

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 5, 2021

Hybrid Meeting: In-person and Electronic

Livestream Available: <https://youtu.be/s1K5oXrr4mc>

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Tentative Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS	Marcia A. Gilliam
	<ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of November 6, 2020 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Joseph R. Carico
	REMARKS BY STUDENT MEMBER	Madelyn Lawrence

ACTION ITEMS

UVA WISE 2021-2022 TUITION AND FEES	Donna P. Henry Sim E. Ewing
UVA WISE 2021-2022 HOUSING RATES	Donna P. Henry Sim E. Ewing
UVA WISE 2021-2022 DINING RATES	Donna P. Henry Sim E. Ewing
UVA WISE PARKING FEES AND FINES	Donna P. Henry Sim E. Ewing
UVA WISE CONFERENCE RATES	Donna P. Henry Sim E. Ewing
COALFIELDS EXPRESSWAY RESOLUTION	Marcia A. Gilliam
SPECIAL RECOGNITION	Marcia A. Gilliam

CLOSED SESSION

Pursuant to Code of Virginia section 2.2-3712(A)(8) for the Purpose of Consultation with Legal Counsel regarding First Amendment and State Law regarding Speech and Expressive Activities on Campus.

REPORT ITEM

REPORT OF THE CHANCELLOR

Donna P. Henry

- COVID-19 Report
- Spring 2021 and Fall 2021 Enrollment
- Retirements

11:00 a.m. CLOSING REMARKS BY CHANCELLOR

Donna P. Henry

COMMENTS FROM MEMBERS

All

CLOSING REMARKS BY CHAIR

Marcia A. Gilliam