

The University of Virginia's College at Wise Board  
May 20, 2005

The University of Virginia's College at Wise Board met on Friday, May 20, 2005, at 10 a.m. in the Slemp Student Center. Members present were Paul Buchanan, Betty Cauthen, Bill Crutchfield, Carol Sue Gilbert, Marcia Gilliam, Jim Gott, Don Green, Jack Kennedy, Mickey McGlothlin, Tailinett Olmedo, Don Pippin, Ford Quillen, Posey Rigg, Ruby Rogers, Joe Frank Smiddy, Bill Sturgill, Mike Thomas, and Henry Winkler. Members absent were Kenneth Asbury, Ronnie Montgomery, and Andriani Trigiani.

Chairman Jim Gott presided over the meeting. Minutes were recorded by Rue Gembach. A motion was made by Marcia Gilliam and seconded by Mike Thomas to approve the agenda as presented. A motion was made by Paul Buchanan and seconded by Marcia Gilliam to approve the minutes of the March 11, 2005 meeting of the Board as presented. Both motions received unanimous approval.

Remarks by Chairman. Mr. Gott reminded the Board of commencement weekend activities, noting that Jay Lemons will be the commencement speaker. The student member of the Board for 2005-06 is Scott Cooper McDaniel. Four names (Kenneth Asbury, Paul Buchanan, Elizabeth Cauthen, and Don Pippin) were forwarded to the Board of Visitors for reappointment to 4-year terms on the College's Board. Ronald C. Flanary's name was also forwarded to the Board of Visitors for membership on the College's Board to fill the unexpired term of Larry Munsey that ends June 2007.

Remarks by Chancellor: Among the topics reported on by Chancellor Ern were the SCHEV enrollment projection meeting, campus Master Plan update, and dedication of the Betty J. Gilliam Sculpture Garden. Mr. Ern introduced Van Daniel, who will be chair of the faculty senate for 2005-06 academic year. He announced that Jessica Cain, one the College's May graduates was named an Arthur Ashe Scholar.

Remarks by Student Member: Tailinett Olmedo noted that she enjoyed her time on the Board and expressed her appreciation to the Board for the opportunity to serve as a student member.

Resolutions of Recognition: Resolutions of appreciation were presented to Carol Sue Gilbert, Alumni Association president, Tailinett Olmedo, student member, and Ernest H. Ern, Chancellor, for their service on the College's Board.

Election of Board Officers and Executive Committee: A motion was made by Bill Crutchfield and seconded by Paul Buchanan to approve the Board officers and Executive Committee as recommended by the Executive Committee. The following were chosen to serve a two-year term: Chair - Jim Gott, Vice Chair - Marcia Gilliam,

Secretary – Don Pippin, Immediate Past Chair – Bill Sturgill, and members at-large – Eliza Rigg and Don Green. The motion received unanimous approval.

Election of Board Clerk A motion was made by Bill Crutchfield and seconded by Ford Quillen to elect Rue Gembach to serve as clerk of the Board for the 2005-2006 year. The motion received unanimous approval.

Meeting Dates for 2005-2006: A motion was made by Bill Crutchfield and seconded by Marcia Gilliam to approve the following meeting dates for The University of Virginia's College at Wise Board for the 2005-2006 year. The motion received unanimous approval.

Friday, September 9, 2005  
Friday, December 9, 2005  
Friday, March 24, 2006  
Friday, May 19, 2006

Revised Budget Summary: A motion was made by Paul Buchanan and seconded by Bill Crutchfield to approve the revised budget summary for 2005-2006 as presented. The motion received unanimous approval.

Higher Education Restructuring: By legislation, each institution is required to pass a resolution that outlines participation in the Higher Education Restructuring Act. A motion was made by Marcia Gilliam and seconded by Mike Thomas to approve the resolution as presented. The motion received unanimous approval.

