University of Virginia
Board of Visitors
Committee on Wise
Work Plan

2015-2016
Major Goals for Committee on Wise FY15-16

1. **Student Recruitment and Retention:** Assist Chancellor Henry and UVa-Wise College Staff with the development of strategies and initiatives to improve student recruitment and retention
   
   a. Study the Patrick County Educational Foundation Model: College Access Program
   
   b. Consider programs which may facilitate greater connectivity with northern Virginia, Tidewater and other densely populated regions of the Commonwealth
   
   c. Work with UVA College Advising Core
Major Goals for Committee on Wise FY15-16

2. **Intra-disciplinary Coordination:** Identify and Facilitate coordination between operating disciplines on grounds in Charlottesville and on the Wise Campus.
   
a. Development coordination with UVa-Wise Foundation Board leadership
      • Bob Bragg, Vice Chancellor for Development and College Relations
      • Mark Luellan, Sr. Associate Vice President for Development
   
b. Admissions deferred admission agreement coordination
      • Greg Roberts, Dean of Admission
      • Rusty Necessary, Vice Chancellor for Enrollment Management and Student Life
   
c. Operations – HR, Architect, Gen Counsel, OSP, Eco Devel, Finance, Procurement
      • Sim Ewing and Pat Hogan, Chief Operating Officers
Major Goals for Committee on Wise FY15-16

3. Regional Economic Development: Study feasibility of extension of Charlottesville Programs to Wise.
   a. Darden I Lab
      • Summer residential program
   b. Health Services/Medical School
      • Med Match Program
      • Healthy Appalachia
   c. STEM-H Research
      • Smith Mountain Lake Field Station
   d. Service Centers Operations
## Key Committee on Wise Agenda Items FY15-16

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Action Items</th>
<th>Reports</th>
</tr>
</thead>
</table>
| September 2015   | • 2016-2022 State Six-Year Plan  
• UVA-Wise Advisory Board Bylaws revision  
• Appointment to the College Advisory Board  
• Finance Committee – Wise Decision Package | • SACS COC Reaffirmation visit  
• Restructuring in the Chancellor’s office  
• Enrollment Update |
| November 2015    | • Approve Committee on Wise Work Plan                                         | • Envisioning 2020 Interim Report  
• SACS-COC On-Site visit |
| February 2016    | • Wise Dining and Housing rates, 2016-17                                     | • Wise SGA President Report                                 |
| April 2016       | • Undergraduate tuition and fees, 2016-17                                     |                                                              |
| May 2016 In Wise | • Operating Budget, 2016-17  
• Campus Master Plan                                                            | • Economic Development Report  
• Tour New Library Construction |