

The University of Virginia's College at Wise Board  
Executive Committee

February 22, 2007

The University of Virginia's College at Wise Board Executive Committee met on February 22, 2007 at 11 a.m. in the Bowers-Sturgill Hall conference room. Members present were Jim Gott, Marcia Gilliam, Don Green, and Don Pippin. Members absent were Ron Flanary, Posey Rigg, and Bill Sturgill. Also present were David Prior, Gil Blackburn, Sim Ewing, Gary Juhan, Jim Knight, Rusty Necessary, and Marcia Quesenberry.

Chair Jim Gott presided over the meeting and minutes were taken by Rue Gembach. He briefed the Committee on a fund raising activity initiated by the students where a student, Morgan Henry, became chancellor for a day and Chancellor Prior became a student for the day. Chancellor Prior agreed that it was a fun day for everyone involved.

Sim Ewing, Vice Chancellor for Finance and Government Relations, provided an update on General Assembly activities and presented the following budget-related items for consideration by the Executive Committee so the budget information may be forwarded to the University of Virginia in a timely manner.

A motion was made by Marcia Gilliam and seconded by Don Green to approve a resolution to maintain the transcript fee at \$5.00 for the 2007-2008 academic year. The motion was approved.

A motion was made by Marcia Gilliam and seconded by Don Green to approve a resolution to increase the technology fee from \$60 to \$63 for the 2007-2008 academic year. The motion was approved.

A motion was made by Don Green and seconded by Marcia Gilliam to approve increasing the capital fee from \$50 to \$100 for the 2007-2008 academic year with the understanding that the resolution may have to be changed based upon General Assembly language. The motion was approved.

A motion was made by Marcia Gilliam and seconded by Don Green to approve a 12 percent increase in the student services fee for the 2007-2008 academic year. The motion was approved.

A motion was made by Don Pippin and seconded by Don Green to approve a 5 percent increase in the student meal plan for the 2007-2008 academic year. The motion was approved.

A motion was made by Marcia Gilliam and seconded by Don Green to approve a 5.25 percent increase in the tuition costs for students at the College and the Kentucky and Tennessee Tuition Assistance Grants for the 2007-2008 academic year. The motion was approved.

A motion was made by Marcia Gilliam and seconded by Don Pippin to approve the budget summary for 2007-2008 based upon the assumption that the College will increase tuition and other fees approved by the Board and funding by the amount anticipated from the General Assembly's Enacted Budget. The motion was approved.

The meeting adjourned at 12:10 p.m.

Respectfully Submitted,

Don R. Pippin

Attachments