



**WILLIAM
& MARY**
CHARTERED 1693

**PROFESSIONALS &
PROFESSIONAL FACULTY ASSEMBLY**

**October 10, 2024
MEETING MINUTES**

PPFA Members: *X denotes member present, P for proxy, and - denotes member was not present*

David Wilcox	X	Erin Battle	X	Alex Beard	X
Tami Back (Adam)	P	Feleasha Sherfy	X	Greg Henderson	
Devan Orr	X	Erin Fryer (Feleasha)	P	Heather Baier	X
Adam White	X	Jennifer Leung		Paul Cox	X
Laura Morales (Rick)	P	Nasha Lewis	X	Rachel Hogan	X
Shelly Laurenzo	X	Robbie Graham	X		
Caroline Ward (Rick)	P	Martha Howard	X		
Shawn Holl	X	Rick Mikulski	X		

Present: A maximum of **33** concurrent persons present or virtually present.

- I. Welcome & Call To Order (Call to order: **09:18**) (Adam)
- II. Agenda: Review and approve (approved by unanimous consent)
 - a. Motion – **Rick**; Second – **Feleasha**
- III. Minutes: Review and approve September minutes (approved by unanimous consent)
 - a. Motion – **Rick**, Second – **Martha**
- IV. Guest Speaker: Melissa Noble, Ph.D., Licensed Clinical Psychologist, William & Mary Counseling Center / McLeod Tyler Wellness Center
- V. Old Business
 - a. None
- VI. New Business
 - a. PPFA Constitution & Bylaws Review
 - b. Vote will be held during the November meeting
- VII. Announcements
 - a. Reminder: Development Support Fund is accepting applications
 - b. Upcoming PPFA Meetings:
 - i. November 1: Mike Todd, EVP of Finance & Administration
 - ii. December 6: Government & External Affairs
 - iii. January 10: President Katherine Rowe (in-person)
- VIII. Highlighted Events
 - a. VIMS After Hours: Getting down in “The Weeds” with Virginia’s Underwater Gardens
 - b. “Tower Hill: A Plantation on the Edge”

IX. Updates

X. Adjourn (09:56)

a. Motion – Alex; Second – David