

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
OCTOBER 2, 2003**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Thursday, October 2, 2003

3:30 - 5:00 p.m.

Board Room, The Rotunda

Committee Members:

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

AGENDA

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II. REPORT BY THE VICE PRESIDENT FOR FINANCE (Ms. Reynolds)	
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(Ms. Lampkin to introduce Mr. Ryan Ewalt; Mr. Ewalt to report)	
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(Ms. Lampkin to introduce Mr. Carey Mignerey; Mr. Mignerey to report)	
IV. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage)	
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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA

WTJU RADIO STATION: Approves WTJU's 2002-03 Annual Report.

The management of WTJU is overseen by the Rector and Board of Visitors who hold the FCC broadcasting license. This license is a noncommercial educational operator's license. The Board thus is charged with reviewing and approving WTJU's Annual Report.

ACTION REQUIRED: Approval by the Student Affairs and Athletics Committee and by the Board of Visitors.

APPROVAL OF WTJU'S 2002-03 ANNUAL REPORT

RESOLVED that WTJU's 2002-03 Annual Report be approved, as recommended by the President and the Vice President for Student Affairs.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II. Report by the Vice President for
Finance

ACTION REQUIRED: None

BACKGROUND: As discussed at previous meetings of the Board's Finance and Buildings & Grounds Committees, the Alderman Road first-year dormitories require significant renovations. This represents a financial challenge, but also an opportunity to examine the role of academic and residential programming in first-year housing.

DISCUSSION: The Vice President for Finance will present information on plans for undergraduate student housing. There will be an initial discussion of the financial implications of the preliminary planning concepts, as well as a review of the impact of future enrollment growth on the University's current targets to provide housing for 100 percent of first-year students, approximately 50 percent of undergraduate students and approximately 35 percent of total student enrollment.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.A. Report by the President of the Inter-Fraternity Council

ACTION REQUIRED: None

DISCUSSION: Mr. Ryan Ewalt, the President of the Inter-Fraternity Council, will report on goals and activities of this year's IFC. A fourth-year student in the School of Engineering, Mr. Ewalt is from Salisbury, Maryland.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.B. Report by the Chair of the Honor
Committee

ACTION REQUIRED: None

DISCUSSION: Mr. Carey Mignerey, the Chair of the Honor
Committee, will report on goals and activities of the Honor
Committee this year. Mr. Mignerey, a fourth-year student from
Roswell, Georgia, is majoring in government and foreign affairs.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: IV.A. Athletics Grants-in-Aid

ACTION REQUIRED: None

DISCUSSION: The Director of Athletics will give a progress report on fully funding athletics grants-in-aid. His report will track progress for the base year, 2002-03; estimated for the first year of the three-year implementation period (2003-04) for awards to students recruited in the past year; projected for the second year of the transition period (2004-05); and projected for the final/full funding year of the transition period (2005-06).

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2003

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: IV.B. Compliance Review

ACTION REQUIRED: None

DISCUSSION: The Director of Athletics will report on the range of efforts to educate coaches and staff on NCAA compliance requirements.