

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 2, 2024

David J. Prior Convocation Center and Virtual

https://youtube.com/live/6CQ_SVRKoAU?feature=share

and 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

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of November 3, 2023 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Jimmy Adkins

REMARKS BY STUDENT MEMBER Charlotte Mabry

ACTION ITEM

CENTER FOR TEACHING EXCELLENCE TUITION REDUCTION Joe Kiser

CLOSED SESSION

Pursuant to Code of Virginia Section 2.2-3712(A) for discussion of matters relating to a proposed gift and naming opportunity (Code of Virginia section 2.2-3711(A)(9)).

REPORT ITEMS

BOV FACULTY CONSULTING MEMBER REPORT Jinny Turman

STRATEGIC PLAN UPDATE Donna P. Henry

**VIRGINIA LEGISLATIVE UPDATES Donna P. Henry
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 VICE CHAIR Marcia A. Gilliam