

The University of Virginia's College at Wise
College Board Minutes

2024

February 2, 2024

May 10, 2024

August 23, 2024

November 8, 2024

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

Minutes

The University of Virginia's College at Wise Board

February 2, 2024

The University of Virginia's College at Wise Board met in-person and virtual on Friday, February 2, 2024 at 9:00 a.m. Members present were Mike Allen, Jimmy Adkins, Brian Blanton, Phillip Blevins, Jonette Dixon Carpenter, Valeri Colyer, Kathy Curtis, Marcia Gilliam, Marvin Gilliam, Don Green, Leton Harding, George E. Hunnicutt, Jr, Charlotte Mabry, Duane Miller, Karen Mullins, Rhonda Perkins and Ruby Rogers. UVA Vice President of Communications and Marketing, Dave Martel was in attendance. Members absent were Scott Litton and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. Chancellor Donna Henry opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Rhonda Perkins and seconded by Lewey Lee to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Mike Allen and seconded by George Hunnicutt to approve the minutes of the November 3, 2023 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Chair Gilliam welcomed everyone to the first meeting of 2024. She shared a few news articles including the announcement of new head football coach, Gary Bass, successful highlights of alumna Annie Jordan's business as a wedding planner, Don Green's receipt of the Virginia Governors' Volunteerism and Community Service Award, UVA's Cavalier Daily reporting of UVA Wise's most recent accomplishments regarding increased fall enrollment and goal of reducing out of state tuition. Please check pages 20 and 21 of the board packets regarding upcoming events and important dates.

Remarks by Vice Chair: Mr. Lewey Lee reviewed the College's major milestones through the past seventy years to emphasis how much the College has grown and accomplished since its beginning.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that the Board of Directors met on November 14 and the next meeting will be virtual and is scheduled for February 13. The Alumni Association held an event on December 7 at Ax & Ale House in Bristol, owned by fellow alum L. J. Boothe, Class of 2007. Upcoming alumni events are scheduled for Buchanan County in February, Knoxville in early March, Charlotte in late March, Richmond/Roanoke in early May, NOVA in late May and Tidewater in July. The Alumni Association's two major events -- the Community Spring Swing golf tournament sponsored by Ballard is scheduled for April 19 and the 37th Cavalier Celebration Gala on May 18 at the Inn at Wise. Tickets are \$125 each and admit two people to the

event. The Highland Cavalier Red & Gray Game is scheduled for April 27 and Homecoming is scheduled for the week of October 12.

Remarks by Student Member Charlotte Mabry. Student member Mabry reported the following: The Office of Student Engagement hosted an event on January 22 for students to personalize toboggan hats, the Office of Student Recreation in collaboration with Student Engagement hosted free bowling and free pizza at Hillcrest Lanes. Free transportation was provided by MetGo with over 80 students attending. An indoor hockey tournament and dodge ball tournament was held and they are currently preparing for the intramural basketball season. Students from Walk to Campus reported safety concerns regarding the walk way around the baseball field due to the construction. Thanks to Julie Scott and John Carter, the issue was resolved. One of the Canterbury study abroad students, Zariah Scales, shared that her recent trip was “honestly” the best time of their life. She made life-long new friends and had a once in a lifetime experience. She plans to attend Duke to pursue a doctorate in physical therapy. A big thank you to UVA Wise for providing this opportunity to students. Another stand out student, Logan Smith was accepted into VCU dental school. Ms. Mabry also announced that she would be attending Emory & Henry in the fall to obtain a doctorate in occupational therapy.

Chair Gilliam recognized and welcomed Dave Martel, UVA Vice President of Communications & Marketing to the board meeting.

ACTION ITEMS

Center for Teaching Excellence Tuition Reduction: The University of Virginia’s College at Wise Center for Teaching Excellence provides undergraduate-level courses that meet the needs of teachers with 1) a provisional teaching license who are seeking full licensure and 2) those with full teaching licenses seeking recertification. The College presented tuition and fee rates for two academic years consistent with the University of Virginia’s strategy for undergraduate tuition and fees to the College Board in November 2023, and the Board of Visitors in December 2023. In order for the Center for Teaching Excellence to remain competitive with local and regional providers who have created similar programs as well as online programs, the College recommends to reduce the cost of licensure courses from \$224 to \$199 and the recertification courses from \$133 to \$116. A motion was made by Phillip Blevins and seconded by George Hunnicutt to approve the reduction in cost per credit hour for K-12 Educators Licensure and Recertification as proposed. The motion received unanimous approval.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3712 (a) and 2.2-3711(A)(9), a motion was made by Mike Allen and seconded by Lewey Lee to convene in closed session for the purpose of discussing a proposed gift to the College and related naming opportunity.

RECONVENE IN SESSION

As required by the Code of Virginia Section 2.2-3712(d), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body. A motion was made to name the court in the David J. Prior Convocation Center the Quillen Court by Mike Allen and seconded by Rhonda Perkins. The motion received unanimous approval.

Report Items:

BOV Faculty Consulting Member Report: Jinny Turman, Professor of Public History and Co-Director of Center for Appalachian Studies provided updates regarding the good work being done by UVA Wise faculty and students. Her report included the following; Associate Professor of Biology Josephine Rodriguez secured a major grant from the National Science Foundation in the amount of \$100,000 to explore strategies for STEM education that will help students overcome socio-economic barriers that limit their advancement into STEM fields. This award then led to the application of another larger multi-state and multi-institutional S-STEM proposal called PACE (Pathways to Access, Collaboration, and Equity for Central Appalachian Students). Associate Professor of Information System, Karen Carter assumed the role of Principal Investigator for these grants upon Professor Rodriguez appointment as Program Director for the Division of Undergraduate Education at the National Science Foundation. From the Visual and Performing Arts Department Adjunct Strings instructor Dave Eggar was nominated for two Grammy Awards, Professor of Music Hannah Ryan presented at the Kentucky Music Educator's Association, served as guest clinician at the All-District 7 Choir and revived a children's choir at UVA Wise for Wise County students under the mentorship of UVA -Wise music majors; Associate Professor of Music Donald Sorah produced multiple compositions that were performed by different ensembles, served as the guest clinician for the Sullivan County Junior All-County Band and was the recipient of the Apple Distinguished Educator Award for his course, Everyone Can Create Music, which introduces acoustics, fundamental of music and digital audio and recording techniques using an iPad. He was one of 58 recipients nationwide and the only recipient in the state of Virginia and the first faculty recipient at UVA Wise. Additional faculty recognitions include Associate Professor of Biology Walter Smith mentored students in an international survey of pathogens affecting amphibian populations that tracks the spread of two different fungal pathogens threatening to kill off massive numbers of amphibians. Associate Professor of Physical Education Cody Sanders is in year three of a collaborative grant funded program that pairs student with UVA's Cancer Center, Cancer Center Without Walls Regional Advisory Board and Coeburn Middle School in Wise County to promote Fam Health designed to break the generational cycle of dependency on tobacco. Student and Faculty publications include Professor of Biology Bruce Cahoon who co-authored a study with several of his students including Lucie Hornberger a Year in Wise student and current UVA student that involved an assessment of how species evolve which focused on a type of micro-algae organism that

