

January 19, 2006

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

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

and

The Remaining Members of the Board:

Daniel R. Abramson	Lewis F. Payne
Alan A. Diamonstein	Gordon F. Rainey, Jr.
W. Heywood Fralin	E. Darracott Vaughan, Jr., M.D.
Vincent J. Mastracco, Jr.	John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Student Affairs and Athletics Committee Meeting on January 19, 2006

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:50 p.m., Thursday, January 19, 2006, in the Board Room of the Rotunda; Ms. Susan Y. Dorsey, Chair, presided.

Present were A. Macdonald Caputo, Mrs. Georgia Willis Fauber, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Warren M. Thompson, Ms. Catherine S. Neale, and Thomas F. Farrell, II, Rector.

The Honorable Lewis F. Payne was present as well.

Present, too, were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, William B. Harvey, David J. Prior, Craig K. Littlepage, Timothy Ormsby, James Booz, and Ms. Jeanne Flippo Bailes.

The Chair opened the meeting and asked Ms. Lampkin, Vice President and Chief Student Affairs Officer, to present the Agenda.

Ms. Lampkin told the Committee that the first item constituted the Consent Agenda.

CONSENT AGENDA: Approval of WTJU's 2004-05 Annual Report

As the management of radio station WTJU is overseen by the Rector and Visitors, who hold the FCC broadcasting license, the Board must approve WTJU's Annual Report. Ms. Lampkin referred Members to the Report, which was in materials previously distributed to them, and asked for a motion to approve.

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

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

VICE PRESIDENT'S REPORT

Ms. Lampkin reviewed the Committee's Goals and Work Plan for the year and gave a progress report.

REPORT BY THE CHAIR OF THE JUDICIARY COMMITTEE

Ms. Lampkin introduced Mr. Timothy Ormsby, Chair of the Judiciary Committee. Mr. Ormsby is a fourth year student from Fredericksburg and an Echols Scholar.

Mr. Ormsby reported the Judiciary Committee's activities and goals. He gave statistics on caseloads, told the Committee about a new automated system for managing cases, and discussed initiatives for the coming semester.

REPORT BY THE ASSOCIATE ATHLETICS DIRECTOR FOR COMPLIANCE

Mr. Littlepage, the Director of Athletics, introduced Mr. James Booz, Associate Athletics Director for Compliance. Mr. Booz reminded the Committee that the National Collegiate Athletics Association developed an academic reform package that went into effect in 2004. A part of this 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, he said, will be monitored on a team-by-team basis and on a Department-wide basis.

According to NCAA rules, Mr. Booz reminded the Committee, under-performing teams or entire athletics departments could receive penalties if there are systemic deficiencies in the success of their students and teams. On the other hand, schools with high performing sports programs could receive financial incentives for their teams' academic successes.

Mr. Booz then reported on the outcome of the APR Report for the University after an analysis of the first two years of academic data.

On motion, the meeting was adjourned at 4:35 p.m.

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/studentminutes.html>