

WILLIAM & MARY

BOARD OF VISITORS

APRIL 21, 2023

10:15 – 11:30 A.M.

ALAN B. MILLER HALL – BRINKLEY COMMONS

CHARLES E. POSTON, RECTOR

BARBARA L. JOHNSON, VICE RECTOR

ARDINE WILLIAMS, SECRETARY

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|------|---|---------------------------------|
| I. | Call to Order | Charles E. Poston |
| II. | Approval of Minutes | Mr. Poston |
| | A. February 8-10, 2023 | |
| III. | Introductory Remarks | Mr. Poston
Katherine A. Rowe |
| IV. | Reports of Standing Committee Chairs | |
| | A. Committee on Audit, Risk and Compliance | Cynthia E. Hudson |
| | B. Committee on Administration, Buildings and Grounds | Ardine Williams |
| | a. Resolution 1: Demolition of Oyster Hatchery | |
| | b. Resolution 2: VIMS 2024-30 Six-Year Capital Plan | |
| | c. Resolution 3: W&M 2024-30 Six-Year Capital Plan | |
| | C. Committee on the Student Experience | Kendrick F. Ashton, Jr. |
| | D. Richard Bland College Committee | John P. Rathbone |
| | a. Resolution 4: FY24 Operating Budget | |
| | b. Resolution 5: FY24 Tuition and Fees | |
| | c. Resolution 6: Manufacturing Technician Certificate | |
| | d. Resolution 7: Advanced Manufacturing Engineering
Technology Degree | |
| | e. Resolution 8: Academic Promotions | |
| | f. Resolution 9: Fill Vacancy in Professional Faculty | |
| | g. Resolution 10: Recognition of the Women's Basketball Team | |
| | h. Resolution 11: Conferral of Honorary Degree to Thomas L. Walker | |
| | E. Committee on Academic Affairs | Barbara L. Johnson |
| | a. Resolution 12: Fill Vacancies in the Instructional Faculty | |
| | b. Resolution 13: Award of Academic Tenure | |
| | c. Resolution 14: Faculty Promotions | |
| | d. Resolution 15: Designated Professorships | |
| | e. Resolution 16: Leaves of Absence | |

Retirement of:

- f. **Resolution 17:** Brian W. Blouet, School of Education
- g. **Resolution 18:** Ronald R. Sims, Raymond A. Mason School of Business

F. Committee on Institutional Advancement S. Douglas Bunch

G. Committee on Financial Affairs James A. Hixon

- a. **Resolution 19:** Execution of Grounds Lease, Contingent Support Lease and Retire Existing Debt
- b. **Resolution 20:** VIMS FY24 Operating Budget
- c. **Resolution 21:** W&M FY24 Operating Budget
- d. **Resolution 22:** FY24 Tuition & Fees
- e. **Resolution 23:** Long-Term Tuition Policy

V. General Reports

- A. Student Representative – **enclosure C** John I. Cho
- B. Faculty Representative – **enclosure D** David S. Armstrong
- C. Staff Liaison – **enclosure E** Teresa G. Belback

VI. Old Business Mr. Poston

VII. New Business Mr. Poston

A. Honorary Degree Conferral

- a. Patton Peter Oswalt
- b. Henry C. Wolf

VIII. Closed Session (if necessary) Mr. Poston

IX. Adjournment