resides in freshwater ponds in this region. Another UVA Wise student and Goldwater scholarship winner Isabella Maggard built on Ms. Hornberger's research by completing a metagenomic analysis of the organism which is of interest as an evolutionary relic such as a living fossil whose lineage is not linked to any other extant life on Earth, i.e. its lineage is ancient and unique. These genomes are now archived in GenBank which links UVA Wise and our regional for anyone else around the world studying microbes. Professor of Communication and Appalachian Studies Amy Clark and Associate Professor of Biology Ryan Huish, UVA Faculty, UVA and UVA Wise students qualitative project to study the vernacular names used in Appalachia for medicinal plants and dermatological conditions with a goal to provide a database that will improve cultural competency for providers.

Strategic Plan Update: Chancellor Henry provided a strategic plan update that included the celebrations of the College's receipt of the Innovation and Economic Prosperity (IEP) Designation and successful Reimagination of the Liberal Arts Core. Attached is the report outlining updates.

Virginia Legislative Updates: Vice Chancellor for Administration, Government Relations & Strategic Initiatives Shannon Blevins shared that the 2024 Legislative Session convened on January 10th with 51 new representatives (17 in the Senate and 34 in the House). UVA Wise participated in the Virginia Business Higher Education Council's New Member Meet and Greet in Richmond on January 8. Meetings are being held with the higher education and money committees and with our regional legislators who are incredibly supportive of the College. There was very good representation at the SWVA legislative reception held on January 31. Crossover is scheduled for February 13 with chamber releasing budgets on February 18. The next meeting with legislators is February 20. The UVA and UVA Wise Legislative reception is scheduled for February 19 with a group of students from UVA Wise attending. Legislative Session is scheduled to end on March 9.

Chancellor's Report: Chancellor Henry shared that several members of the UVA Board of Visitors will be making a trip to SWVA on April 10 and 11. They will be staying in Abingdon at the Martha Washington Inn for a reception hosted by BOV member Amanda Pillion at her home on the evening of April 10. On April 11, the group will be transported to UVA Wise campus for an official Committee on Wise meeting and attend the rededication of the Pippin-Wyllie Hall. As a member of the NCAA DII Presidents Council, Chancellor Henry attended the NCAA Annual meeting in January. At this meeting, UVA Wise was recognized as an institution for community engagement. Out of 33 recipients, UVA Wise ranked 3rd and received a cash prize.

The next meeting will be May 10, 2024.

There being no additional business or comments the meeting adjourned at
12:02 p.m.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. Center for Teaching Excellence Tuition Reduction

APPROVAL OF REDUCTION IN COST PER CREDIT HOUR FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE CENTER FOR TEACHING EXCELLENCE FOR FISCAL YEARS 2024-2026

WHEREAS, the College Board previously approved no increase in Tuition, Required Fees, and Other Charges for two years to maintain affordability, and desire to offer affordable programming to teachers across the Commonwealth,

WHEREAS, the College Board authorizes the reduction of the cost per credit hour for Center for Teaching Excellence;

THEREFORE, BE IT RESOLVED that the UVA Wise College Board approve the reduction in cost per credit hour for K-12 Educators Licensure & Recertification applicable to The University of Virginia's College at Wise.

	In State							Out Of State						
	2023-24 Approved	Increase	Percent Increase	2024-25 Proposed	Increase	Percent Increase	2025-26 Proposed	2023-24 Approved	Increase	Percent Increase	2024-25 Proposed	Increase	Percent Increase	2025-26 Proposed
Undergraduate Programs (Full-time students with 12 hrs or more per semester)														
Full time Students (12 hrs or more per semester)														
Tuition	\$ 6,160	\$ -	0.0%	\$ 6,160	\$ -	0.0%	\$ 6,160	\$ 26,182	\$ (4,520)	-17.3%	\$ 21,662	\$ -	0.0%	\$ 21,662
Required E&G Fees	\$ 188	\$ -	0.0%	\$ 188	\$ -	0.0%	\$ 188	\$ 916	\$ -	0.0%	\$ 916	\$ -	0.0%	\$ 916
Auxiliary Fees	\$ 5,432	\$ -	0.0%	\$ 5,432	\$ -	0.0%	\$ 5,432	\$ 5,432	\$ -	0.0%	\$ 5,432	\$ -	0.0%	\$ 5,432
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:														
Other Undergraduate Charges														
Part-time Students Tuition Per Hour (Less than 12 hours per semester)	\$ 263	\$ -	0.0%	\$ 263	\$ -	0.0%	\$ 263	\$ 1,075	\$ -	0.0%	\$ 1,075	\$ -	0.0%	\$ 1,075
Part-time Students Required E&G Fees Per Hour (1-11 hours per semester)	\$ 3	\$ -	0.0%	\$ 3	\$ -	0.0%	\$ 3	\$ 23	\$ -	0.0%	\$ 23	\$ -	0.0%	\$ 23
Part-time Students Required Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 172	\$ -	0.0%	\$ 172	\$ -	0.0%	\$ 172	\$ 172	\$ -	0.0%	\$ 172	\$ -	0.0%	\$ 172
Part-time Students Required E&G Fee Flat Rate (7-11 hours per semester)	\$ 41	\$ -	0.0%	\$ 41	\$ -	0.0%	\$ 41	\$ 42	\$ -	0.0%	\$ 42	\$ -	0.0%	\$ 42
Off-Campus Instruction per hour	\$ 263	\$ -	0.0%	\$ 263	\$ -	0.0%	\$ 263	\$ 1,075	\$ -	0.0%	\$ 1,075	\$ -	0.0%	\$ 1,075
Off-Campus Instruction Required E&G Fees Per Hour (1-11 hours per semester)	\$ 3	\$ -	0.0%	\$ 3	\$ -	0.0%	\$ 3	\$ 23	\$ -	0.0%	\$ 23	\$ -	0.0%	\$ 23
Off-Campus Instruction Required Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 5	\$ -	0.0%	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5	\$ -	0.0%	\$ 5
Off-Campus Instruction Required E&G Fee Flat Rate (7-11 hours per semester)	\$ 41	\$ -	0.0%	\$ 41	\$ -	0.0%	\$ 41	\$ 42	\$ -	0.0%	\$ 42	\$ -	0.0%	\$ 42
K-12 Educators, Licensure (Undergraduate, per credit hour)*	\$ 224	\$ -	0.0%	\$ 199	\$ -	0.0%	\$ 199	\$ 224	\$ -	0.0%	\$ 199	\$ -	0.0%	\$ 199
K-12 Educators, Recertification (Undergraduate, per credit hour)*	\$ 133	\$ -	0.0%	\$ 116	\$ -	0.0%	\$ 116	\$ 133	\$ -	0.0%	\$ 116	\$ -	0.0%	\$ 116
Note: *New Rates Established for UVA Wise Center for Teaching Excellence														
	2023-24 Approved	Increase	Percent Increase	2024-25 Proposed	Increase	Percent Increase	2025-26 Proposed							
Graduate Programs														
Tuition (per hour)	\$ 388	\$ -	0.0%	\$ 388	\$ -	0.0%	\$ 388							
Required E&G Fees (per hour)	\$ 8	\$ -	0.0%	\$ 8	\$ -	0.0%	\$ 8							
Auxiliary Fees (per hour)	\$ 68	\$ -	0.0%	\$ 68	\$ -	0.0%	\$ 68							

