

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

2020

February 28, 2020

May 8, 2020

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 28, 2020

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 November 8, 2019 Board Meeting
- Approval of Minutes of December 2, 2019 Executive Committee Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Joseph R. Carico

REMARKS BY STUDENT MEMBER Logan S. Baker

ACTION ITEM

**NAMING OPPORTUNITY Donna P. Henry
Valerie S. Lawson**

REPORT ITEMS

RESEARCH BLITZ PRESENTATIONS UVA Wise Students

EDUCATION MAJOR PROGRAMS Mark Clark

INNOVATE2ELEVATE Rachael Hulme

STRATEGIC PLANNING 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

Minutes

The University of Virginia's College at Wise Board

February 28, 2020

The University of Virginia's College at Wise Board met on Friday, February 28, 2020 at 9:00 a.m. at the UVA Wise library. Members present were Mike Allen, Logan Baker, Paul Buchanan, Joseph Carico, Jim Gott, Don Green, Leton Harding, George Hunnicutt, Fran Hunt, Lewey Lee, Karen Mullins, Ruby Rogers, Joe Frank Smiddy, Jeffery Sturgill, Mike Thomas, Roger Viers and Dawneda Williams. Dave Martel of the UVA Administration was also in attendance. Members absent were Katheryn Curtis, Marcia Gilliam, Marvin Gilliam, Jim Humphreys, and Robert Stallard.

Vice Chair Lewey Lee presided over the meeting, and Huda Aden recorded minutes. Mr. Lee opened the meeting by leading everyone in the Pledge of Allegiance.

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

A motion was made by Fran Hunt and seconded by Dawneda Williams to approve the minutes of the November 8, 2019 meeting of the College Board as presented. The motion received unanimous approval.

A motion was made by Leton Harding and seconded by Don Green to approve the minutes of the December 2, 2019 meeting of the College Board Executive Committee as presented. The motion received unanimous approval.

Remarks by Vice Chair: As co-chair of the Honor the Future Campaign, Mr. Lee discussed highlights and milestones of the recently launched campaign including new scholarships and other endowed funds. To date, \$57,000,359.00 have been raised in support of the Campaign. The endowment stands at approximately \$110 million at the end of February 2020. Mr. Lee thanked Chancellor Henry, Valerie Lawson and the Advancement staff for their work to advance the College. Mr. Lee announced the next Campaign Cabinet meeting on April 2, 2020.

In his series on UVA Wise faculty and staff, Mr. Lee highlighted Paul Kilgore, a member of the UVA Wise housekeeping staff. Mr. Kilgore's housekeeping portfolio includes the field house, Greear Gym, the tennis courts, the press box, and the Chancellor's residence. Mr. Kilgore enjoys interacting with students and loves to assist with Late Night Breakfast for students during finals week. Mr. Kilgore serves as the unofficial chaplain of the football team. His other volunteer and community service activities include support to Union High School, driving his church's bus, and working with the Humane Society. He is a regular at the annual Martin Luther King, Jr. march and celebration. His fondest memory at UVA Wise includes receiving an honorary championship ring from the winning Lacrosse team. Throughout his career, Mr. Kilgore has consistently demonstrated the quality and dedication of the College's staff.

Remarks by Alumni Association Representative: Mr. Carico stated that the Alumni Association Board of Directors held a regular board meeting in November 2019. Its next meeting is scheduled for March 17, 2020 and its Annual Meeting of Membership is scheduled

on April 21, 2020. Planning is underway for the 25th Annual Community Spring Swing on April 24, 2020 at Lonesome Pine Country Club. Ballad Health has confirmed its continued title sponsorship and the committee is working to confirm other sponsors. This is the third year of the “Countdown to Commencement” program, the Alumni Association’s outreach initiative to graduating seniors. Special activities and events are planned for the 100-day, 50-day, and 25-day mark before commencement.

