

**SCHEDULE**  
Board of Visitors Committee Meetings  
William & Mary  
September 26-28, 2018  
Blow Memorial Hall - William & Mary

**WEDNESDAY, SEPTEMBER 26:**

**BOARD DINING ROOM**

2:00 p.m.            Coffee available

**BOARD ROOM – COMMITTEE ON ACADEMIC AFFAIRS**

2:30-4:00 p.m.    Committee on Academic Affairs            Karen Kennedy Schultz, Chair  
(Provost Halleran)                            S. Douglas Bunch, Vice Chair

Mirza Baig  
Warren W. Buck III  
Anne Leigh Kerr  
Catherine A. Forestell, faculty representative  
Brendan J. Boylan, student representative

- A. Introductory Remarks
- B. Approval of Minutes – April 19, 2018
- C. Report from Provost
- D. Report from Faculty Liaison Committee Chair
- E. Admissions Report from Associate Provost for Enrollment and Dean of Admission
- F. Closed Session (if necessary)
- G. Action Materials
  - 1. **Resolution 8**, pages 13-18
  - 2. **Resolution 9**, page 19
  - 3. **Resolution 10**, page 20
  - 4. **Resolution 11**, pages 21
  - 5. **Resolution 12**, page 22
  - 6. **Resolution 13**, pages 23
  - 7. **Resolution 14**, pages 24

Board of Visitors  
SCHEDULE  
SEPTEMBER 26-28, 2018

**WEDNESDAY, SEPTEMBER 26:**

**BOARD CONFERENCE OFFICE - EXECUTIVE COMMITTEE**

4:00-6:30 p.m.     Executive Committee  
(Mr. Fox)

John E. Littel, Chair  
William H. Payne II, Vice Chair  
Sue H. Gerdelman, Secretary

Thomas R. Frantz  
James A. Hixon  
Lisa E. Roday  
Brian P. Woolfolk

- A. Introductory Remarks
- B. Approval of Minutes – April 18, 2018
- C. Discussion topics
- D. Closed Session (if necessary)
- E. Action Items
  - 1. **Resolution 15**, pages 26-47
  - 2. **Resolution 16**, pages 48-49

**EXECUTIVE DINING ROOM – MASON SCHOOL OF BUSINESS at MILLER HALL**

6:30 p.m.             Board Reception and Dinner

**THURSDAY, SEPTEMBER 27:**

**BOARD DINING ROOM**

7:30 a.m. Breakfast available

**BLOW HALL ROOM 201 – INVESTMENTS SUBCOMMITTEE**

8:00-9:00 a.m. Investments Subcommittee Mirza Baig, Chair  
(Mr. Jones, Ms. Sebring) H. Thomas Watkins III, Vice Chair  
James A. Hixon

- A. Introductory Remarks
- B. Approval of Minutes – April 18, 2018
- C. Investment Portfolio Evaluation Overview
  - 1. Enclosure E (*see separate booklet*)
- D. Closed Session (if necessary)

**BOARD ROOM – RICHARD BLAND COLLEGE COMMITTEE**

8:30-10:30 a.m. 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 53-54
  - 2. **Resolution 2**, pages 55-66
  - 3. **Resolution 3**, pages 67-68
  - 4. **Resolution 4**, page 69
  - 5. **Resolution 5**, page 70
  - 6. **Resolution 6**, page 71
  - 7. **Resolution 7**, page 72

**THURSDAY, SEPTEMBER 27:**

Richard Bland College Committee (continued):

- E. Informational Material
  - 1. Enclosure A, pages 73-80
  - 2. Enclosure B, page 81
  - 3. Enclosure C, pages 82-85
  - 4. Enclosure D, pages 86-87
- E. Closed Session (if necessary)

**BLOW HALL ROOM 201- COMMITTEE ON FINANCIAL AFFAIRS**

9:15-10:30 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. Stottlemyer  
H. Thomas Watkins III  
Thomas J. Ward, faculty representative  
Patrick Canteros, student representative

