

MINUTES

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

February 6-10, 2018
Blow Memorial Hall - College of William & Mary

On Tuesday and Wednesday, February 6-7, 2018, the Board of Visitors of The College of William & Mary in Virginia interviewed final candidates for the position of president at an off-campus location and then moved to the William & Mary campus for meetings on Wednesday, Thursday, Friday and Saturday, February 7-10, 2018.

Those present for the interviews on Tuesday and Wednesday were:

Mirza Baig	Christopher M. Little
Warren W. Buck III	William H. Payne II
S. Douglas Bunch	Lisa E. Roday
Thomas R. Frantz	J.E. Lincoln Saunders
Sue H. Gerdelman	Karen Kennedy Schultz
James A. Hixon	Todd A. Stottlemyer
Barbara L. Johnson	H. Thomas Watkins III
Anne Leigh Kerr	Brian P. Woolfolk
John E. Littel	

On Wednesday, February 7, the Richard Bland College Committee met in the Board Room from 2:30 to 4:09 p.m. The Investments Subcommittee met from 3:30 to 4:25 p.m. and the Executive Committee met from 4:40 to 6:35 p.m. in the Board Conference Room. That evening the full Board convened for dinner in Plumeri House.

Those present on Wednesday evening were:

Mirza Baig	William H. Payne II
S. Douglas Bunch	Lisa E. Roday
Thomas R. Frantz	J.E. Lincoln Saunders
Sue H. Gerdelman	Karen Kennedy Schultz
James A. Hixon	Todd A. Stottlemyer
Barbara L. Johnson	H. Thomas Watkins III
John E. Littel	Brian P. Woolfolk
Christopher M. Little	

Absent: Warren W. Buck III
Anne Leigh Kerr

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

At 8:00 p.m. the Rector convened the full Board, and asked for a motion that the Board of Visitors convene in Executive Session for the purpose of discussing personnel matters pertaining to specific personnel and the performance and evaluations of specific executive employees, as provided for in Section 2.2-3711.A.1. and 8., of the Code of Virginia. Motion was made by Ms. Gerdelman, seconded by Mr. Watkins and approved by voice vote. The observers were asked to leave the room and the Board went into closed session at 8:00 p.m.

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The Board reconvened in open session at 9:20 p.m. Mr. Stottlemeyer reviewed the topic discussed during closed session for the benefit of the observers, then 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 Ms. Roday and approved by roll call vote of the Committee members conducted by Secretary of the Board Sue H. Gerdelman. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 9:20 p.m.

On Thursday morning, February 8, the Committee on Audit and Compliance and the Committee on Administration, Buildings and Grounds met in the Board Room, while the Committee on Academic Affairs met in Blow Hall Room 201.

Those present on Thursday morning were:

Mirza Baig
Warren W. Buck III
S. Douglas Bunch
Sue H. Gerdelman
James A. Hixon
Barbara L. Johnson
John E. Littel
Christopher M. Little
William H. Payne II

Lisa E. Roday
J.E. Lincoln Saunders
Karen Kennedy Schultz
Todd A. Stottlemeyer
H. Thomas Watkins III
Brian P. Woolfolk
Faculty Representatives: Eric D. Chason
Student Representative: Elijah S. Levine

Absent: Thomas R. Frantz
Anne Leigh Kerr

Others present were:

W. Taylor Reveley
Michael R. Halleran
Virginia M. Ambler
Kiersten L. Boyce
Henry R. Broaddus
Samantha K. Huges
Samuel E. Jones
Kent B. Erdahl
Michael J. Fox

W. Fanchon Glover
James R. Golden
Jeremy P. Martin
John M. Poma
Amy S. Sebring
Brian W. Whitson
Sandra J. Wilms
Timothy A. Wolfe

Also in attendance were Staff Liaison Terry A. Fassanella, University Counsel Deborah Love, Dean Kate Conley, Dean Carrie Cooper, Dean John Wells and other William & Mary staff.

The Committee on Audit and Compliance met from 8:00 to 9:17 a.m. The Committee on Academic Affairs met from 9:00 to 10:14 a.m.

