

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 7, 2021

Hybrid Meeting: In-person and Electronic

Livestream Available: <https://youtu.be/rauwW3CkWvw>

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 February 5, 2021 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Joseph R. Carico
	REMARKS BY STUDENT MEMBER	Madelyn Lawrence

CLOSED SESSION

PROMOTION AND TENURE

**Donna P. Henry
Trisha Folds-Bennett**

RECONVENE IN OPEN SESSION

ACTION ITEMS

PROMOTION AND TENURE

**Donna P. Henry
Trisha Folds-Bennett**

UVA WISE PROPOSED BUDGET 2021-2022

**Donna P. Henry
Joe Kiser**

NAMING OPPORTUNITY

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

BOARD MEMBERSHIP

Marcia A. Gilliam

BOARD MEETING DATES 2021-2022

Marcia A. Gilliam

ELECTION OF THE BOARD CLERK

Marcia A. Gilliam

SPECIAL RECOGNITION

Marcia A. Gilliam

REPORT ITEMS

STRATEGIC PLAN

**Donna P. Henry
Trisha Folds-Bennett**

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 VICE CHAIR

Marcia A. Gilliam