



*The Christopher Newport College
of The College of William And Mary
in Virginia* MEMORANDUM

March 19, 1976

TO: Dean Musial Dr. Pugh
 Dean Polis Dr. Bostick
 Mr. Hones

FROM: President

Reference: Board of Visitors meeting - March 26-27

Ladies and Gentlemen:

The committees of the Board will meet Friday morning, March 26, according to the following schedule:

Committee on Academic Affairs

9:00 A. M. - Noon, Rare Book Room

Dean Musial

1. Report on academic affairs
2. Resolutions (CN-1, CN-2, Cn-3)

Dr. Pugh and Dr. Bostick

1. Meeting with faculty liaison committees (last item on the agenda).

Committee on Financial Affairs

9:00 - 11:30 A. M. , Seminar Room G-2

Mr. Hones

1. Report on 1975-76 M & O Budget (enclosure)
2. Report on 1976-78 Biennial Budget Appropriations
3. Preliminary Report on 1976-77 Budget Planning
4. Preliminary Report on 1976-77 Tuition and Fees.

Committee on Student Affairs

10:00 A. M. - 1:00 P. M. , Seminar Room G-3

Dean Polis

1. Report on Student Affairs
2. Meeting with Student Liaison Committees (Appropriate student representatives should be invited to attend).

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Committee on Buildings and Grounds

11:30 A. M. - 1:00 P. M. , Seminar Room G-2

Mr. Hones

1. Report on Buildings and Grounds.

Lunch will be served at 1:00 P. M. , in the Botetourt Gallery. Each of you is invited to stay for lunch if you wish to do so. I will rotate among committees Friday morning and attend the meetings of the Board Friday afternoon and Saturday.

Thank you for participating.

Jim Windsor

JW/ec