MEMORANDUM

TO: The Student Affairs and Athletics Committee:

Charles M. Caravati, Jr., M.D., Acting Chair
Champ Clark
Elsie Goodwyn Holland
Kristine L. LaLonde
Walter F. Walker
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

William G. Crutchfield, Jr.  Albert H. Small
William H. Goodwin, Jr.  Elizabeth A. Twohy
T. Keister Greer  Henry L. Valentine, II
Timothy B. Robertson  Benjamin P.A. Warthen
Terence P. Ross  James C. Wheat, III
Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Student Affairs and Athletics Committee on March 28, 1998

The Student Affairs and Athletics Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Saturday, March 28, 1998, in the East Oval Room of the Rotunda; Charles M. Caravati, Jr., M.D., Acting Chair, presided. Champ Clark, Mrs. Elsie Goodwyn Holland, Ms. Kristine L. LaLonde, Walter F. Walker, and John P. Ackerly, III, Rector, were present.

Also present were William G. Crutchfield, Jr., William H. Goodwin, Jr., T. Keister Greer, Timothy B. Robertson, Terence
Student Affairs and Athletics Committee


The Acting Chair asked Mr. Harmon, Vice President for Student Affairs, to present the Agenda.

Mr. Harmon introduced a number of newly elected heads of student organizations. He presented, too, several students who have been chosen for prestigious scholarships, including the Rhodes and the Truman.

He then introduced Ms. Sisson, Senior Associate Dean of Students, who gave a presentation on how the University adjudicates sexual assault cases.

Next, Mr. Harmon introduced Mr. John Syer, Director of the Alumni Association. Mr. Syer described the Alumni Association's interest in the Honor System and the support it is prepared to offer. It can provide assistance, he said, that the Administration cannot. Ms. Ericson, the outgoing Chair of the Honor Committee, joined the discussion of how the Alumni Association can become involved. It was suggested that this discussion be continued and that a more clearly defined course of action and assistance be reported at the next Board meeting.

Finally, Mr. Harmon introduced Mr. Richard McGuire, Director of Academic Affairs at the Athletics Department, and asked him to report on the academic performance of student athletes. Mr. McGuire gave an extensive report, not only with statistics and statistical trends, but a description of the kinds of academic support provided to athletes by the Athletics Department.
On motion, the meeting was adjourned at 9:35 a.m.

AGG:lah

Copies to: Mr. John T. Casteen, III
Mr. Paul J. Forch
Dr. Robert W. Cantrell
Mr. Peter W. Low
Mr. Leonard W. Sandridge, Jr.
Mr. Robert D. Sweeney
Mr. Ernest H. Ern
Mr. William W. Harmon
Ms. Colette Capone
Ms. Polley Ann McClure
Dr. Don E. Detmer
Mr. Terry Holland
Mr. L. Jay Lemons
Ms. Louise Dudley