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

February 6-8, 2013
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

Resolution 1, tab #1  Appointments to Fill Vacancies in the Professional Faculty

COLLEGE OF WILLIAM AND MARY

Resolution 2, tab #2  Revision of the Office of Internal Audit Charter
Resolution 3, tab #3  Compliance Program Charter
Resolution 4, tab #4  Appointments to Fill Vacancies in the Professionals and Professional Faculty
Resolution 5, tab #5  Award of Academic Tenure
Resolution 6, tab #6  Faculty Promotions
Resolution 7, tab #7  Designated Professorships
Resolution 8, tab #8  Retirement of Robert J. Diaz School of Marine Science
Resolution 9, tab #9  Retirement of Carl H. Hobbs, III School of Marine Science
Resolution 10, tab #10 Retirement of Howard I. Kator School of Marine Science
Resolution 11, tab #11 Retirement of John D. Milliman School of Marine Science
Resolution 12, tab #12 Cash Management Investment Policy
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Resolution 13, tab #13
Corporate Resolution to Transact Business and Confirm Authorized Business Agents for the College of William and Mary

Resolution 14, tab #14
Amendment of the Roby-Sherman Scholarship Fund