DIVERSITY AND INCLUSION COMMITTEE

Thursday, June 11, 2015
3:45 – 5:00 p.m.
Auditorium of the Albert & Shirley Small Special Collections Library, Harrison Institute

Committee Members:
Frank M. Conner III, Co-Chair
Allison Cryor DiNardo, Co-Chair
Kevin J. Fay
Barbara J. Fried
William H. Goodwin Jr.
Daniel T. Judge
George Keith Martin, Ex-officio
Joe Garofalo, Faculty Consulting Member

AGENDA

I. REPORT BY THE VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY (Dr. Martin)
   o Undergraduate Admission Diversity (Dr. Martin to introduce Mr. Gregory Roberts; Mr. Roberts to report)

II. REPORTS BY THE PRESIDENT (Ms. Sullivan)
   A. The President’s Ad Hoc Group on University Climate and Culture
   B. Report on UVA Alumni for Change and the Black Student Alliance Concerns
   C. Faculty Recruitment
BOARD MEETING:       June 11, 2015

COMMITTEE:   Diversity and Inclusion

AGENDA ITEM:    I. Undergraduate Admission Diversity

ACTION REQUIRED:  None

DISCUSSION:    Dr. Marcus Martin, Vice President and Chief Officer for Diversity and Equity, will introduce Dean of Admission Gregory Roberts. Mr. Roberts will report on undergraduate admission diversity.
BOARD MEETING: June 11, 2015

COMMITTEE: Diversity and Inclusion

AGENDA ITEM: II.A. The President’s Ad Hoc Group on University Climate and Culture

ACTION REQUIRED: None

BACKGROUND: President Sullivan will report on the work of the President’s Ad Hoc Group on University Climate and Culture, summarizing the efforts to date and how the suggestions will be addressed.
BOARD MEETING: June 11, 2015

COMMITTEE: Diversity and Inclusion

AGENDA ITEM: II.B. Report on UVA Alumni for Change and the Black Student Alliance Concerns

ACTION REQUIRED: None

BACKGROUND: President Sullivan will report on meetings with the leadership of the Black Student Alliance (BSA), and responses to the BSA report "Towards a Better University" and the UVA Alumni for Change letter on recommendations for creating a more welcoming environment for African Americans at the University.
BOARD MEETING: June 11, 2015

COMMITTEE: Diversity and Inclusion

AGENDA ITEM: II.C. Faculty Recruitment

ACTION REQUIRED: None

BACKGROUND: President Sullivan will report on faculty recruitment.