

The University of Virginia's College at Wise

College Board Minutes 2016

October 7, 2016

August 23, 2016

May 6, 2016

April 21, 2016

March 18, 2016

February 5, 2016

**THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE**

Friday, February 5, 2015 at 11:00 a.m.

Chancellor's Conference Room – Bowers-Sturgill Hall

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

- 1. Call to Order and Welcome** **Marcia Gilliam**
- 2. Action Item(s)**
 - **Tuition and Fees 2016-2017** **Chancellor Henry and Sim Ewing**
- 3. Report Item(s)**
 - **Gift of Real Estate** **Chancellor Henry**
- 4. Comments from Executive Committee Members**
- 5. Closing Remarks by Chair** **Marcia Gilliam**

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: February 5, 2016

Agenda Item: Tuition and Required Fees

Background: The University of Virginia's Board of Visitors sets undergraduate, graduate, professional, and special program tuition and fees for the Academic Division and for The University of Virginia's College at Wise. The enabling resolution covers the 2016-17 academic year, as well as required fees, for The University of Virginia's College at Wise.

Discussion: For 2016-2017, The University of Virginia's College at Wise recommends a 4.0% increase in tuition, technology fees, and student fees in accordance with the six-year plan. It is recommended that the capital fee for out-of-state students (\$632) and the academic credential fee of \$20 remain unchanged from the previous year. Therefore, the College recommends a \$367 increase in tuition and mandatory fees to \$9,587 for Virginians. The College further recommends a \$991 increase in tuition and mandatory fees to \$26,445 for non-Virginians. The College recommends a \$508 increase in tuition and mandatory fees to \$13,884 for Residents of Kentucky and Tennessee who are eligible for reduced tuition rates in accordance with the Code of Virginia.

Action Required: Approval by UVa-Wise College Board Executive Committee.

APPROVAL OF TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE FOR FISCAL 2016-2017

WHEREAS, the College Board previously discussed and approved a 4.0 percent increase in tuition for in-state and out-of-state students per the six-year plan,

WHEREAS, The University of Virginia's College at Wise is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F of the Code of Virginia,

THEREFORE BE IT RESOLVED that the UVa-Wise College Board Executive Committee approve the tuition, required fees and other charges applicable to The University of Virginia's College at Wise.

Tuition and Required Fees FY 16 and FY 17

In-State	Tuition	Tech Fee	Student Fees	Capital Fee	Academic Credential Fee	Total	\$ Change
FY 2016	5,056	134	4,010	-	20	9,220	
FY 2017	5,258	139	4,170	-	20	9,587	367
% Change	4.0%	4.0%	4.0%	-	0.0%	3.98%	
Out of State							
FY 2016	20,658	134	4,010	632	20	25,454	
FY 2017	21,484	139	4,170	632	20	26,445	991
% Change	4.0%	4.0%	4.0%	0.0%	0.0%	3.89%	
KY/TN Targeted Area Tuition							
FY 2016	8,580	134	4,010	632	20	13,376	
FY 2017	8,923	139	4,170	632	20	13,884	508
% Change	4.0%	4.0%	4.0%	0.0%	0.0%	3.80%	

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: February 5, 2016

Agenda Item: Report on Gift of Real Estate

Background: With the shifting economic base of Southwest Virginia, The University of Virginia's College at Wise has been charged with leading economic development efforts for the region. The donation of the Oxbow Property in St. Paul, Virginia to the UVa-Wise Foundation will provide much-needed technical space to attract start-up companies and serve as a business accelerator for emerging companies working with the College.

Discussion: To attract start-up companies to the region, UVa-Wise is establishing an accelerator for emerging technologies where companies may co-locate their research and development activities to work closely with our faculty and students. By sharing resources the companies gain expertise from our faculty and access to UVa-Wise students as a potential workforce. The College benefits by working closely with emerging companies on real-world technological projects, by placing its students in viable businesses, and by expanding the economic base of the region.

The Oxbow Corporation, a Virginia Corporation, plans to donate its facility located at 16620 E. Riverside Drive, Saint Paul, Virginia, 24283, to The University of Virginia's College at Wise and its Foundation valued at \$1,884,800 (Lots 1-19 value is \$1,828,300.00; Lots 1 - 11 value is \$56,500.00). This facility is perfectly suited for an emerging technologies accelerator. It offers approximately 14,000 sq ft. of computer laboratories, classrooms, offices and meeting space. In the past, the building served as a health care facility with access to redundant power grids and internet access and therefore will require minimal renovations to meet HPPA requirements and other security standards. Annual maintenance expenses are projected to be \$60,000 which will be covered by the College through unrestricted endowment funds for up to two years with the option to renew. Renovations of \$500,000 are being sought through a private gift. Under a separate facility usage agreement, the College agrees to provide space to the Regional Adult & Career Education of Lee, Scott, Wise and Norton (R.A.C.E.) for adult education programs for up to one year from the signing of this agreement pending that proof of insurance is provided by R.A.C.E. to the College at Wise and its Foundation and contingent upon availability of space. Due diligence efforts are currently underway to appraise the property and assess its condition. A facilities and environmental health inspection is scheduled in early February. The College will retain an attorney to conduct a title search. The UVa-Wise Foundation Board of Directors will review this proposal at its meeting on February 22, 2016, and will consider a resolution to recommend for approval the donation of the Oxbow Property.

Action Required: None.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, March 18, 2016
Slemp Student Center – Dogwood Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of December 4, 2015 Board Meeting

REMARKS BY VICE CHAIR OF THE BOARD Lewey K. Lee

REMARKS BY ALUMNI ASSOCIATION REPRESENTATIVE Tyler Giles

REMARKS BY STUDENT MEMBER Junetta Paige Nuckels

REPORT ITEMS

REPORT OF THE CHANCELLOR Chancellor Henry

- College Initiatives and Updates
- 2016-2017 Tuition and Fees

LEGISLATIVE UPDATE Sim Ewing

2016 SOUTHWEST VIRGINIA ECONOMIC FORUM Becki Joyce

UNDERGRADUATE RESEARCH Trevor Makal and Caleb Fast

11:00 a.m. CLOSING REMARKS BY CHANCELLOR Chancellor Henry

COMMENTS FROM MEMBERS

11:30 a.m. LUNCH

CLOSING REMARKS BY CHAIR Marcia Gilliam

Minutes
The University of Virginia's College at Wise Board

March 18, 2016

The University of Virginia's College at Wise Board met on Friday, March 18, 2016 at 9:00 a.m. in the Slemp Student Center. Members present were Mike Allen, Paul Buchanan, Marcia Gilliam, Marvin Gilliam, Don Green, George Hunnicutt, Charlie Jessee, Lewey Lee, Karen Mullins, Junetta Nuckels, Merry Lu Prior, Mike Puckett, Ruby Rogers, Roger Viers, and Dawneda Williams. Members absent were Katheryn Curtis, Tyler Giles, Jim Humphreys, John Macfarlane, Joe Frank Smiddy, Rob Stallard, and Mike Thomas.

Chair Marcia Gilliam presided over the meeting, and minutes were recorded by Huda Aden. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Dawneda Williams and seconded by Merry Lu Prior to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Paul Buchanan and seconded by Roger Viers to approve the minutes of the December 4, 2015 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: In reviewing the agenda, Ms. Gilliam remarked on the fact that there are no action items for this March College Board meeting. Typically in March, UVa-Wise tuition rates and required fees are presented as action items for consideration and for advancement to the University of Virginia Board of Visitors. This year, tuition was reviewed earlier university-wide. On February 5, 2016, the Executive Committee, in consultation with the student board member Junetta Nuckels, reviewed the tuition rates and required fees and made a recommendation to advance the rates to the BOV. Ms. Gilliam commented that Chancellor Donna P. Henry would report on the approved tuition and fees later in the agenda.

Ms. Gilliam announced several upcoming milestones and special events at the College. Commencement will take place on Saturday, May 7, 2016, just 51 days away from the date of this meeting. The annual Founder's Day Celebration commemorating Mr. Thomas Jefferson will take place on Monday, April 11, 2016. College Board members should have received an invitation for this event. Mr. Jefferson will turn 273 years old.

The College Board Executive Committee will meet again in April to interview student board member candidates. The committee will also discuss potential topics for the fall retreat.

The College Board will meet again on May 6, 2016, the day before commencement. The commencement speaker is Admiral Robert Shumaker, a

decorated Vietnam War veteran, a national hero and a dedicated higher education administrator.

Remarks by Vice Chair: Mr. Lee welcomed the members and took time a few minutes to commend the College's Department of Visual and Performing Arts. The department is chaired by Professor of Theater Arts, Michael McNulty, who holds a Master of Fine Arts (MFA) from Carnegie Mellon University and a Bachelor of Fine Arts from Emerson College. Departmental course offerings include painting, ceramics, stage craft, and choir. Mr. Lee encouraged board members to support the current production of Cloud 9 as well as future productions. These productions showcase the talent and the dedication of faculty and students.

Remarks by Alumni Association Representative: In Tyler Giles' absence, Ms. Cathy Sandidge '71, President of the Alumni Association, provided a report on behalf of the Alumni Association.

The Alumni Association is participating in the 2016 Senior Salute program immediately following the College Board meeting. This year, graduating students will have a professional photograph taken. They are encouraged to post their photograph on professional networking sites.

Registration forms for the Swing Golf Tournament were mailed to alumni. Anyone who is interested in participating should contact Ms. Sandidge.

As part of the E2020 initiative, the Office of Alumni Relations is participating in "student sendoffs," a program bringing together current students, prospective students and alumni.

Ms. Sandidge reminded attendees of the following upcoming events: Founder's Day on April 11, 2016; Alumni Picnic on April 28, 2016. The Alumni Board retreat will be held at the Meadowview Convention Center in Kingsport, TN in June.

Remarks by Student Board Member: Ms. Nuckels remarked that the winter months were not particularly eventful. She said she looked forward to the upcoming spring events from "Chancellor for a Day" on April 6, 2016 to spring campus cleanups, the annual Scholarship Luncheon and Founder's Day.

