

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 3, 2023
David J. Prior Convocation Center
In-person

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

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 November 11, 2022 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Logan Smith

CLOSED SESSION

CODE OF VIRGINIA 2.2-3711

ACTION ITEMS

VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY	Donna P. Henry
---	-----------------------

SPECIAL RECOGNITION	Marcia A. Gilliam
----------------------------	--------------------------

REPORT ITEMS

VIRGINIA LEGISLATIVE UPDATES	Donna P. Henry Shannon Blevins
-------------------------------------	---

ATHLETICS STRATEGIC PLAN	Kendall Rainey
---------------------------------	-----------------------

LEONARD W. SANDRIDGE AWARD	Donna P. Henry
-----------------------------------	-----------------------

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