

May 21, 2003

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Thomas F. Farrell, II, Chair  
Susan Y. Dorsey  
Charles L. Glazer  
Mark J. Kington  
Don R. Pippin  
John R.M. Rodney  
Warren M. Thompson  
Georgia M. Willis  
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

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

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Student Affairs and Athletics  
Committee on May 21, 2003

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:00 p.m., Wednesday, May 21, 2003, in the offices of CCA Industries, Suite 1500, One James Center, 901 East Cary Street in Richmond; Thomas F. Farrell, II, Vice Rector and Chair, presided.

Ms. Susan Y. Dorsey, Charles L. Glazer, Mark J. Kington, John R.M. Rodney, and Gordon F. Rainey, Jr., Rector, were present; Don R. Pippin participated by telephone.

Present as well were Alexander G. Gilliam, Jr., Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, and Ms. Rebecca Horner.

The Chair asked Ms. Lampkin, Vice President for Student Affairs, to present the Agenda.

Ms. Lampkin introduced Ms. Rebecca Horner, President of the Young Alumni Council, who reported on the progress of the Council's Greek Affairs Committee to examine and implement initiatives that will strengthen and benefit the Greek System. The Council established a Greek Affairs Committee, with Mr. Eli Green and Mr. Ned Parrish, members of the Young Alumni Council, as co-chairs. Ms. Horner discussed the work of the Greek Affairs Committee to date and distributed a "direction paper," which summarizes the Committee's work (a copy is appended to these Minutes as an Attachment).

Ms. Horner focused on accountability in her report. The Committee expressed its appreciation for the work of the Young Alumni Council and for her efforts. The Committee agreed that accountability of the Council and its work on behalf of the Greek System should rest with the Vice President for Student Affairs.

At the Chair's request, Ms. Lampkin then led a discussion of areas of priority for the Division of Student Affairs; these areas are expected to require the attention of the Board of Visitors over the next three to five years.

Ms. Lampkin identified four areas of top priority:

- 1) The student experience, encompassing:
  - a. Residential life/student housing
  - b. Envisioning integrity, and
  - c. Diversity initiatives;
- 2) Space planning and expansion to support the student experience;
- 3) Funding to ensure financial resources support framework for the student experience; and
- 4) Refinement of policies, procedures and communication to manage crisis situations.

The Chair suggested that there be a report at each Board meeting on these priorities.

As for housing, the Chair said it is important to decide what the University wants to do and to determine how many students it wants to house. The Rector added that there are diversity issues in considerations of housing.

Mr. Littlepage, the Director of Athletics, then led a similar discussion on Athletics' priorities. These, he said, should include:

- 1) Integrity of student-athletes and all constituent groups, including coaches, University staff, Department of Athletics personnel, and alumni;
- 2) Finances, funding and expectations.

Mr. Littlepage reported on a review of academic services for student-athletes, recently done. He also gave a brief report on the proposed expansion of the Atlantic Coast Conference.

On motion, the meeting was adjourned at 4:15 p.m.

AGG:jb

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

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

Direction of the YAC Greek Committee  
3-24-03

1. Each House/Organization should have a structured Alumni Board:
  - a. Said Board must have a young alumni component to it; preferably a Board/Committee consisting of more than one young alumni
  - b. Said Board is intended to be advisory in nature
    - i. It is not intended to replace existing, successful structures; rather strengthen them
    - ii. For houses without formal structures, a Board should be put into place immediately
  - c. The overall structure of each individual Board does not have to be uniform
    - i. Specific areas such as young alumni involvement, house corporation, and FAC should be addressed by each Board
  
2. Each House/Organization should have a functioning Faculty Fellows Program:
  - a. This should be created and monitored from the Office of the Dean of Students Fraternity and Sorority Life
  - b. Structure should be similar, if not uniform, across all Greek organizations
  - c. Emphasis should be put on the following 3 aspects of the program
    - i. Social
    - ii. Service
    - iii. Education
  
3. The Young Alumni Council supports and applauds the efforts of the Inter Greek Council. We believe that it is a vital element of the Greek System to:
  - a. Promote diverse interaction between the 4 organizations
  - b. Educate each organization about each other, in particular:
    - i. Goals
    - ii. Missions
    - iii. History

**In closing, the Young Alumni Council believes that it is necessary to continue to have a standing committee focused on addressing the ongoing issues associated with the Greek System. Said Committee will:**

- 1. Meet at least once a year with Faculty, Administrators, Alumni and Students to continue to identify and address issues**
- 2. Be available as a resource**
- 3. Continue to attempt to be made up of a diverse group of Young Alumni Council members with both Greek and non-Greek backgrounds**