Remarks by Student Member: Mr. Baker reported that student Peyton Johnson attended the SCHEV Student Advisory Council meeting on behalf of student representative, John Fansler. During the session, Mr. Johnson reported on mental health and food insecurity on college campuses. Nationally, one-third of college students face food insecurity, he said. Mr. Baker stated that students are often unaware that they may qualify for federal and state programs to address hunger such as the Supplemental Nutrition Assistance Program (SNAP) and Medicaid. In his closing remarks, Mr. Baker highlighted recent and upcoming spring events including Day of Service, TedX, and Cavapalooza. He also highlighted an event hosted by the Multicultural Center’s intern, Vallen Ellis. The program, titled “I am not my hair,” celebrated diverse beauty and emphasized the importance of positive self-image. Dr. Smiddy thanked Mr. Baker for his remarks on SNAP and expanded Medicaid.

ACTION ITEMS

Naming Opportunity: The Naming Policies and Procedures for the University of Virginia’s College at Wise provides for naming opportunities for businesses, foundations, corporations and individuals who have had long, close and valued associations with the college. Naming of designated facilities or areas of campus may be made for specific financial support or in honor of an individual, business, foundations, or corporations.

The Committee on Names met on Thursday, January 30, 2020, and passed a resolution to recommend to Chancellor Henry, that Commonwealth Hall be renamed the Andrew J. Still and Lois Ann “Delores” Roark Still Hall.

Andrew J. Still and Lois Ann “Delores” Roark Still have been devoted benefactors of the College at Wise. They have attended many events interacting with faculty, staff, students, alumni and fellow supporters. At the 2019 Benefactors Celebration and Campaign Launch, the Stills were honored with the Benefactor of the Year award.

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

REPORT ITEMS

UVA Wise Research Blitz Presentations: Academic Dean Amelia Harris discussed the undergraduate research program at UVA Wise. She said students are participating in undergraduate research in increasing numbers. Many of these research engagements result in publications – a rare and unusual achievement at the undergraduate level. Dean Harris discussed the benefits of undergraduate research. A form of experiential learning, research facilitates critical thinking skills; it helps build confidence in students and their abilities; it helps students understand the importance of research; and it encourages them to make connections between the classroom and research. The experience also enhances their

resumes and their admissions applications to professional and undergraduate schools, she said.

To showcase undergraduate research, UVA Wise has hosted a “Research Blitz” for several years. The blitz is a 50-minute program during which nine students each present their research in five minutes or less. In the session, student researchers are asked to discuss their topics, methodologies, results and how their research experience has benefited their learning. A central goal of Research Blitz is to pique the interest of other students to undertake undergraduate research.

Dean Harris invited three students to preview their research blitz presentations with the College Board. The students included Georgia Horne, a history major and women’s studies minor. She presented “A History of Folk Healing in Appalachia.” Her faculty mentor is Brian McKnight, a Professor of History.

Kendall Morse is an environmental science major and earth science minor. Her research about a local cave is titled, “Longitudinal metabarcode analysis of the aquatic prokaryotic microbiome of a karst Appalachian cave in Natural Tunnel State Park in Virginia, USA.” Her faculty mentor is Bruce Cahoon, John C. Buchanan Professor of Biology.

Joshua McCray is a biochemistry and history major. His research paper is titled “An Investigation of Ruthenium Supramolecular Hexamers.” His faculty mentor is Floyd Beckford, Van Daniel III Endowed Chair in Chemistry.

Mr. Harding recommended that student researchers showcase their work on social media. Mr. Lee thanked the students for their presentations, saying “your work is very impressive and it makes us feel proud to be members of this Board.”

UVA Wise Education Programs: Interim Provost Mark Clark discussed new majors in the Department of Education. The Department will now offer separate majors in Sports Management; Exercise Science; and Health and Wellness. Sports Management had previously been a concentration within the Health and Physical Education major, but now stands as its own major. Faculty in the department believe the new majors will appeal to aspiring teachers interested in health, wellness and athletics. The new majors also provide an alternative pathway to health careers. The new fields of study will begin in fall 2020.

Mr. Baker asked if the introductory courses in Public Health are a requirement for the new health and wellness majors. Provost Clark will follow up on this question. Mr. Baker also inquired into the process for curriculum development. Provost Clark responded that members of the department reviewed courses and course requirements for similar programs at other colleges and universities. In addition, the curriculum was vetted by the UVA Wise Academic Programs Committee and the Faculty Senate. Provost Clark added that this initiative represented a faculty response to student needs and concerns.

