

February 6, 2004

MEMORANDUM

TO: The Educational Policy Committee:

Don R. Pippin, Chair
Susan Y. Dorsey
Lewis F. Payne
John R.M. Rodney
Terence P. Ross
E. Darracott Vaughan, Jr., M.D.
John O. Wynne
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr. William H. Goodwin, Jr.
William G. Crutchfield, Jr. Mark J. Kington
Thomas F. Farrell, II Thomas A. Saunders, III
Charles L. Glazer Warren M. Thompson
Georgia M. Willis

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Educational Policy Committee on
February 6, 2004

The Educational Policy Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:15 a.m., Friday, February 6, 2004, in the East Oval Room of the Rotunda; Terence P. Ross, Acting Chair, presided in the absence of the Chair, Mr. Pippin. Ms. Susan Y. Dorsey, Lewis F. Payne, John R.M. Rodney, and Gordon F. Rainey, Jr., Rector, were present.

Also present were Thomas J. Bliley, Jr., William G. Crutchfield, Jr., Thomas F. Farrell, II, Charles L. Glazer, William H. Goodwin, Jr., Mark J. Kington, Warren M. Thompson, Ms. Georgia M. Willis, and John O. Wynne.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Ms. Colette Sheehy, Ms. Patricia M. Lampkin, R. Ariel

Gomez, M.D., Robert E. Reynolds, M.D., Ms. Yoke San Reynolds, Arthur Garson, Jr., M.D., and Ms. Jeanne Flipppo Bailes.

The Acting Chair asked Mr. Block, Vice President and Provost, to present the Agenda.

Mr. Block reminded the Board that the Committee had met in a long business session on November 21, 2003. Since that meeting, two short Agenda items had been proposed, consideration of which did not warrant calling a meeting of the Committee. Instead, he proposed to introduce these at this meeting of the Committee which was nominally a short report session to the full Board.

The first of these items was a proposal to create the degree of Doctor of Philosophy (Ph.D.) in Experimental Pathology; the degree would be offered in the School of Medicine. The Committee and the full Board would have to approve the degree, which would then be sent to the State Council of Higher Education for Virginia for approval.

The Committee approved the following resolution and recommended it to the full Board for approval:

APPROVAL TO ESTABLISH THE PH.D. DEGREE IN EXPERIMENTAL PATHOLOGY IN THE SCHOOL OF MEDICINE

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, The Doctor of Philosophy Degree (Ph.D.) in Experimental Pathology be established in the School of Medicine.

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The next item was a resolution electing the Honorable Slade Gorton of Seattle to the Governing Council of the White Burkett Miller Center of Public Affairs. The appointment, which would be for a term of three years, would be effective February 7, 2004. Senator Gorton served in the United States Senate for 18 years.

The Committee approved the following resolution and recommended it to the full Board for approval:

APPROVAL OF ELECTION OF THE HONORABLE SLADE GORTON TO THE MILLER CENTER GOVERNING COUNCIL

RESOLVED that the Honorable Slade Gorton of Seattle is elected a member of the Miller Center Governing Council, effective February 7, 2004, for a term of three years.

Mr. Block then gave a brief summary of the Committee's November 21st meeting, an account of which may be found in the Minutes of that meeting.

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On motion, the meeting was adjourned at 11:25 a.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/educationalminutes.html>