

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

September 25-27, 2013
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

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| Resolution 1, <i>tab #1</i> | Appointments to Fill Vacancies in the Instructional Faculty |
| Resolution 2, <i>tab #2</i> | Appointments to Fill Vacancies in the Professionals and Professional Faculty |
| Resolution 3, <i>tab #3</i> | Repurpose of a College Facility |

COLLEGE OF WILLIAM AND MARY

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| Resolution 4, <i>tab #4</i> | 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 |
| Resolution 5, <i>tab #5</i> | Resolution of the Rector and the Board of Visitors of the College of William and Mary - 9(C) Revenue Bond Program: Renovate Dormitories |
| Resolution 6, <i>tab #6</i> | Resolution of the Board of Visitors of the College of William and Mary Declaring the Intention to Reimburse the Cost of Certain Expenditures |
| Resolution 7, <i>tab #7</i> | Appointments to Fill Vacancies in the Executive Faculty |
| Resolution 8, <i>tab #8</i> | Appointments to Fill Vacancies in the Instructional Faculty |

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Resolution 9, <i>tab #9</i>	Appointments to Fill Vacancies in the Professionals and Professional Faculty
Resolution 10, <i>tab #10</i>	Award of Academic Tenure
Resolution 11, <i>tab #11</i>	Designated Professorships
Resolution 12, <i>tab #12</i>	Faculty Leaves of Absence
Resolution 13, <i>tab #13</i>	Establishment of the Marjorie A. Colman Quasi-Endowment
Resolution 14, <i>tab #14</i>	Establishment of the Nancy D. Kane Scholarship Quasi-Endowment
Resolution 15, <i>tab #15</i>	Establishment of the Ronald Hoffman Fund for the Omohundro Institute of Early American History and Culture One-Year Postdoctoral Research Fellowship
Resolution 16, <i>tab #16</i>	College of William and Mary 2014-2020 Six-Year Plan
Resolution 17, <i>tab #17</i>	College of William and Mary 2014-2016 Operating Budget Requests
Resolution 18, <i>tab #18</i>	Virginia Institute of Marine Science 2014-2020 Six-Year Plan
Resolution 19, <i>tab #19</i>	Virginia Institute of Marine Science 2014-2016 Operating Budget Requests
Resolution 20, <i>tab #20</i>	Establishment of the Virginia Institute of Marine Science Equipment Quasi-Endowment
Resolution 21, <i>tab #21</i>	Revisions to the Bylaws of the Board of Visitors of the College of William and Mary