

The University of Virginia's College at Wise
College Board Minutes

2023

February 3, 2023

May 12, 2023

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 3, 2023
David J. Prior Convocation Center
In-person

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

AGENDA

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

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of November 11, 2022 Board Meeting

REMARKS BY VICE CHAIR **Lewey K. Lee**

REMARKS BY ALUMNI REPRESENTATIVE **Jimmy Adkins**

REMARKS BY STUDENT MEMBER **Logan Smith**

CLOSED SESSION

CODE OF VIRGINIA 2.2-3711

ACTION ITEMS

VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY **Donna P. Henry**

SPECIAL RECOGNITION **Marcia A. Gilliam**

REPORT ITEMS

VIRGINIA LEGISLATIVE UPDATES **Donna P. Henry
Shannon Blevins**

ATHLETICS STRATEGIC PLAN **Kendall Rainey**

LEONARD W. SANDRIDGE AWARD **Donna P. Henry**

REPORT OF THE CHANCELLOR **Donna P. Henry**

11:30 a.m. CLOSING REMARKS BY CHANCELLOR **Donna P. Henry**

COMMENTS FROM MEMBERS **All**

CLOSING REMARKS BY CHAIR **Marcia A. Gilliam**

Minutes

The University of Virginia's College at Wise Board David J. Prior Convocation Center February 3, 2023

The University of Virginia's College at Wise Board met in person on Friday, February 3, 2023 at 9:00 a.m. Members present were Marcia Gilliam, Marvin Gilliam, Lewey Lee, Brian Blanton, Rhonda Perkins, Duane Miller, Karen Mullins, George E. Hunnicutt, Jr., Mike Allen, Don Green, Leton Harding, Fran Hunt, Roger Viers, Jimmy Adkins, Logan Smith, and Amanda Pillion. Members absent were Phillip Blevins, Kathy Curtis, Jonette Dixon, Scott Litton, Ruby Rogers and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. The meeting opened with the Pledge of Allegiance led by Chancellor Henry.

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

A motion was made by Rhonda Perkins and seconded by Leton Harding to approve the minutes of the November 11, 2022 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Chair Marcia Gilliam introduced and welcomed Barry Meek, Associate University Counsel and Senior Assistant Attorney General for UVA and Amanda Pillion, UVA Board of Visitors and member of the Committee at Wise, a double Wahoo with undergrad and master degrees in education and currently the Mayor of Abingdon. Ms. Pillion shared that she is happy to be in attendance and wants everyone to know that she promotes Southwest VA for all things good. Chair Gilliam thanked Chancellor Henry and her team for all their work with the legislature in Richmond and showcasing UVA Wise as published in the Kingsport Times article – The Future Seems Unlimited for UVA Wise. She extended congratulations to Chancellor Donna Henry on her ten-year anniversary and her many accomplishments. Chair Gilliam shared the resignation of Board Member Jeff Sturgill due to family related matters. Jeff has served the College on several boards, the Foundation Board since 2013 serving as vice president from 2019 – 2022 and a member of Honor the Future campaign and also served on the College Board since 2017. She wished Jeff and his family the best and hope that he will be back on a board and serve in other ways. Upcoming events include the Annual Scholarship luncheon on March 25, Research Day on April 26, the Alumni Spring Swing Golf Tournament on April 18, the Alumni Association Champagne Toast on May 12 at 8:00 p.m. and Commencement is May 13 at 10:00 a.m. Special recognitions upcoming are the Don R. Pippin Celebration of Life on Saturday, April 15 at 2:00 p.m. with the Andrew J. Still and Lois Ann Roark Still Hall and Joseph Scolnick Provost Conference Room dedication dates still being finalized.

Remarks by Vice Chair: Lewey Lee recognized an article from the local paper featuring Jim Wardell, UVA Wise CTE Director and his son Ryan Wardell, UVA Wise Voice Instructor for their grand opening of a music store in Norton. He expressed his appreciation for their work in assisting local band students in regional schools with renting instruments.

Remarks by Alumni Representative: Jimmy Adkins reported that the most recent board meeting was held on November 15, 2022 that featured a great presentation. Jeff Baylor, Vice Chancellor for Enrollment Management and the Board voted to update bylaws. Please let Corey Sanchez know of anyone interested in joining the Alumni board. The next board meeting is scheduled for March 21, the Annual Cavalier Celebration will be held on June 3 at The Inn at Wise and the Sr. Celebration and Champagne Toast at the Lawn by the Lake on Friday, May 12 at 8:00 p.m. Fall Homecoming is set for October 2 – 7, 2023.

Remarks by Student Member: Logan Smith gave special thanks to Chancellor Henry for supporting his trip to Charlottesville to attend the UVA Board of Visitors meeting and present topics including collaboration with UVA BOV student representative and the benefits to students of experiential learning opportunities. Logan recently participated in a Peake Honors program trip along with 15 other students who traveled to Richmond over winter break to tour historical locations. The trip ended with dinner and conversation with Peake honor alums in Richmond. Student Recreational and RHA sponsored Casino Night for students. It was a great hit with over 200 students participating. The Office of Student Affairs held a Spring Activities Fair during a basketball game that increased participation. Several student leaders have reached out to Logan Smith regarding being a member of the College Board. He indicated that there should be a great candidate pool. A concern trending around artificial intelligence (AI), ChatGPT, that allows you to have a chat with AI that can prepare an academic paper in about 30 seconds. It is even passing plagiarism test in education. This issue if not addressed can be detrimental to students learning. Chancellor Henry indicated that this would be something that would certainly continue to be addressed.

