

The University of Virginia's College at Wise
College Board Minutes

2018

February 2, 2018

March 23, 2018

May 4, 2018

August 17, 2018

November 9, 2018

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 9, 2018

Chapel of All Faiths

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of August 17, 2018 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Joseph R. Carico

REMARKS BY STUDENT MEMBER Telena M. Turner

CLOSED SESSION

CONTRACT

ACTION ITEMS

**2019-2020 TUITION AND FEES Donna P. Henry
Sim E. Ewing**

**2019-2020 HOUSING AND DINING RATES Donna P. Henry
Sim E. Ewing**

**NAMING OPPORTUNITY Donna P. Henry
Robert S. Bragg**

SPECIAL RECOGNITION Marcia A. Gilliam

REPORT ITEMS

FALL ENROLLMENT BRIEFING Donna P. Henry

12:00 p.m. LUNCH

**UVA-WISE STEINWAY PROGRAM & CHECK PRESENTATION
*with Assistant Professor of Music, Peter Ryan***

REPORT ITEMS

	ENTERPRISE RISK MANAGEMENT	Phillip D. Porter
	REPORT OF THE CHANCELLOR	Donna P. Henry
2:30 p.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board

November 9, 2018

The University of Virginia's College at Wise Board met on Friday, November 9, 2018 for its annual retreat at 9:00 a.m. at the UVa-Wise Chapel of All Faiths. Members present were Mike Allen, Joey Carico, Katheryn Curtis, Marcia Gilliam, Marvin Gilliam, Leton Harding, George Hunnicutt, Lewey Lee, Karen Mullins, Ruby Rogers, Robert Stallard, Jeffery Sturgill, Mike Thomas, Telena Turner, and Roger Viers. Members absent were Paul Buchanan, Don Green, Jim Gott, Jim Humphreys, Fran Hunt, Joe Frank Smiddy, and Dawneda Williams.

Chair Marcia Gilliam presided over the meeting, and Huda Aden recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Ruby Rogers and seconded by Roger Viers to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Joey Carico and seconded by Ruby Rogers to approve the minutes of the August 17, 2018 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Ms. Gilliam remarked on the Girls' Day in STEM event hosted annually at the college to encourage girls' pursuit and interest in the science, technology, engineering and math fields. This year, the college hosted nearly 600 girls from the counties of Lee, Scott, Dickenson, Wise, Jenkins and the City of Norton. The event received great press coverage including in the Bristol Herald Courier. Ms. Gilliam reflected on the recent inauguration of UVA President Jim Ryan, which was attended by several members of the College Board and three students. UVa-Wise had a visible role in the ceremonies. Chancellor Donna Henry introduced the Governor. Gray Hamilton, Student Government Association President carried the University banner and led the processional. The College's active role indicated how important Wise is to the University leadership and Ms. Gilliam looks forward to strengthening that relationship even further.

Remarks by Vice Chair: Mr. Lee highlighted two members of the UVa-Wise faculty, Professors Peter and Hannah Ryan. Hannah Ryan is an Assistant Professor of Music. She holds a Bachelor of Arts in Vocal Performance and History from Gustavus Adolphus College; a Master of Music in Choral Conducting and Vocal Performance and Pedagogy from the University of Colorado; and a Doctorate of Musical Arts in Choral Conducting and Literature also from University of Colorado. Peter Ryan, also an Assistant Professor of Music, holds a Bachelor of Music from the University of Florida and a Master of Music and Doctorate of Musical Arts from the University of Colorado. They are dedicated teachers with national and international credits, and have contributed greatly to the campus community.

Remarks by Alumni Association Representative: The Alumni Association is celebrating its 50th anniversary in 2019. Many planning activities will be underway to commemorate this milestone and Mr. Carico will inform the Board on celebratory events throughout the year. The Alumni Association held its regularly scheduled meeting in October 2018, and the next regular meeting is scheduled for November 13, 2018. Board members are actively engaged in supporting the #10for5 campaign in order to increase alumni giving participation. Student programming remains a big emphasis in the Office of Alumni Affairs and in the Alumni Association, and several programs are actively underway to support this goal.

Remarks by Student Member: Ms. Turner provided an update on activities and events at the College in October and November including the annual Ghost Walk, spirit competitions, housing and athletic activities, and the annual shoebox campaign.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 a motion was made by Mike Allen and seconded by Roger Viers to convene in closed session for the purpose of considering a contract opportunity. A motion was made by George Hunnicutt and seconded by Kathy Curtis 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 as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENE IN SESSION

ACTION ITEMS

2019-2020 Tuition and Fees: Each year, the College evaluates tuition and fees in the context of legislative actions, projected enrollment, and strategic investments and programs, and recommends tuition and fee rates for consideration by the College Board and approval by the University of Virginia's Board of Visitors.

For 2019-2020, The University of Virginia's College at Wise recommends a 3.0% increase in tuition, technology fees, and student fees in accordance with the six-year plan. It is recommended that the capital fee for out-of-state students remain at the current level of \$670. The academic credential fee of \$20 is recommended to remain unchanged from the previous year. The College recommends a \$303 increase in tuition and mandatory fees to \$10,422 for Virginians. The College further recommends an \$815 increase in tuition and mandatory fees to \$28,695 for non-Virginians. The College recommends a \$303 increase in tuition and mandatory fees to \$11,092 for residents of Kentucky and Tennessee who are eligible for reduced tuition rates in accordance with the Code of Virginia.

The University of Virginia's College at Wise further recommends that part-time mandatory Non E&G Fees be set at a prorated rate commensurate with the number of hours the part-time student is enrolled in per semester.

Several questions were raised regarding tuition assistance to UVa-Wise students. The context for questions was President Jim Ryan's inauguration announcement that UVA would waive all tuition and fees for students whose families earn less than \$80,000, and waive tuition, fees and housing for students whose families earn less than \$30,000. The college is currently evaluating how it might move forward with this plan with support from the University.

A motion was made by George Hunnicutt and seconded by Marvin Gilliam to approve the resolution as presented. The motion received unanimous approval.

2019-2020 Housing Rates: Mr. Sim Ewing reported that to maintain and effectively operate the college's residence halls, revenue must reflect the cost of operation. The Commonwealth of Virginia does not provide operational funding for residence halls. To continue providing housing accommodations that meet the needs and expectations of the student body, this recommendation provides for a 3.0% increase in the current rates for residential students. The proposed housing rates address operational inflationary increases for personal services and utilities.

A motion was made by Roger Viers and seconded by Ruby Rogers to approve the resolution as presented. The motion received unanimous approval.

2019-2020 Dining Rates: UVa-Wise proposes a 3.0% increase for the unlimited meal plan for 2019-2020 which is the required meal plan for residential students. The commuter meal plan rates for 2018-2019 reflect an average increase of 3.0%.

A motion was made by Roger Viers and seconded by Ruby Rogers to approve the resolution as presented. The motion received unanimous approval

Naming Opportunity: A naming opportunity was presented to the College Board to name the Garden at Crockett Hall in honor of Merry Lu Prior. Ms. Prior served with distinction as the First Lady of the College at Wise during the tenure of her husband, David J. Prior, the seventh Chancellor at The University of Virginia's College at Wise. She was highly engaged in the life of the college and served as a member of the College Board from 2013 until her passing in May 2017. A member of the Town and County Garden Club, the location of this memorial is fitting of her love of gardening and gardens.

A motion was made by Ruby Rogers and seconded by Mike Allen to approve the resolution as presented. The motion received unanimous approval.

Special Recognitions: A resolution recognizing Diane Cornett for her service to the College was read by Joey Carico. A motion was made by Kathy Curtis and seconded by Ruby Rogers to approve the resolution as presented. The motion was approved unanimously.

REPORT ITEMS

Fall Enrollment Briefing: The Fall Enrollment and Financial Aid Briefing is intended to provide a picture of student enrollment at The University of Virginia's College at Wise. It features historical data regarding the College's enrollment, the composition of the student body, and an array of student demographics. The report also features information about financial aid. The data in the report indicate that approximately 65% of new students (freshmen and transfer) are from Southwest Virginia. Approximately 78% of the student athletes are from Virginia. Of these, approximately a quarter are from Southwest Virginia. Eighty seven percent of all students receive some form of financial aid.

Regarding enrollment, College Board members raised a few questions regarding engagement from local guidance counselors in the high school, the anticipated impact of the common application, the College's participation in the AIMS program, and the target enrollment rate for the College. Chancellor Henry responded that relationships with local guidance counselors are strong and that the relatively new College Advising Corps program has helped students apply to college including to UVa-Wise. The AIMS program is under transition given funding changes from the sponsoring organization. The adoption of the Common Application has already resulted in numerous applications across the state and outside of Virginia. Finally, the target enrollment rates are available in the Envisioning 2020 Strategic Plan and will be evaluated in the upcoming strategic planning process.

Report of the Chancellor: Chancellor Henry shared news of Rusty Necessary's retirement. She introduced Jewell Worley as the incoming Vice Chancellor for Student Affairs, a new position, announced preliminary plans for hiring an Enrollment Management professional for the college. Chancellor Henry presented reorganization plans for the student affairs and enrollment management units which will become effective on January 1, 2019. Reorganization efforts will be complemented by a new marketing and branding initiative already underway.

Chancellor Henry's report also included updates in all areas of the college including personnel changes in the Development office and Admissions offices, several new study aboard trips and memoranda of understanding. This fall, the College also opened a new Multicultural Center under the leadership of Jewell Worley and part of the College's Inclusion Office. Chancellor Henry also shared progress on the two new academic programs, an RN to BSN, and a Master of Teaching. The accrediting body's change committee has recommended the RN to BSN for approval by the SACSCOC board. The Academic Affairs Office is working with SCHEV on the required level change to move forward with the Master's program in Teaching.

Steinway Program: During the lunch hour, Professors Peter and Hannah Ryan joined the College Board to discuss academic benefits of the newly acquired Steinway pianos on campus. Peter played a number during lunch and later accompanied Hannah to demonstrate the delivery of the piano in Cantrell Hall.

Enterprise Risk Management (ERM): While the College has been previously included in the Academic Division's ERM effort, the ERM program has been expanded to specifically address Wise's environment and risks in fiscal year '19. Jim Matteo, University Treasurer, and Phil Porter, UVA Director of ERM and Foundation Relations, provided a summary of the enterprise risk management process and next steps for UVa-Wise.

