

February 26, 2010

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 February 26, 2010

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 9:50 a.m., Friday, February 26, 2010, 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, Warren M. Thompson, and John O. Wynne, Rector, were present.

Also present were The Hon. Alan A. Diamonstein, Ms. Helen E. Dragas, Randal J. Kirk, Austin Ligon, 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, Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, Steven T. DeKosky, M.D., James L. Hilton, Ms. Patricia M. Lampkin, Craig K. Littlepage, Marcus L. Martin, M.D., David J. Prior, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Thomas C. Skalak, Robert D. Sweeney, and Ms. Jeanne Flippo Bailes.

Present as well was Stewart Ackerly, the Student Member-Elect of the Board of Visitors.

Vice President's Remarks

The chair began the meeting by asking Ms. Lampkin, the Vice President and Chief Student Affairs Officer, to report on student life issues and activities.

Ms. Lampkin provided some brief general remarks. She mentioned the death of a student, Stephanie Jean Charles, in the Haiti earthquake and the efforts of students in response to the earthquake. February is Black History Month, and a number of events were held throughout the month.

Ms. Lampkin said H1N1 cases have slowed. Vaccination was available to students and employees.

Ms. Lampkin introduced Mr. Michael Chapman, the Chair of the Judiciary Committee, to report on the Committee's activities. Mr. Chapman explained the structure of the Judiciary Committee and activities this year which included the creation of new sanctions, improvements to the online system, recruitment and education of students, and education of the Committee members. The remainder of the year will be devoted to a mock trial, developing stricter guidelines for efficiency, and UJC Awareness Day on March 25.

Ms. Lampkin introduced David Truetzel, the Chair of the Honor Committee, to report on activities of the Honor Committee. Mr. Truetzel described the purpose and structure of the Honor Committee, the training required of support officers, and administrative support systems in place to assist the Committee. Mr. Truetzel also spoke about initiatives this year. The Committee is planning to consider an overhaul of the First Year educational process, diversity issues, and faculty engagement. In order to find an Honor offense, the Committee must find an act, dishonest intent, and non-triviality.

Athletic Director's Remarks

The Chair said he was honored to have George Gelnovatch in the meeting. Mr. Gelnovatch is the head men's soccer coach, and this year they won the NCAA title. Mr. Gelnovatch was voted Coach of the Year

this year. Mr. Craig Littlepage, Director of Athletics, introduced Mr. Gelnovatch, who thanked the Board, President Casteen, and Leonard Sandridge for their support. Mr. Gelnovatch said he read Jim Collins' book Good to Great which influenced his perspective on how to succeed as a coach. He elaborated on the principles in the book which inspired changes in his recruiting criteria and coaching methods.

Mr. Littlepage spoke about the Director's Cup. The Director's Cup is one of the gold standards that schools look at to measure the quality of intercollegiate athletics programs. The University has ranked in the top thirty every year. This past fall, the University finished number two overall, which is the highest finish ever. Mr. Littlepage said although the University tends to drop in the winter, with the strong spring sports, the University has the opportunity to finish number eight or higher. The Director's Cup looks at the achievements of ten men's sports and ten women's sports. The University may choose the sports, but it must be ten of each.

On motion, the meeting was adjourned at 11:00 a.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>