House Bill No. 1726 – Textbook Legislation: The General Assembly passed House Bill No 1726 which requires colleges to implement procedures relative to the posting of required textbooks and corresponding International Standard Book Number for all courses. The College's bookstore will be required to post and update this listing upon notification by the instructor. A motion was made by Bill Crutchfield and seconded by Mickey McGlothlin to approve the resolution as presented. The motion received unanimous approval.

Pay Rates for Faculty: A motion was made by Paul Buchanan and seconded by Bill Crutchfield to approve a resolution recommending that the pay rate be increased from \$100 to \$110 per credit hour for faculty who teach summer independent studies or classes that have fewer than 7 students. The motion received unanimous approval.

Naming of Campus Roads: A motion was made by Carol Sue Gilbert and seconded by Ford Quillen to approve naming the road leading to Asbury and Thompson residence halls, Asbury-Thompson Drive. The motion received unanimous approval.

Naming of Residence Hall: A motion was made by Don Pippin and seconded by Ford Quillen to approve the recommendation to name the new residence hall currently under construction, Culbertson Hall. The motion received unanimous approval. Culbertson

Hall is named for George E. Culbertson in honor of his dedicated and superior service to the institution's mission of educating students.

Miscellaneous Reports: Written reports distributed to the Board included a report on the status of faculty searches in progress for the 2005-2006 academic year; an executive summary of the housing demand study from the firm of Brailsford & Dunlavey; and an update on capital projects.

As required by the *Code of Virginia* Section 2.2-3711 (A.1), a motion was made by Marcia Gilliam and seconded by Ruby Rogers to convene in closed session for the purpose of discussing issues pertaining to personnel in closed session. The motion received unanimous approval.

A motion was made by Marcia Gilliam and seconded by Paul Buchanan to reconvene in open session. The motion received unanimous approval. As required by the *Code of Virginia* Section 2.2-3712 (D), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business matters as were identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

A motion was made by Bill Crutchfield and seconded by Henry Winkler to approve the recommended personnel actions as presented. The motion received unanimous approval.

Closing Remarks by Chancellor: Mr. Ern said he had had a wonderful year at The University of Virginia's College at Wise and expressed his appreciation to the Board for their commitment and dedication to the College.

Closing Remarks by Chair: On behalf of the Board, Mr. Gott expressed his appreciation to Ernie Ern for his dedication, service, and time.

Upon proper motion, the meeting was adjourned at 2 p.m.

Respectfully submitted,

Ruby W. Rogers, Secretary

Attachments

## Approved Resolutions – May 20, 2005

### **APPROVAL OF BOARD OFFICERS AND EXECUTIVE COMMITTEE – 2005-2007**

RESOLVED that the officers and the Executive Committee of The University of Virginia's College at Wise Board be approved for a two-year term as follows: Chair – Jim Gott; Vice Chair – Marcia Gilliam; Secretary – Don Pippin; Immediate Past Chair – Bill Sturgill; At large members – Eliza Rigg and Don Green. Approved this 20<sup>th</sup> day of May 2005.

### **APPROVAL OF BOARD CLERK**

RESOLVED that Rue Gembach be elected as Clerk of The University of Virginia's College at Wise Board for the 2005-2006 year.

### **APPROVAL OF MEETING DATES FOR THE 2005-2006**

WHEREAS, The University of Virginia's College at Wise Board must select and approve meeting dates for the following academic year; and

WHEREAS, these dates are chosen based upon the academic calendar, major activities in the life of the College, and the schedule of the Board of Visitors;

THEREFORE BE IT RESOLVED that the following meeting dates be approved for The University of Virginia's College at Wise Board for the 2005-2006 year:

Friday, September 9, 2005  
Friday, December 9, 2005  
Friday, March 24, 2006  
Friday, May 19, 2006

RESOLVED that the attached revised Budget Summary for 2005-2006 be approved as presented on this 20<sup>th</sup> day of May 2005.

