



WILLIAM & MARY

CHARTERED 1693

BOARD OF VISITORS
DRAFT MINUTES
COMMITTEE ON ADMINISTRATION, BUILDING AND GROUNDS
APRIL 20, 2023
ALAN B. MILLER HALL – BRINKLEY COMMONS

COMMITTEE MEMBERS PRESENT

Ms. Ardine Williams, Chair
Mr. James A. Hixon
Hon. John E. Littel

Mr. C. Michael Petters
Ms. Laura Keehner Rigas
Dr. Christopher M. Bailey, Faculty Representative

COMMITTEE MEMBERS ABSENT

Ms. Cynthia E. Hudson, Vice Chair

Ms. Lorielle Bouldin, Student Representative

OTHER BOARD MEMBERS PRESENT

Ms. Barbara L. Johnson
Mr. S. Douglas Bunch
Dr. David S. Armstrong, Faculty representative

Mr. Marc D. Kelly, Staff Liaison
Mr. John I. Cho, Student representative

OTHERS PRESENT

Dr. Katherine A. Rowe, President
Dr. Peggy Agouris, Provost
Ms. Jackie Ferree, Interim Chief Operating Officer
Ms. Carrie S. Nee, University Counsel
Dr. D. Derek Aday, Dean and Director of the Virginia Institute of Marine Science (VIMS)
Dr. W. Fanchon Glover, Chief Diversity Officer
Mr. Brian W. Whitson, Chief Communications Officer
Mr. Kent Erdahl, Director of Internal Audit
Mr. Sean Hughes, Interim Associate Vice President, Business Services and Organizational Excellence
Ms. Pamela W. Carroll, Executive Assistant to the Chief Operating Officer
Mr. Michael J. Fox, Secretary to the Board of Visitors
William & Mary Staff

INTRODUCTORY REMARKS

Ms. Ardine Williams, Chair, called the Committee on Administration, Buildings and Grounds to order at 9:35 a.m.

Ms. Williams welcomed Dr. D. Derek Aday, Dean and Director of the Virginia Institute of Marine Science (VIMS), and invited him to the floor for his presentation.

REPORT FORM VIRGINIA INSTITUTE OF MARINE SCIENCE

Dean Aday provided an overview of VIMS' six-year capital plan, broken out by biennia. He concluded by recapping the two VIMS related resolutions before the board: **Resolution 1**, Oyster Hatchery Demolition; and **Resolution 2**, VIMS' Six-Year Capital Plan 2024-2030.

Ms. Williams thanked Dean Aday and then handed the floor to Mr. Sean Hughes, Interim Associate Vice President, Business Services and Organizational Excellence.

REPORT FROM INTERIM ASSOCIATE VICE PRESIDENT, BUSINESS SERVICES AND ORGANIZATIONAL EXCELLENCE

Mr. Hughes provided an overview of W&M's six-year plan, focusing on 2 key areas: (1) Academic Buildings; and (2) Housing & Dining. He showed the projected short-range, mid-range and long-range anticipated start date of each project, contingent on the availability of funding.

APPROVAL OF MINUTES

Recognizing that a quorum was present, Ms. Williams asked for a motion to approve the minutes of the November 17, 2022 meeting as amended¹. Motion was made by Ms. Laura Keehner Rigas, seconded by Mr. James A. Hixon, and approved by voice vote.

ACTION MATERIALS

Ms. Williams asked for a motion to approve **Resolution 1**, Oyster Hatchery Demolition. Motion was made by Mr. Hixon, seconded by Ms. Rigas and approved by voice vote.

Ms. Williams asked for a motion to approve **Resolution 2**, VIMS 2024-2030 Six-Year Capital Plan. Motion was made by Mr. Hixon, seconded by Ms. Rigas and approved by voice vote.

Ms. Williams asked for a motion to approve **Resolution 3**, W&M 2024-2030 Six-Year Capital Plan. Motion was made 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 9:48 p.m.

¹ Committee Member Laura Keehner Rigas was listed twice and requested the removal of the duplication