

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

June 2, 2023

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

**Friday, June 2, 2023
10:45 a.m. - 11:45 a.m.
Board Room, the Rotunda**

Committee Members:

Mark T. Bowles, Chair
Amanda Pillion, Vice Chair
Carlos M. Brown
Elizabeth M. Cranwell
Angela Hucles Mangano

Whittington W. Clement, Ex-officio
Susan E. Kirk, M.D., Faculty Representative
Lillian A. Rojas, Student Representative
Jinny Turman, Faculty Consulting Member

AGENDA

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

BOARD MEETING: June 2, 2023

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

DISCUSSION: Committee Chair, Mark T. Bowles will make opening remarks.

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

BOARD MEETING: June 2, 2023

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, 2027:

- Valeri Jones Colyer (New Appointment) – Ms. Colyer is a member of the Clinch Valley College of the University of Virginia, Class of 1983. She has devoted her 35+ career as Marketing Director at Human Resources of Ballad Healthcare. She has seen the hospital through a number of transitions in leadership. Today, she manages Human Resources for Wise, Dickenson and Lee County Ballad facilities. She is a member of the UVA Wise Foundation Board and was recently elected to serve as Vice President beginning in July. She served as an active member of the Foundation Board previously from 2015-2021. She has been a longtime member of the UVA Wise Alumni Association, serving since 1990. She served two terms as President in 1992-1993 and again in 1997-1998. She chaired the Cavalier Alumni Celebration and Super Raffle Committees for several years. She is married to fellow alumnus, Rod Colyer, Class of 1984. Ms. Colyer's father, Jack, and two sisters, Tracy and Wendy, are also graduates of the College.

- Cedric Green (New Appointment) - Mr. Cedric F. Green is senior vice president–Generation, Dominion Energy Virginia. He is responsible for the operations, engineering, and maintenance of Dominion Energy's fossil, hydro, and renewable generating facilities and its energy storage portfolio, as well as solar generating facilities housed at Contracted Assets. Prior to the merger with Dominion Energy, Green started his career at SCANA in 1994 as an intern. For the next 25 years, he held several leadership roles in electric and gas operations, in both North and South Carolina. He was named the Southeast Energy Group's vice president–Gas Services in 2019, and later that year became vice president–Gas Transmission & Storage Technical Services. In 2020, he was named vice president–Technical Services for Dominion Energy Virginia. He assumed his current position in 2022. Green has served on the Board of Directors for the Charleston Metro Chamber of Commerce and as Chairman of the Leadership South Carolina Board of Trustees. In 2021, he joined the boards of the Virginia Foundation for Community College Education, Thrive Birth to Five for the Richmond region, and the Henrico Education

Foundation. Mr. Green is a graduate of the University of South Carolina, where he earned all his degrees: B.S. Mechanical Engineering, MBA, M.E. Mechanical Engineering, and Ph.D. Mechanical Engineering. He is a Licensed Professional Engineer in the state of South Carolina.

- Katheryn Curtis (Reappointment) – Ms. Curtis retired as the Senior Vice President, Generation, for Dominion Energy Virginia in 2022, a position she held since 2014. Prior to this role, she served as Vice President Retail Operations and Vice President Merchant Operations, both for Dominion Energy. Ms. Curtis serves on the board of the Virginia Holocaust Museum. She received her BA from the University of Virginia and her MBA from Virginia Commonwealth University.
- Karen Mullins (Reappointment) – Ms. Mullins is a graduate of the University of Virginia’s College at Wise. She is a local business woman with over 30 years of experience in the field of accounting. She is a member of the Virginia Society of Certified Public Accountants and former member of the UVA Wise Foundation Board.
- Ruby Rogers (Reappointment) - Ms. Rogers is a retired educator with the Scott County Public School System. She is a 1974 graduate of the University of Virginia’s College at Wise. She has served on numerous committees at the College and is a great ambassador for the College in the public school system.

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, Kathy Curtis, Karen Mullins, and Ruby Rogers are reappointed to The University of Virginia’s College at Wise Board for a period of four years, ending June 30, 2027; and

RESOLVED FURTHER, Cedric Green and Valeri Colyer are appointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2027.

**UNIVERSITY OF VIRGINIA
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BOARD MEETING: June 2, 2023

COMMITTEE: The University of Virginia’s College at Wise

AGENDA ITEM: III.A. Report of the Chancellor

ACTION REQUIRED: None

DISCUSSION: Ms. Henry will report to the committee on the following items:

Enrollment

The enrollment outlook for fall 2023, including the Year in Wise program, which enrolls deferred admission students from UVA.

Op6 Site Visit

The May 4, 2023 Op6 visit to the UVA Wise campus and meeting with the College’s Senior Leadership Team.

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AGENDA ITEM: III.B. Student Retention (Ms. Folds-Bennett)

ACTION REQUIRED: None

DISCUSSION: Ms. Folds-Bennett will report on the status of student retention efforts.

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

ACTION REQUIRED: None

DISCUSSION: Ms. Jinny Turman will report on recent developments in academic affairs.