

EXECUTIVE COMMITTEE
November 20, 2013
4:00 – 6:00 p.m.
Rector's Office - Blow Memorial Hall

Todd A. Stottlemyer, Chair
Robert E. Scott, Vice Chair
Thomas R. Frantz, Secretary

- I. Introductory Remarks - Mr. Stottlemyer
- II. Approval of Minutes – September 25, 2013
- III. Closed Session (if necessary)
- IV. Adjourn

EXECUTIVE COMMITTEE

MINUTES – SEPTEMBER 25, 2013

MINUTES
Executive Committee
September 25, 2013
Rector's Office – Blow Memorial Hall

Attendees: Todd A. Stottleyer, Chair; Kendrick F. Ashton, Jr.; Ann Green Baise; Charles A. Banks III; Thomas R. Frantz; Sue H. Gerdelman. Others in attendance: President W. Taylor Reveley III, Michael J. Fox and Deborah A. Love.

Chair Todd A. Stottleyer called the meeting to order at 5:02 p.m. Following brief opening remarks and review of the agenda, Mr. Stottleyer called on University Counsel Deb Love to give a brief update on changes to the Bylaws. Ms. Love advised that the changes were necessary to be consistent with legislation approved earlier in the year by the Governor and General Assembly.

Recognizing that a quorum was present, Mr. Stottleyer asked for a motion to approve the minutes of the meeting of April 17, 2013. Motion was made by Ms. Baise, seconded by Mr. Ashton and approved by voice vote of the Committee.

Mr. Stottleyer moved that the Executive Committee of the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing personnel matters pertaining to the performance and evaluations of specific executive employees, and matters pertaining to the consideration of honorary degrees for Commencement 2013, as provided for in Section 2.2-3711.A.1. and 10., of the Code of Virginia. Motion was seconded by Mr. Frantz and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 5:12 p.m.

The Executive Committee reconvened in open session at 6:54 p.m. Mr. Stottleyer reviewed the topics discussed during closed session, 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. Ashton and approved by roll call vote of the Committee members conducted by the Rector (**Certification Resolution** is appended).

There being no further business, the Committee adjourned at 6:50 p.m.

Executive Committee

Resolution EC-1

September 25, 2013

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Executive Committee 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 Executive Committee, 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 Executive Committee.

VOTE

AYES: 6

NAYS: 0

ABSENT DURING CLOSED SESSION:


Todd A. Stottlemeyer
Chair
Executive Committee