

**William & Mary
Presidential Search Committee Meeting
Tuesday, June 13, 2017
4:00 – 6:00 p.m.
BOV Board Room**

Welcome

Mr. Watkins

- I. Approval of Minutes
 - a. April 21, 2017 Search Committee
 - b. May 30, 2017 Subcommittee

- II. Conversation by phone with
Advisor to the Committee, Chancellor Robert Gates

III. Search Timeline review

Mr. Watkins

IV. Progress of listening sessions

Mr. Watkins

V. FOIA issues

Mr. Watkins

Deb Love, University Counsel

VI. Subcommittee Report

Ms. Dillon

VII. Closed Session

Future meetings

Mr. Watkins

- Wednesday, July 12, 4:00 pm
- Proposed
 - August 22 (time TBD)
 - September 15, 1:30 pm
 - November 17, 1:30 p.m.

Adjournment