

Board of Visitors
SCHEDULE
NOVEMBER 14-16, 2018

THURSDAY, NOVEMBER 15:

DAWSON CIRCLE in front of Blow Memorial Hall

7:20 a.m. Depart for Richard Bland College in two vans

SOCIAL SCIENCE, HUMANITIES AND ENGLISH (SSHE) BUILDING, ROOM 107 – RICHARD BLAND COLLEGE

8:30 a.m. Continental breakfast available

Welcome and Opening Remarks President Debbie L. Sydow
Rector John E. Littel
Barbara L. Johnson, RBC Committee Chair

9:00-9:30 a.m. Meet the Promise Scholars

9:45-10:15 a.m. Peering into the Horizon - RBC 2025

10:30 a.m.-Noon Richard Bland College Committee Barbara L. Johnson, Chair
(President Sydow) J.E. Lincoln Saunders, Vice Chair

Victor K. Branch
Warren W. Buck III
Lisa E. Roday
Karen Kennedy Schultz
Brian P. Woolfolk
Matthew J. Smith, faculty representative
Kayla M. Hand, student representative

- A. Introductory Remarks
- B. Approval of Minutes - April 18, 2018
- C. General Reports
- D. Action Material
 - 1. **Resolution 1**, pages 16-19
 - 2. **Resolution 2**, pages 20-23
 - 3. **Resolution 3**, pages 24-27
 - 4. **Resolution 4**, page 28
 - 5. **Resolution 15**, page 86 (*joint with William & Mary*)
- E. Closed Session (if necessary)

Noon Working Lunch

12:30 p.m. Commerce Residence Hall – Ribbon Cutting Ceremony

1:00 p.m. Depart for Williamsburg

THURSDAY, NOVEMBER 15:

BOARD ROOM – COMMITTEE ON INSTITUTIONAL ADVANCEMENT

2:30-2:35 p.m. Committee on Institutional Advancement Sue H. Gerdelman, Chair
(Mr. Lambert) Anne Leigh Kerr, Vice Chair

Victor K. Branch
Thomas R. Frantz
Todd A. Stottlemyer
H. Thomas Watkins III

- A. Approval of Minutes
 - 1. September 27, 2018 – Institutional Advancement
 - 2. October 20, 2018 – Campaign Steering Committee

BOARD ROOM

2:35-4:00 p.m. Full Board meeting Rector John E. Littel

BLOW HALL ROOM 201 – COMMITTEE ON THE STUDENT EXPERIENCE

4:15-5:15 p.m. Committee on the Student Experience H. Thomas Watkins III, Chair
(Ms. Ambler, Ms. Huger) Lisa E. Roday, Vice Chair

S. Douglas Bunch
Thomas R. Frantz
Sue H. Gerdelman
Karen Kennedy Schultz
Todd A. Stottlemyer
Rowan Lockwood, faculty representative
Samir Talaware, student representative

- A. Introductory Remarks
- B. Approval of Minutes – September 27, 2018
- C. Report from Vice President for Student Affairs
- D. Closed Session (if necessary)

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THURSDAY, NOVEMBER 15:

BOARD ROOM - COMMITTEE ON AUDIT, RISK AND COMPLIANCE

4:15-5:30 p.m. Committee on Audit, Risk and Compliance Brian P. Woolfolk, Chair
(Mr. Erdahl, Ms. Mason, Mr. Jones) Barbara L. Johnson, Vice Chair

Mirza Baig
Victor K. Branch
William H. Payne II
J.E. Lincoln Saunders

- A. Introductory Remarks
- B. Approval of Minutes – April 19, 2018
- C. Report from Interim Chief Compliance Officer
- D. Report from Director of Internal Audit
 - 1. **Resolution 8**, page 32
- E. Closed Session (if necessary)

5:30 p.m. Recess Committee meetings

SIR CHRISTOPHER WREN BUILDING – GREAT HALL

6:15 p.m. Private Reception with Board members, members of the Virginia Senate,
Senate Finance Committee staff, Senate Clerk's office staff

