

October 2, 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 October 2, 2003

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:20 p.m., Thursday, October 2, 2003, in the East Oval Room of the Rotunda; Thomas F. Farrell, II, Chair, presided. Ms. Susan Y. Dorsey, Charles L. Glazer, Mark J. Kington, Don R. Pippin, John R.M. Rodney, Warren M. Thompson, Ms. Georgia M. Willis, and Gordon F. Rainey, Jr., Rector, were present.

Also present were Thomas J. Bliley, Jr., William G. Crutchfield, Jr., William H. Goodwin, Jr., and Thomas A. Saunders, III.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Patricia M. Lampkin, Craig K. Littlepage, Ms. Yoke San L. Reynolds, Carey Mignery, Ryan Ewalt, Chuck Taylor, and Ms. Jeanne Flipppo Bailes.

OWING TO A COMPLETE BREAKDOWN OF THE RECORDING EQUIPMENT IN THE ROTUNDA, THESE MINUTES ARE A RECONSTRUCTION

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

APPROVAL OF THE 2002-2003 ANNUAL REPORT OF WTJU

The Rector and Visitors hold the FCC broadcasting license for WTJU; it is a noncommercial educational operating license. The Board, therefore, must review and approve WTJU's Annual Report.

Ms. Lampkin introduced Mr. Charles Taylor, General Manager of WTJU, who gave a brief report; she then proposed a resolution approving the Annual Report. The Committee approved the following resolution and recommended it to the full Board for approval:

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.

- - - - -

THE VICE PRESIDENT FOR FINANCE ON STUDENT HOUSING

Ms. Lampkin introduced Ms. Reynolds, Vice President for Finance, who led a discussion on undergraduate student housing.

Ms. Reynolds reminded the Committee that at meetings of the Finance and Buildings and Grounds Committees, there has been discussion of the need for significant renovations to the first year dormitories on Alderman Road. She then presented information on plans for undergraduate student housing and led a discussion.

At present, Ms. Reynolds said, there is a stock of 6856 beds, of which 2981 are in McCormick Road and Alderman Road housing. All first year students are in University housing; 41% of second year students, 28% of third year students and 19% of fourth year students also are in University dormitories. The total amounts to 47% of the undergraduate population, as opposed to the goal of 50%. As for graduate students, 8% currently are in dormitories. The actual percentage of students, undergraduate and graduate, in University housing is 34%, which is approximately equal to the University's goal of housing 30-35% of

its students. This does not take into account growth and questions such as fashion - some years the demand for student housing does not equal supply, and other years, more students seem to prefer to live off the Grounds.

She said investments must be made in housing. The Alderman Road dormitories are in need of major renovation or replacement, and there is need for additional beds, particularly with the growth of the first year classes. An important question, of course, is what the University can afford. Housing rates can be increased, and there is a projected 4% annual increase in rates. At the January meeting, the Board discussed a \$150 annual housing improvement fee, to be levied for four years. Based on these projected increases in revenue, there could be renovations to dormitories containing 1700 to 2000 beds, and construction of new dormitories with 850 to 1000 beds.

REPORT BY THE PRESIDENT OF THE INTER-FRATERNITY COUNCIL

Ms. Lampkin introduced Mr. Ryan Ewalt, the President of the IFC, who reported on the goals and activities of the Inter-Fraternity Council this year.

REPORT BY THE CHAIR OF THE HONOR COMMITTEE

Ms. Lampkin introduced Mr. Carey Mignerey, the Chair of the Honor Committee, who reported on Honor Committee matters.

REPORT ON ATHLETICS GRANTS-IN-AID

Mr. Littlepage, Director of Athletics, gave a report on the efforts to fully fund athletics grants-in-aid. He also commented on compliance efforts for coaching staffs and distributed backup material to Members.

- - - - -

On motion, the meeting was adjourned at 4:45 p.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>