

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
OCTOBER 4, 2002**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, October 4, 2002
11:30 a.m. - 12:15 p.m.
Board Room, The Rotunda

Committee Members:

Gordon F. Rainey, Jr., Chair	H. Timothy Lovelace
Thomas F. Farrell, II	Don R. Pippin
Charles L. Glazer	Warren M. Thompson
Elsie Goodwyn Holland	John P. Ackerly, III, Ex Officio

AGENDA

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• WTJU Annual Report	
II. REPORTS BY THE INTERIM VICE PRESIDENT FOR STUDENT AFFAIRS (Ms. Lampkin)	
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C. Honor Committee (Ms. Lampkin to introduce Mr. Christopher Smith; Mr. Smith to report)	4
III. REPORT BY THE ATHLETIC DIRECTOR (Mr. Littlepage)	
• Life Skills Program (Mr. Littlepage to introduce Mr. Phil Gates; Mr. Gates to report)	5

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA

WTJU RADIO STATION: Approves WTJU's 2001-02 Annual Report.

The management of WTJU is overseen by the Rector and Board of Visitors who hold the FCC broadcasting license. This license is a noncommercial educational operator's license. The Board thus is charged with reviewing and approving WTJU's Annual Report.

ACTION REQUIRED: Approval by the Student Affairs and Athletics Committee and by the Board of Visitors.

APPROVAL OF WTJU'S 2001-02 ANNUAL REPORT

RESOLVED that WTJU's 2001-02 Annual Report be approved, as recommended by the President and the Interim Vice President for Student Affairs.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.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, including brief information, comments on traits and characteristics of today's college students.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: IIB. Envisioning Integrity

ACTION REQUIRED: None

BACKGROUND: In 2001, Mr. Casteen established a University-wide team to explore the concept of honor at the University. The group was charged with focusing on the undergraduate student experience, with the goal of recommending a series of approaches by which all undergraduate students, during their tenure at the University, would confront, question, and reflect on their own ethical foundations, values, and integrity.

DISCUSSION: Ms. Patricia H. Werhane, chair of "Envisioning Integrity at the University: Invigorating a Community of Trust," will report on recommendations and activities of the group. Ms. Werhane is the Ruffin Professor of Business Ethics and Senior Fellow at the Olsson Center for Applied Ethics in the Darden Graduate School of Business Administration.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.C. Honor Committee

ACTION REQUIRED: None

DISCUSSION: The Chair of the Honor Committee, Mr. Christopher Smith, will report on activities and initiatives of the 2002-03 Committee.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III. Life Skills Program

ACTION REQUIRED: None

BACKGROUND: The Life Skills Program is designed to enrich the experience of the University's student-athletes by providing resources, services, and programming in leadership development, community service, and career development.

DISCUSSION: The Life Skills Program Coordinator, Mr. Phil Gates, will report on current activities.