## UNIVERSITY OF VIRGINIA BOARD OF VISITORS

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

**April 11, 2024** 

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

### Thursday, April 11, 2024 8:45 a.m. – 10:20 a.m. Lakeview Room, David J. Prior Convocation Center

### **Committee Members:**

Mark T. Bowles, Chair

Amanda L. Pillion, Vice Chair

Elizabeth M. Cranwell

Thomas A. DePasquale

U. Bertram Ellis

Paul C. Harris

Stephen P. Long, M.D.

Robert D. Hardie, Ex-officio

Patricia A. Jennings, Faculty Representative

Lillian A. Rojas, Student Representative

### **AGENDA**

			<u>PAGE</u>
I.	REM	IARKS 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. Strategic Plan	
		2. Virginia Legislative Actions	
		3. Introduction of Provost Elect Gary Johnson	
		4. Naming Gift	
		5. Crockett Award	
	B.	Technology Showcase-iPad Initiative (Ms. Sabrina Qureshi, Ms. Molly Perry,	
		Ms. Rachel Clay-Keohane, Ms. Wendy Martin, Mr. Donald Sorah )	3
	C.	UVA Wise College Board Student Member Report (Ms. Charlotte Mabry)	4
	D.	Year in Wise Student Report (Mr. Jacob Sherrod)	5

**BOARD MEETING:** April 11, 2024

**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.

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

**ACTION REQUIRED**: None

**<u>DISCUSSION</u>**: Ms. Henry will report to the committee on the following items:

### **Strategic Plan**

Ms. Henry will report on the status of initiatives in the UVA Wise strategic plan.

### **Virginia Legislative Actions**

Ms. Henry will report on recent legislative developments impacting UVA Wise.

### **Introduction of Provost Elect Gary Johnson**

Ms. Henry will introduce Provost Elect Gary Johnson who will begin serving as UVA Wise Provost on June 24, 2024.

### **Naming Gift**

Ms. Henry will report on the naming gift recently received by the College.

### **Crockett Award**

In 1995, Clinch Valley College presented its first Samuel R. Crockett Award. The award was 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. Ms. Henry will announce the 2024 recipient.

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**AGENDA ITEM:** II.B. Technology Showcase-iPad Initiative

**ACTION REQUIRED:** None

**<u>DISCUSSION</u>**: Ms. Sabrina Qureshi and other faculty will report on UVA Wise's continuing innovative approach to teaching and learning using iPad technology.

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**AGENDA ITEM:** II.C. UVA Wise College Board Student Member Report

**ACTION REQUIRED:** None

**<u>DISCUSSION</u>**: Ms. Charlotte Mabry will report on the experience at UVA Wise from a

student perspective.

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**AGENDA ITEM:** II.D. Year in Wise Student Report

**ACTION REQUIRED:** None

**<u>DISCUSSION</u>**: Mr. Jacob Sherrod will report on his experience as a UVA deferred student participating in the joint initiative between UVA and the College at Wise's Year in Wise Admission Program.