

April 5, 2003

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Gordon F. Rainey, Jr., Chair
Thomas F. Farrell, II
Charles L. Glazer
H. Timothy Lovelace, Jr.
Don R. Pippin
Warren M. Thompson

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Lewis F. Payne, Jr.
William G. Crutchfield, Jr.	Terence P. Ross
Susan Y. Dorsey	Thomas A. Saunders, III
William H. Goodwin, Jr.	E. Darracott Vaughan, Jr., M.D.
Mark J. Kington	Georgia M. Willis
John O. Wynne	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and
Athletics Committee on April 5, 2003

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:20 a.m., on Saturday, April 5, 2003, in the Board Room of the Rotunda; Gordon F. Rainey, Jr., Rector and Chair, presided.

Thomas F. Farrell, II, Charles L. Glazer, Don R. Pippin, Warren M. Thompson, and H. Timothy Lovelace, Jr. were present.

Also present were Thomas J. Bliley, Jr., William G. Crutchfield, Jr., Ms. Susan Y. Dorsey, William H. Goodwin, Jr., Mark J. Kington, Lewis F. Payne, Jr., Terence P. Ross, Thomas A. Saunders, III, Ms. Georgia M. Willis, and John O. Wynne.

John R.M. Rodney, the Student Member-elect, was present as well.

Present too were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Patricia M. Lampkin, Ms. Colette Sheehy, Robert D. Sweeney, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, R. Ariel Gomez, M.D., William B. Quandt, Edmund Newsome, David A. Storm, Micah Schwartz, and Ms. Jeanne Flippo Bailes.

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

Ms. Lampkin, the Vice President for Student Affairs, gave her customary report on matters of interest to the Committee, principally a review of student matters in the present semester, including a report on the election of officers of various student organizations.

She then introduced Mr. Micah Schwartz, a fourth year student in the College and the outgoing President of the Student Council. Mr. Schwartz reported on Council's activities for the session just concluding.

Mr. William Quandt, Vice Provost for International Affairs, discussed the variety of Study Abroad programs available to students, as well as plans for developing future programs.

He then asked Mr. W. Edmund Newsome, a fourth year student in the College from Virginia Beach, to relate his experiences with the University's South Africa Program last summer.

Finally, Mr. David Storm, the Director of Compliance for Athletics, reviewed the National Collegiate Athletic Association's new requirements for initial eligibility, as well as the NCAA's new "progress toward a degree" requirements. These requirements take effect in August.

Mr. Storm then gave the annual instruction to the Board on current recruiting guidelines, and on the restrictions enforced by the NCAA.

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On motion, the meeting was adjourned at 10:40 a.m.

AGG:lah

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

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