

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
April 3, 2003

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

Thursday, April 3, 2003
5:00 - 5:30 p.m.
Board Room, The Rotunda

AGENDA

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• Appointments to the College's Board	
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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 3, 2003

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I. Re-appointments 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 Wise Board has responsibility for promoting the sound development of the institution in accordance with policy, as set by the University's President and/or the Rector and Visitors. The 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 persons for re-appointment on The University of Virginia's College at Wise Board.

- Earl Wendell Barnette - Mr. Barnette was appointed to serve the one-year unexpired term of Jerry Kilgore last year and is eligible for re-appointment to a four-year term. He is a graduate of The University of Virginia's College at Wise. He resides in Wise, Virginia, where he serves on several boards and committees. He is a successful businessman owning and operating a chain of convenience stores in Southwest Virginia and East Tennessee.
- James M. Gott - Mr. Gott, a basketball standout and Student Government Association president during his days at The University of Virginia's College at Wise where he earned a B.S. degree, is a successful local entrepreneur.
- Larry A. Munsey - Mr. Munsey is retired from Eastman Chemical Company in Kingsport, Tennessee, and is an alumnus of The University of Virginia's College at Wise. He earned a B.S.

degree in Business Administration from Milligan College and has done graduate work at East Tennessee State University. He has taken management development courses at the University of Virginia and Emory University.

- Ruby W. Rogers - Ms. Rogers is an educator in the Scott County Public School System, a member of the Virginia Board on Education, and a member of the College's Board since 1999. She is a 1974 graduate of The University of Virginia's College at Wise.

ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise and by the Board of Visitors

RESOLVED that Messrs. Earl Wendell Barnette, James M. Gott, Larry A. Munsey, and Ms. Ruby W. Rogers be re-appointed to The University of Virginia's College at Wise Board, for a term ending June 30, 2007, in accordance with the terms of its Bylaws.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 3, 2003

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 also report on the College's Office of Development and College Relations, campus beautification, and other items of interest to the Board.

ACTION REQUIRED: None