

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE  
SPECIAL COMMITTEE ON  
DIVERSITY  
October 2, 2004**

SPECIAL COMMITTEE ON DIVERSITY

Saturday, October 2, 2004

8:00 - 9:30 a.m.

Board Room, the Rotunda

Committee Members:

Warren M. Thompson, Chair

G. Slaughter Fitz-Hugh, Jr.

James W. Head

Glynn D. Key

Lewis F. Payne

Georgia M. Willis

John O. Wynne

Gordon F. Rainey, Jr., Ex Officio

AGENDA

PAGE

- RECOMMENDATIONS OF THE PRESIDENT'S COMMISSION  
ON DIVERSITY AND EQUITY (Messrs. Thompson and  
Casteen)

1

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 2, 2004

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: Recommendations of the President's  
Commission on Diversity and Equity

ACTION REQUIRED: None

DISCUSSION: At the June 11, 2004, meeting of the Special Committee on Diversity, Ms. Angela M. Davis and Mr. Michael J. Smith, co-chairs of the President's Commission on Diversity and Equity, presented preliminary recommendations being proposed by the Commission, which began its work in July 2003.

In September 2004, the Commission submitted its final written report to President John T. Casteen, III. Mr. Thompson and Mr. Casteen will review the final recommendations of the Commission and plans for implementation.