

September 11, 2009

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Daniel R. Abramson, Chair  
A. Macdonald Caputo  
Susan Y. Dorsey  
W. Heywood Fralin  
Rahul Gorawara  
Robert D. Hardie  
Glynn D. Key  
Don R. Pippin  
Warren M. Thompson  
John O. Wynne, Ex Officio

and

The Remaining Members of the Board:

The Hon. Alan A. Diamonstein    Austin Ligon  
Helen E. Dragas                    Vincent J. Mastracco, Jr.  
Randal J. Kirk                    The Hon. Lewis F. Payne  
   E. Darracott Vaughan, Jr., M.D.

FROM: Susan G. Harris

SUBJECT: Minutes of the Student Affairs and Athletics Committee  
Meeting on September 11, 2009

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 12:00 noon, Friday, September 11, 2009, in the Board Room of the Rotunda; Daniel R. Abramson, Chair, presided.

A. Macdonald Caputo, Ms. Susan Y. Dorsey, W. Heywood Fralin, Rahul Gorawara, Robert D. Hardie, Ms. Glynn D. Key, Don R. Pippin, Warren M. Thompson, and John O. Wynne, Rector, were present.

Also present were The Hon. Alan A. Diamonstein, Ms. Helen E. Dragas, Austin Ligon, Vincent J. Mastracco, Jr., The Hon. Lewis F. Payne and E. Darracott Vaughan, Jr., M.D.

Present as well were John T. Casteen III, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Ms. Patricia M. Lampkin, Ms. Susan A. Carkeek, Arthur Garson, Jr., M.D., Marcus L. Martin, M.D., James L. Hilton, R. Edward Howell, Craig K. Littlepage, David J. Prior, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Thomas C. Skalak, and Ms. Jeanne Flippo Bailes.

The Chair made opening remarks, including thanking Ms. Dorsey for her leadership of the Committee. He said most of the meeting would be spent in executive session consulting with Paul Forch, General Counsel, on the Honor and Judiciary systems and Board members' responsibilities.

#### Vice President's Remarks

The Chair introduced Ms. Lampkin, Vice President and Chief Student Affairs Officer, who provided brief Vice President's remarks. She said 96% of the incoming students attended summer orientation, and 3500 parents. There were 500 fewer parents than last year.

Ms. Lampkin said there have been some changes in First Year housing because of the decision to take down Watson dormitory one year ahead of schedule. Student Affairs continues to monitor this change as they make decisions for the future.

Ms. Lampkin said they are monitoring the H1N1 flu among students. She said because Mr. Sandridge had addressed this previously she would not go into detail, but she would be happy to answer any questions. The University is following the Centers for Disease Control (CDC) guidelines. Student Affairs is ready with a vaccination plan once the vaccine becomes available.

Ms. Lampkin mentioned a new online alcohol education program. All incoming students are required to complete the program. Among First Year students 83% have completed the program and 93% have started it. Among transfer students, 63% have completed the program. Those who have not completed the program will be reminded of their obligations.

#### Executive Session

The Committee adopted the following motion and went into Executive Session at 12:15 p.m.:

That the Student Affairs and Athletics Committee of the Board of Visitors go into Closed Session to consult with legal counsel on the legal adequacy of the University's student disciplinary systems, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

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Open Session

The Committee resumed its meeting in Open Session at 12:30 p.m., and adopted the following resolution certifying that its discussions in Executive Session had been held in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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On motion, the meeting was adjourned at 12:31 p.m.

SGH:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/studentminutes.html>