

MINUTES

Meeting of the Board of Visitors
The College of William and Mary in Virginia
March 13-14, 2005

The Board of Visitors of The College of William and Mary in Virginia met in a called meeting in the Board Room in Blow Memorial Hall and in the Blue Room in the Sir Christopher Wren Building on the campus in Williamsburg on Sunday and Monday, March 13-14, 2005.

Those in attendance on Sunday were:

William P. Barr	Suzann W. Matthews
Robert A. Blair	Jeffrey L. McWaters
Janet M. Brashear	Joseph J. Plumeri II
Thomas E. Capps	Anita O. Poston
Lawrence S. Eagleburger	Michael K. Powell
John W. Gerdelman	Barbara B. Ukrop
Sarah I. Gore	Henry C. Wolf
R. Philip Herget III	Faculty representative: Robert B. Archibald
Susan A. Magill, Rector	Student representative: Edward J. Rice

Others present were:

Timothy J. Sullivan
Michael J. Fox
William T. Walker, Jr.

The Rector convened the meeting 12:05 p.m., and welcomed everyone. In her opening remarks, the Rector reviewed the procedure to be followed for this meeting. She noted that on Sunday the Board would interview each of the final three candidates for president and on Monday the Board would reconvene. As background, she reviewed briefly recent actions by the Presidential Search Committee. The Rector stressed that the principle goal of this search was to find the most qualified person to lead the College.

The Rector moved that the meeting go into closed session pursuant to Section 2.2-3711.A.1., of the Code of Virginia, in order to discuss matters pertaining to specific personnel. Motion was seconded by Ms. Poston and approved by voice vote of the Board. The Board went into Executive Session at 12:12 p.m.

The Board reconvened in open session at 7:45 p.m. The Rector reviewed the topic discussed during closed session for the benefit of the observers and moved the adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Matthews and approved by roll call vote conducted by the Secretary to the Board Michael Fox. (Certification of Closed Session **Resolution** is appended.)

The Board recessed at 7:46 p.m.

The Board reconvened at 8:15 p.m. during dinner at the Williamsburg Inn. The Rector moved that the meeting go into closed session pursuant to Section 2.2-3711.A.1., of the Code of Virginia, in order to discuss matters pertaining to specific personnel. Motion was seconded by Ms. Ukrop and approved by voice vote of the Board. The Board went into Executive Session at 8:16 p.m.

The Board reconvened in open session at 11:05 p.m. The Rector reviewed the topic discussed during closed session for the benefit of the observers and moved the adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Ms. Ukrop and approved by roll call vote conducted by the Secretary of the Board Michael Powell. (Certification of Closed Session **Resolution** is appended.)

On Monday, March 14, 2005, the Rector reconvened the meeting in the Blue Room of the Sir Christopher Wren Building at 9:10 a.m.

Those in attendance on Monday were:

Robert A. Blair	Susan A. Magill, Rector
Janet M. Brashear	Suzann W. Matthews
Lawrence S. Eagleburger	Anita O. Poston
John W. Gerdelman	Michael K. Powell
Sarah I. Gore	Barbara B. Ukrop
R. Philip Herget III	Henry C. Wolf

Others present were:

Michael J. Fox
Stewart H. Gamage
William T. Walker, Jr.

The Rector moved that the meeting go into closed session pursuant to Section 2.2-3711.A.1., of the Code of Virginia, in order to discuss matters pertaining to specific personnel and the consideration of contracts. Motion was seconded by Mr. Gerdelman and approved by voice vote of the Board. The Board went into Executive Session at 9:12 a.m.

The Board reconvened in open session at 9:40 a.m. The Rector reviewed the topic discussed during closed session for the benefit of the observers and moved the adoption of the **Resolution** certifying the closed session was held in compliance with the Freedom of Information Act. Motion was seconded by Mr. Herget and approved by roll call vote conducted by the Secretary to the Board Michael Fox. (Certification of Closed Session **Resolution** is appended.)

The Rector read into the record **Resolution 1**, Election of the 26th President of The College of William and Mary in Virginia, and asked for a motion of adoption. Motion was made by Ms. Ukrop and seconded by Mr. Gerdelman. The resolution was adopted by unanimous voice vote. (**Resolution 1** is appended.)

The Rector asked Secretary of the Board Michael Powell to read into the record **Resolution 2**, Resolution Commending the Presidential Search Committee, Donald J. Baxter and Cheryl C. Corvello. At the conclusion of the reading, Mr. Powell moved adoption of Resolution 2. Motion was seconded by Ms. Poston and approved by voice vote of the Board. (**Resolution 2** is appended.)

The Rector advised that a press conference would be held at 11:00 a.m. in the Great Hall of the Wren Building, at which time President-elect Gene R. Nichol would be introduced to the College community.

There being no further business, the Rector adjourned the meeting at 9:50 a.m.

Board of Visitors

July 8, 2004

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Visitors of The College of William and Mary in Virginia has convened a closed session on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, ' 2.2-3712.D. of the Code of Virginia requires a certification by this Board of Visitors that such closed session was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED, That the Board of Visitors, reconvening in open session, hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed session to which this certification applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the Board of Visitors.

VOTE

AYES: 13

NAYS: 0

ABSENT DURING CLOSED SESSION:

/s/ Susan Aheron Magill
Susan Aheron Magill
Rector of the College