UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
November 9, 2012
COMMITTEE ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

Friday, November 9, 2012
10:30 – 11:00 a.m.
The Harrison Institute - Small Auditorium

Committee Members:
Marvin W. Gilliam Jr., Chair
A. Macdonald Caputo
Hunter E. Craig
Stephen P. Long, M.D.
John L. Nau, III
Timothy B. Robertson
Linwood H. Rose
Helen E. Dragas, Ex-officio

AGENDA

I. REPORT ON THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
   A. Remarks by the Chair of the Committee (Mr. Gilliam) 1
   B. Chancellor’s Search (Ms. Sullivan) 2
   C. Report on the College
      1. NCAA Division II Application (Mr. Gilliam to introduce Mr. Simeon E. Ewing; Mr. Ewing to report) 3
      2. Fall Semester 2012 Enrollment Report (Mr. Ewing) 4

II. THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE ITEMS UNDER CONSIDERATION BY ANOTHER BOARD OF VISITORS COMMITTEE
   • Professorships and Namings
      o Establishment of the John C. Buchanan Professorship in Biology
SIMEON E. EWING

Sim Ewing holds a dual appointment with the University as Director of the Southwest Virginia Office of the Weldon Cooper Center for Public Service and the College at Wise as Vice Chancellor for Finance and Administration. He was appointed to the University in 1987 and the College in 1995. Prior to joining the University, he was town manager of Wise, VA for over five years and previously had local government experience in West Virginia and Michigan. While with the town of Wise, they were awarded two Virginia Municipal League Achievement Awards for effective management. He was named the Wise County Chamber of Commerce Citizen of the Year in 2007 and received a 2011 Alumni Recognition Award from the Eberly College of Arts and Sciences of West Virginia University.
BOARD MEETING: November 9, 2012

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: I.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 a report.

DISCUSSION: As a part of Mr. Gilliam’s report, he will discuss events at the College that have taken place since the last BOV meeting on campus on October 8, and discuss issues associated with the chancellor search including preparations for the transition to a new chancellor.
BOARD MEETING: November 9, 2012

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I.B. Chancellor’s Search

ACTION REQUIRED: None

BACKGROUND: The University of Virginia’s College at Wise began the search process for a chancellor in April 2012 under the guidance of the Greenwood/Asher & Associates, Inc. search firm.

DISCUSSION: Ms. Sullivan will provide an update on the search.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 9, 2012

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: I.C.1 NCAA Division II Application

ACTION REQUIRED: None

BACKGROUND: The College determined that it was in their best interest for athletic competition to apply for and gain access to the NCAA Division II.

DISCUSSION: On October 11-12, 2012, the NCAA sent the consulting firm Double L Consulting to campus. Double L Consulting is the NCAA’s designated consultant for the College’s three-year candidacy process. During the first visit, the consulting firm representatives met with athletic administrative staff, coaches, and students, as well as reviewed manuals and procedures. Of particular focus was the College’s compliance manual and procedures. During the exit interview, the firm’s representatives indicated that they were very pleased with the College’s status for candidacy and would assign the College a check plus rating (the highest level). The firm will send a written report in the near future to the College and the NCAA Division II selection committee. The NCAA selection committee will meet in February to discuss which schools will move to year two of candidacy and if any of the candidate schools in the cohort should repeat the first year of candidacy. Double L Consulting, along with NCAA staff and an athletic director from another institution, will be back on campus in June to review the College’s progress and to examine the College’s athletic facilities.

College representatives will attend a mandatory meeting with NCAA staff, and the other institutions in the year one candidacy cohort, in Indianapolis on October 29, 2012. As requested, the College also submitted the names of three Division II institutions which College representatives want to visit and benchmark. The College selected Shippensburg University (PA), Delta State University (MS), and the University of North Carolina-Pembroke as all three are known for operating quality Division II programs.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 9, 2012

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I.C.2. Fall 2012 Enrollment

ACTION REQUIRED: None

BACKGROUND: The College at Wise is committed to the continued growth of its student body through the strategic management of its new student recruitment process, with primary focus on student success and retention. The College also maintains its commitment to creating a geographically and culturally diverse student body.

DISCUSSION:

<table>
<thead>
<tr>
<th>Enrollment Category</th>
<th>Fall 2011</th>
<th>Fall 2012</th>
<th>% increase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Headcount</td>
<td>2,067</td>
<td>2,420</td>
<td>17.1</td>
</tr>
<tr>
<td>Full Time Equivalent (FTE)</td>
<td>1,651</td>
<td>1,697</td>
<td>2.8</td>
</tr>
<tr>
<td>New Freshmen</td>
<td>370</td>
<td>380</td>
<td>2.7</td>
</tr>
<tr>
<td>New Transfer</td>
<td>134</td>
<td>148</td>
<td>10.4</td>
</tr>
</tbody>
</table>

Other items of significance:

- The Office of Admission further reduced the number of provisional admission offers by 44.4% (37 in Fall 2012 as compared to 69 in Fall 2011) and reduced the number of provisional enrollees by 51.4% (17 in Fall 2012 as compared to 35 in Fall 2011).

- Of the freshmen class, 21% are multi-cultural by heritage — the most culturally diverse class in the College’s history.

- Freshman retention for those who entered in Fall 2011 and returned in Fall 2012 is 72.8%, which is significantly higher than the 2011 freshman retention rate.