

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
SPECIAL COMMITTEE ON
DIVERSITY
NOVEMBER 17, 2009**

SPECIAL COMMITTEE ON DIVERSITY

Tuesday, November 17, 2009

11:15 - 11:45 a.m.

Board Room, The Rotunda

Committee Members:

Warren M. Thompson, Chair

Daniel R. Abramson

Susan Y. Dorsey

Helen E. Dragas

Rahul Gorawara

Robert D. Hardie

Glynn D. Key

The Hon. Lewis F. Payne

John O. Wynne, Ex-officio

Edmund W. Kitch, Consulting Member

AGENDA

PAGE

- REPORT BY THE INTERIM VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY (Dr. Martin) 1
 - Vice President's Remarks Regarding Review of Committee's Goals for 2009-2010.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 17, 2009

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: Review of Committee's 2009-10
Goals

ACTION REQUIRED: None

DISCUSSION: The Interim Vice President and Chief Officer
for Diversity and Equity will report on the Committee's
2009-2010 Goals and relevant activities.