MEMORANDUM

TO: The Educational Policy Committee:

Elizabeth A. Twohy, Chair
John P. Ackerly, III
T. Keister Greer
Elsie Goodwyn Holland
Kristine L. LaLonde
Terence P. Ross
Walter F. Walker
Hovey S. Dabney, Ex Officio

and

The Remaining Members of the Board:

Franklin K. Birckhead         William H. Goodwin, Jr.
Charles M. Caravati, Jr., M.D. C. Wilson McNeely, III
Champ Clark                  Albert H. Small
William G. Crutchfield, Jr.   Henry L. Valentine, II
                              James C. Wheat, III

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Educational Policy Committee on November 7, 1997

The Educational Policy Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 12 noon on Friday, November 7, 1997, in the East Oval Room of the Rotunda; Ms. Elizabeth A. Twohy, Chair, presided. John P. Ackerly, III, T. Keister Greer, Mrs. Elsie Goodwyn Holland, Ms. Kristine L. LaLonde, Terence P. Ross, Walter F. Walker, and Hovey S. Dabney, Rector, were present. Also present were
The Chair asked Mr. Low, Vice President and Provost, to present the Agenda.

Mr. Low said the Agenda would be limited to one Consent item, an amendment to the Administrative/Professional Faculty Compensation and Personnel Administration Plan. The Plan, he noted, was adopted by the Board of Visitors on January 27, 1989. Recent changes in the State’s Consolidated Salary Authorization require that the Board adopt a similar compensation plan for tenured and tenure-track faculty.

The 1989 Plan accordingly has been redrafted to include these changes.

On motion, the Committee adopted a resolution approving the changes (see Minutes of the meeting of the Board of Visitors, dated November 8, 1997).

On motion, the meeting was adjourned at 12:05 pm.