UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE COMMITTEE ON
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE
April 5, 2001
COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Thursday, April 5, 2001
6:00 - 6:30 p.m.
Board Room, The Rotunda

AGENDA

• REPORT BY THE CHANCELLOR AD INTERIM OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
(Mr. Culbertson)
A. Chancellor ad interim's Remarks 1
B. Athletic Affiliation 2
(Mr. Culbertson)
C. Chancellor Search 3
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 5, 2001

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: A. Chancellor ad interim's Remarks

BACKGROUND: The Chancellor ad interim will report on items of interest to the Committee.

DISCUSSION: The Chancellor ad interim will provide a brief summary of issues at The University of Virginia's College at Wise of which the Board should be aware, but does not require Board action. Mr. Culbertson will report on the Connections Program, status of legislation affecting the College in the recent Session of the General Assembly, student activities, and international activities.

ACTION REQUIRED: None
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 5, 2001

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: B. Athletic Affiliation

BACKGROUND: The intercollegiate athletic program plays an important role in enhancing the student life of the College and the quality of life in the larger community. During the past decade, the College has made substantial investments in changes and upgrades to the program and its facilities. Historically, the College has had an affiliation with the National Association of Intercollegiate Athletics (NAIA). In 1999, the College was accepted as a provisional member of the National Collegiate Athletic Association (NCAA). Provisional membership status in the NCAA lasts four years. During this period, the College must address a number of critical questions including the College's goals and expectations of its intercollegiate athletic program, financing, conference affiliation, and competitive niche.

DISCUSSION: In October 2000, Chancellor Lemons convened a three-person study panel, consisting of Mike Allen, Jim Gott, and Marcia Gilliam. The charge to this committee was to thoroughly review our athletic program and make recommendations to the Chancellor. The committee made a report at the December meeting of the College's Board recommending that the College move to NCAA Division III. Mr. William Sturgill, Chair of the College's Board, asked Messrs. Ford Quillen, Larry Munsey, James Gott, Michael Allen, and Ms. Marcia Gilliam to work with Messrs. George Culbertson, Gary Juhan, and Carroll Dale to further evaluate the implications of such a move and to report back to the College Board.

After an extensive review, the expanded committee recommended that the College continue its affiliation with the NAIA. This recommendation was approved unanimously at a called meeting of the College Board on March 5, 2001.

ACTION REQUIRED: None
BACKGROUND: The decision by Chancellor Lemons to accept the Presidency of Susquehanna University in Pennsylvania has resulted in a search for a new chancellor at The University of Virginia's College at Wise. EMN/Witt/Kiefer is assisting in the search and President Casteen has appointed a Search Committee, comprised of College Board members, administrators, faculty, staff, and students. Ms. Joan Fry, Special Assistant to the President, is the University's liaison for the search process.

The principals of EMN/Witt/Kiefer visited the campus in November, conducting focus group sessions with faculty, staff, students, board members, and community representatives. Working with the Search Committee, the firm has placed a position announcement in appropriate publications and developed a detailed position specification. The Wise College Board reviewed the position specification at its December 14, 2000 meeting, after a lengthy workshop on the search process. According to the timeline prepared by EMN/Witt/Kiefer, it is anticipated that a new Chancellor will be this spring.

Information on the Chancellor's search can be viewed on the Wise College website, [www.uvawise.edu](http://www.uvawise.edu).

DISCUSSION: Mr. William Crutchfield will give an update on the search process.

ACTION REQUIRED: None