

**Diversity Council Meeting Minutes
December 10, 2009**

Present: Sharon Davie, Kelli Palmer, Martha Ballenger, Marie Chee, Wraegen Williams, Brett Schnell, Bob Covert, Adettra Thomas, Blaine Norum, Carolyn Vallas, Eric Coleman, Ricky Patterson, Melvin Mallory, Vincent Jones, Taylor Reveley, Marcus Martin, Bill Cooper, Jigar Patel, Brian Crouch, Sara Wilcox-Elliott, Cheryl Apprey, Maurice Apprey, Connie Lee, Debbie Mincarelli, Erica Spangler, Carolyn Dillard, Richard Handler, Gail Prince-Davis

- I. Introduction. Diversity Council members introduced themselves.
- II. Review of November 19, 2009 DC meeting minutes: After review of minutes with no corrections, motion was made to approve minutes; Minutes were approved.
- III. As a follow-up from the last Diversity Council meeting, Dr. Martin mentioned that Tom Jennings, Assistant VP for School Programs and Institutional Priorities, has requested that Diversity Council members develop a list of initiatives and goals for fund raising.
- IV. Dr. Martin provided an update on the goals and critical functions of the Office for Diversity and Equity via a power point presentation. The presentation is attached for review.
- V. Dr. Martin mentioned that the next Diversity Council meeting will be January 21, 2010. During that meeting subcommittees will provide updates in the following areas:
 - a. Definition of Diversity
 - b. Diversity Resource Development

In addition Daisy Lovelace will provide an update on the following:

- a. Update on the spring conference
 - b. Diversity Data
- VI. Announcements
- a. Bob Covert mentioned the Charlottesville Dialogue on Race is still looking for participants. For more information see www.Charlottesville.org/dialogue
 - b. Sharon Davie mentioned that the distinguished alumna Cheryl Mills will be a keynote speaker during the Women in Leadership Conference Feb 18-19 2010.
 - c. Dr. Martin reminded those who plan to attend the UVa Hampton men's BB game to pick up their tickets today. Members of the Diversity Council were invited to attend the game in the Presidents Suite.
- VII. Meeting adjourned and the subcommittees on the Definition of Diversity and Diversity Resource Development met.