

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
APRIL 16, 2004**

SPECIAL COMMITTEE ON DIVERSITY

Friday, April 16, 2004

9:15 - 10:15 a.m.

Board Room, the Rotunda

Committee Members:

Warren M. Thompson, Chair

G. Slaughter Fitz-Hugh, Jr.

Glynn D. Key

John R.M. Rodney

Georgia M. Willis

John O. Wynne

Gordon F. Rainey, Jr., Ex Officio

AGENDA

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I. REPORT BY THE CHAIRMAN (Mr. Thompson)	1
II. REPORT BY THE VICE PRESIDENT AND PROVOST (Mr. Block)	
A. Report by Vice President and Provost	2
B. Report by Dean of the College and Graduate School of Arts and Sciences (Mr. Block to introduce Mr. Edward L. Ayers; Mr. Ayers to report)	3
III. STUDENT REPORTS	
Report by President of the Class of 2004 (Ms. Lampkin to introduce Mr. Justin Ferira; Mr. Ferira to report)	4

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 16, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Report by Chairman

ACTION REQUIRED: None

DISCUSSION: Mr. Warren Thompson, Chair, will report on items of interest to the Committee.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 16, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: II.A. Report by Vice President and Provost

ACTION REQUIRED: None

DISCUSSION: Mr. Gene Block, Vice President and Provost, will report on initiatives and challenges within the academic units to support diversity.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 16, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: II.B. Report by the Dean of the College and
Graduate School of Arts and Sciences

ACTION REQUIRED: None

DISCUSSION: Mr. Edward L. Ayers, Dean of the College and
Graduate School of Arts and Sciences, will discuss the College's
efforts in recruitment, hiring, and retention.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 16, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: III. Report from President of the
Class of 2004

ACTION REQUIRED: None

DISCUSSION: Mr. Justin Ferira, President of the Class of 2004,
will report the class's activities in the area of diversity.

BACKGROUND: Mr. Ferira is an Echols Scholar majoring in
Interdisciplinary Studies. He is from Charleston, South
Carolina.