

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND ATHLETICS
COMMITTEE
JUNE 12, 2009**

STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, June 12, 2009
11:15 - 12:00 noon
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 |
| | W. Heywood Fralin, Ex-Officio |

AGENDA

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|---|-------------|
| I. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin) | 1 |
| A. Vice President's Remarks | |
| • Student Affairs | |
| B. Dean of Students' Update (Ms. Lampkin to introduce Mr. Allen Groves; Mr. Groves to report) | 2 |
| II. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage) | 3 |
| • Student-Athlete Advisory Council (Mr. Littlepage to introduce Ms. Catherine Chambers; Ms. Chambers to report) | |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 12, 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.

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AGENDA ITEM: I.B. Dean of Students' Report

ACTION REQUIRED: None

DISCUSSION: Mr. Allen Groves, Dean of Students, will report on his first year as the Dean of Students.

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AGENDA ITEM: II. Report by the Athletics Director

ACTION REQUIRED: None

DISCUSSION: The Department of Athletics has established the Student-Athlete Advisory Council (SAAC) to enable its students participating in intercollegiate sports to have a platform for discussing topics of relevance to the student-athlete experience. The University of Virginia's student President of the SAAC, Ms. Catherine Chambers, will discuss its activities.