

## **W&M ADMINISTRATION, BUILDINGS AND GROUNDS COMMITTEE**

### **FIDUCIARY OVERVIEW, FY25**

Bylaws of the Board of Visitors V.D: The Committee on Administration, Buildings and Grounds considers and makes recommendations on all matters relating to the administrative operations of the University, including human resources policy in regard to classified or operational employees, professional employees and other non-instructional faculty members; the buildings and grounds of William & Mary, including the naming of buildings; information technology; procurement; and any other matters referred to it by the Rector or the President particularly regarding authority granted under The Restructured Higher Education Financial and Administrative Operations Act (Title 23.1 Chapter 10). The Rector may appoint a faculty member and student, as detailed in Section V.B.5. and 6., to the positions of non-voting faculty and student committee representatives. The Chief Operating Officer staffs the Committee. The Chair and Vice Chair of the Committee serve on the **Design Review Board** established by and advisory to the President of William & Mary. The Committee Chair serves as chair of the Design Review Board.

Chair: Ms. Williams | Vice-Chair, Mr. Franklin, Members: Mr. Estes, Mr. Saunders

Staff: Mr. Todd, EVP F&A | Ms. Johnson, CHRO | Mr. Aractingi, CIO | Mr. Hughes, AVP Bus. Affairs

#### **SEPTEMBER 2024**

##### *Review*

- Committee Dashboard and KPIs

##### *Information and Discussion*

- W&M Capital Outlay Program Updates – AVP Hughes
- ERP Migration Updates – CIO Aractingi
- Campus Comprehensive Planning – Sasaki, AVP Hughes

##### *Actions if Needed*

- Debt Issuance, Succession Plans, Signature Authorities, etc.

*Closed session as needed* on personnel, contracts, property transfers, and other matters

#### **NOVEMBER 2023**

##### *Information and Discussion*

- VIMS Capital Outlay Program Updates – Dean Aday
- ERP Migration Updates – CIO Aractingi

##### *Action*

- Potential Phase II H&D authorizations
- Potential VIMS authorizations

*Closed session as needed* on personnel, contracts, property transfers, and other matters

**FEBRUARY 2024:** Joint Board Meetings / committee typically does not meet unless required

- Special VIMS campus topic for deep dive with WMF?

#### **APRIL 2024**

##### *Information and Discussion*

- HR Organizational Strategy – Ms. Johnson
- ERP Migration Updates – CIO Aractingi

##### *Action*

- Approval of FY26 Major Capital Plan
- If needed, Debt Issuance, Succession Plans, Signature Authorities, etc.

*Closed session as needed* on personnel, contracts, property transfers, and other matters