

November 7, 1997

MEMORANDUM

TO: The Educational Policy Committee:

Elizabeth A. Twohy, Chair  
John P. Ackerly, III  
T. Keister Greer  
Elsie Goodwyn Holland  
Kristine L. LaLonde  
Terence P. Ross  
Walter F. Walker  
Hovey S. Dabney, Ex Officio

and

The Remaining Members of the Board:

Franklin K. Birckhead	William H. Goodwin, Jr.
Charles M. Caravati, Jr., M.D.	C. Wilson McNeely, III
Champ Clark	Albert H. Small
William G. Crutchfield, Jr.	Henry L. Valentine, II
James C. Wheat, III	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Educational Policy  
Committee on November 7, 1997

The Educational Policy Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 12 noon on Friday, November 7, 1997, in the East Oval Room of the Rotunda; Ms. Elizabeth A. Twohy, Chair, presided. John P. Ackerly, III, T. Keister Greer, Mrs. Elsie Goodwyn Holland, Ms. Kristine L. LaLonde, Terence P. Ross, Walter F. Walker, and Hovey S. Dabney, Rector, were present. Also present were

William G. Crutchfield, Jr., William H. Goodwin, Jr., C. Wilson McNeely, III, Albert H. Small, Henry L. Valentine, II, and James C. Wheat, III; as well as Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Peter W. Low, Paul J. Forch, Robert W. Cantrell, Ms. Colette Capone, Ernest H. Ern, Robert D. Sweeney, Ms. Polley Ann McClure, Don E. Detmer, and Ms. Jeanne F. Bailes.

The Chair asked Mr. Low, Vice President and Provost, to present the Agenda.

Mr. Low said the Agenda would be limited to one Consent item, an amendment to the Administrative/Professional Faculty Compensation and Personnel Administration Plan. The Plan, he noted, was adopted by the Board of Visitors on January 27, 1989. Recent changes in the State's Consolidated Salary Authorization require that the Board adopt a similar compensation plan for tenured and tenure-track faculty.

The 1989 Plan accordingly has been redrafted to include these changes.

On motion, the Committee adopted a resolution approving the changes (see Minutes of the meeting of the Board of Visitors, dated November 8, 1997).

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On motion, the meeting was adjourned at 12:05 pm.

AGG:lh

- Copies to: Mr. John T. Casteen, III
- Mr. Paul J. Forch
- Dr. Robert W. Cantrell
- Mr. Peter W. Low
- Mr. Leonard W. Sandridge, Jr.
- Mr. Robert D. Sweeney
- Mr. Ernest H. Ern
- Mr. William W. Harmon
- Ms. Colette Capone
- Ms. Polley Ann McClure
- Dr. Don E. Detmer
- Mr. Terry Holland
- Mr. L. Jay Lemons
- Ms. Louise Dudley