

April 15, 2000

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Gordon F. Rainey, Jr., Chair
Walter F. Walker, Vice Chair
Charles M. Caravati, Jr., M.D.
Charles L. Glazer
Elsie Goodwyn Holland
Robert G. Schoenvogel
Benjamin P.A. Warthen
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Timothy B. Robertson
William G. Crutchfield, Jr.	Terence P. Ross
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	James C. Wheat, III
Joseph E. Wolfe	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs
and Athletics Committee on April 15, 2000

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:35 a.m., Saturday, April 15, 2000, in the East Oval Room of the Rotunda; Gordon F. Rainey, Jr., Chair, presided. Charles M. Caravati, Jr., M.D., Charles L. Glazer, Mrs. Elsie Goodwyn Holland, Benjamin P.A. Warthen, Robert G. Schoenvogel, and John P. Ackerly, III, Rector, were present.

Present as well were Thomas J. Bliley, Jr., William G. Crutchfield, Jr., William H. Goodwin, Jr., T. Keister Greer, Timothy B. Robertson, Terence P. Ross, Ms. Elizabeth A. Twohy, James C. Wheat, III, and Joseph E. Wolfe.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, William W. Harmon, Terry Holland, Robert W. Cantrell, M.D., Peter W. Low, Ms. Colette Sheehy, Ernest H. Ern, Robert E. Reynolds, M.D., Gene D. Block, L. Jay Lemons, Ms. Carolyn Callahan, Ms. Lynn Mitchell, Ms. Jennifer Maedgen, and Ms. Jeanne Flippo Bailes.

The Rector thanked Mr. Schoenvogel, the outgoing Student Member, for his service to the Board.

The Chair asked Mr. Harmon, Vice President for Student Affairs, to present the Agenda.

Mr. Harmon introduced Ms. Jennifer Maedgen, Director of the Learning Needs and Evaluation Center, and asked her to describe the work of the Center which, since 1996, has reported to Counseling and Psychological Services within the Department of Student Health. Ms. Maedgen talked about the Center's testing procedures, services for deaf students, and other work.

Mr. Holland gave a brief report on the performance of athletic teams. He then introduced Ms. Lynn Mitchell, Associate Athletics Director for Compliance, who gave her customary briefing on Board of Visitors responsibilities for compliance with Atlantic Coast Conference and National Collegiate Athletic Association policies and rules. She cited specific, though hypothetical, situations - mainly having to do with recruiting - that might involve Board Members.

Mr. Holland next introduced Ms. Carolyn Callahan, Professor of Education and Chair of the Strategic Planning Task Force for Athletics, and asked her to give a progress report on the work of the Task Force. The Task Force, which was formed in January, is one of the 2020 Commissions.

Ms. Callahan described the organization of the Task Force and the issues and concerns to be considered.

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On motion, the meeting was adjourned at 9:30 a.m.

AGG:lah

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