Marcia Gilliam recognized and welcomed UVA Vice President for Communications and Chief Marketing Officer, Dave Martel.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711A(8), a motion was made by Rhonda Perkins and seconded by Roger Viers to convene in closed session for the purpose of considering legal advice for the mandatory reporting requirements of College employees and the application of those obligations in connection of a certain incidence. A motion was made to reconvene in open session by Roger Viers and seconded by George Hunnicutt. 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 SESSION

ACTION ITEMS

Virtual Board Meetings and Electronic Participation in Board Meetings Policy: The purpose of this policy is to establish a written policy consistent with §§ 2.2-3708.2 and 3708.3 of the Code of Virginia to allow for and govern the participation of the University of Virginia's College at Wise Board meetings utilizing electronic communication, including all virtual meetings, and to specify the requirements for remote participation by members. A copy of the proposed policy was included in the board packet. A motion was made by Rhonda Perkins and seconded by Fran Hunt to approve the resolution as presented. The motion received unanimous approval.

Resolution of Appreciation: Marvin Gilliam read the resolution of appreciation honoring Don R. Pippin. A motion was made by all Board members and seconded by all Board Members to approve the resolution of appreciation as presented. The motion received unanimous approval.

REPORT ITEMS

Virginia Legislative Updates: Chancellor Henry provided updates regarding proposed legislation and funding regarding research opportunities and initiatives for UVA Wise. The first item is a \$500,000 budget for a study of UVA Wise to become a research institute with a goal to add research programs. There are ongoing ideas for collaboration with UVA. Both Senator Todd Pillion and Majority Leader Terry Kilgore have advanced budget amendments for funding for a new state of the art research building. Delegate Will Wampler included \$2M in the VA Innovation Partnership Authority (VIPA) for UVA Wise to expand research and innovation to help hire someone to lead research projects if there is no operational funding approved. The SCHEV Council has the Master of Education for review and it will be on their docket at the March 20th meeting. The College will plan to offer the graduate program in the fall. A request was included in the Capital area for a new academic building and planning money for renovation of Darden.

Athletics Strategic Plan: Kendall Rainey, Athletic Director provided a detailed report of Athletics including organizational structure, vision and mission, the composition, participation, demographics and academic profile of sports and student athletes at the College. Additional areas covered included the strategic plan, athletic success support, athletic scholarship sources, community relations activities, diversity, equity and inclusion efforts and gender equity review and assessment plans, health, safety and wellness tools and techniques being utilized.

Leonard W. Sandridge Award: Chancellor Henry recognized this year's winner, UVA Wise Women's Lacrosse Coach Meghan Dennehy. The winner receives \$1,000, an engraved gift and recognition at an annual reception. This award is the highest employee honor at UVA Wise.

Report from Chancellor Henry: Chancellor Henry asked that everyone review the printed reports from all of the Vice Chancellors for great updates regarding the College. She shared that the William King Museum in Abingdon hosted an art exhibit for Political Science Professor, Eric Drummond Smith. He is a prolific contemporary artist. The show was very creative and will be on display through April. Regarding previously report Financial Aid audit, there were ten findings with eight of those being resolved. The two remaining items are almost complete and will be finished by the end of the fiscal year. In Admissions, the Freshmen recruitment numbers are ahead of former years. As of today 2,320 applications have been received which is a 178% increase from last year. This is an all-time high. Jeff Baylor, Vice Chancellor for Enrollment Management and his team are doing a great job. There are 906 admitted students which is a 40% increase and 156 confirmed attendees which is an 80% increase from last year. This year in January there were 51 new students which is a 50% increase from January 2022. Orientation and the Registrar's office have been moved into the Admissions area to better streamline materials and the registration process.

The next board meeting is Friday, May 12.

There being no additional business or comments the meeting adjourned.

Respectfully submitted,
Karen Mullins, Secretary

1. VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY

APPROVAL OF VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY

WHEREAS, the College to establish a written policy consistent with §§ 2.2-3708.2 and 3708.3 of the Code of Virginia to allow for and govern the participation of The University of Virginia's College at Wise Board meetings utilizing electronic communication, including, all virtual meetings, and to specify the requirements for remote participation by members;

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board approves the proposed policy, effective February 3, 2023.

**UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD
VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN
BOARD MEETINGS POLICY**

I. PURPOSE

The purpose of this policy is to establish a written policy consistent with §§ 2.2-3708.2 and 3708.3 of the Code of Virginia (Virginia Code), to allow for and govern the participation of **The University of Virginia's College at Wise Board (Board)** meetings utilizing electronic communication, including, all virtual meetings, and to specify the requirements for remote participation by members.

II. AUTHORITY

The membership of the Board interprets this policy, and this policy applies to the full Board, its designated subcommittees, and ad hoc committees. This policy must be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

III. POLICY

A. Member Electronic Participation

Pursuant to applicable law and guidance, the Board adopts the following practice and procedures for the participation of members of its body who cannot physically attend meetings for which public business will be conducted.

