

SCHEDULE
Board of Visitors Committee Meetings
William & Mary
February 6-9, 2019
Blow Memorial Hall - William & Mary

WEDNESDAY, FEBRUARY 6:

BOARD DINING ROOM

2:00 p.m. Coffee available

BLOW HALL ROOM 201- 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 – November 14, 2018
- C. Report from Provost
- D. Report from Faculty Liaison Committee Chair
- E. Closed Session (if necessary)
- F. Action Materials
 - 1. **Resolution 3**, pages 13-14
 - 2. **Resolution 4**, page 15
 - 3. **Resolution 5**, page 16
 - 4. **Resolution 6**, page 17
 - 5. **Resolution 7**, page 18
 - 6. **Resolution 8**, page 19
 - 7. **Resolution 9**, page 20
 - 8. **Resolution 10**, page 21
 - 9. **Resolution 11**, pages 22-23
 - 10. **Resolution 12**, page 24
 - 11. **Resolution 13**, pages 25-26
 - 12. **Resolution 14**, pages 27-28
 - 13. **Resolution 15**, pages 29-30
 - 14. **Resolution 16**, page 31
 - 15. **Resolution 17**, page 32
 - 16. **Resolution 18**, pages 33-34
 - 17. **Resolution 19**, pages 35-36
 - 18. **Resolution 20**, pages 37-38
 - 19. **Resolution 21**, pages 39-40

WEDNESDAY, FEBRUARY 6:

BOARD ROOM - COMMITTEE ON AUDIT, RISK AND COMPLIANCE

2:30-4:00 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. Lincoln Saunders

- A. Approval of Minutes – November 15, 2018
- B. Report from Auditor of Public Accounts
- C. Report from Interim Chief Compliance Officer
- D. Report from Director of Internal Audit
- E. Report on Student Health/Wellness
- F. Closed Session (if necessary)

BOARD CONFERENCE ROOM - EXECUTIVE COMMITTEE

4:00-6:30 p.m. Executive Committee John E. Littel, Chair
(Mr. Fox) 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 – November 14, 2018
- C. Discussion topics
- D. Closed Session (if necessary)

WILLIAMSBURG LODGE – PATRIOT ROOM

6:30 p.m. Board Reception and Dinner

THURSDAY, FEBRUARY 7:

BOARD DINING ROOM

7:30 a.m. Breakfast available

BOARD ROOM – RICHARD BLAND COLLEGE COMMITTEE

8:00-10:15 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 – November 15, 2018
- C. General Reports
- D. Action Material
 - 1. **Resolution 1**, page 44
 - 2. **Resolution 2**, page 45
- E. Closed Session (if necessary)

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 – September 27, 2018
- C. Investment Portfolio Evaluation Overview
- D. Closed Session (if necessary)

THURSDAY, FEBRUARY 7:

BLOW HALL ROOM 201– COMMITTEE ON FINANCIAL AFFAIRS

9:00-9:45 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. Stottlemeyer
H. Thomas Watkins III
Thomas J. Ward, faculty representative
Patrick Canteros, student representative

- A. Approval of Minutes – November 16, 2018
- B. Report from Senior Vice President for Finance and Administration and Chief Financial Officer
 1. **Resolution 22**, pages 48-58
- C. Report from Virginia Institute of Marine Science Dean/Director
- D. Investments Subcommittee report
- E. Closed Session (if necessary)

BLOW HALL ROOM 201 – COMMITTEE ON THE STUDENT EXPERIENCE

10:00-10:30 a.m. Committee on the Student Experience H. Thomas Watkins III, Chair
(Ms. Ambler, Ms. Huge) Lisa E. Roday, Vice Chair

S. Douglas Bunch
Thomas R. Frantz
Sue H. Gerdelman
Karen Kennedy Schultz
Todd A. Stottlemeyer
Rowan Lockwood, faculty representative
Samir Talaware, student representative

- A. Introductory Remarks
- B. Approval of Minutes – November 15, 2018
- C. Report from Vice President for Student Affairs
- D. Closed Session (if necessary)

THURSDAY, FEBRUARY 7:

BOARD ROOM - COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS

10:15-11:00 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. Approval of Minutes – November 16, 2018
- B. Report from Building Official
- C. Report from Virginia Institute of Marine Science Dean/Director
- D. Report from Senior Vice President for Finance and Administration
 - 1. **Resolution 23** pages 61-85
- E. Closed Session (if necessary)

BOARD ROOM – AD HOC COMMITTEE ON ORGANIZATIONAL SUSTAINABILITY AND INNOVATION

11:00-1:00 p.m. Ad Hoc Committee Todd A. Stottlemyer, Co-Chair
(Mr. Halleran, Mr. Broaddus, Mr. Jones) Thomas R. Frantz, Co-Chair

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

1:00 p.m. Depart for School of Education in College vans

Board of Visitors
SCHEDULE
February 6-9, 2019

FRIDAY, FEBRUARY 8:

