

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

September 11, 2020

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

**Friday, September 11, 2020
8:30 – 9:00 a.m.
Pavilion Ballroom, Boars Head Resort**

Committee Members:

Elizabeth M. Cranwell, Chair
Whittington W. Clement
Frank M. Conner III
Maurice A. Jones
Angela Hucles Mangano

James B. Murray Jr., Ex-officio
Ellen M. Bassett, Faculty Member
Mazzen S. Shalaby, Student Member
Bruce Cahoon, Faculty Consulting Member

AGENDA

	<u>PAGE</u>
I. REMARKS BY COMMITTEE CHAIR (Ms. Cranwell)	1
II. REPORTS ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE	2
• Report of the Chancellor (Ms. Henry)	
– UVA Wise Revised FY2021 Budget	
– COVID-19 Response	
– UVA Wise Enrollment Report	
– UVA Wise Strategic Plan	
– Crockett Award	
III. ITEMS BEFORE OTHER COMMITTEES	
• Finance Committee: UVA Wise Revised FY2021 Budget	

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

BOARD MEETING: September 11, 2020

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

DISCUSSION: Committee Chair Ms. Elizabeth Cranwell will make opening remarks.

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

BOARD MEETING: September 11, 2020

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: II. Report of the Chancellor

ACTION REQUIRED: None

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

UVA Wise Operational Budget Fiscal Year 2020-2021

At its June 4, 2020 electronic meeting, the Board approved a \$50.3M baseline operating expenditure budget for the University of Virginia's College at Wise in the 2020-2021 year. Since the June meeting, UVA Wise has revised its budget planning assumptions due to new revenue and expenditure projections given the COVID-19 pandemic. The revised 2020-2021 operating budget for consideration is \$48.91M. This budget will be part of the University operating budget presentation in the Finance Committee, which will be approved by the Finance Committee and by the Board of Visitors.

Return to Wise: COVID-19 Response

UVA Wise's classes began on Wednesday, August 26, 2020. To prepare for campus reopening, the College at Wise has established and maintained flexible operations to permit face-to-face classroom instruction where possible and online options for faculty and students who prefer teaching and learning at a distance. All returning students have been required to complete a COVID-19 test and achieve a negative result before their return to campus. UVA and UVA Wise have closely coordinated decisions related to student COVID-19 testing and all operational, public health, financial, and human resources actions in response to the pandemic.

UVA Wise Enrollment Report

Ms. Henry will report on fall 2020 enrollment at UVA Wise.

UVA Wise Strategic Plan

In February 2020, Chancellor Henry appointed a strategic planning committee to work with college stakeholders to envision and define UVA Wise's future. Chancellor Henry will explain the progress on the strategic planning process and provide preliminary information on emerging themes and insights from recent surveys and focus group interviews.

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 19 times. Past recipients include John T. Casteen III in 1995, Leonard Sandridge in 1998 and again in 2007, and Colette Sheehy in 2019. Ms. Henry will announce the 2020 recipient.