SCHEDULE
Board of Visitors Committee Meetings
William & Mary

November 15-17, 2017
Blow Memorial Hall - William & Mary

WEDNESDAY, NOVEMBER 15:

BOARD DINING ROOM

1:30 p.m. Coffee available

BOARD ROOM – RICHARD BLAND COLLEGE COMMITTEE

2:00-4:00 p.m. Richard Bland College Committee (President Sydow)

John E. Littel, Chair
Warren W. Buck III, Vice Chair

Sue H. Gerdelman
Barbara L. Johnson
William H. Payne II
Lisa E. Roday
Karen Kennedy Schultz
Brian P. Woolfolk
Matthew J. Smith, faculty representative
Kayla G. Zanders, student representative

A. Approval of Minutes
   1. September 13, 2017
B. General Reports
C. Action Material
   1. **Resolution 1,** page 12
   2. **Resolution 19,** page 13 (*joint with William & Mary*)
D. Informational Material
   1. Enclosure A, pages 14-25
   2. Enclosure B, page 25-A
   3. Enclosure C, pages 26-30
   4. Enclosure D, pages 31-32
E. Closed Session (if necessary)

Board of Visitors
SCHEDULE
NOVEMBER 15-17, 2017

WEDNESDAY, NOVEMBER 15:

BOARD CONFERENCE ROOM – INVESTMENTS SUBCOMMITTEE

3:00-4:00 p.m. Investments Subcommittee — James A. Hixon, Chair
(Mr. Jones) — Mirza Baig, Vice Chair
S. Douglas Bunch
Christopher M. Little
H. Thomas Watkins III

A. Approval of Minutes – September 13, 2017
B. Investment Portfolio Evaluation Overview
   1. Enclosure E (*see separate booklet*)
C. Revision to the Investment and Spending Policy for Endowment
   1. **Resolution 2**, pages 34-49 (*for recommendation to Financial Affairs*)
D. Closed Session (if necessary)

BOARD CONFERENCE OFFICE - EXECUTIVE COMMITTEE

4:00-5:30 p.m. Executive Committee — Todd A. Stottlemyer, Chair
(Mr. Fox) — H. Thomas Watkins III, Vice Chair
Sue H. Gerdelman, Secretary

Thomas R. Frantz
William H. Payne II
Lisa E. Roday
Karen Kennedy Schultz

A. Approval of Minutes – September 13, 2017
B. Discussion topics
C. Closed Session (if necessary)

KAPLAN ARENA

5:30/6:00 p.m. Board Reception and Dinner – Wightman Cup Room

7:00 p.m. Basketball – W&M vs. Hampton University

Board of Visitors
SCHEDULE
NOVEMBER 15-17, 2017

THURSDAY, NOVEMBER 16:

BOARD DINING ROOM

7:30 a.m. Breakfast available

BOARD ROOM - COMMITTEE ON AUDIT AND COMPLIANCE

8:00-9:30 a.m. Committee on Audit and Compliance — Christopher M. Little, Chair
(Mr. Erdahl, Ms. Boyce, Mr. Jones) — Brian P. Woolfolk, Vice Chair
Mirza Baig
Barbara L. Johnson
John E. Littel

A. Approval of Minutes – September 14, 2017
B. Report from Director of Internal Audit
   1. **Resolution 3**, page 52
C. Report from Chief Compliance Officer
D. Enterprise Risk Management
E. Information Technology Security Discussion
F. Closed Session (if necessary)

BLOW HALL ROOM 201- COMMITTEE ON ACADEMIC AFFAIRS

9:15-10:00 a.m. Committee on Academic Affairs — Karen Kennedy Schultz, Chair
(Provost Halleran) — S. Douglas Bunch, Vice Chair
Mirza Baig
Warren W. Buck III
James A. Hixon
Anne Leigh Kerr
John E. Littel
J.E. Lincoln Saunders
Eric D. Chason, faculty representative

A. Approval of Minutes – September 14, 2017
B. Report from Provost
C. Report from Faculty Liaison Committee Chair
D. Closed Session (if necessary)
E. Action Materials
   1. **Resolution 4**, page 54
   2. **Resolution 5**, page 55
   3. **Resolution 6**, page 56
   4. **Resolution 7**, pages 57-58
   5. **Resolution 8**, page 59

Board of Visitors
SCHEDULE
NOVEMBER 15-17, 2017

THURSDAY, NOVEMBER 16:

BOARD ROOM – COMMITTEE ON UNIVERSITY ADVANCEMENT

10:00-10:40 a.m. Committee on University Advancement (Mr. Lambert) — Sue H. Gerdelman, Chair; Christopher M. Little, Vice Chair

A. Approval of Minutes
   1. September 14, 2017
   2. October 21, 2017 – Campaign Steering Committee
B. University Advancement Report
C. Closed Session (if necessary)

