

MINUTES
Meeting of the Board of Visitors
The College of William and Mary in Virginia

February 5-7, 2014

The Board of Visitors of The College of William and Mary in Virginia met on the William and Mary campus in Williamsburg on Wednesday, Thursday and Friday, February 5-7, 2014.

On Wednesday, February 5, the Richard Bland College Committee met in the Board Room from 3:00 to 4:35 p.m., and the Executive Committee met in the Rector's Office from 4:42 to 6:50 p.m. That evening the full Board convened for dinner at Plumeri House at 119 Chandler Court.

Those present on Wednesday were:

Kendrick F. Ashton, Jr.	John E. Littel
Ann Green Baise	Leigh A. Pence
Charles A. Banks III	DeRonda M. Short
Lynn M. Dillon	Todd A. Stottlemeyer, Rector
Thomas R. Frantz	John Charles Thomas
Sue H. Gerdelman	H. Thomas Watkins III

Absent:	Keith S. Fimian	Robert E. Scott
	Edward L. Flippen	Peter A. Snyder
	L. Clifford Schroeder, Sr.	

Also present was William and Mary President W. Taylor Reveley III.

At 7:55 p.m. the Rector convened the full Board at Plumeri House, and asked for a motion that the Board of Visitors of the College of William & Mary convene in Executive Session for the purpose of discussing personnel matters pertaining to the performance and evaluations of specific executive employees, as provided for in Section 2.2-3711.A.1., of the Code of Virginia. Motion was made by Mr. Frantz, seconded by Mr. Banks and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 7:55 p.m.

The Board reconvened in open session at 9:15 p.m. Mr. Stottlemeyer reviewed the topic discussed during closed session for the benefit of the observers, then asked for a motion to adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was made by Mr. Frantz, seconded by Mr. Banks and approved by roll call vote of the Committee members conducted by Secretary of the Board Thomas R. Frantz. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 9:15 p.m.

On Thursday, February 6, the Committee on Audit and Compliance met in the Board Conference Room from 8:30 to 9:35 a.m., while the Committee on Athletics met from 8:50 to 9:40 a.m. and the Committee on Academic Affairs met from 9:45 to 10:45 a.m. in the Board Room.

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Those present on Thursday morning were:

Kendrick F. Ashton, Jr.	Robert E. Scott
Ann Green Baise	L. Clifford Schroeder, Sr.
Charles A. Banks III	DeRonda M. Short
Lynn M. Dillon	Peter A. Snyder
Edward L. Flippen	Todd A. Stottlemeyer, Rector
Thomas R. Frantz	John Charles Thomas
Sue H. Gerdelman	H. Thomas Watkins III
John E. Littel	Faculty representatives: William J. Hausman
Leigh A. Pence	Student representatives: Chase B. Koontz

Absent: Keith S. Fimian

Others present were:

W. Taylor Reveley III	Kiersten L. Boyce
Michael R. Halleran	Karen R. Cottrell
Virginia M. Ambler	Michael J. Fox
Edward C. Driscoll, Jr.	Fanchon Glover
James R. Golden	Jeremy P. Martin
Samuel E. Jones	John E. Donaldson
Matthew T. Lambert	Brian W. Whitson
Anna B. Martin	Sandra J. Wilms

Also in attendance were Staff Liaison Jennifer E. Sekula, University Counsel Deborah Love, Dean Katharine Conley, Dean Carrie Cooper, Dean Davison M. Douglas, Dean John T. Wells, and other College staff.

At 10:45 a.m. the Board moved to the School of Education for a joint meeting with the William and Mary Foundation Board of Trustees and the Alumni Association Board of Directors in the Matoaka Woods Room of the School of Education.

At 11:12 a.m., Rector Todd Stottlemeyer called the joint meeting to order and welcomed the group. In his brief introductory remarks, the Rector outlined the format for the meeting. Mr. Stottlemeyer introduced Ellen Stofan, Chair of the William & Mary Foundation, who stressed the importance of the three boards working together, and then introduced Barbara Cole Joynes, Alumni Association President, who discussed the importance of collaboration to broaden the outreach of the Association to insure lifelong relationships and a strengthened role for alumni in the life of the College. Ms. Joynes introduced President Taylor Reveley, who delivered welcoming remarks. At the conclusion of his remarks, the President called on Vice President for Strategic Initiatives Jim Golden and Provost Michael Halleran.

