

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the Committee on
The University of Virginia's
College at Wise**

June 8, 2017

**COMMITTEE ON THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE**

**Thursday, June 8, 2017
2:30 – 3:00 p.m.
Board Room, The Rotunda**

Committee Members:

John G. Macfarlane III, Chair
Whittington W. Clement
Frank M. Conner III
Elizabeth M. Cranwell
William H. Goodwin Jr., Ex-officio
Nina J. Solenski, M.D., Faculty Member
Bryanna F. Miller, Student Member
Matthew S. Harvey, Faculty Consulting Member

AGENDA

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**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: June 8, 2017

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

DISCUSSION: Mr. John Macfarlane, the Committee Chair, will make opening remarks.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: June 8, 2017

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: II. Appointments and Reappointments to The University of Virginia’s College at Wise Board

DISCUSSION: The University of Virginia’s College at Wise has a local advisory board appointed by the Board of Visitors.

The UVA-Wise Board Nominating Committee recommends the following persons for appointment or reappointment to the College Board for terms ending June 30, 2021:

- Paul D. Buchanan (reappointment) – Mr. Buchanan is a native of Dickenson County and a retired schoolteacher. He is a two-year graduate of The University of Virginia’s College at Wise (formerly known as Clinch Valley College). He holds a Bachelor of Arts from the University of Virginia and has done additional work at the University of Wyoming and Wesleyan University. He has been involved in a wide variety of organizations. He is one of three trustees of the Columbus Phipps Foundation, a generous supporter of the College.
- Leton L. Harding, Jr. (new appointment) – Mr. Harding of Wise, Virginia is a 1978 graduate of The University of Virginia’s College at Wise where he earned a Bachelor of Arts in Business Administration. Mr. Harding has held numerous executive positions in the banking industry, and since 2012, has served as the Chief Executive Officer of Powell Valley National Bank, the seventh oldest bank in the Commonwealth, established in 1888. A champion for economic development in Southwest Virginia, he is active in a range of community service and financial services organizations. He is a member of the Foundation Boards of both UVA-Wise and Mountain Empire Community College in Big Stone Gap, Virginia.
- James N. L. Humphreys (reappointment) – Mr. Humphreys is a native of Wise County. He attended Washington and Lee University where he earned a Bachelor of Arts in Economics and Mathematics and a Juris Doctor from the School of Law. He has been a partner with Hunter, Smith, and Davis since 1995.
- Lewey K. Lee (reappointment) – Mr. Lee is a native of Wise County and earned an Associate of Arts degree from The University of Virginia’s College at Wise in 1964. He also attended Lincoln Memorial University, East Tennessee State University, and Cumberland School of Law at Samford University. He is a

founding member of the Law Firm of Lee and Phipps, where he has been practicing law since 1978. Mr. Lee has also served on The University of Virginia's College at Wise Foundation Board.

- Robert F. Stallard (reappointment) – Mr. Stallard is a 1976 graduate of The University of Virginia's College at Wise. He earned a master's degree from Virginia Tech. He served as vice president for operations for Cumberland Resources.
- Jeffery A. Sturgill (new appointment) – Mr. Sturgill is a 1974 graduate of The University of Virginia's College at Wise. He holds a Juris Doctor from Cumberland School of Law at Samford University. He practices law at the Sturgill Law Office in Wise. He serves on the UVA-Wise Foundation Board.

ACTION REQUIRED: Approval by the Committee on The University of Virginia's College at Wise and by the Board of Visitors

APPOINTMENTS AND REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, Mr. Paul D. Buchanan, Mr. James N. L. Humphreys, Mr. Lewey K. Lee, and Mr. Robert F. Stallard are reappointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2021, in accordance with the Board's bylaws; and

RESOLVED FURTHER, Mr. Leton L. Harding Jr. and Mr. Jeffery A. Sturgill are appointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2021, in accordance with the Board's bylaws.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: June 8, 2017

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: III.A. Report of the Chancellor

ACTION REQUIRED: None

DISCUSSION:
Enrollment, Admissions and Graduation

Ms. Henry will report enrollment and admissions trends and forecasts for Fall 2017. Ms. Henry will also report on commencement exercises at the College on May 6, 2017.

Collegiate Recovery Program

Ms. Henry will report on an effort to evaluate the establishment of a “collegiate recovery program” at The University of Virginia’s College at Wise. A collegiate recovery program or a “collegiate recovery community” offers a pathway to substance abuse recovery for college students. Such programs offer a variety of support structures to maintain sobriety while students complete degree requirements. Program components often include a residential sober living community, professional counseling services, special workshops and seminars, and peer-to-peer support. Preliminary data indicate positive educational and life outcomes for program participants. Ms. Henry will discuss findings from a recent feasibility report and next steps.

Crockett Award

In 1995, Clinch Valley College presented its first Samuel R. Crockett Award. The award is named for Samuel R. Crockett Jr. who in 1954 was the University of Virginia’s extension division representative in Southwest Virginia. Mr. Crockett was instrumental in establishing a division of the University of Virginia in Wise.

This award is presented to an individual who has made significant efforts toward strengthening the relationship between the University of Virginia and the College. Since 1995, the award has been given 17 times. Past recipients include John T. Casteen III in 1995, Leonard Sandridge in 1998 and again in 2007, and most recently President Teresa A. Sullivan in 2016.

Ms. Henry will announce the 2017 recipient of the award.

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COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: III.B. Remarks by the Faculty Consulting Member

ACTION REQUIRED: None

DISCUSSION: Mr. Harvey will report on current initiatives underway in academic affairs.