

REVISED
2/02/05

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
FEBRUARY 3, 2005**

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

Thursday, February 3, 2005
3:00 - 3:20 p.m.
Board Room, The Rotunda

Committee Members:

William G. Crutchfield, Chair

Thomas F. Farrell, II

Don R. Pippin

G. Slaughter Fitz-Hugh, Jr.

Gordon F. Rainey, Jr., Ex Officio

AGENDA

	<u>PAGE</u>
I. ACTION ITEMS	
A. Resolution to Approve Consideration of an Addendum to the Agenda (Mr. Crutchfield)	1
B. Appointment to The University of Virginia's College at Wise Board (Mr. Ern)	2
C. Support for a VITA Data Backup Center at Wise (Mr. Pippin)	3
II. REPORT BY THE INTERIM CHANCELLOR OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE	
A. Remarks by Mr. Ern	5
B. Presentation of the Crockett Award	6

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I.A. Resolution to Approve Consideration
of an Addendum to the Agenda

BACKGROUND: None

DISCUSSION: According to the rules set forth in the Board Manual, addenda to Agendas for Board meetings, so-called "walk-on items," may be considered if two-thirds of the Board Members present agree to it; thus, two-thirds of the Committee must approve the consideration - not necessarily the resolution itself - of a proposed walk-on resolution.

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

RESOLUTION TO APPROVE CONSIDERATION OF AN ADDENDUM TO THE AGENDA

RESOLVED, the Committee on The University of Virginia's College at Wise approves the consideration of an additional item on the Action Agenda.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I.B. Appointment 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 President of the University and/or the Rector and Visitors. The College's 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: Mr. William G. Crutchfield, Jr., currently serves as a member of the College's Board as a representative of the Board of Visitors. The Nominating Committee recommends that Mr. Crutchfield be appointed to the College's Board for a term beginning March 1, 2005, and ending June 30, 2006, to fill the unexpired term left vacant by Mr. Earl Wendell Barnette's resignation. Filling the unexpired term of Mr. Barnette will complete eight years of service on the College's Board by Mr. Crutchfield.

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

APPOINTMENT TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT
WISE BOARD

RESOLVED that Mr. William G. Crutchfield, Jr., of Charlottesville, be appointed to the Board of The University of Virginia's College at Wise for a term beginning March 1, 2005, and ending June 30, 2006, to fill the unexpired term of Mr. Earl Wendell Barnette.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I.C. Support for a VITA Data Backup
Center at Wise

BACKGROUND: The Virginia Information Technologies Agency (VITA) is considering the establishment of a data backup center at some place in the Commonwealth yet to be determined. Action on this proposed project likely will not take place before the summer.

The Town of Wise, The University of Virginia's College at Wise, and other groups and agencies in the area, propose that such a center be established at the Lonesome Pine Regional Business and Technology Park in Wise, which is adjacent to the Lonesome Pine Airport. A VITA data backup center in Wise would enhance the College's programs, particularly in software engineering, and the center, in turn, would benefit from College faculty and students, as well as programs already in place.

A VITA center at Wise would benefit economic and educational growth in Southwest Virginia; the encouragement and nurturing of this kind of development has been part of the mission of the College since it was founded.

DISCUSSION: Discuss support for a VITA data backup center at Wise.

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

IN SUPPORT OF A VITA DATA BACKUP CENTER AT WISE

WHEREAS, the Virginia Information Technologies Agency, known as VITA, is considering the establishment of a data backup center and associated facilities at a location in the Commonwealth yet to be determined; and

WHEREAS, The University of Virginia's College at Wise and the Town of Wise and have proposed that the center be established at the Lonesome Pine Regional Business and Technology Park in Wise; and

WHEREAS, the matter is under consideration by the Board of Directors of the LENOWISCO Planning District Commission; and

WHEREAS, a VITA center at Wise would benefit from programs, faculty and students in place at The University of Virginia's College at Wise and the College, in turn, would benefit from the enhancement of its programs and curricula that a VITA center would bring; and

WHEREAS, the VITA center and the programs it would encourage at the College would be of enormous benefit to economic and educational growth in Southwest Virginia, goals which have been part of the mission of The University of Virginia's College at Wise since its founding;

RESOLVED, the Board of Visitors endorses the proposal to establish a VITA data backup center at the Lonesome Pine Regional Business and Technology Park in Wise.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: II.A. Interim Chancellor's Remarks

ACTION REQUIRED: None

BACKGROUND: The Interim Chancellor, Mr. Ern, will report on items of interest to the Committee.

DISCUSSION: Mr. Ern will provide a brief summary of issues at The University of Virginia's College at Wise of which the Board should be aware, but do not require Board action.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: II.B. Samuel R. Crockett Award

ACTION REQUIRED: None

BACKGROUND: Samuel R. Crockett was the University of Virginia Extension Director who was instrumental in the founding of The University of Virginia's College at Wise (Clinch Valley College). The College annually honors an individual who has contributed to strengthening the relationship between the College and the University.

DISCUSSION: The Interim Chancellor will announce the 2005 recipient of the Samuel R. Crockett Award.