

# WILLIAM & MARY

BOARD OF VISITORS  
SEPTEMBER 23, 2022  
9:15 A.M. – 12:00 P.M.  
ALUMNI HOUSE – BRINKLEY COMMONS

CHARLES E. POSTON, RECTOR  
BARBARA L. JOHNSON, VICE RECTOR  
ARDINE WILLIAMS, SECRETARY

- I. Call to Order Charles E. Poston
- II. Approval of Minutes Mr. Poston
  - A. April 20-22, 2022
  - B. July 26-28, 2022
- III. Introductory Remarks Mr. Poston  
Debbie L. Sydow  
Katherine A. Rowe
- IV. Reports of Standing Committee Chairs
  - A. Committee on Audit, Risk and Compliance Cynthia E. Hudson
    - a. **Resolution 1:** Approval of W&M Crisis and Emergency Management Plan
  - B. Richard Bland College Committee John P. Rathbone
    - a. **Resolution 2:** Approval of Revised FY23 Tuition & Fees
    - b. **Resolution 3:** Approval of Six-Year Plan
    - c. **Resolution 4:** Appointment to Fill Vacancies in the Instructional Faculty
    - d. **Resolution 5:** Appointment to Fill Vacancies in the Professional Faculty
    - e. **Resolution 6:** Retirement of Karen Henley, Student Services Specialist
  - C. Committee on Academic Affairs Barbara L. Johnson
    - a. **Resolution 7:** Appointment to Fill Vacancies in the Instructional Faculty
    - b. **Resolution 8:** Executive Appointments
    - c. **Resolution 9:** Designated Professorships
    - d. **Resolution 10:** Leaves of Absence
    - e. **Resolution 11:** Modify the Faculty Handbook, Allegations of Violations Policy
    - f. **Resolution 12:** Modify the Faculty Handbook, Policy on Joint Appointments
    - Retirement of:
      - g. **Resolution 13:** William E. Cooke, Physics
      - h. **Resolution 14:** Michael A. Unger, School of Marine Science

- D. Committee on Administration, Buildings and Grounds Ardine Williams
  - a. **Resolution 15:** DHRM Workforce Planning Report
  - b. **Resolution 16:** Employee Benefit Plan Update
  - c. **Resolution 17:** W&M Capital Plan Update
- E. Committee on Financial Affairs and Investments Subcommittee James A. Hixon
  - a. **Resolution 18:** W&M 2022 Six-Year Plan Update
  - b. **Resolution 19:** VIMS 2022 Six-Year Plan Update
  - c. **Resolution 20:** Auxiliary Enterprise Reserve Policy
- V. General Reports
  - A. Student Representative – **enclosure C** John I. Cho
  - B. Faculty Representative – **enclosure D** David S. Armstrong
  - C. Staff Liaison – **enclosure E** Marc D. Kelly
- VI. Old Business Mr. Poston
- VII. New Business Mr. Poston
  - A. Action Item Carrie Nee
    - a. **Resolution 21:** Electronic Meeting Policy
- VIII. Closed Session (if necessary) Mr. Poston
- IX. Adjournment