UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON THE
UNIVERSITY OF VIRGINIA'S COLLEGE
AT WISE
NOVEMBER 11, 2011
COMMITTEE ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

Friday, November 11, 2011
2:45 - 3:00 p.m.
Board Room, The Rotunda

Committee Members:
Marvin W. Gilliam Jr., Chair
W. Heywood Fralin
Robert D. Hardie
Stephen P. Long, M.D.

George Keith Martin
John L. Nau, III
Helen E. Dragas, Ex-officio

AGENDA

• REPORT ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE (Messrs. Gilliam and Prior)
  A. Remarks by the Chair of the Committee 1
  B. Crockett Award 2
BOARD MEETING: November 11, 2011

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: A. Remarks by the Chair of the Committee

ACTION REQUIRED: None

BACKGROUND: Mr. Marvin Gilliam, chair of The University of Virginia's College at Wise Committee will make brief opening remarks at the meeting, including reviewing the Committee Goals for 2011-2012.

DISCUSSION: The Committee on UVa-Wise Goals for 2011-2012 as approved on October 10, 2011:


2. Implement additional strategies to improve retention, progression, and six-year graduation rates, including the early alert retention program.

3. Seek funding for full-time leadership and sustainability for the Healthy Appalachia Institute.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA SUMMARY

BOARD MEETING: November 11, 2011

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: B. Crockett Award

ACTION REQUIRED: None

BACKGROUND: In 1995, Clinch Valley College presented its first Samuel R. Crockett Award. The award is named for Samuel R. Crockett Jr., who in 1954 was the University's extension division representative in Southwest Virginia. Mr. Crockett was instrumental in the early efforts to establish a branch campus in Wise. The award is presented to an individual who has made significant efforts toward strengthening the relationship between the University of Virginia and the College.

DISCUSSION: Chancellor David Prior will announce the 2011 recipient of the award and make the presentation at the November meeting.