

## SCHEDULE

Board of Visitors Committee Meetings  
The College of William and Mary

February 4-6, 2015

Blow Memorial Hall - College of William and Mary  
Matoaka Woods Room – School of Education

### WEDNESDAY, FEBRUARY 4:

#### BOARD DINING ROOM

1:30 p.m. Coffee available

#### BOARD ROOM - RICHARD BLAND COLLEGE COMMITTEE

2:15-3:30 p.m. Richard Bland College Committee John E. Littel, Chair  
(President Sydow) Ann Green Baise, Vice Chair  
Lynn M. Dillon  
Sue H. Gerdelman  
William H. Payne II

- A. Approval of Minutes – November 20, 2014
- B. General Reports
- C. Action Material
  - 1. **Resolution 1**, pages 11-12
  - 2. **Resolution 2**, pages 13-24
  - 3. **Resolution 3**, page 25
- D. Informational Material
  - 1. Enclosure A, pages 26-27
  - 2. Enclosure B, pages 28-30
  - 3. Enclosure C, pages 31-35
  - 4. Enclosure D, pages 36-37
  - 5. Enclosure E, pages 38-39
- E. Closed Session (if necessary)

#### BOARD ROOM – COMMITTEE ON STRATEGIC INITIATIVES AND NEW VENTURES

3:30-4:30 p.m. Committee on Strategic Initiatives Thomas R. Frantz, Chair  
and New Ventures John E. Littel, Vice Chair  
(Provost Halleran, Mr. Broaddus) Robert E. Scott, Vice Chair  
Peter A. Snyder, Vice Chair  
H. Thomas Watkins III, Vice Chair

- A. Update on Regional Activity
- B. Translational Research
- C. Closed Session (If necessary)

Board of Visitors  
SCHEDULE  
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**WEDNESDAY, FEBRUARY 4:**

**RECTOR'S OFFICE - EXECUTIVE COMMITTEE**

4:30-6:30 p.m.      Executive Committee  
(Mr. Fox)

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

Kendrick F. Ashton, Jr.  
Ann Green Baise  
Sue H. Gerdelman  
H. Thomas Watkins III

- A. Approval of Minutes – November 19, 2014
- B. Discussion topics
- C. Closed Session (if necessary)

**PLUMERI HOUSE - 119 CHANDLER COURT**

7:00 p.m.              Reception and Dinner

**THURSDAY, FEBRUARY 5:**

**BOARD DINING ROOM**

7:30 a.m. Breakfast available

**BLOW ROOM 201 – JOINT MEETING: COMMITTEE ON ATHLETICS AND  
CWM FOUNDATION ATHLETICS SUBCOMMITTEE**

8:15-9:45 a.m. Committee on Athletics Peter A. Snyder, Chair  
(Mr. Driscoll) Keith S. Fimian, Vice Chair  
Thomas R. Frantz  
Sue H. Gerdelman  
DeRonda M. Short  
H. Thomas Watkins III  
Bill Cooke, faculty representative

- A. Approval of Board Committee Minutes – November 21, 2014
- B. Women in Action – Celebration of Women’s Athletics
- C. Master Calendar
- D. Closed Session (if necessary)

**BOARD CONFERENCE ROOM - COMMITTEE ON AUDIT AND COMPLIANCE**

9:45-11:00 a.m. Committee on Audit and Compliance John Charles Thomas, Chair  
(Mr. Erdahl) Leigh A. Pence, Vice Chair  
Ann Green Baise  
John E. Littel  
Christopher M. Little  
DeRonda M. Short

- A. Approval of Minutes – November 19, 2014
- B. Report from Auditor of Public Accounts
- C. Report from Director of Internal Audit
- D. Report from Chief Compliance Officer
- E. Closed Session (if necessary)

**BOARD ROOM - COMMITTEE ON ACADEMIC AFFAIRS**

9:45-10:45 a.m. Committee on Academic Affairs Robert E. Scott, Chair  
(Provost Halleran) Kendrick F. Ashton, Jr., Vice Chair  
Lynn M. Dillon  
Thomas R. Frantz  
William H. Payne II  
Lisa E. Roday  
Suzanne Raitt, Faculty Representative

