



**WILLIAM
& MARY**
CHARTERED 1693

**PROFESSIONALS &
PROFESSIONAL FACULTY ASSEMBLY**

**February 7, 2025
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		Greg Henderson	X
Devan Orr	X	Erin Fryer	X	Heather Baier	X
Adam White	X	Jennifer Leung		Paul Cox	X
Laura Morales	X	Nasha Lewis		Rachel Hogan	
Shelly Laurenzo	X	Robbie Graham			
Caroline Ward	X	Martha Howard	X		
Shawn Holl	X	Rick Mikulski	X		

Present: A maximum of 64 concurrent persons were present on the Zoom web call.

- I. Welcome & Call To Order (Call to order: 09:16) (Tami)
- II. Agenda: review and approve (approved by unanimous consent)
 - a. Motion – Laura; Second – Adam
- III. Minutes: review and approve January minutes (approved by unanimous consent)
 - a. Motion – Laura, Second – Rick
- IV. Old Business
 - a. None
- V. New Business
 - a. None
- VI. Guest Speaker: Dan Pisaniello, Construction Project Updates
 - a. Upcoming year will be the “Year of the Environment”
 - b. Responsible for oversight of construction on campus and implementation of projects; guide the development of campus based on institutional priorities
 - c. This past September, university was at over 1 million square feet of certified green space. Big milestone!
 - d. Active projects: Muscarelle museum addition, School of Computing, Data Sciences and Physics (ISC4), Botetourt Theater (in Swem), Mackesey Sports Performance Center, Cedar Hall (Jamestown East), West 1 Housing & Dining (5 building complex where Yates Hall used to be; 4 residence halls and a dining facility), Old Dominion Hall renovation, Historic Campus restoration
 - e. Potential next phases: Campus Center

- f. Additional projects: Busch field turf replacement, campus-wide accessibility infrastructure improvements, restoration/preservation projects (Blow Hall, Barret Cupola)
 - g. 2025 Comprehensive Campus Plan
 - i. Planning the next 100 years of campus; a framework
 - ii. Sustainable Design & Construction
 - 1. Energy savings through innovation
 - a. Huge strides in carbon footprint
 - b. On- and off-campus solar panels/energy
- VII. Announcements
 - a. Spring food drive: March 31st
 - b. Charter Day ceremony: Friday, Feb. 7th at 4:00pm in Kaplan Arena
 - c. Muscarelle Museum Opening Celebrations: Friday, Feb. 7th at 5:00pm for W&M faculty, staff and students; Saturday, Feb. 8th at 10:00am for community members
 - d. Next PPFA Meeting: Friday, March 7th
- VIII. Updates
 - a. Fitness for Duty policy
 - i. Working draft was reviewed by all of assembly and PPFA Exec Committee, as well as Administrative and Academic Committee
 - 1. Provided feedback to HR
 - b. Election Timeline and Candidates
 - i. Nominations open on February 14th and will be open for two weeks
 - ii. Elections will begin at the end of March and voting will be 10 working days from April 12; results at May meeting
 - iii. Need to fill 9 seats (two 2-year terms and seven 3-year terms)
 - c. Development Support Fund
 - i. \$35,341 awarded to PPFs and operational/classified staff
 - ii. Rolling deadline; apply online
 - d. Duke Award nominations are open!
 - i. Cash prize awarded to an outstanding employee
 - ii. Tami will send out a link to nomination form
- IX. Adjourn & “pass the gavel” (9:57)
 - a. Motion – Adam; Second — Devan