Ms. Nuckels reported on Shannon Walker's recent visit to Charlottesville where she presented to the Board of Visitors (BOV). Ms. Walker, President of the Student Government Association, was invited by the BOV student board member, Mr. Daniel Judge, to provide a student perspective on life at UVa-Wise. Ms. Nuckels read an excerpt of the February 19, 2016 BOV minutes:

"Shannon Walker provided a student perspective on The University of Virginia's College at Wise. She mentioned ways the students give back to the community at Wise. She said she values the relationships between the faculty and students and the positive impact these have had on her time at Wise. She considers Wise to be her home now. She said the College and community have provided her with a sense of belonging and

encouragement, and she takes great pride in her college. From philanthropic work to building great student leaders, including the emphasis on academic excellence, Wise has changed her life in the most positive way and she could not be more thankful for the opportunities she has had as a student.” <http://www.uvawise.edu/alumni/alumni-board/alumni-board-president/>

Mr. Daniel Judge, in turn, visited UVa-Wise on February 22, 2016 as part of a larger group including BOV member and Chair of the Committee on UVa-Wise, Mr. John Macfarlane, two faculty members, and others. Junetta arranged meetings for Daniel Judge so that he could gain a better understanding of the College. He met with students and staff representing various interests and positions at the college. The visit was a good opportunity to build rapport between U.Va. and UVa-Wise students and to exchange ideas on mutually beneficial initiatives.

Ms. Nuckels expressed gratitude for the compromise that was reached regarding the 2016-2017 meal plan whereby returning students may grandfather into their current meal plan. The student body appreciates the efforts made by the administration and by Mr. Sim Ewing and Mr. Rusty Necessary to address student concerns so readily.

Finally, Ms. Nuckels expressed concern over a lack of student engagement in college life. College events, even student-led and club-sponsored events, often suffer lackluster attendance from students, she said. As she prepares to graduate, she worries that incoming students may only focus on their academic obligations and not serve as active, enthusiastic members of the college community. She attributed this sentiment to a “combination of factors” and suggested that reinstating “Highland Happenings” would be a beneficial way to reengage students. She also suggested the use of social media to notify students of upcoming events. The communication methods must also account for commuter students, she said.

Lastly, Ms. Nuckels commented on the recent high turnover of SGA leadership positions. Mr. Rusty Necessary responded that the students who had departed from the SGA positions did so for a variety of reasons and motivations. He said there was no singular cause for their departures and added that all SGA positions have since been filled. Mr. Necessary thanked Ms. Nuckels for her perspectives. He acknowledged that some challenges are attributable to recent staffing transitions but expressed hope that “we are moving in the right direction to address your concerns in a positive way.”

REPORT OF THE CHANCELLOR

Overview: Chancellor Henry provided a synopsis of the February 18-19 Board of Visitors meeting in Charlottesville. The Committee on UVa-Wise has three major goals in FY15-FY16: 1) student recruitment and retention; 2) intra-disciplinary coordination; and 3) regional economic development. The College is moving forward on advancing each of those goals. The recruiting and marketing strategy is robust and more

comprehensive than ever. Coordination between U.Va. and UVa-Wise is very active, with collaborative efforts underway on matters relating to development, finance and operations, and admissions. Economic development, part of the Envisioning 2020 plan, continues to be a major priority, and the college will host a major economic forum on May 12, 2016 to be discussed by Becki Joyce later in the agenda.

In fall 2016, the college will launch a student transportation pilot to gauge student interest in transportation options between the college and various hubs throughout Virginia. The pilot will be done during the 2016 fall break and a report will be given on the level of student interest.

On March 20, 2016, Ms. Gilliam and Chancellor Henry will attend the Council of Foundations as guest speakers to share lessons learned and best practices from the successful UVa-Wise Capital Campaign.

On tuition, Chancellor Henry remarked that the College Board typically reviews proposed tuition rates and mandatory fees in March. This year, however, a change in the University of Virginia's tuition review cycle necessitated an earlier review.

To address accessibility and affordability concerns, the University of Virginia's College at Wise recommended a 3.0% increase in tuition in 2016-2017. This recommendation translates into a \$319 increase in tuition and mandatory fees, amounting to \$9,539 for Virginians. The College further recommends a \$795 increase in tuition and mandatory fees, amounting to \$26,249 for non-Virginians.

The Executive Committee of the College Board held a meeting to review the tuition rates and mandatory fees on February 5, 2016. The committee recommended advancing the proposed rates to the Board of Visitors.

Compliance and Conduct: Chancellor Henry reported on recent accomplishments of the Office of Compliance and Conduct:

Tabitha Smith, Title IX Coordinator and Director of Compliance Programming, accompanied three UVa-Wise students – Shannon Walker, Maddie Stallard, and Allie Stallard – to this year's Legislative Advocacy Day on January 26, 2016 in Richmond, VA. Students met with Delegate Terry Kilgore, State Senator Ben Chafin, and State Senator Barbara Favola to discuss current campus sexual assault legislation.

Associate Vice Chancellor Jewell Worley and Tabitha Smith presented a session entitled "Creating Dynamic Teams to Address Clery and Title IX Compliance" at the 2016 Campus Safety and Violence Prevention Forum in Portsmouth, VA on March 9, 2016.

The UVa-Wise third annual Take Back the Night campaign is scheduled for Thursday, April 7, 2016. This year's keynote speaker is Ann Coughlin, the Lewis F. Powell, Jr. Professor of Law and Co-Director of the Program in Law and Public Service at the University of Virginia.

Economic Development and Engagement: Chancellor Henry shared that Associate Vice Chancellor for Economic Development and Engagement Shannon Blevins will travel to Northern Virginia to conduct focus groups with a cohort of entrepreneurial companies, many of them focused on cybersecurity. The companies will provide perspectives that can help inform the College's economic development activities.

Academic Affairs: Chancellor Henry was pleased to share that twenty-two students have been accepted to present at NCUR (National Conference on Undergraduate Research) in Asheville, NC on April 7-9, 2016.

On April 15, 2016 UVa-Wise students and faculty will join with colleagues from Emory and Henry College for their 8th annual undergraduate research symposium. Honors program students will travel to Staunton in April 2016 to attend Shakespearean plays at the American Shakespeare Center's Blackfriars' Playhouse. Psychology professors, Madelynn Shell and Alexandra Reynolds, have cofounded a group called Women in STEM to encourage young women to engage in research.

Development and College Relations: At mid-fiscal year, December 31, 2015, gifts and pledges totaled \$2.04 million.

The College Phonathon concluded in early March. Each spring the Phonathon aims to contact all alumni who have not yet made a gift during the current fiscal year. Students, "Cavalier Callers," reached out to alumni to encourage them to make a gift. Chancellor Henry was pleased to participate in the Phonathon again this year.

The Chancellor's Fund for Distinction was recently established as a fund of unrestricted monies to support college projects and special initiatives. It is being funded initially through an anonymous gift and pledge of \$100,000.

Enrollment Management: UVa-Wise once again took top honors with the most blood donations for Colleges and Universities in 2015. UVa-Wise was recognized at the annual Marsh Blood Drive banquet held at the Bristol Motor Speedway, on February 26, 2016.

The office of professional and career development continues to seek placement data for 2015 graduates. To date, information has been collected from 268 graduates which represents an 83% collection rate. This data is important for assessment of programs, accreditation, and development.

Chancellor Henry commented that enrollment numbers look promising for the upcoming year. As of March 16, 2016, offers of admission for freshmen have increased by 5.3 percent. Tuition deposits for freshmen have increased by 28.4 percent. Transfer applications have increased by 30.1 percent.

Finance and Administration: The new library project is moving forward and is on schedule. The expected open date is June or July 2016. There will be a ceremonial “transfer of books” from Wyllie to the new library.

The College hired Dane Damron as the head football coach. Coach Damron comes to UVa-Wise from Eastern Kentucky University. He has assembled his staff who have been actively recruiting for the upcoming season.

Our student athletes continue to excel in athletics and academics.

- Matt Day set the single game record for points scored, 49 versus West Virginia State University. In addition to this being the College single game record it also was the Mountain East Conference single game record. Matt was the conference player of the week on December 21, 2015 and named to the Mountain East Conference 2nd Team All-Conference.
- Blair Harding and Taylor Sandidge were named to the Mountain East Conference All Conference Honorable Mention Team for Women’s Basketball.
- Mackenzie Cluesman, Women’s Basketball was named the MEC Player of the Week on February 1, 2016.
- Rachel Cole and Melanie Reilly were named the Mountain East Conference Co-Players of the Week in Women’s Lacrosse for the week of February 29th.
- Erika McLaughlin was named the Mountain East Conference Player of the Week in Women’s Softball for the week of February 29th.
- During the fall semester 43 UVa-Wise student athletes made the Dean’s List. Thirty-four students were named to the Mountain East Conference Commissioner’s Honor Roll, and 10 were named to MEC All-Academic Teams.

In March 2016, the Human Resources Department launched a new onboarding program for staff members.

Campus Police updated the College’s Continuity Plan for its annual submission to the Virginia Department of Emergency Management.

REPORT ITEMS

Legislative Update: Associate Vice Chancellor for Finance and Chief Operating Officer Mr. Sim Ewing provided a legislative update.

The Virginia General Assembly meets every year with even numbered years being a long session for the approval of the Commonwealth's Biennial Budget. The College submitted its biennial budget requests to the Governor in October 2015 for inclusion in his introduced budget to the General Assembly, as presented on December 17, 2015 to the House Committees on Finance and Appropriations and the Senate Committee on Finance.

The House and Senate Budgets were discussed in a Committee on Conference to resolve the differences between the two so that the two chambers can reach agreement and send a recommended budget onto the Governor for his action.

The Governor in his introduced budget bill included funding for planning and construction of the renovation of Wyllie as part of a Virginia College Building Authority Bond issuance. Both the House and Senate in their budgets only included funding for the planning, which would require the College to return to the Governor and General Assembly for construction funding once the planning is complete. The College will have to request construction authorization for Wyllie in the next biennial budget request. The earliest construction might begin is in 2019.

One of things the college requested is a nuclear magnetic resonance (NMR). The College will receive funding in a onetime supplemental appropriations to acquire the new NMR.

The Governor has until April 20, 2016 to take action on the budget.

Undergraduate Research: Professor Trevor Makal and Student Caleb Fast shared their experiences regarding undergraduate research at UVa-Wise, specifically in the Chemistry discipline.

Trevor Makal earned his Ph.D. in inorganic chemistry from Texas A&M University in 2013 where he studied structure-property relationships of metal-organic frameworks. In the fall of 2013, Trevor joined the faculty of UVa-Wise as an Assistant Professor of Chemistry. In his short period of service at the College, Mr. Makal has provided guidance on six undergraduate research projects, and has mentored four students in his lab.

Caleb Fast from Pound, VA is a third-year UVa-Wise student majoring in Chemistry and minoring in Mathematics. He is a 2014-2015 inductee into the Alpha Xi Chapter of Sigma Zeta, a national honorary society which promotes interest in the study of mathematics, computer science and the sciences, and recognizes students who have attained outstanding achievement in those fields. Caleb's research on heavy metals in water has earned him a prestigious place as an undergraduate student presenter at an American Chemical Society regional meeting.

In his introduction, Mr. Makal expressed his appreciation for the resources, equipment and opportunities that are available to faculty and students at the College.

