

MINUTES

Meeting of the Nominations Sub-Committee of the
William & Mary Presidential Search Committee
Credit Union House of Virginia - Richmond, Virginia

May 30, 2017

The Nominations Sub-Committee of the William & Mary Presidential Search Committee met at the offices of the Credit Union House of Virginia (site of William & Mary's Richmond office) on Tuesday, May 30, 2017.

Those present were:

Julie A. Agnew
Lynn R. Dillon, Chair
James A. Hixon
John E. Littel
H. Thomas Watkins

Also present was Carrie Nee, Senior Assistant Attorney General, from the Office of the Attorney General of Virginia.

At 10:31 a.m., the Chair convened the meeting and provided an overview of the process to date for the selection of search consultant. Pursuant to Section 2.2-3711.A. 29., of the Code of Virginia, the Chair moved that the meeting be closed in order to discuss matters involving the award of public contracts involving expenditure of public funds where discussion in open session would adversely affect our bargaining position. Motion was seconded by Mr. Hixon and approved by voice vote. The observers were asked to leave the room and the Sub-Committee went into closed session at 10:42 a.m.

The Sub-Committee reconvened in open session at 5:40 p.m. General matters pertaining to the search were discussed. Ms. Dillon 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. Littel and approved by roll call vote of the Sub-Committee members conducted by the Chair. (Certificate **Resolution** is appended.)

There being no further business, the Sub-Committee adjourned at 5:44 p.m.