For budget details, please see - [http://www.uvawise.edu/financial\\_admin/budget.html](http://www.uvawise.edu/financial_admin/budget.html)

## Approved Resolutions Continued – May 20, 2005

### **APPROVAL OF A RESOLUTION REGARDING THE HIGHER EDUCATION RESTRUCTURING ACT (HB 2866/SB 1327)**

WHEREAS, the 2005 General Assembly session passed HB 2866 and SB 1327 to establish the Restructured Higher Education Financial and Administrative Operations Act;

WHEREAS, inclusion in the Act allows institutions restructured financial and operational authority as described in subdivisions A1 through A 13 of 23-38.88;

WHEREAS, eligibility for participation in the Act specifies the formal adoption of a resolution by the Board of Visitors of the public institutions of higher education by August 1, 2005, committing to the Governor and the General Assembly to meeting the state's goals as described in Chapter 4.10, 23-38.88 of the Act to:

1. Consistent with its institutional mission, provide access to higher education for all citizens throughout the Commonwealth, including underrepresented populations, and, consistent with subdivision 4 of § [23-9.6:1](#) and in accordance with anticipated demand analysis, meet enrollment projections and degree estimates as agreed upon with the State Council of Higher Education for Virginia. Each such institution shall bear a measure of responsibility for ensuring that the statewide demand for enrollment is met;
2. Consistent with § [23-9.2:3.02](#), ensure that higher education remains affordable, regardless of individual or family income, and through a periodic assessment, determine the impact of tuition and fee levels net of financial aid on applications, enrollment, and student indebtedness incurred for the payment of tuition and fees;
3. Offer a broad range of undergraduate and, where appropriate, graduate programs consistent with its mission and assess regularly the extent to which the institution's curricula and degree programs address the Commonwealth's need for sufficient graduates in particular shortage areas, including specific academic disciplines, professions, and geographic regions;
4. Ensure that the institution's academic programs and course offerings maintain high academic standards, by undertaking a continuous review and improvement of academic programs, course availability, faculty productivity, and other relevant factors;

## Approved Resolutions Continued – May 20, 2005

5. Improve student retention such that students progress from initial enrollment to a timely graduation, and that the number of degrees conferred increases as enrollment increases;
6. Consistent with its institutional mission, develop articulation agreements that have uniform application to all Virginia community colleges and meet appropriate general education and program requirements at the four-year institution, provide additional opportunities for associate degree graduates to be admitted and enrolled, and offer dual enrollment programs in cooperation with high schools;
7. Actively contribute to efforts to stimulate the economic development of the Commonwealth and the area in which the institution is located, and for those institutions subject to a management agreement set forth in Subchapter 3 (§ [23-38.91](#) et seq.) of this chapter, in areas that lag the Commonwealth in terms of income, employment, and other factors;
8. Consistent with its institutional mission, increase the level of externally funded research conducted at the institution and facilitate the transfer of technology from university research centers to private sector companies;
9. Work actively and cooperatively with elementary and secondary school administrators, teachers, and students in public schools and school divisions to improve student achievement, upgrade the knowledge and skills of teachers, and strengthen leadership skills of school administrators;
10. Prepare a six-year financial plan consistent with § [23-9.2:3.02](#); and
11. Conduct the institution's business affairs in a manner that maximizes operational efficiencies and economies for the institution, contributes to maximum efficiencies and economies of state government as a whole, and meets the financial and administrative management standards as specified by the Governor pursuant to § [2.2-5004](#) and included in the appropriation act that is in effect, which shall include best practices for electronic procurement and leveraged purchasing, information technology, real estate portfolio management, and diversity of suppliers through fair and reasonable consideration of small, women-, and minority-owned business enterprises.