CLOSING

There being no additional business or comments, the meeting adjourned at 1:53 pm. Ms. Gilliam thanked everyone for their attendance and participation.

and approved a 3.0 percent increase in tuition for in-state and out-of-state students for planning in the six-year plan,

WHEREAS, the College Board wishing to maintain affordability, desires to hold tuition for in-state and out-of-state students at 3.0 percent,

WHEREAS, the College Board authorizes student fees for in-state and out-of-state students to increase by 3.0 percent,

WHEREAS, the College Board authorizes the technology fee to increase for all students by 3.0 percent,

WHEREAS, the College Board shall maintain the academic credential fee at the current rate,

WHEREAS, The University of Virginia's College at Wise Board shall maintain the out of state capital fee at the current rate,

WHEREAS, The University of Virginia's College at Wise is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F of the Code of Virginia,

THEREFORE BE IT RESOLVED that the College Board approve the tuition, required fees and other charges applicable to The University of Virginia's College at Wise on this day, November 9, 2018.

1. 2019-2020 Student Housing Rates

APPROVAL OF STUDENT HOUSING RATES

WHEREAS, the College provides affordable, high-quality housing to students desiring to reside on campus; and

WHEREAS, College housing enhances the students' overall collegiate experience strengthening their academic achievement and life experiences through programing opportunities,

THEREFORE, BE IT RESOLVED that the rental rates for student housing be increased by 3.0 percent, effective July 1, 2019 as presented on this day, November 9, 2018.

2. 2019-2020 Dining and Meal Plan Rates

APPROVAL OF CONTRACT RATES FOR DINING SERVICES

WHEREAS, the College provides affordable meals to students desiring to utilize the dining services on campus; and

WHEREAS, the College negotiates annually with the food service provider, Chartwells;

THEREFORE, BE IT RESOLVED that the dining rates for the College's food service plan be adopted as follows with an effective 3.0 percent increase for residential plans effective July 1, 2019 by the College Board on this day, November 9, 2018.

3. Naming Opportunity

NAMING OF THE GARDEN AT CROCKETT HALL IN HONOR OF MERRY LU PRIOR

WHEREAS, Merry Lu Prior served with distinction as the First Lady of the College at Wise during the tenure of her husband, David J. Prior, the 7th Chancellor at The University of Virginia's College at Wise.

WHEREAS, at her husband's sudden passing in February of 2012, Merry Lu stepped into the unofficial role of ambassador and representative of the Chancellor's Office until a new Chancellor was named. She continued to attend as many performing arts, lectures and athletic events as possible to carry on her legacy of support of the UVA-Wise faculty, staff and students.

WHEREAS, Merry Lu dutifully served as a member of the College Board from 2013 until her passing in May 2017.

WHEREAS, Merry Lu garnered great support for the College at Wise in the community by serving on the Town and County Garden Club, the Lonesome Pine Regional Library Board, Gladeville Presbyterian Church among many other organizations.

WHEREAS, Merry Lu met her husband, David, while in College at Olivet and her passion to support education and the communities she lived in grew from there. Although her positive attitude and remarkable kindness left an imprint on many throughout the years, she considered Southwest Virginia and UVA-Wise to be her home and was devoted to ensuring its continued educational and spiritual growth in a multitude of ways. In her final days, she established the Merry Lu Prior Bicentennial Scholars Fund to demonstrate to the UVA-Wise community her steadfast love and support.

WHEREAS, the Merry Lu Prior Bicentennial Scholarship will forever be a reminder of her strong commitment to the mission of the College at Wise.

THEREFORE BE IT RESOLVED, the Garden at Crockett Hall be named the Merry Lu Prior Garden, on this day, November 9, 2018.

4. Resolution of Appreciation

The University of Virginia's College at Wise Board

Resolution of Appreciation

Honoring Diane Cornett

WHEREAS, Diane Cornett has provided tireless and invaluable service to The University of Virginia's College at Wise since 1987; and

WHEREAS, Ms. Cornett has capably managed planning and execution of countless academic events, including receptions, dinners, award ceremonies, Convocations, December graduations, public lectures, and academic conferences; and

WHEREAS, Ms. Cornett has provided efficient administrative support for the proceedings and sanctions of the Honor Court; and

WHEREAS, Ms. Cornett has provided warm and thoughtful hospitality for two SACSCOC on-site committee visits, providing invaluable support for the institution's successful reaccreditation efforts; and

WHEREAS, Ms. Cornett maintained accurate and timely publication of the College's curriculum and academic policies in the annual catalog; and

WHEREAS, Ms. Cornett spent countless hours updating the College's policies relating to faculty roles and employment in the Faculty Handbook; and

WHEREAS, Ms. Cornett provided vital administrative support to the creation and running of the College's Early College Academy, helping to create its policies, materials, and traditions; and

WHEREAS, Ms. Cornett oversaw numerous special projects and was always available to assist the Academic Dean and Provost with their initiatives; and

WHEREAS, Ms. Cornett was selected by the faculty for the 2014 Tom Galyean Award for Outstanding Contribution to the Academic Program; and

WHEREAS, in all her event-planning Ms. Cornett evinced exceptional creativity, a desire to achieve high standards, and a rare talent for selecting memorable menus;

THEREFORE BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extend to Diane Cornett their profound gratitude, respect, and best wishes for all future endeavors on this day, November 9, 2018.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, March 23, 2018

David J. Prior Convocation Center (Lakeview Room)

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of February 2, 2018 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI ASSOCIATION REPRESENTATIVE Tyler G. Giles

REMARKS BY STUDENT MEMBER Kellen M. Larkin

CLOSED SESSION

CONTRACT 2.2-3711 (A9)

PROPERTY 2.2-3711(A3)

COLLEGE FUNDRAISING 2.2-3711(A9)

ACTION ITEMS

TUITION AND FEES

**Donna P. Henry
Sim E. Ewing**

ADDITIONAL FEES: PARKING AND CHECK NSF

WELLNESS, EVENT AND CONFERENCE RATES

M.A. TEACHING

**Donna P. Henry
Sanders Huguenin**

REPORT ITEMS

REPORT OF THE CHANCELLOR

Donna P. Henry

10:30 a.m. CLOSING REMARKS BY CHANCELLOR

Donna P. Henry

COMMENTS FROM MEMBERS

All

CLOSING REMARKS BY CHAIR

Marcia A. Gilliam

11:00 a.m. UVIMCO PRESENTATION WITH FOUNDATION BOARD

12:00 p.m. LUNCH WITH FOUNDATION BOARD

Minutes

The University of Virginia's College at Wise Board

March 23, 2018

The University of Virginia's College at Wise Board met on Friday, March 23, 2018 at 9:00 a.m. at the UVa-Wise library. Members present were Paul Buchanan, Katheryn Curtis, Marcia Gilliam, Marvin Gilliam, Don Green, George Hunnicutt, Kellen Larkin, Lewey Lee, John Macfarlane, Karen Mullins, Ruby Rogers, Joe Frank Smiddy, Robert Stallard, Jeffery Sturgill, Mike Thomas, Roger Viers and Dawneda Williams. Members absent were Mike Allen, Leton Harding, Tyler Giles and Jim Humphreys.

Chair Marcia Gilliam presided over the meeting, and Huda Aden recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Paul Buchanan and seconded by Kathy Curtis to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Roger Viers and seconded by Dawneda Williams to approve the minutes of the February 2, 2018 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Board of Visitors Representative: Mr. Macfarlane shared that UVA President-elect Jim Ryan would be visiting UVa-Wise on April 26, 2018. Prior to his start date of August 1, 2018, Mr. Ryan intends to visit the three divisions of the university and its schools. Mr. Macfarlane will join Mr. Ryan on the April 26 visit and will return for the May 4, 2018 College Board meeting and commencement.

Remarks by Chair: Ms. Gilliam remarked on the UVa-Wise scholarship luncheon, held March 17, 2018. She said the scholarship luncheon is a great time in the life of the college. Donors are seated with scholarship recipients. Donors and students alike have the opportunity to exchange stories and learn from one another. Ms. Gilliam celebrated the news of the college's endowment of \$93.2 million, announced at the luncheon. She thanked Board members for their time, talent, effort and monies to support the success of the college. Ms. Gilliam also shared that the Executive Committee of the College Board will meet on April 11, 2018 to interview and select the student member of the board for the 2018-2019 year. The last College Board meeting of the year is on Friday, May 4, 2018. Finally, Ms. Gilliam shared the athletic schedule and encouraged College Board members to attend and support the Highland Cavaliers.

Remarks by Vice Chair: In his remarks, Mr. Lee highlighted Professor of Education and Department Chair, Jeff Cantrell. Professor Cantrell obtained a Bachelor of Science from Clinch Valley College. He later obtained his master's and doctoral degrees in education from the University of Virginia. His scholarly focus has been on reading education, literature and reading diagnostics. Professor Cantrell has been department chair for 17 years and will hand over the chairmanship to Andy Cox.

Remarks by Student Member: Mr. Larkin remarked on his March 2, 2018 visit to the Board of Visitors meeting. He was invited by Mr. Macfarlane and BOV Student Member Bryanna Miller to share reflections and experiences at UVa-Wise. Mr. Larkin discussed his overall experience and supported the idea for expanded tuition programs

for Tennessee and Kentucky residents, beyond the 50-mile air radius as currently prescribed in the Virginia code. Mr. Macfarlane thanked Mr. Larkin for his visit to Charlottesville and conveyed positive feedback from other Board of Visitors members who found Mr. Larkin's remarks informational and impactful. To close, Mr. Larkin expressed his gratitude to the College Board, Chancellor Henry and John Macfarlane for the many opportunities he has been afforded as student member of the board.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 a motion was made by George Hunnicutt and seconded by Karen Mullins to convene in closed session for the purpose of considering a contract. A motion was made by Ruby Rogers and seconded by Kathy Curtis 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 as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENE IN SESSION

ACTION ITEMS

Tuition and Fees: For 2018-2019, The University of Virginia's College at Wise recommends a 3.0% increase in tuition, technology fees, and student fees. The capital fee for out-of-state students is recommended to remain the same (\$670). The academic credential fee of \$20 is recommended to remain unchanged from the previous year. The College recommends a \$294 increase in tuition and mandatory fees to \$10,119 for Virginians. The College further recommends a \$791 increase in tuition and mandatory fees to \$27,846 for non-Virginians. The College recommends a \$294 increase in tuition and mandatory fees to \$10,789 for residents of Kentucky and Tennessee who are eligible for reduced tuition rates in accordance with the Code of Virginia.

