

May 30, 2002

MEMORANDUM

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

William G. Crutchfield, Jr., Chair  
Thomas J. Bliley, Jr.  
Don R. Pippin  
John P. Ackerly, III, Ex Officio

and

Thomas F. Farrell, II	Gordon F. Rainey, Jr.
Charles L. Glazer	Terence P. Ross
William H. Goodwin, Jr.	Thomas A. Saunders, III
T. Keister Greer	Warren M. Thompson
Elsie Goodwyn Holland	Elizabeth A. Twohy
Mark J. Kington	E. Darracott Vaughan, Jr., M.D.
H. Timothy Lovelace, Jr.	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Committee on the  
University of Virginia's College at Wise

The Committee on the University of Virginia's College at Wise met, in Open Session, at 4:30 p.m., Thursday, May 30, 2002, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Don R. Pippin and John P. Ackerly, III, Rector, were present.

Also present were Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Mark J. Kington, Gordon F. Rainey, Jr., Terence P. Ross, Thomas A. Saunders, III, Warren M. Thompson, Ms. Elizabeth A. Twohy, E. Darracott Vaughan, Jr., M.D., and H. Timothy Lovelace, Jr.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Steven H. Kaplan, R. Edward Howell, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., R. Ariel Gomez, M.D., Arthur Garson, Jr., M.D., David Smith, and Ms. Jeanne Flipppo Bailes.

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of Virginia's College at Wise

BECAUSE OF A MALFUNCTION IN THE RECORDING EQUIPMENT, THESE  
MINUTES ARE A RECONSTRUCTION.

The Chair asked Mr. Kaplan, Chancellor of The University of  
Virginia's College at Wise, to present the Agenda.

Mr. Kaplan reported on several miscellaneous items, leading  
off with thanks to the Board and to the Administration of the  
University for help during his first year as Chancellor at the  
College. He noted that after a national search, Ms. Claire  
Eldridge joined the College in January as Vice Chancellor for  
Development and College Relations.

The Chancellor then introduced Mr. David Smith, who will  
join the College in June as Provost and Senior Vice Chancellor.  
Mr. Smith currently is the Dean of the School of Education and  
Human Services at Longwood College in Farmville.

Mr. Smith addressed the Committee briefly.

Finally, Mr. Kaplan reported on the recent visit to Wise of  
Mr. Sweeney, Vice President for Development.

On motion, the meeting was adjourned at 4:55 p.m.

AGG:jb

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

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