

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
JOINT MEETING OF THE
EDUCATIONAL POLICY COMMITTEE
AND THE STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
April 6, 2001**

JOINT MEETING OF THE EDUCATIONAL POLICY COMMITTEE
AND THE STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, April 6, 2001
10:45 - 11:30 a.m.
Board Room, The Rotunda

AGENDA

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I. REPORTS ON VIRGINIA 2020 COMMISSION RECOMMENDATIONS	
A. Fine and Performing Arts; International Activities; Public Service and Outreach; Science and Technology (Messrs. Casteen and Low)	1
B. Athletics (Mr. Holland to introduce Ms. Carolyn M. Callahan; Ms. Callahan to report)	1
II. ACTION ITEM	
• Resolution on Virginia 2020 Commission Reports	2

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 6, 2001

COMMITTEE: Joint Meeting of the Educational Policy
Committee and the Student Affairs and
Athletics Committee

AGENDA ITEM: I.A. and I.B. Virginia 2020 Commission
Recommendations

BACKGROUND: In May 1998, the Board of Visitors called for comprehensive planning for enhancement of the sciences, the arts, international programs, and public service, as part of its ongoing commitment to excellence in the University's programs and activities. Subsequently, planning has been extended to include athletics, student life, and (with the conclusion of the capital campaign) relevant financial and management strategies.

DISCUSSION: The President will lead a discussion of the goals embodied in the Virginia 2020 reports on science and technology, fine and performing arts, international programs, and public service and outreach. Ms. Carolyn Callahan will present the final report of the Strategic Planning Task Force for the Department of Athletics.

ACTION REQUIRED: Approval by the Educational Policy Committee, the Student Affairs and Athletics Committee, and the Board of Visitors.

APPROVAL OF THE VIRGINIA 2020 COMMISSION REPORTS

WHEREAS, in May 1998 the Board of Visitors called for comprehensive planning for enhancement of the sciences, the arts, international programs, and public service, these plans to be developed in the context of the Board's continuing commitment to excellence in programs already recognized for excellence and to the development of sound resource bases for these undertakings; and

WHEREAS, this initiative became known as *Virginia 2020: Agenda for the Third Century*; and

WHEREAS, the commissions were charged with long-range planning for the four areas initially envisioned and also for other areas, including student life, athletics, and (in the context of the conclusion of the capital campaign) financial and management strategies appropriate to the ongoing enhancement of the University's programs and activities; and

WHEREAS, the relevant commission reports have been circulated and discussed widely, and conform to the Board's general intentions and ambitions for the University.

RESOLVED that the Board of Visitors endorses the goals embodied in the *Virginia 2020* reports, charges the President with developing strategic plans to achieve these goals, commends the faculty, staff, and alumni contributors to the *Virginia 2020* planning program, and directs implementation of the *Virginia 2020* program consistent with the Board's standing policies and actions to be taken in the future, and including efforts to identify and raise the resources necessary to achieve these goals.