

AGENDA ITEMS  
Board of Visitors Meeting  
William & Mary

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

RICHARD BLAND COLLEGE

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

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| Resolution 8, <i>tab #8</i>   | Appointments to Fill Vacancies in the Instructional Faculty          |
| Resolution 9, <i>tab #9</i>   | Designated Professorships  |
| Resolution 10, <i>tab #10</i> | Faculty Leaves of Absence  |
| Resolution 11, <i>tab #11</i> | Faculty Promotions   |
| Resolution 12, <i>tab #12</i> | Award of Academic Tenure   |
| Resolution 13, <i>tab #13</i> | Resolution to Approve a Bachelor of Arts Program in Japanese Studies |

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| Resolution 14, tab #14 | Resolution to Approve a Master of Science Program in June 30chological Sciences   |
| Resolution 15, tab #15 | Revisions to the <i>Bylaws</i> of the Board of Visitors   |
| Resolution 16, tab #16 | Appointment of Chancellor of the College  |
| Resolution 17, tab #17 | William & Mary 2018-2024 Six-Year Plan Update   |
| Resolution 18, tab #18 | William & Mary FY20 Operating and Capital Budget Amendments   |
| Resolution 19, tab #19 | Corporate Resolution to Transact Business and Confirm Authorized Business Agents for the College of William & Mary  |
| Resolution 20, tab #20 | Virginia Institute of Marine Science 2018-2024 Six-Year Plan Update   |
| Resolution 21, tab #21 | Virginia Institute of Marine Science FY20 Operating and Capital Budget Amendments   |
| Resolution 22, tab #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)  |
| Resolution 23, tab #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                                   |
| Resolution 24, tab #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 |
| Resolution 25, tab #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   |
| Resolution 26, tab #26 | Resolution to Approve the University Succession Plan  |