

## MEETING AGENDA

Board of Visitors - William & Mary

November 16, 2018 – 10:30 a.m. - 12:15 p.m.  
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector John E. Littel
- II. Approval of Minutes – September 26-28, 2018 Mr. Littel
- III. Opening Remarks Mr. Littel  
President Katherine A. Rowe
- IV. Closed Session (if necessary) Mr. Littel
- V. Reports of Standing Committee chairs
  - A. Richard Bland College Committee Barbara L. Johnson
    - 1. **Resolution 1:** Resolution to Approve Request for FY20 Budget Amendment *tab #1*
    - 2. **Resolution 2:** Resolution to Approve Weapons on Campus Regulation *tab #2*
    - 3. **Resolution 3:** Resolution to Approve Open Flames on Campus Regulation *tab #3*
    - 4. **Resolution 4:** Resolution to Approve Naming of the Mary Morton Parsons Cafe *tab #4*
    - 5. **Resolution 15:** Receipt of the Consolidated Financial Report of The College of William & Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College for the Fiscal Year Ended June 30, 2018  
*(joint with William & Mary)* *tab #15*
  - B. Committee on Institutional Advancement Sue H. Gerdelman
  - C. Committee on the Student Experience H. Thomas Watkins III
  - D. Committee on Audit, Risk and Compliance Brian P. Woolfolk
    - 1. **Resolution 8:** Approval of 2019 Internal Audit Work Plan *tab #8*

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- E. Committee on Administration, Buildings and Grounds William H. Payne II
1. **Resolution 9:** Resolution to Approve Demolition of Multiple Structures at the Eastern Shore Laboratory *tab #9*
  2. **Resolution 10:** Resolution to Approve Demolition of Multiple Structures within the Facilities Maintenance Complex *tab #10*
  3. **Resolution 11:** Resolution to Approve the Naming of the Acuff Center for Aquaculture *tab #11*
  4. **Resolution 12:** Resolution to Approve the Crisis and Emergency Management Plan *tab #12*
  5. **Resolution 13:** Resolution to Approve the Naming of the Tribe Field Hockey Center *tab #13*
- F. Committee on Financial Affairs James A. Hixon
1. **Resolution 14:** Maintain Four-Year Tuition Guarantee for In-State Undergraduate Students *tab #14*
  2. **Resolution 15:** Receipt of the Consolidated Financial Report of The College of William & Mary in Virginia, Virginia Institute of Marine Science, and Richard Bland College for the Fiscal Year Ended June 30, 2018 (*joint with Richard Bland College*). *tab #15*
  3. **Resolution 16:** Receipt of the Financial Report of the Intercollegiate Athletic Department for the Fiscal Year Ended June 30, 2018 *tab #16*
  4. **Resolution 17:** Approval of Interim Use of Funds and Establishment of Russell and Jeanne Baker Quasi-Endowment *tab #17*
- G. Committee on Academic Affairs Karen Kennedy Schultz
1. **Resolution 5:** Appointment to Fill Vacancies in the Instructional Faculty *tab #5*
  2. **Resolution 6:** Designated Professorships *tab #6*
  3. **Resolution 7:** Faculty Leave of Absence *tab #7*
- H. Ad Hoc Committee on Organizational Sustainability and Innovation Todd A. Stottlemeyer  
Thomas R. Frantz

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| VI. Monroe Legacy Working Group         | Mr. Buck   |
| VII. 1619-2019 Commemoration Commission | Mr. Buck   |
| VIII. Old Business                      | Mr. Littel |
| IX. New Business                        | Mr. Littel |
| X. Executive Session (if necessary)     | Mr. Littel |
| XI. Closing remarks                     |            |
| XII. Adjournment                        | Mr. Littel |

**BOARD DINING ROOM**

12:15-1:15 p.m. Lunch