At 10:15 a.m., the Board convened as a committee of the whole for the Provost's Report and Faculty Presentation. Academic Affairs Committee Chair Karen Kennedy Schultz called on Provost Michael Halleran, who reported on faculty innovation, focusing on the COLL curriculum,

the Creative Adaptation Fund, the OMBA and MSBA programs in the Mason School of Business, and the Reveley Interdisciplinary Fellows. Following a brief discussion, the Provost first introduced current Reveley Fellows John Riofrio (Hispanic Studies) and Jeremy Stoddard (Education), who are co-teaching *Unequal by Design: Race and Education in the U.S.* A brief discussion ensued. The Provost next introduced Nicholas Balascio (Geology), who discussed the development of new COLL 300 course offerings in the Geology Department, integrated with faculty research and international experiences for undergraduates. A brief discussion ensued, concluding at 10:50 a.m.

The Committee on Administration Buildings and Grounds met from 10:53 to 11:14 a.m., at which time the Board walked to the Cohen Career Center where the Board convened as a committee of the whole for the **Committee on Student Affairs**. Ms. Roday presided as chair.

Members of the Board were given a tour of the Cohen Center, led by the professional staff in Career Development:

Kathleen Powell, Associate Vice President for Career Development
Michael Caldwell, Director of Business Careers & Employer Development
Cristen McQuillan, Assistant Director, Business Careers – Marketing
Kelly O’Shaughnessy, Assistant Director, Freshman & Sophomore Initiatives and
Liaison to Tribe Athletics
Sean Schofield, Assistant Director, Business Careers – Accounting and Finance

The tour was followed by a panel discussion, moderated by Student Liaison to the Board Nichole Ng, featuring William & Mary students who discussed how their involvement with the staff, programs, and services at the Career Center has influenced their unique career development journeys and their overall career readiness:

Peter Mackey
Matthew Packer
Madelin Bender
Sana Lall-Trail
Anissa Chams-Eddine
Nathanael Page

At 12:15 p.m., 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; Mirza Baig, Warren W, Buck III; S. Douglas Bunch; Sue H. Gerdelman; James A. Hixon; Barbara L. Johnson, John E. Littel, Christopher M. Little; William H. Payne II, Lisa E. Roday; J.E. Lincoln Saunders, Karen Kennedy Schultz; H. Thomas Watkins III, Brian P. Woolfolk; staff liaison Terry Fassanella

William & Mary Foundation Trustees in attendance: Janet Atwater, Ben Berinstein, Maryellen Feeley, Cliff Fleet, Mike Foradas, Jody Forsyth, Melissa Friedery, Shelley Goode, Alan Hilliker, Andrew Horrocks, David Kelley, Jill Lord, Jen Mackesy, Audra Mallow, Bee McLeod, Penny Meredith, John Novogratz, Mark Patterson, Michael Powell, John Reilly, Michael Sapnar, Craig Staub, David Stone, Martha Tack, Christine Villa, Raelene Wagoner, Ron West, Dixie Wolf

Annual Giving Board members in attendance: Graham Albert, James Ambrose, Donald Beck, John Boyd, David Croall, Roger Crook, Kristen Faust, Ashley Glacel, Glenmore Harding, Jessica Laury, Amanda Lutick, Davey McKissick, Ed Moreland, Bruce Patterson, Caleb Rogers, Mark Shriver, Olympia Trumbower, Christina Colabella Wilds, Pamela Wise

William & Mary Alumni Association Board members in attendance: Sandy Bowen, Howard Busbee, Bruce Christian, George Cruser, Anna Maria DeSalva, Megan Dorward, Anna Hatfield, Cindy Jarboe, Scott Kelsey, Sophie Lee, Dennis Liberson, Anna Mahalak, Sue Manix, Pam Michael, Carla Moreland, Todd Norris, Lydia Pulley, William Richardson, John Cole Scott, Kirsten Shiroma

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, Renee Davis, Davison Douglas, Barbara Draughon, Mike Ende, Lee Foster, Michael Fox, Dan Frezza, Chon Glover, Heather Golden, Robbie Graham, Earl Granger, Phil Heavilin, Samantha Huge, Kelly Holdcraft, Sam Jones, John Kane, Matthew Lambert, Carrie Letourneau, Richard Long, Teresa Longo, Deb Love, Jeremy Martin, Marilyn Midyette, Rebecca Murray, Anna Norville, Kathleen Powell, Ann Ruble, Amy Sebring, Jennifer Shimp-Bowerman, Sani Silvenoinnen, Michael Steelman, Anne Marie Stock, Virginia Torczon, Mitch Vandervorst, Rob Waggoner, Sue Warner, John Wells, Brian Whitson, Tim Wolf

At 12:30 p.m., Rector Todd Stottlemeyer called the joint meeting to order, welcomed the group, and announced that the meeting would begin after lunch. The Rector recognized Mike Foradas, chair of the William & Mary Foundation, Sue Manix, president of the Alumni Association and David Croall, chair of the Annual Giving Board.

