

REVISED  
1/30/09

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

Susan Y. Dorsey

Adom Getachew

Austin Ligon

Vincent J. Mastracco, Jr.

Hon. Lewis F. Payne

E. Darracott Vaughan, Jr., M.D.

John O. Wynne

W. Heywood Fralin, Ex Officio

Edmund W. Kitch, Consulting Member

AGENDA

PAGE

- I. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND PROVOST  
(Dr. Garson)
- A. Vice President's Remarks 1
- 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) 2
- C. Access UVa (Dr. Garson to introduce Mr. J. Milton Adams; Mr. Adams to report) 3
- D. Faculty Senate (Dr. Garson to introduce Mr. Edmund W. Kitch; Mr. Kitch to report) 4
- II. EXECUTIVE VICE PRESIDENT AND PROVOST'S REMARKS 5  
(Dr. 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

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Educational Policy

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.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Educational Policy

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.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.D. Faculty Senate

ACTION REQUIRED: None

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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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

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.