Mr. Golden and Provost Halleran provided an update on the strategic plan and implementation of the William & Mary Promise, then introduced the consultants working on the business processes external review: Mark Finlan, Managing Director and Higher Education Practice Leader, and Dick Mann, Senior Client Advisor. Following their presentation, Provost Halleran

introduced Gene A. Roche, Director of University E-learning Initiatives, who reviewed the e-learning initiatives underway at the College.

At the conclusion of the presentation, the Rector thanked all participants and called on Tom Frantz, Chair of the Board of Visitors Committee on Strategic Initiatives. Mr. Frantz commented briefly on the importance of the current initiatives.

The Rector introduced Sue Gerdelman, Chair of the Board of Visitors Committee on Development. Ms. Gerdelman moved that the Board of Visitors of the College of William and Mary convene in Closed Session to discuss specific recommendations related to fundraising initiatives, priorities and strategies as well as current development activities, as provided for in Section 2.2-3711.A. 8., of the Code of Virginia. Motion was seconded by Mr. Flippen and approved by voice vote. The observers were asked to leave the room and the joint meeting went into closed session at 12:42 p.m.

The joint meeting reconvened in open session at 3:25 p.m. Ms. Gerdelman reviewed the topics discussed during closed session, then moved to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Schroeder and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

Following a short break, the Rector introduced Leigh Pence, Chair of the Board of Visitors Committee on Student Affairs. Ms. Pence called on Vice President for Student Affairs Ginger Ambler, who introduced Student Liaisons to the Board of Visitors – Brian Focarino '11, JD '15 and Erin Spencer '14 – who offered an engaging look at how today's students and their families connect with one another and the university in this age of social media and on-line community building.

The Rector introduced Ann Baise, Chair of the Board of Visitors Committee on Administration, Buildings and Grounds. Ms. Baise called on Vice President for Administration Anna Martin, who reviewed the construction projects undertaken on the campus since 2000, noting that Architectural and Landscape Design Guidelines were established in 2003. She also briefly discussed future plans.

Following closing remarks by the Rector, and there being no further business, the joint meeting adjourned at 4:26 p.m.

On Friday, February 7, the Rector reconvened the Board at 8:30 a.m. in the Board Room as a committee of the whole.

Those present on Friday morning were:

Kendrick F. Ashton, Jr.	Robert E. Scott
Ann Green Baise	DeRonda M. Short
Charles A. Banks III	Peter A. Snyder
Lynn M. Dillon	Todd A. Stottlemyer, Rector
Thomas R. Frantz	John Charles Thomas
Sue H. Gerdelman	H. Thomas Watkins III
John E. Littel	Faculty representative: William J. Hausman
Leigh A. Pence	Student representative: Chase B. Koontz

Absent: Keith S. Fimian
Edward L. Flippen
L. Clifford Schroeder, Sr.

Others present were:

W. Taylor Reveley III	Michael J. Fox
Michael R. Halleran	Fanchon Glover
Debbie L. Sydow	Brian W. Whitson
James R. Golden	Sandra J. Wilms
Samuel E. Jones	
Anna B. Martin	

Also in attendance were University Counsel Deborah Love, Dean Katharine Conley, Dean Carrie L. Cooper, Dean John T. Wells, members of the William and Mary Faculty Liaison Committee, and other William and Mary and VIMS staff.

At 8:30 a.m. Mr. Scott introduced Provost Michael Halleran and Faculty Assembly Vice President Susan Grover for the Provost Report and Faculty Presentation.

Following brief opening remarks, Provost Halleran introduced Dean of University Libraries Carrie Cooper, who reported on the many ways in which Swem is moving forward in the digital age and its multiple partnerships with key units around campus, re-designing Swem as the hub of intellectual activity. A brief discussion ensued.

Provost Halleran introduced the Faculty Presentation by Chancellor Professor of Geology Heather MacDonald and Assistant Professor of Biology Jonathan Allen, co-directors with Professor Liz Canuel, of the undergraduate program in Marine Science. Their presentation focused on the interdisciplinary, cross-school Marine Science minor. A brief discussion ensued.

