UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
MARCH 13, 2007
## STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Tuesday, March 13, 2007  
11:15 a.m. – 12:00 p.m.  
Lower East Oval Room, The Rotunda

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

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<td>I. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin)</td>
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<td>A. Vice President’s Remarks</td>
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<td>• Progress Report on 2006-2007 Goals and Work Plan</td>
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<td>B. Honor Committee (Ms. Lampkin to introduce the Chair, Ms. Alison Tramba; Ms. Tramba to report)</td>
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<td>II. REPORT BY THE ATHLETIC DIRECTOR (Mr. Littlepage)</td>
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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: March 13, 2007

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 issues and activities, and she will provide a progress report on the 2006-07 Goals and Work Plan of the Student Affairs and Athletics Committee.
BOARD MEETING: March 13, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.B. Honor Committee

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs Officer will introduce Ms. Alison Tramba, Chair of the Honor Committee, who will report on recent activities.

Ms. Tramba is a fourth-year student from Bay Village, Ohio. She is a Rodman Scholar in the School of Engineering and Applied Science, concentrating in Systems Engineering. She is also working toward a degree in American Studies in the College of Arts and Sciences.
BOARD MEETING: March 13, 2007

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III. Report by the Athletic Director

ACTION REQUIRED: None

DISCUSSION: The Director of Athletics will present an update on progress toward the department’s goals.