

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

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|-----------------------------|--------------------------------------------------------------------------|
| Resolution 1, <i>tab #1</i> | Approval of Revision to Associate of Arts Degree                         |
| Resolution 2, <i>tab #2</i> | Policy on Discrimination, Harassment, Sexual Misconduct, and Retaliation |
| Resolution 3, <i>tab #3</i> | Repurposing of Humanities and Social Sciences Building                   |

COLLEGE OF WILLIAM AND MARY

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| Resolution 4, <i>tab #4</i>   | Appointments to Fill Vacancies in the Executive Faculty                      |
| Resolution 5, <i>tab #5</i>   | Appointments to Fill Vacancies in the Professionals and Professional Faculty |
| Resolution 6, <i>tab #6</i>   | Award of Academic Tenure                                                     |
| Resolution 7, <i>tab #7</i>   | Faculty Promotions                                                           |
| Resolution 8, <i>tab #8</i>   | Designated Professorships                                                    |
| Resolution 9, <i>tab #9</i>   | Term Distinguished Professorships                                            |
| Resolution 10, <i>tab #10</i> | Posthumous Award of Emeritus Status on John F. Lavach, School of Education   |
| Resolution 11, <i>tab #11</i> | Retirement of Jayne W. Barnard William & Mary Law School                     |
| Resolution 12, <i>tab #12</i> | Retirement of Norman J. Fashing Department of Biology                        |

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| Resolution 13, <i>tab #13</i> | Retirement of William T. Geary Mason<br>School of Business                                                                                                             |
| Resolution 14, <i>tab #14</i> | Retirement of Alan H. Goldman<br>Department of Philosophy                                                                                                              |
| Resolution 15, <i>tab #15</i> | Retirement of John W. Lee III<br>William & Mary Law School                                                                                                             |
| Resolution 16, <i>tab #16</i> | Retirement of John S. Morreall<br>Department of Religious Studies                                                                                                      |
| Resolution 17, <i>tab #17</i> | Retirement of Glenn D. Shean<br>Department of Psychology                                                                                                               |
| Resolution 18, <i>tab #18</i> | Retirement of Kathleen F. Slevin<br>Department of Sociology                                                                                                            |
| Resolution 19, <i>tab #19</i> | Retirement of James E. Smith<br>Mason School of Business                                                                                                               |
| Resolution 20, <i>tab #20</i> | Approval of the 2015 Campus Master Plan                                                                                                                                |
| Resolution 21, <i>tab #21</i> | Resolution to Approve 9C Revenue Financing<br>by the Rector and Visitors of the College of<br>William and Mary: Renovate Dormitories                                   |
| Resolution 22, <i>tab #22</i> | Resolution of the Board of Visitors of the<br>College of William and Mary Declaring the<br>Intention to Reimburse the Cost of Certain<br>Expenditures from 9C Proceeds |