

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE  
STUDENT AFFAIRS AND  
ATHLETICS COMMITTEE  
JANUARY 25, 2002**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, January 25, 2002

1:15 - 1:45 p.m.

Board Room, The Rotunda

Committee Members:

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

AGENDA

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- I. REPORTS BY THE INTERIM VICE PRESIDENT FOR STUDENT AFFAIRS (Ms. Lampkin)
- A. Interim Vice President's Remarks 1
  - B. University Judiciary Committee 2  
(Ms. Lampkin to introduce Mr. Paul Gigante;  
Mr. Gigante to report)
- II. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage)
- Compliance Office Activities 3  
(Mr. Littlepage to introduce Mr. Jon Oliver;  
Mr. Oliver to report)
- III. EXECUTIVE SESSION
- Fund-raising prospects and investing University funds with respect to the University acquiring and improving certain local real estate where bargaining and negotiations are involved, as provided for in Sections 2.2-3711 (3), (6) and (8) of the Code of Virginia

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 25, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Interim Vice President for Student Affairs will report on items of interest to the Committee.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 25, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.B. University Judiciary Committee

ACTION REQUIRED: None

DISCUSSION: The Chair of the University Judiciary Committee, Mr. Paul Gigante, will provide information about the activities and initiatives of the 2001-02 Committee. Mr. Gigante is a fourth-year student in the College from Woodbury, Minnesota.

Mr. Gigante will discuss the University Judiciary Committee's transition after the Standards of Conduct were changed last spring, and he will present general and statistical information about recent cases. He will then discuss the State of Virginia statute on hazing and the role it has played within the University. He will conclude by discussing the consideration of a proposed extension of the University Judiciary Committee's statute of limitations.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 25, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II. Compliance Office Activities

ACTION REQUIRED: None

DISCUSSION: The Senior Associate Director for Administration in the Athletics Department, Mr. Jon Oliver, will report on a review and assessment of the compliance program. The review, which will be conducted during the 2001-02 academic year, will include a comprehensive look at functional operations, educational programming, outreach programming, staffing, resource allocation, and physical space needs. The review should be completed by April 2002.