Following the conclusion of the faculty presentation, the Committee on Administration, Buildings and Grounds met in the Board Conference Room from 9:30 to 10:20 a.m. while the Committee on Financial Affairs met in the Board Room from 9:32 to 10:23 a.m.

Following a short break, the Rector convened the meeting of the full Board at 10:40 a.m. He announced that Keith Fimian was unable to attend the meeting but wished to participate by

phone and listen to the meeting. In compliance with Freedom of Information regulations, the Rector agreed that Mr. Fimian could listen to the meeting on the phone but could not participate in any of the discussions, and the phone connection was established.

Those present in the Board Room were:

Kendrick F. Ashton, Jr.	L. Clifford Schroeder, Sr.
Ann Green Baise	Robert E. Scott
Charles A. Banks III	DeRonda M. Short
Lynn M. Dillon	Peter A. Snyder
Edward L. Flippen	Todd A. Stottlemyer, Rector
Thomas R. Frantz	John Charles Thomas
Sue H. Gerdelman	H. Thomas Watkins III
John E. Littel	Faculty representatives: William J. Hausman
Leigh A. Pence	Student representative: Chase B. Koontz

Via phone: Keith S. Fimian

Others present were:

W. Taylor Reveley III	Kiersten L. Boyce
Debbie L. Sydow	Frances C. Bradford
Michael R. Halleran	John E. Donaldson
Virginia M. Ambler	Michael J. Fox
Edward C. Driscoll, Jr.	W. Fanchon Glover
James R. Golden	Annette S. Parker
Samuel E. Jones	Brian W. Whitson
Anna B. Martin	Sandra J. Wilms

Also in attendance were Staff Liaison Jennifer Sekula, University Counsel Deborah Love, Dean Katharine Conley, Dean John Wells, members of the William and Mary Faculty Liaison Committee, and other William and Mary, Richard Bland and VIMS staff.

The Rector welcomed William and Mary staff liaison Jennifer Sekula, who just returned from maternity leave.

Recognizing that a quorum was present, Mr. Stottlemyer asked for a motion to approve the minutes of the meeting of November 20-22, 2013. Motion was made by Mr. Scott, seconded by Mr. Ashton; and approved by voice vote.

In his opening remarks, the Rector commented on the success of the joint meeting with the Foundation and Alumni Association boards, noting the governance boards were moving forward together with a common purpose, and thanked President Reveley for articulating his aspirational goals for the College so well.

President Reveley thanked the Rector for devoting so much of his time and energy to the College, and commented briefly on the productive conversations at yesterday's joint session, as

well as the curriculum conversation, both of which were very helpful.

The Rector called on Judge Thomas and asked that he read a resolution. Judge Thomas read into the record **Handout Resolution 12**, Board of Visitors Resolution to Commend Michael L. Stump, Director of Internal Audit, and moved its adoption. Motion was seconded by Mr. Scott, and approved by voice vote, followed by a round of applause. On behalf of the Board, the Rector thanked Mr. Stump for his service and extended best wishes in his new career. (**Handout Resolution 12** is appended.)

Mr. Stottlemeyer moved that the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing and/or approving personnel actions pertaining to the appointment, tenure, promotions and leaves of specific instructional and professional faculty; discussion of matters that would involve the disclosure of information contained in a scholastic record; consultation with legal counsel employed by a public body regarding specific legal matters; discussing specific recommendations related to fundraising initiatives, priorities and strategies as well as current development activities, gifts and bequests, and discussion or consideration of honorary degrees, as provided for in Section 2.2-3711.A.1., 2., 7., 8., and 10., of the Code of Virginia. Motion was seconded by Mr. Scott and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 11:00 a.m.

The Board reconvened in open session at 11:19 a.m. Mr. Stottlemeyer reviewed the topics discussed during closed session, then moved to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Scott and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** will be appended in the final minutes.)

The Rector called for the reports of the standing committees.

