

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

November 20-22, 2013
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

- Resolution 1, *tab #1* Appointments to Fill Vacancies in the
Professionals and Professional Faculty
- Resolution 8, *tab #8* Receipt of the Consolidated Financial Report of
The College of William and Mary in Virginia and
Richard Bland College for the Fiscal Year Ended
June 30, 2013 (*joint with William and Mary*)

COLLEGE OF WILLIAM AND MARY

- Resolution 2, *tab #2* Approval of 2014 Internal Audit Work Plan
- Resolution 3, *tab #3* Appointments to Fill Vacancies in the
Professionals and Professional Faculty
- Resolution 4, *tab #4* Faculty Leaves of Absence
- Resolution 5, *tab #5* Retirement of Stephen L. Kaattari
School of Marine Science
- Resolution 6, *tab #6* Retirement of Peter A. Van Veld
School of Marine Science
- Resolution 7, *tab #7* Resolution to Demolish Moxley House
- Resolution 8, *tab #8* Receipt of the Consolidated Financial Report of
The College of William and Mary in Virginia and
Richard Bland College for the Fiscal Year Ended
June 30, 2013 (*joint with Richard Bland College*)
- Resolution 9, *tab #9* Receipt of the Financial Report of the
Intercollegiate Athletic Department for the
Fiscal Year Ended June 30, 2013