

WILLIAM & MARY

BOARD OF VISITORS
EXECUTIVE COMMITTEE
DRAFT MINUTES
NOVEMBER 17, 2022
ALUMNI HOUSE – LEADERSHIP HALL

COMMITTEE MEMBERS PRESENT

Hon. Charles E. Poston, Chair
Ms. Barbara L. Johnson, Vice Chair
Ms. Ardine Williams, Secretary
Mr. S. Douglas Bunch

Mr. James A. Hixon
Ms. Cynthia E. Hudson
Mr. John P. Rathbone

OTHER BOARD MEMBERS PRESENT

Mr. Stephen J. Huebner
Ms. Laura Keehner Rigas

Dr. Karen Kennedy Schultz
Dr. David Armstrong, Faculty Representative

OTHERS PRESENT

Dr. Katherine A. Rowe, President
Dr. Peggy Agouris, Provost
Ms. Jackie Ferree, Interim Chief Operating Officer
Ms. Carrie Nee, University Counsel
Mr. Michael J. Fox, Secretary to the Board of Visitors
Ms. Jessica L. Walton, Deputy Secretary to the Board of Visitors

CALL TO ORDER

Mr. Charles E. Poston, Rector, called the Executive Committee meeting to order at 4:30 p.m. and welcomed all who were present.

Mr. Poston asked Mr. Michael J. Fox, Secretary to the Board of Visitors, to summarize the Board meeting schedule.

DISCUSSION

Mr. Poston asked committee chairs present to provide a brief overview of their respective committee's agenda for the November meeting.

CLOSED SESSION

Ms. Williams moved the Executive Committee convene into closed session pursuant to Virginia Code Sections: §2.2-3711.A.1 to evaluate the performance of the following Departments or Offices at William & Mary: Athletics, Advancement, IT, Facilities, Finance & Administration, Compliance & Equity, Admissions, Campus Security, Residence Life, Facilities Management, Dean of Students, Arts & Sciences, Auxiliary Services and Internal Audit where such discussion will necessarily involve discussion of performance of specific individuals; §2.2-3711.A.6 for discussion of the investment of public funds where competition is involved and, if made public initially, the financial interest of the governmental unit would be adversely affected; §2.2-3711.A.7 and A.8 for consultation with legal counsel regarding pending and anticipated litigation, contract and regulatory matters; and §2.2-3711.A.29 for discussion of the terms or scope of a P3 public contract where discussion in open session would adversely affect the bargaining position or negotiating strategy of the university.

Motion was seconded by Ms. Barbara L. Johnson and approved by roll call vote – 7-0 – conducted by Mr. Michael J. Fox, Secretary to the Board of Visitors.

At that time the Committee and Board members, President, Provost, Interim Chief Operating Officer, and University Counsel entered the closed session meeting at 4:32 p.m.

RECONVENED OPEN SESSION

Following the closed session, the Committee returned to open session at 5:07 p.m. Ms. Williams moved that the Committee certify by roll call vote that, to the best of each member's knowledge, only matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed, and only matters identified in the motion to have the closed session were discussed. Motion was seconded by Ms. Johnson and approved by roll call vote – 7-0 – conducted by Mr. Fox.

MINUTES

Recognizing that a quorum was present, Mr. Poston asked for a motion to approve the minutes of the September 21, 2022, and October 25, 2022 meetings. Motion was made by Ms. Cynthia E. Hudson, seconded by Mr. James A. Hixon, and approved by voice vote.

ADJOURNMENT

There being no further business, Mr. Poston adjourned the meeting at 5:08 p.m.