

## MINUTES

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

July 9-10, 2015

The Board of Visitors of The College of William and Mary in Virginia met in Rubenstein Hall at The Fred W Smith National Library for the Study of George Washington at Mount Vernon on Thursday, July 9, and in the Meeting Room in the Ann Pamela Cunningham (APC) Building at Mount Vernon on Friday, July 10, for a Board Retreat.

Those present on Thursday were:

Kendrick F. Ashton, Jr.	William H. Payne II
Ann Green Baise	Lisa E. Roday
Lynn M. Dillon	Karen Kennedy Schultz
Keith S. Fimian	DeRonda M. Short
Thomas R. Frantz	Todd A. Stottlemeyer, Rector
Sue H. Gerdelman	John Charles Thomas
James A. Hixon	H. Thomas Watkins III
John E. Littel	Faculty representatives: Suzanne Raitt
Christopher M. Little	Student representative: Yohance D. Whitaker

Also present were:

President W. Taylor Reveley III	Michael J. Fox
Provost Michael R. Halleran	Samuel E. Jones
Virginia M. Ambler	Matthew T. Lambert
Henry J. Broaddus	Deborah A. Love
	Brian W. Whitson

At 11:30 a.m. Rector Todd A. Stottlemeyer convened the Board Retreat in Rubenstein Hall at The Fred W. Smith National Library, welcomed new members Karen Schultz and Jim Hixon, and introduced Susan Magill, Vice President for Advancement, who provided background on the Library and Mount Vernon.

In his opening remarks, the Rector briefly reviewed the agenda and Board accomplishments during the past year, as well as outlined objectives for this year and next.

In his opening remarks, President Reveley focused on key accomplishments during the past academic year.

The Board recessed at 12:10 p.m. for lunch with several alumni who presently work at Mount Vernon. Ms. Magill introduced each employee to the Board. Director of the Library Doug Bradburn spoke briefly, providing more history of the Library.

At 1:40 p.m., the Board reconvened and the Rector called on President Reveley, who provided an overview to the presentation and introduced Provost Michael Halleran, Senior Vice President for Finance and Administration Sam Jones, and Vice President for Strategic Initiatives Henry Broaddus. An assessment of the William & Mary Promise was provided,

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including what has been implemented and what remains to be accomplished. A general discussion ensued.

Following a short break, the Rector moved that the Board of Visitors convene in Closed 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 seconded by Ms. Gerdelman and approved by voice vote. Observers were asked to leave the room and the Board went into closed session at 4:15 p.m.

The Board reconvened in open session at 6:20 p.m. The Rector reviewed the topic discussed in closed session for the benefit of observers and asked for a motion to adopt the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was made by Ms. Gerdelman, seconded by Mr. Ashton and approved by roll call vote of the Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Board recessed until Friday morning, and enjoyed a tour of the Mansion followed by dinner at the Mount Vernon Inn Restaurant.

On Friday, July 10, the Board reconvened at 8:35 a.m. in the APC Building Meeting Room at Mount Vernon.

Those present on Friday were:

Kendrick F. Ashton, Jr.	William H. Payne II
Ann Green Baise	Lisa E. Roday
Lynn M. Dillon	Karen Kennedy Schultz
Keith S. Fimian	DeRonda M. Short
Thomas R. Frantz	Todd A. Stottlemeyer, Rector
Sue H. Gerdelman	H. Thomas Watkins III
James A. Hixon	Faculty representatives: Suzanne Raitt
John E. Littel	Student representative: Yohance D. Whitaker
Christopher M. Little	

Also present were:

President W. Taylor Reveley III	Michael J. Fox
Provost Michael R. Halleran	Samuel E. Jones
Virginia M. Ambler	Matthew T. Lambert
Henry J. Broaddus	Deborah A. Love
	Brian W. Whitson

The Rector reviewed the agenda and commented on the William & Mary Promise. Mr. Frantz commented on the importance of economic diversification and Ms. Short mentioned her support for establishing benchmark measurements for the COLL curriculum. The Provost agreed and indicated such benchmarks were in place. A brief discussion ensued.

The Rector asked for a motion that the Board of Visitors convene in Closed Session for the purpose of discussing personnel matters regarding the evaluation of the performance of departments or schools; briefings by legal counsel or staff members pertaining to specific legal matters; and discussing specific recommendations related to future fundraising strategies, as provided for in Section 2.2-3711.A.1., 7., and 8., of the Code of Virginia. Motion was seconded by Ms. Baise and approved by voice vote. Observers were asked to leave the room and the Board went into closed session at 9:25 a.m.

The Board reconvened in open session at 10:50 a.m. Ms. Gerdelman reviewed the topics discussed in closed session for the benefit of observers and moved the adoption of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Ashton and approved by roll call vote of the Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

Following a break, the Rector asked for a motion that the Board of Visitors convene in Executive Session for the purpose of discussing evaluations of specific executive employees and the evaluation of the performance of departments or schools, as provided for in Section 2.2-3711.A.1., of the Code of Virginia. Motion was made by Ms. Gerdelman, seconded by Mr. Frantz and approved by voice vote. Observers were asked to leave the room and the Board went into executive session at 11:10 a.m.

The Board reconvened in open session at 12:50 p.m. The Rector reviewed the topics discussed in closed session for the benefit of observers and asked for a motion to adopt of the **Resolution** certifying that the closed session was held in compliance with the Freedom of Information Act. Motion was made by Ms. Gerdelman, seconded by Mr. Payne and approved by roll call vote of the Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 12:50 p.m.

Board of Visitors

July 9, 2015

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

Board of Visitors

July 10, 2015

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;


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VOTE

AYES: 15

NAYS: 0

ABSENT DURING CLOSED SESSION:

  
Todd A. Stottlemyer  
Rector of the College

Board of Visitors

July 10, 2015

### CERTIFICATION OF CLOSED SESSION

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VOTE

AYES: 15

NAYS: 0

ABSENT DURING CLOSED SESSION:

  
Todd A. Stottlemyer  
Rector of the College