

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

June 6, 2019

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

**Thursday, June 6, 2019
1:00 p.m. - 1:45p.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
Derrick Wang, Student Member
Bruce Cahoon, Faculty Consulting Member

AGENDA

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

BOARD MEETING: June 6, 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: June 6, 2019

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II. 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 reappointment to the College Board for terms ending June 30, 2023:

- Katheryn B. Curtis – Ms. Curtis of Powhatan is a senior vice president at Dominion Energy. Her team oversees the operation of Dominion Energy's 20,000 MW coal, oil, gas, hydro, and renewable generation portfolio across nine states in both merchant and regulated utility markets. She is a member of the board of trustees of the Virginia Holocaust Museum in Richmond. Curtis earned a bachelor's degree in liberal arts from the University of Virginia in 1981 and an executive MBA from Virginia Commonwealth University in 1998.
- Karen S. Mullins – Ms. Mullins is a graduate of Clinch Valley College. She is a local businesswoman with more than 30 years of experience in the accounting field. She is a member of the Virginia Society of Certified Public Accountants. Ms. Mullins is currently the Secretary of the UVA-Wise Board and serves on its Executive Committee. She has also served on the UVA-Wise Foundation Board.
- Ruby W. Rogers – Ms. Rogers is a retired educator of Scott County Public Schools. She is a 1974 graduate of Clinch Valley College and has served on the UVA-Wise Alumni Board and numerous college committees. She is a dedicated ambassador for the college within regional school systems and K-12 networks. Ms. Rogers is a past member of the Virginia Board of Education.
- Roger C. Viers – Mr. Viers of Wise is a 1964 graduate of Clinch Valley College. He completed his bachelor's degree in commerce at the University of Richmond. His service to the College has been extensive, serving on the UVA-Wise Foundation Board, the steering committee of the College's first campaign, and co-chairing the 50th Anniversary Coordinating Council.

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

REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

RESOLVED, Ms. Katheryn B. Curtis, Ms. Karen S. Mullins, Ms. Ruby W. Rogers, and Mr. Roger C. Viers are reappointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2023, in accordance with the UVA-Wise College Board bylaws.

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

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| <u>BOARD MEETING:</u> | June 6, 2019 |
| <u>COMMITTEE:</u> | The University of Virginia's College at Wise |
| <u>AGENDA ITEM:</u> | III.A. Report of the Chancellor |
| <u>ACTION REQUIRED:</u> | None |
| <u>DISCUSSION:</u> | |

Admissions and Enrollment

Ms. Henry will report on admission and enrollment for the 2019-2020 UVA-Wise first year and transfer classes.

UVA and College at Wise Strategic Partnership

Ms. Henry will report on strategic partnership efforts underway between UVA and the College at Wise.

New Academic Program: Master of Arts in Teaching

The College at Wise initiated planning for its first graduate degree, a Master's degree in Teaching. Graduate prepared teachers earn more, have greater potential for career advancement, and help advance the wellbeing of the region. A UVA-Wise Master's program in teaching will promote these benefits while providing teachers with an affordable graduate school option. The initiative represents a level change and will require approval from the State Council of Higher Education for Virginia (SCHEV). Chancellor Henry will report on the program's planning status.

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 18 times. Past recipients include John T. Casteen III in 1995, Leonard Sandridge in 1998 and again in 2007, President Teresa A. Sullivan in 2016, and Barry Meek in 2018. Ms. Henry will announce the 2019 recipient.

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

BOARD MEETING: June 6, 2019

COMMITTEE: The University of Virginia's College at Wise

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

ACTION REQUIRED: None

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

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

BOARD MEETING: June 6, 2019

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: III.C. Remarks by College at Wise Student

ACTION REQUIRED: None

DISCUSSION: Logan Baker of Clintwood, Virginia will be the 2019-2020 Student Member of the UVA-Wise College Board. In the class of 2020, he is pursuing a Bachelor of Science in Biochemistry. He is a Chancellor's Scholar, a Napoleon Hill Scholar, and a member of the Darden Honor Society and the Sigma Zeta Science and Math Honor Society. He is the president and founding member of the Virginia Rural Health Association. In the 2017-2018 academic year, Mr. Baker was president of the Pre-Professional Club and a member of the Honor Court. In the upcoming academic year, Mr. Baker will serve as the Student Government Association President and Student Member of the UVA-Wise College Board.