RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

JULY 29-30, 2005

PAGE

Approval of Legislative Proposal 6960

Naming of the East Addition to Campbell Hall, 6965
The School of Architecture

Naming of Medical Research Building 6 6965

Election of David J. Prior as Chancellor of The 6966
University of Virginia’s College at Wise

Election of Randl L. Shure as a Public Member of 6966
the Medical Center Operating Board

Adoption of the National Incident Management System 6966

Credentialing and Recredentialing Actions 6968
Educational Policy: issues of student advising should be a goal of the Committee; also graduate student funding.

External Affairs: the Committee should examine questions of diversity on the Foundation boards and the Foundation guidelines must be reviewed with this in mind. A plan to educate students in the importance of stewardship before their fourth year is to be developed. Mr. Sweeney is to address the importance of small gifts in the next report of this Committee to the full Board.

Finance: the diversity of firms the University does business with should be a concern of the Committee.

MCOB: "Land use" for the Medical Center must be considered by the Committee.

Student Affairs: consideration of graduation rates for athletes should be among the Committee's goals. The Committee should work with the External Affairs Committee on questions of funding for athletics. A work plan for the athletics portion of the Committee's work plan must be done. Consideration of alcohol and drug programs should be among the Committee's goals.

Wise: Information is needed on diversity at Wise. Mr. Prior will have to approve the Committee's goals once he arrives to take up his duties as Chancellor.

**EXECUTIVE SESSION**

At 4:55 p.m., after adopting the following motions, the Board went into Executive Session:

That the Board of Visitors go into Executive Session to review, discuss and evaluate performance including performance goals and objectives of the University's President and the Executive Vice President and Chief Operating Officer, as provided for in Section 2.2-3711 (A)(1) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and evaluate gift development strategy and capital campaign and fund-raising activity on behalf of the University to ensure excellence and sustained progress, as provided for in Section 2.2-3711 (A)(4), (6) and (8) of the Code of Virginia.