

AGENDA ITEMS
Board of Visitors Meeting
William & Mary

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

RICHARD BLAND COLLEGE

- | | |
|-------------------------------|--|
| Resolution 1, <i>tab #1</i> | Resolution to Approve Request for FY20 Budget Amendment |
| Resolution 2, <i>tab #2</i> | Resolution to Approve Weapons on Campus Regulation |
| Resolution 3, <i>tab #3</i> | Resolution to Approve Open Flames on Campus Regulation |
| Resolution 4, <i>tab #4</i> | Resolution to Approve Naming of the Mary Morton Parsons Cafe |
| Resolution 15, <i>tab #15</i> | 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

- | | |
|-------------------------------|---|
| Resolution 5, <i>tab #5</i> | Appointments to Fill Vacancies in the Instructional Faculty |
| Resolution 6, <i>tab #6</i> | Designated Professorships |
| Resolution 7, <i>tab #7</i> | Faculty Leave of Absence |
| Resolution 8, <i>tab #8</i> | Approval of 2019 Internal Audit Work Plan |
| Resolution 9, <i>tab #9</i> | Resolution to Approve Demolition of Multiple Structures at the Eastern Shore Laboratory |
| Resolution 10, <i>tab #10</i> | Resolution to Approve Demolition of Multiple Structures within the Facilities Maintenance Complex |

Board of Visitors
AGENDA ITEMS
November 14-16, 2018

- | | |
|-------------------------------|---|
| Resolution 11, <i>tab #11</i> | Resolution to Approve the Naming of the Acuff Center for Aquaculture |
| Resolution 12, <i>tab #12</i> | Resolution to Approve the Crisis and Emergency Management Plan |
| Resolution 13, <i>tab #13</i> | Resolution to Approve the Naming of the Tribe Field Hockey Center |
| Resolution 14, <i>tab #14</i> | Maintain Four-Year Tuition Guarantee for In-State Undergraduate Students |
| Resolution 15, <i>tab #15</i> | 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, <i>tab #16</i> | Receipt of the Financial Report of the Intercollegiate Athletic Department for the Fiscal Year Ended June 30, 2018 |
| Resolution 17, <i>tab #17</i> | Approval of Interim Use of Funds and Establishment of Russell and Jeanne Baker Quasi-Endowment |