

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE  
STUDENT AFFAIRS AND  
ATHLETICS COMMITTEE  
January 19, 2006**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Thursday, January 19, 2006

3:45 - 4:30 p.m.

Board Room, The Rotunda

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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• WTJU Annual Report	
II. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin)	
A. Vice President's Remarks	2
B. University Judiciary Committee (Ms. Lampkin to introduce Mr. Timothy Ormsby; Mr. Ormsby to report)	3
III. REPORT BY THE ATHLETIC DIRECTOR (Mr. Littlepage to introduce Mr. James Booz; Mr. Booz to report)	
• NCAA Academic Progress Rate Report	4

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS CONSENT AGENDA

WTJU RADIO STATION: Approves WTJU's 2004-05 Annual Report.

The management of WTJU is overseen by the Rector and Board of Visitors, who hold the FCC broadcasting license. This means that the Board must approve WTJU's Annual Report.

The license is a noncommercial educational operator's license.

ACTION: Approval by the Student Affairs and Athletics Committee and by the Board of Visitors

APPROVAL OF WTJU'S 2004-05 ANNUAL REPORT

RESOLVED that WTJU's 2004-05 Annual Report be approved, as recommended by the President and the Vice President and Chief Student Affairs Officer.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 19, 2006

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.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.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 19, 2006

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.B. University Judiciary Committee

ACTION REQUIRED: None

DISCUSSION: Mr. Timothy Ormsby, Chair of the University Judiciary Committee, will report on recent activities, including discussions to revise the Standards of Conduct and work to improve the case management system.

Mr. Ormsby is a fourth-year Echols Scholar majoring in economics and minoring in government. He is from Fredericksburg.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 19, 2006

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III. NCAA Academic Progress Rate Report

ACTION REQUIRED: None

DISCUSSION: The National Collegiate Athletics Association developed a legislative academic reform package that went into effect in 2004. One part of the reform package is the Academic Progress Rate, known as the APR, which is intended to be a real-time measurement of student-athletes' academic performance. The APR will be monitored on a team-by-team basis and on a Department-wide basis. According to NCAA rules, under-performing teams or entire athletics departments could receive penalties as a result of systemic deficiencies in the success of their students and teams. Conversely, schools with high performing sports programs could receive financial incentives for their teams' academic successes.

Mr. James Booz, the Associate Athletics Director for Compliance, will provide the outcome of the APR Report for the University of Virginia after analysis of the first two years of academic data.