

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
May 30, 2002**

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE
Thursday, May 30, 2002
4:30 - 4:45 p.m.
Board Room, The Rotunda

AGENDA

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• REPORT BY THE CHANCELLOR OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE (Mr. Kaplan)	
A. Chancellor's Remarks	1
B. Introduction of Vice Chancellor for Development and College Relations	2
C. Introduction of Provost and Senior Vice Chancellor	3

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 30, 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 topics at The University of Virginia's College at Wise of which the Board should be aware, but does not require Board action. Mr. Kaplan will report on the College's enrollment forecast, fundraising efforts, and capital projects.

ACTION REQUIRED: None

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 30, 2002

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: B. Vice Chancellor for Development and
College Relations

BACKGROUND: As a result of a national search to fill the position of Vice Chancellor for Development and College Relations, Ms. Claire Eldridge joined the staff in January, 2002.

DISCUSSION: Ms. Eldridge earned degrees from the University of Tennessee (Ed.D), Boston College (M.A.T.), and Connecticut College (A.B.). Ms. Eldridge's most recent employment was with Western Carolina University, Cullowhee, North Carolina as Vice Chancellor for Advancement and External Affairs. Her duties and responsibilities will include developing a comprehensive college relations and development operation, and training and supervising the personnel in the development area. Ms. Eldridge will be responsible for planning and implementing the College's next campaign.

ACTION REQUIRED: None

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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 30, 2002

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: C. Provost and Senior Vice Chancellor

BACKGROUND: As a result of a national search to fill the position of Provost and Senior Vice Chancellor, Mr. David Smith will join the staff effective June, 2002.

DISCUSSION: Mr. Smith earned degrees from Columbia University (Ed.D and M.Ed.) and Virginia Commonwealth University (M.S and B.S.). Mr. Smith is currently the Dean of the School of Education and Human Services at Longwood College, Farmville. He will serve as the chief academic officer of the College and he will be responsible for leading the College's faculty in pursuing a collegial system of governance. Among his other duties will be the responsibility of the development, implementation, and assessment of all academic policies and programs.

ACTION REQUIRED: None