

The University of Virginia's College at Wise Board
Friday, September 9, 2005 @ 8:30 A.M.
Slemp Student Center, 5th Floor

Tentative Agenda

CALL TO ORDER

Adoption of Agenda
Approval of Minutes of the May 20, 2005 Board Meeting
Approval of Minutes of the July 14, 2005 Board Meeting

REMARKS BY CHAIR

(Jim Gott)

REMARKS BY CHANCELLOR

(David Prior)

REMARKS BY STUDENT MEMBER

(Scott McDaniel)

REPORT ITEMS

Campus Wide Wireless Network
(Gilmer Blackburn and Brian Ward)

Geographical Information Systems (GIS) Minor
(Gil Blackburn)

SACS Quality Enhancement Plan (QEP)
(Rusty Necessary)

ACTION ITEMS

Wetlands Naming
(Jim Knight)

Restructuring Academic and Financial Plan
(Sim Ewing and Marcia Quesenberry)

Housing and Dining Facility
(Sim Ewing and Gary Juhan)

Renovation and Lighting of Intramural Field
(Gary Juhan)

Decision Packages
(Sim Ewing)

Tentative Agenda Continued

CLOSED SESSION

(If needed)

CLOSING REMARKS BY CHANCELLOR

CLOSING REMARKS BY CHAIR

ADJOURN



MISCELLANEOUS WRITTEN REPORTS

(For Information Only)

Scholarship and Research
(Gil Blackburn)

Admissions Update
(Rusty Necessary)

Enrollment Update
(Sheila Combs)

Construction Update
(Sim Ewing)

Development and College Relations
(Jim Knight)

New Faculty
(Gil Blackburn)