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

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 2
to introduce Ms. Merriam Mikhail; Ms. Mikhail
to report)
   C. Honor Committee (Ms. Lampkin to introduce 3
Ms. Jessica Huang; Ms. Huang to report)

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)
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.
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.
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.