

**Joint Meeting of the Board of Visitors, W&M Foundation
Board, Alumni Association Board, and Annual Giving Board
Thursday, February 6, 2025**

WMF Trustees in attendance: Mashea Ashton, Janet Atwater, Hylah Ballowe, Tim Carroll, Dave Covin, Darcy Curran, Hilary Dixon, Louis Dudley, Teri Dungan, Fran Engoron, Gene Foley, Sue Gerdelman, Andrew Horrocks, Elizabeth Jennings, Darpan Kapadia, David Kelley, Karla Munden, Will Payne, Pam Penny, Clay Perfall, Todd Stottlemeyer, Steve Tang, Chet Thaker, Christine Villa, Raelene Wagoner

Board of Visitors members in attendance: Kendrick Ashton, John Brownlee, Annamaria DeSalva, Rob Estes, Taylor Franklin, Steve Huebner, Barbara Johnson, Jen Mackesy, Courtney Malveaux, Tommy Norment, Charles Poston, John Rathbone, Laura Rigas, Lincoln Saunders, Terra Sloane, Scott Swan, Jill Vogel, Ardine Williams

W&M Alumni Association Board of Directors in attendance: Jean Marie Bentley, Milan Chakraborty, Jean Estes, Brian Focarino, Alice Givens, Jeb Jeutter, Chase Jordan, Tina Kenny, Barbara Marchbank, Harold Martin, Grace Martini, Aaron Mosby, Natasha Moulton-Levy, Kirsten Quackenbush, Barbara Ramsey, JoAnn Ruh, William Schermerhorn, John Cole Scott, Laura Sheehan

Annual Giving Board members in attendance: Di Alexander, Alice Burlinson, Fred Caprio, Kathleen Clem, Christina Cox Lebreton, Isabella Esposito, Carol Evans, Steve Forthuber, Mike Gingras, Catherine Hagarty, William Henderson, Nancy Kane, Lee Kurland, Johnny Mickens, Lois Peterson, Sherri Phillips, Bill Richardson, Catherine Watkins, Mica Willis, Mary Ann Wright, Lucy Wysong

Staff members in attendance: Derek Aday (virtual), Peggy Agouris, Bruce Aird, Ginger Ambler, Ed Aractingi, Suzie Armstrong, Mark Begly, Matt Brandon, Gerald Bullock, Carrie Cooper, Alana Davis, Michael Fox, Sarah Garrett, Chon Glover, Heather Golden, Jim Golden, Katey Howerton, Sean Hughes, John Hunter, Kathleen Jabs, Tawanda Johnson, Kirsten Kellogg, Rob Knoepfel, Matthew Lambert, Rebecca Latourell, Julie Leach, Carrie Letourneau, Evan Lichtenstein, Brian Mann, Todd Mooradian, Rebecca Murray, Carrie Nee, Meghan Palombo, Carlane Pittman-Hampton, Kathleen Powell, Suzanne Raitt, Kate Redding, Katherine Rowe, Doug Schmidt, Caitlin Snook, Ben Spencer, Kim Sperling, Tony Stefanous, Ann Marie Stock, Michael Todd, Jen Wall, Brian Whitson, David Yalof

Additional guests in attendance: Glen Besa, Mike Bracken, Ansley Dowler, Joey Dowler, Tom Gillman, Craig Hoffman, Don Lowman, Jake Lutz, Kate Marriott, Victor Miller, Michael Powell, Lisa Roday, Judith Forehand Starkey, Todd Stravitz

I. Welcome & Overview

Rector Charles Poston called the meeting to order at 3:00 p.m. and welcomed all meeting participants. He introduced leaders of each board and foundation.

II. University Advancement Update

Rector Poston introduced **Matthew Lambert**, who provided a brief overview of University Advancement and ongoing fundraising initiatives.

III. Rankings & Reputation

President Katherine Rowe and **Carlana Pittman-Hampton** provided meeting attendees with a deep dive into the work being done at William & Mary to ensure its rankings and reputation remain strong on the national and global stage. Following the presentation, **President Rowe** facilitated a table exercise in which participants discussed the question of national preeminence and conducted a SWOT analysis around strategic planning.

**Joint Meeting of the Board of Visitors, W&M Foundation
Board, Alumni Association Board, and Annual Giving Board
Thursday, February 6, 2025**

IV. Q&A with the Dean of the School of Computing, Data Sciences & Physics

Provost Peggy Agouris and **Dean Doug Schmidt** engaged in a Q&A session around the new school of computing, data sciences & physics.

V. Batten School Update

Dean Derek Aday joined the meeting virtually to provide brief remarks about the impact of Jane Batten's \$100M gift to establish the Batten School of Marine Sciences. President Rowe announced a \$50M gift from Todd Stravitz '82, P '25, and the Brunckhorst Foundations to provide free tuition to all undergraduate marine science students at the Batten School. **Dr. Stravitz** provided brief remarks about the inspiration behind this record-breaking gift, and he was honored with a resolution from the William & Mary Foundation in gratitude for his generosity.

VI. Adjourn

Rector Poston provided closing remarks and thanked the meeting participants for their time and service to William & Mary. There being no further business, he announced a program and reception at PBK Hall and the Muscarelle Museum. The meeting adjourned at 5:30 p.m.