Mr. Makal said an influx of research grade equipment will substantially improve research in the natural sciences.

Mr. Fast proceeded to present his research on “metal-organic frameworks with embedded basic sites for heavy metal capture from aquatic environments.” In the future, Mr. Fast hopes his research will aid in the development of technology that removes heavy metals from water, oil, living species, and a variety of substances. His research may have a practical application in Southwest Virginia – specifically to clean contaminated coal mine sledge pools.

Southwest Virginia Economic Forum: Ms. Becki Joyce previewed the upcoming Southwest Virginia Economic Forum to be hosted by UVA-Wise on May 12, 2016 in the David J. Prior Convocation Center.

The idea to host this forum originated in October 2015. There are 56 organizations working on economic development in Southwest Virginia. These organizations have a passion for their projects but they often work in silos, Ms. Joyce said. If these individuals and organizations were to collaborate regionally, their efforts would be multiplied and magnified, she said.

In January 2016, the planning committee of 25 members, including business and healthcare professionals, educators, and members of the UVA-Wise Office of Economic Development and Engagement, met for the first time to outline the goals for the forum.

The objective of the forum is to “discover, connect and ignite.” The forum will aim to uncover answers to the following question: “what are the hidden assets of SWVA that can be tapped for future growth and development?” To answer this question, perspectives are invited from regional and statewide leaders. The keynote speaker is “futurist” Thomas Frey. Breakout sessions are designed to facilitate focused discussions.

Ninety days after the forum, participants are invited to reconvene and discuss what progress has been made.

For more information, please visit: <http://www.uvawise.edu/uva-wise/administration-services/office-economic-development/swva-economic-forum/>

CLOSING

There being no additional business or comments, the meeting adjourned at 11:42 a.m. Ms. Gilliam thanked everyone for their attendance and participation.

Respectfully submitted,
Karen Mullins, Secretary

**THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE**

Thursday, April 21, 2016 at 9:00 a.m.

Chancellor's Conference Room – Bowers-Sturgill Hall

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

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- | | |
|---|-------------------------|
| 1. Call to Order and Welcome | Marcia Gilliam |
| • Approval of Minutes | |
| 2. Closed Session | Marcia Gilliam |
| • Student Board Member Interviews | |
| 3. Reconvene in Open Session | Marcia Gilliam |
| 4. Action Items | Marcia Gilliam |
| • Board Meeting Dates | |
| • Election of the Board Clerk | |
| • College Board Fall Retreat Planning | |
| - Capital Campaign Overview | |
| - Quality Enhancement Plan | |
| 5. Report Item(s) | |
| • Commencement Weekend Activities | Chancellor Henry |
| 6. Closed Session | Marcia Gilliam |
| • Student Board Member Interviews, Continued | |
| • Athletics | |
| • Board Membership/Reappointments | |
| 7. Reconvene in Open Session | Marcia Gilliam |
| 8. Action Items | Marcia Gilliam |
| • Election of Student Board Member | |
| • Board Membership/Reappointments | |
| 9. Comments from Executive Committee Members | |
| 10. Closing Remarks by Chair | Marcia Gilliam |

Lunch will be served following the meeting at approximately 12:00 p.m.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Closed Session: Student Board Member Interviews

Background: Citation 2.2-3711 (A)(1)

Discussion: In compliance with The University of Virginia's College at Wise Board bylaws, "one member of the student body shall serve a one-year term as a non-voting member of The University of Virginia's College at Wise Board. The student member shall be selected by the Executive Committee." This closed session is intended for the Executive Committee to interview student board member nominees. The selection will be announced in open session.

Action Required: Selection of student board member.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Board Meeting Dates for 2016-2017

Background: At the end of each academic year, the meeting dates are set for the following year. These dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors.

Discussion: The following dates are recommended.

**Friday, October 7, 2016
Full Board**

**Friday, January 27, 2017
Full Board**

**Friday, March 24, 2017
Full Board**

**Wednesday, April 12, 2017
Executive Committee
(Interviews for Student Board Member)**

**Friday, May 5, 2017
Full Board
(Commencement is May 6, 2017)**

Action Required: Approval by UVa-Wise College Board Executive Committee.

APPROVAL OF MEETING DATES FOR 2016-2017

WHEREAS, The University of Virginia's College at Wise Board Executive Committee must propose the meeting dates for the following academic year; and

WHEREAS, these dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors,

THEREFORE BE IT RESOLVED that the following meeting dates to be approved for The University of Virginia's College at Wise Board for 2016-2017.

**Friday, October 7, 2016 – Full Board
Friday, January 27, 2017 – Full Board
Friday, March 24, 2017 – Full Board
Wednesday, April 12, 2017 – Executive Committee
Friday, May 5, 2017 – Full Board**

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Election of Board Clerk

Background: As required by the bylaws, The University of Virginia's College at Wise Board, upon recommendation of the Chancellor, shall elect annually a member of the College to serve as Clerk of the Board.

Discussion: The Chancellor recommends that Huda Aden be re-elected as Clerk of the Board.

Action Required: Approval by The University of Virginia's College at Wise Board Executive Committee.

APPROVAL OF BOARD CLERK

RESOLVED that Huda Aden be elected as Clerk of The University of Virginia's College at Wise Board for the 2016-2017 year.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: College Board Fall Retreat Planning

Background: Each fall, the College Board focuses on specific topics for its annual fall retreat.

Discussion: Executive Committee members are invited to contribute ideas and special topics for consideration for the fall retreat.

Action Required: Recommend topics for the fall College Board Retreat.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Commencement Weekend Activities

Background: Chancellor Henry will provide a general report regarding developments at the college and will review activities planned for commencement weekend.

Discussion: Following are the events planned for commencement weekend, as they pertain to participation from the College Board, Executive Committee and Board of Visitors.

Friday, May 6, 2016

- | | |
|------------------|---|
| 10:00 a.m. | College Board Meeting, <i>Slemp Student Center, 5th Floor</i> |
| 1:00 p.m. | Luncheon for the UVa-Wise College Board and Board of Visitors, <i>Slemp Student Center, 5th Floor</i> |
| 2:00 - 4:00 p.m. | Meeting of the Board of Visitors Committee on The University of Virginia's College at Wise, <i>Slemp Student Center, 5th Floor</i> |
| 6:30 p.m. | Reception and Dinner for the College Board Executive Committee and Board of Visitors, <i>Lila Vicars Smith House (Chancellor's Home)</i> |

Saturday, May 7, 2016 – Commencement Day

- | | |
|------------|---|
| 9:30 a.m. | Commencement Brunch, <i>David J. Prior Convocation Center, Chancellor's Suite</i> |
| 11:00 a.m. | Commencement Ceremony, <i>David J. Prior Convocation Center</i> |
| 1:15 p.m. | Reception, <i>David J. Prior Convocation Center</i> |

Action Required: None

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Closed Session: Student Board Member Interviews

Background: Citation 2.2-3711 (A)(1)

Discussion: In compliance with The University of Virginia's College at Wise Board bylaws, "one member of the student body shall serve a one-year term as a non-voting member of The University of Virginia's College at Wise Board. The student member shall be selected by the Executive Committee." This closed session is intended for the Executive Committee to interview student board member nominees. The selection will be announced in open session.

Action Required: Selection of student board member.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Closed Session: Athletics

Background: Citation 2.2-3711 (A)(5)

Discussion: To discuss the UVa-Wise athletics program.

Action Required: None.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
COLLEGE BOARD EXECUTIVE COMMITTEE AGENDA ITEM SUMMARY

Meeting: April 21, 2016

Agenda Item: Closed Session: Board Membership and Reappointments

Background: Citation 2.2-3711 (A)(1)

Discussion: To remain in compliance with College Board composition requirements per the bylaws, the Executive Committee shall review the membership roster of the College Board and the terms of service that are due to expire.

College Board Terms Expiring June 30, 2016

Marcia Gilliam, Chair
Don Green, Member
George Hunnicutt, Jr., Executive Committee Member

Action Required: Recommendations of board membership and reappointments.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 6, 2016

Slemp Student Center – Dogwood Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

10:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of March 18, 2016 Board Meeting

REMARKS BY VICE CHAIR OF THE BOARD Lewey K. Lee

REMARKS BY ALUMNI ASSOCIATION REPRESENTATIVE Tyler Giles

REMARKS BY STUDENT MEMBER Junetta Paige Nuckels

CLOSED SESSION

PROMOTION AND TENURE

Provost Sandy Huguenin and Academic Dean Amelia Harris

CONTRACT

OXBOW GIFT

RECONVENE OPEN SESSION

ACTION ITEMS

PROMOTION AND TENURE Marcia Gilliam

BOARD MEETING DATES FOR 2016-2017 Marcia Gilliam

- College Board Fall Retreat

ELECTION OF THE BOARD CLERK Marcia Gilliam

UVA-WISE PROPOSED OPERATING BUDGET 2016-2017 Sim Ewing

EMERGENCY OPERATIONS PLAN Sim Ewing

SPECIAL RECOGNITIONS Marcia Gilliam

REPORT ITEMS

	CROCKETT AWARD	Chancellor Henry
	REPORT OF THE CHANCELLOR	Chancellor Henry
	• State Council on Higher Education for Virginia	
12:30 p.m.	CLOSING REMARKS BY CHANCELLOR	Chancellor Henry
	COMMENTS BY BOARD MEMBERS	
	CLOSING REMARKS BY CHAIR	Marcia Gilliam
1:00 p.m.	LUNCH WITH UVA BOARD OF VISITORS	

The University of Virginia's College at Wise Board Minutes Slemp Student Center

May 6, 2016

The University of Virginia's College at Wise Board met on Friday, May 6, 2016 at 10:00 a.m. in the Slemp Student Center. Members present were Mike Allen, Paul Buchanan, Katheryn Curtis, Tyler Giles, Marcia Gilliam, Marvin Gilliam, Jim Humphreys, George Hunnicutt, Lewey Lee, John Macfarlane, Karen Mullins, Junetta Nuckels, Merry Lu Prior, Mike Puckett, Joe Frank Smiddy, Robert Stallard, Mike Thomas, and Roger Viers. Members absent were Don Green, Charlie Jessee, Ruby Rogers and Dawneda Williams.

Chair Marcia Gilliam presided over the meeting, and minutes were recorded by Ms. Huda Aden. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Merry Lu Prior and seconded by Mike Puckett to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Paul Buchanan and seconded by Roger Viers to approve the minutes of the March 18, 2016 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Ms. Gilliam provided an update on the numerous activities underway at the College. She also remarked on the recent Council of Foundations meeting during which the UVa-Wise campaign was held up as an example of a successful campaign. She told the Council audience that the campaign goal was \$50 million, a goal that was far exceeded. The campaign finished at \$67 million. Ms. Gilliam credited the success of the campaign to the friends of the College, including the Board. "The mission of the College is student success; our supporters know this and they rose to the challenge," she said. She added that the campaign was a defining moment for the College. "All of you were, and are, instrumental in the success of the College," she said.

