# THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 19, 2021 David J. Prior Convocation Center In-person

Marcia A. Gilliam
Lewey K. Lee
Chair
Vice Chair

# **Tentative Agenda**

8:30 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

Pledge of AllegianceAdoption of Agenda

Approval of Minutes of September 10, 2021 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Joseph R. Carico\*

REMARKS BY STUDENT MEMBER Joshua McCray

## **ACTION ITEMS**

UVA WISE TUITION AND REQUIRED FEES Donna P. Henry

Joe Kiser

UVA WISE STUDENT HOUSING RATES Donna P. Henry

Joe Kiser

UVA WISE DINING RATES Donna P. Henry

Joe Kiser

SPECIAL RECOGNITIONS Marcia A. Gilliam

#### **REPORT ITEM**

REPORT OF THE CHANCELLOR Donna P. Henry

## JOINT SESSION WITH THE BOARD OF VISITORS AND REPORT ITEMS

10:30 a.m. WHAT DOES UVA WISE MEAN TO YOU?

11:15 a.m. INNOVATE2ELEVATE / APPLE DISTINGUISHED SCHOOL Donna P. Henry

<sup>\*</sup> Fran Hunt will share remarks on behalf of Joey Carico.

12:00 p.m. ΑII **LUNCHEON AND RESEARCH BLITZ** Donna P. Henry 1:00 p.m. ECONOMIC AND COMMUNITY LANDSCAPE Shannon R. Blevins This session will include community leaders and state legislators. **COMMENTS FROM MEMBERS** ΑII 2:15 p.m. **CLOSING REMARKS**  Elizabeth M. Cranwell James E. Ryan Donna P. Henry Marcia A. Gilliam 2:30 p.m. **CAMPUS TOUR** 

3:30 p.m.

CONCLUSION