



WILLIAM & MARY

CHARTERED 1693

BOARD OF VISITORS
DRAFT MINUTES
COMMITTEE ON ADMINISTRATION, BUILDING AND GROUNDS
NOVEMBER 17, 2022
ALUMNI HOUSE – HUNTER HALL

COMMITTEE MEMBERS PRESENT

Ms. Ardine Williams, Chair
Ms. Cynthia E. Hudson, Vice Chair
Mr. James A. Hixon

Hon. John E. Littel
Ms. Laura Keehner Rigas
Dr. Christopher M. Bailey, faculty representative

COMMITTEE MEMBERS ABSENT

Mr. C. Michael Petters
Ms. Lorielle Bouldin, student representative

OTHER BOARD MEMBERS PRESENT

Mr. S. Douglas Bunch
Mr. Stephen J. Huebner
Ms. Barbara L. Johnson
Hon. Charles E. Poston, Rector
Ms. Laura Keehner Rigas

Dr. Karen Kennedy Schultz
Mr. John Cho, Student Representative
Mr. David Armstrong, Faculty Representative
Dr. Shannon H. White¹, GIS Certificate
Coordinator

OTHERS PRESENT

Dr. Katherine A. Rowe, President
Dr. Peggy Agouris, Provost
Dr. D. Derek Aday, Dean & Director of VIMS
Dr. Jeremy P. Martin, Chief of Staff to the President
Ms. Jackie Ferree, Interim Chief Operating Officer
Ms. Carrie S. Nee, University Counsel
Dr. Virginia M. Ambler, Vice President for Student Affairs
Dr. W. Fanchon Glover, Chief Diversity Officer
Mr. Brian W. Whitson, Chief Communications Officer
Ms. Pamela W. Carroll, Executive Assistant to the Chief Operating Officer
Mr. Michael J. Fox, Secretary to the Board of Visitors
Ms. Jessica L. Walton, Deputy Secretary to the Board of Visitors
W&M Faculty and Staff

INTRODUCTORY REMARKS

Ms. Ardine Williams, Chair, called the Committee on Administration, Buildings and Grounds to order at 3:49 p.m. with a brief welcome to the group.

¹ Attended on behalf of Mr. Marc Kelly, Staff Liaison

APPROVAL OF MINUTES

Ms. Williams requested a motion to approve the September 22, 2022 minutes of the Committee on Administration, Buildings and Grounds. Motion was made by Mr. James A. Hixon, seconded by Ms. Laura Keehner Rigas, and approved by voice vote.

REPORT FROM INTERIM CHIEF OPERATING OFFICER

Ms. Williams invited Ms. Jackie Ferree, Interim Chief Operating Officer, to provide her COO report to the committee. Ms. Ferree introduced two action items related to the Kaplan project as well as an informational session on the work and progress being made on the housing and dining plan, all of which directly align with Vision 2026.

Ms. Ferree provided an overview of the Kaplan Debt Authorization. The Athletics complex includes both a renovation of Kaplan Arena as well as a new 36,000 SF sports performance center where W&M athletes will experience high performance strength training and conditioning, practice courts and a sports medicine space. The action requested of the Board will authorize up to \$25M in bond financing through the state and reimburse expenses, from the bond proceeds, on expenses incurred before the sale. Debt is only issued if needed after a collaborative decision by the budget office, project management and in this case Athletics.

Ms. Ferree provided an update on the Housing & Dining Plan and shared a few early renderings of what Phase I delivers and kickstarts the entire comprehensive plan. The “new campus” area is now being referred to as West Campus, this is where the first of the new buildings and a 50,000 SF dining hall will be constructed. This phase will remove 250 beds in the existing Yates building and replace them with 935 new beds in Fall 2025. In Fall 2026 an additional 400 beds will be added for a total of 1,085 net beds on the site for phase I. The last part of Phase I is Jamestown East, next to the existing Lemon and Hardy buildings, adding 260 new beds, which has been envisioned for this site since the 2015 master plan was developed.

Ms. Ferree further explained, sustainability is included in all planning as the university envisions its future housing and dining program – which aligns both with the sustainability road map and carbon neutrality goals. The sustainability features on west campus range from solar ready roofs, LED lighting and occupancy controls to geothermal wellfields and a dedicated outdoor air system – with the goal of reducing William & Mary’s energy use by over 56% and reducing carbon intensity by over 40%.

Ms. Ferree said there will not be an impact on the power plant and therefore an update will not be necessary. Also, the brick work on the new buildings will match the existing structures. There was assurance that community forums as well as 1:1 meetings with students have taken place, and Mr. Michael J. Fox, Secretary to the Board of Visitors said the City and three neighborhood associations have been briefed. Mr. John I. Cho, W&M Student stated that the students are excited and appreciate the work of Dr. Virginia M. Ambler, Vice President for Student Affairs, and her team to keep students well informed.

ACTION MATERIALS

Ms. Williams brought forth and requested a motion on the following resolutions:

- **Resolution 8:** Authorization of Debt Issuance for Kaplan Arena Project

- **Resolution 9:** Authorization of Expense Reimbursement Associated with Kaplan Arena

Resolutions 8-9 were moved as a block by Mr. Hixon seconded by Ms. Rigas, and approved by voice vote.

ADJOURNMENT

There being no further business, Ms. Williams adjourned the general meeting at 4:15 p.m.