

REVISED
1/15/07

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
January 22, 2007

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Monday, January 22, 2007
9:00 - 9:30 a.m.
Byrd Seminar Room, Room 318,
Harrison Institute

Committee Members:

Susan Y. Dorsey, Chair	
Daniel R. Abramson	Glynn D. Key
A. Macdonald Caputo	Anne Elizabeth Mullen
Georgia Willis Fauber	Don R. Pippin
G. Slaughter Fitz-Hugh, Jr.	Warren M. Thompson
	Thomas F. Farrell, II, Ex Officio

AGENDA

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III. REPORT BY THE ATHLETIC DIRECTOR (Mr. Littlepage)	
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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA

WTJU RADIO STATION: Approves WTJU's 2005-06 Annual Report.

The FCC broadcasting license for radio station WTJU is held by the Rector and Visitors; it is a noncommercial educational operator's license. This means that the Board must approve WTJU's Annual Report.

ACTION: Approval by the Student Affairs and Athletics Committee and by the Board of Visitors

APPROVAL OF WTJU'S 2005-06 ANNUAL REPORT

RESOLVED that WTJU's 2005-06 Annual Report is approved, as recommended by the President and the Vice President and Chief Student Affairs Officer.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Student Affairs and Athletics

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

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs officer will report on student life issues and activities and on preliminary concept discussions to provide additional student space.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.B. 2006-07 Goals and Work Plan Report

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs officer will give a progress report on the 2006-07 Goals and Work Plan of the Student Affairs and Athletics Committee.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.C. University Judiciary Committee

DISCUSSION: Raleigh Anne Blank, Chair of the University Judiciary Committee, will report on case statistics and committee initiatives, as well as discuss the positive trend toward an increased number of student-initiated cases.

Ms. Blank is a fourth-year student in the College, majoring in history. She is from Nashville.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.D. Report on the Improvements Made
to ISIS

BACKGROUND: Mr. Sandridge reported at two previous committee meetings, on February 3, 2006, and April 7, 2006, on problems associated with ISIS (Integrated Student Information System). While long-term solutions will be realized with the implementation of a new student system in three to four years, short-term solutions have been implemented to improve the course registration process.

DISCUSSION: Mr. Sandridge will introduce James Hilton, the University's Vice President and Chief Information Officer, who will give a brief update on the changes that have been made to ISIS, and its performance during registration and drop/add.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.A. U.Va. Student-Athlete Report

ACTION REQUIRED: None

BACKGROUND: The Department of Athletics' Academic Affairs Unit is responsible for coordinating the delivery of academic services for approximately 675 varsity student-athletes.

DISCUSSION: The Academic Affairs staff run study halls and other services to enhance the overall classroom experience and academic performance of the student-athletes. The Academic Affairs Unit has developed a new, task-oriented approach, the Cavalier Academic Support Team (CAST), which is intended to ensure engagement, academic progress, and academic performance.

Mr. Littlepage and Ms. Kelly Jordan, Athletics Academic Coordinator, will discuss the new Cavalier Academic Support Team (CAST) program for student-athletes' academic progress and its eventual positive impact on academic performance measurements (graduation rates and academic progress rates, for example).

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 22, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.B. Proposed Capital Projects - Athletics

ACTION REQUIRED: None

BACKGROUND: The Finance Committee and the Buildings and Grounds Committee, at their meetings on January 22nd, will consider plans for proposed capital projects in the Six Year Capital Outlay Plan (2008-2014); the Finance Committee will focus on the first biennium of the period, while the Buildings and Grounds Committee will consider the full six years. The list of projects is a "wish list" in the sense that they may not come to pass in the next six years, and indeed may not be built at all.

Mr. Littlepage will give brief descriptions of the projects proposed for Athletics:

Renovation of the McCue Center
Construction of an addition to Klockner Stadium
Construction of a fieldhouse and athletic offices
Construction of a University Recreation Center.