

January 18, 2001

MEMORANDUM

TO: The Committee on the University of Virginia's
College at Wise:

William G. Crutchfield, Jr., Chair
Thomas J. Bliley, Jr.
Joseph E. Wolfe
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Charles M. Caravati, Jr.	Timothy B. Robertson
Charles L. Glazer	Terence P. Ross
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	Walter F. Walker
Elsie Goodwyn Holland	Benjamin P.A. Warthen
Gordon F. Rainey, Jr.	James C. Wheat, III
Stephen S. Phelan, Jr.	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Committee on The
University of Virginia's College at Wise

The Committee on The University of Virginia's College at Wise met, in Open Session, at 7:10 p.m., Thursday, January 18, 2001, in the Board Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided.

Thomas J. Bliley, Jr., Joseph E. Wolfe, and John P. Ackerly, III, Rector, were present.

Also present were William H. Goodwin, Jr., Timothy B. Robertson, Benjamin P.A. Warthen, and Stephen S. Phelan, Jr.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, Leonard W. Sandridge, Jr., George E. Culbertson, and Ms. Jeanne Flippo Bailes.

The Chair introduced Mr. George E. Culbertson, Chancellor *ad interim* of The University of Virginia's College at Wise. Mr. Culbertson, who is the Provost at the College, is acting as head of the institution following the departure of Chancellor Lemons.

The Chair asked Mr. Culbertson to present the Agenda. Because of the lateness of the hour, Mr. Culbertson said, the Agenda would be abbreviated.

The Chair and Mr. Culbertson described the search process which is underway for a new Chancellor. Interviewing will begin in March and the search committee hopes to have a candidate to be presented to the Board in late April or May.

Mr. Culbertson touched briefly on several items: the College has received an anonymous gift of \$2.5million for the new Student Center. The College has signed an exchange agreement with the Cardenal Spinola University College at Seville in Spain. The University Fellows Program, which brings faculty from the University to lecture for several days at the College, is proceeding well: Mr. Larry Sabato will be in Wise for two days in February and Mr. Edward Ayers will lecture in the early spring.

Mr. Culbertson concluded his remarks by thanking the President for giving him the opportunity to serve as Chancellor *ad interim*. The Rector in turn thanked Mr. Culbertson for agreeing to serve.

The President noted that repairs and renovations, difficult to do while the building was occupied, will be done on the Chancellor's House. He said there is the

possibility that an addition will be built to provide public entertaining space apart from the family quarters.

On motion, the meeting was adjourned at 7:17 p.m.

AGG:jb

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