February 1, 2003

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

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

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.         Mark J. Kington
William G. Crutchfield, Jr.   Terence P. Ross
William H. Goodwin, Jr.       Thomas A. Saunders, III
T. Keister Greer              Elizabeth A. Twohy
                              E. Darracott Vaughan, Jr., M.D.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and Athletics Committee on February 1, 2003

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:15 a.m., Saturday, February 1, 2003, in the Board Room of the Rotunda; Gordon F. Rainey, Jr., Chair, presided.

Thomas F. Farrell, II, Charles L. Glazer, Ms. Elsie Goodwyn Holland, Don R. Pippin, Warren M. Thompson, and John P. Ackerly, III, Rector, were present.

Also present were The Hon. Thomas J. Bliley, Jr., William G. Crutchfield, Jr., William H. Goodwin, Jr., T. Keister Greer, Mark J. Kington, Terence P. Ross, and E. Darracott Vaughan, Jr., M.D.

BECAUSE OF A MALFUNCTIONING RECORDING SYSTEM, THESE MINUTES ARE A RECONSTRUCTION

The Chair opened the meeting and asked Ms. Lampkin, Vice President for Student Affairs, to give her customary report.

Ms. Lampkin reported briefly on a number of current student issues of interest.

Following her report, Ms. Lampkin introduced Ms. Rebecca Horner and Mr. Eli T. Green, both members of the Young Alumni Council. Ms. Horner took a B.A. from the College in 1992, an M.A. from the Curry School in 1995, and is working toward a Ph.D. in information technology policy. Mr. Green took a B.A. from the College in 1998.

Ms. Horner and Mr. Green are part of a team of Young Alumni Council members who are interviewing students, faculty, alumni and administrators in order to identify goals for the Council to address on behalf of the Greek System. They described the work and the modus operandi of their group.

Next, Ms. Nicole Hurd, Director of the Center for Undergraduate Excellence, gave a presentation on the Undergraduate Research Network, which is part of the Center. The Network, she said, is a collaborative effort among students, faculty, and staff, "with the goals of fostering a research community among undergraduates, increasing access to resources, and providing a structure for mentorships and for the showcasing of research work."

She then introduced Ms. Margaret Elizabeth Samra, a second-year student and Echols Scholar, who described some of her work in the Network.

Finally, Mr. Littlepage, the Athletics Director, introduced Mr. Al Groh, Head Football Coach, and recognized the football team’s outstanding season, as well as its victory at the Continental Tire Bowl in Charlotte on December 28th, 2002.

On motion, the meeting was adjourned at 10:05 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