Innovate2Elevate Apple iPad Initiative: Rachael Hulme, Apple Specialist, greeted members of the College Board, and then introduced Bob Whicker, an executive member of the Apple Education team. Mr. Whicker commended Chancellor Henry and the senior team for the visionary leadership to invest in digital literacy and to improve digital access.

In her presentation, Ms. Hulme discussed the implementation of the innovate2elevate program. She has led campus workshops, whole department workshops, small group sessions, planning sessions, and coaching and mentoring sessions. She offered several examples of faculty and students who are using the iPads. Her examples included a Human Anatomy class, several courses in the Social Sciences, and in Music. Music students have learned to create a digital portfolio of their work. A Socratic App is in use in Philosophy classes. There are also countless uses in Athletics, she said. She also reported that student feedback has been very positive. Students report being able to plan better, to save money on text books, and to reduce paper waste.

Mr. Harding asked whether part-time students have access to the program. Chancellor Henry said at this time, due to cost, the iPads are available to full time employees and students. On a case-by-case basis, adjunct faculty receive loaner iPads.

Mr. Baker said the iPad has been transformational. He asked if iPads would be collected from students who do not return to the College after summer. Chancellor Henry said students can keep their iPads over the summer. The College maintains the ability to lock the iPad if it is lost or stolen.

Mr. Lee asked if the innovate2elevate program helps to attract new students. Vice Chancellor for Enrollment Management Chris Dearth said the Admissions staff reference the iPads in their presentations with prospective students. Prospective students are excited when they learn of the program, but the impact on recruitment may be more apparent until Fall.

UVA Wise Strategic Planning: The process for UVA Wise's current strategic plan, Envisioning 2020 (E2020), launched nearly ten years ago, in October 2010. A seventeen member committee was established. The committee represented the teaching faculty, general faculty, staff and students and was chaired by the immediate past Provost Sandy Huguenin, Ph.D.

The Board of Visitors formally adopted the plan in November 2013. Since that time, the College has fulfilled the strategic objectives of E2020, charted new territory, and responded to national higher education opportunities, trends and challenges.

In the months ahead, the College community will undergo an exercise to define UVA Wise's future. The University of Virginia's broader strategic plan, "A Great and Good University – the 2030 Plan," will serve as a reference point during the process.

Chancellor Henry outlined next steps for the upcoming strategic plan. She announced the members of the Strategic Planning Committee. The committee members represent a cross-section of faculty and staff. The Committee also includes one student member and a College Board member, Leton Harding. All members will represent the interests of the College at large and not solely their department or role. In addition to the work of the Committee, UVA Wise has engaged a consulting firm to source data and insights that will be considered in the process.

Mr. Harding recommended that the College cast a broad net to capture feedback from various stakeholders. Dr. Smiddy encouraged the Committee to account for the College's

location in Southwest Virginia. He said there is a need and an opportunity to develop solutions and intellectual property in response to public health challenges in the region.

Report of the Chancellor: Chancellor Henry invited Shannon Blevins, Vice Chancellor for Economic Development and Strategic Initiatives, to share news about a new January-term program. The new program is intended for UVA and UVA Wise students. Its focus is on “Impact investing in Appalachia.” This year, participating students spent time in Southwest Virginia, Eastern Kentucky and Charleston, West Virginia. The course was designed to expose students to economic, social and cultural issues in three states in the context of impact investing. Students described the experience as eye-opening. This collaborative J-term course also represented an exciting partnership between UVA Wise and UVA.

Valerie Lawson, Vice Chancellor for Advancement and Alumni Engagement, and Chancellor Henry shared updates related to Advancement. Chancellor Henry stated that more than 70% of endowed funds are earmarked for scholarships.

Chancellor Henry shared the following updates. The College is closely monitoring COVID-19 and specifically whether to proceed with or cancel the Spring Break trip to Venice, Italy. The College is undergoing a search for a new Department of Nursing chair, an endowed position. Chancellor Henry also shared updates from the 2020 legislative session, including news that funding for the Willey renovation is reflected in the budget.

Associate Professor of Biology Ryan Huish was one of thirteen faculty members in the Commonwealth who received the Outstanding Faculty Award. According to SCHEV, the award is the highest honor for faculty in Virginia’s colleges and universities.

In the Athletic program, student athletes have broken records. Many of them have been recognized as players of the week. Cynita Webb became the 21st player in the Women’s Basketball program history to score 1,000 points.

