

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
June 12, 2008

COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

Thursday, June 12, 2008
1:15 - 1:45 p.m.
Board Room, The Rotunda

Committee Members:

Don R. Pippin, Chair
The Hon. Alan A. Diamonstein Gordon F. Rainey, Jr.
Thomas F. Farrell, II John O. Wynne
G. Slaughter Fitz-Hugh, Jr. W. Heywood Fralin, Ex-Officio

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA SUMMARY

BOARD MEETING: June 12, 2008

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I.A. House Bill 1005

BACKGROUND: The General Assembly adopted House Bill 1005 during the 2008 session. This bill requires the board of visitors or other governing board of any public institution of higher education to establish policies and procedures requiring the notification of a parent of a dependent student when such student receives mental health treatment at the institution's student health or counseling center and it has been determined that the student may cause serious bodily harm to himself or others.

DISCUSSION: To comply with House Bill 1005, The University of Virginia's College at Wise developed a policy and procedure to notify parents of tax-dependent students in instances of psychological emergency. This policy will be distributed annually to the campus community through publication in the Student Handbook.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF POLICY TO COMPLY WITH HOUSE BILL NO. 1005

WHEREAS, House Bill 1005 was passed during the 2008 General Assembly Session to provide notice to the parents of a dependent student receiving mental health treatment at a state college or university student health or counseling center if the student is found by the center to be in a state of psychological emergency; and

WHEREAS, the bill specifically requires a parent of a dependent student to be notified when there exists a substantial likelihood that, as a result of mental illness the student will, in the near future, (i) cause serious physical harm to himself or others as evidenced by recent behavior or any other relevant information or (ii) suffer serious harm due to his lack of capacity to protect himself from harm or to provide for his basic human needs; and

WHEREAS, the bill allows such notification to be withheld if the student's treating physician or treating clinical psychologist has made a part of the student's record a written statement that, in the exercise of his professional judgment, the notification would be reasonably likely to cause substantial harm to the student or another person; and

WHEREAS, the bill requires that the governing boards of each institution shall establish the policies and procedures necessary to comply with the legislation;

RESOLVED, the Board of Visitors approves the relevant policy of The University of Virginia's College at Wise to comply with the legislation beginning July 1, 2008, specifically:

1. The College's Center for Student Development shall notify the Dean of Students or his/her designee whenever the Department treats a student who meets the criteria for parental notification under this legislation; and

2. The Dean of Students or his/her designee shall contact the parent of any such dependent student and document that the notification has been made.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 12, 2008

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: I.B. Re-appointments to the Wise Board

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, 2012:

- Marcia Adams Gilliam - Ms. Gilliam is a native of Norton, and currently resides in Bristol. She is a 1982 graduate of the College. During her undergraduate years, she was a distinguished student and a member of the tennis team. She serves as vice chair of the College's Board, and is co-chair of the College's Campaign Cabinet.

- Don M. Green - Mr. Green attended The University of Virginia's College at Wise and received a B.S. from East Tennessee State University. He has done additional work at the School of Bank Management of the University of Virginia and Stonier Graduate School of Banking at Rutgers University. He is chair of the College's Foundation Board, and is the Executive Director and Vice President of the Napoleon Hill Foundation.

- The Honorable Ford C. Quillen - Mr. Quillen is a retired circuit court judge, and he spent more than two decades serving the region in the House of Delegates of the General Assembly where his leadership was widely recognized across the Commonwealth. He attended Fork Union Military Academy, earned a B.S. degree from the University of Tennessee, and the J.D. from the University of Tennessee Law School. Mr. Quillen continues to be a strong advocate for the College and its mission.

ACTION REQUIRED: Approval by the Board of Visitors

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

RESOLVED, The Honorable Ford C. Quillen, Mr. Don M. Green, and Ms. Marcia Adams Gilliam are re-appointed to The University of Virginia's College at Wise Board, for four-year terms ending June 30, 2012, in accordance with the terms of the Board's bylaws.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 12, 2008

COMMITTEE: The University of Virginia's
College at Wise

AGENDA ITEM: II. Involvement of the College at Wise
Board in Development Activities

ACTION REQUIRED: None

BACKGROUND: Chancellor Prior and Mr. Gott, Chair of the College's Board, want to develop opportunities for the College's Board to be more involved in development matters. This topic will be the main focus of the fall Board retreat.

DISCUSSION: Benefits from the College Board's involvement can be numerous and will result in closer relationships with the College. Fundraising efforts will be enhanced by the Board members' assistance with identification, cultivation, and solicitation of donors/prospects, and they will feel a sense of ownership to the Campaign, "Fulfilling the Dream..".