

## MEETING SCHEDULE

Below is the schedule for the November 15-17, 2017, 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, November 15:

2:00-4:00 p.m.	Richard Bland College Committee – BOARD ROOM
3:00-4:00 p.m.	Investments Subcommittee – BOARD CONFERENCE ROOM
4:00-5:30 p.m.	Executive Committee – BOARD CONFERENCE ROOM
5:30 p.m./6:00 p.m.	Rector's reception and dinner – Wightman Cup Room, Kaplan Arena
7:00 p.m.	Basketball game: W&M vs. Hampton University – Kaplan Arena

#### Thursday, November 16:

8:00-9:30 a.m.	Committee on Audit & Compliance – BOARD ROOM
9:15-10:00 a.m.	Committee on Academic Affairs – BLOW ROOM 201
10:00-10:40 a.m.	Committee on Advancement – BOARD ROOM
10:50-11:40 a.m.	Committee on Administration, Buildings & Grounds - BOARD ROOM
11:40-12:15 p.m.	Committee on Athletics – BOARD ROOM
12:30-1:45 p.m.	Lunch with student leaders – BLOW ROOM 201
2:00-3:00 p.m.	Provost Report and Faculty Presentation – BOARD ROOM
3:00-4:00 p.m.	Committee on Student Affairs – BOARD ROOM
4:00-5:45 p.m.	Committee on Strategic Initiatives & New Ventures – BOARD ROOM
6:30 p.m./7:15 p.m.	Board Reception (Portico) and Dinner (Great Hall) honoring retiring Board member John Charles Thomas – WREN BUILDING

#### Friday, November 17:

8:45-10:00 a.m.	Committee on Financial Affairs – BOARD ROOM
10:15 a.m.	Convene full Board of Visitors meeting - BOARD ROOM
@12:15 p.m.	Lunch – Blow Hall Room 201