

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 10, 2024

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

8:30 a.m. CALL TO ORDER AND OPENING REMARKS Marcia A. Gilliam

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of February 2, 2024 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Jimmy Adkins

REMARKS BY STUDENT MEMBER Charlotte Mabry

CLOSED SESSION

LEGAL ADVICE Barry Meek

RECONVENE IN OPEN SESSION

CLOSED SESSION

PROMOTION AND TENURE Donna P. Henry
Mark Clark

RECONVENE IN OPEN SESSION

ACTION ITEMS

PROMOTION AND TENURE Donna P. Henry
Mark Clark

**MASTER OF TECHNOLOGY MANAGEMENT
& DATA ANALYTICS** Gurkan Akalin

UVA WISE PROPOSED BUDGET 2024-2025 Donna P. Henry
Joe Kiser

CLERK OF BOARD Marcia Gilliam

BOARD MEMBERSHIP Marcia A. Gilliam

BOARD MEETING DATES 2024-2025 Marcia A. Gilliam

SPECIAL RECOGNITIONS Marcia A. Gilliam

REPORT ITEMS

	VIRGINIA LEGISLATIVE UPDATES	Donna P. Henry Shannon Blevins
	UVA WISE FOOTBALL REPORT	Gary Bass
	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