

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 8, 2007

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: Re-appointments to the Wise Board

ACTION REQUIRED: Approval by the Board of Visitors

BACKGROUND: The University of Virginia's College at Wise has a local board that is appointed by the Board of Visitors. The Wise Board serves in an advisory capacity to the Chancellor of the College, the President of the University, and the Board of Visitors on matters pertaining to The University of Virginia's College at Wise.

DISCUSSION: The Nominating Committee recommends the following persons for re-appointment to the College's Board for terms ending June 30, 2011:

- Ronald C. Flanary - Mr. Flanary is the Executive Director of the LENOWISCO Planning District Commission in Duffield, Virginia. He is a 1970 graduate of the College and has done graduate work at Union College in Barbourville, Kentucky and at the University of Virginia. Mr. Flanary serves on a number of local and regional boards.
- James M. Gott - Mr. Gott is a local businessman and a 1972 graduate of the College. He is a faithful friend of the College and currently serves as chair of The University of Virginia's College at Wise Board and is a member of The University of Virginia's College at Wise Foundation Board.
- Ruby W. Rogers - Ms. Rogers is a teacher in the Scott County schools system. She is a 1974 graduate of The University of Virginia's College at Wise and she has been a member of the College's Board since 1999.

APPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

RESOLVED that Messrs. Ronald C. Flanary and James M. Gott, and Ms. Ruby W. Rogers are re-appointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2011, in accordance with the terms of the Board's bylaws.