Ms. Gilliam reported on the results of the College Board Executive Committee meeting in April 2016. The Executive Committee selected Ms. Josi Stidham as the new student Board member. Ms. Stidham was briefly introduced.

Finally, Ms. Gilliam reviewed the festivities planned during Commencement weekend. She encouraged Board members to participate in as many events as possible. She closed with words of appreciation to the Board, stressing the significance of their support and dedication to the college. "In a distressed time in our region, our involvement is more important than ever," she said.

Remarks by Vice Chair: Mr. Lewey Lee praised the College for its website and the plethora of news items and informative stories. Mr. Lee shared that 97% of UVa-Wise graduates are employed or are pursuing a graduate degree soon after graduation.

Software engineering graduates enjoy a 100% placement rate after graduation. Mr. Lee commended Professor Jacob Somervell, who chairs the Department of Mathematics and Computer Science, for his leadership inside and outside of the classroom. Mr. Somervell served on the Chancellor's Search Committee and chaired the Chancellor's Inauguration. Mr. Lee recognized Associate Professor of Computer Science Daniel Ray for his "Outstanding Faculty" award. Ms. Rosa Bott also received an award for her significant contribution to the academic mission. The College is filled with exceptional and dedicated talent, Mr. Lee said.

Remarks by Alumni Association Representative: Mr. Tyler Giles reported that the Office of Alumni Relations, along with many other offices across campus, hosted the annual Senior Salute on Friday, March 18, 2016 in Cantrell Hall. For the first time, graduates sat for complimentary professional headshots, which can be used on social media platforms such as LinkedIn.

The 21st annual Spring Swing Golf Tournament was held on Friday, April 22, 2016 at the Lonesome Pine Country Club. Norton Community Hospital of Mountain States Health Alliance was the corporate sponsor and Cavalier Pharmacy served as the luncheon sponsor. There were 24 teams and 27 hole-sponsors.

The 30th annual Cavalier Alumni celebration is scheduled for Saturday, May 14, 2016 at the Lonesome Pine Country Club where one ticket holder will win \$10,000. Tickets cost \$125.00 each and are limited to 325.

Upcoming events include a wine tasting for the Hampton Roads Club in May 2016. Thirty alumni are registered to attend. And finally, Mr. Giles reported that the Alumni Board retreat is scheduled to be held at Meadowview Conference Center in Kingsport, Tennessee.

Remarks by Student Board Member: Ms. Nuckels reported that the spring semester has been filled with activities that have made her nostalgic about her years at the College. She touched on Founder's Day, Chancellor for a Day, spring formal, and numerous banquets. One memorable activity was the late night breakfast during the exam period during which the faculty and staff serve students a late night breakfast. She said the event was symbolic of the support and dedication that the College's employees offer to students each day.

Ms. Nuckels reflected on her term on the College Board. She said it has been a great pleasure to serve in her position. Her tenure on the Board reinforced to her that student voices matter. "You have been so good at not just listening to our voices but acting on our concerns. I can see the effort you've made with every suggestion and recommendation." She recalled being invited to a special meeting of the Executive Committee, though not a member, to provide input on tuition rates. She thanked Board members for valuing student perspectives and for "working hard to keep tuition low."

Ms. Gilliam expressed her appreciation for Ms. Nuckels' service, wished her well in medical school, and reminded her that the College Board would continue to support her and watch her continued success.

Remarks by Board of Visitors Chair of Committee on Wise: Mr. Macfarlane reflected briefly on the visit from the State Council of Higher Education for Virginia on April 20, 2016. The praises from the SCHEV Council members is a real testament to the work of the College Board, Chancellor Henry, staff, and faculty, he said.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 (A-1) a motion was made by Paul Buchanan and seconded by Mike Thomas to convene in closed session for the purpose of 1) promotion and tenure review and 2) contract and 3) possible gift to the College. The motion received appropriate approval.

A motion was made by Roger Viers and seconded by Mike Thomas to reconvene in open session. The motion received unanimous approval. As required by the Code of Virginia Section 2.2-3712(d), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENE IN OPEN SESSION

ACTION ITEMS

Promotion and Tenure: Each year certain faculty members undergo the process for promotion and tenure. Faculty rank and promotion are based on criteria adopted by the College Board and listed in the Faculty Handbook. These criteria include academic qualifications, years of experience, and demonstrated achievement in the areas of teaching, service and scholarship. The faculty member submits a portfolio which is reviewed by the academic department, the department chair, and the Faculty Committee on Evaluation. The Faculty Committee on Evaluation reviews all portfolios and submits their recommendations to the Academic Dean and Provost, who also make recommendations. The final approval at the College lies with the Chancellor prior to being submitted to the College Board for review and the Board of Visitors for approval. Mr. Sandy Huguenin presented faculty promotion candidates.

A motion was made by Karen Mullins and seconded by Roger Viers to approve the resolution as presented. The motion was approved unanimously.

Board Meeting Dates for 2016-2017: At the end of each academic year, the meeting dates are set for the following year. These dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors.

The following dates are recommended.

Friday, October 7, 2016
Full Board – Fall Retreat

Friday, January 27, 2017
Full Board

Friday, March 24, 2017
Full Board

Wednesday, April 12, 2017
Executive Committee
(Interviews for Student Board Member)

Friday, May 5, 2017
Full Board
(Commencement is May 6, 2017)

A motion was made by Merry Lu Prior and seconded by Katheryn Curtis to approve the resolution as presented. The motion was approved unanimously.

Election of the Board Clerk: As required by the bylaws, The University of Virginia's College at Wise Board, upon recommendation of the Chancellor, shall elect annually a member of the College to serve as Clerk of the Board. The Chancellor recommends that Huda Aden be re-elected as Clerk of the Board.

A motion was made by Paul Buchanan and seconded by Roger Viers to approve the resolution as presented. The motion was approved unanimously.

UVa-Wise Proposed Operating Budget: The budget for 2016-2017 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. The University's budget process requires that the various units and agencies of the University provide budgetary information by mid-March, so the entire budget can be compiled for action by the Board of Visitors at its June 2016 meeting.

The 2016-2017 operating budget for UVa-Wise is projected to total \$43.65 million, an increase of 5.7 percent as compared to the original 2015-2016 budget. The budget is based on Board-approved tuition and fee increases. It is also based on the assumption that state funding is consistent with the amount included in the budget passed by the General Assembly awaiting action by Governor McAuliffe. Mr. Sim Ewing presented the budget details for review and approval.

A motion was made by Mike Puckett and seconded by Mike Thomas to approve the resolution as presented. The motion was approved unanimously.

Emergency Operations Plan: As outlined in Virginia Code Section 23-9.2:9 (B) each institution of higher education shall review internally its Emergency Operations Plan at least on an annual basis and update as necessary. According to Virginia Code 23-9.2:9 (B) every four years the College shall conduct a comprehensive review and revision of the crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the board of visitors. The plan shall then be certified in writing by the Virginia Department of Emergency Management (VDEM) and shall coordinate with the local emergency management organization and ensure integration into the local emergency operations plan.

Each year the College conducts tests of its emergency notification systems and specific drills. The Crisis Management Committee participates in tabletop emergency exercises to address how the College would react to various types of emergencies. In addition to the Emergency Operations Plan, the College prepares and submits annually to VDEM its Continuity Plan which outlines how the College will operate during and after an emergency, with complete detail of organizational authority, maps and memoranda of understanding for ongoing service. Mr. Sim Ewing presented the emergency plan for review and approval.

A motion was made by Mike Puckett and seconded by Merry Lu Prior to approve the resolution as presented. The motion was approved unanimously.

Special Recognition: A resolution recognizing Teresa H. Adkins upon her retirement from the College was read. A motion was made by Roger Viers and seconded by Mike Allen to approve the resolution as presented. The motion was approved.

A resolution recognizing Junetta P. Nuckels at the end of her term as student board member from the College was read. A motion was made by Mike Puckett and seconded by Paul Buchanan to approve the resolution as presented. The motion was approved.

REPORT ITEMS

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 the early efforts to establish a branch campus in Wise. This 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 16 times. Past recipients include John T. Casteen III in 1995, Leonard Sandridge in 1998 and again in 2007, and most recently Anda Webb in 2014.

Chancellor Henry announced that University of Virginia President Teresa A. Sullivan is the 2016 recipient of the award.

REPORT OF THE CHANCELLOR

Office of the Chancellor: Members of the State Council of Higher Education for Virginia (SCHEV) visited UVa-Wise on April 20, 2016 to learn about the College's advancement of statewide higher education goals. The agenda included a briefing from Chancellor Henry, presentations from students and faculty, an overview of economic development activities and a tour of the new \$37 million library project. SCHEV Council members in attendance were: Gilmer Minor, Heywood Fralin, Gilbert Bland, Katharine Webb, and Henry Light. SCHEV staff members included Peter Blake, Lee Ann Rung and Beverly Covington. Also in attendance were Board of Visitors Chairman for the Committee on UVa-Wise John Macfarlane and UVA President Teresa A. Sullivan.

Compliance and Conduct: The Office of Compliance & Conduct hosted Sexual Assault Awareness Week on April 4-8, 2016, which was coordinated by Tabitha Smith, Title IX Coordinator and Director of Compliance Programming. Events and activities included numerous awareness and educational activities, as well as the 3rd annual Take Back the Night rally, vigil and march. UVA Professor Anne Coughlin provided the keynote address. The Office of Compliance and Conduct has submitted a grant application to the Virginia ABC Education & Prevention Grant Program. If grant funding is received, it will support alcohol education, prevention and awareness initiatives, including the new "CAVS: Before One More" prevention and awareness campaign slated to begin fall 2016.

Economic Development: The 2016 Southwest Virginia Economic Forum is scheduled to take place on May 12, 2016 at the David J. Prior Convocation Center. The forum's keynote speakers include: futurist Thomas Frey and Virginia Secretary of Education Anne Holton. Mary Trigiani, CEO of Spada Inc. will conclude the forum with closing remarks. More than 225 individuals are registered for the event at this time. The Office of Economic Development and Engagement is aggressively marketing the forum to increase participation. Current registrants represent Southwest Virginia as well as Roanoke, Richmond, Charlottesville, and Northern Virginia. To date, out-of-state registrants are expected from northeast Tennessee.

