

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

March 5, 2021

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

Friday, March 5, 2021

8:45 – 9:15 a.m.

Electronic Meeting

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
Mazzen S. Shalaby, Student Member
Priscilla Brame, Faculty Consulting Member

AGENDA

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| 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 |
| 1. UVA Wise FY 22 Proposed Tuition and Fees | |
| 2. Enrollment Report | |
| 3. COVID-19 Response in Spring 2021 | |
| 4. Early Retirement Incentive Program | |
| 5. Vice Chancellor Searches | |
| 6. Strategic Plan | |
| B. Remarks by UVA Wise Student (Ms. Lawrence) | 4 |
| C. Remarks by the Faculty Consulting Member (Ms. Brame) | 5 |
| III. ITEMS BEFORE OTHER BOARD COMMITTEES | |
| • Finance – UVA Wise 2021-2022 Proposed Tuition and Fees | |

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

BOARD MEETING: December 11, 2020

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: March 5, 2021

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 to the committee on several items.

FY 22 Proposed Tuition and Fees

For 2021-22, the College at Wise proposes increasing undergraduate tuition and fees by 0-3%. Ms. Henry will discuss the proposal and current assumptions. This item will be part of the University's tuition and fees presentation in the Finance Committee, which will be approved by the Finance Committee and by the Board of Visitors.

UVA Wise Enrollment Report

Ms. Henry will report on spring 2021 enrollment and the enrollment outlook for fall 2021.

Return to Wise: Spring 2021 and COVID-19 Response

UVA Wise's spring classes began on Tuesday, January 19, 2021. To prepare for campus reopening, the College at Wise established and maintained flexible operations to permit face-to-face classroom instruction where possible and hybrid or online options as necessary. All returning students were required to complete a COVID-19 test and achieve a negative result before their return to campus in the spring. Rates of infection remain low on campus.

Early Retirement Incentive Program and Vice Chancellor Searches

UVA Wise implemented an Early Retirement Incentive Program (ERIP) for current full-time staff and faculty. Twenty-six eligible staff members and six faculty members have elected to participate in the program.

Positions that are vacated as a result of the ERIP shall remain vacant for the remainder of Fiscal Year 2021, unless the Chancellor determines that an interim replacement should be named to maintain vital continuity of College operations.

Among the retirees are the College's Vice Chancellor for Finance and Administration, Sim Ewing, and the Vice Chancellor for Student Affairs, Jewell Worley, both of whom will

retire in April 2021. The College has launched national searches to identify their successors.

UVA Wise Strategic Plan

After the Board's endorsement of the UVA Wise revised mission statement and strategic framework in December 2020, the College is currently preparing an accompanying implementation plan to define the elements under each goal and to measure progress.

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

- BOARD MEETING:** March 5, 2021
- COMMITTEE:** The University of Virginia’s College at Wise
- AGENDA ITEM:** II.B. Remarks by a UVA Wise Student
- ACTION REQUIRED:** None

DISCUSSION: Ms. Madelyn Lawrence of Harrisonburg, Virginia is the 2020-2021 student member of the College at Wise Board. She is pursuing a Bachelor of Science in Biochemistry and a member of the Class of 2022. She is a member of the Peake Honors Society, the Darden Society, and the Sigma Zeta Science and Math Honor Society. Ms. Lawrence is currently the Co-Chief Justice of the Student Conduct Court and a member of the UVA Wise Volleyball team. She has conducted undergraduate research; she presented her research findings at the American Chemical Society Conference in 2019 and in February 2020 her manuscript was published. Before COVID-19, she planned to spend the summer studying abroad in Tonga on a UVA Wise-sponsored trip to research “Ethno Dentistry.” She is a UVA Wise Tice Total Achievement Award winner. Ms. Lawrence will attend Virginia Commonwealth University’s School of Dentistry in fall 2021 in pursuit of her dream to serve the Commonwealth as a dentist. She will share remarks regarding the student experience at the College at Wise.

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BOARD OF VISITORS AGENDA ITEM SUMMARY**

- BOARD MEETING:** March 5, 2021
- COMMITTEE:** The University of Virginia’s College at Wise
- AGENDA ITEM:** II.C. Remarks by the Faculty Consulting Member
- ACTION REQUIRED:** None

DISCUSSION: Ms. Priscilla Brame recently was appointed as the Faculty Consulting member to the Committee on The University of Virginia’s College at Wise. She is an Associate Professor of Education at the College at Wise. In addition to her teaching load, she serves on multiple committees and is a member of the UVA Wise Undergraduate Research Council. She is a strong advocate for Appalachia, and in 2019 received funding from UVA to explore the topic, “Paving the Pathway to Appalachian Prosperity with Education Initiatives: Strengthening Existing Collaborations to Improve STEM Education and Learning.” Ms. Brame and two co-authors are exploring methods for broadening participation in STEM for K-12 students, especially within disadvantaged populations. She holds a B.S. and M.Ed. from the College of Charleston and a Ph.D. from The Ohio State University. Ms. Brame proudly served in the U.S. Navy and is a veteran. She will report on current initiatives underway in academic affairs.