

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

Friday, May 9, 2025  
Cantrell Hall Banquet Room

Marcia A. Gilliam  
Chair

Lewey K. Lee  
Vice Chair

## **DRAFT AGENDA**

<b>2:00 p.m.</b>	<b>CALL TO ORDER AND OPENING REMARKS</b>	<b>Marcia A. Gilliam</b>
	<ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Adoption of Agenda</li><li>• Approval of Minutes of February 7, 2025 Board Meeting</li></ul>	
	<b>REMARKS BY VICE CHAIR</b>	<b>Lewey K. Lee</b>
	<b>REMARKS BY ALUMNI REPRESENTATIVE</b>	<b>Jimmy Adkins</b>
	<b>REMARKS BY STUDENT MEMBER</b>	<b>Layne Bush</b>

## **CLOSED SESSION**

- A. Legal update regarding attorney-client privilege communications regarding specific legal and regulatory matter. The relevant exemption is Va. Code 2.2-3711 A (7).
- B. Discussion of promotion and tenure. The relevant exemption is Va. Code 2.2-3711 A (1).

## **RECONVENE IN OPEN SESSION**

## **ACTION ITEMS**

<b>PROMOTION AND TENURE</b>	<b>Donna P. Henry Gary Johnson</b>
<b>UVA WISE PROPOSED BUDGET 2025-2026</b>	<b>Donna P. Henry Joe Kiser</b>
<b>MEAL PLAN ADDITIONS</b>	<b>Donna P. Henry Joe Kiser</b>
<b>STUDENT HOUSING RENTAL RATE</b>	<b>Donna P. Henry Joe Kiser</b>

**GRADUATE CERTIFICATE TUITION AND FEES**

**Donna P. Henry  
Joe Kiser**

**CLERK OF BOARD**

**Marcia A. Gilliam**

**BOARD MEMBERSHIP**

**Marcia A. Gilliam**

**BOARD MEETING DATES 2025-2026**

**Marcia A. Gilliam**

**SPECIAL RECOGNITIONS**

**Marcia A. Gilliam**

**REPORT ITEMS**

**USE OF FACILITIES/PROPERTY DOCUMENT**

**Tabitha Smith  
Joe Kiser**

**REPORT OF THE CHANCELLOR**

**Donna P. Henry**

**4:45 p.m. CLOSING REMARKS BY CHANCELLOR**

**Donna P. Henry**

**COMMENTS FROM MEMBERS**

**All**

**CLOSING REMARKS BY CHAIR**

**Marcia A. Gilliam**