

**The University of Virginia's College at Wise Board
Slomp Student Center – 5th Floor
March 11, 2005 @ 1 p.m.**

James M. Gott, Chair

Marcia A. Gilliam, Vice Chair

Agenda

CALL TO ORDER – Jim Gott

Roll Call

Adoption of Agenda

Approval of Minutes: September 3, 2004 Board Meeting

October 20, 2004 Special Called Board Meeting

November 10, 2004 Combined Committee Meeting

December 9 & 10, 2004 Board Retreat

REMARKS BY CHAIR – Jim Gott

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RESOLUTIONS OF APPRECIATION – Jim Gott

Earl Wendell Barnette 1

Larry A. Munsey 2

REMARKS BY STUDENT MEMBER – Tailinett Olmedo

REMARKS BY CHANCELLOR – Ernie Ern

BOARD GIFT – Ernie Ern

NAMING RECOMMENDATIONS – Ernie Ern

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(Co-chairs: Don Green and Mickey McGlothlin)

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(Co-Chairs: Paul Buchanan and Ruby Rogers)

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CLOSING REMARKS BY CHAIR

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