

THE COLLEGE OF WILLIAM AND MARY IN VIRCINIA OFFICE OF THE PRESIDENT WILLIAMSBURG, VIRGINIA 23185

January 24, 1977

Dr. James C. Windsor, President Christopher Newport College Newport News, Virginia 23606

Dear Dr. Windsor:

I am enclosing two copies of Resolution CN-1, Faculty Appointments to Fill Existing Vacancies, and Resolution CN-2(R), Capital Outlay Requests for 1978-84, on which favorable action was taken by our Board of Visitors at its meeting on January 21-22, 1977.

Best wishes,

Sincerely,

Jane H. Latham

Sec'y., Board of Visitors

Encls.

Board of Visitors

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FACULTY APPOINTMENTS TO FILL EXISTING VACANCIES Christopher Newport College

Vacancies in the Faculty have resulted because of leaves of absence and resignations.

BE IT RESOLVED, That the Board of Visitors of the College of William and Mary approves the following temporary appointments to fill existing vacancies:

- R. CHARLENE PACKARD, Instructor in the Department of Psychology, to replace Dr. Sellstrom, at a salary of \$6,000 for the Spring Semester, 1977.
- B.S., Oklahoma State University; M.Ed., College of William and Mary.
- G. THOMAS WHITE, Instructor in the Department of Accounting and Finance, to fill an existing vacancy, at a salary of \$5,750 for the Spring Semester, 1977.
- B.A., The College of William and Mary; M.B.A., The College of William and Mary; C.P.A., State of Virginia.

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CHRISTOPHER NEWPORT COLLEGE

CAPITAL OUTLAY REQUESTS FOR 1978-84

Capital Outlay requests for the 1978-80 biennium and projections for the succeeding two biennia must be filed with the Governor's Office prior to the next regular meeting of the Board of Visitors.

Attached to this resolution are the recommendations of the President of Christopher Newport which have been developed in accordance with the Master Plan of the College and established space guidelines.

RESOLVED, by the Board of Visitors, that the recommendations of the President of Christopher Newport for institutional capital outlays in 1978-80 and projections for the succeeding two biennia are hereby approved for submission to the Governor, with the understanding that the items proposed for 1980-82 and 1982-84 are subject to further review and revision prior to budget submissions for those biennia.