I. Call to order – 9.30am

II. Agenda: Review and approve

III. Welcome: Review and introductions

IV. Minutes: Review and approve August minutes

V. Guest Speaker: Arielle Newby, Administrative Assistant to the Provost & Staff Liaison to the Board of Visitors
   d. Board of Visitors Reports – August 25, 2020 Powerpoint Slides, Agendas; Next Meeting Sept 24-25
      • Restructuring Existing Debt and Issuing New Debt (BOV approved up to $20M – Resolution 1(R))
      • Budget Shortfall will Exceed $30M and May Reach $100M
   e. Memorial to the Enslaved – August 25, 2020 News Release (Fundraising Target Met $2M)

VI. Committee Updates
   a. Executive Committee – Mariellynn Maurer (Chair)
      • Leadership Structures – new chart on the Office of the President’s website
      • Ombuds Search Committee – Emrys Koenigsmann representing PPFA
      • Next Meeting Friday, September 11 at 9.30am
   b. Academic – Shannon White & Julie Hummel (Co-Chairs)
      • Next Meeting Friday, September 18 at 9am via Zoom (contact Shannon White for Zoom invitation/link)
   c. Administrative – Jacob Joseph (Chair)
   d. Communication – Jabria Craft (Chair)
   e. Membership – Marra Austin (Chair)
   f. Professional Development – Ghana Smith (Member)

VII. Old Business:
   a. COVID Response Team Update – Joe Wheeless
   b. Path Forward – Q&A Follow Up – Mariellynn Maurer & Shannon White
      • Healthy Together Checklist
      • Report Feeling Ill
      • Report a Positive Test Result
      • Report Unsafe Behavior or covidconcerns@wm.edu
      • COVID-19 Dashboard
   c. Update Regarding Next Key Dates in the Phased Return - Taylor Locks, Residence Life

VIII. New Business:
   a. Department of Education Regulations relating to Title IX – Mariellynn Maurer
      • Revisions to the Discrimination, Harassment, and Retaliation Policy
      • Policy Prohibiting Sexual Harassment, Gender-Based Harassment and Sexual Misconduct

Working Collaboratively For Success
IX. Announcements:
   • Ombuds Search

X. Adjourn

Attachments:

**Future Meeting Dates:**

All meetings are via Zoom from 9.30-10.30am unless otherwise noted

October 2 – Guest Speaker: Carla Costello, Compliance & Title IX Investigator cacostello@wm.edu
November 6
December 4
January 8 (if needed)
February 5
March 5
April 2
May 7
June 4