The tuition increase will help meet institutional priorities. Maintaining affordability for students remains a top priority. The proposed tuition and fee increase remains below the proposed 4% rate of increase in the six-year plan.

Ms. Williams asked how the proposed tuition compares to other institutions in Virginia and beyond. Mr. Ewing responded that in the current year, UVa-Wise offers the third lowest tuition rates in the Commonwealth. The college also compares favorably to COPLAC peers.

A motion was made by Roger Viers and seconded by Dawneda Williams to approve the resolution as presented. The motion received unanimous approval.

Parking Fees and Fines: The Commonwealth of Virginia does not provide four-year institutions with funding for the establishment and maintenance of parking facilities. The College has raised its parking fees once since the inception of the parking fee. The College has among the lowest parking rates of all public four-year institutions in the

Commonwealth. with the proposed rates being lower than all but one Virginia institution's 2015 rate. In order to maintain, operate and police parking areas, an increase is recommended. The administration proposes no increases to parking fines.

A motion was made by Dawneda Williams and seconded by Kathy Curtis to approve the resolution as presented. The motion received unanimous approval.

Check NSF: The College currently charges a \$35 fee for non-sufficient funds (NSF) checks. Returned checks represent a loss to the College. The College recommends increasing the NSF fee to \$50 to recover the cost of returned checks.

A motion was made by Dawneda Williams and seconded by Kathy Curtis to approve the resolution as presented. The motion received unanimous approval.

Health and Wellness Rates: The UVa-Wise Wellness pass is an all-inclusive pass that gives members full access to the Greear Pool, the Winston Ely Health & Wellness Center, and the C. Bascom Slemp Student Center fitness and recreational facilities. Members have access to group exercise classes ranging from Yoga to Zumba. More than 1,500 participants use wellness facilities each month. The College is recommending a rate increase for Wellness Center membership as outlined in the College Board packet. The increase will help offset the cost of new membership software, purchased and installed in summer 2016. Membership has grown since opening the facility. However, given the recent downturn in the local economy and the rising costs of equipment repair, equipment maintenance, payroll, cleaning supplies, chemicals, and other basic operating costs, an increase to offset those costs is deemed necessary.

A motion was made by Paul Buchanan and seconded by Joe Frank Smiddy to approve the resolution as presented. The motion received unanimous approval.

Conference and Event Rates: Mr. Sim Ewing presented a proposal for the College's conference and event rates. The College's academic classrooms, indoor and outdoor recreational facilities, conference and meeting spaces, as well as residential facilities, accommodate 8,000+ visitors to campus each year. The summer months in particular see a flurry of visitors on campus for overnight conference groups, athletic camps, band camps, weddings, receptions, bridal showers, baby showers, local high school events, and the Upward Bound and Governor's School programs. Additionally, for the past 14 years, UVa-Wise has housed medical and dental volunteers participating in the Remote Area Medical (RAM) event.

In order to keep pricing competitive, it is recommended that Fiscal Year 2019 rates for conference and events remain constant, at the levels approved by the College Board for Fiscal Year 18, with an exception for meals. The meal rates for conferencing is part of the casual dining rate negotiated with Chartwells. The per meal rate increase is roughly 3% percent depending on the meal and is in line with the Bureau of Labor Statistics Consumer Price Index (CPI) rate of 2.1 percent for dining out food.

A motion was made by Paul Buchanan and seconded by Kathy Curtis to approve the resolution as presented. The motion received unanimous approval.

Master of Arts in Teaching: The College proposes initiating its first graduate degree, a Master's degree in Teaching. Compared to most of the state, southwestern

Virginia has a low percentage of teachers holding graduate degrees. Graduate prepared teachers earn more, have greater potential for career advancement, produce better-educated students, and through their presence help to advance the wellbeing of the region. A UVa-Wise Master's program in teaching will promote these benefits while providing teachers with an affordable alternative to the more expensive programs currently available in the region.

This Master's degree would be the first graduate degree at UVa-Wise. This substantial change will require approval from the Board of Visitors; the State Council for Higher Education for Virginia; Southern Association of Colleges and Schools Commission on Colleges (SACSCOC); and the Virginia Department of Education.

Provost Sandy Huguenin and Professor Andy Cox presented the materials. College Board members asked numerous questions including the anticipated demand for the program, thesis requirements, and rationale for choosing the Master's program in teaching as the college's first graduate program.

Provost Huguenin and Professor Cox responded to the questions. The rationale for this program is that there is a significant need and interest in the region. The UVa-Wise Education Department frequently receives inquiries about Master's level programs from local teachers and administrators. Current UVa-Wise students have also expressed interest in the master's program as an alternative to costly options currently available to them either online or out-of-state. The proposed program has created "wonderful excitement on campus" among current students, said Mr. Cox. Approximately 15 graduate students are expected in the first cohort. The 30-hour program will not require a formal thesis as intensive writing is incorporated throughout the curriculum. The tuition rates have not yet been determined.

A motion was made by Ruby Rogers and seconded by Paul Buchanan to approve the resolution as presented. The motion received unanimous approval.

REPORT ITEMS

Report of the Chancellor: Chancellor Henry reported positive news from the University of Virginia Health System. The UVA Health System will establish a BeWell clinic at UVa-Wise. The purpose is to offer BeWell to employees in a convenient setting. The Health System will convert the existing UVa-Wise student health clinic into a full primary care clinic offering medical services to students, employees and their spouses. The new clinic will employ a full-time Nurse Practitioner and a full-time nurse who will have oversight from a UVA physician via telemedicine. Dr. Rick Shannon provided an update at the Board of Visitors meeting on March 1, 2018. The clinic is expected to be operational in summer 2018.

Chancellor Henry also updated the College Board on an upcoming visit to UVa-Wise from Virginia Governor Ralph Northam and Virginia Secretary of Education Atif Qarni on March 26, 2018. The delegation also includes the two deputy secretaries of education, Fran Bradford and Holly Coy; the Chief Workforce Development Advisor and her Analyst; and the Chief of Staff for the First Lady of Virginia. Their visit to UVa-Wise kicks off an educational tour of the Commonwealth that begins at a Lee County school.

Chancellor Henry also announced that Senator Mark Warner will deliver the 2018 Commencement address at UVa-Wise and that UVA President-elect Jim Ryan would be visiting campus on April 26, 2018.

Following Chancellor Henry's remarks, the College Board transitioned to the UVIMCO presentation, which was jointly attended with the UVa-Wise Foundation Board.

CLOSING

There being no additional business or comments, the meeting adjourned. Ms. Gilliam thanked everyone for their attendance and participation.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. Tuition and Required Fees

APPROVAL OF TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE FOR FISCAL YEAR 2018-2019

WHEREAS, the College Board previously discussed and approved a 3.0 percent increase in tuition for in-state and out-of-state students per the six-year plan,

WHEREAS, the College Board wishing to maintain affordability for in-state and out-of-state students increases tuition by 3.0 percent,

WHEREAS, the College Board wishing to maintain affordability for in-state and out-of-state students increases the student activity fee and technology fee by 3.0 percent,

WHEREAS, Board of Visitors is authorized to approve reduced tuition rates, currently consistent with the in-state rate, for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F of the Code of Virginia,

THEREFORE BE IT RESOLVED that the UVa-Wise College Board approve the tuition, required fees and other charges applicable to The University of Virginia's College at Wise, effective July 1, 2018, as presented on March 23, 2018.

2. Parking Fees and Fines

APPROVAL OF PARKING FEES AND FINES

WHEREAS, The University of Virginia's College at Wise provides parking facilities for faculty, staff and students; and

WHEREAS, the Commonwealth does not provide funding for development, maintenance and operation of parking facilities;

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board approves the proposed parking fees and fines, as presented on March 23, 2018.

3. Check Non-sufficient Funds (NSF) Fee

APPROVAL OF CHECK NON-SUFFICIENT FUNDS (NSF) FEE

RESOLVED that The University of Virginia's College at Wise Board approve a \$50 NSF fee for returned checks effective July 1, 2018 as recommended on March 23, 2018.

4. Wellness Member Pass Rates

APPROVAL OF WELLNESS MEMBERSHIP PASS RATES

WHEREAS, the College provides an exceptional wellness program that provides an all-inclusive wellness pass to employees, students and community members, which enables the College to financially support its mission; and

WHEREAS, wellness services allow the College to demonstrate its commitment to the health of local residents;

THEREFORE, BE IT RESOLVED, that the Wellness member rates are approved as presented on March 23, 2018, effective January 1, 2018.

5. Conference and Event Rates

APPROVAL OF THE UVA-WISE CONFERENCE AND EVENT RATE SCHEDULE

WHEREAS, the College provides Conference, Events, Greear and Wellness locations and services to organizations and individuals which enables the College to financially support the operational mission of the College and as such recommends a three percent increase in meals; and

WHEREAS, these services enable the College to demonstrates its commitment to the local community and provides opportunities for the region to implement community programs;

THEREFORE, BE IT RESOLVED, that Conference and Events Rates are approved as presented for Fiscal Year 2019 on March 23, 2018.

