

The University of Virginia's College at Wise Board
Friday, May 20, 2005 @ 10 A.M.
Slemp Student Center 5th Floor

James M. Gott, Chair

Marcia A. Gilliam, Vice Chair

Tentative Agenda

Call to Order
Adoption of Agenda
Approval of Minutes of the March 11, 2005 Board Meeting

Remarks by Chair
(Jim Gott)

Remarks by Chancellor
(Ernie Ern)

Remarks by Student Member
(Tailinett Olmedo)

Remarks by SGA President
(Jennifer Davis)

Special Recognitions
(Jim Gott)

ACTION ITEMS

Election of Board Officers and Executive Committee
(Jim Gott)

Election of Board Clerk
(Jim Gott)

Board Meeting Dates for 2005-2006
(Jim Gott)

Revised Budget Summary 2005-2006
(Sim Ewing)

Higher Education Restructuring
(Sim Ewing)

House Bill No. 1726 - Textbook Legislation
(Gary Juhan)

Pay Rates for Faculty
(Amelia Harris)

Naming of Campus Roads
(Jim Knight)

Naming Opportunity – Residence Hall
(Jim Knight)

CLOSED SESSION

Closing Remarks by Chancellor

Closing Remarks by Chair

MISCELLANEOUS REPORT (For information only)

Faculty Searches

Housing Market Study

Capital Projects Update
Sculpture Garden
Residence Hall
Crockett Hall
Drama Building