

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE COMMITTEE ON  
THE UNIVERSITY OF VIRGINIA'S  
COLLEGE AT WISE  
JUNE 16, 2001**

COMMITTEE ON THE UNIVERSITY OF  
VIRGINIA'S COLLEGE AT WISE

Saturday, June 16, 2001  
9:30 - 10:00 a.m.  
Board Room, The Rotunda

Committee Members:

William G. Crutchfield, Chair      Joseph E. Wolfe  
Thomas J. Bliley, Jr.              John P. Ackerly, III, Ex Officio

AGENDA

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UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 16, 2001

COMMITTEE: The University of Virginia's  
College at Wise

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

BACKGROUND: The University of Virginia College at Wise has a local board that is appointed by the Board of Visitors. This Board has responsibility for promoting the sound development of the institution in accordance with policy, as set by the University's President and/or the Rector and Visitors. The Board also serves in an advisory capacity to the Chancellor of the College, the President of the University, and the Board of Visitors on matters pertaining to the College.

DISCUSSION: The Nominating Committee of The University of Virginia's College at Wise Board has prepared a slate of nominees for membership on the College's Board. The Nominating Committee recommends the following person for membership, replacing Mr. Thomas K. Henritze:

- Mr. Paul D. Buchanan - Mr. Buchanan, a retired school teacher, is a native of Dickenson County. He is a two-year graduate of The University of Virginia's College at Wise. He holds a B.A. degree from the University of Virginia and has done additional work at the University of Wyoming and Wesleyan University in Middletown, Connecticut. He is one of three trustees of the Columbus Phipps Foundation, which is a generous supporter of the College.

The Nominating Committee further recommends the following persons for re-appointment to The University of Virginia College at Wise Board:

- Mr. Kenneth P. Asbury - Mr. Asbury is a prominent local attorney and one of the "Wise Men" who worked with President Colgate Darden to establish the College in 1954. He is a graduate of Washington and Lee University and he is a member of the Virginia State Bar, Virginia State Bar Association, American Bar Association, and Wise County Bar Association.
- Mr. Joe Tom Howard - Mr. Howard is a retired businessman from Norton whose community involvement has included a leadership position with the Cumberland Airport Commission, and a gubernatorial appointment to the Virginia Coalfield Economic Development Authority. He is a graduate of Virginia Military Institute, and he also attended the University of Virginia.
- Mr. Don R. Pippin - Mr. Pippin is an alumnus of The University of Virginia's College at Wise, the University of Virginia's College of Arts and Sciences and the University's School of Law. He has been involved in a wide variety of leadership services to business and local organizations since establishing his law practice in 1963.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF THE APPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

RESOLVED that Mr. Paul D. Buchanan be appointed to The University of Virginia's College at Wise Board, to replace Mr. Thomas K. Henritze, for a term ending June 30, 2005; and

RESOLVED FURTHER that Messrs. Kenneth P. Asbury, Joe Tom Howard, and Don R. Pippin be re-appointed to The University of Virginia's College at Wise Board for a term ending June 30, 2005, in accordance with the terms of its bylaws.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 16, 2001

COMMITTEE: The University of Virginia's  
College at Wise

AGENDA ITEM: A. Chancellor *ad interim*'s Remarks

BACKGROUND: The Chancellor *ad interim* will report on items of interest to the Committee.

DISCUSSION: The Chancellor *ad interim* will provide a brief summary of issues at The University of Virginia's College at Wise of which the Board should be aware, but does not require Board action. Mr. Culbertson will report on the College Board actions, nursing accreditation, AAUP salary rankings, commencement exercises and other items of interest to the Board. Mr. Steven Kaplan, Chancellor-elect, will offer remarks.

ACTION REQUIRED: None