Chancellor Henry shared an enrollment update and also described upgrades to the student management system. The College purchased a new module in Jenzar which will help streamline communications, analysis, and insights in the Admissions lifecycle. The new module is expected to be live in May 2020. The staff will receive training in the coming months.

In terms of Admissions, Mr. Harding recommended continued outreach and coordination with local vendors, banks, hotels and retailers. Specifically, he said many of them are willing to put up banners and make College students feel welcome.

Mr. Baker asked for an update on the new online RN to BSN and asked if it had been marketed yet. Genna Kasun, Director of Marketing, responded that her team is just beginning to form the basis of a marketing strategy for the online nursing program. She said they will pursue a targeted marketing strategy based on “geo-locating” the College’s marketing with healthcare facilities. Currently, the Marketing team is in the information-gathering phase, she said. Mr. Dearth responded that his team is partnering with community colleges to enroll students in the online RN program. Chancellor Henry said the College is trying to identify barriers to entry stemming from the core curriculum requirements.

Chancellor Henry continued her report to discuss the Oxbow Center. Phase II is scheduled for completion in April 2020. All drywall is up; plumbing and electrical rough-ins are complete; prime paint, doors, frames, and ceiling grids are also planned.

In closing, Chancellor Henry reviewed upcoming dates and events of interest to the College Board. As a memento, she shared a gift with the Board members: an Athletics “V” pin which was designed as a result of the College’s new marketing and branding work.

Member Comments: Mr. Baker recognized Ms. Neva Bryan, UVA Wise Director for Career Planning and Discovery, for enabling access to the UVA career services platform, “Handshake.” This access has opened up new career opportunities for UVA Wise students, he said.

Mr. Lee invited Dave Martel, UVA Vice President for Marketing and Communications, to offer remarks. Mr. Martel recognized the UVA Wise Marketing team, led by Genna Kasun, for advancing aggressive marketing projects like the College website; admissions and recruitment; David J. Prior Convocation Center; and a number of other goals and projects in pipeline. Mr. Martel said he expected to see all the hard work to come to fruition.

There being no additional business or comments, the meeting adjourned and Mr. Lee 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. Naming of the Andrew J. Still and Lois Ann Roark Still Hall

Andrew J. Still and Lois Ann Roark Still Hall

WHEREAS, Andrew J. Still and Lois Ann "Delores" Roark Still have become steadfast supporters of the College at Wise, its faculty, staff and students; and

WHEREAS, the Stills have inspired others to also support the College at Wise through the Honor the Future Campaign;

THEREFORE, BE IT RESOLVED, that the University of Virginia's College at Wise Board does hereby endorse this resolution of support in the renaming of Commonwealth Hall, a residential facility, to Andrew J. Still and Lois Ann Roark Still Hall.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 8, 2020

Electronic Meeting

Livestream available: <https://youtu.be/X-o3wOw8aDo>

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 28, 2020 Board Meeting

REMARKS & Q&A WITH UNIVERSITY PRESIDENT James E. Ryan

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Joseph R. Carico

REMARKS BY STUDENT MEMBER Logan S. Baker

CLOSED SESSION

**PROMOTION AND TENURE Donna P. Henry
Mark W. Clark**

RECONVENE IN OPEN SESSION

ACTION ITEMS

**PROMOTION AND TENURE Donna P. Henry
Mark W. Clark**

**UVA WISE PROPOSED BUDGET 2020-2021 Donna P. Henry
Sim E. Ewing**

BOARD MEMBERSHIP Marcia A. Gilliam

BOARD MEETING DATES 2020-2021 Marcia A. Gilliam

ELECTION OF THE BOARD CLERK Marcia A. Gilliam

SPECIAL RECOGNITION Marcia A. Gilliam

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 VICE CHAIR

Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board

May 8, 2020

The University of Virginia's College at Wise Board met electronically on Friday, May 8, 2020 at 9:00 a.m. Members present were Mike Allen, Logan Baker, Joseph Carico, Elizabeth Cranwell, Katheryn Curtis, Marcia Gilliam, Marvin Gilliam, Jim Gott, Don Green, Leton Harding, Fran Hunt, Lewey Lee, Karen Mullins, Joe Frank Smiddy, Jeffery Sturgill, Roger Viers and Dawneda Williams. President Jim Ryan was also in attendance. Members absent were Jim Humphreys, George Hunnicutt, Ruby Rogers, Robert Stallard, and Mike Thomas.

