Committee Members:
The Hon. Alan A. Diamonstein, Acting Chair
W. Heywood Fralin, Chair        Austin Ligon
Susan Y. Dorsey                 Vincent J. Mastracco Jr.
Marvin W. Gilliam Jr.           John O. Wynne, Ex-Officio

AGENDA

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   B. SCHEV Enrollment Projections  3

II. REPORT ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE (Mr. Diamonstein)
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     o The Committee on the University of Virginia’s College at Wise Goals for 2010-2011
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2011

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I.A. Reappointments to the Wise Board

BACKGROUND: The University of Virginia's College at Wise has a local board that is appointed by the Board of Visitors. The Wise Board serves in an advisory capacity to the Chancellor of the College, the President of the University, and the Board of Visitors on matters pertaining to The University of Virginia's College at Wise.

DISCUSSION: The Nominating Committee recommends the following persons for reappointment to the College's Board for terms ending June 30, 2015:

- Ronald C. Flanary - Mr. Flanary is the former Executive Director of the LENOWISCO Planning District Commission in Duffield, Virginia. He is a 1970 graduate of the College and has done graduate work at Union College in Barbourville, Kentucky and at the University of Virginia. Mr. Flanary serves on a number of local and regional boards.

- Ruby W. Rogers - Ms. Rogers is an educator with the Scott County Public Schools System. She is a 1974 graduate of The University of Virginia's College at Wise. She has been a member of the College's Board since 1999.

- Roger C. Viers - Mr. Viers is a 1964 graduate of the College, earning his bachelor's degree in commerce from the University of Richmond. He is owner and director of Landmark Financial Services, LLC, in Wise. His service to the College has been extensive, serving on the UVa-Wise
Foundation Board, the steering committee of the College's first campaign, and co-chairing the 50th Anniversary Coordinating Council. The University of Virginia's College at Wise honored him as the Volunteer of the Year in 2003. He is very active in a variety of community and civic organizations.

ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise and by the Board of Visitors

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.
BACKGROUND: Since 1954, The University of Virginia’s College at Wise has demonstrated its commitment to providing quality educational opportunities to students. The guiding principles of academic excellence, strengthened admissions standards, and an expansion of student life activities, including an increased focus on student leadership initiatives within a residential campus environment have been the driving forces behind the College’s success. In April 2011, the State Council of Higher Education requested that headcount enrollment projections be amended through fiscal year 2016-2017. With fall 2010 enrollment of 1,990, the College is projecting growth to be approximately four percent for the requested six-year period. These updated headcount enrollment projections will be an integral part of the College’s Strategic Plan and Six-year Institutional Plan as required by the recently enacted Top Jobs legislation.

DISCUSSION: The Office of Institutional Research examined the College’s enrollment trends and developed the headcount enrollment projections in consultation with the Chancellor, Provost, Vice Chancellor for Finance and Administration, Vice Chancellor for Enrollment Management, and the director of Strategic Planning.
ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise and by the Board of Visitors

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:

<table>
<thead>
<tr>
<th>Term</th>
<th>Total Headcount</th>
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<tbody>
<tr>
<td>Fall 2011</td>
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<tr>
<td>Fall 2015</td>
<td>2,050</td>
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<tr>
<td>Fall 2016</td>
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</table>
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 10, 2011

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: The Committee on the University of Virginia’s College at Wise Goals for 2010-2011

ACTION REQUIRED: None

BACKGROUND: The following goals were established for the Committee on the University of Virginia’s College at Wise for 2010-2011:

1. Develop a comprehensive planning program, “Envisioning 2020; a Blueprint for Success.” This would include comparing UVA Wise to peer institutions in terms of graduation rates, ratings, faculty/student ratios, faculty salaries, in-state/out-of-state student population, enrollments in STEM courses, available financial aid, student, faculty and administrative diversity, endowment, and employment opportunities after graduation.

2. Develop a plan to improve retention, progression, and six year graduation rates to a percentage above 70 percent. This will require additional scholarship funds and additional counseling for families and students. A plan will be devised to provide these additional resources. Additionally a plan will be developed to increase four year graduation rates.

3. Develop a comprehensive regional health and wellness program to complement the current summer rural area medical event in Wise led by the University of Virginia Hospital personnel. This plan will tie existing outside efforts with the University programs.
DISCUSSION: The following is a progress report as of February 2011:

1. Develop a comprehensive planning program, "Envisioning 2020: a Blueprint for Success."

   The Envisioning 2020 committee has been meeting regularly since December. The discovery phase of the process is nearing completion. The E2020 committee has gathered and studied historical, trend, and benchmarking data on all aspects of the College’s operations, as well as examined external influences. In multiple campus forums in April, faculty, staff, and students reviewed a draft 2020 vision statement and provided input. Input is also being gathered from the board of directors of the alumni association and key thought leaders and donors. Committee members met with representatives from the University’s Architect’s Office to seek input on the campus master plan, currently in revision. The committee, working in teams, is developing strategies around the five focus areas identified in the vision statement.

2. Develop a plan to improve retention, progression, and six year graduation rates to a percentage above 70 percent.

   An action plan is being integrated into the Six-Year Plan process. Components include: living/learning communities in the main first year residence; an early-alert risk assessment system that includes a predictive model to identify risk factors, methods for collecting self-reported challenges, a focused approach to academic advising that provides stronger training, better advisor-student relationship and is tailored to at-risk students; a change in admissions standards; extending a guaranteed admission/free tuition program to high school graduates who meet certain criteria, similar to the current AIMS program; and improving our program in Abingdon to enhance degree completion for working adults.

3. Develop a comprehensive regional health and wellness program to complement the current summer rural area medical event in Wise that is supported by the University of Virginia Health System personnel.
The Healthy Appalachia Institute (a partnership with U.Va.) conducted the second annual Healthy Appalachia Research Symposium on March 18, featuring Healthy Appalachia Student Fellows from UVa-Wise and U.Va. The 2011 class of student fellows is now completing the IRB process in preparation for work this summer. One UVa-Wise student fellow, Rachel Hensley, will be part of the University’s Center for Global Health research project in Africa, the third UVa-Wise student to participate. The Verizon Foundation awarded the Healthy Appalachia Institute and the College’s Department of Nursing $20,000 to develop a telemedicine nursing curriculum and host a regional telemedicine summit, in cooperation with the University’s Office of Telemedicine.

The “Community Food Systems: Global-Local Connections” class at the U.Va. School of Architecture, taught by Tanya Deckla-Cobb, is completing a comprehensive local food systems assessment of Southwest Virginia which includes GIS mapping of farmers’ markets, grocery stores, food distribution sites, and other resources with an overlay of demographic and health data. Class teams will present their findings and recommendations for further research and action in Charlottesville and in Southwest Virginia in May.

The development of a regional Blueprint for Entrepreneurship is underway as a companion to the Blueprint for Health Improvement and Health-enabled Prosperity, completed in 2009. Economic development leaders from the region are contributing to the plan at a series of meetings at the Southwest Virginia Technology Development Center. Leading the collaborative effort are representatives from the Office of the President, the Office of the Vice President for Research, the University’s Institute for Environmental Negotiation, the College’s Office of Economic Development and the Healthy Appalachia Institute, and a regional economic development organization, the Virginia Coalfield Coalition.