COMMITTEE ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

Friday, May 6, 2016
2:00 – 4:00 p.m.
The University of Virginia’s College at Wise
Dogwood Room, C. Bascom Slemp Student Center

Committee Members:
John G. Macfarlane III, Chair
Whittington W. Clement
Frank M. Conner III
Helen E. Dragas
Barbara J. Fried

William H. Goodwin Jr., Ex-officio
Joe Garofalo, Faculty Member
Daniel T. Judge, Student Member
Mark W. Clark, Faculty Consulting Member

AGENDA

I. ACTION (Mr. Macfarlane)
   • Reappointments to The University of Virginia’s College at Wise Board 1

II. REPORTS ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE (Mr. Macfarlane and Ms. Henry)
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      • 2016-2017 UVa-Wise Proposed Operating Budget
      • Emergency Operations Plan
      • State Council of Higher Education for Virginia
      • Committee on UVa-Wise Work Plan Report
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         o Intra-disciplinary Coordination
         o Economic Development
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III. THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE ITEMS UNDER CONSIDERATION BY OTHER BOARD OF VISITORS COMMITTEES

- Finance Committee
  - 2016-2017 UVa-Wise Proposed Operating Budget
- Executive Session
  - Election of Professor Emeritus
- Meeting of the Full Board
  - Emergency Operations Plan
UNIVERSITY OF VIRGINIA'S
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: Reappointments to The University of Virginia's College at Wise Board

BACKGROUND: The University of Virginia's College at Wise has a local board that is appointed by the Board of Visitors. The Wise Board serves in an advisory capacity on matters pertaining to The University of Virginia's College at Wise.

DISCUSSION: The Executive Committee recommends the following persons for reappointment to the College's Board for terms ending June 30, 2020:

- Marcia Adams Gilliam - Ms. Gilliam is a native of Norton, Virginia and currently resides in Bristol, Virginia. She is a 1982 graduate of the College. During her undergraduate years, she was a distinguished student and a member of the tennis team. She serves as chair of the College's Board.

- Don M. Green - Mr. Green attended The University of Virginia’s College at Wise and received a B.S. from East Tennessee State University. He has done additional work at the School of Bank Management of the University of Virginia and Stonier Graduate School of Banking at Rutgers. He is chair of The University of Virginia's College at Wise Foundation Board, and is the Executive Director and Vice President of the Napoleon Hill Foundation.

- George E. Hunnicutt Jr. - Mr. Hunnicutt is a lifelong resident of Norton, Virginia. He attended The University of Virginia’s College at Wise from 1970-1972, transferring to the University of Virginia, where he earned a B.S. in Commerce and a Juris Doctor. He is a local businessman currently serving as president of the Pepsi-Cola Bottling Company. Mr. Hunnicutt also serves on The University of Virginia's College at Wise Foundation Board.
ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise and by the Board of Visitors

REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE BOARD

RESOLVED, Ms. Marcia Adams Gilliam, Mr. Don M. Green, and Mr. George E. Hunnicutt Jr. are reappointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2020, in accordance with the Board's bylaws.
BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: II.A. Remarks by the Chair of the Committee

ACTION REQUIRED: None

BACKGROUND: Mr. John Macfarlane, the Committee Chair, will make opening remarks.
UNIVERSITY OF VIRGINIA’S
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: II.B. Report of the Chancellor

ACTION REQUIRED: None

BACKGROUND: Chancellor Donna P. Henry will report on the proposed College budget for fiscal year 2016-2017, the emergency operations plan, a recent visit from the State Council of Higher Education for Virginia, and the Committee on UVa-Wise Work Plan.

DISCUSSION:

2016-2017 UVa-Wise Proposed Operating Budget

The budget for 2016-2017 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. The University's budget process requires that the various units and agencies of the University provide budgetary information by mid-March, so the entire budget can be compiled for action by the Board of Visitors at its June 2016 meeting.

The 2016-2017 operating budget for UVa-Wise is projected to total $43.65 million, an increase of 5.7% as compared to the original 2015-2016 budget. The budget is based on Board-approved tuition and fee increases, as well as state allocations.