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 Fran Hunt and seconded by Roger Viers to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Fran Hunt and seconded by Dawneda Williams to approve the minutes of the February 28, 2020 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by the President: Ms. Gilliam invited remarks from President Ryan. President Ryan reported on university operations and the financial impact of the pandemic. The UVA Health System has experienced significant financial loss and has attempted to mitigate the impact with a hiring freeze, employee furloughs, and other steps. The University is cognizant of the financial strain of the pandemic on both employees and students. Employee assistance funds and student relief funds were made available this spring to offset financial hardship on individuals and families.

Although a formal announcement of the University's academic plans had not yet been announced, President Ryan said he anticipated a hybrid academic format consisting of both in-person and online instruction in fall 2020.

President Ryan has worked closely with Chancellor Henry on UVA Wise's strategic planning efforts. He said conversations about UVA Wise's future, its strategic options, and numerous possibilities have been stimulating and heartening. He also said that he is encouraged by gains in freshman and transfer admissions.

President Ryan commended Chancellor Henry for her outstanding chairmanship of the Council of Presidents, comprised of the chief executive officers of Virginia's public colleges and universities. Chancellor Henry has helped presidents plan and coordinate their institutional and collective responses during a unique and challenging era. Chancellor Henry is a phenomenally strong leader and the UVA Wise Board should be enormously proud of her exemplary leadership, he said.

Mr. Harding asked President Ryan for his thoughts on the future of education given the disruption to higher education this past spring. President Ryan said the pandemic had opened the eyes of many to the potential of online learning. The quality of teaching, even amidst a rapid shift to virtual formats, was excellent this past spring, he said. We are likely

to see more courses offered on a fully or partially online basis even for students in residence. The possibilities with technology are endless, on the one hand. On the other hand, this experience has also reinforced how valuable the residential experience is, he said.

Mr. Gott asked what advice President Ryan might share with the Board of Visitors or with the UVA Wise Board. The Board's continued engagement is one of the most important resources that Board members can offer, President Ryan said. It is important that Board members understand the complexity of challenges that are faced by colleges and universities. Boards have an essential role to play in helping university leaders think creatively about how to respond to this pandemic.

Mr. Harding asked how UVA and UVA Wise might collaborate in this new environment. There are numerous ways the University and the College at Wise can continue to collaborate including online programming, he responded.

Mr. Gilliam asked about unanticipated costs to the College due to the global pandemic and what these costs might mean for the College's sustainability. Initial projections for the Commonwealth's revenue were grim, but the economic toll of the pandemic may not be as seismic in Virginia as once feared. Hopefully, enrollment will remain stable and strong at the College.

Ms. Mullins asked about the role of the UVA Health System in responding to the pandemic. UVA was the first to create a COVID-19 test in Virginia and the Health System has been scaling up the production and delivery of tests. These tests are now available to hospitals, clinics and other venues. Additionally, the UVA Bio Complexity Institute is helping the Commonwealth model various scenarios for the purposes of public health and financial planning.

President Ryan concluded his remarks and thanked the College Board for its time and its support. Ms. Gilliam thanked President Ryan for his remarks.

Remarks by Chair: Ms. Gilliam thanked Director of Communications Kathy Still for her work to highlight the College in local papers and on the College's website. Ms. Gilliam encouraged everyone to watch the video honoring the impact of donors in lieu of the Scholarship Luncheon event, which was cancelled due to COVID-19. Ms. Gilliam also introduced the new student member of the Board, Madelyn Lawrence, who was interviewed and selected from among a competitive pool of students. Ms. Gilliam spoke of the student member's critical role on the Board. College Board members said they looked forward to working with Ms. Lawrence.

Remarks by Vice Chair: Mr. Lee acknowledged the pandemic's negative economic impact on UVA Wise and the surrounding region. He urged members of the College Board to continue to take care of themselves, their families and their friends during these most trying times.