6. M.A. Teaching

APPROVAL OF MASTERS OF ART IN TEACHING

WHEREAS, more highly educated teachers benefit students and the region; and

WHEREAS, opportunities for advanced education improve the capabilities of teachers and benefit them professionally; and

WHEREAS, offering graduate opportunities in teaching advances the College's mission of service to the region; and

WHEREAS, a UVa-Wise Master's program will offer a more affordable educational option for the region's teachers;

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board approves the creation of a Master's program in Teaching on March 23, 2018.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 4, 2018
Library, Sixth Floor

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of March 23, 2018 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI ASSOCIATION REPRESENTATIVE Tyler G. Giles

REMARKS BY STUDENT MEMBER Kellen M. Larkin

CLOSED SESSION

**PROMOTION AND TENURE Donna P. Henry
J. Sanders Huguenin**

RECONVENE IN OPEN SESSION

ACTION ITEMS

**PROMOTION AND TENURE Donna P. Henry
J. Sanders Huguenin**

**UVA-WISE PROPOSED BUDGET 2018-2019 Donna P. Henry
Sim E. Ewing**

**SUCCESSION PLANNING Donna P. Henry
Sim E. Ewing**

BOARD OFFICERS AND EXECUTIVE COMMITTEE Marcia A. Gilliam

BOARD MEETING DATES 2018-2019 Marcia A. Gilliam

ELECTION OF THE BOARD CLERK Marcia A. Gilliam

SPECIAL RECOGNITIONS Marcia A. Gilliam

REPORT ITEMS

UVA-WISE PUBLIC HEALTH MINOR Margaret Tomann

	CROCKETT AWARD	Donna P. Henry
	REPORT OF THE CHANCELLOR	Donna P. Henry
11:30 a.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia A. Gilliam
12:00 p.m.	LUNCH and UNVEILING OF THE 1954 CROCKETT SOCIETY WALL (Held in the Convocation Center)	

The University of Virginia's College at Wise Board

Minutes

May 4, 2018

The University of Virginia's College at Wise Board met on Friday, May 4, 2018 at 9:00 a.m. at the UVa-Wise library. Members present were Mike Allen, Paul Buchanan, Tyler Giles, Marcia Gilliam, Marvin Gilliam, Don Green, Leton Harding, George Hunnicutt, Kellen Larkin, Lewey Lee, John Macfarlane, Karen Mullins, Ruby Rogers, Jeffery Sturgill, Teresa Sullivan, Mike Thomas, Roger Viers and Dawneda Williams. Members absent were Katheryn Curtis, Jim Humphreys, Joe Frank Smiddy and Robert Stallard.

Chair Marcia Gilliam presided over the meeting, and Huda Aden recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Dawneda Williams and seconded by Roger Viers to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Paul Buchanan and seconded by Dawneda Williams to approve the minutes of the March 23, 2018 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Ms. Gilliam welcomed members of the College Board. She shared upcoming news and events including the 1954 Crockett Society Wall unveiling later that afternoon in the Prior Convocation Center. She also shared news of the Mountain East Conference lacrosse championship match, taking place at UVa-Wise on Sunday, May 6, 2018. Ms. Gilliam introduced the UVa-Wise Student Member of the Board, Ms. Telena Turner. She also introduced Mr. Gray Hamilton, the 2018-2019 Student Government Association president. Finally, Ms. Gilliam remarked on the importance of this time of year in the life of the College and thanked everyone for their active participation and presence.

Remarks by Vice Chair: In his remarks, Mr. Lee commented on the rich talents and experiences of the UVa-Wise faculty. He highlighted Professor of Chemistry and Department Chair for the Natural Sciences, Margie Tucker. Professor Tucker obtained her doctorate at Eastern Tennessee State University and came to UVa-Wise in 1992. She was born in Baghdad, Iraq and lived in many countries during her childhood. She exemplifies global citizenship and brings her interest in peoples, cultures and global affairs to the classroom and to her students. Professor Tucker has been instrumental in securing American Chemical Society (ACS) accreditation, for which she credits Professor Floyd Beckford. This was a major undertaking, which affords our students greater visibility and access to employers and graduate schools, and raises the profile of the college. Professor Tucker has been a valued leader and mentor during her 26 years at the College and we are grateful for her contributions, Mr. Lee said.

Remarks by Alumni Association Representative: Mr. Giles reported that the Alumni Association held its general membership meeting and elections on April 10, 2018. During the meeting, the board of directors dedicated the boardroom in Alumni Hall as the "Sheila B. Cox Combs Board Room." Josh Justice '07 will serve as President of the Alumni

Association. Joey Carico '95 is the president-elect. Tyler Giles is the vice president. The incoming secretary is Corey Sanchez '13. Jimmy J. Adkins '04 is the incoming Treasurer. Ben Mays '85 will be the Parliamentarian. Elections also resulted in five Board members serving three-year terms and six at-large members serving one-year terms.

Alumni programming has continued to be very popular and well attended. The Alumni office received positive feedback about Truck in Thursdays, Adulging 101 and Dining Etiquette programs this spring. Mr. Giles announced the 32nd annual Cavalier Alumni \$elebration scheduled for May 19, 2018.

Finally, Mr. Giles thanked members of the Board for their collegiality and hospitality during his four-year term. It has been a great pleasure and honor to work alongside long-term supporters of the College, he said.

Remarks by Student Member: As his term ends, Mr. Larkin thanked members of the Board for their contributions to the success of UVa Wise. He said "your passion and love for the college is what keeps it going." He said it was especially helpful to see the internal workings of leadership and decision-making at the College. Mr. Larkin recognized his successor, Telena Turner, saying she would bring great perspectives to the role given her level of engagement in student life. In reflecting on his term, Mr. Larkin discussed a successful initiative to offer livestreaming at the baseball field, which is greatly appreciated by students athletes from home and away teams and their families.

In closing, Mr. Larkin said the Student Member of the Board position has granted him many opportunities. He has met leaders in the Commonwealth, at the University and at the College. He said he appreciated getting to know the "warriors of the college board," and owes a lot to the College for his academic and professional development. Ms. Gilliam thanked him for his service and remarked on his bright future.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 a motion was made by Ruby Rogers and seconded by Roger Viers to convene in closed session for the purpose of considering property as well as promotion and tenure candidates. A motion was made 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 as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENE IN SESSION

ACTION ITEMS

Promotion and Tenure: Each year certain faculty members undergo the process for promotion and tenure. Faculty rank and promotion are based on criteria adopted by the College Board and listed in the Faculty Handbook. These criteria include academic

qualifications, years of experience, and demonstrated achievement in the areas of teaching, service and scholarship. The faculty member submits a portfolio which is reviewed by the academic department, the department chair, and the Faculty Committee on Evaluation. The Faculty Committee on Evaluation reviews all portfolios and submits their recommendations to the Academic Dean and Provost, who also make recommendations. The final approval at the College lies with the Chancellor prior to being submitted to the College Board for review and the Board of Visitors for approval. Mr. Sandy Huguenin presented faculty promotion candidates.

A motion was made to approve the resolution as presented. The motion received unanimous approval.

UVa-Wise Proposed Budget 2018-2019: The budget for 2018-2019 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. The University's budget process requires that the various units and agencies of the University provide budgetary information by mid-March, so the entire budget can be compiled for action by the Board of Visitors at its June meeting.

The 2018-2019 operating budget for UVa-Wise is projected to total \$43.77 million, a reduction of 3.6% as compared to the original 2017-2018 budget.

A motion was made by George Hunnicutt and seconded by Paul Buchanan to approve the resolution as presented. The motion received unanimous approval.

Succession Planning: Section 2.2-1209 of the Code of Virginia as amended requires succession planning by state agencies per legislation approved in the 2017 session of the Virginia General Assembly. The rules for succession planning were promulgated by the Virginia Department of Human Resource Management on March 1, 2018, with succession plans due October 1, 2018.

The College Board agreed to table this discussion item until its August 17, 2018 meeting to allow additional time for data collection and information gathering.

Board Officers and Executive Committee: The following slate of officers and the Executive Committee members were recommended:

College Board Terms Expiring June 30, 2018 and Reappointment Recommendations

Michael L. Allen
Marvin W. Gilliam Jr.
Joseph Frank Smiddy
James Michael Thomas
Dawneda F. Williams

New Appointment Recommendations

James M. Gott
Fran G. Hunt
Joseph R. Carico (as alumni representative)

Executive Committee Terms Expiring June 30, 2018 and Reappointment Recommendation

Roger C. Viers

A motion was made by Mike Thomas and seconded by Karen Mullins to approve the resolution as presented. The motion received unanimous approval.

Board Meeting Dates 2018-2019: At the end of each academic year, the meeting dates are set for the following year. These dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors. The following dates were recommended.

Friday, August 17, 2018

Full Board

(First day of classes is Wed., August 15)

Friday, November 9, 2018

Full Board Retreat

Friday, February 1, 2019

Full Board

Friday, March 29, 2019

Full Board

Friday, April 12, 2019

Executive Committee

(Interviews for Student Board Member)

Friday, May 10, 2019

Full Board

(Commencement is May 11, 2019)

A motion was made by Ruby Rogers and seconded by Paul Buchanan to approve the resolution as presented. The motion received unanimous approval.

Election of the Board Clerk: As required by the bylaws, The University of Virginia's College at Wise Board, upon recommendation of the Chancellor, shall elect annually a member of the College to serve as Clerk of the Board. The Chancellor recommends that Huda Aden be re-elected as Clerk of the Board.

A motion was made by Dawneda Williams and seconded by Roger Viers to approve the resolution as presented. The motion received unanimous approval.

Special Recognitions: A resolution recognizing Tyler G. Giles for his service on the College Board was read. A motion was made by Lewey Lee and seconded by Dawneda Williams to approve the resolution as presented. The motion was approved unanimously.

A resolution recognizing Anne Gilfoil upon her retirement from the College was read. A motion was made by Dawneda Williams and seconded by Ruby Rogers to approve the resolution as presented. The motion was approved unanimously.

A resolution recognizing Brenda Whitaker upon her retirement from the College was read. A motion was made by Marvin Gilliam and seconded by Dawneda Williams to approve the resolution as presented. The motion was approved unanimously.

A resolution recognizing Kellen M. Larkin for his service as Student Member of the Board was read. A motion was made by Ruby Rogers and seconded by George Hunnicut to approve the resolution as presented. The motion was approved unanimously.

REPORT ITEMS

UVa-Wise Public Health Minor: Margie Tomann presented plans to implement the UVa-Wise public health minor this fall. Ms. Tomann is director of the Healthy Appalachia Institute. She will coordinate the minor in public health and will teach two of the required courses.

Students at The University of Virginia's College at Wise will have an opportunity in the fall to pursue a minor in public health, a curriculum designed to help them develop intellectual and practical skills and personal and social responsibility. The minor is aligned with the mission of the College's Healthy Appalachia Institute, and gives UVa-Wise and HAI an opportunity to grow and become leaders in public health education, research and practice.

The interdisciplinary field of public health combines natural and social science to prevent diseases, prolong life and promote health through organized community effort. The minor represents an interdisciplinary effort with an emphasis on applied learning. The minor will bridge biology, criminal justice, psychology, sociology, education and humanities to address the biological, sociocultural, political and economic issues that influence population health across the lifespan.

