STUDENT AFFAIRS AND ATHLETICS COMMITTEE

Friday, October 4, 2002
11:30 a.m. – 12:15 p.m.
Board Room, The Rotunda

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

AGENDA

I. CONSENT AGENDA (Ms. Lampkin) 1
   • WTJU Annual Report

II. REPORTS BY THE INTERIM VICE PRESIDENT FOR STUDENT
    AFFAIRS (Ms. Lampkin)
   A. Interim Vice President’s Remarks 2
   B. Envisioning Integrity (Ms. Lampkin to introduce 3
      Ms. Patricia H. Werhane; Ms. Werhane to report)
   C. Honor Committee (Ms. Lampkin to introduce 4
      Mr. Christopher Smith; Mr. Smith to report)

III. REPORT BY THE ATHLETIC DIRECTOR (Mr. Littlepage)
   • Life Skills Program (Mr. Littlepage to 5
      introduce Mr. Phil Gates; Mr. Gates to report)

The management of WTJU is overseen by the Rector and Board of Visitors who hold the FCC broadcasting license. This license is a noncommercial educational operator’s license. The Board thus is charged with reviewing and approving WTJU’s Annual Report.

ACTION REQUIRED: Approval by the Student Affairs and Athletics Committee and by the Board of Visitors.

APPROVAL OF WTJU’S 2001-02 ANNUAL REPORT

RESOLVED that WTJU’s 2001-02 Annual Report be approved, as recommended by the President and the Interim Vice President for Student Affairs.
DISCUSSION: The Interim Vice President for Student Affairs will report on items of interest to the Committee, including brief information, comments on traits and characteristics of today’s college students.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: IIB. Envisioning Integrity

ACTION REQUIRED: None

BACKGROUND: In 2001, Mr. Casteen established a University-wide team to explore the concept of honor at the University. The group was charged with focusing on the undergraduate student experience, with the goal of recommending a series of approaches by which all undergraduate students, during their tenure at the University, would confront, question, and reflect on their own ethical foundations, values, and integrity.

DISCUSSION: Ms. Patricia H. Werhane, chair of "Envisioning Integrity at the University: Invigorating a Community of Trust," will report on recommendations and activities of the group. Ms. Werhane is the Ruffin Professor of Business Ethics and Senior Fellow at the Olsson Center for Applied Ethics in the Darden Graduate School of Business Administration.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: II.C. Honor Committee

ACTION REQUIRED: None

DISCUSSION: The Chair of the Honor Committee, Mr. Christopher Smith, will report on activities and initiatives of the 2002-03 Committee.
BOARD MEETING: October 4, 2002

COMMITTEE: Student Affairs and Athletics

AGENDA ITEM: III. Life Skills Program

ACTION REQUIRED: None

BACKGROUND: The Life Skills Program is designed to enrich the experience of the University’s student-athletes by providing resources, services, and programming in leadership development, community service, and career development.

DISCUSSION: The Life Skills Program Coordinator, Mr. Phil Gates, will report on current activities.