

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

March 3, 2023

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

**Friday, March 3, 2023
10:00 a.m. – 11:00 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
Lily A. Roberts, Student Representative
Jinny Turman, Faculty Consulting Member

AGENDA

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I. REMARKS BY COMMITTEE CHAIR (Mr. Bowles)	1
II. REPORTS ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE	
A. Report of the Chancellor (Ms. Henry)	2
1. Virginia Legislative Report	
2. Enrollment Management Report	
3. Master in Education Report	
4. Leonard W. Sandridge Outstanding Contribution Award	
B. Athletic Strategic Plan (Ms. Henry to introduce Ms. Kendall Rainey; Ms. Rainey to report)	3
C. Remarks by Faculty Consulting Member (Ms. Turman)	4
III. ITEMS BEFORE THE FULL BOARD OR OTHER BOARD COMMITTEES	
• Buildings and Grounds	
– Wise Townhomes Demolition	

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

BOARD MEETING: March 3, 2023

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

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

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AGENDA ITEM: II.A Report of the Chancellor

ACTION REQUIRED: None

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

Virginia Legislative Report

Legislative developments related to College requests and funding.

Enrollment Management Report

The current enrollment outlook for the College.

Master in Education Report

The status of the Master in Education degree proposal to the State Council for Higher Education for Virginia (SCHEV).

Leonard W. Sandridge Outstanding Contribution Award

Recognition of the College’s most recent recipient of the Leonard Sandridge Award.

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AGENDA ITEM: II.B Athletic Strategic Plan

ACTION REQUIRED: None

DISCUSSION: Director of Athletics, Ms. Kendall Rainey, will report on the College's strategic plan for athletics.

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BOARD MEETING: March 3, 2023

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AGENDA ITEM: II.C Remarks by Faculty Consulting Member

ACTION REQUIRED: None

DISCUSSION: Ms. Jinny Turman will provide remarks on academic and faculty matters.