

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 13, 2022

David J. Prior Convocation Center

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Tentative Agenda

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

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of February 4, 2022 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Joseph R. Carico

REMARKS BY STUDENT MEMBER Joshua McCray

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 2022-2023 Donna P. Henry
Joe Kiser**

**UVA WISE MASTER'S OF EDUCATION PROGRAM Donna P. Henry
Trisha Folds-Bennett**

BOARD MEMBERSHIP Marcia A. Gilliam

BOARD MEETING DATES 2022-2023 Marcia A. Gilliam

SPECIAL RECOGNITIONS Marcia A. Gilliam

REPORT ITEMS

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