

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS  
MEETING OF THE  
STUDENT AFFAIRS AND ATHLETICS  
COMMITTEE  
February 8, 2008**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, February 8, 2008

9:00 - 10:00 a.m.

Board Room, The Rotunda

Committee Members:

Susan Y. Dorsey, Chair

Daniel R. Abramson

A. Macdonald Caputo

Thomas F. Farrell, II

G. Slaughter Fitz-Hugh, Jr.

Glynn D. Key

Carey J. Mignerey

Don R. Pippin

Warren M. Thompson

W. Heywood Fralin, Ex-Officio

AGENDA

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I. CONSENT AGENDA (Ms. Lampkin)	
• WTJU Annual Report	1
II. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin)	
A. Vice President's Remarks	2
• Student Affairs Update	
B. University Judiciary Committee (Ms. Lampkin to introduce Mr. Connor Sullivan; Mr. Sullivan to report)	3
III. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage)	
A. University Football Coach Al Groh (Mr. Littlepage to introduce Mr. Al Groh; Mr. Groh to report)	4
B. Athletic Director's Remarks	
• NCAA National Convention	5

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS CONSENT AGENDA

WTJU RADIO STATION: Approves WTJU's 2006-07 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, which means that the Board must approve WTJU's Annual Report.

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

APPROVAL OF WTJU'S 2006-07 ANNUAL REPORT

RESOLVED that WTJU's 2006-07 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: February 8, 2008

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.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 8, 2008

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.B. University Judiciary Committee

DISCUSSION: Connor Sullivan, Chair of the University Judiciary Committee, will report on case statistics and committee initiatives, as well as discuss the new case tracking system that is being implemented this semester.

Mr. Sullivan is a fourth-year Echols Scholar in the College, double majoring in economics and history. He is from Charleston, S.C.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 8, 2008

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.A. University Football Coach Al Groh

ACTION REQUIRED: None

DISCUSSION: Al Groh, Head Football Coach, was named the Athletic Coast Conference Coach of the Year, an honor he also held in 2002. Mr. Groh will address the Board.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 8, 2008

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III.B. NCAA National Convention Updates

ACTION REQUIRED: None

DISCUSSION: The NCAA held its annual Convention in Nashville, Tennessee from January 10-14, 2008. The NCAA's Board of Directors adopted several new policies related to academic performance of student-athletes. The Board of Directors also passed legislation protecting financial awards of student-athletes who sustain injuries and other medical conditions during the term of their award. Mr. Craig Littlepage, the Director of Athletics Programs, will discuss the outcomes of three legislative override votes that were brought before the entire Division I membership.