

MEETING AGENDA
Board of Visitors
The College of William and Mary

November 22, 2013 - 10:15 a.m.
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Todd A. Stottlemyer
- II. Approval of Minutes – September 25-27, 2013 Mr. Stottlemyer
- III. Opening Remarks Mr. Stottlemyer
President W. Taylor Reveley III
- IV. Closed Session (if necessary) Mr. Stottlemyer
- V. Reports of Standing Committee chairs
 - A. Committee on Alumni Relations Lynn M. Dillon
 - B. Committee on Audit and Compliance John Charles Thomas
 - 1. **Resolution 2:** Approval of 2014 Internal Audit Work Plan *tab #2*
 - C. Committee on Athletics Peter A. Snyder
 - D. Committee on Administration, Buildings and Grounds Ann Green Baise
 - 1. **Resolution 7:** Resolution to Demolish Moxley House *tab #7*
 - E. Richard Bland College Committee John E. Littel
 - 1. **Resolution 1:** Appointments to Fill Vacancies in the Professionals and Professional Faculty *tab #1*
 - 2. **Resolution 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) *tab #8*
 - F. Committee on Financial Affairs Kendrick F. Ashton, Jr.
 - 1. **Resolution 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) *tab #8*

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2. **Resolution 9:** Receipt of the Financial Report of the
Intercollegiate Athletic Department for the
Fiscal Year Ended June 30, 2013 *tab #9*

G. Committee on Academic Affairs Robert E. Scott

1. **Resolution 3:** Appointments to Fill Vacancies in the
Professionals and Professional Faculty *tab #3*
2. **Resolution 4:** Faculty Leaves of Absence *tab #4*
3. **Resolution 5:** Retirement of Stephen L. Kaattari
School of Marine Science *tab #5*
4. **Resolution 6:** Retirement of Peter A. Van Veld
School of Marine Science *tab #6*

VI. Old Business Mr. Stottlemyer

VII. New Business Mr. Stottlemyer

VIII. Executive Session Mr. Stottlemyer

IX. Closing remarks

X. Adjournment Mr. Stottlemyer

GREAT HALL – SIR CHRISTOPHER WREN BUILDING:

1:00 p.m. Brafferton Rededication Lunch

2:00 p.m. Brafferton Rededication

Reception and tours