May 30, 2002

MEMORANDUM

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

William G. Crutchfield, Jr., Chair
Thomas J. Bliley, Jr.
Don R. Pippin
John P. Ackerly, III, Ex Officio

and

Thomas F. Farrell, II  Gordon F. Rainey, Jr.
Charles L. Glazer  Terence P. Ross
William H. Goodwin, Jr.  Thomas A. Saunders, III
T. Keister Greer  Warren M. Thompson
Elsie Goodwyn Holland  Elizabeth A. Twohy
Mark J. Kington  E. Darracott Vaughan, Jr., M.D.
H. Timothy Lovelace, Jr.

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Committee on the University of Virginia’s College at Wise

The Committee on the University of Virginia’s College at Wise met, in Open Session, at 4:30 p.m., Thursday, May 30, 2002, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Don R. Pippin and John P. Ackerly, III, Rector, were present.

Also present were Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Mark J. Kington, Gordon F. Rainey, Jr., Terence P. Ross, Thomas A. Saunders, III, Warren M. Thompson, Ms. Elizabeth A. Twohy, E. Darracott Vaughan, Jr., M.D., and H. Timothy Lovelace, Jr.

BECAUSE OF A MALFUNCTION IN THE RECORDING EQUIPMENT, THESE MINUTES ARE A RECONSTRUCTION.

The Chair asked Mr. Kaplan, Chancellor of The University of Virginia's College at Wise, to present the Agenda.

Mr. Kaplan reported on several miscellaneous items, leading off with thanks to the Board and to the Administration of the University for help during his first year as Chancellor at the College. He noted that after a national search, Ms. Claire Eldridge joined the College in January as Vice Chancellor for Development and College Relations.

The Chancellor then introduced Mr. David Smith, who will join the College in June as Provost and Senior Vice Chancellor. Mr. Smith currently is the Dean of the School of Education and Human Services at Longwood College in Farmville.

Mr. Smith addressed the Committee briefly.

Finally, Mr. Kaplan reported on the recent visit to Wise of Mr. Sweeney, Vice President for Development.

On motion, the meeting was adjourned at 4:55 p.m.

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