

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
April 6, 2002

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

Saturday, April 6, 2002
9:00 - 9:20 a.m.
Board Room, The Rotunda

AGENDA

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I. ACTION ITEM (Mr. Kaplan)	
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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 6, 2002

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's 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 Board. The Nominating Committee recommends the following persons for membership:

- Mr. J. Jack Kennedy, Jr. - Mr. Kennedy is a graduate of The University of Virginia's College at Wise, Virginia Intermont College, and East Tennessee State University. He is a member of the Virginia State Bar, the Clerk of the Circuit Court for Wise County and the City of Norton and he is the Wise County Geographical Information Systems Coordinator.
- Mr. James Michael Thomas - Mr. Thomas is a resident of Gate City, Virginia, and is a member of several boards and committees. He is a successful businessman serving as the President and Director of Greater Wise, Inc., and Humphreys Enterprises, Inc. Mr. Thomas, along with other family members, established and funded the Jim N. Humphreys Tennis Complex at the College.

- Ms. Adriana Trigiani - Ms. Trigiani grew up in Big Stone Gap, Virginia, in the 1970s. She attended Notre Dame/Saint Mary's Theatre Program, where she was the first student to write and direct her own play on the University Mainstage. She has honed her storytelling abilities over a decade of writing and producing some of television's top-rated shows, including the Cosby Show. Ms. Trigiani is an award-winning playwright and documentary filmmaker. She lives in New York City with her husband. She is the author of *Big Stone Gap* and *Big Cherry Holler*.

The fourth person recommended to serve on the Board will fill the unexpired term, which ends on June 30, 2003, of The Honorable Jerry W. Kilgore who resigned from the Board because of his duties as the Attorney General for the Commonwealth.

- Mr. Earl Wendell Barnette - Mr. Barnette is a graduate of The University of Virginia's College at Wise. He lives in Wise, where he serves on several boards and committees. He is a successful businessman owning and operating a chain of convenience stores in Southwest Virginia and East Tennessee.

The Nominating Committee further recommends the following persons for re-appointment on The University of Virginia's College at Wise Board.

- Mr. Michael G. McGlothlin - Mr. McGlothlin is a graduate of the University of Virginia, and earned a J.D. from the College of William and Mary. He serves as county attorney for Buchanan County, and is involved in a variety of local civic organizations.
- Ms. Eliza S. Rigg - Ms. Rigg is a former schoolteacher and is very active in the community. She is a member of several civic organizations and serves on the Lonesome Pine Regional Library Board of Trustees. She earned a B.S. degree from Hollins University.
- Dr. Joseph Frank Smiddy - Dr. Smiddy is a graduate of The University of Virginia's College at Wise, the College of Arts and Sciences and the Medical School at the University of Virginia. He is currently the chief of staff at the Holston Valley Hospital and the Medical Center in Kingsport, Tennessee.

- Mr. William J. Sturgill - Mr. Sturgill was a member of the first graduating class of The University of Virginia's College at Wise. He attended East Tennessee State University, Cumberland University of Law, and the University of Richmond where he earned his J.D. He is a highly regarded attorney and successful businessman. He currently serves as chair of the College's Board.

ACTION REQUIRED: Approval by the Committee on the University of Virginia's College at Wise and by the Board of Visitors

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

RESOLVED that Mr. Jack Kennedy, Jr., Mr. James Michael Thomas, and Ms. Adriana Trigiani be appointed to The University of Virginia's College at Wise Board for a term ending June 30, 2006, and that Mr. Earl Wendell Barnette be appointed to The University of Virginia's College at Wise Board to fill the unexpired term of The Honorable Jerry W. Kilgore, ending June 30, 2003; and

RESOLVED FURTHER that Ms. Eliza S. Rigg, Mr. Michael G. McGlothlin, Mr. William J. Sturgill and Dr. Joseph Frank Smiddy be re-appointed to The University of Virginia's College at Wise Board for a term ending June 30, 2006, in accordance with the terms of its bylaws.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 6, 2002

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: A. Chancellor's Remarks

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

DISCUSSION: The Chancellor will provide a brief summary of issues at The University of Virginia's College at Wise of which the Board should be aware, but do not require Board action. Mr. Kaplan will report on the College's enrollment forecast, budget impact, campus beautification, and other items of interest to the Board.

ACTION REQUIRED: None