

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
JUNE 11, 2004**

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE
Friday, June 11, 2004
10:00 - 10:15 a.m.
Board Room, The Rotunda

Committee Members:

William G. Crutchfield, Chair

Thomas F. Farrell, II

G. Slaughter Fitz-Hugh, Jr.

Don R. Pippin

Gordon F. Rainey, Jr., Ex Officio

AGENDA

	<u>PAGE</u>
I. ACTION ITEM (Mr. Crutchfield)	1
• Appointments to the College's Board	
II. REPORT BY THE COMMITTEE CHAIR OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE (Mr. Crutchfield)	3
1. Introduction of the Interim Chancellor, Mr. Ernest H. Ern	
2. SACS Reaffirmation	

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I. Reappointments to The University of
Virginia's College at Wise Board

BACKGROUND: The University of Virginia's College at Wise has a local board that is appointed by the Board of Visitors. The College Board has responsibility for promoting the sound development of the institution in accordance with policy, as set by the University's President and/or the Rector and Visitors. The College Board also serves in an advisory capacity to the Chancellor of the College, the President of the University, and the Board of Visitors on matters pertaining to The University of Virginia's College at Wise.

DISCUSSION: The Nominating Committee recommends the following persons for reappointment to the Board of The University of Virginia's College at Wise:

- Marcia Adams-Gilliam - Ms. Gilliam is a native of Norton, Virginia and currently resides in Abingdon. She is a 1982 graduate of the College. During her undergraduate years, she was a distinguished student and a member of the tennis team. Currently, Ms. Gilliam is a principal of CSE Financial Services.
- Don Green - Mr. Green attended The University of Virginia's College at Wise and received a B.A. from East Tennessee State University. He has done additional work at the School of Bank Management of the University of Virginia and Stonier Graduate School of Banking at Rutgers. He is a retired banker and entrepreneur.
- H. Ronnie Montgomery - Mr. Montgomery is a native of Lee County, Virginia, and a graduate of Lincoln Memorial University. He is an attorney with offices in Jonesville and Norton. Mr. Montgomery has been very active in civic life throughout Southwest Virginia and serves on the Tobacco Commission.

- Ford C. Quillen - Mr. Quillen is a retired circuit court judge, and he spent more than two decades serving the region in the House of Delegates of the General Assembly where his leadership was widely recognized across the Commonwealth. He attended Fork Union Military Academy, earned a B.S. Degree from the University of Tennessee, and the J.D. from the University of Tennessee Law School.

- Henry Winkler - Mr. Winkler is president emeritus of the University of Cincinnati. He earned both a B.A. and M.A. from the University of Cincinnati and a Ph.D. from the University of Chicago. He is the recipient of numerous honors, awards, and honorary degrees and continues to be active on several committees and boards.

ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise and by the Board of Visitors

<p>RESOLVED that Ms. Marcia Gilliam, Messrs. Don Green, H. Ronnie Montgomery, Ford C. Quillen, and Henry Winkler are reappointed to the Board of The University of Virginia's College at Wise, for a term ending June 30, 2008, in accordance with the terms of its bylaws.</p>

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 11, 2004

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: II. Report on The University of Virginia's
College at Wise

ACTION REQUIRED: None

BACKGROUND: Mr. Crutchfield will report on items of interest to
the Committee.

DISCUSSION: The Chair will provide a brief summary of issues at
The University of Virginia's College at Wise of which the Board
should be aware, but does not require Board action. Mr.
Crutchfield will introduce the interim Chancellor and update the
Board on the Southern Association of Colleges and Schools
Reaffirmation process.