**THURSDAY, FEBRUARY 5:**

Committee on Academic Affairs (continued):

- A. Approval of Minutes – November 19, 2014
- B. Report from Provost
- C. Report from Faculty Liaison Committee Chair
- D. Closed Session (if necessary)
- E. Action Materials
  - 1. **Resolution 4**, pages 46-47
  - 2. **Resolution 5**, pages 48-52
  - 3. **Resolution 6** pages 53-54
  - 4. **Resolution 7**, pages 55-56
  - 5. **Resolution 8**, page 57
  - 6. **Resolution 9**, page 58
  - 7. **Resolution 10**, pages 59-60
  - 8. **Resolution 11**, pages 61-62
  - 9. **Resolution 12**, pages 63-64
  - 10. **Resolution 13**, pages 65-56
  - 11. **Resolution 14**, pages 67-68
  - 12. **Resolution 15**, pages 69-70
  - 13. **Resolution 16**, pages 71-72
  - 14. **Resolution 17**, pages 73-74
  - 15. **Resolution 18**, pages 75-76
  - 16. **Resolution 19**, pages 77-78

**BOARD ROOM - COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS**

10:45-11:45 a.m. Committee on Administration, Buildings and Grounds Ann Green Baise, Chair  
(Ms. Martin) John Charles Thomas, Vice Chair  
Keith S. Fimian  
William H. Payne II  
DeRonda M. Short  
Peter A. Snyder  
David Dessler, faculty representative

- A. Approval of Minutes – November 20, 2014
- B. Report from Interim Building Official
- C. Report from Virginia Institute of Marine Science Dean/Director
  - 1. Enclosure F, pages 80-82
  - 2. Enclosure G, pages 83-86
- D. Report from Vice President for Administration
  - 1. Enclosure H, pages 87-94
  - 2. **Resolution 20**, page 95

**THURSDAY, FEBRUARY 5:**

Committee on Administration, Buildings and Grounds (continued):

3. Enclosure I, page 96
4. **Resolution 21**, pages 97-103
5. **Resolution 22**, page 104
- E. Closed Session (if necessary)

Noon Depart for School of Education

**MATOAKA WOODS ROOM – SCHOOL OF EDUCATION**

**JOINT MEETING - BOARD OF VISITORS / CWM FOUNDATION BOARD OF TRUSTEES /  
ALUMNI ASSOCIATION BOARD OF DIRECTORS/ANNUAL GIVING BOARD OF DIRECTORS**

- 12:15 p.m.
- A. Call to Order and Welcome
  - B. Closed Session
  - C. Campus Master Plan Overview
  - D. Q&A session

4:15 p.m. Adjourn Joint Meeting and return to Blow Memorial Hall

**BOARD ROOM – FULL BOARD MEETING**

4:30-6:15 p.m. Full Board meeting

Rector Todd A. Stottlemeyer

6:15 p.m. Recess meeting

**MUSCARELLE MUSEUM**

6:30 p.m. **JOINT INFORMAL RECEPTION/DINNER** with Board of Visitors / CWM  
Foundation Board of Trustees / Alumni Association Board of Directors / Annual  
Giving Board of Directors

Board of Visitors  
SCHEDULE  
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**FRIDAY, FEBRUARY 6:**

**BOARD DINING ROOM**

7:30 a.m. Breakfast available

**BOARD ROOM – COMMITTEE ON FINANCIAL AFFAIRS**

8:15-9:00 a.m. Committee on Financial Affairs Kendrick F. Ashton, Jr., Chair  
(Mr. Jones) John E. Littel, Vice Chair  
Lynn M. Dillon  
Thomas R. Frantz  
Christopher M. Little  
Lisa E. Roday  
Robert E. Scott  
H. Thomas Watkins III  
Eric Chason, faculty representative

- A. Approval of Minutes – November 19, 2014
- B. Report from Vice President for Finance
  - 1. Overview of Governor McAuliffe's FY2016 Budget Amendments
  - 2. Enclosure J, pages 107-108
  - 3. Enclosure K, pages 109-118
- C. Report from Virginia Institute of Marine Science Dean
  - 1. Enclosure L, page 119
  - 2. Enclosure M, page 120
- D. Investment Portfolio Evaluation Overview
  - 1. Enclosure N (*see separate booklet*)
- E. Closed Session (if necessary)

