

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

February 28, 2019

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

Thursday, February 28, 2019

1:00 - 1:45 p.m.

Board Room, The Rotunda

Committee Members:

Elizabeth M. Cranwell, Chair

Thomas A. DePasquale, Vice Chair

Whittington W. Clement

Maurice A. Jones

Frank M. Conner III, Ex-officio

Brendan T. Nigro, Student Member

Bruce Cahoon, Faculty Consulting Member

AGENDA

	<u>PAGE</u>
I. REMARKS BY COMMITTEE CHAIR (Ms. Cranwell)	1
II. REPORTS ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE	
A. Report of the Chancellor (Ms. Henry)	2
• Appalachian Regional Commission (ARC) Legislation	
• Enterprise Risk Management Report	
• Administrative Leadership Position Searches	
• New Academic Programs	
B. Remarks by the Faculty Consulting Member (Mr. Cahoon)	3

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

BOARD MEETING: February 28, 2019

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

DISCUSSION: Ms. Elizabeth Cranwell, the Committee Chair, will make opening remarks.

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

BOARD MEETING: February 28, 2019

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II.A. Report of the Chancellor

ACTION REQUIRED: None

DISCUSSION: Ms. Henry will report on the Appalachian Regional Commission (ARC) reduced tuition legislation status; projected fall 2019 enrollment and recruitment planning; UVA-Wise enterprise risk management action plans and keys risks identified; administrative searches currently in process; and online RN to BSN program and Master of Arts in Teaching (MAT) approval process.

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

BOARD MEETING: February 28, 2019

COMMITTEE: The University of Virginia's College at Wise

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

ACTION REQUIRED: None

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