

AGENDA ITEMS
Board of Visitors Meeting
The College of William and Mary in Virginia

September 19-21, 2012
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

Resolution 1, <i>tab #1</i>	Resolution to Approve President's 2012-2013 Goals for Richard Bland College
Resolution 2, <i>tab #2</i>	Appointment to Fill Vacancy in the Instructional Faculty
Resolution 3, <i>tab #3</i>	Appointment to Fill Vacancy in the Professional Faculty
Resolution 4, <i>tab #4</i>	Retirement of Patricia A. Harvey Director of Institutional Effectiveness
Resolution 5, <i>tab #5</i>	Retirement of Michael M. Shriver Director of Facilities

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Resolution 6, <i>tab #6</i>	Appointments to Fill Vacancies in the Executive Faculty
Resolution 7, <i>tab #7</i>	Appointments to Fill Vacancies in the Instructional Faculty
Resolution 8, <i>tab #8</i>	Appointments to Fill Vacancies in the Professionals and Professional Faculty
Resolution 9, <i>tab #9</i>	Designated Professorships
Resolution 10, <i>tab #10</i>	Term Distinguished Professorships
Resolution 11, <i>tab #11</i>	Faculty Leaves of Absence
Resolution 12, <i>tab #12</i>	Resolution of the Board of Visitors of the College of William and Mary - 2012 9(D) Pooled Bond Program: Improve Auxiliary Facilities

Board of Visitors
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Resolution 13, *tab #13*

Resolution of the Board of Visitors of the
College of William and Mary - 2012 9(C)
Revenue Bond Program: New Dormitory and
Renovate Dormitories.

Resolution 14, *tab #14*

Establishment of the Roby-Sherman
Scholarship Fund

Resolution 15, *tab #15*

Establishment of the Virginia Institute of Marine
Science Endowment

Resolution 16, *tab #16*

College of William and Mary FY 2014
Operating and Capital Budget Amendments

Resolution 17, *tab #17*

Virginia Institute of Marine Science FY 2014
Operating and Capital Budget Amendments