

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
MAY 25, 2004**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Tuesday, May 25, 2004

1:30 - 2:15 p.m.

Kaleidoscope Center, Newcomb Hall

Committee Members:

Thomas F. Farrell, II, Chair

Susan Y. Dorsey

G. Slaughter Fitz-Hugh, Jr.

W. Heywood Fralin

James W. Head

Glynn D. Key

Don R. Pippin

Warren M. Thompson

Georgia M. Willis

Gordon F. Rainey, Jr., Ex Officio

AGENDA

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|-----|---|---|
| I. | REPORT BY THE VICE PRESIDENT FOR STUDENT AFFAIRS
(Ms. Lampkin) | |
| | A. Vice President's Remarks | 1 |
| | B. Honor Committee (Ms. Lampkin to introduce
Ms. Meghan Sullivan, Chair of the Honor
Committee; Ms. Sullivan to report) | 2 |
| | C. Student Council (Ms. Lampkin to introduce
Mr. Noah Sullivan, President of the Student
Council; Mr. Sullivan to report) | 3 |
| II. | REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage) | 4 |
| | • Coaches' Report (Mr. Littlepage to introduce
Ms. Julie Myers and Mr. Mark Bernardino; Ms. Myers
and Mr. Bernardino to report) | |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 25, 2004

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President for Student Affairs will report on student behavior and plans to address difficult situations involving students that may arise.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 25, 2004

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.B. Honor Committee

ACTION REQUIRED: None

DISCUSSION: Ms. Meghan Sullivan, incoming chair of the Honor Committee for 2004-05, will report on recent activities of the Committee and goals for the coming year.

Ms. Sullivan is a rising fourth-year student in the Politics Honors Program and the Philosophy Distinguished Majors Program. She is from Greensboro, North Carolina.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 25, 2004

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.C. Student Council

ACTION REQUIRED: None

DISCUSSION: Mr. Noah Sullivan, incoming president of Student Council, will report on Council's goals and activities for the coming year.

Mr. Sullivan is a rising third-year student majoring in Politics; he is from Lynchburg.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 25, 2004

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II. Report by the Athletics Director

ACTION REQUIRED: None

DISCUSSION: Mr. Craig Littlepage, Director of Athletics, will introduce Ms. Julie Myers, Head Coach for Women's Lacrosse, and Mr. Mark Bernardino, Head Coach for Men's Swimming and Diving. Both teams, along with four other University teams, won ACC championships this season.