Eight members of the Collegiate Entrepreneurs Organization (CEO) Club traveled to Charlottesville on April 14-16, 2016 to observe the UVA Launch! Competition and to attend the Tom Tom Founder's Festival. The Batten Institute covered the ticket and lodging expenses for the UVa-Wise students and staff members who attended. The Student Government Association (SGA) and the Office of Economic Development and Engagement covered the travel and meal expenses for the trip. Students had the opportunity to hear from notable entrepreneurs, participate in sessions focused on Virginia's economy, and watch the UVA Launch and Galant competitions.

Healthy Appalachia Institute is working with the Virginia Department of Health to lead and guide the update of the 2009 Blueprint for Health Improvement and Health-Enabled Prosperity. The assessment phase of this process was completed in October 2015. Goals and preliminary strategies were developed using this assessment data, and

were approved by the Southwest Virginia Health Authority on January 7, 2016. The updated Blueprint publication is anticipated in May 2016.

Academic Affairs and Institutional Research: On Thursday, April 28, 2016, forty-eight students will be inducted into the Darden Society. The Darden Society is the College's oldest honor society. It was established by Professor E.L. "Buck" Henson and named in honor of Colgate Darden.

UVa-Wise students continue to conduct undergraduate research in large numbers. Twenty-one students presented their research at the National Conference for Undergraduate Research (NCUR) at the University of North Carolina Asheville. On April 15, 2016, thirty-four UVa-Wise students gave presentations at the Tenth Annual Student Research Symposium with Emory & Henry College. Four UVa-Wise music students also gave performances, as the symposium now includes creative activities. On April 22-23, 2016, several students traveled to Georgia College and State University to present at the COPLAC Southeastern Regional Undergraduate Research, Scholarly, and Creative Activities Conference.

Development and College Relations: At the end of February 2016, gifts and pledges for fiscal year 2015-16 totaled \$2.3 million. Gifts are continually being received from the Annual Fund Campaign. In addition, there are a number of requests in process through the end of the fiscal year including the Alumni Association spring event fundraising activities.

The 25th annual Scholarship Luncheon welcomed more than 300 scholarship donors and student recipients to the David J. Prior Convocation Center on March 26, 2016. Speakers included Gena Jones Prince '79, a successful executive with the Fortune 500 Mary Kay Company and graduating senior Lucas Holcomb '16. Five students were honored as the recipients of the Tice Total Achievement Award during this event.

To increase general awareness of the College throughout the Commonwealth, the College is implementing several visibility strategies including an outdoor advertising campaign for Northern Virginia, the Commonwealth's most populated region. The plan is to place advertisements on 30 Washington Metropolitan Area Transit Authority (WMATA) buses operating in Northern Virginia. The College recently placed an advertisement in The Chronicle of Higher Education's Innovative Colleges and Universities supplement, a special issue that was sent to all Chronicle subscribers. The colorful ad highlights the Software Engineering and Computer Science programs.

Enrollment Management and Student Life: As of April 20, 2016, offers of admission for freshmen have increased by 4.2 percent: 722 for fall 2016 as compared to 685 for fall 2015. Transfer student applications have increased by 21.1 percent: 132 for fall 2016 as compared to 109 for fall 2015. Offers of admission for transfer students have increased by 42.9 percent: 90 for fall 2016 as compared to 63 for fall 2015.

The National Residence Hall Honorary successfully hosted the "Chancellor for a Day" canned food drive, collecting over 700 pounds of canned food that were donated to

the Wise County Food Bank. Rebecca Statzer, a senior from Castlewood, Virginia was this year's "Chancellor for a Day."

Housing & Residence Life will begin implementing a new housing assignment software system, StarRez, this summer. StarRez will move the housing assignment and application online. Students will be able to sign up for housing, select their roommate, select their housing assignment, and manage their residential space online.

The 14th Annual Student Leadership Awards Banquet was held on Friday, April 22, 2016. This event recognizes contributions in leadership and the student life program, including Who's Who recipients, judicial affairs, housing and residence life, student activities and outdoor recreation, student government, intramurals and Greek Life. Junetta Nuckels was honored with the Outstanding Student Leadership Award. Matt Stanley was awarded the Buck Henson Student Life Award. Colleges against Cancer received the Service Excellence Award for raising approximately \$4,200 for Relay for Life. The Student Activities Board was named Organization of the Year.

Finance and Administration: The Budget, as approved by the General Assembly and sent to the Governor, includes funding for planning of the Wyllie renovation. Authorization for the start of the planning was delayed until July 2017.

The Office of Human Resources worked with UVA Human Resources to arrange a twelve-month salary payment distribution for Teaching & Research Faculty. This will allow faculty who make this election to have continuity of a pay year-round. The Human Resources Department also launched a new onboarding and orientation program for staff members in March 2016.

Sarah Smith Carlson was named the Head Men's and Women's Cross Country Coach. Ms. Carlson currently works in the Winston Ely Health and Wellness Center where she offers group exercise classes.

The College Bookstore exceeded \$35,000 in online sales during its first year of online sales.

CLOSING

There being no additional business or comments, the meeting adjourned at 12:30 p.m. Ms. Gilliam thanked everyone for their attendance and participation.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board on
May 6, 2016

1. Promotion and Tenure

APPROVAL OF PROMOTION AND TENURE

RESOLVED that The University of Virginia's College at Wise Board supports the recommendations regarding promotion and tenure as presented.

2. Board Meeting Dates for 2016-2017

APPROVAL OF MEETING DATES FOR 2016-2017

WHEREAS, The University of Virginia's College at Wise Board Executive Committee must propose the meeting dates for the following academic year; and

WHEREAS, these dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors,

THEREFORE BE IT RESOLVED that the following meeting dates be approved for The University of Virginia's College at Wise Board for 2016-2017.

Friday, October 7, 2016 – Full Board/Fall Retreat

Friday, January 27, 2017 – Full Board

Friday, March 24, 2017 – Full Board

Wednesday, April 12, 2017 – Executive Committee

Friday, May 5, 2017 – Full Board

3. Election of the Board Clerk

APPROVAL OF BOARD CLERK

RESOLVED that Huda Aden be elected as Clerk of The University of Virginia's College at Wise Board for the 2016-2017 year.

4. UVa-Wise Proposed Operating Budget

APPROVAL OF THE 2016-2017 BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the 2016-2017 budget for The University of Virginia's College at Wise be approved as recommended.

5. Emergency Operations Plan

APPROVAL OF EMERGENCY OPERATIONS PLAN

WHEREAS, Virginia Code Section 23-9.2:9 (B) requires each institution of higher education to prepare an Emergency Operations Plan; and

WHEREAS, The University of Virginia's College at Wise Board reviewed the document during its regularly scheduled Board Meeting on May 6, 2016,

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board approve the College's Emergency Operations Plan.

6. The University of Virginia's College at Wise Board Resolution of Appreciation

Teresa H. Adkins

WHEREAS, Teresa H. Adkins, Program Director for the Upward Bound Program retired on May 1, 2016; and

WHEREAS, Ms. Adkins served The University of Virginia's College at Wise with distinction as a general faculty member since 1998; and

WHEREAS, her genuine concern for the well-being of the faculty, staff, students and alumni of the College reflect her abiding respect for members of the college community; and

WHEREAS, her proven professionalism, dedication and work ethic made her a valued asset to our college community; and

WHEREAS, Ms. Adkins' congenial, easygoing and helpful manner always made others feel welcome and comfortable;

THEREFORE BE IT RESOLVED, that The University of Virginia's College at Wise, on behalf of the faculty, staff, and students, expresses its sincere appreciation to Ms. Teresa Adkins for her contribution to the growth and success of UVa-Wise; and

FURTHERMORE RESOLVED, that UVa-Wise community extends to Ms. Adkins its congratulations and gratitude on her well-earned retirement, and best wishes for her continued success, happiness and good health in years to come.

7. The University of Virginia's College at Wise Board Resolution of Appreciation

Junetta Paige Nuckels

WHEREAS, Junetta P. Nuckels has served as the student member of The University of Virginia's College at Wise Board during the 2015-2016 year; and

WHEREAS, Ms. Nuckels has proven to be an able and astute member, always prepared and willing to do her best; and

WHEREAS, Ms. Nuckels has spent many hours listening to her fellow students so that she could give voice to their ideas, accomplishments and needs; and

WHEREAS, Ms. Nuckels has spoken eloquently to The University of Virginia's College at Wise Board about these issues and worked to make a difference in the lives of her peers; and

WHEREAS, Ms. Nuckels has served as a model student board member for all of the students who follow her in service; and

WHEREAS, her service as a member and leader in many student activities including the National Society of Leadership and Success, Baptist Collegiate Ministry, Women's Tennis, Student Athletic Advisory Council, National Residence Hall Honorary, and service as a Resident Advisor, are just a few of the many ways she supports the College and her community; and

WHEREAS, her academic achievements include membership in the Darden Society, Sigma Zeta Science and Mathematics Honor Society, and Delta Epsilon Iota Academic Honor Society; and

WHEREAS, Ms. Nuckels, by her intelligence, strength of character and stewardship epitomizes the College's student body;

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extends to Ms. Junetta P. Nuckels its profound gratitude and best wishes for all future endeavors.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Slemp Student Center – Dogwood Room

August 23, 2016

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

3:00 p.m. CALL TO ORDER AND OPENING REMARKS Marcia Gilliam

- Pledge of Allegiance
- Adoption of Agenda

REMARKS BY CHAIR OF THE BOARD Marcia Gilliam

ACTION ITEMS

STUDENT INTELLECTUAL PROPERTY POLICY Amelia Harris

**2016-2018 BIENNIAL BUDGET OPERATING AMENDMENTS
AND REVISIONS TO THE 2016-2018 CAPITAL PROGRAM
(Operational Funding for the New Library) Sim Ewing**

REPORT ITEMS

FY 2017 AUXILIARY DEBT REFINANCING STRATEGY Sim Ewing

REPORT OF THE CHANCELLOR Chancellor Henry

CLOSING

COMMENTS BY BOARD MEMBERS Members

CLOSING REMARKS BY CHAIR Marcia Gilliam

The University of Virginia's College at Wise Board Minutes

August 23, 2016

The University of Virginia's College at Wise Board met for a special meeting on Tuesday, August 23, 2016 at 3:00 p.m. in the Slemp Student Center. Members present were Mike Allen, Paul Buchanan, Marcia Gilliam, Marvin Gilliam, Don Green, George Hunnicutt, Charlie Jessee, Lewey Lee, John Macfarlane (by phone), Karen Mullins, Merry Lu Prior, Mike Puckett, Ruby Rogers, Joe Frank Smiddy, Josi Stidham, Roger Viers, and Dawned Williams. Members absent were Katheryn Curtis, Tyler Giles, Jim Humphreys, Robert Stallard and Mike Thomas.

