

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
APRIL 7, 2006**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, April 7, 2006

9:30 - 10:15 a.m.

Dining Rooms 2 & 3, Abbott Center
The Darden School

Committee Members:

Susan Y. Dorsey, Chair

A. Macdonald Caputo

Georgia Willis Fauber

G. Slaughter Fitz-Hugh, Jr.

Glynn D. Key

Catherine S. Neale

Don R. Pippin

Warren M. Thompson

Thomas F. Farrell, II, Ex Officio

AGENDA

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|------|---|---|
| I. | REPORT BY THE VICE PRESIDENT FOR STUDENT AFFAIRS
(Ms. Lampkin) | |
| | A. Vice President's Remarks | 1 |
| | • Progress Report on 2005-2006 Goals and
Work Plan | |
| | B. Honor Committee (Ms. Lampkin to introduce the
Chair, Mr. David Hobbs, and the Newly Elected
Chair, Ms. Alison Tramba; Mr. Hobbs to report) | 2 |
| II. | REPORT BY THE EXECUTIVE VICE PRESIDENT AND CHIEF
OPERATING OFFICER (Mr. Sandridge) | 3 |
| III. | REPORT BY THE ATHLETIC DIRECTOR (Mr. Littlepage) | 4 |
| | • Athletic Facilities | |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 7, 2006

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs Officer will report on student life issues and activities, and she will provide a progress report on the 2005-06 Goals and Work Plan of the Student Affairs and Athletics Committee.

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AGENDA ITEM: I.B. Honor Committee

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs Officer will introduce Mr. David Hobbs, Chair of the Honor Committee, who will report on recent activities. She also will introduce Alison Tramba, the newly elected Chair of the Committee.

Mr. Hobbs is a fourth-year student concentrating in finance in the McIntire School of Commerce. He is from Ridgeland, Mississippi. Ms. Tramba, a native of Bay Village, Ohio, is a third-year student in the School of Engineering and Applied Science. She is concentrating in Systems Engineering. She is also working toward a degree in American Studies in the College of Arts and Sciences.

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AGENDA ITEM: II. Report by the Executive Vice President
and Chief Operating Officer

ACTION REQUIRED: None

Integrated Student Information System

BACKGROUND: At the February 3, 2006, meeting of the Board of Visitors, members were briefed on the Integrated Student Information System by Dr. Robert E. Reynolds, Vice President and Chief Information Officer. There have been a number of problems with the performance of ISIS, especially during the last few days of student registration before the fall and spring semesters.

ISIS was designed and built in-house in the late 1980s and early 1990s to integrate several administrative functions. It has become a large, complex system of more than 88 separate applications using eight different external vendor packages and running on a large mainframe computer.

A new student information system, which will be implemented in three to four years, will resolve the problems with ISIS in the long term, but short-term solutions are needed. Mr. Sandridge, Executive Vice President and Chief Operations Officer, was asked at the February meeting to report back to the Board on how problems with ISIS will be resolved.

DISCUSSION: Mr. Sandridge will report on solutions that will be adopted to resolve problems currently presented by ISIS.

Pedestrian Safety on Emmet Street

In follow-up to his report at the February meeting, the Executive Vice President and Chief Operating Officer will also report on steps being taken to improve pedestrian safety along Emmet Street.

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AGENDA ITEM: III. Report by the Athletic Director

ACTION REQUIRED: None

DISCUSSION: During the past eighteen months, the Department of Athletics has addressed important facility needs that will benefit intercollegiate sport programs and the University community as a whole. Mr. Littlepage, Director of Athletics, will report on new and renovated facility projects completed or nearing completion in the coming months.