

# WILLIAM & MARY

BOARD OF VISITORS  
FEBRUARY 8-10, 2023  
9:00 A.M. – 11:30 A.M.  
ALAN B. MILLER HALL – 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. November 17-18, 2022
  
- III. Introductory Remarks Mr. Poston  
Katherine A. Rowe
  
- IV. Reports of Standing Committee Chairs
  - A. Richard Bland College Committee John P. Rathbone
    - a. **Resolution 1:** Appointment to Fill Vacancy in the Instructional Faculty
    - b. **Resolution 2:** Uncrewed Aerial Systems Certificate
    - c. **Resolution 3:** Recognition of the Women's Volleyball Team
  
  - B. Committee on Audit, Risk and Compliance Cynthia E. Hudson
  
  - C. Committee on Academic Affairs Barbara L. Johnson
    - a. **Resolution 4:** Designated Professorships
    - b. **Resolution 5:** Award of Academic Tenure
    - c. **Resolution 6:** Faculty Promotions
    - d. **Resolution 7:** Faculty Leaves of Absence
    - e. **Resolution 8:** Modify the Faculty Handbook – NTE Faculty Retirement of:
      - f. **Resolution 9:** Carla Olson Buck, Modern Language & Literatures
      - g. **Resolution 10:** Kate M. Conley, Modern Language & Literatures
      - h. **Resolution 11:** Tomoko Kato, Modern Language & Literatures
      - i. **Resolution 12:** Robert M. Kohl, Kinesiology
      - j. **Resolution 13:** Laura S. Koloski, History
      - k. **Resolution 14:** Henry Krakauer, Physics
      - l. **Resolution 15:** Michael P. Nichols, Psychological Sciences
      - m. **Resolution 16:** Barbette Stanley Spaeth, Classical Studies
      - n. **Resolution 17:** James P. Whittenburg, History
  
  - D. Committee on the Student Experience Kendrick F. Ashton, Jr.

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| E. Committee on Financial Affairs              | James A. Hixon     |
| V. General Reports                             |                    |
| A. Student Representative – <b>enclosure C</b> | John I. Cho        |
| B. Faculty Representative – <b>enclosure D</b> | David S. Armstrong |
| C. Staff Liaison – <b>enclosure E</b>          | Marc D. Kelly      |
| VI. Old Business                               | Mr. Poston         |
| VII. New Business                              | Mr. Poston         |
| VIII. Closed Session (if necessary)            | Mr. Poston         |
| IX. Adjournment                                |                    |