Chair Marcia Gilliam presided over the meeting, and minutes were recorded by Ms. Huda Aden. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

Ms. Gilliam welcomed the new student Board Member, Josi Stidham, and offered an introduction. Ms. Stidham expressed her enthusiasm to serve on the Board and represent student interests. She said she is a proud UVa-Wise student and chose to attend the College because it offers tremendous opportunities in undergraduate research and international study, in addition to offering strong academic preparation.

Ms. Gilliam expressed appreciation for the numerous people who gathered for Convocation earlier in the day to mark the beginning of the year. She also remarked on the historic occasion of the library opening earlier in the day, saying it marked a new milestone in the College's history.

A motion was made by Roger Viers and seconded by Mike Puckett to approve the agenda as presented. The motion received unanimous approval.

ACTION ITEMS

Student Intellectual Property Policy: Section 23.1-1303 of the Code of Virginia, amended during the 2016 session of the General Assembly, requires that "boards of visitors of state-supported institutions of higher education shall adopt policies that are supportive of the intellectual property rights of matriculated students who are not employed by such institution."

UVa-Wise has long maintained a copyright policy for students in its College Catalog. To be responsive to the new legislation concerning student intellectual property, the College has broadened its policy to apply to both copyrights and inventions, and has renamed the policy an "Intellectual Property Policy for Students." The draft policy was presented to the Board for review and approval.

Dr. Joe Frank Smiddy recommended a review of Purdue University's intellectual property policy, which reportedly encourages and incentivizes students to practice entrepreneurship and innovation.

A motion was made by Ruby Rogers and seconded by Roger Viers to approve the resolution as presented. The motion was approved unanimously.

Biennial Budget Operating Amendments: The College recently opened its new library, a 67,000 gross square footage (GSF) facility with a total project cost of \$37.2 million funded by the Commonwealth of Virginia. The new facility will account for an increase of 17% in the College's Educational and General (E&G) GSF. The new facility brings with it incremental operating costs of \$1.1 million annually including utilities (natural gas, water, sewer, electricity, insurance, and internet); maintenance, custodial and grounds care; security; and library staffing. Despite a request for operating support in the 2016 General Assembly Session, the College did not receive state funds to help cover these new costs.

The state has an expectation that E&G costs of this nature will be split funded between the general fund and tuition. The College will seek \$683,190 in general funds and \$406,428 in tuition authorization to fund the appropriate operating budget for the new facility. Authorization for an additional eight full-time equivalent (FTE) positions to properly staff the facility will also be requested.

A motion was made by Roger Viers and seconded by Mike Allen to approve the resolution as presented. The motion was approved unanimously.

REPORT ITEMS

Debt Refinancing: The University of Virginia Office of Treasury and UVa-Wise have developed a loan refinancing strategy for the College. The College will refinance existing loans on three facilities – Commonwealth Hall, Culbertson Hall, and the Smith Dining Commons – auxiliary buildings that were funded with University of Virginia Pooled Bond Funds. The College will extend the debt period with no finance charges.

Based on the assumption that the refinancing will take place by November 2016, the College would free up \$503,052 in debt service costs for this fiscal year. The College would be able to restore Capital Reserve and Recovery accounts by approximately \$135,788 to dining and \$367,263 toward housing this fiscal year. Fiscal Year 2017-2018 would see a reduction in debt expenditure by \$548,785.

This refinancing strategy translates into reduced housing rates for students, increased housing and dining reserves, increased housing operating budgets, and a constant rate of 0% increase for meal plans. Henson Residence Hall, which has maintained a lower rate during the library construction phase, will match the revised lower rate of the other residence halls. This debt refinancing strategy represents savings for students and the College and will prove to be beneficial for everyone, a win-win situation.

REPORT OF THE CHANCELLOR

Chancellor Henry reported on fall enrollment. As of the first day of classes, there were 347 freshmen students and 132 transfer students enrolled, totaling 479 new students. Nearly 1,800 students are enrolled as of the first day of classes. The overall student body represents 82 counties & 30 cities in Virginia. Approximately 83 out-of-state students represent various states such as California, Georgia, Illinois, Kentucky, Maryland, North Carolina, Tennessee, Texas & the District of Columbia. Eighteen international students call UVa-Wise home. They represent the Bahamas, Brazil, China, Colombia, Germany, Luxembourg, Rwanda, and Ukraine.

Chancellor Henry also reported that UVa-Wise submitted its preliminary amended Six Year Plan. In it, the College has maintained and reaffirmed the major initiatives and goals as previously submitted: 1) enrollment growth; 2) retention and graduation; 3) production of STEM-H degrees; 4) federal mandate compliance; 5) community outreach; and 6) undergraduate initiatives. The preliminary amended plan reallocates tuition and fee revenue or private funds to support initiatives that did not receive state funds support in the 2016-2018 biennial budget.

Following the reports, Board members asked several questions. Mr. Charlie Jessee inquired about the geographical makeup of the student body, specifically the ratio of Southwest Virginia students to non-Southwest Virginia students. Chancellor Henry responded that those figures will be calculated once student enrollment figures are final in September. She added that numerous initiatives are underway to recruit students from the southwest Virginia region. One such example is the Early College Academy (ECA), which resulted in the matriculation of seven students from Wise and Dickenson counties. Mr. Huguenin concurred, adding that the Academy has grown in popularity; a larger class of ECA students is expected this fall. In 2015, the College also awarded the prestigious "Chancellor's Scholarship" to 15 high-achieving freshmen students, all of whom have been retained at the College. The scholarship program continues and this fall, there are 25 Chancellor's Scholars on campus. There are plans to supply the demographic information requested at the October 7, 2016 Board meeting.

Mr. John Macfarlane offered congratulatory remarks regarding the increase in freshmen and transfer students.

Ms. Stidham is off to an enthusiastic start to the academic year. In her role as student board member, she plans to solicit student feedback by hosting open roundtable discussions throughout the year. She wants to best represent fellow students' concerns and ideas, and has requested office space in Slemp Student Center to remain visible and accessible to her peers. One of the major initiatives she plans to undertake this year is to increase student participation in social, cultural and sporting events. Ms. Stidham has gathered feedback from the Board of Visitors student member Ms. Phoebe Willis regarding the 'Hoo Crew, the University's official student fan group, and hopes to gather best practices and lessons learned from peers in Charlottesville.

Ms. Gilliam Board reminded members of the College Board Retreat on October 7, 2016 and the Benefactors Celebration on October 8, 2016. She encouraged participation in these events as well as upcoming athletic events.

CLOSING

There being no additional business or comments, the meeting adjourned at 3:43 p.m. Ms. Gilliam thanked everyone for their attendance and participation.

Respectfully submitted,
Karen Mullins, Secretary

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, October 7, 2016
UVa-Wise Library, 6th Floor

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

8:30 a.m. CALL TO ORDER AND OPENING REMARKS Marcia Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of May 6, 2016 Board Meeting
- Approval of Minutes of August 23, 2016 Board Meeting

REMARKS BY ALUMNI ASSOCIATION REPRESENTATIVE Tyler Giles

REMARKS BY STUDENT MEMBER Josi Stidham

REPORT ITEMS

COLLEGE BOARD REVIEW

- Freedom of Information Act (FOIA)
- Conflict of interest
- NCAA Rules

ACTION ITEMS

NEW LIBRARY PLAZA NAMING Roger Viers

CAMPUS MASTER PLAN Sim Ewing/Alice Raucher

SPECIAL RECOGNITIONS Marcia Gilliam

PHOTOGRAPH AND LUNCH

11:00 a.m. GROUP PHOTOGRAPH

**TRAVEL TO LILA VICARS SMITH HOUSE FOR LUNCH
(Bus transportation will be provided)**

TRAVEL TO UVA-WISE LIBRARY

REPORT ITEMS

1:00 p.m.	STUDENT PANEL	UVa-Wise Students
	WISE WRITES PROGRAM	Emily Dotson
	FALL ENROLLMENT BRIEFING	Donna Henry
	DEVELOPMENT AND COLLEGE RELATIONS	Robert Bragg
	ECONOMIC DEVELOPMENT	Shannon Blevins
	REPORT OF THE CHANCELLOR	Donna Henry

CLOSING

4:15 p.m.	CLOSING REMARKS BY CHANCELLOR	Donna Henry
	COMMENTS BY BOARD MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia Gilliam

NEW LIBRARY TOUR All

The University of Virginia's College at Wise Board Minutes

October 7, 2016

The University of Virginia's College at Wise Board met on Friday, October 7, 2016 at 8:30 a.m. in the UVa-Wise library. Members present were Mike Allen, Paul Buchanan, Katheryn Curtis, Tyler Giles, Marcia Gilliam, Marvin Gilliam, Don Green, Jim Humphreys, John Macfarlane (by phone), Karen Mullins, Merry Lu Prior, Mike Puckett, Ruby Rogers, Josi Stidham, Mike Thomas, and Roger Viers. Members absent were George Hunnicutt, Charlie Jessee, Lewey Lee, Joe Frank Smiddy, Robert Stallard, and Dawneda Williams.

Chair Marcia Gilliam presided over the meeting, and Ms. Huda Aden recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Paul Buchanan and seconded by Don Green to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Katheryn Curtis, and seconded by Ruby Rogers, to approve the minutes of the May 6, 2016 meeting of the College Board as presented. The motion received unanimous approval.

A motion was made by Don Green and seconded by Mike Thomas to approve the minutes of the August 23, 2016 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Ms. Gilliam welcomed College Board members to the annual fall retreat. Ms. Gilliam commented that the academic year is off to a strong start. She urged members to pick up a copy of *Virginia Business* magazine, which featured UVa-Wise, its founding story and the College's ongoing impact in the region. Ms. Gilliam recognized Chancellor Donna P. Henry for her leadership of the College and for actively engaging the news media and social media to raise awareness of the College.

Also making news is the UVa-Wise football team whose win the night before (October 6, 2016) was an exciting victory for the College.

Ms. Gilliam announced the formation of the University of Virginia's Bicentennial Commission. Celebrations for this important milestone will begin in 2017 and continue through 2019. Three advisory groups were formed to focus on aspects of the celebration: commemorating the university's history, envisioning the future, and engagement and promotion of the bicentennial, said President Sullivan in a ceremony on October 6, 2016. Ms. Gilliam will serve as a member of the Commission and will keep the College Board apprised of news, programs and activities.

Ms. Gilliam announced several upcoming events: the Benefactors Gala on October 8, 2016 and the December Recognition of Graduates on December 9, 2016. Ms. Gilliam also asked for feedback on changing the College Board meeting from January 27, 2017 to February 3, 2017. There were no objections to rescheduling the meeting.

