

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
OCTOBER 3, 2008**

SPECIAL COMMITTEE ON DIVERSITY

Friday, October 3, 2008

1:45 - 2:30 p.m.

Board Room, The Rotunda

Committee Members:

Warren M. Thompson, Chair

Daniel R. Abramson

Helen E. Dragas

Adom Getachew

Robert D. Hardie

Glynn D. Key

John O. Wynne

W. Heywood Fralin, Ex Officio

Edmund W. Kitch, Consulting Member

AGENDA

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I. REPORT BY THE VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY (Mr. Harvey)	1
• Vice President's Remarks	
II. ADMISSIONS FOR 2008-09 ACADEMIC Year (Mr. Harvey to introduce Ms. Valerie Gregory; Ms. Gregory to report)	2

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2008

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity and Equity will report on diversity issues and activities.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2008

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: II. Admissions for 2008-09
Academic Year

ACTION REQUIRED: None

DISCUSSION: Mr. William Harvey, Vice President and Chief Officer for Diversity and Equity will introduce Ms. Valerie Gregory, Assistant Dean of Admission. Ms. Gregory will update the Committee on the composition of the incoming first-year class.