

WILLIAM & MARY

BOARD OF VISITORS
EXECUTIVE COMMITTEE
DRAFT MINUTES
APRIL 19, 2023

ALAN B. MILLER HALL – ROOM 2018B

COMMITTEE MEMBERS PRESENT

Hon. Charles E. Poston, Chair
Ms. Barbara L. Johnson, Vice Chair
Ms. Ardine Williams, Secretary
Mr. S. Douglas Bunch

Mr. James A. Hixon
Ms. Cynthia E. Hudson
Mr. John P. Rathbone

OTHER BOARD MEMBERS PRESENT

Mr. Stephen J. Huebner
Ms. Laura Keehner Rigas

Dr. David S. Armstrong, Faculty Representative

OTHERS PRESENT

Dr. Katherine A. Rowe, President
Dr. Peggy Agouris, Provost
Ms. Jackie Ferree, Interim Chief Operating Officer
Ms. Carrie Nee, University Counsel
Ms. Suzanne C. Clavet, Director of University News & Media
Ms. Teresa G. Belback¹, Director of Environmental Safety
Mr. Michael J. Fox, Secretary to the Board of Visitors
Ms. Jessica L. Walton, Deputy Secretary to the Board of Visitors
Members of the Flat Hat Staff

CALL TO ORDER

Mr. Charles E. Poston, Rector, called the Executive Committee meeting to order at 3:34 p.m. and welcomed all who were present.

APPROVAL OF MINUTES

Recognizing that a quorum was present, Mr. Poston asked for a motion to approve the minutes of the February 8, 2023 and March 24, 2023 meetings. Motion was made by Ms. Ardine Williams, seconded by Ms. Cynthia E. Hudson, and approved by voice vote.

Mr. Poston asked Mr. Michael J. Fox, Secretary to the Board of Visitors, to summarize the Board meeting schedule.

GENERAL AND COMMITTEE REPORTS

Mr. Poston asked committee chairs who were present to provide a brief overview of their respective committee's agenda for the April meeting.

Ms. Barbara L. Johnson provided an overview of the Committee on Academic Affairs agenda.

Ms. Hudson provided an overview of the Committee on Audit, Risk and Compliance agenda.

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

Mr. James A. Hixon provided an overview of the Committee on Financial Affairs agenda. Mr. Poston mentioned the strong partnership between the Board and Executive Leadership Team to arrive at the tuition recommendation being brought before the Board for consideration.

Ms. Williams provided an overview of the Committee on Administration, Buildings and Grounds agenda.

Mr. S. Douglas Bunch provided an overview of the Committee on Institutional Advancement agenda and spoke about the success of One Tribe One Day (OTOD) on April 18, 2023. Dr. Katherine A. Rowe, President of William & Mary, elaborated on One Tribe One Day and noted that while donations were still being counted, there were over 10,000 donors for the day at the time of the Executive meeting.

Mr. John P. Rathbone provided an overview of the Richard Bland College Committee agenda. Mr. Poston commended Mr. Rathbone for his leadership as chair.

Dr. Peggy Agouris, Provost, spoke briefly about the process leading to the productivity report being presented at the Committee on Academic Affairs on April 20, 2023.

President Rowe announced that the Williamsburg Economic Development Authority approved the bonds requested for the start of the Housing & Dining Comprehensive Facilities Plan.

CLOSED SESSION

Ms. Williams moved the Executive Committee convene into closed session pursuant to Virginia Code Sections: §2.2-3711.A.1 for discussion of the appointment, tenure or promotion of specific faculty members or candidates for employment at William & Mary; §2.2-3711.A.1 for discussion of the evaluation of the performance of the President and other senior leaders of Richard Bland College; §2.2-3711.A.1 to evaluate the performance of the following Departments or Offices at William & Mary: Athletics, Advancement, IT, Facilities, Finance & Administration, Compliance & Equity, Admissions, Campus Security, Residence Life, Facilities Management, Dean of Students, Arts & Sciences, Auxiliary Services and Internal Audit where such discussion will necessary involve discussion of performance of specific individuals; §2.2-3711.A.1 for consideration of the performance and appointment of the President of William & Mary; §2.2-3711.A.7 & A.8 for consultation with legal counsel regarding actual litigation and regulatory compliance; §2.2-3711.A.19 for discussion of plans related to the security of the historic campus; and §2.2-3711.A.29 for discussion of the terms or scope of a public contract for services related to the housing and dining master plan where discussion in open session would adversely affect the bargaining position or negotiating strategy of the university. Motion was seconded by Mr. Hixon and approved by roll call vote – 7-0 – conducted by Mr. Michael J. Fox, Secretary to the Board of Visitors.

At that time the Committee and Board members, President, Provost, Interim Chief Operating Officer, University Counsel, and Board Secretary entered the closed session meeting at 3:48 p.m.

RECONVENED OPEN SESSION

Following the closed session, the Committee returned to open session at 4:25 p.m. Ms. Williams moved that the Committee certify by roll call vote that, to the best of each member's knowledge, only matters lawfully exempted from the open meeting requirements under the Freedom of Information Act were discussed, and only matters identified in the motion to have the closed session

Executive Committee – April 19, 2023

DRAFT Minutes

Page 3

were discussed. Motion was seconded by Mr. Hixon and approved by roll call vote – 7-0 – conducted by Mr. Fox.

ADJOURNMENT

There being no further business, Mr. Poston adjourned the meeting at 4:27 p.m.