

## MINUTES

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

February 8-10, 2017  
Blow Memorial Hall - College of William and Mary

The Board of Visitors of The College of William and Mary in Virginia met on the campus in Williamsburg on Wednesday, Thursday and Friday, February 8-10, 2017.

On Wednesday, February 8, the Richard Bland College Committee met in the Board Room from 1:45 to 3:56 p.m. The Investments Subcommittee met from 3:00 to 3:45 p.m. and the Executive Committee met from 3:55 to 5:21 p.m. in the Board Conference Room. That evening the full Board convened for dinner in the Faculty Board Room at the Law School, following the dedication of the James A. and Robin L. Hixon Center for Experiential Learning and Leadership at the Law School.

Those present on Wednesday evening were:

Warren W. Buck III  
S. Douglas Bunch  
Lynn M. Dillon  
Thomas R. Frantz  
Sue H. Gerdelman  
James A. Hixon  
Anne Leigh Kerr  
John E. Littel  
Christopher M. Little

William H. Payne II  
Lisa E. Roday  
Karen Kennedy Schultz  
DeRonda M. Short  
Todd A. Stottlemeyer  
John Charles Thomas  
H. Thomas Watkins III  
Brian P. Woolfolk

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

At 8:05 p.m. the Rector convened the full Board, and moved that the Board of Visitors convene in Executive Session for the purpose of discussing personnel matters pertaining to specific personnel, the performance and evaluations of specific executive employees, and to discuss specific recommendations related to future fundraising strategies as well as current development activities, as provided for in Section 2.2-3711.A.1. and 8., of the Code of Virginia. Motion was seconded by Ms. Gerdelman and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 8:05 p.m.

The Board reconvened in open session at 9:05 p.m. Mr. Stottlemeyer reviewed the topic discussed during closed session for the benefit of the observers, 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 Ms. Gerdelman and approved by roll call vote of the Committee members conducted by Secretary of the Board Sue H. Gerdelman. (Certification Resolution will be appended in final minutes.)

There being no further business, the Board adjourned at 9:05 p.m.

Board of Visitors  
MINUTES  
Page 2

On Thursday morning, February 9, the Committee on Audit and Compliance, the Committee on Administration, Buildings and Grounds and the Committee on Strategic Initiatives and New Ventures met in the Board Room, while the Committee on Academic Affairs met in Blow Hall Room 201.

Those present on Thursday morning were:

Warren W. Buck III  
S. Douglas Bunch  
Lynn M. Dillon  
Thomas R. Frantz  
Sue H. Gerdelman  
James A. Hixon  
John E. Littel  
Christopher M. Little  
William H. Payne II

Lisa E. Roday  
Karen Kennedy Schultz  
DeRonda M. Short  
Todd A. Stottlemeyer  
John Charles Thomas  
H. Thomas Watkins III  
Brian P. Woolfolk  
Faculty Representatives: Eric D. Chason  
D. Jill Mitten  
Student Representative: Eboni S. Brown

Absent: Anne Leigh Kerr

Others present were:

W. Taylor Reveley  
Michael R. Halleran  
Virginia M. Ambler  
Kiersten L. Boyce  
Henry R. Broaddus  
Samuel E. Jones  
Jennifer B. Latour  
Kent B. Erdahl

Michael J. Fox  
W. Fanchon Glover  
James R. Golden  
Amy S. Sebring  
Brian W. Whitson  
Sandra J. Wilms  
Timothy A. Wolfe

Also in attendance were Staff Liaison David N. Morales, University Counsel Deborah Love, Dean Kate Conley, Dean Dave Douglas, Dean John Wells and other William and Mary staff.

The Committee on Audit and Compliance met from 7:45 to 9:11 a.m. The Committee on Academic Affairs met from 8:31 to 9:12 a.m.

At 9:19 a.m., the Board convened as a committee of the whole for the Provost's Report and Faculty Presentation. Academic Affairs Committee Chair Lynn Dillon called on Provost Michael Halleran, who reported on transfer students, then introduced Tim Beck, a junior majoring in Health Science and Biochemistry, who discussed his experience as a transfer student. A brief discussion ensued.

