UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY
COMMITTEE
FEBRUARY 6, 2009
EDUCATIONAL POLICY COMMITTEE

Friday, February 6, 2009
10:00 – 11:30 a.m.
Board Room, The Rotunda

Committee Members:
Glynn D. Key, Chair
Hon. Alan A. Diamonstein  Hon. Lewis F. Payne
Susan Y. Dorsey  E. Darracott Vaughan, Jr., M.D.
Adom Getachew  John O. Wynne
Austin Ligon  W. Heywood Fralin, Ex Officio
Vincent J. Mastracco, Jr.  Edmund W. Kitch, Consulting Member

AGENDA

I. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST
(Do. Garson)
   A. Vice President’s Remarks  
      • Introduction of the new vice provosts; each will speak briefly
   B. Hispanic Faculty at UVa (Ms. Key to introduce
      Dr. Sharon L. Hostler; Dr. Hostler to report)
   C. Access UVa (Dr. Garson to introduce Mr. J. Milton Adams; Mr. Adams to report)
   D. Faculty Senate (Dr. Garson to introduce
      Mr. Edmund W. Kitch; Mr. Kitch to report)

II. EXECUTIVE VICE PRESIDENT AND PROVOST’S REMARKS
(Do. Garson)
   • Searches

III. EXECUTIVE SESSION
   • Discussion of the resignation, performance, and possible assignment of specific individuals responsible for University technology transfer, and to further report on, and as needed, consult with legal counsel on contract negotiations with the Patent Foundation concerning technology transfer, where discussion in open session would adversely affect the University’s negotiations and business objectives, as permitted by Section 2.2-3711 (A) (1), (4), (6), (7), (8), and (29) of the Code of Virginia

   • Faculty Personnel Actions (to take place in a separate session)
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Vice President’s Remarks

ACTION REQUIRED: None

DISCUSSION: The Executive Vice President and Provost will introduce the following new vice provosts; each will speak briefly:

Ms. Elizabeth Turner, the new Vice Provost for the Arts

Mr. Gowher Rizvi, the new Vice Provost for International Programs
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AGENDA ITEM: I.B. Hispanic Faculty at UVa

ACTION REQUIRED: None

DISCUSSION: Ms. Key will introduce Dr. Sharon Hostler, Interim Vice Provost for Faculty Advancement. Dr. Hostler will give the Committee an update on the status of Hispanic faculty at the University.
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AGENDA ITEM:              I.C. Access UVa

ACTION REQUIRED:          None

DISCUSSION: Dr. Garson will introduce Mr. J. Milton Adams, Vice Provost for Academic Programs, who will give the Committee an update on Access UVa.
DISCUSSION: Dr. Garson will introduce the Chair of the Faculty Senate, Mr. Edmund Kitch, Professor of Law. Mr. Kitch will report on the reasons for the Faculty Senate’s consistent emphasis on the importance of providing support for graduate students.
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COMMITTEE: Educational Policy

AGENDA ITEM: II. Executive Vice President and Provost’s Remarks

ACTION REQUIRED: None

DISCUSSION: The Executive Vice President and Provost will discuss with the Committee the status of the ongoing searches.