

WILLIAM & MARY

BOARD OF VISITORS
EXECUTIVE COMMITTEE
DRAFT MINUTES
JANUARY 22, 2024
ROOM 302 – BLOW MEMORIAL HALL

COMMITTEE MEMBERS PRESENT

Hon. Charles E. Poston, Chair
Ms. Barbara L. Johnson, Vice Chair
Ms. Ardine Williams, Secretary

Mr. S. Douglas Bunch
Mr. C. Michael Petters
Mr. John P. Rathbone

COMMITTEE MEMBERS PRESENT

Ms. Cynthia E. Hudson

OTHER BOARD MEMBERS PRESENT

Mr. Stephen J. Huebner
Mr. Courtney M. Malveaux

Ms. Laura Keehner Rigas

OTHERS PRESENT

Dr. Katherine A. Rowe, President
Dr. Peggy Agouris, Provost
Ms. Carrie S. Nee, University Counsel
Dr. Edward Aractingi, Chief Information Officer
Mr. Andrew Crawford, Deputy Chief Information Officer
Mr. Jacob Long, Associate Vice President for Budget & Financial Planning
Dr. Carlane J. Pittman-Hampton, Chief of Staff
Mr. Michael J. Fox, Secretary to the Board of Visitors
Ms. Jessica Walton, Deputy Secretary to the Board of Visitors

INTRODUCTORY REMARKS

Mr. Charles E. Poston, Rector, called the Executive Committee meeting to order at 1:02 p.m. and welcomed all who were present.

Mr. Poston introduced Dr. Katherine A. Rowe, President of William & Mary, and asked her to provide a brief overview of why the Executive Committee was asked to meet. She told the Committee that after a yearlong assessment, she determined that the university needs to replace its obsolete business processes/software. She said that the manner in which faculty, staff and students spend their time on electronic business processes needs to be modernized. President Rowe noted that this is not an IT issue but an institutional issue. She said the university needs a system that better supports the work of the institution.

CLOSED SESSION

Ms. Williams moved the Executive Committee convene into closed session pursuant to Virginia Code Sections: §2.2-3711.A.29 to discuss the terms and award of a public contract for the acquisition of an enterprise resource planning system involving the expenditure of public funds, where discussion in open session would adversely affect the university's bargaining position; and §2.2-3711.A.8 for consultation with legal counsel on contract and compliance matters. Motion was seconded by Mr. S.

Douglas Bunch and approved by roll call vote – 6-0 – conducted by Mr. Michael J. Fox, Secretary to the Board of Visitors. Ms. Cynthia E. Hudson was absent from the meeting.

At that time the Committee and Board members, President, Provost, University Counsel, Chief Information Officer, and Associate Vice President for Budget & Financial Planning entered the closed session meeting at 1:11 p.m.

RECONVENED OPEN SESSION

Following the closed session, the Committee returned to open session at 2:07 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 Mr. Poston and approved by roll call vote – 6-0 – conducted by Mr. Fox. Ms. Hudson was absent from the meeting.

ADJOURNMENT

There being no further business, Mr. Poston adjourned the meeting at 2:09 p.m.