Faculty Assembly Vice President and Chair of the Faculty Liaison Committee Cathy Forestell introduced Professor of Biology Margaret Saha, faculty advisor to the iGEM team, and team members Caroline Golino '17 and John Marken '17. Professor Saha gave an overview of the program and the new field of synthetic biology. Ms. Golino and Mr. Marken discussed their experience with the iGEM team and participation in summer projects from 2014 through 2016. A brief discussion ensued and the Faculty Presentation concluded at 10:30 a.m.

The Committee on Administration Buildings and Grounds met from 10:32 to 11:23 a.m.

At 11:23 a.m., the Board convened as a committee of the whole for the **Committee on Strategic Initiatives and New Ventures**. Mr. Frantz presided as chair and introduced Vice President for Strategic Initiatives Henry Broaddus, who briefly reviewed the agenda and commented on the opening of the new W&M Richmond office on North 8<sup>th</sup> Street

Mr. Frantz gave a brief update on regional activity, implications for William & Mary and opportunities for further collaboration. A brief discussion ensued.

Mr. Frantz moved that the Committee on Strategic Initiatives and New Ventures convene in Closed Session to discuss 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 seconded by Mr. Watkins and approved by voice vote. The observers were asked to leave the room and the Committee went into closed session at 11:38 a.m.

The Committee reconvened in open session at 11:51 a.m. Mr. Frantz reviewed the topic 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. Littel and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** will be appended.)

There being no further business, the Committee adjourned at 11:52 a.m., and the Board moved to the School of Education for a joint meeting with the College of William & Mary Foundation Board of Trustees, the Alumni Association Board of Directors and the Annual Giving Board of Directors in the Matoaka Woods Room of the School of Education.

Board of Visitors in attendance: Rector Todd A. Stottlemeyer; Warren W. Buck III; S. Douglas Bunch; Lynn M. Dillon; Thomas R. Frantz; Sue H. Gerdelman; James A. Hixon; Christopher M. Little; Lisa E. Roday; Karen Kennedy Schultz; DeRonda M. Short; John Charles Thomas; Brian P. Woolfolk; faculty representative Eric D. Chason

William & Mary Foundation Trustees in attendance: Marshall Acuff, Dawn Arnall, Janet Atwater, Ben Berinstein, Maryellen Feeley, Cliff Fleet, Mike Foradas, Jody Forsyth, Melissa Friedery, Nancy Gofus, Alan Hilliker, Andrew Horrocks, Shelley Jennings, David Kelley, Jill Lord, Jen Mackesy, Audra Mallow, Bee McLeod, Penny Meredith, John Novogratz, Mark Patterson, Scott Perkins, Kevin Phillips, Michael Powell, Michael Sapnar, Anne Sharp, Craig Staub, David Stone, Martha Tack, Raelene Wagoner, Brooke Weinmann, Dixie Wolf

Annual Giving Board members in attendance: James Ambrose, Christine Anderson, Donald Beck, John Boyd, Christina Colabella, Peter Coyne, David Croall, Roger Crook, Kristen Faust, Melinda Gable, Ashley Glacel, Glenmore Harding, Amy Jasper, Jessica Laury, Ed Moreland, Barbara Ramsey, Lauren Schmidt, Mark Shriver, Samantha Slattery, Gregory Westfall, John Windt

William & Mary Alumni Association Board members in attendance: Michele Ball, Sandy Bowen, Bruce Christian, Glenn Crafford, Kay Floyd, Michael Hoak, Cindy Jarboe, Sophie Lee, Dennis Liberson, Anna Mahalak, Sue Manix, Pam Michael, Carla Moreland, Todd Norris, Janet Osborn,