Emergency Operations Plan

As outlined in Virginia Code Section 23-9.2:9(B), each institution of higher education shall review internally its Emergency Operations Plan at least on an annual basis and update as necessary. According to Virginia Code 23-9.2:9(B), every four years the College shall conduct a comprehensive review and revision of the crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the Board of Visitors. The plan shall then be certified in writing by the Virginia Department of Emergency Management (VDEM) and shall coordinate with the local emergency management organization to ensure integration.
Each year, the College conducts tests of its emergency notification systems and specific drills. The Crisis Management Committee participates in table top emergency exercises to address how the College would react to various types of emergencies. In addition to the Emergency Operations Plan, the College prepares and submits annually to VDEM its Continuity Plan which outlines how the College will operate during and after an emergency, with complete detail of organizational authority, maps and memoranda of understanding for ongoing service.

State Council of Higher Education for Virginia

Members of the State Council of Higher Education for Virginia (SCHEV) visited UVa-Wise on April 20, 2016 to learn about the College’s advancement of statewide higher education goals. The agenda included a briefing from Chancellor Henry, presentations from students and faculty, an overview of economic development activities, and a tour of the new $37 million library project. SCHEV Council members in attendance were: Gilmer Minor, Heywood Fralin, Gilbert Bland, Katharine Webb, and Henry Light. SCHEV staff members included Peter Blake, Lee Ann Rung and Beverly Covington. Also in attendance were Board of Visitors Chair of the Committee on UVa-Wise John Macfarlane and U.Va. President Teresa A. Sullivan.

Committee on UVa-Wise Work Plan Report

Chancellor Henry will present on the three broad goals featured in the Committee Work Plan: 1) Student Recruitment and Retention; 2) Intra-disciplinary Coordination; and 3) Regional Economic Development.
UNIVERSITY OF VIRGINIA'S
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II.C. Remarks by the Faculty Consulting Member

ACTION REQUIRED: None

BACKGROUND: Mr. Mark Clark, Kenneth Asbury Professor of History at The University of Virginia’s College at Wise, is the faculty consulting member on the Committee on The University of Virginia’s College at Wise.

DISCUSSION: Mr. Clark will provide a report on current initiatives underway in academic affairs.
UNIVERSITY OF VIRGINIA'S
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II.D. Remarks by UVa-Wise Student

ACTION REQUIRED: None

BACKGROUND: The Committee Chair has invited remarks from a UVa-Wise student.

DISCUSSION: Junetta P. Nuckels is a graduating senior at UVa-Wise from Richlands, Virginia in Tazewell County. She is majoring in Chemistry. In addition to serving as the student member of the UVa-Wise College Board, Junetta is involved in a wide variety of leadership organizations such as the National Society of Leadership and Success, the Baptist Collegiate Ministry, the Student Athletic Advisory Council, and the National Residence Hall Honorary.

Junetta is a student-athlete in tennis, a Resident Advisor, and holds membership in a number of the most prestigious academic honors societies including the Darden Society, the Sigma Zeta Science and Mathematics Honor Society, and the Delta Epsilon Iota Academic Honor Society.

Recently, Junetta was honored with the Outstanding Student Leadership Award. After graduation, she will enroll in the Kentucky College of Osteopathic Medicine at the University of Pikeville.
BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: II.E. Crockett Award

ACTION REQUIRED: None

BACKGROUND: In 1995, Clinch Valley College presented its first Samuel R. Crockett Award. The award is named for Samuel R. Crockett Jr. who in 1954 was the University of Virginia’s extension division representative in Southwest Virginia. Mr. Crockett was instrumental in the early efforts to establish a branch campus in Wise. This award is presented to an individual who has made significant efforts toward strengthening the relationship between the University of Virginia and the College. Since 1995, the award has been given 16 times. Past recipients include John T. Casteen III (1995), Leonard Sandridge (1998 and 2007), and most recently Anda Webb (2014).

DISCUSSION: Ms. Henry will announce the 2016 recipient of the award and make a presentation.
UNIVERSITY OF VIRGINIA'S
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 6, 2016

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II.F. New Library Tour

ACTION REQUIRED: None

BACKGROUND: The College’s new library is a 68,000 square feet, six floor facility that will provide greatly increased stack space for The College’s library collection. In addition to classrooms, the library will include collaborative study rooms, a studio lab, café, and a 24 hour zone for student study. The building will also serve as a second accessible route between the lower and upper campus. The total cost of the project is $37.1 million, the architect is Cannon Design, and the contractor is Quesenberry’s Inc. The projected completion date is July 2016.

DISCUSSION: Committee members will go on a walking tour of the new library. Because the library is still in construction phase, closed toe shoes are required. Hard hats are also required and will be provided.