

June 15, 2001

MEMORANDUM

TO: The Committee on The University of Virginia's
College at Wise

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

and

The Remaining Members of the Board:

Charles M. Caravati, Jr., M.D.	Gordon F. Rainey, Jr.
Thomas F. Farrell, II	Timothy B. Robertson
Charles L. Glazer	Terence P. Ross
William H. Goodwin, Jr.	Thomas A. Saunders, III
T. Keister Greer	Elizabeth A. Twohy
Elsie Goodwyn Holland	Benjamin P.A. Warthen
Sasha L. Wilson	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Committee on The University
of Virginia's College at Wise on June 15, 2001

The Committee of the Board of Visitors on The University of Virginia's College at Wise met, in Open Session, at 3:20 p.m., Friday, June 15, 2001; William G. Crutchfield, Jr., Chair, presided. Thomas J. Bliley, Jr., Joseph E. Wolfe, and John P. Ackerly, III, Rector, were present.

Also present were Charles M. Caravati, Jr., M.D., Thomas F. Farrell, II, Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Timothy B. Robertson, Terence P. Ross, Thomas A. Saunders, II, and Benjamin P.A. Warthen.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, George E.

Culbertson, Steven H. Kaplan, Robert W. Cantrell, M.D., Peter W. Low, Ms. Colette Sheehy, Ms. Yoke San L. Reynolds, and Ms. Jeanne Flippo Bailes.

The Chair asked Mr. Culbertson, Chancellor *ad interim* of The University of Virginia's College at Wise, to present the Agenda.

The first Agenda item, which required action by the Committee, was the approval of appointments to the Board of the College. The appointments were brought to the Committee by the Nominating Committee of the College's Board.

The Nominating Committee recommended the appointment of Mr. Paul D. Buchanan of Dickenson County; Mr. Buchanan is an alumnus of the College and of the University. The Nominating Committee also recommended the re-appointment of three current members of the College's Board: Mr. Kenneth P. Asbury, Mr. Joe Tom Howard and Mr. Don R. Pippin.

On motion, the Committee adopted a resolution approving the appointments and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

The Chancellor *ad interim* then gave his customary report. Mr. Lemons, the former Chancellor, was the speaker at the College's Commencement Exercises and Mr. Wolfe spoke on behalf of the Board of Visitors. Some 272 diplomas were awarded. The process for the renewal of the accreditation of the nursing program at the College has been completed, and although the formal approval of the renewed accreditation won't be granted until the fall, the program passed muster with high marks. Reminding the Committee that the College had exceeded its Capital Campaign goal, Mr. Culbertson said that in the five years before the Campaign, the average Annual Giving figure at the College was \$880,000 per year; once the Campaign began, that figure was raised to an average of \$3.5million per year. The figure so far this fiscal year is \$4.4million. Three athletic teams from the College have been in tournaments this year with the Women's Softball Team having done particularly well.

Mr. Culbertson took particular note of the dramatic rise in faculty salaries over the last five or six years. Assistant Professors' salaries at the College now rank in the seventieth percentile among its peers; Associate Professors' salaries are at 62.5% and full Professors are in the fiftieth percentile. Five or six years ago, the College would have ranked near the bottom in all three categories. This has been a major success story, he

said, and thanks are due the Board of Visitors as well as the General Assembly. He thanked the Board both for its support of the College and for its support of him during his time as Chancellor *ad interim*.

Mr. Culbertson then introduced Mr. Kaplan, the Chancellor-elect, who addressed general remarks to the Committee.

The Chair read a proposed resolution commending and thanking Mr. Culbertson and then asked for a motion - according to the procedures enumerated in the Manual of the Board - to add the proposed resolution to the Agenda. Permission was given by voice vote. The proposed resolution was approved in a second vote and recommended to the full Board for approval (see Minutes of the meeting of the Board of Visitors, June 16, 2001).

On motion, the meeting was adjourned at 3:40 p.m.

- - - - -

AGG:jb

- Copies to: Mr. John T. Casteen, III
Mr. Gene D. Block
Dr. Robert W. Cantrell
Mr. George E. Culbertson
Mr. Paul J. Forch
Mr. William W. Harmon
Mr. Steven H. Kaplan
Mr. Craig Littlepage
Mr. Peter W. Low
Dr. Robert E. Reynolds
Ms. Yoke San L. Reynolds
Mr. Leonard W. Sandridge
Ms. Colette Sheehy
Mr. Robert D. Sweeney
Ms. Louise Dudley