MEMORANDUM

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

William G. Crutchfield, Jr., Chair
Thomas J. Bliley, Jr.
Joseph E. Wolfe
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Charles M. Caravati, Jr. Timothy B. Robertson
Charles L. Glazer Terence P. Ross
William H. Goodwin, Jr. Elizabeth A. Twohy
T. Keister Greer Walter F. Walker
Elsie Goodwyn Holland Benjamin P.A. Warthen
Gordon F. Rainey, Jr. James C. Wheat, III
Robert G. Schoenvogel

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Committee on the University of Virginia's College at Wise held on April 15, 2000

The Board of Visitors Committee on The University of Virginia's College at Wise met, in Open Session, at 10:45 a.m., Saturday, April 15, 2000, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Thomas J. Bliley, Jr., Joseph E. Wolfe, and John P. Ackerly, III, Rector, were present.

Present as well were Charles M. Caravati, Jr., M.D., Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Gordon F. Rainey, Jr., Timothy B. Robertson, Terence
After introductory remarks directed toward the new Members of the Board, the Chair asked Mr. Lemons, Chancellor of the College, to present the Agenda.

Mr. Lemons commented on the extraordinary – and badly needed – rise in faculty salaries at the College over the last several years. He thanked Mr. Goodwin in particular for his efforts on the College’s behalf in this regard, and the President, Mr. Sandridge and Ms. Sheehy as well.

Mr. Lemons then reported on the College’s efforts to become a member of the National Collegiate Athletic Association. He said that in the fall, the College was informed that it has been accepted as a provisional member of Division II of the NCAA.

Continuing to the next item on the Agenda, Mr. Lemons asked Mr. George Culbertson, Provost of the College, to comment on the Center for Teaching Excellence. The College, Mr. Culbertson told the Committee, is the primary provider of teacher training in Southwest Virginia. The proposed Center would refine that mission in a number of ways and enhance what the College is able to offer school divisions in Southwest Virginia.

Finally, Mr. Lemons and Mr. Culbertson discussed recently completed “Student Outcomes,” reports on student satisfaction with the College. The College scored well in all categories except “campus life,” which Mr. Lemons said emphasizes the importance of the proposed Student Activities Building.
On motion, the meeting was adjourned at 11:15 a.m.

Copies to:  Mr. John T. Casteen, III
          Mr. Gene D. Block
          Dr. Robert W. Cantrell
          Mr. Ernest H. Ern
          Mr. Paul J. Forch
          Mr. William W. Harmon
          Mr. Terry Holland
          Mr. L. Jay Lemons
          Mr. Peter W. Low
          Dr. Robert E. Reynolds
          Mr. Leonard W. Sandridge
          Ms. Colette Sheehy
          Mr. Robert D. Sweeney
          Ms. Louise Dudley