

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
February 5, 2004**

SPECIAL COMMITTEE ON DIVERSITY

February 5, 2004
2:30 - 3:30 p.m.
Board Room, The Rotunda

Committee Members:

Warren M. Thompson, Chair
Thomas J. Bliley, Jr. Georgia M. Willis
Lewis F. Payne John O. Wynne
John R. M. Rodney Gordon F. Rainey, Jr., Ex Officio

AGENDA

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I. REPORT BY CHAIRMAN (Mr. Thompson)	1
II. REPORT BY CO-CHAIRS OF THE PRESIDENT'S COMMISSION ON DIVERSITY AND EQUITY (Mr. Thompson to introduce Ms. Angela M. Davis and Mr. Michael J. Smith; Ms. Davis and Mr. Smith to report)	2
III. VICE PRESIDENT'S REMARKS (Ms. Lampkin)	3

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 5, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Report by Chairman

ACTION REQUIRED: None

DISCUSSION: Mr. Warren Thompson, Chairman of the Special Committee on Diversity, will report on the Committee's progress.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 5, 2004

COMMITTEE: Special Committee on Diversity

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

ACTION REQUIRED: None

DISCUSSION: Ms. Angela M. Davis and Mr. Michael J. Smith will report on recent activities of the President's Commission on Diversity and Equity.

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BOARD MEETING: February 5, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: III. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: Ms. Patricia M. Lampkin, Vice President for Student Affairs, will report on University initiatives to promote diversity.