

MINUTES

Called Meeting of the Board of Visitors
The College of William and Mary in Virginia
May 15, 2010

The Board of Visitors of The College of William and Mary in Virginia met in a called meeting in the Board Room in Blow Memorial Hall on the campus in Williamsburg on Saturday, May 15, 2010.

Those in attendance were:

Charles A. Banks III
Janet M. Brashear
Timothy P. Dunn
John W. Gerdelman
Sarah I. Gore
Kathy Y. Hornsby

Anita O. Poston
John Charles Thomas
Jeffrey B. Trammell
Henry C. Wolf, Rector
Student representative: Ryan Goodwin

Absent: Colin G. Campbell
Thomas E. Capps
R. Philip Herget III
Dennis H. Liberson

Suzann W. Matthews
Robert E. Scott
Michael Tang

Others present were:

W. Taylor Reveley, III
James B. McNeer
Michael R. Halleran
John Donaldson
Samuel E. Jones

Michael J. Fox
Anna B. Martin
Russell E. Whitaker, Jr.
Brian W. Whitson

The Rector convened the meeting 4:02 p.m. and welcomed everyone.

The Rector moved that the Board of Visitors convene in Closed Session for the purpose of discussing and/or approving personnel actions involving the appointment and promotion of specific college employees and to discuss specific recommendations related to contracts for services or work to be performed by the College, as provided for in Section 2.2-3711.A.1. and 8. of the Code of Virginia. Motion was seconded by Mr. Gerdelman and approved by voice vote. The Board went into closed session at 4:04 p.m.

The Board reconvened in open session at 4:20 p.m. The Rector reviewed the topics discussed during closed session, then moved adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Brasher and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

The Rector called on President McNeer for a budget report on Richard Bland College. President McNeer and Dean of Administration and Finance Russell Whitaker reviewed

Resolution 1, 2010-2011 Operating Budget Proposal, and **Resolution 2**, Tuition and Fees for 2010-2011. Following brief discussion, Ms. Hornsby moved adoption as a block of Resolution 1 and 2. Motion was seconded by Ms. Gore and approved by voice vote.

The Rector asked for the report for the College of William and Mary.

Provost Michael Halleran discussed **Resolution 3**, Designated Professorships, noting that a revision was needed to add an additional faculty member; **Resolution 4**, Appointments to Fill Vacancies in the Professional Faculty; and **Resolution 5**, Joint Degree Program Between The College of William and Mary in Virginia and The University of St Andrews, Scotland. Following brief discussion, Ms. Poston moved adoption of Resolution 3(R), Resolution 4 and Resolution 5 as a block. Motion was seconded by Ms. Hornsby and approved by voice vote (**Resolution 3(R)** is appended.)

Vice President for Finance Sam Jones discussed the FY2010-11 Executive Budget Summary, as detailed in Enclosure A, and reviewed **Resolution 6**, FY2010-11 Operating Budget for Educational and General Programs; **Resolution 7**, FY2010-11 Tuition and Fee Structure for Full- and Part-time students; **Resolution 8**, FY2010-11 Auxiliary Enterprise Operating Budgets; **Resolution 9**, FY2010-11 Sponsored Programs Operating Budget; **Resolution 10**, FY2010-11 State Appropriated Student Financial Assistance; **Resolution 11**, FY2010-11 Applied Music Fee; **Resolution 12**, Fiscal Year 2010-2011 Board of Visitors Private Funds Budget; **Resolution 13**, Virginia Institute of Marine Science FY2010-11 Operating Budget. Following a general discussion, Mr. Banks moved adoption as a block of Resolutions 6 through 13. Motion was seconded by Mr. Gerdelman and approved by voice vote.

Provost Halleran distributed and reviewed **Resolution 14**, William and Mary Student Professorship; and **Resolution 16**, Naming of the Mildred B. West Tennis Facility, noting that in accordance with the Bylaws, these resolutions were being submitted at the request of the President. Following brief discussion, Ms. Poston moved adoption of Resolution 14 and Resolution 15. Motion was seconded by Ms. Brashear and approved by voice vote (**Resolution 14** and **Resolution 16** are appended).

The Rector moved that the Board of Visitors convene in Executive Session for the purpose of discussing the performance of specific executive employees of William and Mary, as provided for in Section 2.2-3711.A.1., of the Code of Virginia. Motion was seconded by Mr. Gerdelman and approved by voice vote. The Board went into closed session at 4:57 p.m.

The Board reconvened in open session at 5:20 p.m. The Rector reviewed the topic discussed during closed session, then moved adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Dunn and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

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The Rector distributed and moved adoption of **Resolution 15**, Approval of Continued Employment and Amended Contract of Employment. Motion was seconded by Mr. Gerdelman and approved by voice vote (**Resolution 15** is appended).

Following brief closing remarks regarding the schedule of events for Commencement weekend, and there being no further business, the Board adjourned at 5:25 p.m.