Mr. Littel reported for the **Richard Bland College Committee** and briefly reviewed the agenda, noting the Committee had heard an update on the campus master plan review. He reported that he and Ann Baise had spent Tuesday, January 28, on the Richard Bland campus, and they continue to be impressed by the progress being made on implementing the strategic plan. Mr. Littel asked President Sydow for a brief report.

President Sydow reported on the State of the College presentation on January 30 which provided a status report of progress to date on reaching RBC-19 goals, noting promising indicators as a result of the various initiatives underway to increase enrollment and improve the student academic profile – applications are up, the branding and marketing campaign is having positive results, there was a lower rate of academic suspensions and a record number of December graduates. On the advancement side, President Sydow reported on the February 16 reception planned to recognize those who have been consistent donors to the Richard Bland Foundation for more than a decade, and invited members of the Board to attend. The President announced five additional private colleges intend to formally establish program to program guaranteed transfer agreements. Former Provost Vern Lindquist has agreed to serve as SACSCOC and Learning Outcomes Assessment Specialist on a part-time basis, working with Dean Fidelman and faculty to develop the College's five-year report to the SAC's Commission

on Colleges. Former Virginia Secretary of Education and RBC alumnus Dr. Javaid Siddiqi will be the Commencement speaker; Commencement will be held on Friday, May 9, at 6 p.m. The men's basketball team has been ranked #1 in the National Junior College Athletic Association ranks. Mr. Littel expressed thanks to Sam Jones and his office for their support on the upcoming APA audit.

Mr. Littel moved adoption as a block of **Resolution 1**, Appointments to Fill Vacancies in the instructional Faculty, and **Resolution 2**, Appointments to Fill Vacancies in the Professionals and Professional Faculty. Motion was seconded by Mr. Scott and approved by voice vote.

Mr. Thomas reported for the **Committee on Audit and Compliance**, and briefly reviewed the agenda, and introduced the Interim Director of Internal Audit John Donaldson. There were no action items.

Mr. Snyder reported for the **Committee on Athletics**, and briefly reviewed the agenda. There were no action items.

Ms. Baise reported for the **Committee on Administration, Buildings and Grounds**, and briefly reviewed the agenda.

Ms. Baise moved adoption as a block of **Resolution 8**, Resolution to Approve Sale of Surplus Property: Florida Parcels; **Resolution 9**, Resolution to Approve Sale of Surplus Property: 519 Richmond Road; **Resolution 10**, Resolution to Approve Capital Project: Renovate Pi Phi House; and **Resolution 11**, Resolution of the Rector and Board of Visitors of the College of William and Mary – 2014 9(C) Revenue Bond Program: Renovate Dormitories. Motion was seconded by Mr. Littel and approved by voice vote.

Mr. Ashton reported for the **Committee on Financial Affairs** and briefly reviewed the agenda. There were no action items.

Mr. Scott reported for the **Committee on Academic Affairs**, and briefly reviewed the agenda.

Mr. Scott moved adoption as a block of **Resolution 3**, Appointment to Fill a Vacancy in the Instructional Faculty; **Resolution 4**, Appointments to Fill Vacancies in the Professionals and Professional Faculty; **Resolution 6(R)**, Faculty Promotions, and **Resolution 7**, Leave of Absence. Motion was seconded by Mr. Ashton and approved by voice vote. (**Resolution 6(R)** is appended.)

Mr. Scott moved adoption of **Resolution 5(R)**, Award of Tenure. Motion was seconded by Mr. Littel and approved by voice vote, with Mr. Snyder voting no. (**Resolution 5(R)** is appended.)

Mr. Stottlemeyer moved that the Board of Visitors hereby confer the following honorary degrees on the individuals noted at Charter Day 2014:

Governor Terence R. McAuliffe – **Doctor of Public Service**
Professor Emeritus David J. Lutzer – **Doctor of Humane Letters**

Motion was seconded by Mr. Frantz and approved by voice vote.

There was no Old Business.

There was no New Business.

The Rector reminded the Board that members of the Cypher Society would join them for lunch following the conclusion of the meeting, and advised that Charter Day ceremony tickets and parking passes had been distributed.