Remarks by Alumni Association Representative: Mr. Tyler Giles began his report with a summary of the Alumni Board Retreat, on June 4, 2016. At this meeting, Alumni Association executive officers took office. Executive officers for the 2016-2017 year are President Sheila Cox-Combs '72; President-Elect Duane Miller '94; Vice President Josh Justice '07; and Treasurer Tyler Giles '03. At this meeting, the board voted to discontinue the Super Raffle. As a result, there will be a shortfall in the budget. Mr. Giles said the Board discussed ways to compensate for this shortfall. Among the strategies is to collect a \$100 donation from members of the Alumni Association Board of Directors. Additionally, the Alumni Association's participation in an affinity insurance program (Nationwide Insurance) will yield \$2,000 for Homecoming activities. The Alumni Association will also receive 10% back from the campus bookstore sales, both in-store and online, for alumni gear.

At its retreat, the Alumni Board also moved to approve a plan to establish alumni chapters in the following areas: Southwestern Virginia, Tri-Cities, Capitol District/Northern Virginia, Tidewater (including Hampton Roads), and Richmond. The alumni chapters are expected to increase and enhance alumni engagement, Mr. Giles said. Each chapter will have officers.

Mr. Giles reported on the Association's account balances. The Alumni Association account balances through June 30, 2016 were:

- Miners Family Scholarship: \$356,155.53
- Theodore Gibson & Elizabeth Fugate: \$27,590.42
- Unrestricted account: \$178,389.91

Mr. Giles also reported on strong alumni turnout for recent events and the Alumni Board aims to maintain that momentum through the holiday events and into the new year.

Remarks by Student Board Member: Ms. Stidham and Mr. Cassidy Strange, Student Government Association (SGA) President, are jointly planning a roundtable, open to the entire student body, to identify students' priorities, interests, and concerns. The roundtable will be an effective way to solicit student perspectives.

Since the August 23, 2016 College Board meeting, Ms. Stidham has worked with Athletic Director Danny Sterling and Associate Athletic Director Kendall Rainey to increase student participation and attendance at athletic events. The primary focus of their conversations has been the CAVS SWAG app. Specifically, they have discussed ways to improve access to the mobile application (app). Ms. Stidham praised the revival of the Highland Happenings newsletter, which she hopes will contribute to greater awareness of campus activities and lead to improved student engagement.

With assistance from the Slemp Center staff, Ms. Stidham has established an office on the first floor of the Student Center. She will hold regular office hours. Ms. Stidham looks forward to being a resource and advocate for her fellow students.

REPORT ITEMS

College Board Review: The purpose of the College Board Review is to revisit policies and practices that support Board operations. Specifically, the review was intended to provide information regarding the Freedom of Information Act (FOIA), the Virginia State and Local Government Conflict of Interests Act, and National Collegiate Athletic Association (NCAA) compliance rules. Associate General Counsel Barry Meek conducted the training on FOIA and Conflict of Interests. Members were referred to Virginia Code §2.2-3700 *et. seq.* and Virginia Code §2.2-3100 *et. seq.* for more information. Assistant Athletic Director for Internal Operations Malinda Berglund briefed the members on NCAA compliance rules concerning interactions with student athletes. Ms. Berglund encouraged members to contact her, Mr. Sterling, or Ms. Kendall Rainey when questions arise.

ACTION ITEMS

New Library Plaza Naming: The UVa-Wise Committee on Names voted unanimously on September 7, 2016 to recommend naming the plaza at the fourth floor entrance of the library in honor of John T. Casteen III, University of Virginia President Emeritus. The recommendation was advanced to the College Board per the naming policies and procedures, for review and approval.

A motion was made by Merry Lu Prior and seconded by Roger Viers to approve the resolution as presented. The motion was approved unanimously.

Campus Master Plan: Mr. Sim Ewing and Ms. Alice Raucher, the Architect for the University of Virginia, along with her colleagues, Mary Hughes, Julia Montieth and Bill Palmer, presented the campus master plan. Their presentation reviewed the significant growth and expansion of the UVa-Wise campus and outlined the planned growth in the next decade. The campus master plan outlines the future development of the College campus through the year 2025. The plan accounts for priorities outlined in the Envisioning 2020 strategic plan and is intended to be flexible to address enrollment growth and evolving priorities. A Master Planning Committee involving College senior administrators, faculty, staff, and students helped steer the development of the plan, with the assistance and guidance of the Office of the University Architect.

Specific features of the campus master plan include renovation and conversion of existing buildings such as Wyllie Hall, the Sandridge Science Center Lab Wing, Bowers-Sturgill Hall, Darden Hall, and Zehmer Hall. New construction projects are also presented including a Proscenium Theatre and a Campus Welcome Center and Public Safety Building. The plan designates two large redevelopment areas: 1) a mixed use redevelopment zone at the corner of Darden Drive and Vanover Avenue and 2) an academic mixed use zone north of and above the central academic core. The plan also features multi-modal transportation improvements ranging from road system improvements to College entrance improvements, and pedestrian and bicycle improvements. It also seeks to improve the streetscape toward the Town of Wise, where Darden Drive merges with Vanover and Park streets.

Members generally expressed enthusiasm for the campus plan, particularly the renovations to academic buildings and the improvements to pedestrian walkways between campus and the Town of Wise. Ms. Stidham added that students would greatly appreciate the renovations to academic buildings. She said that current facilities have supported undergraduate research, but improved spaces and additional labs would enhance UVa-Wise's exceptional undergraduate research offerings. She believes that improved trails and paths for pedestrians and bicyclists will positively impact student life as well as student health and wellness. She added that improvements to the quad would encourage students to convene together and foster a sense of community. Ms. Stidham voiced support for additional parking solutions. She also supports more blue lights on campus to improve visibility.

Mr. Jim Humphreys raised a concern regarding the proposed Proscenium Theater. Commonwealth funding and private gifts are limited, he said. Mr. Humphreys believes it would be prudent to expend the limited funds on Science, Technology, Engineering and Math (STEM) initiatives and priorities. He discussed how STEM fields increase the employability of students, improve career prospects for graduates, and bolster economic development in the region. Ms. Henry and Mr. Ewing addressed his concerns. The College is committed to increasing the number of STEM graduates and has included this priority in its strategic plan. The College's nursing program is thriving, as are degree programs in the natural sciences. The College is simultaneously committed to its liberal arts mission. A Proscenium theater has been proposed as part of that mission and to address needs in the arts programs and in the community. Chancellor Henry also explained that the campus plan does not indicate the priority level or timing of the proposed projects. The immediate priority is to renovate Wyllie Hall where some STEM programs will be housed, she said. Ms. Raucher added that the campus plan is simply an approach to the development of the campus and does not indicate construction plans or a project plan.

The College Board members present voted in the affirmative except Mr. Humphreys who voted in the negative.

Special Recognitions: A resolution recognizing Linda Meade upon her retirement from the College was read. The resolution was approved unanimously by members present.

REPORT ITEMS

Student Panel: The University of Virginia's College at Wise emphasizes experiential and co-curricular activities to enhance the undergraduate experience. Throughout the fall and spring semesters, and also in the summer, students embark on research activities, fieldwork, and international study to bolster their understanding and experience in their major fields of study. Five students participated in panel to share their experiences with the College Board. Professor of Theater Michael McNulty moderated the discussion.

The five student panelists were:

Mr. Noah Aldridge of Pennington Gap, VA. He participated in the Fellowship for Natural Sciences (FINS) program. His FINS mentors were Robin Woodard, Associate Professor of Biology and Josephine Rodriguez, Assistant Professor of Biology. He anticipates completing a Bachelor of Science in Biology in May 2018.

Ms. Kara Dotten of Wise, VA. She participated in the Ireland and Austria trips in summer 2016. She also received a Summer Scholar stipend. Her mentor was Michael McNulty, Professor of Theater. She anticipates completing a Bachelor of Arts in Theater in May 2019.

Ms. Bailey Helbert of Coeburn, VA, a Global Health Scholar who joined UVA graduate students for a summer trip to St. Kitts. She anticipates completing a Bachelor of Science in Biochemistry in May 2017.

Mr. Robert Powers of Dungannon, VA. He participated in the trip to Ireland summer 2016. His major course of study is History with interests also in Foreign Studies and German. Robert hopes to study in Germany, at the Technical University Dortmund, a partner institution, in spring 2017.

Ms. Gabrielle Smith of Manassas, VA. She received a summer scholar stipend. Her mentor was James Vance, Associate Professor of Mathematics and Wildlife Resources. She anticipates completing a Bachelor of Science in Math in May 2017.

Each of the students described their project or study abroad trip. They then responded to questions posed by the Mr. McNulty. In their remarks, several common themes and shared observations were cited. Irrespective of the students' academic subject or project, they consistently said their experiences helped them understand the complexity of their fields. Each of them had an opportunity to delve deeper into their respective topics and uncover complexities that are not evident in textbooks or lectures. Several of the students marveled at the opportunity to create new material, content and knowledge within their respective disciplines. Several students also discovered that "failure is part of the process." Experiments do not go to plan; plans do not always proceed linearly; surprises should surprise no one, they said. All the students were grateful for the opportunities afforded by UVA-Wise and would strongly encourage other students to participate in the unique learning opportunities at the College. College Board members were very grateful to hear about these experiences firsthand from students.

Wise Writes Program: The Wise Writes program to improve writing instruction and assessment at UVA-Wise was endorsed as a Quality Enhancement Plan by the SACS COC (Southern Association of Colleges and Schools Commission on Colleges) in October 2015. The new Wise Writes Director, Emily Dotson, presented progress in implementing the Wise Writes plan. To date, the initiatives have focused on improving the Writing Center and offering a variety of writing workshops for students and faculty. The Writing Center has modified its hours of operation and has begun tracking usage of the center by area of study. These statistics will provide insight into the utilization of the

services, which is part of the assessment process. To date, in-class workshops have been offered in education, business, history, natural sciences, social sciences and language and literature classes. Other workshops have focused on graduate school application essays, professional writing, and training specific to the Highland Cavalier Newspaper staff. Workshop topics for faculty have included: writing letters of recommendation and teaching with technology.

A key component of the plan has been the training of Faculty Writing fellows agreed to: attend six mini **workshops**; develop and submit materials; teach one upper level course in the major in the Spring.

These are preliminary steps toward establishing and enhancing a robust Wise Writes program. Ms. Dotson looks forward to continued collaboration with faculty, students and administrators.