William Richardson, Meghan Schilken, Dave Scott, William Smith

Staff in attendance: President W. Taylor Reveley III, Provost Michael Halleran, Ginger Ambler, Craig Anzalone, Suzie Armstrong, Mark Begly, Kiersten Boyce, Henry Broaddus, Kate Conley, Carrie Cooper, Val Cushman, Kathleen Daugherty, Annie Davis, Renee Davis, Davison Douglas, Barbara Draughon, Terry Driscoll, Bobby Dwyer, Lee Foster, Michael Fox, Dan Frezza, Chon Glover, Heather Golden, Robbie Graham, Earl Granger, Steve Hanson, Kelly Holdcraft, MaryAnn Jones, Sam Jones, John Kane, Kirsten Kellogg, Matthew Lambert, Jennifer Latour, Carrie Letourneau, Richard Long, Deb Love, Katie Lowe, Jeremy Martin, Jacquelyn McLendon, Dee McNamara, Marilyn Midyette, Rebecca Murray, Spencer Niles, Jake Perez, Ann Ruble, Amy Sebring, Sani Silvenoinnen, Michael Steelman, Chris Stratton, Stacey Summerfield, Mitch Vandervorst, Rob Waggoner, Sue Warner, John Wells, Brian Whitson, Valerie Wilkerson, Sandra Wilms

At 12:15 p.m., Rector Todd Stottlemeyer called the joint meeting to order and welcomed the group. The Rector outlined the format for the working lunch, which would include a presentation on the results of the Alumni Association's recent survey of alumni. The Rector recognized Nancy Gofus, chair of the William & Mary Foundation, Cindy Jarboe, president of the Alumni Association and David Croall, chair of the Annual Giving board, then called on Marilyn Midyette, Associate Vice President of Alumni Engagement and Executive Director of the Alumni Association, who introduced Rob Shoss, Managing Consultant of Advancement Research Performance Enhancement Group, Ltd. Mr. Shoss reviewed the survey results. A general discussion ensued, followed by a short break.

At 1:30 p.m., Vice President for University Advancement Matthew Lambert provided an update on FY17 fundraising and campaign progress to date, as well as an overview of the Advancement Volunteer Structure. A general discussion ensued.

At 2:05 p.m., Mr. Lambert introduced Executive Director of Planned Giving Kirsten Kellogg and Howard Busbee '65. Ms. Kellogg and Mr. Busbee discussed the power of philanthropic legacies, types of planned gifts as well as the role and impact of planned gifts. A brief discussion ensued.

Following a short break, at 2:45 p.m. the Rector introduced Jacquelyn McLendon, Professor Emerita of English and Africana Studies and director of the 50<sup>th</sup> Anniversary Planning Committee, who reported on plans for the celebration of the 50<sup>th</sup> Anniversary of African America Students in 2017-18. A brief discussion ensued.

The Rector introduced Director of Alumnae Initiatives Val Cushman, who serves as co-chair of the planning committee for the 100<sup>th</sup> Anniversary of co-education, who reported on plans for the celebration of that anniversary in 2018-19. A brief discussion ensued.

Following a brief visit and remarks by Chancellor Robert Gates, at 3:30 p.m. Chair of the William & Mary Foundation Nancy Gofus introduced a Q&A Session with President Reveley and Rector Stottlemeyer. A general question and answer discussion ensued and concluded at 3:55 p.m.

Following closing remarks by the Rector, and there being no further business, the joint meeting adjourned at 4:00 p.m.

Board of Visitors  
MINUTES  
Page 5

The Committee on Athletics met jointly with the William & Mary Foundation Athletics Sub-Committee from 4:15 to 5:32 p.m. in the Holly Room at the School of Education.

On Friday, February 10, the Board reconvened at 8:00 a.m. The Committee on Financial Affairs met in the Board Room from 8:00 to 8:36 a.m.