BOARD ROOM - COMMITTEE ON ADMINISTRATION, BUILDINGS AND GROUNDS

10:50-11:40 a.m. Committee on Administration, Buildings and Grounds — William H. Payne II, Chair; Anne Leigh Kerr, Vice Chair

(Mr. Jones)
Warren W. Buck III
James A. Hixon
Barbara L. Johnson
J.E. Lincoln Saunders
Karen Kennedy Schultz
Christopher J. Abelt, faculty representative

A. Approval of Minutes – September 14, 2017
B. Report from Building Official
   1. Enclosure F, page 63
C. Report from Virginia Institute of Marine Science Dean/Director
   1. Enclosure G, pages 64-67
   2. **Resolution 9**, page 68
   3. **Resolution 10**, page 69
   4. **Resolution 11**, page70
D. Report from Senior Vice President for Finance and Administration
   1. Enclosure H, pages 71-76
   2. **Resolution 12,** pages 77-79
   3. **Resolution 13,** pages 80-82
   4. **Resolution 14,** page 83
   5. **Resolution 15,** page 84
   6. **Resolution 16,** pages 85-86
   7. **Resolution 17,** page 87
E. Closed Session (if necessary)

Board of Visitors
SCHEDULE
NOVEMBER 15-17, 2017

THURSDAY, NOVEMBER 16:

BOARD ROOM – COMMITTEE ON ATHLETICS

11:40-12:15 p.m. Committee on Athletics — Sue H. Gerdelman, Chair
(Ms. Huge) — S. Douglas Bunch, Vice Chair
Thomas R. Frantz
J.E. Lincoln Saunders
H. Thomas Watkins III
Rex K. Kincaid, faculty representative

A. Approval of Minutes – September 14, 2017
B. Athletics Director Report
C. Tribe Club Updates
D. Closed Session (if necessary)

BLOW HALL ROOM 201

12:30-1:45 p.m. Lunch with student leaders

BOARD ROOM

2:00-3:00 p.m. Provost Report and Faculty Presentation — Karen Kennedy Schultz

BOARD ROOM – COMMITTEE ON STUDENT AFFAIRS

3:00-4:00 p.m. Committee on Student Affairs — Lisa E. Roday, Chair
(Ms. Ambler) — William H. Payne II, Vice Chair

A. Report from Vice President for Student Affairs
B. Report from Associate Vice President for Student Affairs (Campus Living) and Director of Residence Life
C. Report from Student Liaisons

BOARD ROOM – COMMITTEE ON STRATEGIC INITIATIVES AND NEW VENTURES

4:00-5:45 a.m. Committee on Strategic Initiatives and New Ventures — Thomas R. Frantz, Chair
(Mr. Broaddus) — John E. Littel, Vice Chair

A. Introductory Remarks
B. Strategic Planning Dashboard
   1. Enclosure I, pages 91-95
C. W&M 2026 Update
D. Closed Session (if necessary)
E. New Academic Programs Update

5:45 p.m. Recess committee meetings

THURSDAY, NOVEMBER 16:

SIR CHRISTOPHER WREN BUILDING:

WREN PORTICO AND GREAT HALL

6:30 p.m.	Board Reception
7:15 p.m.	Board Dinner honoring retiring Board member John Charles Thomas

Board of Visitors
SCHEDULE
NOVEMBER 15-17, 2017

FRIDAY, NOVEMBER 17:

BOARD DINING ROOM

8:15 a.m. Breakfast available

BOARD ROOM – COMMITTEE ON FINANCIAL AFFAIRS

8:45-10:00 a.m. Committee on Financial Affairs — H. Thomas Watkins III, Chair
James A. Hixon, Vice Chair

(Mr. Jones)
Mirza Baig
S. Douglas Bunch
Thomas R. Frantz
Anne Leigh Kerr
Christopher M. Little
Brian P. Woolfolk
Catherine A. Forestell, faculty representative

A. Approval of Minutes – September 15, 2017
B. Report from Senior Vice President for Finance and Administration and Chief Financial Officer
   1. **Resolution 18,** page 97
   2. **Resolution 19,** page 98 (*joint with Richard Bland College*)
   3. **Resolution 20,** page 99
   4. Enclosure J, pages 100-107
C. Report from Virginia Institute of Marine Science Dean/Director
   1. Enclosure K, page 108
D. Investments Subcommittee report
   1. **Resolution 2**, pages 109-124
E. Closed Session (if necessary)

10:00 a.m. Recess Committees

BOARD ROOM – BOARD OF VISITORS MEETING:

10:15 a.m. BOARD MEETING - see MEETING AGENDA — Mr. Stottlemyer

BLOW HALL ROOM 201:

12:15-1:15 P.M. Lunch with Presidential Search Committee

BOARD ROOM:

1:30 p.m. Presidential Search Committee meeting