

October 2, 2003

MEMORANDUM

TO: The Committee on The University of Virginia's
College at Wise:

William G. Crutchfield, Jr., Chair
Thomas J. Bliley, Jr.
William H. Goodwin, Jr.
Don R. Pippin
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

Susan Y. Dorsey	Thomas A. Saunders, III
Thomas F. Farrell, II	Warren M. Thompson
Charles L. Glazer	E. Darracott Vaughan, Jr., M.D.
Mark J. Kington	Georgia M. Willis
Lewis F. Payne	John O. Wynne
Terence P. Ross	John R.M. Rodney

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the Committee on The University of
Virginia's College at Wise Meeting on October 2, 2003

The Committee on The University of Virginia's College at Wise of the Board of Visitors of the University of Virginia met, in Open Session, at 4:45 p.m., Thursday, October 2, 2003, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Thomas J. Bliley, Jr., William H. Goodwin, Jr., Don R. Pippin, and Gordon F. Rainey, Jr., Rector, were present.

Present as well were Thomas F. Farrell, II, Charles L. Glazer, Thomas A. Saunders, III, Warren M. Thompson, and John R.M. Rodney.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., and Steven H. Kaplan.

BECAUSE OF A TOTAL MALFUNCTION OF THE RECORDING EQUIPMENT IN THE ROTUNDA, THESE MINUTES ARE A RECONSTRUCTION

The Agenda consisted of a report by the Chancellor, Mr. Kaplan, on a variety of subjects: progress on the construction of the Student Center at Wise, a proposed visit to the College by the Turkish Ambassador to the United States, and the completion of the stadium.

Mr. Kaplan also gave the Committee a summary of the discussion on enrollment growth at the College which was conducted at the recent retreat of the Wise Board.

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On motion, the meeting was adjourned at 5:15 p.m.

AGG:lah

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

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