Remarks by Alumni Association Representative: Mr. Carico reported that the Alumni Association Board of Directors held its regularly scheduled board meeting by Zoom on April 21, 2020. The General membership meeting was cancelled due to COVID-19 restrictions. The Board elected John Avery Fansler '20 and Elizabeth "Opie" Booth Craft '95 to fill board

positions beginning July 1, 2020. Alumni Hall is undergoing renovations and will reopen in August.

Remarks by Student Member: Mr. Baker expressed gratitude to the faculty for their work to transition classes and labs to an online format. He complemented the faculty for their willingness and ability to adapt well to new technology and to respond to student inquiries and needs throughout the process. Mr. Logan concluded by thanking the College Board for giving him a seat at the Board table and affording him this unique leadership opportunity. Mr. Baker will move to Los Angeles to work on digital health transformation at a healthcare consulting firm.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 a motion was made by Leton Harding and seconded by Fran Hunt to convene in closed session for the purpose of considering promotion and tenure candidates. A motion was made to reconvene in open session by Kathy Curtis and seconded by Dawnedra Williams. 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. Interim Provost Mark Clark presented faculty promotion candidates.

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

UVA Wise Proposed Operations Budget Fiscal Year 2020-2021: The budget for 2020-2020 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. This year's process was

more extensive as it followed the zero-base budget methodology and required all departments to evaluate and justify non-personnel items within their budgets.

The 2020-2021 operating budget for UVA Wise using the approved state appropriation in the Commonwealth's budget is projected to total \$49.48 million.

Ms. Curtis asked whether the College has modeled other financial and budget scenarios in the context of COVID-19. Mr. Sim Ewing said various scenarios are under review; revisions to the budget, which reflect COVID-19 realities, will be shared with the College Board at a later date.

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

UVA Wise College Board Membership: The following slate of members, officers and Executive Committee members were recommended:

Recommended for Appointment or Reappointment to the College Board

Marcia A. Gilliam
Jonette Dixon Carpenter (new appointment)
Don M. Green
George E. Hunnicutt Jr.

Recommended for Appointment or Reappointment to the Executive Committee

Marcia A. Gilliam, Chair
Lewey K. Lee, Vice Chair
Karen S. Mullins, Secretary
Jeffery A. Sturgill, Member-at-Large (new appointment)

A motion was made by Fran Hunt and seconded by Katheryn Curtis to approve the resolution as presented. The motion received unanimous approval.

UVA Wise College Board Meeting Dates 2020-2021: 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 28, 2020
Full Board

Friday, November 6, 2020
Full Board

Friday, February 5, 2021
Full Board

Monday, April 12, 2021
Executive Committee
(Interviews for Student Board Member)

Friday, May 7, 2021
Full Board
(Commencement is May 8, 2021)

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

Election of the UVA Wise College 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 Lewey Lee and seconded by Kathy Curtis to approve the resolution as presented. The motion received unanimous approval.

Special Recognition: A resolution recognizing Logan S. Baker for his service as Student Member of the Board was read. A motion was made by Karen Mullins and seconded by Fran Hunt to approve the resolution as presented. The motion was approved unanimously.

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

REPORT ITEMS

Report of the Chancellor: Chancellor Henry reported on the College's response to the pandemic. She praised UVA Wise faculty for the bold and swift action to transition all courses to a virtual format. Faculty have embraced teaching from a distance and have been creative. The iPad initiative, which launched in August 2019, was a saving grace in moving to a fully remote and online platform. All students, faculty and staff had the ability to engage remotely because they were equipped with iPads.

Chancellor Henry also praised the Student Affairs team, led by Jewell Worley. The Office of Residence Life worked closely with residential students when residence halls suddenly closed during spring break. Students were allowed to collect their belongings. Other students who were unable to travel to campus received their valuables via mail. The Residence Life team also accommodated students who remained on campus due to extenuating circumstances. Throughout the pandemic, student services remained uninterrupted. Mental health counseling sessions continued via Zoom and FaceTime. Additionally, academic advising, tutoring, and financial aid support have remained intact.

Chancellor Henry introduced incoming Provost Trisha Folds Bennett, Ph.D. A Developmental Psychologist, Provost Folds-Bennett serves as the Dean of the Honors College at the College of Charleston. Her official start date as Provost at UVA Wise is July 1, 2020. Professor Mark Clark has served as the Interim Provost since January 2020, and Chancellor Henry thanked him for his service.

