



**WILLIAM
& MARY**
CHARTERED 1693

**PROFESSIONALS &
PROFESSIONAL FACULTY ASSEMBLY**

**November 1, 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	X	Feleasha Sherfy (Erin Fryer)	P	Greg Henderson	X
Devan Orr	X	Erin Fryer	X	Heather Baier	X
Adam White	X	Jennifer Leung		Paul Cox	X
Laura Morales (Rick Mikulski)	P	Nasha Lewis		Rachel Hogan	X
Shelly Laurenzo	X	Robbie Graham	X		
Caroline Ward	X	Martha Howard	X		
Shawn Holl	X	Rick Mikulski	X		

Present: A maximum of 36 concurrent persons present on the Zoom web call.

- I. Welcome & Call To Order (Call to order: 09:18) (Tami)
- II. Agenda: Review and approve (approved by unanimous consent)
 - a. Motion – Alex; Second – Caroline
- III. Minutes: Review and approve June minutes (approved by unanimous consent)
 - a. Motion – Adam, Second – Shawn
- IV. Old Business
 - a. PPFA Constitution & Bylaws Amendments
 - i. Approval of the Constitution Amendments: Yes votes: 17
 - ii. Approval of the Bylaw Amendments: Yes votes: 16
 - b. Quorum – Motion – Rick, Second – Shawn
- V. Guest Speaker: Mike Todd, Executive Vice President of Finance & Administration
 - a. Introduction
 - i. New position at W&M
 - ii. Management responsibility, working with President and Provost to define institutional responsibilities
 - b. Q&A
- VI. Announcements
 - a. Bray School Opening Ceremony: Nov. 1, 2:00 PM on lawn of CW art museums
 - b. Food Drive: now – Nov. 17
 - c. PPFA Connection Event: Dec. 6 \$5 Friday at The Commons – 11:30 AM – 1: 30 PM (private room reserved)
 - d. Upcoming PPFA Meetings

- i. December 6: Government & External Affairs
 - ii. January 10: President Katherine Rowe (in-person)
- VII. Adjourn & “pass the gavel” (9:44)
 - a. Motion – Adam; Second — Alex