- A. Approval of Minutes – April 20, 2018
- B. Report from Senior Vice President for Finance and Administration and Chief Financial Officer
  - 1. **Resolution 17**, pages 89-108
  - 2. **Resolution 18**, pages 109-110
  - 3. Enclosure F, pages 111-118
  - 4. Enclosure G, pages 119-120
  - 5. **Resolution 19**, page 121
- C. Report from Virginia Institute of Marine Science Dean/Director
  - 1. **Resolution 20**, pages 122-140
  - 2. **Resolution 21**, pages 141-143
  - 3. Enclosure H, page 144
- D. Investments Subcommittee report
- E. Closed Session (if necessary)

**THURSDAY, SEPTEMBER 27:**

**BOARD ROOM - COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS**

10:30-11:15 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 – April 19, 2018
- C. Report from Building Official
- D. Report from Virginia Institute of Marine Science Dean/Director
- E. Report from Senior Vice President for Finance and Administration
  1. **Resolution 22**, pages 146-160
  2. **Resolution 23**, page 161
  3. **Resolution 24**, pages 162-165
  4. **Resolution 25**, page 166
  5. **Resolution 26**, page 167
- F. Closed Session (if necessary)

**BLOW HALL ROOM 201 – COMMITTEE ON INSTITUTIONAL ADVANCEMENT**

10:30-11:15 a.m. Committee on Institutional Advancement Sue H. Gerdelman, Chair  
(Mr. Broaddus, Mr. Lambert) Anne Leigh Kerr, Vice Chair

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

- A. Introductory Remarks
- B. Approval of Minutes – April 19, 2018 – University Advancement
- C. Scope of Committee's Work
- D. Closed Session (if necessary)

11:15 a.m. Depart for Wellness Center

Board of Visitors  
SCHEDULE  
SEPTEMBER 26-28, 2018

**THURSDAY, SEPTEMBER 27:**

**McLEOD TYLER WELLNESS CENTER**

11:30 a.m.-12:15 p.m. Student panel in Multi-Purpose Room

12:15-12:45 p.m. Tours of the Wellness Center

**CHESAPEAKE A – SADLER CENTER**

12:45-1:45 p.m. Lunch

1:45 p.m. Depart for Blow Memorial Hall

**BOARD ROOM - COMMITTEE ON AUDIT, RISK AND COMPLIANCE**

2:00-3:30 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. Saunders

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

**THURSDAY, SEPTEMBER 27:**

**BLOW HALL ROOM 201 – COMMITTEE ON ATHLETICS AND STUDENT AFFAIRS**

2:00-3:30 p.m.     Committee on Student Affairs     H. Thomas Watkins III, Chair  
                                  (Ms. Ambler, Ms. Hugel)                                 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 – April 19, 2018 – Committee on Athletics
- C. Report from Vice President for Student Affairs
- D. Committee Objectives
- E. Report from Director of Athletics
- F. Closed Session (if necessary)

**BOARD ROOM**

3:45-5:15 p.m.     Full Board meeting

5:15 p.m.            Recess Committee meetings

                                  Walk to Wren Building

**SIR CHRISTOPHER WREN BUILDING:**

**BLUE ROOM**

5:45 p.m.            Recitation of Board pledge, pinning of new members and signing of  
                                  Board Roster Book

**WREN PORTICO AND GREAT HALL**

6:30 p.m.            Board Reception

7:15 p.m.            Board Dinner honoring retiring Board members

Board of Visitors  
SCHEDULE  
SEPTEMBER 26-28, 2018

**FRIDAY, SEPTEMBER 28:**

**BOARD DINING ROOM**

7:30 a.m. Breakfast available

**BOARD ROOM – AD HOC COMMITTEE ON ORGANIZATIONAL SUSTAINABILITY AND INNOVATION**

8:00-9:15 a.m. Committee on Organizational Sustainability and Innovation  
(Mr. Halleran, Mr. Broaddus, Mr. Jones) Todd A. Stottlemyer, Chair  
Thomas R. Frantz, Co-Chair

- A. Opening remarks
- B. Discussion topics
- C. Closed Session (if necessary)

**BOARD ROOM – BOARD OF VISITORS MEETING**

9:30-11:45 a.m. FULL BOARD MEETING - see MEETING AGENDA Mr. Littel

**BOARD DINING ROOM**

12:00-1:00 p.m. Lunch

**427 SCOTLAND STREET - ITPIR**

1:30 - 3:30 p.m. *Optional:* Tour of the Institute for the Theory & Practice of International Relations / general overview and discussion with students and faculty

