UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND ATHLETICS
COMMITTEE
SEPTEMBER 15, 2011
STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Thursday, September 15, 2011
4:00 – 5:00 p.m.
Board Room, The Rotunda

Committee Members:
Robert D. Hardie, Chair
A. Macdonald Caputo
Allison Cryor DiNardo
Marvin W. Gilliam Jr.
Glynn D. Key
George Keith Martin
John L. Nau III
Timothy B. Robertson
Jonathan B. Overdevest
Helen E. Dragas, Ex-officio

AGENDA

<table>
<thead>
<tr>
<th>PAGE</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage)</td>
</tr>
<tr>
<td>• 2011 Baseball Season (Mr. Littlepage to introduce Mr. Brian O’Connor; Mr. O’Connor to report)</td>
</tr>
</tbody>
</table>

| II. REPORT BY THE VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER (Ms. Lampkin) | 2 |
| A. Vice President’s Remarks |
| • Student Affairs |
| B. Honor Committee (Ms. Lampkin to introduce Ms. Ann Marie McKenzie; Ms. McKenzie to report) |
| C. University Judiciary Committee (Ms. Lampkin to introduce Ms. Victoria Marchetti; Ms. Marchetti to report) |

| III. EXECUTIVE SESSION (Ms. Lampkin) | 6 |
| • Discuss with the Board of Visitors and General Counsel specific student records in the context of behavior and Threat Assessment Team response as permitted by 2.2-3711 (A)(2), of the Code of Virginia (Ms. Lampkin to introduce Mr. Allen Groves; Ms. Lampkin and Mr. Groves to report) |
DISCUSSION: Head coach of the University of Virginia baseball team, Brian O'Connor, will discuss the record-setting 2011 season. Virginia finished the season with a school-record 56 wins while racking up a 56-12 record, including a 22-8 mark in ACC play. The Cavaliers captured the ACC Coastal Division championship for the second straight year, and won four straight games to claim the ACC Baseball Championship.

Coach O'Connor has been named the American Baseball Coaches Association's Atlantic Region Coach of the Year for the second time in three seasons, and he was named ACC Coach of the Year this season for the third time (2004, 2010, 2011).

Virginia earned the No. 1 national seed in the NCAA tournament and won its third straight NCAA regional title with wins against Navy, St. John's, and East Carolina before downing UC Irvine in a thrilling NCAA super regional to earn a berth in the program's second College World Series, where the Cavaliers reached the semifinals before falling to eventual national champion South Carolina.

Virginia set seven individual and six team single-season school records this season. In addition to breaking the school wins record, UVa also set records for team winning percentage (.824), fielding percentage (.978), shutouts (16), innings pitched (612.0) and strikeouts (664).

A program-record four Cavaliers were named All-Americans, while seven Virginia players were named to the All-ACC team, which tied a school record.

Virginia also set a program attendance record by averaging 3,298 fans per game. This total ranked 19th nationally. Over 38 dates, U.Va. drew 125,355 spectators - 14th most in the country.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 15, 2011

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.A. Vice President’s Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Student Affairs Officer will discuss safety efforts and strategies that form the foundation upon which the student experience is built. The Vice President will also provide an update on key divisional priorities.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 15, 2011

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.B. Honor Committee

ACTION REQUIRED: None

DISCUSSION: Ann Marie McKenzie, Chair of the Honor Committee, will report on activities and priorities of the Committee for the 2011-2012 academic year. Ms. McKenzie is a fourth-year American Studies major in the College of Arts and Sciences. She is from Bloomfield, New Jersey.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 15, 2011

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.C. University Judiciary Committee

BACKGROUND: In July, changes were made to the University’s Sexual Misconduct Policy and Procedures that require changes to the Standards of Conduct.

DISCUSSION: The content and significance of the changes will be presented by the chair of the University Judiciary Committee, Victoria Marchetti. In addition, Ms. Marchetti will present an outline of the planned implementation of procedures to meet the new requirements.

Ms. Marchetti is a fourth-year student in the College of Arts and Sciences, majoring in government and minoring in bioethics. She is from Midlothian, Virginia.

ACTION REQUIRED: Approval by the Student Affairs and Athletics Committee and by the Board of Visitors

APPROVAL OF CHANGES TO THE UNIVERSITY OF VIRGINIA STANDARD OF CONDUCT #1

WHEREAS, the University’s sexual assault procedures were revised in July 2011; and

WHEREAS, the revised procedures are entitled "The University of Virginia Policy and Procedures for Student Sexual Misconduct Complaints" (the "Policy"); and

WHEREAS, under the Policy, sexual assault is part of a range of behaviors defined as "Sexual Misconduct"; and

WHEREAS, Standard 1 currently uses the term "sexual assault" to describe prohibited conduct; and

WHEREAS, the language of Standard 1 should be clarified to track the revised definition of "Sexual Misconduct" as set forth in the Policy.
RESOLVED, the Board of Visitors of the University of Virginia affirms the revision of Standard 1 to read as follows:

"Physical assault of any person on University-owned or leased property, at any University sanctioned function, at the permanent or temporary local residence of a University student, faculty member, employee, visitor, or in the City of Charlottesville or Albemarle County, or Sexual Misconduct, as defined in the University of Virginia Policy and Procedures for Student Sexual Misconduct Complaints."
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 15, 2011

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III. Executive Session

ACTION REQUIRED: None

DISCUSSION: As permitted by 2.2-3711 (A)(2), we will go into Executive Session to discuss with the Committee and General Counsel specific student records in the context of behavior and Threat Assessment Team response. Mr. Allen Groves, Dean of Students, will join Vice President Lampkin in presenting the student records at issue; Mr. Michael Gibson, Chief of University Police, and Ms. Marjorie Sidebottom, Director of Emergency Preparedness, will be available to give background information.