



WILLIAM & MARY

CHARTERED 1693

BOARD OF VISITORS RETREAT JULY 28-30, 2026

LOCATION: Wintergreen Resort

All Meetings in Upper Crust Unless Noted
39 Mountain Inn Loop, Wintergreen, VA

TUESDAY, JULY 28

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| 3:00 – 4:00 p.m. | Lightning Round: “All Your Questions Answered” for New Members
Preread: BOV Resource Guide
Katherine Rowe, Peggy Agouris, Mike Todd |
| 4:00 – 4:15 p.m. | Break |
| 4:15 – 5:15 p.m. | Tech Support and Tour of OnBoard for New Members
Dane Pascoe |
| 6:15 – 8:00 p.m. | New Members Dinner
(Windsong Room at The Edge) |
| 8:00 – 9:00 p.m. | Fireside Gathering (optional)
(Shamokin Terrace) |

WEDNESDAY, JULY 29

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| 8:00 – 8:45 a.m. | Buffet Breakfast |
| 8:45 – 9:45 a.m. | Retreat Overview, Introductions, Icebreaker
Ardine Williams |
| 9:45 – 11:15 a.m. | SESSION 1: Annual Rhythms of Work & Presidential Goals
Katherine Rowe |
| 11:15 – 11:45 a.m. | Break |
| 11:45 – 1:30 p.m. | Buffet Lunch: Fiesta Grande |
| 1:30 – 2:30 p.m. | SESSION 2: W&M Business Strategy
Mike Todd & Lisa Keegan |
| 2:30 – 3:30 p.m. | SESSION 3, Part 1: Committee Comprehensive Overview AY26-27
Preread: Annual Work Plan
Committee Chairs, ELT Staff |

BOARD OF VISITORS
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3:30 – 3:45 p.m.	Break
3:45 – 4:45 p.m.	SESSION 3, Part 2: Committee Comprehensive Overview AY26-27 Preread: Annual Work Plan Committee Chairs, ELT Staff
6:00 – 7:30 p.m.	Board Reception/Dinner: Virginia Country Barbeque (Lookout Lodge)
7:30 – 9:00 p.m.	Evening Social (Windsong Room at The Edge)
<u>THURSDAY, JULY 30</u>	
8:00 – 8:30 a.m.	Buffet Breakfast
8:30 – 10:00 a.m.	SESSION 4: Presidential Review Ardine Williams
10:00 – 10:15 a.m.	Break
10:15 – 11:00 a.m.	SESSION 5: Governance: Best Practice & the W&M Standard Ardine Williams & Dane Pascoe
11:00 a.m. – 12:00 p.m.	SESSION 6: FOIA & COIA: Ethical and Legal Obligations of the Board Carrie Nee
12:00 – 12:15 p.m.	SESSION 7: New Business Ardine Williams • Resolution 1: Appointment of the Dean of University Libraries • Update from Nominating Committee
12:15 p.m.	Box Lunches