**BROWN BOARD ROOM – SWEM LIBRARY, THIRD FLOOR**

2:30 – 4:30 p.m. Design Review Board meeting (Will Payne, Warren Buck)

**SATURDAY, SEPTEMBER 29:**

6:00 p.m. Football – W&M vs. Colgate (Family Weekend)



AGENDA ITEMS  
Board of Visitors Meeting  
William & Mary

September 26-28, 2018  
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

Resolution 1, pages 53-54	Approval of 2018-2019 Revised Operating Budget
Resolution 2, pages 55-66	Resolution to Approve Six-Year Plan Update
Resolution 3, pages 67-68	Resolution to Revise the Code of Ethics of Richard Bland College
Resolution 4, page 69	Resolution of Appreciation - Hays T. Watkins, Jr. and Betty Wright Watkins
Resolution 5, page 70	Resolution to Approve the College Succession Plan
Resolution 6, page 71	Appointments to Fill Vacancy in the Instructional Faculty
Resolution 7, page 72	Appointments to Fill Vacancy in the Professional Faculty
Enclosure A, pages 73-80	Administrative Update: RBC-19 Progress Report
Enclosure B, page 81	2017-2018 Operating Budget Update
Enclosure C, pages 82-85	Report of the Faculty Representative
Enclosure D, pages 86-87	Report of the Student Representative

WILLIAM & MARY

Resolution 8, pages 13-18	Appointments to Fill Vacancies in the Instructional Faculty
Resolution 9, page 19	Designated Professorships

Board of Visitors  
AGENDA ITEMS  
September 26-28, 2018

Resolution 10, page 20	Faculty Leaves of Absence
Resolution 11, page 21	Faculty Promotions
Resolution 12, page 22	Award of Academic Tenure
Resolution 13, page 23	Resolution to Approve a Bachelor of Arts Program in Japanese Studies
Resolution 14, page 24	Resolution to Approve a Master of Science Program in June 30chological Sciences
Resolution 15, pages 26-47	Revisions to the <i>Bylaws</i> of the Board of Visitors
Resolution 16, pages 48-49	Appointment of Chancellor of the College
Resolution 17, pages 89-108	William & Mary 2018-2024 Six-Year Plan Update
Resolution 18, pages 109-110	William & Mary FY20 Operating and Capital Budget Amendments
Resolution 19, page 121	Corporate Resolution to Transact Business and Confirm Authorized Business Agents for the College of William & Mary
Resolution 20, pages 122-140	Virginia Institute of Marine Science 2018-2024 Six-Year Plan Update
Resolution 21, pages 141-143	Virginia Institute of Marine Science FY20 Operating and Capital Budget Amendments
Resolution 22, pages 146-160	Resolution of the Board of Visitors of the College of William and Mary 2018 9(C) Revenue Bond Program Participation: Renovate Dormitories (Landrum Hall)
Resolution 23, page 161	Resolution of the Board of Visitors of the College of William and Mary Declaring the Intention to Reimburse the Cost of Certain Expenditures: Renovate Dormitories/Landrum Hall
Resolution 24, pages 162-165	Resolution to Approve the 9(D) Debt Resolution of the Board of Visitors of the College of William and Mary Virginia College Building Authority Financing Authorization: Construct the Sadler Center West Addition

Board of Visitors  
AGENDA ITEMS  
September 26-28, 2018

Resolution 25, page 166	Resolution of the Board of Visitors of the College of William and Mary Declaring the Intention to Reimburse the Cost of Certain Expenditures: Sadler Center West Addition
Resolution 26, page 167	Resolution to Approve the University Succession Plan
Enclosure E	Investment Update for Periods Ending June 30, 2018 <b>(see separate booklet)</b>
Enclosure F, pages 111-118	William & Mary 2018-2019 Operating Budget Summary
Enclosure G, pages 119-120	Statement of Endowment Funds – June 30, 2018
Enclosure H, page 144	Virginia Institute of Marine Science 2018-2019 Operating Budget Summary