

MEETING AGENDA

Board of Visitors - William & Mary

February 8 – 7:30 - 9:30 a.m.
Board Room - Blow Memorial Hall

- I. Welcome and call to order Rector John E. Littel
- II. Approval of Minutes – November 16, 2018 Mr. Littel
- III. Opening Remarks Mr. Littel
President Katherine A. Rowe
- IV. Closed Session (if necessary) Mr. Littel
- V. Reports of Standing Committee chairs
 - A. Richard Bland College Committee Barbara L. Johnson
 - 1. **Resolution 1:** Executive Appointment *tab #1*
 - 2. **Resolution 2:** Appointment to Fill Vacancy in the Professional Faculty *tab #2*
 - B. Committee on Institutional Advancement Sue H. Gerdelman
 - C. Committee on the Student Experience H. Thomas Watkins III
 - D. Committee on Audit, Risk and Compliance Brian P. Woolfolk
 - E. Committee on Administration, Buildings and Grounds William H. Payne II
 - 1. **Resolution 22:** Cash Management Investment Policy *tab #22*
 - F. Committee on Financial Affairs James A. Hixon
 - 1. **Resolution 23:** Revisions to the Motor Vehicles Parking and Traffic Rules and Regulations *tab #23*
 - G. Committee on Academic Affairs Karen Kennedy Schultz
 - 1. **Resolution 3:** Appointment to Fill Vacancies in the Instructional Faculty *tab #3*
 - 2. **Resolution 4:** Designated Professorships *tab #4*
 - 3. **Resolution 5:** Faculty Leaves of Absence *tab #5*

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4. **Resolution 6:** Faculty Promotions *tab #6*
 5. **Resolution 7:** Award of Academic Tenure *tab #7*
 6. **Resolution 8:** Resolution to Approve a Bachelor of Arts Program in Linguistics *tab #8*
 7. **Resolution 9:** Resolution to Approve a Doctor of Juridical Science Program *tab #9*
 8. **Resolution 10:** Retirement of John W. Conlee
Department of English *tab #10*
 9. **Resolution 11:** Retirement of William J. Hausman
Department of Economics *tab #11*
 10. **Resolution 12:** Retirement of Colleen Kennedy
Department of English *tab #12*
 11. **Resolution 13:** Retirement of Rosa Alejandra Lukaszew
Department of Physics *tab #13*
 12. **Resolution 14:** Retirement of John H. Oakley
Department of Classical Studies *tab #14*
 13. **Resolution 15:** Retirement of Marc Lee Raphael
Department of Religious Studies *tab #15*
 14. **Resolution 16:** Retirement of George T. Rublein
Department of Mathematics *tab #16*
 15. **Resolution 17:** Retirement of Nancy J. Schoenberger
Department of English *tab #17*
 16. **Resolution 18:** Retirement of Joel D. Schwartz
Department of Government *tab #18*
 17. **Resolution 19:** Retirement of Yanfang Tang
Department of Modern Languages and Literatures *tab #19*
 18. **Resolution 20:** Retirement of Susan Verdi Webster
Department of Art & Art History *tab #20*
 19. **Resolution 21:** Retirement of Sharon L. Zuber
Department of English *tab #21*
- H. Ad Hoc Committee on Organizational Sustainability and Innovation Todd A. Stottlemeyer
Thomas R. Frantz
- VI. Monroe Legacy Working Group Mr. Buck
- VII. 1619-2019 Commemoration Commission Mr. Buck
- VIII. Old Business Mr. Littel
- IX. New Business Mr. Littel
- X. Executive Session (if necessary) Mr. Littel

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XI. Closing remarks

XII. Adjournment

Mr. Littel

BOARD ROOM

11:00 a.m.-12:00 Noon Cypher Society Annual Meeting