MEMORANDUM

TO: The Clinch Valley College Committee:

William G. Crutchfield, Jr., Chair
Champ Clark
Joseph E. Wolfe
John P. Ackerly, III, Ex Officio

and

The Remaining Members of the Board:

Charles M. Caravati, Jr. Albert H. Small
William H. Goodwin, Jr. Elizabeth A. Twohy
T. Keister Greer Henry L. Valentine, II
Elsie Goodwyn Holland Walter F. Walker
Timothy B. Robertson Benjamin P.A. Warthen
Terence P. Ross James C. Wheat, III

J. Michael Allen

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Clinch Valley College Committee

The Clinch Valley College Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:10 a.m., Saturday, October 10, 1998, in the East Oval Room of the Rotunda; William G. Crutchfield, Jr., Chair, presided. Champ Clark, Joseph E. Wolfe and John P. Ackerly, III, Rector, were present. Also present were Charles M. Caravati, Jr., William H. Goodwin, Jr., T. Keister Greer, Mrs. Elsie Goodwyn Holland, Timothy B. Robertson, Terence P. Ross, Ms. Elizabeth A. Twohy, Henry L. Valentine, II, Benjamin P.A. Warthen, James C. Wheat, III, and J. Michael Allen; as well as John T. Casteen, III, Alexander G. Gilliam, Jr., Paul J. Forch, Leonard W. Sandridge, Jr., Peter W. Low, Ms. Colette Capone, Robert D. Sweeney, Ms. Polley Ann McClure, and Ms. Jeanne Flippo Bailes.
Committee

The Chair opened the meeting by referring to the resolution on the Clinch Valley College Advisory Board which was considered by the Committee in its meeting the day before (see Minutes of the meeting of the Clinch Valley College Committee, October 9, 1998). There was objection to the wording of the original resolution and several Members of the Committee were asked to devise new language. The Chair then read the proposed changes to the resolution.

On motion, the Committee approved the revised resolution and recommended it to the full Board for approval (see Minutes of the meeting of the Board of Visitors, October 10, 1998).

The Chair remarked that Mr. Lemons had intended the day before to report to the Committee on several matters but was not able to do so because of constraints of time. He had to return to Wise and could not be at the present meeting, so the Chair reported in his stead on the most important of the matters Mr. Lemons had intended to raise: the proposal to change the name of Clinch Valley College. The Clinch Valley College Advisory Board will meet in early December to take formal action on the proposal. Pending the approval of the Board of Visitors at its meeting on January 29th - or earlier if the Board meets in special session - the Advisory Board will begin the work necessary to secure the approval of the General Assembly at the forthcoming Session.

On motion, the meeting was adjourned at 11:15 a.m.