1. Prior to a scheduled Board meeting, a member must (1) notify the Chair or University of Virginia's College at Wise Chancellor's Office that he or she is unable to

attend the meeting due to (a) a temporary or permanent disability or other medical condition that prevents physical attendance, (b) a family member's medical condition that requires the member to provide care for such family member thereby preventing the member's physical attendance, (c) a member's residence is more than sixty (60) miles from the meeting location identified in the notice, and (d) a personal matter that prevents physical attendance.

a. in the case of a personal matter, the member must identify with specificity the nature of the personal matter.

b. Participation by a member pursuant to a personal matter is limited each calendar year to two meetings or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

2. A quorum of the Board members must be physically assembled at the primary or central meeting location for the Board to consider the participation of a remote member.

3. The Chair, or in the Chair's absence, the Vice Chair, shall recommend approval or disapproval of the participation to the Board member. If the Board approves the participation by majority vote, it must record in its meeting minutes:

a. the fact of the remote participation.

b. the location of the remote participation (and the remote location need not be open to the public).

c. whether the remote participation is because of:

i a temporary or permanent disability or other medical condition, or

ii a personal matter; and

iii in the case of a personal matter, the specific nature thereof.

4. This policy must be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

5. The Board may deny participation for personal matters only if participation would violate this policy. If a member's participation is disapproved, the disapproval and the reason for the disapproval shall be recorded in the minutes with specificity.

6. The Board must plan for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

7. Should the requirements of this policy not be met, the Board member will be allowed to listen into the proceedings through an electronic means, if available.

8. The Board will provide the public access to observe any meeting at which a member is permitted to participate by remote means. The Board will state in the notice

for the meeting whether public comment will be taken at the meeting and will provide a means for submitting written comments.

If multiple members opt to participate electronically impacting the ability to obtain a physical quorum, the Board members should consider compliance with the all-virtual meeting requirements pursuant to the Board's policy as subscribed in Section III.B.

B. All Virtual Meetings

Pursuant to applicable law and guidance, the Board adopts the following practice and procedures for participation of members of its body when the intent is that all members participate electronically and for such time public business will be conducted.

1. Upon the decision by the Chair or Majority of the Board membership that a Board meeting will be held in an all-virtual format, the public body will issue a required meeting notice and include a statement notifying the public that the all-virtual meeting format will be used.
 - a. This notice should include a statement that should the meeting format change, that subsequent notice will be issued and in accordance with Virginia Code 2.2-3707.
2. The public body will provide for the general public to observe the all-virtual meeting via electronic communications which allow the public to hear the Board members' deliberations, other than for any portion of the meeting that is closed pursuant to Virginia Code § 2.2-3711.
 - a. If audio-visual technology is used, the electronic communication means should allow the public to also see the public body.
 - b. The Board will provide the public access to observe all-virtual meetings. The Board will state in the notice for the meeting whether public comment will be taken at the meeting or provide a means for submitting written comments.
3. A copy of the proposed agenda and all agenda packets and, unless exempt, all materials furnished to the members of the public body for a meeting shall be made available to the public in electronic format at the same time the materials are provided to members of the public body.
4. No more than two members of the public body can be together or present in any one of the remote locations used during the all-virtual meeting unless that remote location is open to the public and physically accessible to the public.
5. The Board is limited in convening meetings in the all-virtual format to two meetings or 25 percent of the meetings held each calendar year rounded up to the next whole number, whichever is greater.
6. The public body is prohibited from holding meetings in the all-virtual format consecutively with another all-virtual public meeting.

7. The public body will provide a phone number or other live contact information so the public can alert the public body of the audio or video transmission issues that interfere with their access, participation or viewing of the public bodies meeting.
 - a. The public body will monitor such designated means of communication during the meeting.
 - b. Should access fail, the public body shall take a recess until public access is restored (subject to reasonable time limitations).
8. If the public body convenes a closed session during the all-virtual public meeting, transmission of the meeting to the public must resume before the public body votes to certify the closed meeting as required by subsection D of Virginia Code § [2.2-3712](#).
9. Minutes of all-virtual public meetings held by electronic communication means are taken as required by Virginia Code § [2.2-3707](#) and include the fact that the meeting was held by electronic communication means and the type of electronic communication means by which the meeting was held.

IV. STATE OF EMERGENCY DECLARATIONS

This policy shall be effective during ordinary times during which the Governor has not declared an emergency pursuant to Virginia Code § 44-146.17 or where the locality in which the body is located has declared a local state of emergency pursuant to Virginia Code § 44-146.21.

When an emergency has been declared, other provisions of law or declarations of Governor or the locality may prevail. In such cases, the Board must affirm that (i) the catastrophic nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location and (ii) the purpose of the meeting is to provide for the continuity of operations of the public body or the discharge of its lawful purposes, duties, and responsibilities.

In such cases, a physical quorum is not required for the conduct of public business.

In cases of emergency, the Board will:

- A. Give public notice using the best available method given the nature of the emergency, which notice shall be given contemporaneously with the notice provided to members of the public body conducting the meeting.
- B. Make arrangements for public access to such meeting through electronic communication means, including videoconferencing if already used by the public body.
- C. Provide the public with the opportunity to comment at those meetings of the public body when public comment is customarily received; and
- D. Follow other mandates of this policy and law.

V. EDUCATION AND COMPLIANCE

Members of the Board shall be made aware of this and any other Board policies as part of the new Board member orientation process. Any changes to this policy shall be communicated to the Board by the Chair or the University of Virginia's College at Wise Chancellor's Officer no later than the Board's next scheduled meeting. The Board Chair shall be responsible for ensuring annual compliance with the provisions of this policy.

