

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

July 13-14, 2017

The Board of Visitors of The College of William and Mary in Virginia met in the King George Meeting Room at the Virginia Crossings Hotel & Conference Center in Glen Allen, Virginia on Thursday, July 13 and Friday, July 14, for a Board Retreat.

Those present on Thursday were:

Mirza Baig  
Warren W. Buck III  
S. Douglas Bunch  
Thomas R. Frantz  
Sue H. Gerdelman  
James A. Hixon  
Barbara L. Johnson  
Anne Leigh Kerr  
John E. Littel  
Christopher M. Little

William H. Payne II  
Lisa E. Roday  
J.E. Lincoln Saunders  
Karen Kennedy Schultz  
Todd A. Stottlemeyer, Rector  
H. Thomas Watkins III  
Brian P. Woolfolk  
W&M Faculty representative: Eric D. Chason  
W&M Student representative: Elijah S. Levine

Also present were:

President W. Taylor Reveley III  
Provost Michael R. Halleran  
President Debbie L. Sydow  
Virginia M. Ambler  
Henry J. Broaddus  
Michael J. Fox  
Penelope G. Howard

Samuel E. Jones  
Matthew T. Lambert  
Ken LaTessa  
Deborah A. Love  
Steve W. Tewksbury  
Brian W. Whitson

At 11:00 a.m., Rector Todd Stottlemeyer convened the Board Retreat, welcomed new members Mirza Baig, Barbara Johnson and Lincoln Saunders, and wished Lisa Roday a happy birthday. The Rector briefly reviewed the agenda and objectives for the Retreat, and then called on Vice Rector Tom Watkins, chair of the Presidential Search Committee.

At 11:15 a.m., Presidential Search Committee Chair Tom Watkins introduced the search consultants from Witt/Kieffer, Dennis Barden, Elizabeth Bohan and Ann Yates, and they jointly presented an overview of the search process. A general discussion ensued and continued through the working lunch, concluding at 1:00 p.m.

At 1:10 p.m., the Rector called on Provost Michael Halleran, Senior Vice President for Finance and Administration Sam Jones and Vice President for Strategic Initiatives and Public Affairs Henry Broaddus, who led the presentation and discussion on William & Mary 2026, highlighting the history of the W&M Promise, and providing a status report on the Promise goals and a tuition update. A general discussion ensued, concluding at 2:45 p.m.

Following the break, the Board reconvened at 3:05 p.m. Richard Bland College President Debbie Sydow led a discussion on Richard Bland College and the activities of the work groups, concluding at 4:50 p.m.

Following the break, at 5:03 p.m. the Rector convened a session on Board issues. He reminded Board members their committee requests were due by July 31. Mr. Hixon provided an update on Investments Subcommittee activities, especially considerations involving Board funds, and advised that recommendations would be forthcoming. Ms. Roday reported on the upcoming US/Spain conference at William & Mary in September, provided an update on the work of the Race and Race Relations Implementation Task Force, and put forth a recommendation that students be appointed to serve as non-voting committee representatives on several committees in the same manner as faculty.

Following discussion, Ms. Roday moved that the Board approve the recommendation to appoint the President and Vice President of the Student Assembly and the two student liaisons to serve as non-voting committee representatives on the Committee on Academic Affairs, the Committee on Administration and Buildings and Grounds, the Committee on Athletics and the Committee on Financial Affairs, effective with the September meeting. Motion was seconded by Mr. Payne and approved by voice vote.

There being no further business, at 5:45 p.m. the Board recessed until Friday morning.

On Friday, July 14, the Board reconvened at 8:00 a.m. in the King George Meeting Room.

Those present on Friday were:

Mirza Baig  
Warren W. Buck III  
S. Douglas Bunch  
Thomas R. Frantz  
Sue H. Gerdelman  
James A. Hixon  
Barbara L. Johnson  
Anne Leigh Kerr  
John E. Littel  
Christopher M. Little

William H. Payne II  
Lisa E. Roday  
J.E. Lincoln Saunders  
Karen Kennedy Schultz  
Todd A. Stottlemyer, Rector  
H. Thomas Watkins III  
Brian P. Woolfolk  
W&M Faculty representative: Eric D. Chason  
W&M Student representative: Elijah S. Levine

Also present were:

President W. Taylor Reveley III  
Virginia M. Ambler  
Henry J. Broaddus  
Michael J. Fox  
Samuel E. Jones

Matthew T. Lambert  
Deborah A. Love  
Brian W. Whitson

At 8:05 a.m., the Rector called on Secretary of the Board Sue Gerdelman. Following brief opening remarks, Ms. Gerdelman and Mr. Broaddus led the socioeconomic diversity discussion, focusing on how to achieve the goal of William & Mary becoming a national leader on the issue. The general discussion concluded at 9:30 a.m.

Following the 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 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. Payne, and approved by voice vote. Observers were asked to leave the room and the Board went into closed session at 9:45 a.m.

The Board reconvened in open session at 11:45 a.m. The Rector reviewed the topic 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 personnel matters regarding the performance and evaluation of specific executive employees, as provided for in Section 2.2-3711.A.1. 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 12:00 p.m.

The Board reconvened in open session at 12:55 p.m. Ms. Gerdelman reviewed the topic 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 Mr. Watkins and approved by roll call vote of the Board conducted by the Secretary of the Board Sue Gerdelman. (Certification **Resolution** is appended.)

Mr. Watkins moved that the Board approve a 3% salary increase for Taylor Reveley consistent with the statewide salary increase approved by the Governor and General Assembly this year. Motion was seconded by Mr. Littel and approved by voice vote.

There being no further business, the Board adjourned at 1:00 p.m.

Board of Visitors

July 14, 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

Board of Visitors

July 14, 2017

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NAYS: 0

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Todd A. Stottlemyer  
Rector of the College