

Executive Committee Meeting
William & Mary Board of Visitors
Wednesday, July 15, 2020
2:00 p.m.

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| I. | Welcome and Opening Remarks | Rector John E. Littel
President Katherine A. Rowe |
| II. | COVID-19 Planning | Samuel E. Jones |
| III. | Financial Update | James A. Hixon
Amy S. Sebring |
| IV. | Working Group – Principles for Naming/Renaming Progress | W. Chon Glover |
| V. | Reports from Faculty Assembly, Staff Assembly, Student Assembly | |
| VI. | Closed Session | Secretary Barbara L. Johnson |
| VII. | Open Session | Ms. Johnson |
| VIII. | Announcements and Closing Remarks | Mr. Littel |
| IX. | Adjournment | |