

May 13, 1999

MEMORANDUM

TO: Committee on The University of Virginia's  
College at Wise:

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

and

The Remaining Members of the Board:

Charles M. Caravati, Jr., M.D.	Robert G. Schoenvogel
William H. Goodwin, Jr.	Albert H. Small
T. Keister Greer	Elizabeth A. Twohy
Terence P. Ross	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 Committee on The  
University of Virginia's College at Wise

The Committee of the Board of Visitors on the University of Virginia's College at Wise met, in Open Session, at 4:35 p.m., Thursday, May 13, 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. Charles M. Caravati, Jr., M.D., William H. Goodwin, Jr., T. Keister Greer, Ms. Elizabeth A. Twohy, Benjamin P.A. Warthen, James C. Wheat, III, and Robert G. Schoenvogel also were present; as were John T. Casteen, III, Leonard W. Sandridge, Jr., Alexander G. Gilliam, Jr., Paul J. Forch, L. Jay Lemons, Ms. Colette Sheehy Capone, Robert D. Sweeney, Ms. Karin Wittenborg, and Ms. Jeanne Flippo Bailes.

The Chair asked Mr. Lemons, Chancellor of the University of Virginia's College at Wise, to present the Agenda.

Mr. Lemons reminded the Committee that last October, the Board of Visitors asked the Nominating Committee of the Board of The University of Virginia's College at Wise to prepare a slate of nominees to the Board to present to the Board of Visitors for approval. He reported that the slate is as follows:

Mr. Kenneth P. Asbury  
Mr. Bobby H. Colyer, Sr.  
Mr. James M. Gott  
Mr. Thomas K. Henritze  
Mr. Joe T. Howard  
Mr. Jerry W. Kilgore  
Mr. Michael G. McGlothlin  
Mr. Larry A. Munsey  
Ms. Rhonda M. Perkins  
Mr. Don R. Pippin  
The Honorable Ford C. Quillen  
Ms. Eliza S. Rigg  
Ms. Ruby W. Rogers  
Mr. Joseph F. Smiddy  
Mr. William J. Sturgill  
Mr. Henry R. Winkler.

On motion, the Committee adopted a resolution approving the appointments to the Board of The University of Virginia's College at Wise, and recommended it to the full Board of Visitors for approval (see Minutes of the meeting of the Board of Visitors, May 15, 1999).

Mr. Lemons then presented the College's Samuel R. Crockett Award, an annual prize given to someone who has contributed to the strengthening of the relationship between the College and the University. The recipient this year is Ms. Karin Wittenborg, the University Librarian, and Mr. Lemons told the Committee of the work Ms. Wittenborg has done to strengthen the College's Wyllie Library and the cooperation and help she has provided.

Mr. Lemons told the Committee that a study, mandated by the General Assembly, on technology in Southwest Virginia is underway. Part of it will have to do with the College's role

in technology in the area. The College, he pointed out, has taken a leading role in encouraging regional technology.

Mr. Lemons mentioned the visits to the College this spring of Professor and Mrs. Ramazani and Mr. Haas as visiting scholars. All three lectured.

Finally, the Chancellor thanked the Committee and the Board, and particularly Mr. Goodwin, for their roles in raising faculty salaries at the College. The College is now competitive in hiring new faculty on the national market.

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On motion, the meeting was adjourned at 5:00 p.m.

AGG:jfb

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  
Mr. Robert D. Sweeney  
Mr. Ernest H. Ern  
Mr. William W. Harmon  
Ms. Colette Capone  
Dr. Robert Reynolds  
Mr. Terry Holland  
Mr. L. Jay Lemons  
Ms. Louise Dudley