

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
October 3, 2002

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

Thursday, October 3, 2002
3:30 - 4:30 p.m.
Chapel of All Faiths

Committee Members:

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

AGENDA

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A. Introduction of the members of the College's Board	
B. National Endowment for the Humanities Project (Mr. Kaplan to introduce Mr. Thomas Costa, Mr. Costa to report)	

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2002

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I. Appointment 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. The University of Virginia's College at Wise 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 University of Virginia's College at Wise.

DISCUSSION: The Nominating Committee recommends the following person for membership on The University of Virginia's College at Wise Board.

- Elizabeth G. Cauthen - Mrs. Cauthen, a native of Norton, is the daughter of the late Elizabeth and Fred B. Greear. Mr. Greear, one of "the three Wise men," was instrumental in the founding of Clinch Valley College. Mrs. Cauthen earned her baccalaureate degree from Hollins College and a master's degree from the University of Virginia in English. She is the widow of Irby Cauthen, who was a renowned professor of English and Dean of the College of Arts and Sciences at the University of Virginia. Mrs. Cauthen taught first grade at St. Anne's-Belfield School in Charlottesville for many years prior to her retirement a few years ago.

Mrs. Cauthen would fill the unexpired term (to June 30, 2005) of Mr. Joe Tom Howard who resigned because of his move out of the state.

ACTION REQUIRED: Approval by the Committee and by the Board of Visitors

RESOLVED that Mrs. Elizabeth G. Cauthen be appointed to The University of Virginia's College at Wise Board to fill the unexpired term of Joe Tom Howard who resigned because of his move to another state. Mrs. Cauthen's term will run to June 30, 2005.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2002

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: II. 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 does not require Board action. Mr. Kaplan will introduce members of The University of Virginia's College at Wise Board. He will also introduce Mr. Thomas Costa, Associate Professor of History, who will make a presentation on a National Endowment for the Humanities Project that he has developed jointly with the Virginia Center for Digital History at the University.

ACTION REQUIRED: None