

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
January 22, 2007**

SPECIAL COMMITTEE ON DIVERSITY

Monday, January 22, 2007

9:50 - 10:00 a.m.

Byrd Seminar Room, Room 318

Harrison Institute

Committee Members:

Warren M. Thompson, Chair

Daniel R. Abramson

Anne Elizabeth Mullen

Georgia Willis Fauber

John O. Wynne

G. Slaughter Fitz-Hugh, Jr. Thomas F. Farrell, II, Ex Officio

AGENDA

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| • REPORT BY THE VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY (Mr. Harvey) | |
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| B. Progress Report on 2006-2007 Goals and Work Plan | 2 |
| C. First University of Virginia Symposium on Race and Society, in November 2006, and Plans for 2007 | 3 |
| D. Acknowledgement of the Virginia Minority Supplier Development Council Award Winners | 4 |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity and Equity will report on diversity issues and activities.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I.B. Progress Report on 2006-2007 Goals
and Work Plan

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity
and Equity will report on the Committee's 2006-2007 Goals and
Work Plan.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I.C. Initial University of Virginia
Symposium on Race and Society and
Plans for 2007

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity and Equity will report on the first University of Virginia Symposium on Race and Society, which took place last November, as well as plans for the 2007 Symposium.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I.D. Acknowledgement of the Virginia
Minority Supplier Development Council Award
Winners

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity and Equity will acknowledge the Virginia Minority Supplier Development Council Award winners.

The Virginia Minority Supplier Development Council, of which the University is a member, presents several annual awards. One of these, "Raising the Bar Public", recognizes supplier development and is given to the organization showing a significant improvement in its program from the previous year. The University received this award last month.

Another award is given to the Minority Business Enterprise Advocate of the Year. Mr. William Cooper, Director of Supplier Diversity in the Department of Procurement Services, received this award when the Virginia Minority Supplier Development Council met last month.