FULL BOARD OF VISITORS MEETING
UNIVERSITY OF VIRGINIA
DECEMBER 7, 2012
FULL BOARD MEETING

Friday, December 7, 2012
10:00 – 10:30 a.m.
David J. Prior Convocation Center

The Board of Visitors:

Helen E. Dragas, Rector
George Keith Martin, Vice Rector
Frank B. Atkinson
A. Macdonald Caputo
Hunter E. Craig
The Hon. Alan A. Diamonstein
Allison Cryor DiNardo
Marvin W. Gilliam Jr.
Victoria D. Harker

Bobbie G. Kilberg
Stephen P. Long, M.D.
Vincent J. Mastracco Jr.
Edward D. Miller, M.D.
John L. Nau III
Timothy B. Robertson
Linwood H. Rose
Hillary A. Hurd
William H. Goodwin Jr.
Leonard W. Sandridge Jr.

AGENDA

- ELECTION OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE CHANCELLOR

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: December 7, 2012

COMMITTEE: Full Board

AGENDA ITEM: Election of The University of Virginia’s College at Wise Chancellor

BACKGROUND: According to the Manual of the Board of Visitors, the Board elects the Chancellor on recommendation by the President of the University.

DISCUSSION: The President will announce that, subject to election by the Board of Visitors, Donna Price Henry, Ph.D., will become the eighth Chancellor of The University of Virginia’s College at Wise. Board members have already received her biographical information. To recapitulate in brief: Donna Price Henry is currently the Dean for the College of Arts and Sciences at Florida Gulf Coast University (FGCU). She has been at FGCU for a total of 16 years, serving as the dean for the last seven years. She is a biologist with extensive experience in the classroom and in higher education. She has experience in strategic planning, institutional advancement, curricular development, shared governance, capital construction, and community partnerships.

Ms. Henry received a B.A. in Biological Basis of Behavior from the University of Pennsylvania in 1982, and earned her Ph.D. in Physiology from the Thomas Jefferson University in August 1987.

Ms. Henry received the Individual Faculty Service Excellence Award at FGCU in 2004-05. In 1994-95, she was elected as Professor of the Year by the undergraduate student body while teaching at St. Thomas University. She currently serves on the Board of Trustees of the Edison and Ford Winter Estate in Fort Myers as well as the Board of Directors for the Florida Foundation for Future Scientists.

Ms. Henry is married to Allen Henry who is a pilot for Federal Express. They have 13-year old twin daughters, Jessie and Margaret.
Ms. Henry’s appointment is effective January 18, 2013. The appointment is for a term of five years and one semester, ending May 31, 2018.

ACTION REQUIRED: Approval by the Board of Visitors

ELECTION OF THE CHANCELLOR OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

RESOLVED, the Board of Visitors elects Donna Price Henry, Ph.D., as the eighth chancellor of the University of Virginia’s College at Wise, effective January 18, 2013, for a term of five years and one semester, ending on May 31, 2018, at total initial compensation not to exceed $280,000 for salary and benefits.