

October 6, 2000

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Gordon F. Rainey, Jr., Chair
Walter F. Walker, Vice-Chair/Athletics
Charles M. Caravati, Jr., M.D.
Charles L. Glazer
Elsie Goodwyn Holland
Stephen S. Phelan, Jr.
Benjamin P.A. Warthen
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Timothy B. Robertson
William G. Crutchfield, Jr.	Terence P. Ross
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	James C. Wheat, III
Joseph E. Wolfe	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and Athletics Committee on October 6, 2000

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:30 p.m., Friday, October 6, 2000, in the Board Room of the Rotunda; Gordon F. Rainey, Jr., Chair, presided. Walter F. Walker, Charles M. Caravati, Jr., M.D., Charles L. Glazer, Mrs. Elsie Goodwyn Holland, Stephen S. Phelan, Jr., Benjamin P.A. Warthen, and John P. Ackerly, III, Rector, were present.

Also present were William G. Crutchfield, Jr., T. Keister Greer, Timothy B. Robertson, Terence P. Ross, Ms. Elizabeth A. Twohy, James C. Wheat, III, and Joseph E. Wolfe.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, William W. Harmon, Robert W. Cantrell, M.D., Ms. Colette Sheehy, Terry Holland, Ms. Carolyn M. Callahan, and Ms. Jeanne Flippo Bailes.

The Chair asked Mr. Holland, Director of Athletics, to introduce Ms. Debbie Ryan, Women's Basketball Coach. Ms. Ryan spoke briefly, thanking everyone who has supported her in her illness.

The Chair then asked Mr. Harmon, Vice President for Student Affairs, to present the Agenda.

Mr. Harmon reported on a miscellany of subjects: 95% of the students in the entering class participated in Summer Orientation, this past summer, the second year of pre-matriculation orientation; across the country, a 79-80% participation rate is considered good. He mentioned the affect of this influx of students and parents on the Charlottesville economy during the summer months.

Mr. Harmon noted that the Office of University Career Services has moved to splendid new facilities at Scott Stadium and he urged Members to visit the Office. He commented briefly on the current shortage of office space for student organizations - 91 organizations requested space for this fall but room for only 38 was available. Finally, Mr. Harmon mentioned a program in which computer manufacturers and suppliers provide a certain number of computers for needy students. This fall, 120 computers were distributed to students as part of this program.

Mr. Warthen asked Mr. Harmon if he had information on student ownership of automobiles at the University; Mr. Warthen had previously requested this information. Mr. Harmon replied that his office had gathered information on 2nd semester, first year ownership at other institutions. Few first year students in their second semester at urban institutions own cars while many at rural schools do. The

University falls statistically about midway. The Rector interjected that 2nd semester first year car ownership was not a matter the Board should be concerned about, and that it was a matter for the Administration to regulate. Ms. Twohy and other Members agreed with his position.

The Chair then gave a brief report on the work of the Fraternity Working Group, noting that the Group's final report will be made in January.

Finally, the Chair asked Mr. Holland to present his portion of the Agenda.

Mr. Holland commented first on the dedication of the rebuilt Stadium and thanked the Board and the Administration for their support. He then introduced Ms. Carolyn Callahan, Professor of Education and Chair of the 2020 Strategic Planning Task Force for Athletics. Ms. Callahan gave a report on the work of the Task Force.

On motion, the meeting was adjourned at 3:20 p.m.

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Copies to: Mr. John T. Casteen, III
Mr. Gene D. Block
Dr. Robert W. Cantrell
Ms. Louise Dudley
Mr. Ernest H. Ern
Mr. Paul J. Forch
Mr. William W. Harmon
Mr. Terry Holland
Mr. L. Jay Lemons
Mr. Peter W. Low
Dr. Robert E. Reynolds
Mr. Leonard W. Sandridge
Ms. Colette Sheehy
Mr. Robert D. Sweeney