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

Minutes

The University of Virginia's College at Wise Board

May 10, 2024

The University of Virginia's College at Wise Board met in-person on Friday, May 10, 2024 at 8:30 a.m. Members present were Mike Allen, Brian Blanton, Phillip Blevins, Valeri Colyer, Kathy Curtis, Marcia Gilliam, Marvin Gilliam, Cedric Green, Lewey Lee, Duane Miller, Karen Mullins, Rhonda Perkins, Ruby Rogers, Jimmy Adkins, and Charlotte Mabry. Members absent were M. J. Carpenter, Don Green, Leton Harding, Fran Hunt, George Hunnicutt, Jr., Scott Litton, and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Paul Rollins recorded the minutes. Chancellor Donna Henry opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Phillip Blevins and seconded by Brian Blanton to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Ruby Rogers and seconded by Kathy Curtis to approve the minutes of the February 2, 2024, meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Mrs. Gilliam thanked everyone for attending and shared that a tour of Pippin Wyllie Hall will be available after lunch. On Saturday, the Commencement Brunch will begin at 8:30 a.m., with the commencement program starting at 10 a.m. Upcoming College events and activities can be found on page 30 of the board packet. The \$1M donation by Mike Quillen and family made the regional news with special thanks to board members that were involved in this gift. An unveiling will be held in fall 2024. The executive committee met in February and selected 2024-2025 student board member, Layne Bush. She is a rising junior majoring in chemistry with a minor in biology and Appalachian Studies, SGA junior senator, co-chair of academic and student affairs committee, founding member the first American Chemical Society chapter at UVA Wise and treasurer, student representative on the UVA Wise alumni board, a member of the Future Professionals Club, a Peake Honor's Scholar, a Jeroleen and Lee Elam Scholar, and a Carl W. Smith Chancellor's Scholar.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that the Office of Advancement and Alumni Engagement is doing an amazing job of outreach, support and fundraising. Alumni events have been held in Bristol, Knoxville, Charlotte and Richmond with two more events in Front Royal and Tidewater scheduled for this summer. Baseball and Softball Alumni/Family/Fans weekend was held on April 20 and a big thank you to Coach Bitter and Coach Costa for their hard work. The Red & Gray game and Valley Fan Zone tailgating was welcomed back on April 27 with an awesome turnout and big shout out to Coach Bass for his engagement efforts. The 29th Annual Spring Swing Golf Tournament was held on April 19 with 25 teams and next year's is April 18, 2025. All sponsors were recognized with great appreciation. The 37th Annual Cavalier Celebration Gala is scheduled for May 18 at The Inn at Wise. Please see Corey Sanchez for tickets. The Alumni Association officers for 2024-2025 are President, William Stokes '74; President-Elect: Emily Baxter Paul '13; Vice President: Hunter Hess '19; Past President: Luke Layne '07; Treasurer: Elizabeth "Opie" Booth Craft '95; Parliamentarian: Tyler McFarland '18; and Secretary Jenny Nichols '01. The board elected new members: Ryan Bouldin '13, Chad Horvat '05, Crystal Hunnicutt '02,

Sibyll Jones '89, David Luther '97, and Shelia May '84. The Senior Champagne Toast is tonight, May 10, 2024, beginning at 8 p.m. on the patio by the Lake. Save-the-date for Homecoming activities is October 7-12, 2024, with game versus Anderson University on October 12. Go CAVS Go!

Remarks by Student Member Charlotte Mabry. Student member Mabry reported events held by Student Engagement: Student Leadership Awards was held on April 23 recognized Leah Kestner and Haley Caviness as leaders of the year and John Dalton Altizer as New Student Leader of the Year. Four Graduating 7C's were revealed: Charlotte Mabry, Logan Smith, Isabella Maggard and Angel Johnson. The Annual Cavapalooza was held on April 26 with over 650 students, faculty and staff attendees. The rides, games and food trucks were a great success. She thanked Mikaela Logan for her leadership and assistance in making these events possible and a great success in enhancing student life experience and improved retention. SGA new officers for 2024-2025 are President William Rudeseal, Secretary Ella Craig, Vice President Mikey Hobbs and Treasurer Gavin Monk. She also recognized former SGA President Logan Smith who was honored for his hard work as a student leader by the SGA through the creation of the Smith Legacy Program in his honor for graduating seniors who will receive a diploma frame. The new student board member Layne Bush has a passion for the College and will do a great job. The best chapter of Charlotte's life started with the Year in Wise Program and immediately upon arrival knew that this community would be her family. UVA Wise has helped her to equip her to reach her goals and appreciate the board members who have such a dedicated passion for the College. Chair Gilliam and Chancellor Henry thanked Logan Smith and Charlotte Mabry for their leadership.

Remarks by Vice Chair Lewey Lee: In 1994 the College launched its first capital campaign with a goal of \$13M with Don Green as Chair and in 2001 it was announced the goal had \$21M and in 2006 Marcia Gilliam and Hunter Smith with a goal of \$50M and 2012 reached \$67M was raised. In 2019 3rd capital campaign \$100M with co-chair Rhonda Perkins and presently at \$80M and concludes next year. The college has been blessed to have great leadership and staff to work and achieve the goals we have achieved and set. It is still true today of Valerie Lawson and her staff. He thanked the Campaign committee.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 (A)(8) a motion was made by Phillip Blevins and seconded by Kathy Curtis to convene in closed session for the purpose of considering legal counsel. A motion was made to reconvene in open session. The motion received unanimous approval. As required by the Code of Virginia Section 2.2-3711 (D), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENED IN SESSION

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3712 (A)(1) a motion was made by Kathy Curtis and seconded by Rhonda Perkins to convene in closed session for the purpose of considering promotion and tenure candidates. A motion was made to reconvene in open session.

