

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
May 16, 2006**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Tuesday, May 16, 2006

5:00 - 5:45 p.m.

Byrd Seminar Room, Room 318
Harrison Institute

Committee Members:

Susan Y. Dorsey, Chair

A. Macdonald Caputo

Georgia Willis Fauber

G. Slaughter Fitz-Hugh, Jr.

Glynn D. Key

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. Summer Internships Supported by U.Va.
Parents Fund (Ms. Lampkin to introduce Ms. Elysa
Miller; Ms. Miller to report) | 2 |
| II. | REPORT BY THE ATHLETICS DIRECTOR | 3 |
| | • NCAA Athletics Certification Self-Study
(Ms. Dorsey to introduce Mr. James Booz; Mr. Booz
to report) | |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 16, 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 and related topics, specifically on the status of leadership within student organizations and enhanced efforts centering on parent programming and communications. Her comments will include a progress report on the 2005-06 Goals and Work Plan of the Student Affairs and Athletics Committee.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: May 16, 2006

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.B. Summer Internships Supported by U.Va.
Parents Fund

ACTION REQUIRED: None

BACKGROUND: Created in 2005, Summer Internships for undergraduate students are administered by University Career Services and funded by the U.Va. Parents Fund. The internships support students who have secured unpaid public service internships during the summer. Criteria for selection include the quality of the student-applicant's application, resume and essays; and the degree to which the internship supports public service activities as defined by the University's Virginia 2020 Commission on Public Service and Outreach.

Interns are expected to work between 30 and 40 hours per week for eight to 10 weeks over the summer. As part of the experience, interns are required to complete a written evaluation and maintain an online journal throughout the course of the internship.

DISCUSSION: Ms. Elysa Miller, the recipient of a Summer Internship grant in 2005, will report on her experience interning with the Chesapeake Bay Foundation Education Center in Annapolis, Maryland. Ms. Miller is a member of the Class of 2007 from Spotsylvania. She is majoring in environmental sciences.

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AGENDA ITEM: II. NCAA Athletics Certification Self-Study

ACTION REQUIRED: None

DISCUSSION: The Department of Athletics recently concluded its NCAA Athletics Certification Self-Study. Mr. James Booz, the Associate Director of Athletics for Compliance, will report on the outcome of the review and the interviews conducted by the visiting team on May 1st.