

**VIRGINIA INSTITUTE OF MARINE SCIENCE
RESOLUTION TO APPROVE DEMOLITION OF
MULTIPLE STRUCTURES AT THE GLOUCESTER POINT CAMPUS**

WHEREAS, The Virginia Institute of Marine Science hereby requests the approval to demolish three buildings, Moxley House (00B05), York River Hall (00B21), and Chesapeake Bay Hall (0B109) to allow for future development on the Gloucester Point Campus. The Chesapeake Bay Hall building was planned for demolition as part of the Capital Project 268-18281 Construct New Research Facility;

WHEREAS, the university and the Commonwealth entered into a 2006 Management Agreement (the “Agreement”), governed by the restructured Higher Education Financial and Administrative Operations Act of 2005, Chapter 10 of the Title 23.1 et seq., of the *Code of Virginia*;

WHEREAS, the Agreement was renewed in 2009 and 2013; and

WHEREAS, under the Management Agreement, the Virginia Institute of Marine Science will follow the established Commonwealth’s policies and procedures for the demolition of buildings and structures;

THEREFORE, BE IT RESOLVED, by the Board of Visitors of William & Mary, that approval is given to the Virginia Institute of Marine Science to demolish the multiple structures in accordance with established policies and procedures.

BE IT FURTHER RESOLVED, that the Executive Vice President for Finance & Administration, the VIMS Chief Operations Officer, and their respective staffs, are authorized to execute any and all documents pertaining to the demolition.