

April 5, 2002

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
April 5, 2002

The Board of Visitors Committee on The University of Virginia's College at Wise met, in Open Session, at 12:00 noon on Friday, April 5, 2002, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Thomas J. Bliley, Jr., Joseph E. Wolfe, and John P. Ackerly, III, Rector, were present.

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Also present were Charles M. Caravati, Jr., M.D., Thomas F. Farrell, II, Charles L. Glazer, Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Timothy B. Robertson, Ms. Elizabeth A. Twohy, Benjamin P.A. Warthen, and Ms. Sasha L. Wilson.

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, Steven H. Kaplan, Gene D. Block, Ms. Colette Sheehy, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, William W. Harmon, and Ms. Jeanne Flippo Bailes.

The Chair told the Committee about a new CD called "Butterbeans," which was cut recently by Mr. Joe Smiddy, former Chancellor of the College at Wise. Copies of the CD will be given to the Board.

The Chair then asked Mr. Kaplan, the Chancellor of the College, to present the Agenda.

There was one Action item on the Agenda: the approval of appointments to The University of Virginia's College at Wise Board. The Wise Board, as Mr. Kaplan reminded the Committee, is appointed by the Board of Visitors. The recommended appointees are Mr. J. Jack Kennedy, Jr. of Wise, Mr. James Michael Thomas of Gate City, and Ms. Adriana Trigiani, a native of Big Stone Gap who lives in New York. The fourth nominee is Mr. Earl Wendell Barnette of Wise, who would fill the unexpired term of the Honorable Jerry W. Kilgore, who resigned from the Board to take up his duties as Attorney General of the Commonwealth.

In addition, four persons are recommended for re-appointment: Mr. Michael G. McGlothlin of Buchanan County, Ms. Eliza S. Rigg of Wise, Dr. Joseph Frank Smiddy of Kingsport, Tennessee, and Mr. William J. Sturgill of Wise County.

The Committee adopted the necessary resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, April 6, 2002).

Mr. Kaplan then gave his customary report.

The current academic session has been the College's best year ever for enrollment, and the prospects for next year are even better. Efforts at encouraging Community College graduates in the area to continue their studies at the College have been very successful. The current major building projects at the College are on schedule - the Science Building will open in September and the new Student Center will be finished in December. Annual Giving from alumni, which is very important to the College, is up. Commonwealth Hall has been renamed Darden Hall and will be rededicated next month with members of the Darden family present. The current average SAT score of entering students at Wise is 1000; the College is working to raise that over the next four years to 1100.

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On motion, the meeting was adjourned at 12:15 p.m.

AGG:lah

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

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