

MEETING SCHEDULE

Below is the schedule for the February 5-7, 2020, meeting of the Board of Visitors. All times are approximate, and the Board reserves the right to adjust its schedule as necessary. Meetings are held in Blow Memorial Hall, 262 Richmond Road, unless otherwise indicated. The meetings are open to the public, but there will be no opportunity for public comment.

SCHEDULE

Wednesday, February 5:

2:00-3:45 p.m.	Richard Bland College Committee – Board Room
4:00-6:30 p.m.	Executive Committee – Board Room
6:30 p.m.	Rector's dinner – Reves Center for International Studies

Thursday, February 6:

8:15-9:30 a.m.	Academic Affairs – Blow Hall Room 201
8:15-9:30 a.m.	Audit, Risk & Compliance – Board Room
9:30-10:15 a.m.	Administration, Buildings & Grounds – Board Room
10:15 a.m.-Noon	Organizational Sustainability & Innovation – Board Room
Noon-1:00 p.m.	Board Lunch – Board Dining Room
1:15-2:45 p.m.	JOINT MEETING: W&M Foundation Athletics Sub-Committee and BOV Committee on the Student Experience/Full Board – Sadler Center Chesapeake C
3:00-5:30 p.m.	JOINT MEETING: W&M Foundation Board of Trustees, Board of Visitors, Alumni Association Board of Directors and Annual Giving Board of Directors – Sadler Center Chesapeake A&B
6:30-8:00 p.m.	Reception for Leadership Boards – Sadler Center Tidewater A&B

Friday, February 7:

7:45-8:30 a.m.	Investments Subcommittee – Board Conference Room
8:30-9:15 a.m.	Financial Affairs – Board Room
9:30-11:30 a.m.	Full Board meeting – Board Room
11:45 a.m.-1:00 p.m.	Board & Cypher Society Lunch – Blow Hall Room 201