UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
STUDENT AFFAIRS AND
ATHLETICS COMMITTEE
JANUARY 25, 2002
STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, January 25, 2002
1:15 – 1:45 p.m.
Board Room, The Rotunda

Committee Members:
Gordon F. Rainey, Jr., Chair   Elsie Goodwyn Holland
Charles M. Caravati, Jr., M.D. Benjamin P. A. Warthen
Thomas F. Farrell, II Sasha L. Wilson
Charles L. Glazer John P. Ackerly, III, Ex Officio

AGENDA

I. REPORTS BY THE INTERIM VICE PRESIDENT FOR STUDENT AFFAIRS (Ms. Lampkin)
   A. Interim Vice President’s Remarks 1
   B.   University Judiciary Committee 2
       (Ms. Lampkin to introduce Mr. Paul Gigante; Mr. Gigante to report)

II. REPORT BY THE ATHLETICS DIRECTOR (Mr. Littlepage)
   •  Compliance Office Activities 3
      (Mr. Littlepage to introduce Mr. Jon Oliver; Mr. Oliver to report)

III. EXECUTIVE SESSION
   •  Fund-raising prospects and investing University funds with respect to the University acquiring and improving certain local real estate where bargaining and negotiations are involved, as provided for in Sections 2.2-3711 (3), (6) and (8) of the Code of Virginia
BOARD MEETING: January 25, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.A. Vice President’s Remarks

ACTION REQUIRED: None

DISCUSSION: The Interim Vice President for Student Affairs will report on items of interest to the Committee.
BOARD MEETING: January 25, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: I.B. University Judiciary Committee

ACTION REQUIRED: None

DISCUSSION: The Chair of the University Judiciary Committee, Mr. Paul Gigante, will provide information about the activities and initiatives of the 2001-02 Committee. Mr. Gigante is a fourth-year student in the College from Woodbury, Minnesota.

Mr. Gigante will discuss the University Judiciary Committee’s transition after the Standards of Conduct were changed last spring, and he will present general and statistical information about recent cases. He will then discuss the State of Virginia statute on hazing and the role it has played within the University. He will conclude by discussing the consideration of a proposed extension of the University Judiciary Committee’s statute of limitations.
DISCUSSION: The Senior Associate Director for Administration in the Athletics Department, Mr. Jon Oliver, will report on a review and assessment of the compliance program. The review, which will be conducted during the 2001-02 academic year, will include a comprehensive look at functional operations, educational programming, outreach programming, staffing, resource allocation, and physical space needs. The review should be completed by April 2002.