

JOINT MEETING

**THE BOARD OF VISITORS
THE WILLIAM & MARY FOUNDATION
THE ALUMNI ASSOCIATION BOARD OF DIRECTORS
THE ANNUAL GIVING BOARD OF DIRECTORS**

**February 7, 2019
3:00 – 5:30 p.m.**

Matoaka Woods Room - School of Education

- I. Call to Order and Welcome – John E. Littel, Rector**
- II. Advancement and Campaign Update**
- III. Legislative Update**
- IV. The W&M Financial Model**
- V. President's Report**
- VI. Closed Session (if necessary)**
- VII. Other Business**
- VIII. Closing Remarks**
- IX. Adjourn**