



WILLIAM & MARY

CHARTERED 1693

BOARD OF VISITORS

Email: reportdocs@dlas.virginia.gov

January 14, 2026

To the Governor and General Assembly:

As stated in §23.1-1303 (Chapter 13), subsection B.13. of the *Code of Virginia*, the William & Mary Board of Visitors is required to submit to the General Assembly and the Governor an annual executive summary of its interim activity and work no later than the first day of each regular session of the General Assembly. In calendar year 2025, the Board of Visitors held regularly scheduled meetings in February, April, September, and November, and had a Board retreat in July.

Board agendas and minutes are posted on the William & Mary Board of Visitors web page:

<https://www.wm.edu/about/administration/bov/meetings/index.php>

The narrative summary for William & Mary is attached and details how the William & Mary Board of Visitors complied with the *Code* section shown above.

Should you have any questions, please let me know. My contact information is shown below.

Sincerely,

Michael J. Fox
Clerk to the Board of Visitors
Phone: 757-221-1346
Email: mjfox1@wm.edu

cc: Carrie S. Nee, University Counsel
Dane A. Pascoe, Deputy Clerk to the Board of Visitors

ANNUAL EXECUTIVE SUMMARY FOR THE WILLIAM & MARY BOARD OF VISITORS

2025

The Board of Visitors is the governing authority of William & Mary (W&M), which includes the Virginia Institute of Marine Science (VIMS). The Board has taken multiple actions to ensure compliance with the provisions of the *Code of Virginia §23.1-1303, subsection B.13.*, which requires the Boards of Visitors of each public institution of higher education to submit to the General Assembly and the Governor an annual executive summary no later than the first day of each regular session of the General Assembly.

During 2025, the W&M Board of Visitors held regular meetings on February 5-7, April 23-25 (annual meeting), September 24-26, and November 19-21, and a Board Retreat on July 22-24.

The Board met in closed session during its July retreat to discuss its annual evaluation of the President of W&M. Further discussion took place during a closed session at the September meeting, following which the Board made an adjustment to the President's compensation.

During each regular meeting, one or more of the Board's committees also met. These include Academic Affairs; Administration, Buildings and Grounds; Institutional Advancement; Student Experience; Audit, Risk and Compliance; Executive Committee; Financial Affairs; Richard Bland College; and Subcommittee on Compensation.

Agendas and Minutes for meetings may be found at
<https://www.wm.edu/about/administration/bov/meetings/index.php>

The following is a list of actions that were taken by the Board during 2025 and the corresponding web address for the minutes of that meeting, along with the agenda and presentations:

SUMMARY OF ACTIVITY

February 5-7 – Board of Visitors
<https://www.wm.edu/sites/bov/meetings/archive/2024-2025/>

1. Resolution 1: Approval of Honorary Degree for Belle S. Wheelan
2. Resolution 2: Award of Academic Tenure
3. Resolution 3: Approval of Faculty Promotions
4. Resolution 4: Renaming of the Department of Kinesiology

April 23-25 (annual meeting) – Board of Visitors
<https://www.wm.edu/sites/bov/meetings/archive/2024-2025/>

1. Resolution 1: Approve FY26 Tuition and Fees
2. Resolution 2: Approve FY26 Operating Budget Proposal
3. Resolution 3: Faculty Promotion
4. Resolution 4: Faculty Leave of Absence
5. Resolution 5: Appreciation for and Award of Emeritus Status
6. Resolution 6: Congratulating Richard Bland College
7. Resolution 7: Award of Academic Tenure
8. Resolution 8: Faculty Promotions
9. Resolution 9: Confer Emeriti Status Upon Retirement
10. Resolution 10: Rename the Faculty of Arts & Sciences
11. Resolution 11: Degree Designation Removal EdD Counselor Education
12. Resolution 12: Approve the Faculty Handbook Revisions
13. Resolution 13: Approve the By-laws of the School of Computing, Data Sciences & Physics

14. Resolution 14: Amend the By-laws of the School of Education
15. Resolution 15: Amend the By-laws of the Mason School of Business
16. Resolution 16: Amend the By-laws of Arts & Sciences
17. Resolution 17: Amend the By-laws of the Virginia Institute of Marine Science
18. Resolution 18: William & Mary's Major Capital Plan 2025-26
19. Resolution 19: VIMS 2026-2032 Six-Year Capital Plan for adoption
20. Resolution 20: Office of Internal Audit Charter
21. Resolution 21: W&M FY 2025-2026 Operating Budget
22. Resolution 22: VIMS FY 2025-2026 Operating Budget
23. Resolution Hand Carry 1: Recognition of William & Mary's Women's Basketball Team
24. Resolution Hand Carry 2: A New Chapter for William & Mary Football
25. Resolution Hand Carry 3: Merit-Based Excellence, Student Opportunity, and Freedom from Discrimination
26. Resolution Hand Carry 4: Recognition of Kent B. Erdahl '83, P'20; Director of Internal Audit

July 22-24 (annual retreat) – Board of Visitors

<https://www.wm.edu/sites/bov/meetings/>

1. Resolution 1: Appointment of Director of Internal Audit
2. Resolution 2: Acquisition of Property
3. Resolution 3: Law School Project Funding Change
4. Resolution 4: Amend Campus Capital Plan
5. Resolution Hand Carry 1: Resolution to Preserve and Reimagine the President's House

September 24-26 – Board of Visitors

<https://www.wm.edu/sites/bov/meetings/>

1. Resolution 1: Emeritus Status for Retiring Faculty Members
2. Resolution 2: CIP and Name Change for Marine Science Degrees
3. Resolution 3R: Master of Science in Computational Operations Research
4. Resolution 4: Master of Science in Non-Profit Management
5. Resolution 5: Department Name Change of Classical Studies
6. Resolution 6: Master of Science in Data Science
7. Resolution 7: Arts & Sciences Bylaws Amendment
8. Resolution 8: Submit Workforce Plan to the Department of Human Resource Management
9. Resolution 9: Adopting the Campus Comprehensive Plan
10. Resolution 10: Audit Charter Revision
11. Resolution 11: William & Mary Six-Year Plan
12. Resolution 12: VIMS Six-Year Plan
13. Resolution 13: Update Board Bylaws
14. Resolution 14: Update Electronic Participation Policy

November 19-21 – Board of Visitors

<https://www.wm.edu/sites/bov/meetings/>

1. Resolution 1-R: Adoption of W&M Peer Institutions
2. Resolution 2: Bioengineering
3. Resolution 3: Applied Artificial Intelligence
4. Resolution 4: Amend Major Capital Plan
5. Resolution 5: VIMS Demolition
6. Resolution 6: Approval of 2026 Internal Audit Work Plan
7. Resolution 7: FY2027 Special Rate Programs
8. Resolution 8: FY2027 Graduate and Professional Tuition
9. Resolution Hand Carry 1: Authority to Exchange Land
10. Resolution Hand Carry 2: Land Acquisition
11. Resolution Hand Carry 3: Chancellor's Reappointment