

MEETING AGENDA
Board of Visitors
The College of William and Mary

September 27, 2013 - 10:45 a.m.
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Todd A. Stottlemeyer

- II. Approval of Minutes Mr. Stottlemeyer
 - A. April 17-19, 2013 Annual Board Meeting
 - B. August 16-17, 2013 Board Retreat

- III. Opening Remarks Mr. Stottlemeyer
President W. Taylor Reveley III

- IV. Closed Session (if necessary) Mr. Stottlemeyer

- V. Reports of Standing Committee chairs
 - A. Committee on Audit and Compliance John Charles Thomas

 - B. Committee on Alumni Relations Lynn M. Dillon

 - C. Richard Bland College Committee John E. Littel
 - 1. **Resolution 1:** Appointments to Fill Vacancies in the Instructional Faculty *tab #1*
 - 2. **Resolution 2:** Appointments to Fill Vacancies in the Professionals and Professional Faculty *tab #2*
 - 3. **Resolution 3:** Repurpose of a College Facility *tab #3*

 - D. Committee on Athletics Peter A. Snyder

 - E. Committee on Administration, Buildings and Grounds Ann Green Baise
 - 1. **Resolution 4:** Resolution of the Board of Visitors of the College of William and Mary – 9(D) Pooled Bond Program: Improve Athletic Facilities, Improve Auxiliary Facilities, Improve Marshall-Wythe School of Law and Acquire Property & Repair Requirements *tab #4*

Board of Visitors
MEETING AGENDA
September 27, 2013

2. **Resolution 5:** Resolution of the Rector and the Board of Visitors of the College of William and Mary - 9(C) Revenue Bond Program: Renovate Dormitories *tab #5*
 3. **Resolution 6:** Resolution of the Board of Visitors of the College of William and Mary Declaring the Intention to Reimburse the Cost of Certain Expenditures *tab #6*
- F. Committee on Development Sue H. Gerdelman
7. **Resolution 13:** Establishment of the Marjorie A. Colman Quasi-Endowment *tab #13*
 8. **Resolution 14:** Establishment of the Nancy D. Kane Scholarship Quasi-Endowment *tab #14*
 9. **Resolution 15:** Establishment of the Ronald Hoffman Fund for the Omohundro Institute of Early American History and Culture One-Year Postdoctoral Research Fellowship *tab #15*
- G. Committee on Financial Affairs Kendrick F. Ashton, Jr.
1. **Resolution 16:** College of William and Mary 2014-2020 Six-Year Plan *tab #16*
 2. **Resolution 17:** College of William and Mary 2014-2016 Operating Budget Requests *tab #17*
 3. **Resolution 18:** Virginia Institute of Marine Science 2014-2020 Six-Year Plan *tab #18*
 4. **Resolution 19:** Virginia Institute of Marine Science 2014-2016 Operating Budget Requests *tab #19*
 5. **Resolution 20:** Establishment of the Virginia Institute of Marine Science Equipment Quasi-Endowment *tab #20*
- H. Committee on Academic Affairs Robert E. Scott
1. **Resolution 7:** Appointment to Fill Vacancies in the Executive Faculty *tab #7*
 2. **Resolution 8:** Appointments to Fill Vacancies in the Instructional Faculty *tab #8*
 3. **Resolution 9:** Appointments to Fill Vacancies in the Professional Faculty *tab #9*
 4. **Resolution 10:** Award of Academic Tenure *tab #10*
 5. **Resolution 11:** Designated Professorships *tab #11*
 6. **Resolution 12:** Faculty Leaves of Absence *tab #12*

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| VI. Old Business | Mr. Stottlemyer |
| VII. New Business | Mr. Stottlemyer |
| A. Resolution 21: Revisions to the Bylaws of the
Board of Visitors of the College of William and Mary | <i>tab #21</i> |
| VIII. Executive Session | Mr. Stottlemyer |
| IX. Closing remarks | |
| X. Adjournment | Mr. Stottlemyer |

BOARD DINING ROOM:

Lunch available