

**RESOLUTION OF THE BOARD OF VISITORS OF WILLIAM & MARY
TO APPROVE THE EXPANSION OF THE MEMORIAL GARDEN**

WHEREAS, William & Mary's Board of Visitors endorsed and adopted "The 2015 Campus Master Plan" by resolution on February 6, 2015;

WHEREAS, the intent of adopting the 2015 Campus Master Plan ("the Plan") was to develop a unifying vision for the places and spaces on the main campus that recognizes William & Mary's unique history as well as supports the modern university it has become;

WHEREAS, the Plan is a living document which provides a framework for future decision-making;

WHEREAS, the February 6, 2015 resolution by the Board of Visitors mandated the university's administration to oversee implementation of and ensure compliance with the Plan, and further specified that the Plan can only be changed by a vote of the Board of Visitors;

WHEREAS, the Plan includes the 2003 Design Guidelines' "vision of a continuous promenade [that will] will be realized with enhanced pedestrian paths connecting the Sunken Garden, the Sadler Center, residential areas to the west, College Woods, the Amphitheater, and Lake Matoaka"; and

WHEREAS, in order to optimize and enhance pedestrian paths and expand the use of the William & Mary Memorial Garden, the Design Review Board ("DRB") approved Site Selection and Design Intent for the creation of a columbarium adjacent to the Memorial Garden at the September 25, 2024 meeting of the DRB;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Visitors hereby approves the enhancement of pedestrian paths and creation of a memorial columbarium adjacent to the William & Mary Memorial Garden; and

BE IT FURTHER RESOLVED, the resolution shall take effect immediately upon its adoption.

Adopted: November 22, 2024

Secretary of the Board of Visitors