The minor is designed to engage students in public health education and to increase the capacity of Healthy Appalachia Institute and UVa-Wise to address public health challenges through academic outreach, research, community engagement and collaboration. The minor will consist of 18 credit hours, six required hours and 12 hours selected from interdisciplinary courses. Introduction to Public Health: Appalachian Perspectives, one of the required courses for the Minor, has been offered since 2015 and

is currently scheduled in Spring 2018. Introduction to Global Health, the second required course, will be first offered in Fall 2018.

Crockett Award: In 1995, Clinch Valley College presented its first Samuel R. Crockett Award. The award is named for Samuel R. Crockett Jr. who in 1954 was the University of Virginia's extension division representative in Southwest Virginia. Mr. Crockett was instrumental in establishing a division of the University of Virginia in Wise. This award is presented to an individual who has made significant efforts toward strengthening the relationship between the University of Virginia and the College at Wise. Since 1995, the award has been given 18 times. Past recipients include John T. Casteen III in 1995, Leonard Sandridge in 1998 and again in 2007, and recently President Teresa A. Sullivan. This year's award goes to Barry T. Meek, Associate University Counsel for the University of Virginia. The award is presented to the recipient at the June Board of Visitors meeting.

Report of the Chancellor: Chancellor Henry provided updates and progress on a number of fronts. The Development staff has been hard at work to break record fundraising levels. At the end of March, gifts and pledges totaled \$16 million. This exceeds the record set in 2014 when over \$13 million in gifts and pledges were recorded.

Carrie Conway, senior program officer at the Lettie Pate Whitehead Foundation, visited UVa-Wise on April 10, 2018. She met with Chancellor Henry, Vice Chancellor Bob Bragg, Vice Chancellor Rusty Necessary, Director of Financial Aid Rebecca Huffman, and Development Officers Valerie Lawson and Don Sharitt. Ms. Conway also met 29 Whitehead Scholars. This trip represented Ms. Conway's first visit to the college. The Foundation has been generous to the College; cumulative gifts have exceeded \$5 million since 1969.

In Student Life, the Student Activities Board, Student Government Association, and Intramural Sports hosted the second annual CAVAPALOOZA event on April 14, 2018 at the David J. Prior Convocation Center. The event was for UVa-Wise students, staff, faculty, and their families. Attractions included a ferris wheel, mechanical swings, a mechanical bull, a 70-foot slide, human foosball, fifteen different food trucks, funnel cakes, cotton candy, popcorn, music, carnival games, and prizes. The event was well attended and is expected to draw students and employees again next year.

As of April 11, 2018, the retention of freshmen entering in fall 2017 and registering for fall 2018 stands at 79.3%. This far exceeds average retention rates which tend to hover around the high 60s.

Housing and Residence Life, along with the Committee on Student Homelessness, is pleased to announce the establishment of a campus foodbank to serve both residential and commuter students and to address food insecurity concerns. The new foodbank, named Smiddy's Cupboard, will open in the fall and will accept donations of non-perishable items, toiletries, paper products and academic supplies. A development fund has also been established for monetary donations to support the food bank and other student homelessness initiatives. Smiddy's Cupboard will be located in the Housing and Residence Life Office in Cantrell Hall.

Chancellor Henry reported that significant progress is being made toward completion of the new UVA Health Clinic. The venue is under renovation and the clinic is expected to be operational in August.

Chancellor Henry recognized President Sullivan for her leadership of the University of Virginia and for her outreach and support to the College. President Sullivan has been a steady presence, attending and participating in the most important events and occasions of the life of the College. Since the beginning of her tenure, she has advocated for the pursuit of American Chemical Society accreditation and the associated instruments, equipment and machinery. She also supported the College's bid for strategic investment funding to design and implement the Wise Innovation Ecosystem. President Sullivan has worked closely with Chancellor Henry on fundraising, often lending her support to secure scholarship funding. For her support and dedication, the College will lay a brick at the UVA-Wise Twinleaf Clock Tower in honor of President Sullivan.

President Sullivan responded to Chancellor Henry's remarks with fond memories of working with the late Chancellor David Prior, Chancellor Henry and senior staff. She discussed the UVA-Wise mission and commented that "what you do here is consequential." President Sullivan said it has been an honor to be a part of the College and to be in service to students and the region.

CLOSING

There being no additional business or comments, the meeting adjourned. Ms. Gilliam thanked everyone for their attendance and participation. The College Board transitioned to the David J. Prior Center for lunch and the unveiling of the 1954 Croquet Society Wall.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. Promotion and Tenure

APPROVAL OF PROMOTION AND TENURE

RESOLVED that The University of Virginia's College at Wise Board supports the recommendations regarding promotion and tenure as presented.

2. 2018-2019 Budget for The University of Virginia's College at Wise

APPROVAL OF THE 2018-2019 BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the 2018-2019 budget for The University of Virginia's College at Wise be approved as recommended.

3. 2018-2019 College Board Membership and Appointments

APPROVAL OF COLLEGE BOARD MEMBERSHIP AND APPOINTMENTS

RESOLVED that membership appointments for The University of Virginia's College at Wise Board be approved as recommended.

4. Meeting Dates for 2018-2019

APPROVAL OF MEETING DATES FOR 2018-2019

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

THEREFORE BE IT RESOLVED that the meeting dates, as presented, be approved for The University of Virginia's College at Wise Board for 2018-2019.

5. Election of Board Clerk

APPROVAL OF BOARD CLERK

RESOLVED that Huda Aden be elected as Clerk of The University of Virginia's College at Wise Board for the 2018-2019 academic year.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Tyler G. Giles

WHEREAS, Tyler G. Giles has ably served as a member of The University of Virginia's College at Wise Board from 2014-2018; and

WHEREAS, Mr. Giles, a 2003 graduate of The University of Virginia's College at Wise has been a proud and dedicated alumnus of the College; and

WHEREAS, Mr. Giles has devoted himself to the good of the College by serving numerous entities including the UVa-Wise Alumni Association Board of Directors since 2012 and serving as the elected Treasurer since 2014; and

WHEREAS, Mr. Giles is an active supporter of the College and has been involved in numerous projects such as the Alumni Association Golf Tournament, serving as its co-chair; and

WHEREAS, Mr. Giles has been an active and fiercely proud community member, participating in the Forward Wise County leadership program, serving as a member of the Mountain Empire Small Business Incubator Board and as a member of the Lonesome Pine Country Club Board of Directors; and

WHEREAS, Mr. Giles has been an ambassador for The University of Virginia's College at Wise and remains an advocate for serving the students of Virginia; and

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Tyler G. Giles for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 4, 2018.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Anne Gilfoil

WHEREAS, Anne Gilfoil has been an outstanding and distinguished faculty member of the Department of Language and Literature of The University of Virginia's College at Wise since 1998; and

WHEREAS, she contributed significantly to the depth and breadth of the Spanish curriculum; and

WHEREAS, she guided countless students in their study of the Spanish language and their pursuit of knowledge of the Spanish culture and Spanish literature; and

WHEREAS, she brought, for all practical purposes, a native's command of Spanish to UVa-Wise students after she had lived in Seville, Spain for 20 years; and

WHEREAS, she encouraged student interest in study abroad, whether in Spain or Latin America; and

WHEREAS, she developed and led UVa-Wise's first study abroad trip to Seville, a trip with home-stays that was so successful it was repeated four times; and

WHEREAS, she played a key role in the development of the College's first sister-institution relationship in Spain, thereby providing even more international study opportunities for our students; and

WHEREAS, she served as Coordinator for Foreign Languages for eighteen years, managing scheduling of classes and assessment of both the general education foreign language requirement and the Spanish major; and

WHEREAS, in spite of a heavy teaching load, she continued to engage in scholarship and to present at prestigious conferences; and

WHEREAS, her lengthy service as a Spanish professor and senior member of the department promoted interest in language learning and in other cultures, enriching the department and the College; and

THEREFORE BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extends to Anne Gilfoil its profound gratitude, respect, and best wishes for her continued success, happiness and good health in years to come

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 4, 2018.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Brenda Whitaker

WHEREAS, Brenda Whitaker retired in 2017 after 48 years of dedicated service as the administrative assistant in the Department of Natural Sciences since 1969; and

WHEREAS, she provided critical continuity through six department chairs as the sciences evolved from two departments, Biology and Physical Sciences, the latter including Chemistry, Physics, pre-Engineering and later Geology and Geography, to the present-day Natural Sciences Department supporting majors in Biology, Biochemistry, Chemistry, Environmental Science, and Medical Technology, each with multiple tracks; and

WHEREAS, she has earned a reputation across the college for her ability, agility, integrity and work ethic; and

WHEREAS, she modeled for students the liberal arts ethos of curiosity, lifelong learning, and constant growth, demonstrating a breadth and depth of knowledge that spanned the natural sciences, global affairs, history and literature, leading to her initiation of a book club for faculty and local school teachers; and

WHEREAS, she has been variously described by departmental colleagues as “the lifeblood of the department,” “the gravitational center of administrative logistics for the department,” and “the soul of the department”; and

WHEREAS, she mastered all aspects of her role, serving as a mentor and teacher to numerous employees over the years, and whereas her early conversion from the electric typewriter to a personal computer distinguished her as an early adopter of innovation; and

WHEREAS, she received recognition for her service, among them the prestigious Leonard W. Sandridge Outstanding Contribution Award in 2016; and

THEREFORE BE IT RESOLVED, that The University of Virginia's College at Wise expresses its sincere appreciation to Ms. Brenda Whitaker for her contribution to the growth and success of UVa-Wise;

FURTHERMORE RESOLVED, that the UVa-Wise community of colleagues extends to Ms. Brenda Whitaker its congratulations and gratitude on her well-earned retirement, and our best wishes for her continued success, happiness and good health in years to come.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 4, 2018.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Kellen M. Larkin

WHEREAS, Kellen M. Larkin has served as the student member of The University of Virginia's College at Wise Board during the 2017-2018 year; and

WHEREAS, Mr. Larkin has proven to be an able and astute member, always prepared and willing to do his best; and

WHEREAS, Mr. Larkin has spent many hours listening to his fellow students so that he could give voice to their ideas, accomplishments and needs; and

WHEREAS, Mr. Larkin has spoken eloquently to The University of Virginia's College at Wise Board about these issues and worked to make a difference in the lives of his peers; and

WHEREAS, Mr. Larkin has embodied The University of Virginia's College at Wise's mission and has represented the College and fellow students in many settings including the Board of Visitors, the UVA Bicentennial Celebration, the UVA Presidential Search Forum, the Women in Leadership Forum and the UVA President-elect Visit; and