Mr. Stottlemeyer moved that the Board of Visitors convene in Executive Session for the purpose of discussing personnel matters pertaining to the performance and evaluations of specific executive employees, and matters regarding the consideration of candidates for employment, discussion or consideration of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body; and discussing gifts, bequests and fundraising activities, as provided for in Section 2.2-3711.A.1., 3., and 8., of the Code of Virginia.. Motion was seconded by Mr. Scott, and approved by voice vote. The observers were asked to leave the room and the Board went into Executive Session at 11:35 a.m.

The Board reconvened in open session at 12:44 p.m. Mr. Stottlemeyer reviewed the topics discussed during closed session, then moved to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Scott and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

Mr. Stottlemeyer called on Secretary of the Board Tom Frantz; Mr. Frantz moved that the Board authorize the Rector to execute a contract with the President consistent with the terms discussed in closed session. Motion was seconded by Mr. Banks and approved by voice vote.

There being no further business, the Board adjourned at 12:45 p.m.

Board of Visitors

February 5, 2014

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 12

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemyer
Rector of the College

Board of Visitors

February 6, 2014

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

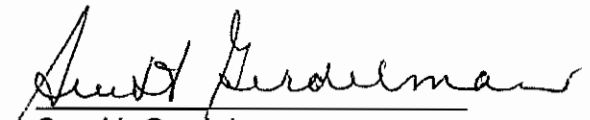
NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 16

NAYS: 0

ABSENT DURING CLOSED SESSION:



Sue H. Gerdelman

Sue H. Gerdelman
Chair, Committee on Development

**BOARD OF VISITORS RESOLUTION TO COMMEND
MICHAEL L. STUMP
DIRECTOR OF INTERNAL AUDIT**

Michael L. Stump joined the College of William & Mary in 1989 as the Information Technology Audit Manager in the Office of Internal Audit. In May 1995, upon the departure of the Director, the Board of Visitors appointed Dr. Stump Acting Director. Subsequently, he was appointed Director in April 1996, and held the position until December 2013. He joined the Mason School of Business as a Clinical Associate Professor in January 2014. Prior to joining the College, Dr. Stump worked for the Commonwealth's Auditor of Public Accounts from 1986 through 1989.

Dr. Stump completed majors in information systems and accounting at Christopher Newport College and received his B.S. in 1986. He received three degrees from the College of William & Mary: his M.Ed. in Higher Education Administration in 1993, his Ed.S. in Higher Education Administration with a Policy Planning cognate in 1998, and his Ed.D. in Educational Policy, Planning, and Leadership (EPPL) with a specialization in Higher Education Administration in 2001. His dissertation topic was *Relationships Among Long-term Debt, Current Fund Revenues and Expenditures, and Endowment Value at Public Four-year Colleges and Universities*.

A Certified Public Accountant (CPA), Dr. Stump is also a Certified Information Systems Auditor (CISA) and is a member of the American Institute of Certified Public Accountants, Institute of Electrical and Electronics Engineers, and Institute of Internal Auditors. Previously, he was a member of the College and University Auditors of Virginia, serving as President from July 1, 1996 to June 30, 1998.

As an Executive Associate Professor of Higher Education Administration in William & Mary's School of Education; Dr. Stump has taught the Financing of Higher Education (EPPL 676) and Organization and Governance of Higher Education (EPPL 635) courses. He is periodically engaged in college and university finance research projects and occasionally serves on doctoral committees.

With nearly 28 years of auditing and investigating experience - including information technology systems controls, design, implementation, and security - Dr. Stump is highly respected and has enjoyed an excellent working relationship with the Board of Visitors and the College administration.

In addition, Mike is a cherished colleague and friend, one known for his willingness to roll up his sleeves and lend a hand, and do so with plenty of good cheer. He and his wife, Ronda, have three children – Michael, Rachel, and Eric – and are active members of Williamsburg Community Chapel, where Mike has served as an elder.

He is known as an expert on The Three Stooges and can quote from all their movies; a master of silly puns/bad jokes, sports and history trivia, Mike knows a little something about everything. It has been rumored that he once read a set of encyclopedias (A – Z) just for fun.