## Approved Resolutions Continued – May 20, 2005

WHEREAS, the Board of Visitors of the public institutions of higher education are responsible for ensuring that the goals specified above, and other responsibilities as may be prescribed by law, are met;

NOW THEREFORE BE IT RESOLVED that on May 20, 2005, The University of Virginia's College at Wise commits to the Boards of Visitors, the Governor and the General Assembly to meeting the state's goals as described above in addition to other responsibilities as may be prescribed by law.

### **APPROVAL OF HOUSE BILL NO. 1726 – TEXTBOOK LEGISLATION**

WHEREAS, the 2005 General Assembly passed House Bill No.1726, that requires the governing board of public colleges to implement procedures for making available the titles and International Standard Book Numbers of required textbooks; and

WHEREAS, House Bill No. 1726 states that “no employee at a Virginia public college or university shall demand or receive any payment, loan, subscription, advance, deposit of money, services or anything, present or promised, as an inducement for requiring students to purchase a specific textbook required for coursework or instruction; with the exception that the employee may receive (i) sample copies, instructor's copies, or instructional material, not to be sold; and (ii) royalties or other compensation from sales of textbooks that include each instructor's own writing or work”; and

WHEREAS, The University of Virginia's College at Wise will maintain a textbook listing on our institutional website prior to the start of each semester; and

WHEREAS, the textbook listing will provide students the opportunity to compare prices of textbooks sold online with those sold in the campus bookstore;

THEREFORE BE IT RESOLVED, that The University of Virginia's College at Wise Board, this 20<sup>th</sup> day of May 2005, supports this resolution for compliance with House Bill No. 1726.

**Approved Resolutions Continued – May 20, 2005**

**APPROVAL OF PAY RATES FOR FACULTY**

WHEREAS, College faculty are willing to teach summer independent studies courses and summer courses with low enrollments at a lower pay rate in order to assist students in attaining their educational goals; and

WHEREAS, adjunct faculty are willing to teach courses with low enrollments at a lower pay rate; and

WHEREAS, the rate of pay for these courses has remained unchanged at \$100 per credit hour per student for five years;

THEREFORE BE IT RESOLVED that the rate of pay for these courses will be raised to \$110 per credit hour per student, beginning with Summer School 2005.

**APPROVAL OF CAMPUS ROAD NAMES**

WHEREAS, the College must meet the requirements of the 911 emergency system; and

WHEREAS, the availability of a physical address for each campus location will improve the efficiency of deliveries; and

WHEREAS, the Committee on Names recommends the road leading to Asbury and Thompson residence halls be named Asbury-Thompson Drive;

THEREFORE BE IT RESOLVED that the College's Board approves the naming of the campus roads as shown on the attached map and as recommended by the Chancellor on this 20<sup>th</sup> day of May, 2005.

**Approved Resolutions Continued – May 20, 2005**

**APPROVAL OF NAMING THE NEW RESIDENCE HALL**

WHEREAS, The University of Virginia's College at Wise Board is given authority by the Board of Visitors to name campus facilities; and

WHEREAS, the Board desires to honor those who have given dedicated and superior service to the institution's mission of educating students to be full participants in a democratic society and the world at large by providing a premier undergraduate education in the liberal arts; and

WHEREAS, George E. Culbertson, Professor Emeritus of Mathematics, has served with distinction since 1970 through his teaching, leadership, and stewardship; and

WHEREAS, he has, at every opportunity, enhanced the mission of the College through his service as Registrar, Associate Dean of the College, Acting Vice Chancellor and Dean, Chief Financial Officer, Dean of the College, Provost and Senior Vice Chancellor, and Interim Chancellor; and

WHEREAS, he has epitomized the College to countless alumni and friends through his faithful service, integrity, and enthusiasm; and

WHEREAS, his lifetime devotion to The University of Virginia's College at Wise is a testament to all who walk through its doors;

THEREFORE BE IT RESOLVED that the Board names the new residence hall, set for completion in November 2005, Culbertson Hall, in honor of George E. Culbertson on this 20<sup>th</sup> day of May, 2005.