At 1:30 p.m., Vice President for University Advancement Matthew Lambert provided an update on FY18 fundraising and campaign progress to date, as well as an overview of the Advancement volunteer structure. A general discussion ensued.

At 2:10 p.m., Mr. Lambert introduced Associate Vice President for Career Development Kathleen Powell and Director of Alumni Career Management Professional Networks Michael Steelman. Ms. Powell and Mr. Steelman discussed career services for students and alumni. A brief discussion ensued.

At 2:50 p.m., Mr. Lambert introduced a general question and answer session with the leaders of the four leadership boards, beginning with a brief overview of the mission and work of their respective board. Board leaders responded to questions from the volunteer leadership, and the session concluded at 3:30 p.m.

Following closing remarks by the Rector, and there being no further business, the joint meeting adjourned at 3:30 p.m.

The Board of Visitors' Committee on Athletics met jointly with the William & Mary Foundation Athletics Sub-Committee from 3:45 to 5:15 p.m. in the Holly Room at the School of Education.

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On Friday, February 9, the Board reconvened at 8:00 a.m. Those present on Friday morning 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
H. Thomas Watkins III
Brian P. Woolfolk
Faculty Representatives: Eric D. Chason

Others present were:

W. Taylor Reveley
Debbie L. Sydow
Michael R. Halleran
Virginia M. Ambler
Kiersten L. Boyce
Henry R. Broaddus
Samantha K. Huges
Samuel E. Jones
Kent B. Erdahl
Michael J. Fox

W. Fanchon Glover
James R. Golden
Jeremy P. Martin
John M. Poma
Amy S. Sebring
Brian W. Whitson
Sandra J. Wilms
Timothy A. Wolfe

Also in attendance were Staff Liaison Terry A. Fassanella, University Counsel Deborah Love, Dean Kate Conley, Dean Dave Douglas, Dean John Wells and other William & Mary and VIMS staff.

The Committee on Financial Affairs met in the Board Room from 8:19 to 8:50 a.m.

Following a short break, at 9:00 a.m., the Board reconvened as a committee of the whole for the **Committee on Strategic Initiatives and New Ventures**. Mr. Frantz presided as chair and gave a brief update on regional activity in his opening remarks.

Mr. Frantz then 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 9:05 a.m.

The Committee reconvened in open session at 9:44 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** is appended.)

There being no further business, the Committee adjourned at 9:45 a.m.

Following a short break, the Rector convened the meeting of the full Board at 10:00 a.m.

Those present 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
H. Thomas Watkins III
Brian P. Woolfolk
Faculty Representatives: Eric D. Chason
Student Representative: Elijah S. Levine

Others present were:

W. Taylor Reveley
Debbie L. Sydow
Michael R. Halleran
Virginia M. Ambler
Kiersten L. Boyce
Henry R. Broaddus
Samantha K. Huges
Samuel E. Jones

Kent B. Erdahl
Michael J. Fox
W. Fanchon Glover
John M. Poma
Amy S. Sebring
Brian W. Whitson
Sandra J. Wilms

Also in attendance were Staff Liaison Terry A. Fassanella, University Counsel Deborah Love, College Counsel Cindy Norwood, Dean Kate Conley, Dean Dave Douglas, Dean John Wells and other William & Mary staff.

Recognizing that a quorum was present, the Rector asked for a motion to adopt the minutes of the meeting of November 15-17, 2017, and the called meeting of January 29, 2018. Motion was made by Mr. Watkins, seconded by Ms. Roday 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 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 held over the last two days with the senior leadership boards.

Mr. Stottlemeyer moved that the Board of Visitors of the College of William & Mary convene in Closed Session for the purpose of discussing and/or approving personnel actions pertaining to the appointments, promotions, leaves, retirements and tenure of specific instructional faculty; discussing the evaluation of the performance of departments or schools; discussing internal investigations involving identifiable students and/or employees; and discussing specific recommendations related to fundraising initiatives, priorities and strategies, as provided for in

Section 2.2-3711.A.1., 2., and 9., 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 10:15 a.m.

The Board reconvened in open session at 10:19 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** is appended.)

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. There were no action items.

President Debbie Sydow expressed appreciation to Chairman Littel and all Committee members for spending time in recent months with members of the RBC leadership team as part of a "pairings" initiative. Good and productive conversations have occurred in all cases, and the President expressed optimism that this initiative will further the larger effort to deepen meaningful connections and relationships between RBC and W&M.