The motion received unanimous approval. As required by the Code of Virginia Section 2.2-3711(D), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENED IN SESSION

ACTION ITEMS

Promotion and Tenure: Each year certain faculty members undergo the process for promotion and tenure. Faculty rank and promotion are based on criteria adopted by the College Board and listed in the Faculty Handbook. These criteria include academic qualifications, years of experience, and demonstrated achievement in the areas of teaching, service and scholarship. The faculty member submits a portfolio which is reviewed by the academic department, the department chair, and the Faculty Committee on Evaluation. The Faculty Committee on Evaluation reviews all portfolios and submits their recommendations to the Academic Dean and Provost, who also make recommendations. The final approval at the College lies with the Chancellor prior to being submitted to the College Board for review and the Board of Visitors for approval. Interim Provost Mark Clark presented faculty promotion candidates.

A motion was made by Karen Mullins and seconded by Phillip Blevins to approve the resolution as presented. The motion received unanimous approval.

UVA Wise Master of Technology Management & Data Analytics: Business Department Chair and Professor Gurkan Akalin reported on the progress toward implementation of the UVA Wise Master of Technology Management & Data Analytics and reviewed the program announcement, including the workforce needs and duplication analyses, provided to the State Council of Higher Education for Virginia (SCHEV). Attached as Appendix A.

A motion was made by Brian Blanton and seconded by Jimmy Adkins to approve the Master of Technology Management & Data Analytics Program and support the program announcement, including the workforce needs and duplication analyses provided to SCHEV, effective August 2025. The motion received unanimous approval.

UVA Wise Proposed Budget Fiscal Year 2024-2025: Chancellor Henry and Associate Vice Chancellor for Finance and Operations, Joe Kiser, presented an overview of the 2024-2025 budget plan.

The budget for the 2024-2025 Fiscal Year has been prepared with instructions from the University's Budget Office and with participation from a number of campus constituencies. The budget process included the Chancellor, each Vice Chancellor, and an oversight group which included the Senior Leadership team, Chairman of the Faculty Senate Finance Committee, Chairman of the Staff Senate, and the Budget Office. The University's budget process requires that the various units and agencies of the University provide budgetary information by the end of January, so the

entire budget can be compiled for action by the College Board in May and the Board of Visitors at its June meeting.

The budget is based on acceptance of the tuition and E&G fee proposal approved by the College Board and the Board of Visitors in compliance with the College's Six Year Plan. The College Board approved no increase of in-state tuition and E&G fees at its November 3, 2023, meeting. These were approved by the Board of Visitors during its December 7-8, 2023, meeting. The budget factors in the other charges previously approved by the Board and BOV, state operational funding, and current enrollment projections. Given the current economic climate, the budget and its assumptions continue to remain fluid.

The proposed budget incorporates the assumptions based on the conference budget. The budget allocates resources to provide for a three percent pay increase, which is fund split for E&G positions between the Commonwealth and College, and the College funds the entire pay increase for auxiliary and sponsored program paid positions. The budget includes \$1M in additional operating support for the College which will be utilized to fund the College share of the pay increase.

The 2024-2025 operating budget for UVA Wise is projected to total \$75.6 million, an increase of 5.4 percent as compared to the original 2023-2024 budget. The budget is based on the Conference Report. This budget is subject to change upon the final budget as approved by the Governor. Per the Conference Report, the College received additional operating support in the amount of \$1,000,000 from the Commonwealth.

A motion was made by Brian Blanton and seconded by Phillip Blevins to approve the resolution as presented. The motion received unanimous approval.

Election of the UVA Wise College Board Clerk: As required by the bylaws, the University of Virginia's College at Wise Board, upon recommendation of the Chancellor, shall elect annually a member of the College to serve as Clerk of the Board. The Chancellor recommends that Paul Rollins be re-elected as Clerk of the Board.

A motion was made by Brian Blanton and seconded by Phillip Blevins to approve the resolution as presented. The motion received unanimous approval.

UVA Wise College Board Membership: The following College Board appointments and reappointments were recommended.

Recommended for Appointment or Reappointment to the College Board

Marcia Gilliam (re-appointment)
Jonette Dixon Carpenter (re-appointment)
George E. Hunnicutt, Jr. (re-appointment)
Don M. Green (re-appointment)
Layne Bush-Student Member (appointment)

A motion was made by Ruby Rogers and seconded by Lewey Lee to approve appointments and reappointments as presented. The motion received unanimous approval.

UVA Wise College Board Meeting Dates 2024-2025: The College Board meeting dates are determined at the end of each academic year. These dates are chosen based upon the academic calendar, major events and activities of the college, and the schedule of the Board of Visitors. These dates represent the best effort to maintain the College Board schedule given the information that is currently available.

Friday, August 23, 2024
Full Board

Friday, November 8, 2024
Full Board

Friday, February 7, 2025
Full Board (Virtual)

Tuesday, April 22, 2025
Executive Committee
(Interviews for Student Board Member)

Friday, May 9, 2025
Full Board
(Commencement is May 10, 2025)

A motion was made by Kathy Curtis and seconded by Phillip Blevins to approve the resolution as presented. The motion received unanimous approval.

Resolutions of Appreciation: Resolutions of appreciation for retirees Robin Woodard, Tom Costa (read by Marvin Gilliam), Amelia Harris (read by Ruby Rogers), Charlotte Mabry (read by Kathy Curtis), Gillian Huang-Tiller (read by Lewy Lee), Jeff Cantrell (read by Karen Mullins), James Wardell, Linda Couch, Ken Hale, and Ricky Hopkins, along with a resolution for former Interim Provost Mark Clark (read by Donna Henry), were approved by a motion made by Rhonda Perkins and seconded by Jimmy Akins. The motions received unanimous approval.

Report Items:

Virginia Legislative Update: Chancellor Donna Henry and Shannon Blevins ...

A budget was approved on May 9 with the Governor expected to sign off on very soon. Shannon Blevins and Chancellor Henry have plans this summer to travel and meet with the education committee and the finance committee, new legislators, as well as local legislators to increase awareness of UVA Wise and the good work being done. The Governor is confirmed to be on campus on May 23 for the SWVA Economic Forum as the keynote speaker.