Fall Enrollment Briefing: The Fall Enrollment and Financial Aid Briefing is intended to provide a picture of student enrollment at The University of Virginia's College at Wise. It features historical data regarding the College's enrollment, the composition of the student body, and an array of student demographics. The report also features information about financial aid. The data in the report indicate that fall headcount has increased 9.6% from 2015 to 2016. The number of new students, including both freshmen and transfer students increased by 14.4% from the previous year. Approximately 61% of new students are from Southwest Virginia. Approximately 83% of all students receive some form of financial aid.

Chancellor Henry reviewed the full report and opened the floor for questions. Ms. Curtis inquired into the decline in degree-seeking students. Chancellor Henry responded that the College continues to follow this trend very closely. It is largely a result of the decline in population in the Southwest Virginia region and a declining K12 student population in the Commonwealth. While enrollments have declined, an uptick in enrollment the 2016-2017 academic year is promising and reflects more aggressive marketing and recruitment across the Commonwealth. Ms. Curtis further inquired into marketing resources and their availability. Chancellor Henry said that she and senior staff have made investments in a limited budget environment; additional monies would certainly allow an expansion of marketing material and outreach, she said. Ms. Stidham, who is from Hazard, Kentucky, encouraged the administration to continue recruiting and marketing in Eastern Kentucky.

There was also interest in the College's four-year and six-year graduation rates. Questions were raised regarding how to improve these rates. UVa-Wise rates are higher than other peer institutions. Still, the College seeks ways to improve both retention and graduation and a number of initiatives are currently underway.

The fall enrollment report, which was prepared for the first time, was well received and helped Board members understand trends, areas of strength and areas of improvement.

Development and College Relations: Mr. Robert S. Bragg, Vice Chancellor for Development and College Relations, discussed initiatives underway in the Office of

Development and College Relations including fundraising efforts. He reported on the upcoming campaign, highlighting some of the priority areas in the campaign. Priorities include endowed professorships, undergraduate research, international study, and student internships. Mr. Bragg will provide regular updates on the campaign.

Economic Development: Ms. Shannon Blevins, Associate Vice Chancellor for Economic Development and Engagement, presented a summary of recent initiatives that support the College's mission to promote economic development in the region. She touched on recent milestones and accomplishments. One such accomplishment is the Southwest Virginia Economic Forum held in the David J. Prior Convocation Center on May 12, 2016. Ms. Blevins said it represented the largest group of individuals assembled to work collectively on economic development in Southwest Virginia. There are plans underway to hold another forum in 2017. In other developments, plans are also underway to create a cybersecurity cluster and to utilize the newly acquired Oxbow building to host innovative technology companies. Ms. Blevins also discussed TechHire, an initiative of the White House to create pathways to quality tech jobs and to meet employer demands through innovative training. Led by UVa-Wise, the region recently became one of the nation's first rural regions to receive the designation, Ms. Blevins said. The Office of Economic Development continues to host familiarization tours for prospective companies in an effort to introduce them to the region and market the region's assets and strengths.

Report of the Chancellor: The College Board retreat was rich with data and updates from students, faculty and administrators. Chancellor Henry offered a few additional updates in each of the overarching areas with the exception of economic development, discussed earlier by Ms. Blevins.

Academic Affairs: For the 2016-17 academic year, seven new faculty representing English, Spanish, Music, and Nursing have joined the College. In August 2016, the College welcomed its third class of high school seniors into its Early College Academy. The fourteen students, selected from dozens of applicants, take 2-3 college courses in the morning and return to their high schools in the afternoon. In an effort to improve retention and success in Chemistry 1010, Professor Trevor Makal is offering a section of the course called Chemistry 1010 TURBO. This section takes a much more structured approach modeled on the program offered by the Early College Academy. Students are required to meet with tutors and attend mandatory recitation sections. Attendance and homework are vigorously enforced. The College will evaluate the outcome at the close of the semester. In April 2017, The College will host the Council of Public Liberal Arts Colleges (COPLAC) Southeastern Undergraduate Research Conference. This year's *National Conference on Undergraduate Research (NCUR)* will be held in Memphis, TN. The College again plans to participate in this conference. Last year, 22 students presented their research. In 2017, the College aims to meet or exceed this number of participants.

Compliance and Conduct: The Office of Compliance and Conduct continues to lead the way to fulfill the unfunded federal mandate associated with Title IX. They are frequently asked to offer training and lectures to educate peers and share best practices throughout the Commonwealth. Tabitha Smith presented with D. Stafford & Associate's Adrienne Murray at the 3rd Annual National Association of Clergy Compliance Officers and Professionals (NACCOP) Conference on July 21, 2016 in Baltimore, MD. The session

was titled, “Developing Effective Clergy and Title IX Memoranda of Understanding (MOU) – Managing Roles and Relationships with Local Law Enforcement, Prosecutors and Key Units within your Campus Administration.”

Development and College Relations: After an extensive search for an Alumni Relations Director, Chancellor Henry was pleased to share that Ms. Beth Boyd had been hired to fill this role and is scheduled to start on October 31, 2016. The College continues to market itself throughout the Commonwealth. A billboard campaign along Interstate 81 and U.S. Route 58 near Abingdon assists parents and students in finding the College. As mentioned by Ms. Gilliam, the College was featured in the October edition of *Virginia Business*, and was recognized for its projects in the September edition of *Virginia Living*. UVa-Wise has been ranked #1 among public liberal arts colleges in graduating students with low student debt in U.S News and World Report. The College ranks sixth when private liberal arts college are included.

Enrollment and Student Life: Sixteen students were selected to serve in the 2016-17 corps of Student Ambassadors. Individuals are selected on the basis of academic performance, personality, and leadership potential. Each ambassador is assigned an hour each week in which he or she gives campus tours to prospective students or sends emails, makes phone calls, or helps host group visits. The College has recently hired a new counselor, Andrew Slem, the only male counselor. The sand volleyball court in front of Henson Hall opened at the start of the school year; it has been very popular among students. The Office of Student Activities, Greek Life, Student Leadership, Intramurals, and Advising & Retention released an app for UVa-Wise Student Life. The app has received great reviews from students, staff, and faculty and has been downloaded by more than 500 users within a month of launching. The app features campus information, allows students to communicate with one another, and enables push notifications regarding campus events.

Finance: The Budget Office conducted departmental budget meetings to discuss the development process for the College budget and to discuss departmental budgets in more detail. The Six-Year Plan was successfully submitted to the State Council of Higher Education for Virginia (SCHEV). New recycling bins have been assembled and installed in all buildings across campus as part of the College’s sustainability initiative. In athletic news, 78 student-athletes made Dean’s List in the academic year 2015-2016. Eighteen students were named as Mountain East Conference All-Academic Team Honorees. Sixty-five were named to the Mountain East Conference (MEC) Commissioner’s Honor Roll. In Human Resources, the university is offering the HoosWell Challenge which qualifies employees to earn up to \$500 by completing: a biometric or physician screening form, an online health assessment and the fall fitness challenge. Campus police has participated in and offered trainings. Sergeant Stephen “Beau” Mullins has completed a Taser instructor class and was able to train other officers in the department. Sergeant Mickel Boggs taught an active shooter class for faculty and staff on campus. The class was well received; plans are underway to offer it again. Finally, since the opening of the New Library, *Books & Brew* has seen sales of approximately \$4,300 per week on a five-day schedule. In the former Wyllie Library sales ran on average \$1,000 per week, although

with fewer hours per week. This equates to an approximate doubling of sales per hour. The College continues to monitor sales activity to determine if modifications need to take place in the operational times of the store.

CLOSING

There being no additional business or comments, the meeting adjourned at 4:15 p.m. Ms. Gilliam thanked everyone for their attendance and participation.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. New Library Plaza Naming

APPROVAL OF THE JOHN T. CASTEEN III PLAZA

WHEREAS, John T. Casteen III, served as the seventh President of the University from 1990 to 2010; and

WHEREAS, Mr. Casteen's 20-year tenure is the second longest of any University of Virginia president; and

WHEREAS, Mr. Casteen believes passionately in the College's mission as a public, liberal arts college serving the region of Southwest Virginia; and

WHEREAS, Mr. Casteen has guided the work of seven chancellors, each of whom valued his wise counsel, high ethical standards and vast knowledge of higher education issues; and

WHEREAS, through his extraordinary leadership, the College improved its academic, athletics and student life programs, freshman profile, faculty salaries, graduation and retention rates, and overall student satisfaction; and

WHEREAS, Mr. Casteen's faith in the College propelled its substantial enrollment growth, and immense capital construction projects that transformed the campus into a more vibrant, beautiful and supportive environment; and

WHEREAS, Mr. Casteen has been a vocal advocate and champion of economic development, K-12 outreach and health improvement in the region and has steered the resources of the University to the aid of the region's citizens; and

WHEREAS, under his judicious, bold, and tireless leadership, the name of the College was changed to better reflect its relationship with the University of Virginia; and

WHEREAS, at venues throughout Virginia and the nation, Mr. Casteen has taken every opportunity to promote the College and strengthen relationships with alumni, donors and friends, resulting in two successful capital campaigns at the College; and

THEREFORE, BE IT RESOLVED, that The University of Virginia's College at Wise Board approves the naming of the John T. Casteen III Plaza on this day, October 7, 2016.

2. Campus Master Plan

APPROVAL OF UVA-WISE CAMPUS MASTER PLAN

WHEREAS, The University of Virginia's College at Wise Campus Master Plan outlines a vision for the College's landscape and functional use; and

WHEREAS, the UVa-Wise Campus Master Plan supports the Envisioning 2020 strategic plan, allowing for enrollment growth, student success and outreach to the community;

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board supports the recommendations as outlined for the campus master plan as presented on this day, October 7, 2016.

3. The University of Virginia's College at Wise Board Resolution of Appreciation

Honoring Linda Meade On Her Retirement

WHEREAS, Linda Meade, Administrative Assistant for the Business and Economics and the Social Sciences Departments, retired on July 1, 2016 after 20 years of dedicated service; and

WHEREAS, she served The University of Virginia's College at Wise with distinction as an Administrative Assistant since 1996; and

WHEREAS, her genuine concern for the well-being of the faculty, staff, and students of the College reflect her abiding respect for her colleagues; and

WHEREAS, her proven professionalism, dedication and work ethic made her a unique asset to our College community; and

WHEREAS, Linda's attention to details, depth of knowledge, and helpful manner always was a major contribution to the success of those she served;

THEREFORE BE IT RESOLVED, that The University of Virginia's College at Wise expresses its sincere appreciation to Ms. Linda Meade for her contribution to the growth and success of UVa-Wise;

FURTHERMORE RESOLVED, that UVa-Wise community of colleagues extends to Ms. Linda Meade their congratulations and gratitude on her well-earned retirement, and our best wishes for her continued success, happiness and good health in years to come.

Adopted in Wise, Virginia, this 7th day of October 2016, by The University of Virginia's College at Wise Board.