REFERENCES

[§ 2.2-3708.2. Meetings held through electronic communication means \(virginia.gov\)](#)

[§ 2.2-3708.3. Meetings held through electronic communication means; situations other than declared emergency\(virginia.gov\)](#)

[FOIA Electronic Meetings Guide \(2022\)](#)

[§ 44-146.17. \(Effective July 1, 2023\) Powers and duties of Governor \(virginia.gov\) § 44-146.21. Declaration of local emergency \(virginia.gov\)](#)

2. RESOLUTION OF APPRECIATION APPROVED

3.

The University of Virginia's College at Wise Board Resolution of Appreciation | Honoring Don R. Pippin

WHEREAS, Don R. Pippin has passionately served on the University of Virginia's College at Wise Board with a keen focus on fulfilling the mission and serving the region; and

WHEREAS, Mr. Pippin is a proud alumnus of the University of Virginia's College at Wise, formerly Clinch Valley College, where he attended 1956-1958 before completing his Bachelor of Arts degree at the University of Virginia in 1960 and also earning a Juris Doctor from the University of Virginia's School of Law in 1963; and

WHEREAS, while a student at Clinch Valley College, Mr. Pippin made an in-person impassioned plea before the General Assembly in 1958 that resulted in the funding for the Fred B. Greear Gymnasium; and

WHEREAS, Mr. Pippin wrote the Articles of Incorporation for and was a founding Board of Director's member of the Clinch Valley College alumni association, serving as President from 1964-1965; and

WHEREAS, Mr. Pippin led the effort before the General Assembly to change the name of Clinch Valley College to the University of Virginia's College at Wise and was also named Volunteer of the Year in 1999; and

WHEREAS, Mr. Pippin honorably served on the University of Virginia's Board of Visitors from 2002-2010; and

WHEREAS, Mr. Pippin served as a key member of the first two Capital Campaigns, including the Dream Lives on Campaign and the Fulfilling the Dream, and was an honorary member of the Honor the Future Campaign; and

WHEREAS, Mr. Pippin supported many worthy causes at UVA Wise, including the establishment of the Hallie and Wanda Pippin Scholarship in honor and memory of his parents and the renaming of the former library as Don R. Pippin and John C. Wyllie Hall; and

WHEREAS, Mr. Pippin was a friend, mentor and support of Chancellor Emeritus Joseph F. Smiddy with whom he worked tirelessly to strengthen the College and its reputation at UVA, the Commonwealth of Virginia and beyond;

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, recognizes and honors Don R. Pippin for his service and extends to his family its profound gratitude.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on February 3, 2023.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 12, 2023

David J. Prior Convocation Center

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS	Marcia A. Gilliam
	<ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of February 3, 2023 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Logan Smith

CLOSED SESSION

PROMOTION AND TENURE

**Donna P. Henry
Trisha Folds-Bennett**

RECONVENE IN OPEN SESSION

ACTION ITEMS

PROMOTION AND TENURE

**Donna P. Henry
Trisha Folds-Bennett**

UVA WISE PROPOSED M.ED. TUITION 2023-2024

**Donna P. Henry
Joe Kiser**

UVA WISE PROPOSED BUDGET 2023-2024

**Donna P. Henry
Joe Kiser**

BOARD MEMBERSHIP

Marcia A. Gilliam

BOARD MEETING DATES 2023-2024

Marcia A. Gilliam

SPECIAL RECOGNITIONS

Marcia A. Gilliam

REPORT ITEMS

	STUDENT AWARDS	Donna P. Henry Trisha Folds-Bennett
	YOUTH PROGRAM REVIEW	Tabitha Smith
	STUDENT SCHOLARSHIPS REPORT	Valerie Lawson
	REPORT OF THE CHANCELLOR	Donna P. Henry
12:00 p.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board

May 12, 2023

The University of Virginia's College at Wise Board met in-person on Friday, May 12, 2023 at 9 a.m. Members present were Mike Allen, Brian Blanton, Phillip Blevins, Kathy Curtis, Marcia Gilliam, Marvin Gilliam, Don Green, Leton Harding, George Hunnicutt, Fran Hunt, Lewey Lee, Duane Miller, Karen Mullins, Rhonda Perkins, Ruby Rogers, Roger Viers, Jimmy Adkins, and Logan Smith. Members absent were M. J. Carpenter, Scott Litton, and Robby Stallard. UVA Board of Visitors members Tom DePasquale and Amanda Pillion were present. Commencement Speaker, Judy Harding was present.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. Chancellor Donna Henry opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Kathy Curtis and seconded by Leton Harding to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Rhonda Perkins and seconded by Fran Hunt to approve the minutes of the February 3, 2023 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Mrs. Gilliam reminded everyone of the important dates listed in the board packet including commencement events scheduled for Friday, May 12 and Saturday, May 13. Chair Gilliam welcomed UVA Board of Visitor guests and commencement speaker. Recognition was given to student Isabella Maggard, winner of a prestigious Barry M. Goldwater Scholarship, a national scholarship in the natural sciences, engineering and mathematics. Maggard was chosen from a pool of more than 5,000 potential applicants. Only 413 students were named She is only the second UVA Wise student to receive the honor. Congratulations was extended to Chancellor Donna Henry, recipient of the 2023 YWCA Tribute to Women Award in STEAM-H category.