UVA Wise Football Report presented by Head Football Coach Gary Bass: Coach Gary Bass shared that he was very excited to be at UVA Wise and thankful for the support given to his family and the football program. His goal for the spring was to build relationships with the players in person, “how you do anything is how you do everything” motto and becoming involved in the College. The players need to be committed and involved. They participated in community engagement through

helping with local blood drive, providing a coaches' clinic for the public, by visiting Wise primary schools and the youth camp at the spring game that had over 500 participants. He indicated that it was great to meet alumni and community at the spring game and a gave a big thanks to the tailgate activities supported by Valerie Lawson's team. Culture development is extremely important and is accomplished by laying out clear cut standards and expectations with a work ethic emphasized. Player development involved hiring a full-time strength coach, which has been very beneficial. Current recruiting has targeted over forty high schools within 1.5 hours driving distance and the plan is to recruit in our own backyard. Twenty-three of the recent thirty players recruited are regionally located within a 2.5-hour radius of the College. Coach Bass will continue to advance the value of academics with a GPA goal of above 3.0 – which will be work in process. A team goal defines love as sacrifice. Football involves sacrifice, full-time involvement, and work. He plans to approach winning as process driven and not result oriented. Players need to understand how to compete first to win. Coach Bass indicated that everyone in the community has been incredibly supportive of him and the team.

Chancellor's Report: Chancellor Henry shared highlights of the enrollment report included in the board packets --applications are almost double compared to last year's with admitted numbers up by almost 50% and confirms are at 532 which is above last year's numbers. Transfer numbers are up as well. The Year in Wise target was 75 and the College is currently at 144 year in wise students indicating they are interested in attending UVA Wise. There are 49 international students confirmed with 15-20 expected to attend. Financial aid packaging is moving along. Current student enrollment is up 7% from this time last year (returning numbers). Full-time numbers are up as well. There are 14 graduate students graduating in 2024 and currently there are 10 full-time and 10 part- time registered for fall. Fall to Fall retention is tracking at 73% and we are hopeful those numbers will continue to come up. It is an exciting time to be at UVA Wise. A Director of International Program consultant has been engaged to review the needs of international students such as food preferences. In this regard, the College is researching the possibility of adding a community kitchen in Culbertson Hall to accommodate International Student needs at an approximate cost of \$150K. The new organizational structure includes Tabitha Smith as Interim Vice Chancellor of Student Affairs and Human Resources now reports to Paul Rollins, Vice Chancellor & Chief of Staff. Joe Kiser has replaced Chancellor Henry on the GO Virginia board. Costs are being reviewed for outdoor Wi-Fi and a Pickleball court near Greear Gym. Both will add to the campus environment for our students.

Tomorrow the Commencement Brunch will begin at 8:30 a.m. and the Champagne Toast is tonight at 8:00 p.m. by the Lake. Budget slides were not included in the board packets and will be sent to you after the meeting. The Symphony of the Mountains on the Lawn by the Lake is scheduled for July 20th.

There being no additional business or comments the meeting adjourned.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. PROMOTION AND TENURE

RESOLVED that The University of Virginia's College at Wise Board supports the recommendations regarding promotion and tenure as presented.

2. UVA WISE MASTER OF TECHNOLOGY MANAGEMENT & DATA ANALYTICS

RESOLVED, that The University of Virginia's College at Wise Board approves the Master of Technology Management & Data Analytics Program and supports the program announcement, including the workforce needs and duplication analyses provided to SCHEV, effective August 2025:

3. 2024-2025 PROPOSED BUDGET

RESOLVED that the 2024-2025 budget for the University of Virginia's College at Wise be approved as recommended.

4. ELECTION OF BOARD CLERK

RESOLVED that Paul Rollins be elected as Clerk of The University of Virginia's College at Wise Board for the 2024-2025 academic year.

5. APPROVAL OF UVA WISE COLLEGE BOARD MEMBERSHIP APPOINTMENTS

RESOLVED that the College Board membership appointments for the University of Virginia's College at Wise be approved as recommended and forwarded to the University of Virginia Board of Visitors for action.

6. APPROVAL OF COLLEGE BOARD MEETING DATES FOR 2024-2025

RESOLVED that the meeting dates, as presented, be approved for the 2024-2025 year.

7. SPECIAL RECOGNITIONS

The University of Virginia's College at Wise Board Resolution of Appreciation Robin Woodard

WHEREAS, Robin Woodard has been an outstanding and distinguished faculty member of The University of Virginia's College at Wise for 24 years, serving in the Department of Natural Sciences; and

WHEREAS, Robin Woodard has devoted herself to excellence in teaching and enhancing the department's academic offerings; and

WHEREAS, Robin Woodard served as chair of the Department of Natural Sciences for 5 years (2019-2024); and

WHEREAS, Robin Woodard has contributed significantly to the curriculum in the creation of more than 10 different courses, all of which remain core components of departmental degree programs; and

WHEREAS, Robin Woodard has been the recipient of several awards for her work in the classroom, including the Harrison Award for Outstanding Teaching in 2014; and

WHEREAS, Robin Woodard has played a fundamental role in mentoring undergraduate research and supporting research capabilities within the department, she has served as the coordinator for the department's Fellowship in the Natural Sciences program and has also been recognized for her work in student research and growth by receiving the college's Harrison Award for Mentoring Undergraduate Research in 2009; and

WHEREAS, Robin Woodard has given her time to serve on multiple College and Faculty committees, including the coordinator for the department's Biology and Medical Technology programs, as a faculty senator, a member of the Academic Appeals, Honors, Animal Care, IRB, and TRP committees;

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extend to Robin Woodard their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Thomas M. Costa**

WHEREAS, Tom Costa has been an outstanding and distinguished member of The University of Virginia's College at Wise faculty for 34 years, serving as a professor in the Department of History and Philosophy; and

WHEREAS, Tom Costa has taken seriously his responsibilities regarding work with students, and service to the College by having served on and chaired numerous College and Faculty Senate committees. He has been part of countless searches ranging from faculty to provosts and chancellors; and

WHEREAS, Tom Costa co-chaired the development of a SACS COC Quality Enhancement Plan, and was in the forefront of establishing academic assessment at the College. He also helped to spearhead the College's efforts to be more diverse by his service to the creation and participation in the DEI program as well as the time he gave to the Women's Leadership and Equity Committee; and

WHEREAS, Tom Costa has devoted time to mentoring students, academically and otherwise, as well as promoting and encouraging the research interests of our majors. He has helped to create internships, included and credited students in his own research projects and escorted students to conferences; and

WHEREAS, Tom Costa served as chair for the Department of History and Philosophy for 12 years leading with fairness and consistency. Under his leadership he developed new courses, and several fundraising goals were met; and

