MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Gordon F. Rainey, Jr., Chair
Thomas F. Farrell, II
Charles L. Glazer
Elsie Goodwyn Holland
H. Timothy Lovelace, Jr.
Don R. Pippin
Warren M. Thompson
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr. Mark J. Kington
William G. Crutchfield, Jr. Terence P. Ross
William H. Goodwin, Jr. Thomas A. Saunders, III
T. Keister Greer Elizabeth A. Twohy
E. Darracott Vaughan, Jr., M.D.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and Athletics Committee

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 10:55 a.m., Friday, May 31, 2002, in the East Oval Room of the Rotunda; Gordon F. Rainey, Jr., Chair, presided. Thomas F. Farrell, II, Charles L. Glazer, Mrs. Elsie Goodwyn Holland, Don R. Pippin, Warren M. Thompson, H. Timothy Lovelace, Jr., and John P. Ackerly, III, Rector, were present.

Also present were William H. Goodwin, Jr., T. Keister Greer, Mark J. Kington, Terence P. Ross, Thomas A. Saunders, III, and E. Darracott Vaughan, Jr., M.D.
Student Affairs and Athletics Committee


BECAUSE OF MALFUNCTIONING RECORDING EQUIPMENT, THESE MINUTES ARE A RECONSTRUCTION.

The Chair asked Ms. Lampkin, Acting Vice President for Student Affairs, to present the Agenda.

Ms. Lampkin gave the Committee a brief summary of the academic year just ended. She described several peer advising programs—the established and successful African-American Peer Advisor Program, as well as new programs in the Asian American and Hispanic communities. There are encouraging signs which indicate a decrease in student drinking, both in reality and in student perception. Feasibility studies for a proposed new student center are underway, with the idea that the center would be a “university center,” for students, faculty and staff. Fraternities and sororities have been invited to submit applications for loans under the Fraternity/Sorority Investment Plan. The Leadership 2002 program, which will involve 37 leaders of student organizations, will begin June 2nd. Orientation for new students will be conducted in eight sessions during July, with a ninth session in late August. Orientation is being led by the new director of the Office of Orientation and New Student Programs, Ms. Tabitha Gray.

Ms. Lampkin then introduced Mr. McBride, director of University Career Services.

Mr. McBride gave a brief overview of the services his office is trying to provide students in a time of economic downturn.

Finally, Mr. Craig Littlepage, Director of Athletics, led a discussion of Board compliance with ACC and NCAA rules and policies. Recalling specific points made by the accreditation team during the University’s last reaccreditation, he emphasized the dangers, from the point of view of compliance with the rules, of involvement in athletics by individual Members of the Board of Visitors.
Athletics Committee

On motion, the meeting was adjourned at 11:20 a.m.

AGG: jb

These minutes have been posted to the University of Virginia’s Board of Visitors website.
http://www.virginia.edu/bov/studentminutes.html