

January 28, 1999

MEMORANDUM

TO: The Clinch Valley College Committee:

William G. Crutchfield, Jr., Chair  
Champ Clark  
Joseph E. Wolfe  
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

J. Michael Allen	Terence P. Ross
Charles M. Caravati, Jr., M.D.	Albert H. Small
William H. Goodwin, Jr.	Elizabeth A. Twohy
T. Keister Greer	Henry L. Valentine, II
Elsie Goodwyn Holland	Walter F. Walker
Timothy B. Robertson	Benjamin P.A. Warthen
James C. Wheat, III	

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Clinch Valley College  
Committee on January 28, 1999

The Clinch Valley College Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 3:15 p.m., Thursday, January 28, 1999, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Champ Clark, Joseph E. Wolfe, and John P. Ackerly, III, Rector, were present. Also present were Charles M. Caravati, Jr., Timothy B. Robertson, Albert H. Small, Henry L. Valentine, II, and J. Michael Allen; as well as John T. Casteen, III, Alexander G. Gilliam, Jr., Robert D. Sweeney, Ms. Kathleen Dawley, and Ms. Jeanne F. Bailes.

BECAUSE OF A MALFUNCTION IN THE RECORDING EQUIPMENT,  
THESE MINUTES ARE A RECONSTRUCTION

The meeting was given over to a report by Ms. Kathleen Dawley of the firm Maguire Associates, Inc. of Massachusetts. Maguire Associates has been retained by the University "to elicit feedback from a random sample of University of Virginia alumni regarding a possible name change at Clinch Valley College." (See Minutes of the meeting of the Board of Visitors, dated January 9, 1999.)

Ms. Dawley explained that the survey was not yet complete and that it will be several weeks before a formal written report is done. Using transparencies, printed copies of which are attached to these Minutes, Ms. Dawley led a discussion of Maguire's findings to date.

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On motion, the meeting was adjourned at 4:10 p.m.

AGG:lh

- Copies to: Mr. John T. Casteen, III  
Mr. Paul J. Forch  
Mr. Gene D. Block  
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  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Ms. Louise Dudley