WHEREAS, Tom Costa was the Faculty Athletic Representative (FAR) and consistently upheld student academic standards, helped student athletes adjust to the demands of college and helped faculty to understand the different time-demands that student athletes face. He traveled with various sports teams, and attended numerous meetings as the College transitioned to being NCAA Division II; and

WHEREAS, Tom Costa helped multiple funding lines to become endowed and from those accounts the History and Philosophy Department has generously supported dozens of outstanding students with scholarships, cash awards, and funds for travel to conferences and study abroad; and

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, extend to Tom Costa their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Amelia J. Harris**

WHEREAS, Amelia Harris has been an outstanding and distinguished faculty member at The University of Virginia's College at Wise for 44 years serving in several different roles first as an adjunct professor then as a full-time professor teaching German and Spanish; and

WHEREAS, Amelia Harris became the department chair of the Language and Literature Department in 1997 until she began her term as the Dean of Faculty and Associate Provost from 2000-2021; and

WHEREAS, Amelia Harris served as liaison to SACSCOC and authored two ten-year reaccreditation efforts and a five-year interim reaccreditation. She also served on the State Transfer Committee with SCHEV; and

WHEREAS, Amelia Harris established the Research Blitz and Research Day where her leadership in undergraduate research has been far reaching. UVA Wise students who have presented original, faculty-mentored research have continued their studies on a graduate level at schools such as Duke Medical School, University of Chicago Pritzker Medical School, Vanderbilt, UVA, Purdue, and others; and

WHEREAS, Amelia Harris has served as the International Studies Coordinator from 2022-2024. She has served as Academic Dean from 2003-2021, been a longstanding member of the Chancellor's Cabinet, coordinated foreign languages and foreign language laboratory, along with serving on many other committees; and

WHEREAS, Amelia Harris received an Award for Outstanding Contribution to the Academic Contribution to the Academic Mission as well as the William P. Kanto Memorial Award which recognizes leaders who have advanced the cause of education in Wise County; and

WHEREAS, Amelia Harris commitment to UVA Wise has earned the respect of all who have worked with her and been a part of her time at the college; and

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, extend to Amelia Harris their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Charlotte Mabry**

WHEREAS, Charlotte Mabry has served as the student member of the University of Virginia's College at Wise Board during the 2023-2024 year; and

WHEREAS, Ms. Mabry has been an able and astute member, always prepared and willing to do her best; and

WHEREAS, Ms. Mabry has spent many hours listening to fellow students so that she could give voice to their ideas, accomplishments and needs; and

WHEREAS, Ms. Mabry has spoken eloquently to the University of Virginia's College at Wise Board about these issues and worked to make a difference in the lives of her peers; and

WHEREAS, Ms. Mabry's service as a leader has been impactful in many activities and organizations including President of the UVA Wise Kinesiology Club, Vice President of the UVA Wise Volleyball Club and also Student Ambassador in Admissions. She has volunteered in several programs such as UVA Wise Day of Service, Girls on the Run, the Salvation Army and Asheville Youth Missions; and

WHEREAS, Ms. Mabry has represented the student body and College at Wise Board as Sophomore and Junior Senator of the Student Government Association, and served as Leadership & Local Outreach Committee Chair; and

WHEREAS, Ms. Mabry has had her extraordinary service and academic achievements honored in several ways including as a recipient of the Napoleon Hill Scholarship, Peake Honors Program Member, second place winner of the UVA Entrepreneurship Cup Competition, and UVA Wise Dean's List for all semesters; and

WHEREAS, Ms. Mabry, by her intelligence, strength of character and stewardship epitomizes the College's student body; and

WHEREAS, Ms. Mabry has served as a model student board member for all the students who follow her in service.

THEREFORE, BE IT RESOLVED that the University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extends to Charlotte Mabry its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Gillian Huang-Tiller**

WHEREAS, Gillian Huang-Tiller has been an outstanding and distinguished faculty member for the Department of Language and Literature at The University of Virginia's College at Wise for 24 years; and

WHEREAS, Gillian Huang-Tiller has demonstrated exemplary teaching, mentorship, and guidance in the field of literature, consistently going above and beyond to ensure that her students are provided with a nurturing and intellectually stimulating environment; and

WHEREAS, Gillian Huang-Tiller has contributed significantly to the college community by leading the College's literary journal, Jimson Weed, organization of Coffee Night, serving on numerous committees, and playing a pivotal role in the advancement of educational standards within the college; and

WHEREAS, Gillian Huang-Tiller has been an active and productive scholar with numerous publications, conference presentations and a forthcoming book, Transforming Modernism: The Visual Poetics of E. E. Cummings; and

WHEREAS, Gillian Huang-Tiller has been a valued colleague, a dedicated mentor, and a source of inspiration and support to her peers and students alike, fostering a culture of collaboration and respect that extends beyond the classroom;

NOW, THEREFORE, BE IT RESOLVED, that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, extend to Gillian Huang-Tiller their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024.

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Robert Jeffrey Cantrell**

WHEREAS, Robert Jeffrey Cantrell has been an outstanding and distinguished faculty member at The University of Virginia's College at Wise for 28 years, devoted to his students and the College; and

WHEREAS, Robert Jeffrey Cantrell started as an assistant professor in the Education Department then became the department chair in 2001, providing steady leadership through its first and second national accreditation reviews, first with TEAC and then with CAEP, ensuring the program met rigorous standards; and

WHEREAS, Robert Jeffrey Cantrell has served as an adjunct professor for UVA and has helped two fellow teachers earn Master's Degrees in Reading from UVA, exemplifying his commitment to elevating colleagues; and

WHEREAS, Robert Jeffrey Cantrell has published twenty articles over his career and made dozens of presentations at the local, state, and national levels relating to literacy education. He has also written and received funding for numerous grants to provide children's books to local children in need, impacting many young lives; and

WHEREAS, Robert Jeffrey Cantrell has served as a mentor to numerous reading teachers across our region and has provided advice and suggestions for classroom teachers, generously sharing his expertise; and

WHEREAS, Robert Jeffrey Cantrell has modeled and encouraged the use of research-based strategies when working with struggling readers, writers, and spellers, ensuring best practices are implemented; and

WHEREAS, Robert Jeffrey Cantrell has led diagnostic and tutoring reading classes for many years, which have benefitted numerous teachers and students in the region, leaving a lasting legacy in reading; and

WHEREAS, Robert Jeffrey Cantrell has assisted reading teachers in our region in making a positive impact with challenged elementary school readers as they gained skills for more successful literacy experiences, changing young lives; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Robert Jeffrey Cantrell for his service and extends to him its profound gratitude and best wishes for all future endeavors.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 10,
2024

