

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

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

September 16, 2022

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

Friday, September 16, 2022

9:45 – 10:45 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
Lily A. Roberts, Student Representative
Jinny Turman, Faculty Consulting Member

AGENDA

	<u>PAGE</u>
I. REMARKS BY COMMITTEE CHAIR (Mr. Bowles)	1
II. ACTION ITEM (Mr. Bowles and Ms. Henry)	
• College Board Bylaws Revisions	2
III. REPORT ON ENROLLMENT MANAGEMENT (Mr. Jeffrey Baylor)	3
IV. REPORTS ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE	
A. Report of the Chancellor (Ms. Henry)	4
1. Fall Enrollment Report	
2. Amended 2021 State Six-Year Institutional Plan	
3. New Chief of Staff – Paul Rollins	
4. New Faculty Consulting Member	
B. Crockett Award	
V. ITEMS BEFORE OTHER BOARD COMMITTEES	
• Buildings and Grounds – Townhouses Demolition	
• Finance – 2022-2023 Tuition Modification	
• Finance – Amended 2021 State Six-Year Institutional Plan	

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

BOARD MEETING: September 16, 2022

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

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

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

BOARD MEETING: September 16, 2022

AGENDA ITEM: II. College Board Bylaws Revisions

BACKGROUND: Section IX of the Bylaws of The University of Virginia’s College at Wise Board, the local advisory board to the Chancellor and the College, provides that the Board of Visitors has the authority to effect changes in the Bylaws and that recommendations for changes may come from The University of Virginia’s College at Wise Board (the College at Wise Board). Recommendations for changes to the Bylaws must be approved by two-thirds of the members in attendance at an annual or regular meeting of the College at Wise Board.

DISCUSSION: The following proposed revisions to the College at Wise Board Bylaws were approved by the College Board on August 26, 2022, and are recommended to the Committee on The University of Virginia’s College at Wise and the Board of Visitors (BOV) for approval:

- **Section II.B** – Reference the Naming Policy and Procedures approved by the BOV on October 16, 1999 and attach it to the Bylaws as an Addendum
- **Section II.C** – Add the statutory authorization to charge a reduced tuition rate to students from the Appalachian Region
- **Section VII** – Change the number of voting Board members needed for a quorum from 11 to a majority of the Board’s voting members

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

REVISIONS TO THE BYLAWS OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE BOARD

WHEREAS, Section IX of the Bylaws of The University of Virginia’s College at Wise Board provides that the Board of Visitors has the authority to effect changes in the Bylaws and that recommendations for changes may come from The University of Virginia’s College at Wise Board (the College at Wise Board); and

WHEREAS, the College at Wise Board recommends approval of the proposed revisions to the College at Wise Board Bylaws;

RESOLVED, the following revisions to the College at Wise Board Bylaws are approved:

- **Section II.B** – Reference the Naming Policy and Procedures approved by the BOV on October 16, 1999 and attach it to the Bylaws as an Addendum
- **Section II.C** – Add the statutory authorization to charge a reduced tuition rate to students from the Appalachian Region
- **Section VII** – Change the number of voting Board members needed for a quorum from 11 to a majority of the Board’s voting members.

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

BOARD MEETING: September 16, 2022

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: III. Enrollment Management

ACTION REQUIRED: None

DISCUSSION: Mr. Jeffrey Baylor will provide an overview of his plans to increase enrollment at the College.

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

BOARD MEETING: September 16, 2022

COMMITTEE: The University of Virginia's College at Wise

AGENDA ITEM: IV.A. Report of the Chancellor

ACTION REQUIRED: None

DISCUSSION: Ms. Henry will report to the Committee on fall 2022 enrollment, including the Year in Wise program which admits deferred admission students from UVA. Ms. Henry will also discuss the Amended 2021 State Six-Year Institutional Plan and will introduce the Chief of Staff, Faculty Consulting Member, and recipient of the Crockett Award.