



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

*Musial*

January 20, 1976

TO: Participants  
Board of Visitors' Meeting  
January 23-24, 1976

FROM: President

Ladies and Gentlemen:

The Board of Visitors will meet January 23-24. The meetings in which each of you will participate are scheduled for Friday morning, January, on the first floor of the William and Mary library. The schedule is as follows:

8:30 - 10:30 A. M.

Committee on Academic Affairs  
Seminar Room G-1

1. Report on Academic Affairs - Dean Musial
2. Resolutions - Dean Musial
  - CN-1 - Faculty Appointment to Replace Existing Vacancy
  - CN-2 - Faculty Promotion
  - CN-3 - Appointment to Fill Position of Assistant Readers' Services and Reference Librarian
3. Meeting with Faculty Liaison Committees of William and Mary, Richard Bland and Christopher Newport College - Dr. Pugh, Dr. Bostick

8:30 - 10:30 A. M.

Committee on Financial Affairs  
Seminar Room G-2

1. Report on 1975-76 Maintenance and Operating Budgets - Mr. Hones
2. Discussion of 1976-78 Maintenance and Operating Budgets - Mr. Hones

10:30 A. M. - 12:30 P. M.

Committee on Buildings and Grounds  
Seminar Room G-2

1. Report on Buildings and Grounds - Mr. Hones

10:30 A. M. - 12:30 P. M.

Committee on Student Affairs  
Seminar Room G-3

1. Meeting with Students from William and Mary, Richard Bland and Christopher Newport - Dean Polis, Maureen Walker, Edd Brower
2. Report on Student Affairs - Dean Polis

12:30 P. M.

Lunch - Participants who wish to stay for lunch are invited.

Board Meetings - 1:00 P. M. , Friday 23, to 2:00 P. M., Saturday, January 24 - Dr. Windsor

Thank you for participating. Let me know if you have questions of clarification.

James C. Windsor

JCW/ec