Remarks by Vice Chair: Lewey Lee talked about the David J. Prior Convocation Center. The person responsible for insuring all events are set up is Chris Davis with a staff of one full-time employee, one part-time employee and 15 student workers. In the previous years, over 817 events with more than 75,000 patrons passing through the building. It is noted that Chris and his staff do an excellent job in maintaining the Prior Center through various events such as athletic events, high school graduations, proms, concerts, dances, conferences, weddings, lectures luncheons. All of the athletic events that are live streamed is handled by the Prior Center Staff. Chris is a 1999 graduate of the College and he is a 22-year employee and is the only Director that the Prior Center has had. The work that happens at the Prior Center with such a small staff is amazing. Chris and his staff are applauded for their tremendous work.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that a regular meeting was held on March 21 and the annual meeting on April 18 with election of officers for 2023-2024. The annual retreat is scheduled for June 10. 2023-2024 Alumni Officers elected are President Luke Layne '07, President Elect William Stokes '74, Vice President Emily Baxter Paul '13,

Immediate Past President Fran Hunt '80, Treasurer Elizabeth Opie Booth Craft '95, Parliamentarian Hunter Hess '19, and Secretary Tyler McFarland '18. Six new board members selected are Debbie Collins '73, Jenny Nichols '01, Vince Marshall '80, Kathy Cannon '85, Zack Moore '04 and Mary McGeorge '18. Fundraisers held were the 28th Annual Spring Swing Golf Tournament with title sponsor Ballad Health, Junior Corporate Sponsors Hunt Commercial Properties and Foundever, Luncheon Sponsor CSE Agency of Hilb Group Mid-Atlantic, Reception Sponsor Powell Valley National Bank, Hole in One sponsor Freedom Automotive Group, Beverage Sponsor Pepsi Cola of Norton and Pedro Hunnicutt, Snack Sponsor Food Cities, Closet to the Pin Epsilon Pi Kapp Phi alumni, Scorecard Sponsors On the Warpath, Prize Sponsors Oliver Coal Sales and the UVA Wise Bookstore on April 28. The 36th Annual Cavalier Celebration Gala is scheduled for June 3 at The Inn at Wise. Tickets are \$130 and are still available for purchase. Alumni Engagement held Senior Salute event with over 120 seniors participating and receiving a gift from Alumni Association. Champagne Toast is scheduled for tonight at 8:00 p.m. on the patio by the Lake. All board members are invited to attend. Save-the-date for Homecoming activities is October 2-7, 2023 with game versus Emory & Henry College on October 7.

Remarks by Student Member Logan Smith. Student member Smith acknowledged fellow student Gage Clark who passed away recently. His death is deeply saddening for the College, students and his family but it was truly amazing to see the students and College community come together to honor Gage and his life. Student events held include the annual Cavapalooza with over 600 students and staff participating. Another hit event was late night breakfast with over 225 students being served. A big thank you to student recreation, staff and administration who organized for the students. The annual student leadership banquet was held with the following awards presented: Outstanding Student, Zariah Scales; Student Organization of the Year, Philosophy Club and Advisor of the Year, Anthony Cashio. Logan Smith recognized fellow student Isabella Maggard for receiving the Barry M. Goldwater Scholarship. Two student trips are scheduled for this summer and a study aboard program in the fall in Canterbury with 11 students participating. 2023-2024 Student Government Association officers elected are President Logan Smith, Vice President Asha Nieminen, Secretary Julie Dockery and Treasurer Gavin Monk. SGA meet with new Vibrant Campus Community Coordinator Molly Land. Several student issues were discussed and resolved. This new student focus initiative is a great addition to the campus. Charlotte Mabry, next year's student board member was introduced and recognized for her involvement in campus activities and her exemplary leadership skills.

Student Board Member Logan Smith shared that it had been an extraordinary time serving on the board and he was truly honored to have had this opportunity. From a student perspective, it was wonderful to see first hand what the board does for the College. Logan plans to pursue a career in the medical profession.

Chair Gilliam shared next year's student member of the board Charlotte Mabry's background. Charlotte is a rising senior majoring in Exercise Science in preparation for her chosen vocation, occupational therapy. Charlotte graduated from Altavista High School with a GPA of 4.28. In the interview process, she shared that in the spirit of advocacy her candidacy revolves around the Year in Wise transfer program. She plans to promote resources for these students whether they choose to complete the transfer to UVA or remain in Wise and was truly honored to have been on the hiring committee in the hiring of Jeff Baylor. She is a member of the Kinesiology Club, Volleyball Club Vice President and member, a Napoleon Hill Scholar, on the Dean's List, SGA member, participates in the study abroad program in Germany this summer and a member of the Peake Honors Program.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3712 (A) a motion was made by Fran Hunt and seconded by Rhonda Perkins to convene in closed session for the purpose of considering promotion and tenure candidates. A motion was made 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 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. Provost Trisha Folds-Bennett presented faculty promotion candidates.

A motion was made by Kathy Curtis and seconded by Leton Harding to approve the resolution as presented. The motion received unanimous approval.

UVA Wise Master of Education Tuition and Required Fees 2023-2024; The University of Virginia's College at Wise presented tuition and required fee rates for graduate tuition. The materials show the establishment of tuition and required fees for the newly approved Master of Education degree program.

