

June 14, 2006

MEMORANDUM

TO: The Committee on The University of Virginia's
College at Wise:

Don R. Pippin, Chair
Alan A. Diamonstein
G. Slaughter Fitz-Hugh, Jr.
W. Heywood Fralin
Gordon F. Rainey, Jr.,
Thomas F. Farrell, II, Ex Officio

and

The Remaining Members of the Board:

Daniel R. Abramson	Vincent J. Mastracco, Jr.
A. Macdonald Caputo	Lewis F. Payne
Susan Y. Dorsey	Warren M. Thompson
Georgia Willis Fauber	E. Darracott Vaughan, Jr., M.D.
Glynn D. Key	John O. Wynne
Anne Elizabeth Mullen	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Correction to the Minutes of the Committee on The
University of Virginia's College at Wise Meeting on May
16, 2006

The minutes of the meeting on May 16, 2006 of the Committee on The University of Virginia's College at Wise had the incorrect resolution on the appointments to the College's Board. The correct resolution is as follows:

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

RESOLVED that Ms. Dawnedra Fowler Williams, Messrs. Ernest H. Ern, Mike L. Allen, and C. Michael Puckett are appointed to The University of Virginia's College at Wise Board for four year terms ending June 30, 2010; and

RESOLVED FURTHER that Mr. Michael G. McGlothlin, Ms. Eliza S. Rigg, Mr. James Michael Thomas, Dr. Joseph Frank Smiddy, and Mr. William J. Sturgill are re-appointed to The University of Virginia's College at Wise Board for terms ending June 30, 2010, in accordance with the terms of the Board's bylaws.

AGG:lah

May 16, 2006

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FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Committee on The University of Virginia's
College at Wise Meeting on May 16, 2006

The Committee of the Board of Visitors of the University of Virginia on The University of Virginia's College at Wise met, in Open Session, at 3:00 p.m., Tuesday, May 16, 2006, in the Byrd Seminar Room at the Harrison Institute; Don R. Pippin, Chair, presided.

Alan A. Diamonstein, G. Slaughter Fitz-Hugh, Jr., W. Heywood Fralin, Gordon F. Rainey, Jr., and Thomas F. Farrell, II, Rector, were present.

Present as well were Daniel R. Abramson, A. Macdonald Caputo, Ms. Susan Y. Dorsey, Ms. Georgia Willis Fauber, Ms. Glynn D. Key, Vincent J. Mastracco, Jr., Lewis F. Payne, Warren M. Thompson, and Ms. Anne Elizabeth Mullen.

Also present were Alexander G. Gilliam, Jr., Gene D. Block, Ms. Yoke San L. Reynolds, Arthur Garson, Jr., M.D., Sim Ewing, and Ms. Jeanne Flippo Bailes.

David J. Prior, the Chancellor of The University of Virginia's College at Wise, participated by telephone.

The Chair opened the meeting with a miscellany of announcements: 300 students will be graduated on the weekend; the Wise Board meets Friday; the baseball team's record stands at 8-17; the women's softball and basketball teams both won league championships; 2000 students are expected for the fall term; the Endowment stands at \$30million; and Wise County contributed \$250,000 to help start the software engineering program.

The Chair asked Mr. Prior, the Chancellor, to present the Agenda.

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

Mr. Prior reported that the Nominating Committee of the Wise Board has nominated Ms. Dawneda Fowler Williams, a native of Grundy, Ernest H. Ern, Mike L. Allen of Wise County, and C. Michael Puckett of Russell County, to four year terms on the Board. The Nominating Committee also recommended Michael G. McGlothlin of Grundy, Ms. Eliza S. Rigg, Joseph Frank Smiddy, M.D., William J. Sturgill, and James Michael Thomas for re-appointment to the Board.

On motion, the Committee adopted the following resolution approving the appointments and re-appointments, and recommended it to the full Board for approval:

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

RESOLVED that Ms. Dawneda Fowler Williams and Mr. Ernest H. Ern are appointed to The University of Virginia's College at Wise Board for four year terms ending June 30, 2010; and

RESOLVED FURTHER that Mr. Michael G. McGlothlin, Ms. Eliza S. Rigg, Mr. James Michael Thomas, Dr. Joseph Frank Smiddy, and Mr. William J. Sturgill are re-appointed to The University of Virginia's College at Wise Board for terms ending June 30, 2010, in accordance with the terms of the Board's bylaws.

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PROGRESS REPORT ON 2005-2006 GOALS AND WORK PLAN

The Chair asked Mr. Prior to report on the Committee's goals, agreed to at the July, 2005 Retreat of the Board of Visitors.

Mr. Prior discussed the six goals and the progress that has been made to attain them.

SOFTWARE ENGINEERING

Beginning three years ago, the College has added a major in Management Information Systems. The State Council in March approved the College's request to establish a degree, Bachelor of Science, in Software Engineering, the only such undergraduate software engineering program in the state.

Mr. Prior said that the Northrop Grumman facility to be opened in Russell County will be a great boon to the College's software engineering program. Student internships there and at CGI-AMS, also in Russell County, are being arranged.

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On motion, the Committee adjourned at 3:15 p.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>