

MEETING AGENDA
Board of Visitors
The College of William and Mary

February 6, 2015 - 10:15 a.m.
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Todd A. Stottlemeyer
- II. Approval of Minutes – November 19-21, 2014 Mr. Stottlemeyer
- III. Opening Remarks Mr. Stottlemeyer
President W. Taylor Reveley III
- IV. Closed Session (if necessary) Mr. Stottlemeyer
- V. Reports of Standing Committee chairs
 - A. Richard Bland College Committee John E. Littel
 - 1. **Resolution 1:** Approval of Revision to Associate of Arts Degree *tab #1*
 - 2. **Resolution 2:** Policy on Discrimination, Harassment, Sexual Misconduct, and Retaliation *tab #2*
 - 3. **Resolution 3:** Repurposing of Humanities and Social Sciences Building *tab #3*
 - B. Committee on Athletics Peter A. Snyder
 - C. Committee on Audit and Compliance John Charles Thomas
 - D. Committee on Administration, Buildings and Grounds Ann Green Baise
 - 1. **Resolution 20:** Approval of the 2015 Campus Master Plan *tab #20*
 - 2. **Resolution 21:** Resolution to Approve 9C Revenue Financing by the Rector and Visitors of the College of William and Mary: Renovate Dormitories *tab #21*
 - 4. **Resolution 22:** 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 *tab #22*
 - E. Committee on Financial Affairs Kendrick F. Ashton, Jr.

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| F. | Committee on Academic Affairs | Robert S. Scott |
| 1. | Resolution 4: Appointments to Fill a Vacancies in the Executive Faculty | <i>tab #4</i> |
| 2. | Resolution 5: Appointments to Fill Vacancies in the Professionals and Professional Faculty | <i>tab #5</i> |
| 3. | Resolution 6: Award of Academic Tenure | <i>tab #6</i> |
| 4. | Resolution 7: Faculty Promotions | <i>tab #7</i> |
| 5. | Resolution 8: Designated Professorships | <i>tab #8</i> |
| 6. | Resolution 9: Term Distinguished Professorships | <i>tab #9</i> |
| 7. | Resolution 10: Posthumous Award of Emeritus Status:
John F. Lavach, School of Education | <i>tab #10</i> |
| 8. | Resolution 11: Retirement of Jayne W. Barnard
William & Mary Law School | <i>tab #11</i> |
| 9. | Resolution 12: Retirement of Norman J. Fashing
Department of Biology | <i>tab #12</i> |
| 10. | Resolution 13: Retirement of William T. Geary
Mason School of Business | <i>tab #13</i> |
| 11. | Resolution 14: Retirement of Alan H. Goldman
Department of Philosophy | <i>tab #14</i> |
| 12. | Resolution 15: Retirement of John W. Lee III
William & Mary Law School | <i>tab #15</i> |
| 13. | Resolution 16: Retirement of John S. Morreall
Department of Religious Studies | <i>tab #16</i> |
| 14. | Resolution 17: Retirement of Glenn D. Shean
Department of Psychology | <i>tab #17</i> |
| 15. | Resolution 18: Retirement of Kathleen F. Slevin
Department of Sociology | <i>tab #18</i> |
| 16. | Resolution 19: Retirement of James E. Smith
Mason School of Business | <i>tab #19</i> |
| G. | Executive Committee | Mr. Stottlemeyer |
| VI. | Old Business | Mr. Stottlemeyer |
| VII. | New Business | Mr. Stottlemeyer |
| VIII. | Executive Session (if necessary) | Mr. Stottlemeyer |
| IX. | Closing remarks | |
| X. | Adjournment | Mr. Stottlemeyer |

BLOW ROOM 201:

12:30 p.m. Lunch with Cypher Society