

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, August 26, 2022

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of May 13, 2022 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Logan Smith
	<u>ACTION ITEMS</u>	
	REVISED STRATEGIC PLAN	Donna P. Henry Joe Kiser
	TUITION INCREASE MODIFICATION	Donna P. Henry Joe Kiser
	NAMING OF CHILDCARE CENTER	Donna P. Henry
	COLLEGE BOARD BYLAWS REVISIONS	Paul Rollins
	ELECTION OF BOARD CLERK	Donna P. Henry
	<u>REPORT ITEMS</u>	
	ENROLLMENT MANAGEMENT	Jeffrey Baylor
	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	