

April 3, 2009

MEMORANDUM

TO: The Committee on The University of Virginia's
College at Wise:

Don R. Pippin, Chair
Daniel R. Abramson
The Honorable Alan A. Diamonstein
Thomas F. Farrell, II
Austin Ligon
John O. Wynne
W. Heywood Fralin, Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo	Vincent J. Mastracco, Jr.
Susan Y. Dorsey	The Hon. Lewis F. Payne
Helen E. Dragas	Warren M. Thompson
Robert D. Hardie	E. Darracott Vaughan, Jr., M.D.
Glynn D. Key	Adom Getachew

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Committee on The University of
Virginia's College at Wise Meeting on April 3, 2009

The Board of Visitors Committee on The University of Virginia's College at Wise met, in Open Session in the Board Room of the Rotunda, at 10:10 a.m., on Friday, April 3, 2009; Don R. Pippin, Chair, presided.

Present were John O. Wynne, Daniel R. Abramson, The Honorable Alan A. Diamonstein, Thomas F. Farrell, II, Austin Ligon, John O. Wynne, and W. Heywood Fralin, Rector.

Present as well were A. Macdonald Caputo, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, Robert D. Hardie, Ms. Glynn D. Key, Vincent J. Mastracco, Jr., The Hon. Lewis F. Payne, Warren M. Thompson, and E. Darracott Vaughan, Jr., M.D.

Rahul Gorawara, the Student Member-elect, and Michael Turner, Consulting Member from the Council of Foundations, were present.

Present, too, were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Susan A. Carkeek, Arthur Garson, Jr., M.D., William B. Harvey, James L. Hilton, R, Edward Howell, Ms. Patricia M. Lampkin, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, and Ms. Jeanne Flippo Bailes.

The Chair gave a general report on The University of Virginia's College at Wise, principally a presentation on the renovation of Crockett Hall - the oldest building on the campus of the College. He showed the Committee pictures of the building, first as the Wise County Poor Farm and from 1954 until recently an academic building. The building then became a student dormitory until it was closed for renovations. It is once more an administrative building, housing the offices of Admissions, Financial Aid, the Registrar, the Cashier, Advising and Retention, and Assessment.

The building is named for Samuel Crockett, who played a significant role in the founding of the College.

At the Chair's request, Mr. Pryor, the Chancellor, reported on the activities of the Southwest Virginia Technology Center at Lebanon, in Russell County. The Center was founded by the Russell County Industrial Development Authority, who asked the College to manage it.

The Chancellor ended his remarks by presenting the College's annual Crockett Award to the Secretary.

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On motion, the meeting was adjourned at 10:40 a.m.

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/uvawiseminutes.html>