

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

June 3, 2021

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

**Thursday, June 3, 2021
1:30 – 2:15 p.m.
Pavilion Ballroom, Boar's Head Resort**

Committee Members:

Elizabeth M. Cranwell, Chair
Whittington W. Clement
Frank M. Conner III
Maurice A. Jones
Angela Hucles Mangano

James B. Murray Jr., Ex-officio
Ellen M. Bassett, Faculty Member
Sarita Mehta, Student Member
Priscilla Brame, Faculty Consulting Member

AGENDA

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

BOARD MEETING: June 3, 2021

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

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

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

BOARD MEETING: June 3, 2021

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II. Appointments/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, 2025:

- Leton L. Harding, Jr. (reappointment) – Mr. Harding of Wise, Virginia is a 1978 graduate of Clinch Valley College, now known as 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.
- Lewey K. Lee (reappointment) – Mr. Lee is a native of Wise County and earned an Associate of Arts degree from Clinch Valley College 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 Lee Law Firm, where he has been practicing law since 1978. Mr. Lee is co-chair for the Honor the Future campaign at UVA Wise.
- J. Scott Litton, Jr., M.D. (new appointment) – Dr. Litton is a board certified family medicine physician from Pennington Gap, Virginia. He started private practice in Pennington Gap in August 2003. Medical students and residents from UVA, Eastern Tennessee University (ETSU), Lincoln Memorial University (LMU) and Virginia Tech routinely rotate through his office. He is a 1995 alumnus of Clinch Valley College and a 2000 alumnus of University of Virginia School of Medicine. He completed a three year residency in family medicine in June 2003 in Spartanburg, South Carolina and obtained board certification in July 2003.
- Robert F. Stallard (reappointment) – Mr. Stallard is a 1976 graduate of Clinch Valley College. He earned a master's degree from Virginia Tech. He served as vice president for operations for Cumberland Resources.

- Jeffery A. Sturgill (reappointment) – Mr. Sturgill is a 1974 graduate of Clinch Valley College. 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

APPOINTMENT/REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE BOARD

RESOLVED, Dr. J. Scott Litton is appointed to The University of Virginia’s College at Wise Board for a period of four-years, ending June 30, 2025, in accordance with the UVA Wise College Board bylaws; and

RESOLVED FURTHER, Mr. Leton L. Harding, Jr., Mr. Lewey K. Lee, Jr., Mr. Robert F. Stallard, and Mr. Jeffery A. Sturgill are reappointed to The University of Virginia’s College at Wise Board for four-year terms ending June 30, 2025, in accordance with the UVA Wise College Board bylaws.

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

BOARD MEETING: June 3, 2021

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: III.A. UVA Wise Strategic Plan

ACTION REQUIRED: None

DISCUSSION: Ms. Henry and UVA Wise Provost Trisha Folds-Bennett will report progress toward developing the UVA Wise Strategic Plan. Supplemental meeting materials highlight key pillars of the strategic plan, pivotal projects, and a preliminary timeline for initial milestones. Board members are invited to provide feedback on proposed initiatives and priorities.

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

<u>BOARD MEETING:</u>	June 3, 2021
<u>COMMITTEE:</u>	The University of Virginia's College at Wise
<u>AGENDA ITEM:</u>	III.B. Report of the Chancellor
<u>ACTION REQUIRED:</u>	None
<u>DISCUSSION:</u>	Ms. Henry will report to the committee on several items.

UVA Wise Enrollment Report

Ms. Henry will report on the enrollment outlook for fall 2021, including the Year in Wise program which admits deferred admission students from UVA.

Pandemic Response and Planning

UVA Wise is currently developing a plan for the return of students and faculty in fall 2021. Planning is underway for classroom operations, vaccination programs, and continued prevalence testing. Rates of infection remained low on campus through the spring 2021 semester.

Vice Chancellor Searches

The College's Vice Chancellor for Finance and Administration, Sim Ewing, and the Vice Chancellor for Student Affairs, Jewell Worley, retired in April 2021. The College has concluded searches to identify their successors. Ms. Henry will announce the new leadership expected to join the UVA Wise senior administration.

UVA Wise Honor the Future Campaign

Ms. Henry will report on fundraising progress for the UVA Wise Honor the Future Campaign.

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.

The 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 21 times. Past recipients include John T. Casteen III in 1995, Leonard Sandridge in 1998 and again in 2007, Barry Meek in 2018, Colette Sheehy in 2019, and Mark Luellen in 2020. Ms. Henry will announce the 2021 recipient.

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

ACTION REQUIRED: None

DISCUSSION: Ms. Priscilla Brame will report on current initiatives underway in academic affairs.