Those present on Friday were:

Warren W. Buck III  
S. Douglas Bunch  
Lynn M. Dillon  
Thomas R. Frantz  
Sue H. Gerdelman  
James A. Hixon  
Anne Leigh Kerr  
John E. Littel  
Christopher M. Little  
William H. Payne II  
Lisa E. Roday

Karen Kennedy Schultz  
DeRonda M. Short  
Todd A. Stottlemeyer  
John Charles Thomas  
H. Thomas Watkins III  
Brian P. Woolfolk  
Faculty Representatives: Eric D. Chason  
D. Jill Mitten  
Student Representatives: Eboni S. Brown  
David J. Snyder IV

Others present were:

W. Taylor Reveley  
Michael R. Halleran  
Virginia M. Ambler  
Kiersten L. Boyce  
Henry R. Broaddus  
Edward C. Driscoll, Jr.  
Samuel E. Jones

Kent B. Erdahl  
Michael J. Fox  
W. Fanchon Glover  
James R. Golden  
Jennifer B. Latour  
Brian W. Whitson  
Sandra J. Wilms

Also in attendance were Staff Liaison David N. Morales, University Counsel Deborah A. Love, Associate University Counsel Sarah E. Melchior, Dean Kate Conley, Dean John Wells and other William and Mary staff.

At 8:45 a.m., the Board reconvened as a committee of the whole. Student Affairs Committee Chair Lisa Roday noted that this portion of the meeting would be divided between an update on the work of the Task Force on Race and Race Relations Implementation Team followed by the meeting of the Committee on Student Affairs that would focus on the substantial efforts being made by the Student Affairs division to cultivate a community celebrating differences followed by the presentation on the students perspective on diversity. Ms. Roday reminded the Board that the Task Force had produced 51 overall recommendations, then introduced Chief Diversity Officer Chon Glover, who reviewed the work undertaken to date on these recommendations, including the naming of Lemon and Hardy residence halls; the Facilities Management questionnaire; the Inaugural Diversity Symposium; the Provost's faculty hiring initiative; and the hiring of a deputy chief diversity officer. A general discussion ensued and concluded at 9:10 a.m.

At 9:12 a.m., Ms. Roday convened the **Committee on Student Affairs**. Vice President Ginger Ambler briefly commented on efforts to promote diversity and inclusion, and introduced Senior Associate Dean of Students and Director of the Center for Student Diversity Vernon Hurte who discussed the ways in which the Center is working to strengthen the community and support student success by providing support services for under-served and under-represented populations. A brief discussion ensued.

Student liaisons Rachel Smith and J.C. LaRiviere then commented on diversity from the perspective of the students. A brief discussion ensued, and concluded at 9:52 a.m. Following a short break, the Rector convened the meeting of the full Board at 10:15 a.m.

Those present were:

Warren W. Buck III  
S. Douglas Bunch  
Lynn M. Dillon  
Thomas R. Frantz  
Sue H. Gerdelman  
James A. Hixon  
Anne Leigh Kerr  
John E. Littel  
Christopher M. Little  
William H. Payne II  
Lisa E. Roday

Karen Kennedy Schultz  
DeRonda M. Short  
Todd A. Stottlemeyer  
John Charles Thomas  
H. Thomas Watkins III  
Brian P. Woolfolk

Faculty Representatives: Eric D. Chason  
D. Jill Mitten

Student Representatives: Eboni S. Brown  
David J. Snyder IV

Others present were:

W. Taylor Reveley  
Michael R. Halleran  
Virginia M. Ambler  
Henry R. Broaddus  
Edward C. Driscoll, Jr.  
Kent B. Erdahl  
Michael J. Fox

W. Fanchon Glover  
James R. Golden  
Jennifer B. Latour  
Amy S. Sebring  
Brian W. Whitson  
Sandra J. Wilms

Also in attendance were Staff Liaison David N. Morales, Richard Bland President Debbie L. Sydow, Richard Bland College Counsel Cynthia Norwood, University Counsel Deborah A. Love, Associate University Counsel Sarah E. Melchior, Dean Kate Conley, Dean John Wells and other William and Mary staff.

Recognizing that a quorum was present, the Rector moved to adopt the minutes of the meeting of November 16-18, 2016. Motion was seconded by Mr. Thomas and approved by voice vote.

In his opening remarks, the Rector thanked the administrative team for organizing a productive joint meeting, thanked the Board members for their participation during the committee meetings, thanked the members of the administration for their efforts and encouraged Board members to attend the Charter Day ceremony and weekend activities.

