

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

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

**September 14, 2017**

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

**Thursday, September 14, 2017**

**10:45 - 11:30 a.m.**

**Board Room, The Rotunda**

**Committee Members:**

John G. Macfarlane III, Chair  
Whittington W. Clement  
Elizabeth M. Cranwell  
Thomas A. DePasquale  
Maurice A. Jones  
Frank M. Conner III, Ex-officio  
Bryanna F. Miller  
Matthew S. Harvey, Faculty Consulting Member

**AGENDA**

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- Student Recruitment and Retention	
- Wise Affordability	
- Regional Economic Development	
- Collegiate Recovery Program (New)	
- Intra-disciplinary Coordination	
<b>III. REPORTS ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE (Ms. Henry and Mr. Harvey)</b>	
<b>A. Report of the Chancellor</b>	3
• Fall 2017 Enrollment	
• Six-Year Institutional Plan	
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**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY**

**BOARD MEETING:** September 14, 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.

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BOARD OF VISITORS AGENDA ITEM SUMMARY**

**BOARD MEETING:** September 14, 2017

**COMMITTEE:** The University of Virginia's College at Wise

**AGENDA ITEM:** II.A. Proposed Committee Work Plan for 2017-2018

**BACKGROUND:** Each year the Committee on The University of Virginia's College at Wise sets goals to move the institution forward.

**DISCUSSION:** The proposed goals are:

1. **Student Recruitment and Retention:** Develop strategies and initiatives to improve student recruitment and retention
2. **Wise Affordability:** Continue to identify opportunities to promote affordability and access for UVA-Wise students
3. **Regional Economic Development:** Support economic development initiatives in Southwest Virginia and lead cyber strategy in the region
4. **Collegiate Recovery Program (NEW):** Study the feasibility of a collegiate recovery program at UVA-Wise
5. **Intra-disciplinary Coordination:** Identify and facilitate coordination between operating disciplines on Grounds in Charlottesville and on the Wise campus

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

**UVA-WISE COMMITTEE WORK PLAN FOR 2017-2018**

RESOLVED, the Committee on The University of Virginia's College at Wise approves the Fiscal Year 2017-2018 work plan:

1. Student Recruitment and Retention
2. Wise Affordability
3. Regional Economic Development
4. Collegiate Recovery Program (New)
5. Intra-disciplinary Coordination

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**AGENDA ITEM:** III.A. Report of the Chancellor

**ACTION REQUIRED:** None

**DISCUSSION:**

**Fall 2017 Enrollment**

Ms. Henry will report enrollment and admissions trends and forecasts for Fall 2017.

**Six-Year Institutional Plan**

Ms. Henry will share the preliminary 2018-2024 Six-Year Institutional Plan for The University of Virginia’s College at Wise. The UVA-Wise plan addresses the Virginia Plan for Higher Education; the Higher Education Opportunity Act (HEOA); and the College’s Strategic Plan, Envisioning 2020 via three priority areas: (1) enrollment and student success; (2) production of STEM-H degrees; and (3) outreach and economic development. The Finance Committee and the full Board will review this item for approval.

**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.

**Gubernatorial Debate**

The Frank Batten School of Leadership and Policy has partnered with The University of Virginia’s College at Wise to host a gubernatorial debate between Lieutenant Governor Ralph Northam and Mr. Ed Gillespie. The televised debate will be held at the David J. Prior Convocation Center on the UVA-Wise campus on October 9, 2017.

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**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.