

MEETING SCHEDULE

Below is the schedule for the February 6-8, 2019, 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, February 6:

2:30-4:00 p.m.	Academic Affairs – Blow Hall Room 201
2:30-4:00 p.m.	Audit, Risk & Compliance – Board Room
4:00-6:30 p.m.	Executive Committee – Board Conference Room
6:30 p.m.	Rector's dinner – Patriot Room, Williamsburg Lodge, 310 South England Street

Thursday, February 7:

8:00-10:15 a.m.	Richard Bland College Committee – Board Room
8:00-9:00 a.m.	Investments Subcommittee – Blow Hall Room 201
9:00-9:45 a.m.	Financial Affairs – Blow Hall Room 201
10:00-10:30 a.m.	Student Experience – Blow Hall Room 201
10:15-11:00 a.m.	Administration, Buildings & Grounds – Board Room
11:00 a.m.-1:00 p.m.	Ad Hoc Organizational Sustainability & Innovation Committee – Board Room
1:15-2:45 p.m.	JOINT MEETING: W&M Foundation Athletics Subcommittee and BOV Committee on the Student Experience/Full Board – Dogwood Room, School of Education, 301 Monticello Avenue
3:00-5:30 p.m.	JOINT MEETING: W&M Foundation Board of Trustees, Board of Visitors, Alumni Association Board of Directors and Annual Giving Board of Directors – Matoaka Woods Room, School of Education
6:30-8:00 p.m.	Reception for Leadership Boards and Inauguration Guests – Swem Library, 400 Landrum Drive

Friday, February 8:

7:30-9:30 a.m.	Full Board meeting – Board Room
----------------	---------------------------------