

MEETING AGENDA
Board of Visitors
The College of William and Mary

September 28, 2018 – 9:30 - 11:45 a.m.
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector Todd A. Littel

- II. Approval of Minutes
 - A. April 18-20, 2018 Annual Board Meeting Mr. Littel
 - B. August 9-10, 2018 Board Retreat

- 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:** Approval of 2018-2019 Revised Operating Budget *tab #1*
 - 2. **Resolution 2:** Resolution to Approve Six-Year Plan Update *tab #2*
 - 3. **Resolution 3:** Resolution to Revise the Code of Ethics of Richard Bland College *tab #3*
 - 4. **Resolution 4:** Resolution of Appreciation – Hays T. Watkins, Jr. and Betty Wright Watkins *tab #4*
 - 5. **Resolution 5:** Resolution to Approve the College Succession Plan *tab #5*
 - 6. **Resolution 6:** Appointments to Fill Vacancy in the Instructional Faculty *tab #6*
 - 7. **Resolution 7:** Appointments to Fill Vacancy in the Professional Faculty *tab #7*

 - B. Committee on Audit, Risk and Compliance Brian P. Woolfolk

 - C. Committee on Institutional Advancement Sue H. Gerdelman

 - D. Committee on Athletics and Student Affairs H. Thomas Watkins III

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E. Committee on Administration, Buildings and Grounds William H. Payne II

1. **Resolution 22:** Resolution of the Board of Visitors of the College of William and Mary 2018 9(C) Revenue Bond Program Participation: Renovate Dormitories (Landrum Hall) *tab #22*
2. **Resolution 23:** 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 *tab #23*
3. **Resolution 24:** 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 *tab #24*
4. **Resolution 25:** 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 *tab #25*
5. **Resolution 26:** Resolution to Approve the University Succession Plan *tab #26*

F. Committee on Financial Affairs James A. Hixon

1. **Resolution 17:** William & Mary 2018-2024 Six-Year Plan Update *tab #17*
2. **Resolution 18:** William & Mary FY 20 Operating and Capital Budget Amendments *tab #18*
3. **Resolution 19:** Corporate Resolution to Transact Business and Confirm Authorized Business Agents for the College of William & Mary *tab #19*
4. **Resolution 20:** Virginia Institute of Marine Science 2018-2024 Six-Year Plan Update *tab #20*
5. **Resolution 21:** Virginia Institute of Marine Science FY 20 Operating and Capital Budget Amendments *tab #21*
6. Investments Subcommittee Mirza Baig

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- G. Committee on Academic Affairs Karen Kennedy Schultz
1. **Resolution 8:** Appointments to Fill Vacancies in the Instructional Faculty *tab #8*
 2. **Resolution 9:** Designated Professorships *tab #9*
 3. **Resolution 10:** Faculty Leaves of Absence *tab #10*
 4. **Resolution 11:** Faculty Promotions *tab #11*
 5. **Resolution 12:** Award of Academic Tenure *tab #12*
 6. **Resolution 13:** Resolution to Approve a Bachelor of Arts Program in Japanese Studies *tab #13*
 7. **Resolution 14:** Resolution to Approve a Master of Science Program in Psychological Sciences *tab #14*
- H. Ad Hoc Committee on Organizational Sustainability and Innovation Todd A. Stottlemeyer
Thomas R. Frantz
- VI. Monroe Legacy Working Group Mr. Buck
- VII. Old Business Mr. Littel
- VIII. New Business Mr. Littel
1. **Resolution 15:** Revisions to the *Bylaws* of the Board of Visitors *tab #15*
 2. **Resolution 16:** Appointment of Chancellor of the College *tab #16*
- IX. Executive Session (if necessary) Mr. Littel
- X. Closing remarks
- XI. Adjournment Mr. Littel

BOARD DINING ROOM

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

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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

SATURDAY, SEPTEMBER 29:

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