

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 3, 2023
David J. Prior Convocation Center

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam
• Pledge of Allegiance
• Adoption of Agenda
• Approval of Minutes of August 25, 2023 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Jimmy Adkins

REMARKS BY STUDENT MEMBER Charlotte Mabry

ACTION ITEMS

FEB. 2, 2024 VIRTUAL COLLEGE BOARD MEETING Marcia A. Gilliam

**UVA WISE TUITION AND REQUIRED FEES Donna P. Henry
Joe Kiser**

**UVA WISE STUDENT HOUSING RATES Donna P. Henry
Joe Kiser**

**UVA WISE DINING RATES Donna P. Henry
Joe Kiser**

**CONFERENCE EVENTS AND WELLNESS RATES Donna P. Henry
Joe Kiser**

**UVA WISE PARKING RATES Donna P. Henry
Joe Kiser**

REPORT ITEMS

DATA ANALYTICS/HOSPITALITY & TOURISM Gurkan Akalin

FACULTY AND STAFF COMPENSATION STUDY Shannon Blevins

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