**The University of Virginia's College at Wise Board
Resolution of Appreciation
James Wardell**

WHEREAS, James Wardell has been an outstanding and distinguished faculty member and Director of the Center for Teaching Excellence of The University of Virginia's College at Wise for 15 years, serving in the Center for Teaching Excellence department; and

WHEREAS, James Wardell has committed himself to serving K-12 educators in the state of Virginia by enhancing the department's academic offerings from local to statewide online continuing education; and

WHEREAS, James Wardell served as Director of the Center for Teaching Excellence for 15 years (2008-2024); and

WHEREAS, James Wardell has contributed significantly to the development and creation of over 100 professional development courses and workshops for educators throughout Virginia; and

WHEREAS, James Wardell was instrumental in the growth and current stature of the Center for Teaching Excellence that serves over 2000 educators a year; and

WHEREAS, James Wardell contributed to the continuation of multiple professional development outreach efforts through conferences and institutes offered to local educators; and

WHEREAS, James Wardell is an avid contributor to the community and public at large through his hours of volunteer work with local music and theater productions; and

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, extend to James Wardell their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on May 10, 2024

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Mark Clark**

WHEREAS, Professor Mark Clark served as Interim Provost and Vice Chancellor for Academic Affairs for the University of Virginia's College at Wise in the Spring of 2020 and successfully established a robust framework for continuous improvement, thereby ensuring a high standard of education at the outset of the pandemic; and

WHEREAS, Professor Clark selflessly agreed to serve a second term as Interim Provost and Vice Chancellor for Academic Affairs for the University of Virginia's College at Wise during the past twelve months; and

WHEREAS, during his second interim term, Professor Clark facilitated the adoption of the revised core curriculum, reorganization of the academic structure, escalation to graduate programs, and multiple faculty hires; and

WHEREAS, his leadership has notably enhanced the collaboration between faculty, staff, and students, fostering a more cohesive academic environment; and

WHEREAS, Professor Clark has demonstrated an unwavering commitment to academic excellence and innovation, significantly advancing the college's mission and vision; and

WHEREAS, his advocacy for faculty development and his work chairing the Workload Taskforce have contributed to the college's push for equity in all disciplines; and

WHEREAS, Professor Clark exemplifies the values of the College and consistently answers the call when his leadership is needed to move the institution forward in positive ways; and

THEREFORE, BE IT RESOLVED, that the University of Virginia's College at Wise Board hereby expresses its profound gratitude to Professor Mark Clark for his exemplary service, dedication, and leadership as Interim Provost and Vice Chancellor for Academic Affairs; and

BE IT FURTHER RESOLVED, that the College Board wishes Professor Clark continued success in his future endeavors and extends its best regards for his ongoing contributions to higher education.

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Ken Hale**

WHEREAS, Ken Hale has been an outstanding and distinguished member of the University of Virginia's College at Wise community for 32 years, most recently serving as a Trades Technician II; and

WHEREAS, Ken Hale has served at The University of Virginia's College at Wise as a Housekeeping Supervisor and as a locksmith prior to his retirement; and

WHEREAS, Ken Hale was well respected among his peers. Ken took pride in doing a good job during his time at the college. He was very knowledgeable and could be counted on to make sure that the college was safe during his time as a locksmith; and

WHEREAS, Ken Hale was very dependable, he made lifelong connections at the college and during his time as Housekeeping Supervisor he demonstrated leadership skills that made an impact on his team.

WHEREAS, Ken Hale always showed his commitment and dedication to the college in the way he worked and interacted with the college community. He was an asset to the college and will be missed;

THEREFORE, BE IT RESOLVED, that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extend to Ken Hale their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 10, 2024.

**The University of Virginia's College at Wise Board
Resolution of Appreciation
Linda Couch**

WHEREAS, Linda Couch has provided invaluable service to The University of Virginia's College at Wise as an Office Specialist for TRIO Student Support Services for 20 years; and

WHEREAS, Ms. Couch has capably supported the TRIO Student Support Services project by collecting data and submitting annual reports in a timely manner required by the U.S. Department of Education; and

WHEREAS, Ms. Couch maintained meticulous paper and electronic files in the project's database, documenting participant eligibility status, entry and exit forms, academic records, and services provided; and

WHEREAS, Ms. Couch provided a welcoming environment for students, staff, faculty, alumni, and families who visited TRIO Student Support Services with inquiries, received services, or just stopped in to visit or reconnect; and

WHEREAS, Ms. Couch provided continuous support for the TRIO Student Support Services staff with encouraging words and numerous acts of kindness, making the challenging days less challenging.

THEREFORE, BE IT RESOLVED that the members of The University of Virginia's College at Wise Board, on behalf of the faculty, staff, students, and citizens of Southwest Virginia, extend to Linda Couch their profound gratitude, respect, and best wishes for all future endeavors on this day, May 10, 2024.

Adopted in Wise, Virginia, by the University of Virginia's College at Wise Board on May 10, 2024

I. Basic Program Information

Institution (official name)	University of Virginia's College at Wise
Degree Program Designation	Master of Technology Management and Data Analytics Degree
Degree Program Name	Master of Technology Management and Data Analytics
CIP code	30.7101
Anticipated Initiation Date	August 2025
Governing Board Approval Date (actual or anticipated)	June 7, 2024

II. Curriculum Requirements. Address the following using appropriate bolded category headings:

Core Courses: 18 credit hours	
*TCH 5000: Foundations of Data Analytics	3
*TCH 5010: Data Science	3
*TCH 5020: Data Visualization	3
*TCH 5030: Global Perspectives in Technology: Societal Impacts and Management Strategies	3
*TCH 5040: Artificial Intelligence / Machine Learning	3
*TCH 5050: Business Analytics and Data Governance	<u>3</u>
	18
Restricted Electives: 12 credit hours	
Students will select courses from a list of courses.	
<ul style="list-style-type: none"> *TCH/ACC 5100: Accounting Analytics (3 credit hours) *TCH 5110: Data Analytics and Social Sciences (3 credit hours) *TCH 5120: Financial Technology (3 credit hours) *TCH 5130: Healthcare Management (3 credit hours) *TCH 5140: Human Resource Management Analytics (3 credit hours) *TCH 5150: Marketing Analytics (3 credit hours) *TCH 5160: Project Management (3 credit hours) *TCH 5170: Supply Chain and Logistics Management (3 credit hours) *TCH 5180: Management of Information Technology (3 credit hours) *TCH 5200: Big Data Management (3 credit hours) CSC 4110: Advanced Database Systems (3 credit hours) CSC 4150: Introduction to Robotics and Artificial Intelligence (3 credit hours) CSC/SWE 4240: Software Project Management (3 credit hours) CSC 4280: Cybersecurity (3 credit hours) CSC 4281: Penetration Testing (3 credit hours) CSC 4282: Digital Forensics (3 credit hours) CSC 4350: Computer Networks (3 credit hours) CSC 4380: Information Security (3 credit hours) MIS 4240: IS Audit and Risk Management (3 credit hours) MIS/DSC 4340: Cloud and Collaboration Computing (3 credit hours) *TCH 5950: Special Topics (3 credit hours) *TCH 5990: Internship (1 - 3 credit hours) 	

No more than three 4000 level courses with a “B” or better will be counted as part of the program.

