

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
September 11, 2006

SPECIAL COMMITTEE ON DIVERSITY

Monday, September 11, 2006

4:15 - 5:00 p.m.

Byrd Seminar Room, Room 318

Harrison Institute

Committee Members:

Warren M. Thompson, Chair

Daniel R. Abramson

Georgia Willis Fauber

G. Slaughter Fitz-Hugh, Jr.

Anne Elizabeth Mullen

John O. Wynne

Thomas F. Farrell, II, Ex Officio

AGENDA

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I. REPORT BY THE VICE PRESIDENT AND CHIEF OFFICER
FOR DIVERSITY AND EQUITY (Mr. Harvey)

- Vice President's Remarks
 - Progress Report on 2006-2007 Goals and
Work Plan

II. REPORT BY THE CHAIR (Mr. Thompson)

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 11, 2006

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Report by the Vice President and
Chief Officer for Diversity and Equity

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity
and Equity will report on the 2005-2006 Goals and Work Plan.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 11, 2006

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Report by the Chair

ACTION REQUIRED: None

DISCUSSION: Mr. Warren Thompson, Chair, will review and discuss the Committee objectives for the upcoming year.

He will also introduce Dr. Marcus Martin, Interim Assistant Vice President for Diversity and Equity.