

February 5, 2004

MEMORANDUM

TO: The Committee on The University of Virginia's
College at Wise:

William G. Crutchfield, Jr., Chair
Thomas J. Bliley, Jr.
William H. Goodwin, Jr.
Don R. Pippin
Gordon F. Rainey, Jr., Ex Officio

and

The Remaining Members of the Board:

Susan Y. Dorsey	Thomas A. Saunders, III
Thomas F. Farrell, II	Warren M. Thompson
Charles L. Glazer	E. Darracott Vaughan, Jr., M.D.
Mark J. Kington	Georgia M. Willis
Lewis F. Payne	John O. Wynne
Terence P. Ross	John R.M. Rodney

FROM: Alexander G. Gilliam, Jr.

RE: Minutes of the meeting of the Committee on The
University of Virginia's College at Wise on February
5, 2004

The Committee of the Board of Visitors on The University of Virginia's College at Wise met, in Open Session, at 3:45 p.m., Thursday, February 5, 2004, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Thomas J. Bliley, Jr., William H. Goodwin, Jr., and Gordon F. Rainey, Jr., Rector, were present.

Present as well were Thomas F. Farrell, II, Charles L. Glazer, Warren M. Thompson, and E. Darracott Vaughan, Jr., M.D.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Steven H. Kaplan, Ms. Colette Sheehy, and Ms. Jeanne Flipppo Bailes.

The Chair asked Mr. Kaplan, Chancellor of The University of Virginia's College at Wise, to present the Agenda.

The Chancellor told the Committee that as part of the College's current strategic planning cycle, two documents have been drawn up - the College's Mission and Desired Accomplishments/Goals. These must be approved by the Board of Visitors before they can be submitted to the State Council in Richmond. The revision of the Mission and Desired Accomplishments/Goals is also a part of the College's reaccreditation process.

He described the drafting of the documents and the different vettings they have received at the College, the approval having been given by The University of Virginia's College at Wise Board at its meeting on December 12, 2003.

On motion, the Committee approved the following resolution and recommended it to the full Board for approval.

APPROVAL OF MISSION AND DESIRED ACCOMPLISHMENTS/GOALS, THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, The University of Virginia's College at Wise began a comprehensive strategic planning cycle in December, 2002; and

WHEREAS, on recommendation, appropriate committees at the College reviewed the College's mission statement and list of accomplishments and goals and developed a revised version; and

WHEREAS, the revised mission statement and list of accomplishments and goals has been reviewed and approved by all of the appropriate committees, faculty and officials at the College; and

WHEREAS, the document, known as the Mission and Desired Accomplishments/Goals, was approved by The University of Virginia's College at Wise Board on December 12, 2003; and

WHEREAS, the Mission and Desired Accomplishments/Goals must be approved by the Board of Visitors before being sent to the State Council of Higher Education for Virginia;

RESOLVED that the Board of Visitors approves the revised Mission and Desired Accomplishments/Goals for The University of Virginia's College at Wise.

The Chancellor reminded the Committee that the College is celebrating its fiftieth anniversary this year, and he described some of the celebrations that have taken place as well as those that are planned.

He said, too, that the College is enjoying unprecedented success in its fund raising efforts.

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On motion, the meeting was adjourned at 3:55 p.m.

The Committee met again, briefly, at 12:10 p.m., Friday, February 6th, to report to the full Board on its meeting of the day before.

AGG:lah

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

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