	2023-24 Proposed
Graduate Charges: Master of Education	
Tuition Per Hour	\$ 388
Required E&G Fees Per Hour (1-11 hours per semester)	\$ 8
Required Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 68

A motion was made by Phillip Blevins and seconded by Rhonda Perkins to approve the resolution as presented. The motion received unanimous approval.

UVA Wise Proposed Budget 2023-2024: Chancellor Henry and Associate Vice Chancellor for Finance and Operations, Joe Kiser, presented an overview of the 2023-2024 budget plan.

The budget for the 2023-2024 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. The budget process included the Chancellor, each Vice Chancellor, and an oversight group which included the Senior Leadership team, Chairman of the Faculty Senate Finance Committee, Chairman of the Staff Senate and the Budget Office. The University's budget process requires that the various units and agencies of the University provide budgetary information by the end of January, so the entire budget can be compiled for action by the College Board in May and the Board of Visitors at its June meeting.

The 2023-2024 operating budget for UVA Wise is projected to total \$71.3 million, an increase of 0.4 percent as compared to the original 2022-2023 budget. The budget is based on the Governor's budget proposal. This budget is subject to change upon General Assembly modification. Per the Governor's budget, the College received additional funding from the Commonwealth:

New General Fund Dollars to support CTE	\$ 300,000
Projected Central Appropriations	\$ 1,504,789
Financial Aid Increase (Undergraduate)	\$ 1,321,300
Reduction due to completion of Master Equip Lease Program	\$ (715,580)
Reduction of one-time funding for new programs	(1,604,710)

A motion was made by Brian Blanton and seconded by Phillip Blevins to approve the resolution as presented. The motion received unanimous approval.

UVA Wise College Board Membership: The following College Board appointments and reappointments were recommended.

Recommended for Appointment or Reappointment to the College Board

Kathy Curtis (re-appointment)
Karen Mullins (re-appointment)
Ruby Rogers (re-appointment)
Cedric Green (appointment)
Valeri Colyer (appointment)

A motion was made by George Hunnicutt and seconded by Roger Viers to approve appointments and reappointments as presented. The motion received unanimous approval.

UVA Wise College Board Meeting Dates 2023-2024: The College Board meeting dates are determined at the end of each academic 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. These dates represent the best effort to maintain the College Board schedule given the information that is currently available.

Friday, August 25, 2023
Full Board

Friday, November 3, 2023
Full Board

Friday, February 2, 2024
Full Board

Tuesday, April 23, 2024
Executive Committee
(Interviews for Student Board Member)

Friday, May 10, 2024
Full Board
(Commencement is May 11, 2024)

A motion was made by Kathy Curtis and seconded by Karen Mullins to approve the resolution as presented. The motion received unanimous approval.

Resolutions of Appreciation: Resolutions of appreciation for retiree's Clifford Alex Edwards, Alice Porter and Ray Asher were approved by motion made by Leton Harding and seconded by Kathy Curtis and unanimously approved. Kathy Curtis read the resolution of appreciation honoring Logan Smith. A motion was made by Jimmy Adkins and seconded by Fran Hunt to approve resolution. Lewey Lee read the resolution of appreciation honoring Jeff Sturgill. A motion was made by Leton Harding and seconded by Roger Viers to approve resolution. Marvin Gilliam read the resolution of appreciation honoring Roger Viers. A motion was made by Lewey Lee and seconded by Marvin Gilliam to approve resolution. The motions received unanimous approval.

Report Items:

Student Awards: Provost Trisha Folds-Bennett shared the work and success of the new office of Academic Enhancement headed by Neva Bryan as Director to manage and mentor students for fellowships and scholarships. The Goldwater Scholarship recipient, Isabella Maggard and the FAO Schwarz Fellowship recipient Hal Taylor are results of the new Office of Academic Enhancement. Faculty Senate recently endorsed that all students will have at least one experiential learning experience.

Youth Program Review: Tabitha Smith, Associate Vice Chancellor for Diversity, Equity and Inclusion reviewed the newly created Youth Protection Policy after being implemented for one year and the College's responsibility for protecting minors while on campus. The College has an elevated responsibility to protect minors who participate in programs the College hosts. Covered programs are College sponsored events and non-covered events such as events in the David J. Prior Center sponsored by youth organizations such as K12 school system. The Commonwealth does not have set training for higher education even though the College is required to report suspected incidences of child abuse and neglect. UVA Wise now has access to UVA's online training portal to track compliance, registration, training and messages to leaders. There were 121 programs registered and trained this past year.

Student Scholarships Report: Valerie Lawson, Vice Chancellor for Advancement and Alumni Engagement reported on the endowed scholarships. In FY23, scholarship funding was \$4.89M. Total endowment as of June 30, 2022 is \$164,861,261.92, which will inform the distributions for FY24. Seventy-two (72.4%) of endowment is restricted to scholarships. Total endowed scholarship balance is \$119,414,059.94. There is a total of 440 endowed scholarships with 379 with specific criteria and 61 with no specific criteria. FY23 Total Endowed Scholarship support for Athletes is \$2,545,268 with \$1,204,322 scholarship waivers. Three hundred and seven (307) athletes were supported by scholarships. Athletic Scholarship Endowed Funds total \$19,608,452.88. The University has set the FY24 payout rate at 4.10% which will generate \$803,946.57 in athletic scholarships in FY24. Of the athletic scholarships, \$14,668,164 is designated for sports with no restrictions. There are 22 scholarships valued at \$1M plus and represents 63.8% of the scholarship endowment. Seventeen scholarships for Wise County students has a total value of \$468,241.18. Sixty-six scholarships for Wise County plus Dickenson, Lee, Russell and geographic areas close to Wise County total \$15,526,689.56. The value of the Bicentennial Scholars funds as of June 30, 202 totals \$43,890,243.07. Bicentennial Matching Funds information: A special exception for UVA Wise, gifts to endow a new scholarship fund of \$500,000 or more now receive 100% matching funds. Gifts to endow a new scholarship fund of \$50,000 up to \$499,999 receive 50% matching funds. Gifts of any amount to existing Bicentennial Funds will be matched. While we are exceptionally grateful for the generous support of our donors, our top priority remains endowing more scholarships to remove financial barriers to students who cannot afford to attend and to attract and retain the best and the brightest students.

