

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
June 10, 2005**

Revised
June 2, 2005

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

Friday, June 10, 2005
11:15 - 11:30 a.m.
Board Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA SUMMARY

BOARD MEETING: June 10, 2005

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Updated SCHEV Enrollment Projections

BACKGROUND: Since 1954, The University of Virginia's College at Wise has demonstrated its commitment to providing quality educational opportunities to students. The guiding principles of academic excellence, strengthened admissions standards, and enhanced retention efforts within a residential campus environment have been the driving forces behind the College's success over the last few years. In May, the State Council of Higher Education requested that enrollment projections be amended through fiscal year 2012 to meet the terms of the Higher Education Restructuring Act. These updated enrollment projections will be an integral part of the six year restructuring plan the College will be required to submit by October, 2005 to the State Council.

The revised projections have been approved by the Executive Committee of The University of Virginia's College at Wise Board.

DISCUSSION: Enrollment projections through fiscal year 2011 were approved by the Committee at the March 31, 2005 meeting. As requested by SCHEV, total enrollment numbers for the fiscal year 2012 have been added to the original enrollment projections presented to the Committee.

ENROLLMENT PROJECTIONS:

<u>Term</u>	<u>Total Headcount</u>
Fall 2006	1948
Fall 2007	2006
Fall 2008	2036
Fall 2009	2066
Fall 2010	2105
Fall 2011	2130

(Enrollment Data provided by the Office of Admissions, Registrar's Office, and the Institutional Research Office)

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

APPROVAL OF ENROLLMENT PROJECTIONS

WHEREAS, The University of Virginia's College at Wise is committed to 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, the Board of Visitors approves the proposed enrollment projections, as shown below, for The University of Virginia's College at Wise for the fall 2006 through the fall of 2011.

<u>Term</u>	<u>Total Headcount</u>
Fall 2006	1948
Fall 2007	2006
Fall 2008	2036
Fall 2009	2066
Fall 2010	2105
Fall 2011	2130

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: II. Appointments to the Wise Board

BACKGROUND: The University of Virginia's College at Wise has a local board that is appointed by the Board of Visitors. The Wise 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: The Nominating Committee recommends that Kenneth P. Asbury, Paul C. Buchanan, Elizabeth G. Cauthen, and Don R. Pippin be reappointed to the Board for four-year terms ending June 30, 2009. It also recommends that Ronald C. Flanary be appointed to serve the unexpired term of Larry A. Munsey on The University of Virginia's College at Wise Board. His appointment will be from July 1, 2005 until June 30, 2007.

- Kenneth P. Asbury - Mr. Asbury is a prominent local attorney and one of the "Wise Men" who worked with Colgate Darden to establish the College in 1954. He is a graduate of Washington and Lee University and a member of the Virginia State Bar Association, American Bar Association, and the Wise County Bar Association.
- Paul D. Buchanan - Mr. Buchanan is a native of Dickenson County and a retired schoolteacher. He is a two-year graduate of The University of Virginia's College at Wise. He holds a B.A. degree from the University of Virginia and had done additional work at the University of Wyoming and Wesleyan University in Middletown, Ct. He has been involved in a wide variety of organizations. He is one of three trustees of the Columbus Phipps Foundation, a generous supporter of the College.

- Elizabeth G. Cauthen - Mrs. Cauthen, a native of Norton, is the daughter of the late Elizabeth and Fred B. Greear. Mr. Greear, one of "the three Wise men", was instrumental in the founding of Clinch Valley College. Mrs. Cauthen earned her baccalaureate degree from Hollins College and a master's degree in English from the University of Virginia. She is the widow of Irby Cauthen, who was a renowned professor of English and Dean of the College of Arts and Sciences at the University of Virginia. Mrs. Cauthen taught first grade at St. Anne's-Belfield School in Charlottesville for many years prior to her retirement a few years ago.
- Don Pippin - Mr. Pippin is an alumnus of The University of Virginia's College at Wise, the College of Arts and Sciences at the University and the University of Virginia Law School. He has been a leader in a number of businesses and local organizations since establishing his law practice in 1963. He has been a member of the College's Board since 1990.
- Ronald C. Flanary - Mr. Flanary currently serves as the Executive Director of the LENOWISCO Planning District Commission in Duffield, Virginia. He is a 1970 graduate of the College and has done graduate work at Union College in Barbourville, Kentucky and at the University of Virginia. Mr. Flanary serves on a number of local and regional boards.

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

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

RESOLVED that Mrs. Elizabeth G. Cauthen, Messrs. Kenneth P. Asbury, Paul D. Buchanan, and Don R. Pippin are re-appointed to The University of Virginia's College at Wise Board, for terms ending June 30, 2009; and

RESOLVED FURTHER that Mr. Ronald C. Flanary is appointed to The University of Virginia's College at Wise Board to fill the unexpired term of Mr. Larry A. Munsey who resigned his position on the Board in January. Mr. Flanary's term will end June 30, 2007.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2005

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: III. Report on the College

BACKGROUND: Mr. Pippin will report on items of interest to the
Committee.

DISCUSSION: Mr. Pippin 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.

ACTION REQUIRED: None