

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
MARCH 21, 2005**

SPECIAL COMMITTEE ON DIVERSITY

Monday, March 21, 2005

11:00 a.m. - 1:00 p.m.

Mr. Farrell's Office, Riverview Room,
4th Floor, Clearinghouse Building,
120 Tredegar Street, Richmond

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

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- REPORT BY THE CHAIRMAN
(Mr. Thompson)

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: March 21, 2005

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: Report by the Chairman

ACTION REQUIRED: None

DISCUSSION: The Special Committee on Diversity has been in place since April 2003, during which time it has served as steward for significant institutional initiatives focused on improving diversity at the University. With implementation under way of the recommendations that emerged from the President's Commission on Diversity and Equity, the Committee has an opportunity to identify key markers of success since its inception, and to determine its focus for the near future and how it will measure stated objectives.

Mr. Warren Thompson, Chair, will guide a discussion on these issues, with a goal of setting the Committee's agenda for the next year, including expected outcomes and ways in which success will be gauged.