

June 10, 2011

MEMORANDUM

TO: The Committee on The University of Virginia's  
College at Wise:

W. Heywood Fralin, Chair  
The Honorable Alan A. Diamonstein  
Susan Y. Dorsey  
Marvin W. Gilliam Jr.  
Austin Ligon  
Vincent J. Mastracco Jr.  
John O. Wynne, Ex Officio

and

The Remaining Members of the Board:

A. Macdonald Caputo	Glynn D. Key
Hunter E. Craig	Mark J. Kington
Helen E. Dragas	Randal J. Kirk
Robert D. Hardie	The Honorable Lewis F. Payne
Jonathan B. Overdevest	

FROM: Susan G. Harris

SUBJECT: Minutes of the Committee on The University of Virginia's  
College at Wise Meeting on June 10, 2011

The Board of Visitors Committee on The University of Virginia's College at Wise met, in Open Session in the Board Room of the Rotunda, at 12:20 p.m., on Friday, June 10, 2011; The Honorable Alan A. Diamonstein, Acting Chair, presided.

Present were Ms. Susan Y. Dorsey, Marvin W. Gilliam Jr., Austin Ligon, Vincent J. Mastracco Jr., and John O. Wynne, Rector.

Present as well were A. Macdonald Caputo, Ms. Helen E. Dragas, Robert D. Hardie, Ms. Glynn D. Key, and the Honorable Lewis F. Payne.

Present, too, were Ms. Teresa A. Sullivan, Leonard W. Sandridge, Michael Strine, J. Milton Adams, Ms. Susan G. Harris, Paul J. Forch,

Ms. Susan A. Carkeek, Steven T. DeKosky, M.D., James L. Hilton, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Thomas C. Skalak, Robert D. Sweeney, and Ms. Jeanne Flippo Bailes.

Jonathan B. Overdevest, the student member of the Board of Visitors, was present as well.

Action Item: Reappointments to the Wise Board

On motion, the Committee adopted the following resolution and recommended it to the full Board for approval:

REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, Messrs. Ronald C. Flanary and Roger C. Viers, and Ms. Ruby W. Rogers, are reappointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2015, in accordance with the terms of the Board's bylaws.

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Action Item: SCHEV Enrollment Projections

On motion, the Committee adopted the following resolution and recommended it to the full Board for approval:

APPROVAL OF ENROLLMENT PROJECTIONS FOR FISCAL YEARS 2011-2016

WHEREAS, The University of Virginia's College at Wise is committed to the managed growth of its student body; and

WHEREAS, The University of Virginia's College at Wise is committed to recruiting and retaining an academically talented and diverse student body;

RESOLVED, enrollment projections for The University of Virginia's College at Wise for the period of fall 2011 through fall 2016 are:

<u>Term</u>	<u>Total Headcount</u>
Fall 2011	2,000
Fall 2012	2,010
Fall 2013	2,020
Fall 2014	2,035
Fall 2015	2,050
Fall 2016	2,066

Mr. Diamonstein directed the Committee to the report on goals in the Wise Committee book.

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On motion, the meeting was adjourned at 12:30 p.m.

SGH:dr

These minutes have been posted to the University of Virginia's Board of Visitors website. <http://www.virginia.edu/bov/uvawiseminutes.html>