**BOARD ROOM**

9:00-10:00 a.m. Provost Report and Faculty Presentation

10:00 a.m. Recess Committees

**BOARD ROOM – FULL BOARD OF VISITORS MEETING:**

10:15 a.m. FULL BOARD MEETING - see MEETING AGENDA Mr. Stottlemyer

**BLOW HALL ROOM 201**

@12:30 p.m. Lunch with Cypher Society

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

February 4-6, 2015  
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

Resolution 1, pages 11-12	Approval of Revision to Associate of Arts Degree
Resolution 2, pages 13-24	Policy on Discrimination, Harassment, Sexual Misconduct, and Retaliation
Resolution 3, page 25	Repurposing of Humanities and Social Sciences Building
Enclosure A, pages 26-27	Capital Outlay Progress Report
Enclosure B, pages 28-30	2014-2015 Operating Budget Update
Enclosure C, pages 31-35	Richard Bland College Policy Manual
Enclosure D, pages 36-37	Report from Faculty Representative
Enclosure E, pages 38-39	Report from Student Representative

COLLEGE OF WILLIAM AND MARY

Resolution 4, page 46-47	Appointments to Fill Vacancies in the Executive Faculty
Resolution 5, pages 48-52	Appointments to Fill Vacancies in the Professionals and Professional Faculty
Resolution 6, pages 53-54	Award of Academic Tenure
Resolution 7, pages 55-56	Faculty Promotions
Resolution 8, page 57	Designated Professorships

Board of Visitors  
AGENDA ITEMS  
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Resolution 9, page 58	Term Distinguished Professorships
Resolution 10, pages 59-60	Posthumous Award of Emeritus Status on John F. Lavach, School of Education
Resolution 11, pages 61-62	Retirement of Jayne W. Barnard William & Mary Law School
Resolution 12, pages 63-64	Retirement of Norman J. Fashing Department of Biology
Resolution 13, pages 65-66	Retirement of William T. Geary Mason School of Business
Resolution 14, pages 67-68	Retirement of Alan H. Goldman Department of Philosophy
Resolution 15, pages 69-70	Retirement of John W. Lee III William & Mary Law School
Resolution 16, pages 71-72	Retirement of John S. Morreall Department of Religious Studies
Resolution 17, pages 73-74	Retirement of Glenn D. Shean Department of Psychology
Resolution 18, pages 75-76	Retirement of Kathleen F. Slevin Department of Sociology
Resolution 19, pages 77-78	Retirement of James E. Smith Mason School of Business
Resolution 20, page 95	Approval of the 2015 Campus Master Plan
Resolution 21, pages 97-103	Resolution to Approve 9C Revenue Financing by the Rector and Visitors of the College of William and Mary: Renovate Dormitories
Resolution 22, page 104	Resolution of the Board of Visitors of the College of William and Mary Declaring the Intention to Reimburse the Cost of Certain Expenditures from 9C Proceeds



Board of Visitors  
AGENDA ITEMS  
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Enclosure F, pages 80-82	Virginia Institute of Marine Science Capital Outlay Project Progress Report
Enclosure G, pages 83-86	Virginia Institute of Marine Science Draft 2016-2022 Six-Year Capital Plan
Enclosure H, pages 87-94	College of William and Mary Capital Outlay Project Progress Report
Enclosure I, page 96	College of William and Mary Draft 2016-2022 Six-Year Capital Plan
Enclosure J, pages 107-108	College of William and Mary Summary of Operating and Capital Budget Amendments Submitted to 2015 General Assembly
Enclosure K, pages 109-118	College of William and Mary 2014-2015 Operating Budget Summary
Enclosure L, page 119	Virginia Institute of Marine Science Summary of Operating and Capital Budget Amendments Submitted to 2015 General Assembly
Enclosure M, page 120	Virginia Institute of Marine Science 2014-2015 Operating Budget Summary
Enclosure N	Investment Update for Periods Ending December 31, 2014 ( <i>see separate booklet</i> )