WHEREAS, Mr. Larkin has faithfully contributed to the Highland Cavalier baseball program, successfully advocating for livestream capability on the baseball and softball fields; and

WHEREAS, Mr. Larkin has served as a model student board member for all of the students who follow him in service; and

WHEREAS, his service as a leader in many activities and organizations including the Student Ambassador Program, the Honor Court, National Society of Leadership and Success, Student-Athlete Advisory Committee, Student Activities Board, and the Student Government Association are just a few of the many ways he has supported the College and his community; and

WHEREAS, Mr. Larkin, by his intelligence, strength of character and stewardship epitomizes the College's student body;

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extends to Mr. Kellen M. Larkin its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 4, 2018.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, August 17, 2018
Library, Sixth Floor

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

9:00 a.m. CALL TO ORDER AND OPENING REMARKS **Marcia A. Gilliam**

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of May 4, 2018 Board Meeting

REMARKS BY ALUMNI REPRESENTATIVE **Joseph R. Carico**

REMARKS BY STUDENT MEMBER **Telena M. Turner**

ACTION ITEMS

SIX-YEAR INSTITUTIONAL PLAN **Donna P. Henry
Sim E. Ewing**

IN-STATE TUITION EXPANSION **Donna P. Henry
Sim E. Ewing**

FY20 BUDGET REQUESTS **Donna P. Henry
Sim E. Ewing**

SPECIAL RECOGNITION **Marcia A. Gilliam**

REPORT ITEMS

SUCCESSION PLANNING **Donna P. Henry
Sim E. Ewing**

ENTREPRENEURSHIP AND CYBERSECURITY CAMP **David M. Klocek**

REPORT OF THE CHANCELLOR **Donna P. Henry**

11:30 a.m. CLOSING REMARKS BY CHANCELLOR **Donna P. Henry**

COMMENTS FROM MEMBERS **All**

CLOSING REMARKS BY CHAIR **Marcia A. Gilliam**

12:00 p.m. LUNCH

**1:00 p.m. GRAND OPENING AND TOUR OF "UVA STUDENT AND EMPLOYEE
HEALTH WISE" CLINIC**

Minutes

The University of Virginia's College at Wise Board

August 17, 2018

The University of Virginia's College at Wise Board met on Friday, August 17, 2018 at 9:00 a.m. at the UVa-Wise library. Members present were Mike Allen, Paul Buchanan, Elizabeth Cranwell, Katheryn Curtis (by phone), Marcia Gilliam, Marvin Gilliam, Don Green, Leton Harding, George Hunnicutt, Karen Mullins, Ruby Rogers, Jeffery Sturgill, Mike Thomas, Telena Turner, Roger Viers and Dawneda Williams. Members absent were Jim Humphreys, Lewey Lee, Joe Frank Smiddy and Robert Stallard.

Chair, Marcia Gilliam presided over the meeting, and Huda Aden recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Ruby Rogers and seconded by Mike Thomas to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Paul Buchanan and seconded by Dawneda Williams to approve the minutes of the May 4, 2018 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Ms. Gilliam welcomed members of the College Board to the new academic year. Ms. Gilliam introduced new members of the College Board: Joey Carico, Jim Gott, Fran Hunt and Student Member, Telena Turner. Ms. Gilliam also said she was thankful for the continued service of current College Board members and looks forward to a great future together. Ms. Gilliam commented on the Spring/Summer magazine honoring Teresa A. Sullivan, and passed around a new UVA publication in the president's honor, "The Sullivan Years." Ms. Gilliam remarked on the opening of the UVA Student and Employee Health Wise Clinic and reminded everyone of the grand opening and tour later that afternoon. She shared upcoming news and events, and encouraged participation in the August 30 football game against Glenville State.

Remarks by Chair of the Board of Visitors Committee on UVa-Wise: Ms. Elizabeth Cranwell commented that she is grateful for, and humbled by, the appointment as Chair of the UVa-Wise Committee. The new health clinic is emblematic of the great work we can do together, she said. On Jim Ryan's presidency, she reiterated that Wise is not only on his radar, but that the College is a priority for him and the Board of Visitors.

Remarks by Alumni Association Representative: Mr. Carico shared updates on behalf of the Alumni Association which held its annual retreat July 27-28, 2018 in St. Paul, VA. The meeting was held at the new Western Front Hotel. Josh Justice was inducted as the president of the association for the coming year. At the retreat, Mr. Justice introduced the president's challenge, hashtag #10for5. Under this challenge, all Alumni Board members aim to give an additional \$10 a week, month, or year for five years. Members of the board will also encourage and challenge 10 fellow alumni to do the same. The goal is to increase alumni giving participation.

In June 2018, the Office of Alumni Relations co-hosted a reunion of the Ramseyer Football Family with the Highland Cavalier Club. More than 100 people were in attendance and some alumni returned to campus after long absences from the College.

Homecoming is planned for September 28-30, 2018. On Thursday evening, the Pi Kappa Alpha alumni chapter has sponsored a bus to transport alumni to Sugar Hill for dinner. Friday night will be the pep rally followed by the food truck.

The Office of Alumni Relations will sponsor a new student engagement program called "First Friday." The program features games and food trucks the first Friday of each month. The Office of Student Affairs is co-sponsoring this event all year.

Remarks by Student Member: Ms. Turner thanked the College Board for the warm welcome and said she is honored and humbled to work with advocates for the college. She recited a piece of advice that she once received from Associate Vice Chancellor, Jewell Worley, who advised students to value people's personal stories. "When we have the chance to listen, we should," said Telena. In her new role as Student Member of the Board, she looks forward to hearing from fellow students and listening to their personal stories.

At the start of the new academic year, Ms. Turner has been thinking a lot about home. Many people call the College at Wise their home, including the Governor's School students. This year's Governor's School students represented 22 counties from Virginia. While on campus, they had the opportunity to learn about theater and the arts. They designed costumes and sets, and memorized lines in 3 weeks. This exceptional program has been on campus for 30 years. Not only does it offer a unique learning opportunity to Virginia students, it creates a pathway to college attendance. Twenty-six percent of Governor's school students come back to UVa-Wise to seek degrees.

Ms. Turner closed her remarks with a reminder of how special the college community Wise is.

ACTION ITEMS

Six Year Institutional Plan: Pursuant to the Virginia Higher Education Opportunity Act of 2011 (HEOA), in even-numbered years, institutions are required to affirm or amend a six-year plan addressing the institution's academic, financial, and enrollment plans. In accordance with the HEOA and subsequent communications from SCHEV, the College submitted the preliminary amended 2018-2024 Six-Year Institutional Plans on July 12, 2018.

The plan for the College at Wise addresses the Virginia Plan for Higher Education; the HEOA; and the College's Strategic Plan, Envisioning 2020 via four priority areas: (1) enrollment and student success; (2) production of STEM-H degrees; and (3) outreach and economic development. The plan was amended this year to include a fourth priority addressing economic and demographic changes. The College was also required to submit an economic development narrative.

A motion was made by Dawneda Williams and seconded by Ruby Rogers to approve the resolution as presented. The motion received unanimous approval.

Legislative Amendment Proposal: During each General Assembly Session, state agencies have an opportunity to introduce proposals for new state laws that would have a positive impact on the Commonwealth. To promote access and affordability and broaden its economic impact in the region, the College recommends introducing legislation that would allow the College to charge reduced tuition rates to all students domiciled in the federally-defined Appalachian Region.

With that aim, the College seeks to amend §23.1-507 of the Code of Virginia to allow reduced tuition rates for students domiciled within the authorizing federal legislation defining the Appalachian Region. For reporting purposes, these students would continue to be classified as out-of-state and would be required to pay the out-of-state capital fee.

This proposed program aligns with the College's mission to serve the Appalachian region and to expand access to higher education in Appalachia. The College plans to consult with the Appalachian Regional Commission and seek support for this initiative. This program would pose no expense to the Commonwealth of Virginia.

Mr. **Fran** Hunt asked whether the College has the institutional capacity and infrastructure to house and teach additional students. Chancellor Henry responded that the College has the capacity to accommodate additional students in terms of both classroom and residential space.

Mr. **Leton** Harding asked about the marketing plan to conduct outreach to the broader Appalachian region. Chancellor Henry responded that recruitment and marketing continue to be very important. Chancellor Henry is currently working with the University Communications Office to develop a marketing and branding plan, which can be inclusive of greater Appalachia. Mr. **Sim** Ewing added that the athletic program would benefit from a broader recruitment base as a result of this initiative.

Ms. **Dawneda** Williams said the plan presents a very positive option for students across Appalachia.

A motion was made by Karen Mullins and seconded by Dawneda Williams to approve the resolution as presented. The motion received unanimous approval.

FY20 Budget Requests: The Governor and General Assembly will amend the biennial budget during the 2019 session. The College is seeking authorization for submission of two funding requests. The first item will be the reinstatement for Fiscal Year 2020 of the \$2,000,000 previously authorized to be moved forward from FY 2020 to FY 2019. The second item is a request for \$600,000 for planning of new degree programs to aid the College in program growth and development.

Mr. Sim Ewing also stated that the College plans to submit a joint request with the University to address physical security.

A motion was made by Ruby Rogers and seconded by Mike Allen to approve the resolution as presented. The motion received unanimous approval.

Special Recognitions: A resolution recognizing Michael Puckett for his service on the College Board was read. A motion was made by Paul Buchanan and seconded by Dawneda Williams to approve the resolution as presented. The motion was approved unanimously.

REPORT ITEMS

Succession Planning: § 2.2-1209 of the Code of Virginia as amended requires succession planning by state agencies per legislation approved in the 2017 session of the Virginia General Assembly. The rules for succession planning were promulgated by the Virginia Department of Human Resource Management on March 1, 2018, with succession plans due October 1, 2018.

The succession plan focuses on three personnel types: key personnel, those nearing retirement and executive leadership. The plan will enable the College to identify employee turnover potential. It will also enable the College to anticipate and plan for these transitions. Mr. **Sim** Ewing presented the plan to members of the College Board.

Summer Entrepreneurship and Cybersecurity Camp: The College held the first Summer Program on Entrepreneurship and Cybersecurity (SPEC) in July 2018. David Klocek, Ph.D., Director of the Summer Program in Entrepreneurship and Cybersecurity, provided a presentation on program activities, outcomes achieved and lessons learned.

