

The University of Virginia's College at Wise Board Orientation

Friday, September 8, 2006
Slemp Student Center – 5th Floor

Tentative Agenda

9:00 a.m.

CALL TO ORDER

Welcome and Introductions
(Jim Gott)

HISTORY AND MISSION OF THE COLLEGE

(David Prior)

ROLE OF THE COLLEGE BOARD - VIDEO

(Jim Gott)

FREEDOM OF INFORMATION ACT

(Bill Sturgill)

ORGANIZATION AND ADMINISTRATION OF THE COLLEGE

(David Prior)

BUDGET OVERVIEW

(Sim Ewing)

10:00 a.m.

BREAK

OVERVIEW OF ADMINISTRATIVE UNITS

- Academic Affairs – Gil Blackburn
- Enrollment Management – Rusty Necessary
- Development and College Relations – Jim Knight
- Finance and Government Relations – Sim Ewing
- Student Services and Administration – Gary Juhan

CONFLICT OF INTEREST

(Marcia Quesenberry)

REMARKS

(Jim Gott)

12 noon

LUNCH

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12:00 noon

LUNCH

1:00 p.m.

BOARD GROUP PHOTO

1:15 p.m.

CALL TO ORDER

- Adoption of Agenda
- Approval of Minutes of May 19, 2006 Board Meeting

REMARKS BY CHAIR

(Jim Gott)

REMARKS BY CHANCELLOR

(David Prior)

REMARKS BY STUDENT MEMBER

(Brittney Mullins)

REMARKS BY ALUMNI ASSOCIATION PRESIDENT

(Kathy Stewart)

ACTION ITEMS

- Special Recognition
(Jim Gott)
- Decision Package
(Sim Ewing)
- Six-Year Capital Plan
(Sim Ewing)

REPORT ITEMS

- Development and College Relations
(Jim Knight)
- Enrollment Update and profile
(Rusty Necessary)

CLOSING REMARKS

(David Prior)

CLOSING REMARKS

(Jim Gott)

For Information Only

- New Hires Update
(Gil Blackburn)
- Capital Update
(Sim Ewing)

4:45 p.m.

ADJOURN MEETING

(Jim Gott)

5:00 p.m.

DEDICATION OF CULBERTSON HALL

(Culbertson Hall)

DINNER

(Lila Vicars Smith House)