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FRIDAY, NOVEMBER 16:

BOARD DINING ROOM

7:15 a.m. Breakfast available

BOARD ROOM - COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS

7:30-8:00 a.m. Committee on Administration, Buildings and Grounds William H. Payne II, Chair
(Mr. Jones) Warren W. Buck III, Vice Chair

James A. Hixon
Barbara L. Johnson
J.E. Lincoln Saunders
Christopher J. Abelt, faculty representative
Camryn Easley, student representative

- A. Introductory Remarks
- B. Approval of Minutes – September 27, 2018
- C. Report from Virginia Institute of Marine Science Dean/Director
 - 1. **Resolution 9**, page 34
 - 2. **Resolution 10**, page 35
 - 3. **Resolution 11**, page 36
- E. Report from Senior Vice President for Finance and Administration
 - 1. **Resolution 12**, pages 37-82
 - 2. **Resolution 13**, page 83
- F. Closed Session (if necessary)

BOARD ROOM - COMMITTEE ON FINANCIAL AFFAIRS

8:00-8:45 a.m. Committee on Financial Affairs James A. Hixon, Chair
(Mr. Jones, Ms. Sebring) Mirza Baig, Vice Chair

S. Douglas Bunch
Anne Leigh Kerr
Todd A. Stottlemeyer
H. Thomas Watkins III
Thomas J. Ward, faculty representative
Patrick Canteros, student representative

- A. Approval of Minutes - September 27, 2018
- B. Report from Senior Vice President for Finance and Administration and Vice President for Finance/Chief Financial Officer
 - 1. **Resolution 14**, pages 85
 - 2. **Resolution 15**, pages 86 (*joint with Richard Bland College*)

AGENDA ITEMS
Board of Visitors Meeting
William & Mary

November 14-16, 2018
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

- | | |
|---------------------------|--|
| Resolution 1, pages 16-19 | Resolution to Approve Request for FY20 Budget Amendment |
| Resolution 2, pages 20-23 | Resolution to Approve Weapons on Campus Regulation |
| Resolution 3, pages 24-27 | Resolution to Approve Open Flames on Campus Regulation |
| Resolution 4, page 28 | Resolution to Approve Naming of the Mary Morton Parsons Cafe |
| Resolution 15, page 86 | Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College for the Fiscal Year Ended June 30, 2018
<i>(joint with William and Mary)</i> |

WILLIAM & MARY

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| Resolution 5, page 10 | Appointments to Fill Vacancies in the Instructional Faculty |
| Resolution 6, page 11 | Designated Professorships |
| Resolution 7, page 12 | Faculty Leave of Absence |
| Resolution 8, page 32 | Approval of 2019 Internal Audit Work Plan |
| Resolution 9, page 34 | Resolution to Approve Demolition of Multiple Structures at the Eastern Shore Laboratory |
| Resolution 10, page 35 | Resolution to Approve Demolition of Multiple Structures within the Facilities Maintenance Complex |

Board of Visitors
AGENDA ITEMS
November 14-16, 2018

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| Resolution 11, page 36 | Resolution to Approve the Naming of the Acuff Center for Aquaculture |
| Resolution 12, pages 37-82 | Resolution to Approve the Crisis and Emergency Management Plan |
| Resolution 13, page 83 | Resolution to Approve the Naming of the Tribe Field Hockey Center |
| Resolution 14, page 85 | Maintain Four-Year Tuition Guarantee for In-State Undergraduate Students |
| Resolution 15, page 86 | Receipt of the Consolidated Financial Report of The College of William and Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College for the Fiscal Year Ended June 30, 2018
<i>(joint with Richard Bland College)</i> |
| Resolution 16, page 87 | Receipt of the Financial Report of the Intercollegiate Athletic Department for the Fiscal Year Ended June 30, 2018 |
| Resolution 17, page 88 | Approval of Interim Use of Funds and Establishment of Russell and Jeanne Baker Quasi-Endowment |