

March 28, 1998

MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Charles M. Caravati, Jr., M.D., Acting Chair  
Champ Clark  
Elsie Goodwyn Holland  
Kristine L. LaLonde  
Walter F. Walker  
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

William G. Crutchfield, Jr.	Albert H. Small
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	Henry L. Valentine, II
Timothy B. Robertson	Benjamin P.A. Warthen
Terence P. Ross	James C. Wheat, III
Joseph E. Wolfe	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and  
Athletics Committee on March 28, 1998

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Saturday, March 28, 1998, in the East Oval Room of the Rotunda; Charles M. Caravati, Jr., M.D., Acting Chair, presided. Champ Clark, Mrs. Elsie Goodwyn Holland, Ms. Kristine L. LaLonde, Walter F. Walker, and John P. Ackerly, III, Rector, were present.

Also present were William G. Crutchfield, Jr., William H. Goodwin, Jr., T. Keister Greer, Timothy B. Robertson, Terence

P. Ross, Albert H. Small, Ms. Elizabeth A. Twohy, Henry L. Valentine, II, Benjamin P.A. Warthen, James C. Wheat, III, and Joseph E. Wolfe.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, William W. Harmon, Robert W. Cantrell, M.D., Peter W. Low, Ernest H. Ern, Robert D. Sweeney, Ms. Polley Ann McClure, Ms. Colette Capone, Don E. Detmer, M.D., Ms. V. Shamim Sisson, John B. Syer, Richard McGuire, Ms. Jennifer Ericson, L. Jay Lemons, and Ms. Jeanne Flippo Bailes.

The Acting Chair asked Mr. Harmon, Vice President for Student Affairs, to present the Agenda.

Mr. Harmon introduced a number of newly elected heads of student organizations. He presented, too, several students who have been chosen for prestigious scholarships, including the Rhodes and the Truman.

He then introduced Ms. Sisson, Senior Associate Dean of Students, who gave a presentation on how the University adjudicates sexual assault cases.

Next, Mr. Harmon introduced Mr. John Syer, Director of the Alumni Association. Mr. Syer described the Alumni Association's interest in the Honor System and the support it is prepared to offer. It can provide assistance, he said, that the Administration cannot. Ms. Ericson, the outgoing Chair of the Honor Committee, joined the discussion of how the Alumni Association can become involved. It was suggested that this discussion be continued and that a more clearly defined course of action and assistance be reported at the next Board meeting.

Finally, Mr. Harmon introduced Mr. Richard McGuire, Director of Academic Affairs at the Athletics Department, and asked him to report on the academic performance of student athletes. Mr. McGuire gave an extensive report, not only with statistics and statistical trends, but a description of the kinds of academic support provided to athletes by the Athletics Department.

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On motion, the meeting was adjourned at 9:35 a.m.

AGG:lah

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