

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 11, 2022

8:30 AM – 10:30 AM

Library – 6th Floor

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

DRAFT Agenda

8:30	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of August 26, 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

ACTION ITEMS (8:30-9:15)

MSN/FNP PROGRAM	Trisha Folds-Bennett
UVA WISE 2023-2024 STUDENT HOUSING RATES	Donna P. Henry Joe Kiser
UVA WISE 2023-2024 DINING RATES	Donna P. Henry Joe Kiser
UVA WISE 2023-2024 PARKING RATES	Donna P. Henry Joe Kiser
UVA WISE 2023-2024 CONFERENCE EVENTS AND WELLNESS RATES	Donna P. Henry Joe Kiser

CLOSED SESSION (9:15–10:00)

CODE OF VIRGINIA 2.2-3711

REPORT ITEMS (10:00–10:30)

REPORT OF THE CHANCELLOR	Donna P. Henry
CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
CLOSING REMARKS	Marcia A. Gilliam