Chancellor's Report: Chancellor shared highlights of the report included in board packet.

There being no additional business or comments the meeting adjourned at 12:20 p.m.

Respectfully submitted,
Karen Mullins, Secretary

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

1. PROMOTION AND TENURE

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

2. 2023-2024 PROPOSED BUDGET

RESOLVED that the 2023-2024 budget for the University of Virginia's College at Wise be approved as recommended.

3. UVA WISE MASTER OF EDUCATION TUITION AND REQUIRED FEES

RESOLVED that The University of Virginia's College at Wise Board approves the UVA Wise Master of Education Tuition and Required fees as recommended.

4. APPROVAL OF UVA WISE COLLEGE BOARD MEMBERSHIP APPOINTMENTS

RESOLVED that the College Board membership appointments for the University of Virginia's College at Wise be approved as recommended, and forwarded to the University of Virginia Board of Visitors for action.

5. APPROVAL OF COLLEGE BOARD MEETING DATES FOR 2023-2024

RESOLVED that the meeting dates, as presented, be approved for the 2023-2024 academic year.

6. SPECIAL RECOGNITIONS

The University of Virginia's College at Wise Board
Resolution of Appreciation
Clifford Alex Edwards

WHEREAS, C. Alex Edwards has been an outstanding and distinguished faculty member of The University of Virginia's College at Wise for 37 years, serving in the Department of Mathematics and Computer Science; and

WHEREAS, C. Alex Edwards has guided countless students in their pursuit of knowledge during his tenure at the College; and

WHEREAS, C. Alex Edwards served as chair of the Department of Mathematics and Computer Science for 11 years (2004-2015); and

WHEREAS, C. Alex Edwards has contributed significantly to the curriculum as lead faculty in the creation of the Software Engineering major, Computer Science major, and Management Information System major; and

WHEREAS, C. Alex Edwards served capably as faculty senator for 6 years elected to the position of vice-chair and chair for 1 year each; and

WHEREAS, C. Alex Edwards has given generously of his time to the College, serving on over 30 hiring committees; and

WHEREAS, C. Alex Edwards has given his time to serve on multiple College and Faculty committees, including the Teacher Education Committee, General Education Committee, Academic Programs Committee, Admissions and Financial Aid Appeals Committee, Learning and Technology Committee, Chancellor's STEM Action Committee and the Faculty Committee on Evaluation;

WHEREAS, C. Alex Edwards has been recognized by the College with two Harrison Awards; and

WHEREAS, C. Alex Edwards has supported the community by serving on the board of Wise County and Norton Digital Access.

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extend to Alex Edwards their profound gratitude, respect, and best wishes for all future endeavors on this day, May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Ray Asher

WHEREAS, Ray Asher has been an outstanding member of The University of Virginia's College at Wise staff for 34 years, mostly recently serving as a Trades Technician III; and

WHEREAS, Ray Asher is a skilled carpenter who was instrumental in helping to build the Resource Center at the college and helped on numerous projects throughout his career; and

WHEREAS, Ray Asher always gave his best in every project that he was a part of and was well respected by his colleagues. He was a creative problem solver paying attention to detail and quality. Ray has made a lasting impact on the college as well with everyone who has worked with him; and

WHEREAS, Ray Asher has been dependable, the first one to step up and help with any project and always took pride in his work. He was well liked by his co-workers and always a valuable part of the team; and

WHEREAS, Ray Asher has been dedicated to serving the college and has made a strong and lasting impact on all who worked with him. His presence will be missed at the college and he will be remembered for his hard work throughout the years; and

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extend to Ray Asher their profound gratitude, respect, and best wishes for all future endeavors on this day, May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Alice Porter

WHEREAS, Alice Porter has been an outstanding staff member at The University of Virginia's College at Wise for 21 years serving as Housekeeper; and

WHEREAS, Alice Porter's work ethic, attention to detail and consistency created a safe, hygienic, and pleasant living and working environment for the entire College community including visitors and guests; and

WHEREAS, Alice Porter's contributions as a thoughtful, hardworking, kind and generous person are going to be missed by her co-workers, faculty and staff. She would always have a smile and considered everyone her friend; and

WHEREAS, Alice Porter's commitment to UVA Wise has earned the respect of all who have worked with her and been a part of her time at the college; and

WHEREAS, Alice Porter is among a core group of UVA Wise professionals who daily arrive to work before dawn and who often go unseen, yet whose value and contributions to the College at Wise are felt at all times and in all corners of campus; and

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extend to Alice Porter their profound gratitude, respect, and best wishes for all future endeavors on this day, May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
C. Logan Smith

