

June 10, 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, Jr., Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo	Vincent J. Mastracco, Jr.
Alan A. Diamonstein	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
Catherine S. Neale	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Committee on The University of  
Virginia's College at Wise Meeting on June 10, 2005

The Committee of the Board of Visitors on The University of Virginia's College at Wise met, in Open Session, at 11:15 a.m. on Friday, June 10, 2005, in the East Oval Room of 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, Ms. Glynn D. Key, Mark J. Kington, Vincent J. Mastracco, Jr., Lewis F. Payne, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., Ms. Georgia M. Willis, John O. Wynne, and Ms. Catherine S. Neale.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, R. Ariel Gomez, M.D., R. Edward Howell, Robert E. Reynolds, M.D., Ms. Colette Sheehy, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and he explained that in the absence of Mr. Ern, the Interim Chancellor, he would present the Agenda. He commented, as he has before, on the splendid job being done by Mr. and Mrs. Ern.

The Chair showed the Committee a new aerial photograph of the College, pointing out landmarks and construction projects, in process or contemplated.

SCHEV ENROLLMENT PROJECTIONS

At the March meeting, the Committee approved enrollment projections for The University of Virginia's College at Wise through 2010, as requested by the State Council of Higher Education. Since then, SCHEV has asked that the enrollment projections be amended to include another year. The Chair proposed a resolution to do this.

On motion, the Committee approved the following resolution and recommended it to the full Board for approval:

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

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APPOINTMENTS TO THE WISE BOARD

The Chair reminded the Committee that the College at Wise has an advisory board, The University of Virginia's College at Wise Board, which is appointed by the Board of Visitors. The Nominating Committee of the Wise Board has recommended 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. The Nominating Committee also has recommended that Ronald C. Flanary be appointed to serve the unexpired term of Larry A. Munsey; Mr. Flanary's appointment thus would run from July 1, 2005 until June 30, 2007.

The Committee approved the following resolution and recommended it to the full Board for approval:

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.

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CHANCELLOR'S REPORT

The Chair gave the report customarily given by the Chancellor on a variety of subjects.

The freshman retention rate from the fall of 2004 to the spring of 2005 was 96.5%, the highest in the College's history. Transfer applications are up 13% from this time last year. The target of 385 freshman, of whom 10% will be out-of-state students, should be met for the fall.

David Neuman, the Architect for the University, is directing the work on the new version of the Master Plan, which will be brought to the Board for approval when it is completed. Mr. Ern has established a permanent campus Master Plan Committee to ensure consistency.

The new dormitory is scheduled to be completed on October 6<sup>th</sup>, but the contractor is ahead of schedule; the College's Board has named it Culbertson Hall in honor of Professor Emeritus and former Provost and Interim Chancellor, George Culbertson.

The renovation of Crockett Hall should be done in August 2007. The Drama Building renovation and addition is scheduled for completion in January, 2008.

The dedication of the Betty Gilliam Sculpture Garden took place on May 26<sup>th</sup>. The Garden, which honors the Professor Emeritus of Art, is on the upper campus in the area bounded by the Science Center, Darden Hall and Zehmer Hall.

Korn/Ferry International, the consulting firm, gave 22 applications to the Chancellor Search Committee, who invited nine for preliminary interviews. Of these, four have been invited to a public interview at the College in June. At least two finalists will be forwarded to President Casteen for interviews.

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On motion, the meeting was adjourned at 11:25 a.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>