MEETING AGENDA
Board of Visitors
The College of William and Mary

February 8, 2013 - 10:45 a.m.
Board Room - Blow Memorial Hall

I. Welcome and call to order
Rector Jeffrey B. Trammell

II. Approval of Minutes – November 28-30, 2012
Mr. Trammell

III. Opening Remarks
Mr. Trammell
President W. Taylor Reveley III

IV. Closed Session (if necessary)
Mr. Trammell

V. Open Session - Certification of Closed Session Resolution
Mr. Trammell

VI. Reports of Standing Committee chairs

A. Committee on Administration, Buildings and Grounds
Charles A. Banks III

B. Committee on Athletics
Peter A. Snyder

C. Committee on Audit and Compliance
John C. Thomas

1. Resolution 2: Revision of the Office of Internal Audit Charter
2. Resolution 3: Compliance Program Charter

D. Richard Bland College Committee
Dennis H. Liberson

1. Resolution 1: Appointments to Fill Vacancies in the Professional Faculty

E. Committee on Development
Thomas R. Frantz

1. Resolution 14: Amendment of the Roby-Sherman Scholarship Fund

F. Committee on Financial Affairs
Todd R. Stottlemyer

1. Resolution 12: Cash Management Investment Policy
2. Resolution 13: Corporate Resolution to Transact Business and Confirm Authorized Business Agents for the College of William and Mary

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G. Committee on Academic Affairs

1. **Resolution 4:** Appointments to Fill Vacancies in the Professionals and Professional Faculty
   
2. **Resolution 5:** Award of Academic Tenure

3. **Resolution 6:** Faculty Promotions

4. **Resolution 7:** Designated Professorships

5. **Resolution 8:** Retirement of Robert J. Diaz School of Marine Science

6. **Resolution 9:** Retirement of Carl H. Hobbs III School of Marine Science

6. **Resolution 10:** Retirement of Howard I. Kator School of Marine Science

6. **Resolution 11:** Retirement of John D. Milliman School of Marine Science

H. Executive Committee

VII. Old Business

VIII. New Business

IX. Executive Session (if necessary)

X. Open Session - Certification of Closed Session **Resolution**

XI. Closing remarks

XII. Adjournment

**BOARD DINING ROOM:**

12:00 Noon Lunch with Cypher Society