABLISHMENT OF THE
NANCY D. KANE SCHOLARSHIP QUASI-ENDOWMENT

The estate of Nancy D. Kane '34 made a generous bequest to the College of William and Mary to establish the Nancy D. Kane Scholarship Quasi-Endowment, which will provide scholarships to students based on financial need.

As a William and Mary undergraduate, Nancy competed on the basketball and swimming teams. She was also a Class Officer, and a member of the Honor Council, German Club, Euclid, Mortar Board, Knights of Botetourt, Beta Gamma Sigma-Business honor society, and Pi Beta Phi sorority.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary expresses its gratitude for this generous bequest and establishes the Nancy D. Kane Scholarship Quasi-Endowment, and

BE IT FURTHER RESOLVED, That the Board of Visitors asks the Secretary to the Board to inform the Executor of the Nancy D. Kane Estate of this action.

COLLEGE OF WILLIAM AND MARY
ESTABLISHMENT OF THE RONALD HOFFMAN FUND
FOR THE OMOHUNDRO INSTITUTE OF EARLY AMERICAN HISTORY AND CULTURE
ONE-YEAR POSTDOCTORAL RESEARCH FELLOWSHIP

Paul Sperry and Beatrice H. Mitchell made a generous gift to the College of William and Mary to establish the Ronald Hoffman Fund for the Omohundro Institute of Early American History and Culture One-Year Postdoctoral Research Fellowship in honor of the Institute's longtime director. The endowed fund shall be used to provide funding support for the Institute's one-year research fellowship, and thereafter for unrestricted use.

Generous and steadfast supporters of the Omohundro Institute, Paul and Beatrice previously established the Omohundro Institute Travel Scholarship Fund for Faculty and Graduate Students from Developing Countries. Paul also serves the Institute as a member of its Executive Board. Members of William and Mary's Parent and Family Council, Paul and Beatrice share a connection to the university with their son, William '17, who is currently an undergraduate student.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary expresses its gratitude for this generous gift and establishes the Ronald Hoffman Fund for the Omohundro Institute of Early American History and Culture One-Year Postdoctoral Research Fellowship, and

BE IT FURTHER RESOLVED, That the Board of Visitors asks the Secretary to the Board to inform Paul Sperry and Beatrice Mitchell of this action.