

WILLIAM & MARY

COMMITTEE ON ADMINISTRATION, BUILDINGS, AND GROUNDS

SEPTEMBER 22, 2022

2:45 – 3:45 P.M.

ALAN B. MILLER HALL – HUNTER HALL

ARDINE WILLIAMS, CHAIR

CYNTHIA E. HUDSON, VICE CHAIR

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| I. | Introductory Remarks | Ardine Williams |
| II. | Approval of Minutes | Ms. Williams |
| | A. April 21, 2022 | |
| III. | Report from Chief Operating Officer | Amy Sebring |
| | A. DHRM Workforce Planning Report | |
| | B. Employee Retirement Plan Updates | |
| | C. W&M Capital Plan Update | |
| IV. | Action Materials | |
| | A. DHRM Workforce Planning Report | Resolution 15 |
| | B. Employee Benefit Plan Updates | Resolution 16 |
| | C. W&M Capital Plan Update | Resolution 17 |
| V. | Closed Session (if necessary) | |
| VI. | Discussion | |
| VII. | Adjourn | |