

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

July 21-22, 2016

The Board of Visitors of The College of William and Mary in Virginia met in The Event Barn at James Monroe's Highland in Charlottesville on Thursday, July 21 and Friday, July 22, for a Board Retreat.

Those present on Thursday were:

Warren W. Buck III	William H. Payne II
S. Douglas Bunch	Lisa E. Roday
Lynn M. Dillon	Karen Kennedy Schultz
Ted R. Dintersmith	DeRonda M. Short
Thomas R. Frantz	Todd A. Stottlemeyer, Rector
Sue H. Gerdelman	John Charles Thomas
James A. Hixon	H. Thomas Watkins III
Anne Leigh Kerr	Brian P. Woolfolk
Christopher M. Little	

Also present were:

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

At 10:35 a.m. Rector Todd A. Stottlemeyer convened the Board Retreat in The Event Barn at James Monroe's Highland, welcomed new members Warren Buck, Doug Bunch, Ted Dintersmith, Anne Leigh Kerr and Brian Woolfolk, and introduced Sara Bon Harper, Executive Director, who welcomed the group to Highland.

In his opening remarks, the Rector briefly reviewed the agenda and objectives for the Retreat.

In his opening remarks, President Reveley commented on the work of the Race Relations Task Force and introduced Chief Diversity Officer Chon Glover.

President Reveley and Chief Diversity Officer Chon Glover provided an overview on the work of the Race Relations Task Force, and the creation of an implementation team. A general discussion ensued.

The Board recessed at 12:10 p.m. for a tour of Highland led by Ms. Bon Harper, prior to lunch. Managing Director of the Presidential Precinct Neal Piper, Board member Chris Little and Ms. Bon Harper spoke briefly after lunch, providing background on the Monroe Renaissance, the Presidential Precinct and Highland.

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At 2:00 p.m., the Board reconvened and the Rector called on President Reveley, who provided an overview of the afternoon presentations.

Senior Vice President for Finance and Administration Sam Jones led the finance presentation, highlighting the history of the W&M Promise, provided a status report on the Promise goals and a tuition update. Discussion ensued. The issue of student debt was reviewed as well as faculty salaries and state operating and capital support.

Following a short break, the Board reconvened and Vice President for Strategic Initiatives Henry Broaddus led discussion on campus productivity gains through the Business Innovation Initiative.

Vice President for Advancement Matthew Lambert led discussion on progress to date with the FOR THE BOLD campaign and other fundraising issues.

Provost Michael Halleran reviewed entering freshman class statistics and discussed the differences between liberal arts colleges and traditional research universities. The Provost led discussion on what makes William & Mary academically special.

There being no further business, the Board recessed until Friday morning.

On Friday, July 22, the Board reconvened at 8:40 a.m. in the Event Barn at Highland.

Those present on Friday were:

Warren W. Buck III	William H. Payne II
S. Douglas Bunch	Lisa E. Roday
Lynn M. Dillon	Karen Kennedy Schultz
Ted R. Dintersmith	DeRonda M. Short
Thomas R. Frantz	Todd A. Stottlemeyer, Rector
Sue H. Gerdelman	John Charles Thomas
James A. Hixon	H. Thomas Watkins III
Anne Leigh Kerr	Brian P. Woolfolk
Christopher M. Little	

Also present were:

President W. Taylor Reveley III	Matthew T. Lambert
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Virginia M. Ambler	Jeremy P. Martin
Henry J. Broaddus	Steve W. Tewksbury
Michael J. Fox	Brian W. Whitson
Samuel E. Jones	

The Rector reviewed the agenda. President Reveley introduced Vice President for Student Affairs Ginger Ambler, who discussed the work of the Sexual Violence/Harassment Task. A general discussion ensued.

Following a short break, 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 specific executive employees and evaluation of the performance of departments or schools where such evaluation will necessarily involve discussion of the performance of specific individuals.; 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 closed session at 10:05 a.m.

The Board reconvened in open session at 11:50 a.m. The Rector 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 Ms. Gerdelman and approved by roll call vote of the Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

Following a short 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 discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body, as provided for in Section 2.2-3711.A.1. and 29., of the Code of Virginia. Motion was made by Ms. Gerdelman, seconded by Mr. Watkins and approved by voice vote. Observers were asked to leave the room and the Board went into executive session at 12:05 p.m.

The Board reconvened in open session at 12:40 p.m. The Rector reviewed the topics discussed in closed session for the benefit of observers and moved adoption of 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 Board conducted by the Secretary to the Board Michael Fox. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 12:41 p.m.

Board of Visitors

July 22, 2016

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

July 22, 2016

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AYES: 17

NAYS: 0

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Todd A. Stottlemyer
Rector of the College