In his opening remarks, President Reveley also encouraged Board members to attend Charter Day events, and commented on the productive conversations over the last two days with the senior leadership boards.

Mr. Stottlemeyer moved that the Board of Visitors of the College of William and Mary convene in Closed Session for the purpose of discussing personnel actions pertaining to the appointments, tenure, promotions and retirements of specific instructional faculty; discussing specific personnel matters; discussing internal investigations involving identifiable students and/or employees; discussing investment matters relating to the investment of public funds, consultation with legal counsel and briefings by staff members, discussing specific recommendations related to fundraising initiatives, priorities and strategies, and discussing reports or plans related to the security of any government facility, building or structure or the safety of persons using such facility, building or structure, as provided for in Section 2.2-3711.A.1., 2., 6., 7., 8., and 19., of the Code of Virginia. Motion was seconded by Ms. Roday and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 10:30 a.m.

The Board reconvened in open session at 10:36 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 Ms. Roday and approved by roll call vote of the Board members conducted by Secretary to the Board Michael Fox. (Certification **Resolution** will be appended in final minutes.)

The Rector called for the reports of the standing committees.

Mr. Littel reported for the **Richard Bland College Committee** and asked President Sydow to report.

In her report, President Debbie Sydow noted that the spring semester is off to a strong start. Budgeted enrollment targets were met, and the fund-raising effort to match the Mary Morton Parsons leverage grant is progressing well. At the end of last month, the College kicked off the decennial SACSCOC Reaffirmation of Accreditation initiative. The SACSCOC Review Team will visit campus on October 2-4, 2018. The President extended thanks to Chairman Littel and Vice Chair Gerdelman for attending the kick-off event. President Sydow reported that Richard Bland has two softball players committed to Division I universities in the fall and every one of the sophomore men's basketball players has a full scholarship offer from a four-year college. The number of students on the President's and Dean's list (3.25 GPA or higher) continues to rise, up 32% since 2014. Quality improvement efforts continue on all fronts, and the result is an improved student experience as well as increased academic performance and retention.

Following a brief review of the agenda, Mr. Littel moved adoption of **Resolution 1**, Appointment to Fill Vacancy in the Professionals and Professional Faculty. Motion was seconded by Mr. Woolfolk and approved by voice vote.

Mr. Thomas reported for the Committee on Audit and Compliance and briefly reviewed the agenda.

Following brief discussion, Mr. Thomas moved adoption of **Resolution 2**, Amendment of Compliance Program Charter. Motion was seconded by Mr. Little and approved by voice vote.

Mr. Thomas moved adoption of **Resolution 3**, Adoption of Red Flags Policy on Identity Theft. Motion was seconded by Mr. Little and approved by voice vote.

Mr. Payne reported for the **Committee on Administration, Buildings and Grounds**, and briefly reviewed the agenda. There were no action items.

Mr. Frantz reported for the **Committee on Strategic Initiatives and New Ventures**, and briefly reviewed the agenda. There were no action items.

Chair of the **Committee on University Advancement** Sue Gerdelman thanked everyone for participating in the joint meeting, noting the importance for the leadership boards to meet.

Ms. Short reported for the **Committee on Athletics**, noting that the Committee had met jointly with the William & Mary Foundation Athletics Subcommittee. Ms. Short briefly reviewed the agenda, and updated the Board on the results of the athletic teams performance in the fall and winter. There were no action items.

Ms. Roday reported for the **Committee on Student Affairs**, and briefly reviewed the agenda. There were no action items.

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

Mr. Hixon reported for the **Investments Subcommittee**, and briefly reviewed the agenda. Noting that the Subcommittee had discussed a change in the Green Fund, Mr. Hixon moved the recommendation of the subcommittee that approximately one-half of the \$73,000 in the fixed income fund be invested in the TIAA-CREF Social Choice Bond Fund. Motion was seconded by Mr. Watkins and approved by voice vote.

Ms. Dillon reported for the **Committee on Academic Affairs**, and briefly reviewed the agenda. She noted the successful completion of the SACSCOC reaccreditation review in December and, on behalf of the Board, thanked Susan Bosworth and Susan Grover for leading the effort.

