

March 31, 2005

MEMORANDUM

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

Don R. Pippin, Chair
Thomas F. Farrell, II
G. Slaughter Fitz-Hugh, Jr.
Gordon F. Rainey, Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo	Vincent J. Mastracco, Jr.
The Hon. Alan A. Diamonstein	The Hon. Lewis F. Payne
Susan Y. Dorsey	Warren M. Thompson
W. Heywood Fralin	E. Darracott Vaughan, Jr., M.D.
Glynn D. Key	Georgia M. Willis
Mark J. Kington	John O. Wynne
	Jamie W. Head

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Committee on The University of Virginia's
College at Wise Meeting on March 31, 2005

The Committee of the Board of Visitors on The University of Virginia's College at Wise met, in Open Session, at 4:10 p.m., Thursday, March 31, 2005, in the Board Room at the Rotunda; Don R. Pippin, Chair, presided.

Thomas F. Farrell, II, G. Slaughter Fitz-Hugh, Jr., and Gordon F. Rainey, Jr., Rector, were present.

Also present were A. Macdonald Caputo, Alan A. Diamonstein, W. Heywood Fralin, Vincent J. Mastracco, Jr., Lewis F. Payne, Ms. Georgia M. Willis, and James W. Head.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ernest H. Ern, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and after introductory remarks, asked Mr. Ern, the Chancellor, to present the Agenda.

Action Item: Approval of Enrollment Projections

Mr. Ern reminded the Committee that the State Council of Higher Education for Virginia requires enrollment projections every two years as part of the biennial budget process: the College thus must submit projections for the period 2006 - 2010.

Previously, Mr. Ern noted, the College set a goal of 2000 students by the year 2010; the revised projection envisions an enrollment of 2000 students by 2007.

After discussion, the Committee adopted the following resolution and recommended it to the full Board for approval:

APPROVAL OF ENROLLMENT PROJECTIONS

WHEREAS, new academic programs at The University of Virginia's College at Wise present opportunities for enrollment growth; and

WHEREAS, The University of Virginia's College at Wise is committed to the managed growth of its student body; and

WHEREAS, The University of Virginia's College at Wise also is committed to recruiting and retaining an academically talented and diverse student body from Virginia and from outside the Commonwealth;

RESOLVED that the Board of Visitors approves the proposed enrollment projections, as below, for The University of Virginia's College at Wise for the fall of 2006 through the fall of 2010.

<u>Term</u>	<u>Total Headcount</u>
Fall 2006	1948
Fall 2007	2006
Fall 2008	2036
Fall 2009	2066
Fall 2010	2105

Chancellor's Report

Mr. Ern and the Chair reported on a miscellany of items.

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On motion, the meeting was adjourned at 4:40 p.m.

AGG:lah

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

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