BOARD DINING ROOM

7:00 a.m. Breakfast available

BOARD ROOM – BOARD OF VISITORS MEETING

7:30-9:30 a.m. FULL BOARD MEETING - see MEETING AGENDA Mr. Littel

MILLER HALL

9:30 a.m.-Noon Symposia on Future of Work, Knowledge & Service

UKROP INNOVATION & DESIGN STUDIO and ALAN B. MILLER ENTREPRENEURSHIP CENTER

9:30-10:15 a.m. Future of Work – Entrepreneurship & Design Thinking

BRINKLEY COMMONS

10:30-11:15 a.m. Future of Knowledge – Big Data & Artificial Intelligence

BRINKLEY COMMONS

11:15 a.m.–12 Noon Future of Service – Veterans Initiatives & Civilian Connections

BOARD ROOM

11:00 a.m.-Noon W&M Cypher Society Annual Meeting

WILLIAMSBURG LODGE – COLONY BALLROOM

12:30 p.m. Inauguration & Charter Day Luncheon

KAPLAN ARENA

3:00 p.m. Platform Party Robing / Rooms 221 and 225

3:30-5:00 p.m. Inauguration. Re-investiture & Charter Day Ceremony

KAPLAN ARENA - COMPTON LOT

5:00-7:30 p.m. Fire & Ice Block Party

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FRIDAY, FEBRUARY 8:

KINGSMILL RESORT

6:30-11:00 p.m. The 29th Annual Lord Botetourt Affair

GREAT HALL – WREN BUILDING

7:00 p.m. Arts & Sciences Dean's Dinner

SATURDAY, FEBRUARY 9:

SADLER CENTER – COMMONWEALTH AUDITORIUM

10:00 / 11:00 a.m. Alumni Medallion Ceremony and Reception
(Craig W. Broderick '81; Nancy Burgess Gofus '75 [*posthumous*]; Cynthia
Casson Morton '77, Christopher B. Powers '73 [*posthumous*])

SADLER CENTER - COMMONWEALTH AUDITORIUM

1:00-2:30 p.m. The Fine Art of Disagreement & Diplomacy
Chancellor Gates and President Rowe discuss the role of higher
education in encouraging civil discourse around difficult topics and
contrasting viewpoints.

6:00-10:00 p.m. Charter Day Celebration Reception & Dinner – Williamsburg Lodge

WILLIAMSBURG LODGE – CHARTER DAY CELEBRATION DINNER (black tie)

6:00 p.m. Reception – Colony Ballroom
7:00 p.m. Dinner – Virginia Ballroom

AGENDA ITEMS
Board of Visitors Meeting
William & Mary

February 6-8, 2019
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

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|-----------------------|---|
| Resolution 1, page 44 | Executive Appointment |
| Resolution 2, page 45 | Appointment to Fill Vacancy in the Professional Faculty |

WILLIAM & MARY

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| Resolution 3, pages 13-14 | Appointments to Fill Vacancies in the Instructional Faculty |
| Resolution 4, page 15 | Designated Professorships |
| Resolution 5, page 16 | Faculty Leaves of Absence |
| Resolution 6, page 17 | Faculty Promotions |
| Resolution 7, page 18 | Award of Academic Tenure |
| Resolution 8, page 19 | Resolution to Approve a Bachelor of Arts Program in Linguistics |
| Resolution 9, page 20 | Resolution to Approve a Doctor of Juridical Science Program |
| Resolution 10, page 21 | Retirement of John W. Conlee, Department of English |
| Resolution 11, pages 22-23 | Retirement of William J. Hausman, Department of Economics |
| Resolution 12, page 24 | Retirement of Colleen Kennedy, Department of English |
| Resolution 13, pages 25-26 | Retirement of Rosa Alejandra Lukaszew, Department of Physics |

Board of Visitors
AGENDA ITEMS
February 6-8, 2019

Resolution 14, pages 27-28	Retirement of John H. Oakley, Department of Classical Studies
Resolution 15, pages 29-30	Retirement of Marc Lee Raphael, Department of Religious Studies
Resolution 16, page 31	Retirement of George T. Rublein, Department of Mathematics
Resolution 17, page 32	Retirement of Nancy J. Schoenberger, Department of English
Resolution 18, pages 33-34	Retirement of Joel D. Schwartz, Department of Government
Resolution 19, pages 35-36	Retirement of Yanfang Tang, Department of Modern Languages and Literatures
Resolution 20, pages 37-38	Retirement of Susan Verdi Webster, Department of Art & Art History
Resolution 21, pages 39-40	Retirement of Sharon L. Zuber, Department of English
Resolution 22, pages 48-58	Cash Management Investment Policy
Resolution 23, pages 61-85	Revisions to the Motor Vehicles Parking and Traffic Rules and Regulations