

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
OCTOBER 2, 2003**

SPECIAL COMMITTEE ON DIVERSITY

Thursday, October 2, 2003
12:00 noon - 12:30 p.m.
Board Room, The Rotunda

Committee Members:

Warren M. Thompson, Chair

Thomas J. Bliley, Jr.

Lewis F. Payne

John R.M. Rodney

Georgia M. Willis

John O. Wynne

AGENDA

	<u>PAGE</u>
I. REVIEW OF MISSION STATEMENT (Mr. Thompson)	1
II. REPORT BY CO-CHAIRS OF PRESIDENT'S COMMISSION ON DIVERSITY AND EQUITY (Mr. Casteen to introduce Mrs. Angela M. Davis and Mr. Michael J. Smith; Mrs. Davis and Mr. Smith to report)	2

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Review of Mission Statement

ACTION REQUIRED: None

DISCUSSION: The Committee will review its mission statement, which was approved with minor revisions by the Board of Visitors at its July 2003, Retreat.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: II. Report by Co-chairs of President's
 Commission on Diversity and Equity

ACTION REQUIRED: None

BACKGROUND: Mrs. Angela M. Davis and Mr. Michael J. Smith recently were appointed by President John T. Casteen, III, to co-chair the President's Commission on Diversity and Equity. The Commission will work in partnership with the Board of Visitors' Special Committee on Diversity.

Mrs. Davis is the Associate Dean of Students and Director of Residence Life. She is also an associate professor in the Department of English. Mr. Smith is an associate professor and the Thomas C. Sorenson Professor of Political and Social Thought in the Department of Politics. He served as chairman of the Faculty Senate during the 2002-03 academic year.

DISCUSSION: Mrs. Davis and Mr. Smith will report on the status of the President's Commission on Diversity and Equity and the Commission's first meeting held September 5, 2003.