SPECIAL COMMITTEE ON DIVERSITY

Friday, February 24, 2012
2:30 – 3:00 p.m.
Board Room, The Rotunda

Committee Members:
Allison Cryor DiNardo, Chair
A. Macdonald Caputo Timothy B. Robertson
The Hon. Alan A. Diamonstein Jonathan B. Overdevest
W. Heywood Fralin Helen E. Dragas, Ex-officio
Mark J. Kington Gweneth L. West, Consulting Member

AGENDA

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I. REPORT ON AFRICAN-AMERICAN STUDENT ACADEMIC PERFORMANCE (Dr. Martin to introduce Dr. Maurice Apprey; Dr. Apprey to report) 1

II. REPORT BY THE VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY (Dr. Martin)
   • Vice President’s Remarks 2
     o Report on Martin Luther King Celebration Activities
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 24, 2012

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: I. Report on African-American Student Academic Performance

ACTION REQUIRED: None

DISCUSSION: Dr. Martin will introduce Dr. Maurice Apprey, Dean for the Office of African-American Affairs. Dr. Apprey will report on African-American student academic performance.
BOARD MEETING: February 24, 2012

COMMITTEE: Special Committee on Diversity

AGENDA ITEM: II. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Chief Officer for Diversity and Equity will report on the Martin Luther King celebration activities that occurred in January.