

MINUTES

Called Meeting of the Board of Visitors
The College of William & Mary in Virginia

Board Room – Blow Memorial Hall
January 29, 2018

Board members present: Sue H. Gerdelman, James A. Hixon, William H. Payne II

Others in attendance: Michael J. Fox, Amelia Heymann (Virginia Gazette)

Secretary to the Board of Visitors Sue Gerdelman called the meeting to order at 5:00 p.m. Ms. Gerdelman thanked those attending for participating in this quorum meeting specifically to meet FOIA requirements concerning off-campus candidate interviews in February 2018, then read the following statement:

“Consistent with Virginia Code Section 2.2-3712. B, the Board of Visitors will meet in closed session solely for the purpose of interviewing candidates for the position of chief administrative officer at an undisclosed location within 15 days hereafter.”

There being no further business, the meeting adjourned at 5:02 p.m.