

January 24, 1998

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 January 24, 1998

The Educational Policy Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 2:15 p.m., Saturday, January 24, 1998, 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, Terence P. Ross, Walter F. Walker, Ms. Kristine L. LaLonde, and Hovey S. Dabney, Rector, were present.

Also present were Franklin K. Birckhead, Charles M. Caravati, Jr., M.D., William G. Crutchfield, Jr., William H. Goodwin, Jr., C. Wilson McNeely, III, Henry L. Valentine, II, and James C. Wheat, III.

Present as well were Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, Peter W. Low, Robert W. Cantrell, M.D., Ms. Polley Ann McClure, Don E. Detmer, M.D., Ms. Colette Capone, William W. Harmon, and L. Jay Lemons.

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

The first item to be considered by the Committee was a consent item, the election of Dr. Milton T. Edgerton, Jr., to the Miller Center Council. The Committee approved the proposal, adopting the necessary resolution and referring it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, January 23, 1998).

Mr. Low introduced Ms. McClure, Vice President and Chief Information Officer, who reported on the replacement of the University's Core Administrative Systems.

Ms. McClure explained that most of the University's core information systems are ten to twenty-five years old and have been so heavily customized that they have become difficult to use and expensive to re-program. The systems are to be replaced over a period of five to seven years. She gave the Committee a timetable of the proposed changes and some notion of the magnitude of the project.

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On motion, the meeting was adjourned at 2:40 p.m.

AGG:lah

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