The President noted that a major goal of RBC's strategic plan—RBC-19—is academic quality improvement, and the College has made steady progress on that front over the past few years. The SACS-COC Board of Directors at their annual meeting in December 2017 determined that Richard Bland has met all required standards for student learning outcomes assessment and, therefore, is officially released from "monitoring."

RBC realized a 13% increase in students achieving a grade point average (GPA) of 3.25 and above for the 2017 fall semester, as compared to last year.

Thirty-six (36) student athletes were named to the Athletic Director's Academic Excellence List for the fall 2017 semester.

As the RBC-19 strategic plan moves into its final year of implementation in 2018-2019, preliminary discussions are already underway about a process for ensuring that all stakeholders are substantively engaged in the development of Richard Bland's next strategic plan. The strategic plan development process will commence in the fall of 2018 with the goal of presenting a new strategic plan to the Board for action in April of 2019.

Another significant planning initiative underway is a comprehensive update of Richard Bland's Strategic Enrollment Management (SEM) Plan. A draft timeline has been developed by the Associate Provost of Enrollment Management and Student Success, and a detailed report on progress toward plan development will be presented at the April Committee meeting.

Total giving is up 52% year over year, due in part to three new endowed scholarships, and receipt of the Mary Morton Parsons grant and matching funds that will be used for Library and Café renovations.

The public-private partnership that Richard Bland established with Navitas last year is yielding positive outcomes, both financially and in terms of enhanced support services for international students through the Global Student Success Program (GSSP).

The RBC-W&M MOUs signed in November are in the early phase of implementation. Amy Sebring and the W&M finance team are working in tandem with Rick Pearce and the RBC finance team to address deficiencies previously identified by APA, support a DOA quality assurance review, and respond to APA auditors as they conduct the FY 2017 audit. Three members of the RBC senior management team are serving on the search committee for the Executive Director of Financial Operations.

The Rector noted that the MOU signing ceremony held on the Richard Bland campus in December was very well done. President Sydow thanked the members of the Board, President Reveley and the representatives from the main campus in Williamsburg who attended.

A process for identifying the inaugural group of Promise Scholars has been developed, and forty students who meet established criteria will be invited to apply for inclusion in the fall cohort. The first Promise Scholars cohort will be invited to attend the April meeting of the RBC Committee.

The Ellucian Banner ERP Version 9 upgrade plan is well underway, with two-thirds of the tasks complete. RBC Information Technology has connected with William & Mary Information Technology, and the result to date is a beneficial and supportive consultative relationship. Appreciation goes to Courtney Carpenter and the W&M IT team for their professionalism and collegiality in conducting a review of opportunities for shared services.

Since the Governor's budget was released in December, considerable time has been spent with members of the General Assembly advocating for a budget amendment that would fully fund the initial request of \$552,250 in each year of the 2018-20 biennium to add staffing and software needed to address APA audit findings. President Sydow thanked Sam Jones, Fran Bradford, Colin Smolinsky and Amy Sebring for their help in Richmond.

After starting this season as the pre-season #2 ranked team, Richard Bland was ranked #12 in the January 9 NJCAA Division II Poll. The Statesmen hit the halfway mark of the season with a record of 11-4 overall, including 5-2 in Region 10. The campus is optimistic for another state championship.

Mr. Little reported for the **Committee on Audit and Compliance** and briefly reviewed the agenda. There were no action items.

Mr. Payne reported for the **Committee on Administration, Buildings and Grounds**, and briefly reviewed the agenda. Mr. Payne then moved as a block **Resolution 15**, Resolution to Approve Property Acquisition: 29 Brooklyn Street; **Resolution 16**, Resolution to Approve Proposed Amended Regulation Regarding Weapons on Campus; **Resolution 17**, Resolution to Approve Proposed Regulation Regarding Open Flames; **Resolution 18**, Resolution to Approve Easement for Providing Underground Electric Service to the Property Known as 628 Hofstadter Road in Newport News to Virginia Electric and Power Company; and **HANDOUT Resolution 19**: Resolution to Approve Electrical Easement Serving the New West Utility Plant. Motion was seconded by Mr. Hixon and approved by voice vote. (**HANDOUT Resolution 19** is appended.)

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

Ms. Gerdelman reported for the **Committee on Athletics**, noting that the Committee had met jointly with the William & Mary Foundation Athletics Subcommittee. Ms. Gerdelman briefly reviewed the agenda. 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. Frantz reported for the **Committee on Strategic Initiatives and New Ventures**, 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. There were no action items.

