

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND ATHLETICS
COMMITTEE
February 6, 2009**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, February 6, 2009
11:30 a.m. - 12:00 p.m.
Board Room, The Rotunda

Committee Members:

Susan Y. Dorsey, Chair	Glynn D. Key
Daniel R. Abramson	Vincent J. Mastracco, Jr.
A. Macdonald Caputo	Don R. Pippin
Thomas F. Farrell, II	Warren M. Thompson
Adom Getachew	W. Heywood Fralin, Ex-Officio

AGENDA

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| I. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin) | |
| A. Vice President's Remarks | 1 |
| B. University Judiciary Committee (Ms. Lampkin to introduce Ms. Merriam Mikhail; Ms. Mikhail to report) | 2 |
| C. Honor Committee (Ms. Lampkin to introduce Ms. Jessica Huang; Ms. Huang to report) | 3 |
| II. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage) | 4 |
| • NCAA Academic Progress Rate Data (Mr. Littlepage to introduce Mr. Jim Booz; Mr. Booz to report) | |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Student Affairs and Athletics

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

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs officer will report on student life issues and activities.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.B. University Judiciary Committee

ACTION REQUIRED: None

DISCUSSION: Ms. Merriam Mikhail, Chair of the University Judiciary Committee, will report on activities of the Committee.

Ms. Mikhail is a fourth-year student in the College, majoring in History and Government, and is from Malvern, Pennsylvania.

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BOARD MEETING: February 6, 2009

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.C. Honor Committee

DISCUSSION: Ms. Jessica Huang, Chair of the Honor Committee, will report on activities of the Committee.

Ms. Huang a fourth-year student in the College, is pre med and is majoring in Philosophy; she is from Westmont, Illinois.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 6, 2009

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II. Report by the Athletics Director

ACTION REQUIRED: None

DISCUSSION: In February 2005 the National Collegiate Athletics Association implemented the Academic Progress Rate. It is a metric designed to measure semester by semester progress of intercollegiate student-athletes and teams toward graduation.

Mr. Littlepage will introduce the Associate Director of Athletics for Academic Affairs, Mr. Jim Booz, who will report on the University of Virginia's Academic Progress Rate data.