WHEREAS, Logan Smith has served as the student member of the University of Virginia's College at Wise Board during the 2022-2023 year; and

WHEREAS, Mr. Smith has been an able and astute member, always prepared and willing to do his best; and

WHEREAS, Mr. Smith has spent many hours listening to fellow students so that he could give voice to their ideas, accomplishments and needs; and

WHEREAS, Mr. Smith 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 his peers; and

WHEREAS, Mr. Smith has embodied the University of Virginia's College at Wise mission and has represented the College and fellow students in many settings including the University of Virginia Board of Visitors; and

WHEREAS, Mr. Smith's service as a leader has been impactful in many activities and organizations including membership and other involvements in the National Society of Leadership & Success, Circle K International, Student Advisory Committee, Tri-Alpha Honor Society, the Darden Society, and the Alpha Gamma Omega fraternity, as well as serving as the Student Facility Manager at the Oxbow Center; and

WHEREAS, Mr. Smith has represented the student body and College at Wise Board as Treasurer and Sophomore Senator of the Student Government Association, and will serve as President in the 2023-2024 academic year. He also served as Assistant to the Prosecutor and Acting Defense on the Honor Court, as well as a Resident Assistant; and

WHEREAS, Mr. Smith has had his extraordinary service and academic achievements honored in several ways including as a recipient of the Carl W. Smith Chancellor's Scholarship, SGA Student Leader Scholarship, Julia Heise Scholarship, The Ryan McGlothlin Foundation Scholarship, Peake Honors Program Scholar, and UVA Wise Dean's List for multiple semesters; and

WHEREAS, Mr. Smith, by his intelligence, strength of character and stewardship epitomizes the College's student body; and

WHEREAS, Mr. Smith has served as a model student board member for all of the students who follow him in service.

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

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Jeffery Allan Sturgill

WHEREAS, Jeffery Allan Sturgill has served with honor and integrity as a member of the University of Virginia's College at Wise Board since 2017; and

WHEREAS, Mr. Sturgill also served as a key member of the UVA Wise Foundation Board of Directors from 2013 until 2019; and as Vice President from 2019-2023, thoughtfully guiding the Foundation Board through a number of important transactions including the transfer of ownership of the Oxbow facility to UVA Wise in 2022; and

WHEREAS, Mr. Sturgill is a proud alumnus of the Class of 1974 of then Clinch Valley College of the University of Virginia and earning a Juris Doctor from Samford University in 1977; and

WHEREAS, Mr. Sturgill is a valuable member of the Honor the Future Campaign Cabinet, and has played an instrumental role in the execution of several estates that have benefited UVA Wise; and

WHEREAS, Mr. Sturgill, along with his wife, Kathy, have regularly attended special events at the College and especially enjoyed the Annual Scholarship Luncheon, which his father, William J. Sturgill, inspired more than thirty years ago; and

WHEREAS, Mr. Sturgill, has financially supported many fundraising opportunities at the College at Wise and has especially enjoyed meeting students who have been impacted by the Sturgill family endowed scholarships including the Sturgill Merit Scholarship, the Susie Sturgill Scholarship and also the Benjamin and Eleanor Sturgill Fund which supports the Fellowship in Natural Sciences undergraduate research; and

WHEREAS, during Mr. Sturgill's years of service on the College Board, he participated in the launch of the Honor the Future Campaign, helped in making critical decisions during the pandemic, saw the adoption of the Your College for a Lifetime strategic plan; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Jeffery Allan Sturgill for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Roger C. Viers

WHEREAS, Roger C. Viers has served with distinction as a member of the University of Virginia's College at Wise Board since 2007 with dedication, leadership and financial support; and

WHEREAS, Mr. Viers also served as a valued member of the UVA Wise Foundation Board of Directors from 2004 until 2016, in the critical role as Vice President for one year, and then for the next eleven years as Treasurer where he oversaw the investment and distribution of millions of dollars of support raised during his service; and

WHEREAS, Mr. Viers is a proud alumnus of the Class of 1964 of then Clinch Valley College of the University of Virginia and also the University of Richmond; and

WHEREAS, Mr. Viers co-led the 50th Anniversary Celebration of the College planning and executing an 18-month long celebration that culminated in an extraordinary concert on the Lawn by the Lake followed by the first-ever and only spectacular fireworks display held on campus; and

WHEREAS, Mr. Viers, along with his late wife, Beverly, were highly regarded, appreciated and valued for their deep devotion and selflessly giving of their time, and for their steadfast attention and support of the 50th Anniversary Celebration, were presented with the prestigious Volunteer of the Year Award in 2003;

WHEREAS, Mr. Viers, along with his wife, Beverly, financially supported a number of initiatives at UVA Wise including athletics, many fundraising efforts by the Alumni Association to raise funds for Alumni Hall, golf tournaments and galas, the Poor Farm Society, and scholarships that honor others, and ensuring that higher education remains affordable for UVA Wise students, endowed the Roger C. Viers and Beverly W. Viers Scholarship; and

WHEREAS, during Mr. Viers' years of service at UVA Wise, the College saw one of the greatest improvements to the campus footprint including the renovations at the Lila Vicars Smith House, the addition of Smith Dining Commons, the dedication of the David J. Prior Convocation Center, and renovation of Crockett Hall among others; and including the completion of the Fulfilling the Dream Campaign and the launch of the Honor the Future Campaign as well as navigating the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Roger C. Viers for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 12, 2023.