

**UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD**

Friday, August 25, 2023

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam  
Chair

Lewey K. Lee  
Vice Chair

**Agenda**

|                  |                                                                                                                                                                 |                   |
|------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| <b>9:00 a.m.</b> | <b>CALL TO ORDER AND OPENING REMARKS</b>                                                                                                                        | Marcia A. Gilliam |
|                  | <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Adoption of Agenda</li><li>• Approval of Minutes of May 12, 2023 Board Meeting</li></ul> |                   |
|                  | <b>REMARKS BY VICE CHAIR</b>                                                                                                                                    | Lewey K. Lee      |
|                  | <b>REMARKS BY ALUMNI REPRESENTATIVE</b>                                                                                                                         | Jimmy Adkins      |
|                  | <b>REMARKS BY STUDENT MEMBER</b>                                                                                                                                | Charlotte Mabry   |

**ACTION ITEM**

|                               |                              |
|-------------------------------|------------------------------|
| <b>UVA WISE SIX-YEAR PLAN</b> | Donna P. Henry and Joe Kiser |
|-------------------------------|------------------------------|

**REPORT ITEMS**

|                   |                                             |                                          |
|-------------------|---------------------------------------------|------------------------------------------|
|                   | <b>PROVOST SEARCH</b>                       | Donna P. Henry                           |
|                   | <b>ENROLLMENT UPDATE</b>                    | Donna P. Henry, Jeff Baylor, Genna Kasun |
|                   | <b>FACULTY AND STAFF COMPENSATION STUDY</b> | Shannon Blevins                          |
|                   | <b>OUT-OF-STATE TUITION MODIFICATION</b>    | Donna P. Henry                           |
|                   | <b>CAMPAIGN UPDATE</b>                      | Valerie Lawson                           |
|                   | <b>REPORT OF THE CHANCELLOR</b>             | Donna P. Henry                           |
| <b>11:30 a.m.</b> | <b>CLOSING REMARKS BY CHANCELLOR</b>        | Donna P. Henry                           |
|                   | <b>COMMENTS FROM MEMBERS</b>                | All                                      |
|                   | <b>CLOSING REMARKS BY CHAIR</b>             | Marcia A. Gilliam                        |
| <b>12:00 p.m.</b> | <b>LUNCH</b>                                |                                          |