The SPEC program brought together UVa-Wise and international students and faculty from the computer science, software engineering and business disciplines. The program aimed to train students in cybersecurity to adopt business savvy thinking and to train business students to appreciate the applicability and value of technology in business operations. Thirty-five students and nine faculty from UVa-Wise, University of Seville (Spain), University of the Andes (Chile), and the University of South Wales (United Kingdom) participated in the three week program. The University of Virginia's Strategic Investment Fund provided funding for the SPEC program.

Mr. **Leton** Harding and Powell Valley National Bank had an opportunity to work with the SPEC students and faculty, specifically in talks about cybersecurity and banking. He was pleased to be engaged with the program participants, and was happy to hear positive feedback about the college and the region from the international groups.

Report of the Chancellor: Chancellor Henry shared updates regarding the start of the academic year. Fall Convocation was on August 14, 2018. President Jim Ryan and three members of his staff were present for convocation and the student activities fair. The freshmen enrollment is very strong with 317 freshmen and 90 transfer students enrolled on the first day of classes. This year, the College welcomed the first cohort of Smith Scholars. The Smith Bicentennial scholarship provides financial support to student athletes, students from rural areas of Virginia, and to some of the highest achieving students of the Virginia Commonwealth. Chancellor Henry will have many of these students in her freshman seminar classes this Fall. In other good news this fall, the freshmen retention rate for last year's freshmen cohort was stronger than it has been in five years.

Key priorities for the college this year include the RN to BSN program as well as the new Master's program in Teaching. These programs will undergo regulatory body and/or accrediting body review during this academic year. Also, the College will for the first time hire territory-based recruiters in Northern Virginia and Tidewater. The College will also evaluate the possibility of additional undergraduate and graduate programs.

Chancellor shared the exciting news that it has been a banner year for UVa-Wise development. Gifts and pledges totaled \$17,042,774 million at the end of FY18 from 2,350 alumni, friends, foundations and corporations. This exceeds the record set in 2014 when gifts and pledges totaled a little more than \$13.2 million. This attributable to generous benefactors of the college. Last year, UVa-Wise was included in the University's first Bicentennial Scholars Fund initiative, which matched gifts to new scholarship endowments (50% pledges of \$50,000 or more and 100% for \$1 million or more). UVa-Wise established 27 new scholarship funds, which qualified for matching funds totaling \$12,027,706.

Chancellor Henry reported that, at the recommendation of College Board member Kathy Curtis, the College applied for funding and received a commitment of \$50,000 from the Dominion Energy Foundation to renovate a wetlands laboratory in the Oxbow Center as part of the Clinch River Ecological Campus (CREC) at Oxbow.

Josephine Rodriguez has secured a \$650,000 grant with the National Science Foundation (NSF) project for five years to support students' academic achievement in the natural sciences at UVa-Wise.

In economic development, the next Southwest Virginia Economic Forum is scheduled for May 15, 2019. The event has attracted more than 350 participants each year and has become a great convener of stakeholders around Central Appalachia.

HAI will receive \$700,000 in state funding each year for the next two years in order to lead the development and implementation of the Appalachian Telemental Health Network (ATMHN) Initiative. Partner institutions include UVA, Mid Atlantic Telehealth Resource Center (MATRC) and Virginia Telehealth Network. Funds will allow for three full time employees to join the Healthy Appalachia Institute team: a Program Director, Outreach Coordinator, and Telehealth Network Engineer. The ATMHN is envisioned as a consortium of hospitals, clinics, and educational institutions working to create and implement a region wide tele-mental health network.

The Nest, located in downtown Wise, is slated to open in September. The Nest is a student entrepreneurship/co-working space made possible with grant assistance from the Building Entrepreneurial Economies Implementation Grant. The grant has paid for renovations in the new space, a home generously donated by an UVa-Wise benefactor. Renovations will open up the space to allow for a more collaborative working environment. In addition, technology, furniture, and equipment have been ordered.

Following these updates, Chancellor Henry shared University news including personnel changes.

CLOSING

There being no additional business or comments, the meeting adjourned. Ms. Gilliam thanked everyone for their attendance and participation.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. 2018-2024 Six-Year Institutional Plan

AMENDED 2018-2024 SIX-YEAR INSTITUTIONAL PLAN FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing boards of all public institutions of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm annually (each even-numbered year) institutional six-year plans and submit those plans to the State Council of Higher Education for Virginia (SCHEV), the Governor, and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance; and

WHEREAS, the College at Wise submitted its preliminary amended plans as required on July 12, 2018, outlining general strategies to advance the priorities of the Commonwealth and to enhance teaching, research, and service consistent with institutional priorities; and

WHEREAS, final amended institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the Governor, and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance no later than December 1;

RESOLVED, The University of Virginia's College at Wise Board approves the amended 2018-2024 six-year institutional plans for the College at Wise.

2. Legislative Amendment Proposal: Reduced Tuition for Students from the Federally-designated Appalachian Region

APPROVAL OF LEGISLATIVE PROPOSAL TO AMEND CODE OF VIRGINIA

§ 23.1-507

RESOLVED, The University of Virginia's College at Wise approves and endorses amending the Code of Virginia as it pertains to in-state tuition rates for College at Wise students domiciled within the authorizing federal legislation defining the Appalachian Region.

RESOLVED, the proposed amendment to § 23.1-507 of the Code of Virginia is as follows:

§23.1-507 University of Virginia's College at Wise; reduced rate tuition charges for certain students.

3. FY 20 Budget Request

APPROVAL OF BUDGET REQUESTS FOR THE COMMONWEALTH'S FISCAL YEAR 2020 BUDGET

WHEREAS, the College at Wise has the opportunity to propose budget amendments to the 2018-2020 Biennial Budget for consideration by the Governor; and

RESOLVED, The University of Virginia's College at Wise Board approves the proposed amendments to the 2018-20 biennial budget.

4. Resolution of Appreciation

The University of Virginia's College at Wise Board

Resolution of Appreciation

Honoring C. Michael Puckett

WHEREAS, Michael Puckett has ably served as a member of The University of Virginia's College at Wise Board from 2006-2017; and

WHEREAS, Mr. Puckett is a proud alumnus of Clinch Valley College and the University of Virginia, graduating in 1966 and 1972, respectively; and

WHEREAS, Mr. Puckett has devoted himself to the good of the College by faithfully executing his role as a member of The University of Virginia's College at Wise Board; and

WHEREAS, during Mr. Puckett's years on the Board, the College has made tremendous strides in academic programs, capital improvements and economic development initiatives; and

WHEREAS, Mr. Puckett established a Bicentennial Scholarship to enable the next generation of UVa-Wise students to pursue their highest hopes and ambitions; and

WHEREAS Mr. Puckett is a fervent supporter of education and devoted his life and career to improving the lives of students in Southwest Virginia, first as a teacher and later as an Assistant Superintendent and Superintendent of Russell County Schools; and

WHEREAS, Mr. Puckett has been a great ambassador for The University of Virginia's College at Wise and remains a staunch advocate for serving the students of Virginia; and

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Michael Puckett for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on August 17, 2018.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 2, 2018

Dominion Energy - Virginia City Hybrid Energy Center

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of October 19, 2017 Board Meeting
- Approval of Minutes of November 10, 2017 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI ASSOCIATION REPRESENTATIVE Tyler G. Giles

REMARKS BY STUDENT MEMBER Kellen M. Larkin

CLOSED SESSION

CONTRACT

ACTION ITEMS

**STUDENT HOUSING RATES Donna P. Henry
Sim E. Ewing**

**STUDENT MEAL PLAN RATES Donna P. Henry
Sim E. Ewing**

**R.N. TO BSN MODIFIED PROGRAM FORMAT Donna P. Henry
Sanders P. Huguenin**

REPORT ITEMS

CARL W. SMITH BICENTENNIAL SCHOLARSHIP FUND Donna P. Henry

RESIDENCE LIFE SURVEY RESULTS Joshua V. Justice

REPORT OF THE CHANCELLOR Donna P. Henry

11:15 a.m. CLOSING REMARKS BY CHANCELLOR Donna P. Henry

COMMENTS FROM MEMBERS All

CLOSING REMARKS BY CHAIR Marcia A. Gilliam

11:30 a.m. BOXED LUNCHESES AND ENERGY CENTER OVERVIEW

12:30 p.m. VIRGINIA CITY HYBRID ENERGY CENTER TOUR

Minutes

The University of Virginia's College at Wise Board

February 2, 2018

The University of Virginia's College at Wise Board met on Friday, February 2, 2017 at 9:00 a.m. at the Dominion Virginia City Hybrid Energy Center. Members present were Katheryn Curtis, Tyler Giles, Paul Buchanan, Marcia Gilliam, Marvin Gilliam, Leton Harding, George Hunnicutt, Lewey Lee, Karen Mullins, Robert Stallard, Jeffery Sturgill, and Dawneda Williams. Members absent were Mike Allen, Paul Buchanan, Don Green, Jim Humphreys, Kellen Larkin, Mike Puckett, Ruby Rogers, Joe Frank Smiddy, Mike Thomas and Roger Viers.

Chair Marcia Gilliam presided over the meeting, and Huda Aden recorded minutes. Ms. Gilliam opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Karen Mullins and seconded by Jeff Sturgill to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Dawneda Williams and seconded by Robby Stallard to approve the minutes of the October 19, 2017 meeting of the College Board as presented. The motion received unanimous approval.

A motion was made by Leton Harding and seconded by Kathy Curtis to approve the minutes of the November 10, 2017 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Host: Ms. Gilliam thanked Ms. Kathy Curtis of Dominion Energy for hosting the College Board at the Virginia City Hybrid Energy Center. Ms. Gilliam invited Ms. Curtis to offer remarks. Ms. Curtis welcomed College Board members and guests to the facility and announced a facility tour and pumped storage presentation later in the day. Plant Manager Mark Kuhn also offered introductory remarks.

