

April 6, 2002

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Gordon F. Rainey, Jr., Chair  
Charles M. Caravati, Jr., M.D.  
Thomas F. Farrell, II  
Charles L. Glazer  
Elsie Goodwyn Holland  
Benjamin P.A. Warthen  
Sasha L. Wilson  
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

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

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and Athletics Committee on April 6, 2002

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:00 a.m., Saturday, April 6, 2002, in the East Oval Room of the Rotunda; Gordon F. Rainey, Jr., Chair, presided. Mrs. Elsie Goodwyn Holland, Benjamin P.A. Warthen, Ms. Sasha L. Wilson, and John P. Ackerly, III, Rector, were present.

Also present were Thomas J. Bliley, Jr., William G. Crutchfield, Jr., Timothy B. Robertson, Terence P. Ross, and Joseph E. Wolfe.

Herbert Timothy Lovelace, Jr., the Student Member-elect, was present too.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, R. Edward Howell, Ms. Patricia M. Lampkin, Craig K. Littlepage, Gene D. Block, Robert D. Sweeney, R. Ariel Gomez, M.D., Edward L. Ayers, Ms. Abby Fifer, Christopher Smith, Brent Evans and Ms. Jeanne Flippo Bailes.

The Chair asked Ms. Lampkin, Interim Vice President for Student Affairs, to present the Agenda.

Ms. Lampkin gave a general overview of student self-governance at the University, remarking that few institutions in this country offer their students more opportunities in this regard than the University of Virginia. She spoke, too, of various post-graduate scholarships that have been won this year by students from the University. Finally, she distributed copies of the first issue of *Oculus*, a new journal published by the Undergraduate Research Network, a student organization.

Ms. Lampkin then introduced Mr. Christopher Smith of Houston, a third year student in the College who is the newly elected Chair of the Honor Committee.

Mr. Smith reported that the investigations of all charges brought in the so-called Bloomfield Case have been completed and the Honor Committee hopes to finish the trials by the middle of the fall semester. The newly elected Honor Committee plans to write and distribute a faculty handbook on the Honor System, and they will continue the work of their predecessors in revising the Bylaws for clarity and consistency with the Constitution. He commended the work of the Honor Committee over the past year and particularly the leadership of the Chair, Mr. Hall.

Mr. Rainey, too, congratulated the Honor Committee on its work, a result of which, he said, is that the Honor System is stronger than ever.

Ms. Lampkin introduced Ms. Abby Fifer, the outgoing President of the Student Council, who reported on some of the highlights of Council's activities over the past year.

Mr. Ross commented on *Oculus*, just distributed to the Committee, and called it a very distinguished publication. Mr. Ayers, the Dean of Arts & Sciences, explained the organization of the Undergraduate Research Network, who published *Oculus*.

Mr. Littlepage, Director of Athletics, and Mr. Ayers discussed the program of academic support for student-athletes, which is a cooperative effort of the Department of Athletics and the Dean of Arts & Sciences.

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On motion, the meeting was adjourned at 10:00 a.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/studentminutes.html>