Ms. Schultz reported for the **Committee on Academic Affairs**, and briefly reviewed the agenda.

Ms. Schultz then moved adoption as a block of **Resolution 1**, Appointments to Fill Vacancies in the Instructional Faculty; **Resolution 4**, Designated Professorships; **Resolution 5**, Faculty Leave of Absence; **Resolution 6**, Resolution to Approve a Bachelor of Science Program in Computational & Applied Mathematics & Statistics; **Resolution 7**, Retirement of Jonathan F. Arries, Department of Modern Languages and Literatures; **Resolution 8**, Retirement of Joanne M. Braxton, Department of English; **Resolution 9**, Retirement of Maryse Fauvel, Department of Modern Languages and Literatures; **Resolution 10**, Retirement of Julie Galambush, Department of Modern Languages and Literatures; **Resolution 11**, Retirement of John Philip Kearns, Department of Computer Science; **Resolution 12**, Retirement of Michael C. Newman, School of Marine Science; **Resolution 13**, Retirement of Katherine K. Preston, Department of Music; and **Resolution 14**, Retirement of Ronald B. Rapoport, Department of Government. Motion was seconded by Mr. Littel and approved by voice vote.

She advised that **Resolution 2**, Award of Academic Tenure, and **Resolution 3**, Faculty Promotions, were deferred for discussion during an Executive Session.

Mr. Stottlemeyer moved that the Board of Visitors officially confer the following honorary degrees on the individuals noted at Charter Day 2018:

Governor Ralph S. Northam – **Doctor of Public Service**
Dr. Trudier Harris - **Doctor of Literature**
Ms. Frances G. McGlothlin - **Doctor of Humane Letters**
Ms. Hunter J. Smith - **Doctor of Humane Letters**

Motion was seconded by Mr. Littel and approved by voice vote.

Ms. Roday advised that her final report as the Board Liaison to the Race Relations Implementation Team would be given at the April meeting.

Mr. Little reported as the Board Liaison to the Monroe Legacy Working Group and advised that beta testing of the wearable augmented reality tour began on February 5. He advised that work to develop a public-private partnership to improve Monroe Park in Washington, DC, continues. The Monroe Commission and Working Group held a retreat last week and continue to work to secure funding for the Visitors Center. Mr. Little advised that Board members Barbara Johnson and Brian Woolfolk have been asked to be part of the effort to determine how the enslaved population is presented at Highland. Warren Buck volunteered to join this effort and Mr. Little indicated that Sara Bon-Harper would be in contact.

A discussion ensued regarding plans for William & Mary's participation in Virginia's 2019 Commemoration of the First Africans to English North America, the anniversary of the first representative assembly and the 100th anniversary of co-education at William & Mary. The 2019 event "American Evolution" is focused on the 400th anniversary of key historical events that occurred in Virginia in 1619 that continue to influence American democracy, diversity and opportunity. President Reveley advised that he would provide an update to the Board in advance of the April meeting.

There was no old business.

Under New Business, the Rector advised that:

- A new presidential medallion modeled on the Chancellor's and Rector's medallions will be unveiled today at Charter Day. President Reveley has funded its purchase and is donating it to the College for use by future presidents.
- A Board evaluation process will be formalized in the Bylaws, along with a few other revisions, all of which will be considered at the April meeting.
- An ad hoc Nominating Committee for the election of 2018-2019 officers has been appointed. The Rector will serve as the chair. The other members are Doug Bunch and Karen Schultz. The election will take place at the annual meeting in April.

Mr. Stottlemeyer 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; for consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel, as provided for in Section 2.2-3711.A.1., 7. 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 Executive Session at 11:17 a.m.

The Board reconvened in open session at 12:08 p.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 the Rector. (Certification **Resolution** is appended.)

Ms. Schultz moved adoption of **Resolution 2(R)**, Award of Academic Tenure, and **Resolution 3(R)**, Faculty Promotions. Motion was seconded by Ms. Roday and approved by voice vote. (**Resolution 2(R)** and **Resolution 3(R)** are appended.)

The Board recessed to lunch with members of the Cypher Society in Blow Room 201 at 12:09 p.m.

The Board reconvened at 1:05 p.m. Senior Assistant Attorney General Carrie Nee joined the meeting.

