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
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
W. Heywood Fralin
Glynn D. Key
Mark J. Kington

Vincent J. Mastracco, Jr.
The Hon. Lewis F. Payne
Warren M. Thompson
E. Darracott Vaughan, Jr., M.D.
Georgia M. Willis
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.

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.

<table>
<thead>
<tr>
<th>Term</th>
<th>Total Headcount</th>
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<tbody>
<tr>
<td>Fall 2006</td>
<td>1948</td>
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<tr>
<td>Fall 2007</td>
<td>2006</td>
</tr>
<tr>
<td>Fall 2008</td>
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</tr>
<tr>
<td>Fall 2009</td>
<td>2066</td>
</tr>
<tr>
<td>Fall 2010</td>
<td>2105</td>
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of Virginia’s College at Wise

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