

BOARD OF VISITORS MEETINGS FEBRUARY 5-7, 2025 BLOW MEMORIAL HALL

All meetings will take place in the Grimsley Board Room in Blow Memorial Hall (262 Richmond Road) unless otherwise noted

WEDNESDAY, FEBRUARY 5

11:00 a.m. – 1:15 p.m.	Subcommittee on Compensation (Room 302, Blow Memorial Hall)
1:15 – 2:30 p.m.	Executive Committee (Room 302, Blow Memorial Hall)
2:30 – 2:45 p.m.	Break
2:45 – 4:00 p.m.	Committee on Academic Affairs
2:45 – 4:00 p.m.	Committee on Financial Affairs (Room 302, Blow Memorial Hall)
4:15 – 5:30 p.m.	Break
4:15 – 5:30 p.m.	Committee on Audit, Risk and Compliance (Room 302, Blow Memorial Hall)
5:30 – 6:30 p.m.	Break
6:30 p.m.	Rector's Dinner (Kelley Boardroom, Alumni House)
<u>THURSDAY, FEBRUARY 6</u>	Board Members on their own for breakfast
9:00 – 10:45 a.m.	Richard Bland College Committee
10:45 – 11:00 a.m.	Full Board Meetings re: Business of Richard Bland College
11:00 – 11:15 a.m.	Break
11:15 a.m. – Noon	Committee on the Student Experience

Board of Visitors	
February 5-7, 2025	
Noon – 1:00 p.m.	Box Lunches
1:00 – 3:00 p.m.	Break
3:00 – 5:30 p.m.	JOINT MEETING: W&M Foundation Board of Trustees, Board of Visitors, Alumni Association Board, and Annual Giving Board (Chesapeake A&B, Sadler Center)
5:30 – 6:00 p.m.	Travel to Phi Beta Kappa Memorial Hall
6:00 – 6:45 p.m.	Dedication of the Martha Wren Briggs Center for the Visual Arts (Phi Beta Kappa Memorial Hall, Glenn Close Theatre)
6:45 – 7:00 p.m.	Walk to Muscarelle Museum of Art
7:00 – 8:30 p.m.	Reception for the Martha Wren Briggs Center for the Visual Arts Dedication (Muscarelle Museum of Art)
FRIDAY, FEBRUARY 7	
8:30 – 9:30 a.m.	Full Breakfast (Second Floor, Blow Memorial Hall)
9:30 – 11:15 a.m.	Full Board Meeting
11:15 – 11:30 a.m.	Break
11:30 a.m. – 12:30 p.m.	Board & Cypher Society Lunch (Room 302, Blow Memorial Hall)