The UVA Wise community of students and employees has fortunately remained healthy and well during the pandemic. The academic progress of students remains stable and student retention is holding strong through the pandemic. UVA Wise has supported students

by honoring payment of student wages for federal work study students even when students were unable to work or be on campus. Many of these students rely on these wages to pay rent, purchase groceries, and pay bills. A special COVID-19 fund and the Chancellor's Success Fund have also provided financial support to students who need it. Faculty were instrumental in identifying students in distress and referring them to appropriate offices for resources. Additionally, students who qualified and applied for funds are eligible to receive a grant from the Federal CARES Act. Smiddy's Cupboard, a campus food pantry, has been open for students to access food pantry items.

Admissions activity remains strong. The UVA Wise Admissions Office extended the enrollment deposit deadline from May 1, 2020 to June 15, 2020. In addition, the College has waived standardized test requirements for fall 2020 applicants who did not have opportunity to sit for tests in March, April, May or June of this year. Visitors to the Admissions website will now have access to a "contact us" form which permits prospective students to select the best day, time and method to be contacted. Methods of contact for both prospective and admitted students include text, email, phone, and Zoom. The Office of Admissions launched and now hosts "Virtual Information Sessions" every Friday for admitted and prospective students to interact with faculty and current students. The Office of Financial Aid continues to process awards for new and returning students. More than 600 new students have received financial aid packages.

Chancellor Henry explained different operational and reopening options under review for fall 2020. A fall 2020 Steering Committee and several subcommittees, comprised of UVA staff, faculty, and students evaluated multiple options and have been leading the way to prepare our path forward. We are currently considering the timing of the academic calendar and the configuration of classrooms, dining halls and residential spaces to ensure optimal safety and health protocols.

Ms. Cranwell asked whether the College has discussed testing plans with the University. Chancellor Henry said that the College has been in touch with the multiple partners at the University including the Health System. The College has had the benefit of the Student and Employee Health Clinic on campus which is operated by the UVA Health System. The clinic follows UVA protocols and will receive guidance on operations for the summer and fall. At this time, screening and testing strategies continue to evolve across higher education. UVA Wise will coordinate with the University and the Virginia Department of Health on a testing strategy.

Dr. Smiddy asked whether students would have to wear masks on campus. At this time, the public health and safety plan is under development, Chancellor Henry said. Wearing face coverings and masks is one consideration. The College is also evaluating classroom size and social distancing abilities within classrooms.

Ms. Curtis asked for an update on athletics. Chancellor Henry responded that multiple options are on the table. Chancellor Henry has been nominated to serve on the national president's council of the NCAA by the South Atlantic Conference Commissioner. UVA Wise will have the opportunity to participate in strategic athletic planning discussions.

In closing, Chancellor Henry reported on strategic planning. A consulting group has been engaged with the College. The team visited campus in February 2020 and engaged in

interviews of faculty, staff, and students. The team plans to issue a survey to prospective students as well. Their recommendations and findings will inform the work of the College's strategic planning process.

There being no additional business or comments, the meeting adjourned at 11:56 a.m. and 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. 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. 2020-2021 Budget for The University of Virginia's College at Wise

APPROVAL OF THE 2020-2021 BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the 2020-2021 budget for The University of Virginia's College at Wise be approved as recommended.

3. 2020-2021 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 2020-2021

APPROVAL OF MEETING DATES FOR 2020-2021

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 2020-2021.

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 2020-2021 academic year.

The University of Virginia's College at Wise Board

Resolution of Appreciation

Logan S. Baker

WHEREAS, Logan S. Baker has served as the student member of The University of Virginia's College at Wise Board during the 2019-2020 year; and

WHEREAS, Mr. Baker has been an able and astute member, always prepared and willing to do his best; and

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

WHEREAS, Mr. Baker 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. Baker 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 University of Virginia Board of Visitors; and

WHEREAS, Mr. Baker's service as a leader in many activities and organizations including the Pre-Professional Club and Honor Court; and his recognition as a Chancellor's Scholar and a Napoleon Hill Scholar; as well as his membership in the Darden Honor Society and the Sigma Zeta Science and Math Honor Society; are just a few of the many ways he has excelled at the College; and

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

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

THEREFORE BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extends to Logan S. Baker 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 8, 2020.