BE IT RESOLVED, That the Board of Visitors recognizes and commends Michael L. Stump for his service and expresses its appreciation to him for the many contributions he has made to The College of William and Mary in Virginia and the Office of Internal Audit; and

BE IT FURTHER RESOLVED, That this resolution be spread upon the minutes of the Board and a copy of the same be delivered to Dr. Stump with best wishes as he begins a new career at the College of William & Mary.

Board of Visitors

February 7, 2014

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

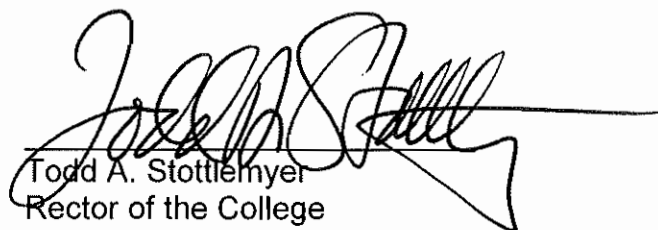
NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 16

NAYS: 0

ABSENT DURING CLOSED SESSION:


Todd A. Stottlemyer
Rector of the College

COLLEGE OF WILLIAM AND MARY
FACULTY PROMOTIONS

The following members of the Instructional Faculty of the College of William and Mary have been recommended for promotion in academic rank by the appropriate departmental committees and chairs, the appropriate deans, and by the Provost and President.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves the academic promotions of the following members of the Faculty of the College, effective with the beginning of the 2014-2015 academic year:

Assistant Professor to Associate Professor:

MATTHEW ALLAR, Department of Theatre, Speech and Dance

INGA M. CARBONI, School of Business

MELANIE V. DAWSON, Department of English

TANUJIT DEY, Department of Mathematics

CHERYL L. DICKTER, Department of Psychology

SERGIO FERRARESE, Department of Modern Languages and Literatures

H. KATHERINE GUTHRIE, School of Business

ERIC C. HAN, Department of History

JAMES M. KASTE, Department of Geology

MICHAEL G. LUCHS, School of Business

MELISSA P. MCINERNEY, Department of Economics

DENYS POSHYVANYK, Department of Computer Science

HANNES SCHNIEPP, Department of Applied Science

MARIA R. SWETNAM-BURLAND, Department of Classical Studies

Assistant Professor to Associate Professor (continued):

MAURITS VAN DER VEEN, Department of Government

CHRISTOPHER R. VINROOT, Department of Mathematics

KURT E. WILLIAMSON, Department of Biology

ALEXANDER WOODS, School of Business

Associate Professor to Professor:

VIVIAN E. HAMILTON, School of Law

Clinical Associate Professor to Clinical Professor:

PATRICIA E. ROBERTS, School of Law

COLLEGE OF WILLIAM AND MARY
AWARD OF ACADEMIC TENURE

The following members of the Instructional Faculty at the College of William and Mary have been recommended for the award of academic tenure by the appropriate departmental committees and chairs, the appropriate deans, and by the Provost and President.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William and Mary approves the following members of the Faculty be awarded academic tenure, effective with the beginning of the 2014-2015 academic year:

MATTHEW ALLAR, Department of Theatre, Speech and Dance

INGA M. CARBONI, School of Business

MELANIE V. DAWSON, Department of English

TANUJIT DEY, Department of Mathematics

CHERYL L. DICKTER, Department of Psychology

SERGIO FERRARESE, Department of Modern Languages and Literatures

H. KATHERINE GUTHRIE, School of Business

VIVIAN E. HAMILTON, School of Law

ERIC C. HAN, Department of History

JAMES M. KASTE, Department of Geology

MICHAEL G. LUCHS, School of Business

MELISSA P. MCINERNEY, Department of Economics

MARC PICCONI, School of Business

DENYS POSHYVANYK, Department of Computer Science

COLLEGE OF WILLIAM AND MARY
AWARD OF ACADEMIC TENURE

HANNES SCHNIEPP, Department of Applied Science

MARIA R. SWETNAM-BURLAND, Department of Classical Studies

MAURITS VAN DER VEEN, Department of Government

CHRISTOPHER R. VINROOT, Department of Mathematics

KURT E. WILLIAMSON, Department of Biology

ALEXANDER WOODS, School of Business

Board of Visitors

February 7, 2014

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, §2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 16

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemeyer
Rector of the College