Mr. Stottlemeyer moved that the Board of Visitors of the College of William & Mary convene in Executive Session for the purpose of discussing prospective candidates for employment, as provided for in Section 2.2-3711.A.1., 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 Executive Session at 1:05 p.m.

The Board reconvened in open session at 3:15 p.m. Mr. Stottlemeyer 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. Payne and approved by roll call vote of the Board members conducted by Ms. Gerdelman. (Certification **Resolution** is appended.)

The Board recessed at 3:16 p.m. to attend Charter Day.

On Saturday, February 10, the Board reconvened at 7:45 a.m.

Those present were:

Mirza Baig
Warren W. Buck III
S. Douglas Bunch
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
J.E. Lincoln Saunders
Karen Kennedy Schultz
Todd A. Stottlemeyer
H. Thomas Watkins III
Brian P. Woolfolk

On the telephone: Barbara L. Johnson

Also in attendance were Michael J. Fox and Senior Assistant Attorney General Carrie S. Nee.

In his opening remarks, Mr. Stottlemeyer welcomed members of the Board and advised that Barbara Johnson was attending a funeral in Houston, Texas, preventing her from being present, so she has asked to participate via telephone.

The Board Bylaws set forth the procedure to be followed if a member would like to fully participate in the meeting but cannot be present due to either a specified emergency or a

personal matter. Therefore, noting compliance with the Board Bylaws, Mr. Stottlemyer moved that the Board approve the remote participation of Barbara Johnson from Houston due to a personal matter. Motion was seconded by Mr. Buck and approved by voice vote. Mr. Stottlemyer welcomed Ms. Johnson to the meeting.

Mr. Stottlemyer asked for a motion that the Board of Visitors of the College of William & Mary convene in Executive Session for the purpose of discussing prospective candidates for employment, as provided for in Section 2.2-3711.A.1., of the Code of Virginia. Motion was made by Ms. Gerdelman, seconded by Ms. Roday and approved by voice vote. The observers were asked to leave the room and the Board went into Executive Session at 7:49 a.m.

The Board reconvened in open session at 1:30 p.m. Mr. Stottlemyer reviewed the topic discussed during closed session, then 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. Littel and approved by roll call vote of the Board members conducted by Ms. Gerdelman. (Certification **Resolution** is appended.)

There being no further business, the Board adjourned at 1:30 p.m.

Board of Visitors

February 8, 2018

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:

NAYS:

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemyer
Rector of the College

February 9, 2018

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;

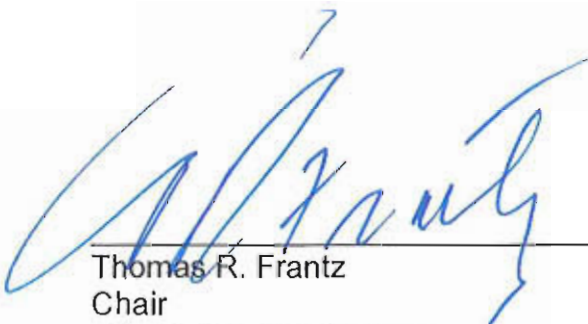
NOW, THEREFORE, BE IT RESOLVED, That the Committee on Strategic Initiatives and New Ventures, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in 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: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Thomas R. Frantz
Chair
Committee on Strategic Initiatives and
New Ventures

Board of Visitors

February 9, 2018

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;

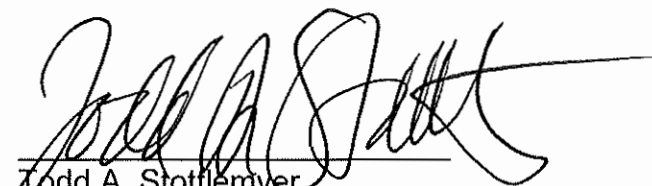
NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this 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

**COLLEGE OF WILLIAM & MARY
RESOLUTION TO APPROVE
ELECTRICAL EASEMENT SERVING THE NEW WEST UTILITY PLANT**

WHEREAS, the College requests Board of Visitors' approval of the following utility easement for Virginia Electric and Power Company, doing business as Dominion Energy Virginia; and

WHEREAS, the College and the Commonwealth entered into a 2006 Management Agreement (the "Agreement"), governed by the restructured Higher Education Financial and Administrative Operations Act of 2005, Chapter 10 of the Title 23.1 et seq., of the *Code of Virginia*; and

WHEREAS, the Agreement was renewed in 2009 and 2013; and

WHEREAS, the Agreement authorizes the College's Board of Visitors to approve easements locally; and