Ms. Dillon moved adoption as a block of **Resolution 4**, Appointments to Fill Vacancies in the Instructional Faculty; **Resolution 5**, Faculty Promotions; **Resolution 6**, Award of Academic Tenure; and **Resolution 7**, Designated Professorships. Motion was seconded by Mr. Hixon and approved by voice vote.

Ms. Dillon moved adoption as a block **Resolution 8**, Retirement of David P. Aday, Department of Sociology; **Resolution 9**, Retirement of Robert B. Archibald, Department of Economics; **Resolution 10**, Retirement of Susan S. Grover, Marshall-Wythe School of Law; **Resolution 11**, Retirement of John B. Nezlek, Department of Psychology; and **Resolution 12**, Retirement of James E. Perry, School of Marine Science. Motion was seconded by Mr. Hixon and approved



by voice vote.

Mr. Little reported as the Board Liaison to the Monroe Legacy Working Group and briefly commented on work underway on the walking trail and on fund raising efforts. He noted there was a small but terrific Monroe exhibit at the Muscarelle and advised that a grant proposal to fund a digital library of Monroe papers has been developed and submitted to the National Archives. A brief discussion ensued.

Mr. Stottlemyer moved that the Board of Visitors confer the following honorary degrees on the individuals noted at Charter Day 2017:

Michael L. Clemons – **Doctor of Humane Letters**  
Professor Emerita Mildred Barrett West – **Doctor of Humane Letters**

Motion was seconded by Ms. Schultz and approved by voice vote.

Ms. Roday reported as the Board Liaison to the Race Relations Implementation Team, noting good progress continues to be made on the recommendations. She thanked Chief Diversity Officer Chon Glover for the update on the work of the Task Force on Race and Race Relations Implementation Team earlier this morning, and the hiring of Deputy Chief Diversity Officer Dania Matos.

There was no old business.

Under New Business, the Rector advised that:

- He has appointed an ad hoc Nominating Committee for the election of officers for 2017-2019 – Lynn Dillon, chair; John Littel, and Will Payne – noting that the election will take place at the annual meeting in April.
- A poll on potential retreat dates in July will be forthcoming.

Mr. Stottlemyer 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 for consultation with legal counsel regarding specific legal matters, as provided for in Section 2.2-3711.A.1., and 7., of the Code of Virginia. Motion was seconded by Mr. Thomas and approved by voice vote. The observers were asked to leave the room and the Board went into Executive Session at 11:19 a.m.

The Board reconvened in open session at 12:24 p.m. Mr. Stottlemyer 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 made by Mr. Watkins, seconded by Mr. Watkins and approved by roll call vote of the Board members conducted by the Rector. (Certification **Resolution** will be appended in final minutes.)

There being no further business, the Board adjourned at 12:25 p.m.

Board of Visitors

February 8, 2017

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: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemyer  
Rector of the College

February 9, 2017

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors Committee on Strategic Initiatives and New Ventures 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 Committee that such closed session was conducted in conformity with Virginia law;

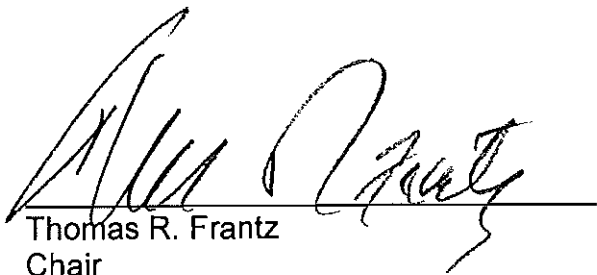
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Strategic Initiatives and New Ventures, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in 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 Committee on Financial Affairs.

VOTE

AYES: 15

NAYS: 0

ABSENT DURING CLOSED SESSION:



Thomas R. Frantz  
Chair

Committee on Strategic Initiatives and  
New Ventures

Board of Visitors

February 10, 2017

### 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: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemyer  
Rector of the College

Board of Visitors

February 10, 2017

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: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:

  
Todd A. Stottlemeyer  
Rector of the College