

AGENDA ITEMS
Board of Visitors Meeting
William & Mary

February 6-8, 2019
Board Room - Blow Memorial Hall

RICHARD BLAND COLLEGE

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| Resolution 1, <i>tab #1</i> | Executive Appointment |
| Resolution 2, <i>tab #2</i> | Appointment to Fill Vacancy in the Professional Faculty |

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| Resolution 3, <i>tab #3</i> | Appointments to Fill Vacancies in the Instructional Faculty |
| Resolution 4, <i>tab #4</i> | Designated Professorships |
| Resolution 5, <i>tab #5</i> | Faculty Leaves of Absence |
| Resolution 6, <i>tab #6</i> | Faculty Promotions |
| Resolution 7, <i>tab #7</i> | Award of Academic Tenure |
| Resolution 8, <i>tab #8</i> | Resolution to Approve a Bachelor of Arts Program in Linguistics |
| Resolution 9, <i>tab #9</i> | Resolution to Approve a Doctor of Juridical Science Program |
| Resolution 10, <i>tab #10</i> | Retirement of John W. Conlee, Department of English |
| Resolution 11, <i>tab #11</i> | Retirement of William J. Hausman, Department of Economics |
| Resolution 12, <i>tab #12</i> | Retirement of Colleen Kennedy, Department of English |
| Resolution 13, <i>tab #13</i> | Retirement of Rosa Alejandra Lukaszew, Department of Physics |

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| Resolution 14, <i>tab #14</i> | Retirement of John H. Oakley, Department of Classical Studies |
| Resolution 15, <i>tab #15</i> | Retirement of Marc Lee Raphael, Department of Religious Studies |
| Resolution 16, <i>tab #16</i> | Retirement of George T. Rublein, Department of Mathematics |
| Resolution 17, <i>tab #17</i> | Retirement of Nancy J. Schoenberger, Department of English |
| Resolution 18, <i>tab #18</i> | Retirement of Joel D. Schwartz, Department of Government |
| Resolution 19, <i>tab #19</i> | Retirement of Yanfang Tang, Department of Modern Languages and Literatures |
| Resolution 20, <i>tab #20</i> | Retirement of Susan Verdi Webster, Department of Art & Art History |
| Resolution 21, <i>tab #21</i> | Retirement of Sharon L. Zuber, Department of English |
| Resolution 22, <i>tab #22</i> | Cash Management Investment Policy |
| Resolution 23, <i>tab #23</i> | Revisions to the Motor Vehicles Parking and Traffic Rules and Regulations |