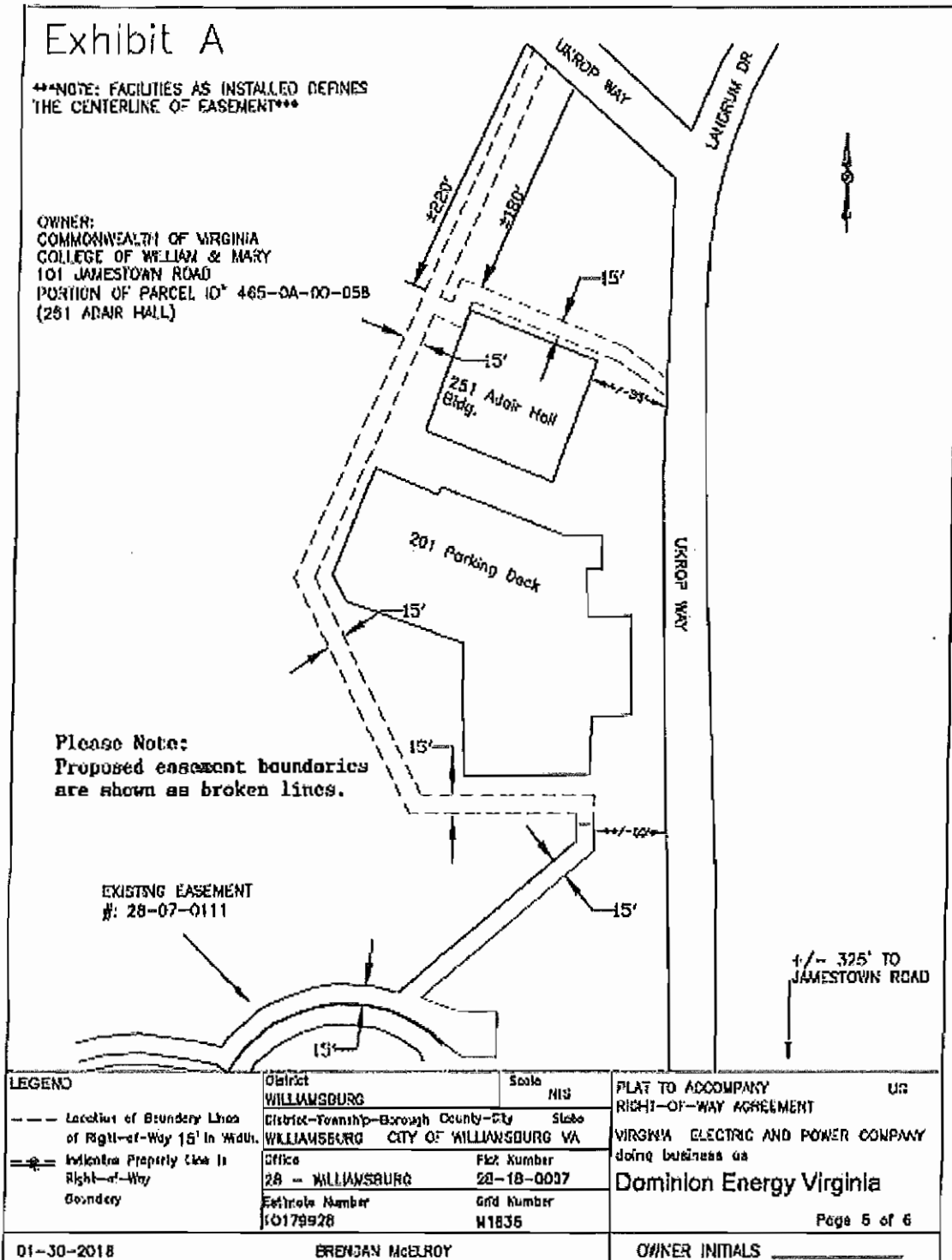
WHEREAS, Virginia Electric and Power Company requested an easement of right-of-way, fifteen feet (15') in width, to lay, erect, construct, operate, maintain and repair underground electric facilities and all equipment, accessories and appurtenances necessary in connection therewith, for the purpose of providing underground electric facilities to the new West Utility Plant, 281 Ukrop Way, which will be constructed at the corner of Landrum Drive and Ukrop Way; and

WHEREAS, the new easement will address retroactively the lack of existing easements to serve existing lines ("bulk feeder" and "primary loop") placed behind the Parking Deck and Adair Hall by a previous project; and

WHEREAS, there is no transfer of property involved which would require action by the General Assembly (per Chapter 774, 1995 Acts of Assembly); thus

THEREFORE BE IT RESOLVED, by the Rector and the Board of Visitors of The College of William and Mary in Virginia, that approval is given, in accordance with all authorities, policies, and procedures in force and necessary to accomplish same, for the easement named in the resolution; and

FURTHER RESOLVED, That the Senior Vice President for Finance and Administration and his staff are authorized to prepare and execute any and all necessary documents pertaining to the approval and recordation of such easements in the College's name.