Remarks by Chair: Ms. Gilliam commented on upcoming events at the College. She announced the scholarship luncheon on March 17, 2018 at the David J. Prior Convocation Center. The event displays student achievements and offers donors an opportunity to spend time with students. Ms. Gilliam also announced the next College Board meeting on Friday, March 23, 2018. The Foundation Board immediately follows the College Board meeting, and the two Boards will hear a presentation from UVIMCO and have a joint lunch. The next Executive Committee meeting is April 11, 2018. This year, the College will unveil a special donor wall during Commencement weekend. The wall recognizes benefactors who have transformed UVa-Wise. Finally, Ms. Gilliam recognized UVa-Wise alumnus, Hakeem Abdul-Saboor, a UVa-Wise college football player from Powhatan, Virginia who is competing at the Olympics for the USA bobsledding team. He offers a great example to current students and young alumni that life's paths are varied and boundless, Ms. Gilliam said.

Remarks by Vice Chair: Mr. Lee highlighted UVa-Wise faculty member Floyd Beckford. Mr. Beckford received the Fulbright University of Turku Scholar award, a prestigious program that will enable him to conduct research in Finland for nearly five months beginning in August 2018. His research project seeks to explore the potential use

of multinuclear organometallic complexes containing a ruthenium ion as antitumor agents. His award also features a teaching component. Beckford will teach one course on bioinorganic and medicinal chemistry at Turku. Mr. Beckford received his undergraduate and doctorate degrees in Chemistry at the University of the West Indies in Kingston, Jamaica. He has taught at UVa-Wise for six years and has taught general chemistry, environmental chemistry and medicinal chemistry.

Remarks by Alumni Association Representative: The Alumni Office continues to engage current UVa-Wise students through a number of programs. Spring programs include "Adulthood 101" as well as Bingo and game night. Other spring sessions include interview skills and resume development. Mr. Giles announced winter homecoming is on February 17, 2018. He also announced the Community Spring Swing Golf Tournament on April 20, 2018 at Lonesome Pine Country Club. Alumni Chapters are going very well and currently all chapters are working toward spring and summer programming.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 a motion was made by George Hunnicutt and seconded by Karen Mullins to convene in closed session for the purpose of considering a contract. A motion was made by Leton Harding and seconded by Kathy Curtis 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 as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENE IN OPEN SESSION ACTION ITEMS

Student Housing Rental Rates: Mr. Sim Ewing reported that to maintain and effectively operate the college's residence halls, revenue must reflect the cost of operation. The Commonwealth of Virginia does not provide operational funding for residence halls. To continue providing housing accommodations that meet the needs and expectations of the student body, this recommendation provides for a 3.0% increase in the current rates for residential students. The proposed housing rates address operational inflationary increases for personal services and utilities.

A motion was made by Lewey Lee and seconded by Leton Harding to approve the resolution as presented. The motion received unanimous approval.

Student Housing Rates: UVa-Wise proposes a 3.0% increase for the unlimited meal plan for 2018- 2019 which is the required meal plan for residential students. The commuter meal plan rates for 2018-2019 reflect an average increase of 2.9%. The College serves approximately 450 students on contract meal plans.

A motion was made by Jeff Sturgill and seconded by Dawneda Williams to approve the resolution as presented. The motion received unanimous approval.

RN to BSN Modified Program Format: The University of Virginia's College at Wise proposes to introduce an online RN to BSN program. Mr. Sanders Huguenin and Ms. Cathie Collins presented the proposal to the College Board. The RN to BSN program will admit students who are licensed registered nurses and have an Associate's degree or Diploma in Nursing. The College has awarded the RN to BSN degree since 1993. The program is currently accredited by the American Association of Colleges of Nursing's (AACN) Commission on Colleges of Nursing Education (CCNE). This new, additional format for the degree will be the College's first online program.

The curriculum has been revised and updated for online delivery and reflects current nursing practice and baccalaureate education standards. The modified curriculum adapts to the needs of already practicing nurses. It features writing-intensive courses for nurses. It also features an emphasis on Appalachian health; leadership and management; evidenced based practice; and genomics and genetics.

The curriculum will be delivered entirely online, with a clinical component that can be completed at the students' place of employment or in their community setting. The online component consists of ten courses, taught through Moodle, the College's learning management system.

While the College currently offers online courses through the Center for Teaching Excellence (CTE), an entire online program will be a new practice. Mr. Huguenin said this is considered to be a substantive change by the accrediting body, SACSCOC.

Cohort size will vary from semester to semester, but shall not exceed 25 per cohort, which is considered a best practice in online learning. The College will market the program at hospitals and community colleges. Additional marketing is expected with assistance from the regional board of nurses. The program is intended for nurses in Virginia and nearby states. While the pay scale is not significantly different for an Associate's level nurse and a Bachelor's level nurse, there is a difference in promotion potential. The tuition structure for this program will be consistent with College-wide tuition rates.

A motion was made by Leton Harding and seconded by Kathy Curtis to approve the resolution as presented. The motion received unanimous approval.

REPORT ITEMS

Carl W. Smith Bicentennial Scholarship Fund: The Hunter Smith Family Foundation has given The University of Virginia's College at Wise a \$10 million gift, the largest in the College's history. This gift will be matched by UVA's Bicentennial Fund program bringing the total to \$20 million for UVA-Wise students. The \$20 million endowment will provide significant access to scholarships for more than 100 qualified students each year.

The Carl W. Smith Bicentennial Scholar Scholarships, named after Hunter J. Smith's late husband, will make a UVA-Wise education possible for many students, especially those in central and southwestern Virginia communities, and will help UVA-Wise grow its enrollment. The scholarship program will commence immediately to qualified high school and community college students who plan to attend UVA-Wise in the 2018 fall semester.

The gift will fund the Wise Scholars and the Chancellor's Scholars programs. It also establishes the Carl W. Smith Bicentennial Scholar-Athlete Program, which would be available for student athletes from Virginia and beyond.

The Wise Scholars Program will provide financial support for tuition and fees to deserving and qualified students from Southwest Virginia and Central Virginia, which would include Clarke, Warren, Rappahannock, Culpeper, Orange, Louisa, Goochland, Powhatan, Amelia, Dinwiddie, Sussex, Southhampton and all counties and cities west of these areas. A limited, one-time award may also be made to support approved undergraduate research, internships, or study abroad experiences for these students.

The Chancellor's Scholars Program is merit based and will provide financial support to students from any part of Virginia, and for STEM-H (science, technology, engineering, mathematics, and health science) students who participate in undergraduate research and study abroad projects.

Both programs incorporate a community service component to encourage a strong foundation of leadership with a commitment to give back to the communities in which they will live and work. Students who receive the Wise Scholars and Chancellor's Scholars awards must volunteer a minimum of 20 hours of community service each academic year. Community service projects may include an internship or research project.

The Carl W. Smith Bicentennial Scholar-Athlete Fund will provide scholarships to support student athletes who are in good academic standing and who maintain athletic eligibility standards for progress toward a degree. The scholarship amounts will vary.

Residence Life Survey Results: UVa-Wise Housing & Residence Life participated in the Association of College & University Housing Officers International (ACUHO-I) Benchworks Resident Assessment, a national assessment tool used to analyze the effectiveness of and satisfaction with an institution's housing program. Overall results were positive for UVa-Wise, demonstrating that the College continues to make strides in the housing program and the overall student experience. The assessment tool measures 20 factors that impact student satisfaction with the residential program. The survey had a response rate of 81.4%. Josh Justice, UVa-Wise Director of Resident Life, presented findings from this survey.

Mr. Justice also discussed the Quality Enhancement Plan (QEP) 10 years ago in which the College decided to house first year students together for the freshmen experience. This is no longer the focus of the current QEP, and this plan will be modified. The college plans to implement mixed living residence halls so that freshmen students can more regularly interact with upper-class students.

Report of the Chancellor: Chancellor Henry shared news items and developments with the College Board. First, the University of Virginia has announced a new initiative to increase support for professorships that will also benefit UVa-Wise. Gifts will be matched from the Strategic Investment Fund at 50% to 66% with \$75 million available for the program on a first-come/first-served basis. The new professorships are established at three levels. Emerging Scholar minimum is \$1 million over five years with a \$500,000 match; Mid-Career Scholar is \$2 million with a \$1 million match; and Distinguished

Scholar is \$3 million with a \$2 million match. Professorships provide critical support in recruiting and retaining the best teachers and scholars. Pledges may be fulfilled over a five-year period.

Beth Hirschman received the SCHEV Outstanding Faculty Award (2017-2018). Ms. Hirschman is the Hill-Richmond Endowed Chair of Marketing. Since 1987, these awards have recognized faculty at Virginia's institutions of higher learning who exemplify the highest standards of teaching, scholarship and service.

A new minor in Public Health has been established, requiring 18 credit hours. The minor requires two courses, including Introduction to Public Health and Introduction to Global Health, taught by Healthy Appalachia Director Margie Tomann; other courses will be offered by various departments.

In December, the Girls' Day in STEM-H program was awarded a \$75,000 grant by American Electric Power (AEP) to support programming for the next three years.

At commencement in May, Sarah Sanders and Sarah Hulseley of the ROTC program will be commissioned as active duty 2nd lieutenants. They represent the first female cadets to be commissioned in combat positions.

UVA President-Elect James Ryan is expected to visit campus on April 26, 2018. Chancellor Henry asked College Board members to hold the date.

CLOSING

There being no additional business or comments, the meeting adjourned at 2:18 p.m. Ms. Gilliam thanked everyone for their attendance and participation. Members of the Board and college administration and staff participated in a tour of the Virginia City Hybrid Energy Center.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. Student Housing Rates

APPROVAL OF STUDENT HOUSING RENTAL RATES

WHEREAS, the College provides affordable high quality housing to students desiring to reside on campus; and

WHEREAS, College housing enhances the students overall collegiate experience, strengthening their academic achievement and life experiences through programming opportunities,

THEREFORE, BE IT RESOLVED that the rental rates for student housing be increased by 3.0 percent, effective July 1, 2018 as presented on this day, February 2, 2018.

2. Student Meal Rates

APPROVAL OF STUDENT MEAL RATES

WHEREAS, the College provides affordable meals to students desiring to utilize the service on campus; and

WHEREAS, the College negotiates annually with the food service provider;

THEREFORE, BE IT RESOLVED that the meal rates for the College's food service plan be adopted as follows with an effective 3.0 percent increase for residential plans effective July 1, 2018 by the College Board on this day, February 2, 2018.

3. RN to BSN Modified Program Format

RN to BSN ONLINE DEGREE COMPLETION PROGRAM

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the RN to BSN Online Degree Completion Program is established at The University of Virginia's College at Wise on this day February 2, 2018.