Board of Visitors

February 9, 2018

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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

COLLEGE OF WILLIAM & MARY
AWARD OF ACADEMIC TENURE

The following members of the Instructional Faculty at the College of William & Mary have been recommended for the award of academic tenure by the appropriate departmental committees and chairs, the appropriate deans, and by the Provost and President.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William & Mary approves the following members of the Faculty be awarded academic tenure, effective with the beginning of the 2018-2019 academic year:

ALEXANDER B. ANGELOV, Department of Religious Studies

ARIEL BENYISHAY, Department of Economics

JASON A. CHEN, School of Education

KRISTIN CONRADI SMITH, School of Education

HARMONY J. DALGLEISH, Department of Biology

NATOYA HILL HASKINS, School of Education

MATTHEW R. HILIMIRE, Department of Psychology

MARCUS C. HOLMES, Department of Government

AYFER KARAKAYA-STUMP, Department of History

MATTHEW L. KIRWAN, School of Marine Science

MICHELLE A. LELIEVRE, Department of Anthropology

ANYA L. LUNDEN, Department of English

WILLIAM R. MCNAMARA, Department of Chemistry

EUGENIY E. MIKHAILOV, Department of Physics

FABRICIO PEREIRA PRADO, Department of History

COLLEGE OF WILLIAM & MARY
AWARD OF ACADEMIC TENURE

JOANNA SCHUG, Department of Psychology

JAIME E. SETTLE, Department of Government

CRISTINA STANCIOIU, Department of Art & Art History

ANKE R. VAN ZUYLEN, Department of Mathematics

ANDREW R. WARGO, School of Marine Science

COLLEGE OF WILLIAM & MARY
FACULTY PROMOTIONS

The following members of the Instructional Faculty of the College of William & Mary have been recommended for promotion in academic rank by the appropriate departmental committees and chairs, the appropriate deans, and by the Provost and President.

BE IT RESOLVED, That upon recommendation of the President, the Board of Visitors of the College of William & Mary approves the academic promotion of the following members of the Faculty of the College, effective with the beginning of the 2018-19 academic year:

Assistant Professor to Associate Professor

Alexander B. Angelov, Department of Religious Studies

Ariel BenYishay, Department of Economics

Jason A. Chen, School of Education

Kristin Conradi Smith, School of Education

Harmony J. Dalgleish, Department of Biology

Natoya Hill Haskins, School of Education

Matthew R. Hilimire, Department of Psychology

Marcus C. Holmes, Department of Government

Ayfer Karakaya-Stump, Department of History

Matthew L. Kirwan, School of Marine Science

Michelle A. Lelievre, Department of Anthropology

Anya L. Lunden, Department of English

William R. McNamara, Department of Chemistry

Eugeniy E. Mikhailov, Department of Physics

Fabricio Pereira Prado, Department of History

Board of Visitors

Resolution 3 (R)

February 7-9, 2018

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COLLEGE OF WILLIAM & MARY
FACULTY PROMOTIONS

Joanna Schug, Department of Psychology

Jaime E. Settle, Department of Government

Cristina Stancioiu, Department of Art & Art History

Anke R. van Zuylen, Department of Mathematics

Andrew R. Wargo, School of Marine Science

Board of Visitors

February 9, 2018

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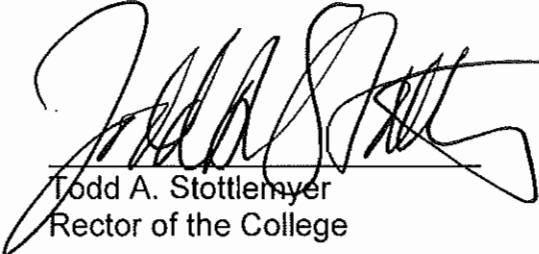
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VOTE

AYES: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlemeyer
Rector of the College

Board of Visitors

February 10, 2018

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: 17

NAYS: 0

ABSENT DURING CLOSED SESSION:



Todd A. Stottlenyer
Rector of the College