Total credit hours for the curriculum/degree program: 30 Credit Hours

The proposed Master of Technology Management and Data Analytics degree requires successful completion of 30 credit hours. The degree is a non-thesis 30 credit hour program.

III. Description of Educational Outcomes. Use bullets to list outcomes. (max. 250 words)

- Exhibit advanced proficiency in data analysis by critically evaluating complex datasets, applying advanced analytical methods to derive insights, and synthesizing information to propose innovative technological and data driven solutions.
- Apply advanced data analytics techniques to solve complex business problems, using data-driven insights to make informed decisions, optimize processes, and drive organizational growth and efficiency in fields such as healthcare management, supply chain management and human resource management.
- Acquire leadership capabilities to manage technological change effectively within organizations, fostering a culture of adaptability and innovation to address evolving industry landscapes.
- Critically evaluate ethical dilemmas in technology management, demonstrating an ability to assess and justify ethical decisions, navigate legal and social implications, and formulate policies to ensure responsible technology use.
- Develop the ability to collaborate across disciplines, bridging the gap between technical and non-technical stakeholders.

IV. Description of Workplace Competencies/Skills. Use bullets to list outcomes. (max. 250 words)

- **Data Proficiency and Analysis:**
 - Proficiency in collecting, managing, and analyzing data sets using various tools and techniques.
 - Ability to derive actionable insights, trends, and patterns from complex data to drive informed decision-making.
- **Strategic Technology Management:**
 - Understanding how to align technology initiatives with organizational goals and strategies.
 - Proficiency in evaluating, implementing, and managing technology solutions to enhance business operations and competitiveness.
 - Collaboration abilities to foster teamwork, communicate technical concepts effectively, and lead projects to successful completion.
- **Problem-Solving and Innovation:**
 - Strong analytical and problem-solving skills to address complex technological challenges.
 - Ability to innovate and propose novel solutions leveraging data-driven insights and emerging technologies such as Artificial Intelligence.
- **Ethical Decision-Making and Compliance:**

- Understanding the ethical implications of data analytics and technology usage in business.
- Knowledge of legal and regulatory frameworks related to data privacy, security, and compliance.

V. Duplication. Provide information for each existing degree program at a Virginia public institution at the same degree level. Use SCHEV's degree/certificate inventory and institutions' websites.

Institution	Program degree designation, name, and CIP code	Degrees granted (most recent 5-yr average)
George Mason University	Master's Degree, Business Analytics, 30.7102	N/A
Virginia Commonwealth University	Master's Degree, Decision Analytics, 30.7101	45
Virginia Tech	Master's Degree, Data Science, 27.0601	14
University of Virginia	Master's Degree, Data Analysis and Applied Statistics, 30.7001	99
University of Virginia	Master's Degree, Business Analytics, 52.1301	44

VI. Labor Market Information.

Labor Market Information: Bureau of Labor Statistics, 2024 -2034 (10-Yr)

Occupation	Base Year Employment	Projected Employment	Total % Change and #s	Typical Entry Level Education
Computer & Info Research Scientists	36,500	44,800	22.74%	Master's
Computer Systems Analysts	531,400	582,500	9.61%	Bachelor's / Master's
Data Scientists	168,900	228,200	35.17%	Bachelor's / Master's
Operations Research Analyst	109,000	134,600	22.47%	Bachelor's / Master's
Mathematicians & Statisticians	35,600	46,200	28.78%	Master's
Management Analysts	987,600	1,083,300	9.69%	Bachelor's / Master's

Labor Market Information: Virginia Employment Commission, 2024 -2034 (10-Yr)

Occupation	Base Year Employment	Projected Employment	Total % Change and #s	Annual Change #	Education
Business Intelligence Analytics	2,550	3,270	2.82%	720	Bachelor's / Master's*
Computer & Info Research Scientists	3,760	4,240	12.77%	480	Master's
Computer Systems Analysts	24,010	26,210	9.16%	2,200	Bachelor's / Master's
Data Scientists	2,550	3,270	28.24%	720	Bachelor's / Master's
Management Analysts	56,800	65,440	15.21%	8,640	Bachelor's / Master's
Operations Research Analyst	7,510	9,470	26.10%	1,960	Bachelor's / Master's

VII. Projected Resource Needs

Cost and Funding Sources to Initiate and Operate the Program			
Informational Category		Program Initiation Year 2025 - 2026	Program Full Enrollment Year 2027 - 2028
1	Projected Enrollment (Headcount)	15	47
2	Projected Enrollment (FTE)	16.25	46.25
3	Estimated Tuition and E&G Fees	19,944	26,976
4	Projected Revenue from Tuition and E&G Fees	168,240	588,480
5	Other Funding Sources Dedicated to the Proposed Program (e.g., grant, business entity, private sources)	408,186	458,186

VIII. Virginia Needs. Briefly indicate state needs for the degree program. (max. 250 words)

Evolving Technological Landscape: Businesses in Virginia, particularly in tech hubs like Northern Virginia, Richmond, and others, are continuously adopting new technologies. Professionals who understand how to manage and leverage these technologies effectively are in high demand.

Data-Driven Decision Making: Companies across industries are increasingly relying on data to drive their strategies. Individuals with expertise in data analytics can help organizations make informed decisions, optimize processes, and gain a competitive edge.

Business Innovation: Virginia has a diverse business landscape, from tech startups to established companies. Professionals trained in technology management and data analytics can drive innovation within these organizations, finding new ways to utilize technology for business growth.

Industry-Specific Applications: Virginia hosts a range of industries, including government, healthcare, finance, and more. Each sector increasingly requires experts who can harness technology and data analytics tailored to their specific needs.

Regional Economic Growth: As technology continues to be a driving force in global economies, Virginia seeks to strengthen its workforce by fostering individuals skilled in managing technology and extracting insights from data.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, August 23, 2024

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of May 10, 2024 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Layne Bush
	<u>ACTION ITEMS</u>	
	MASTER OF SCIENCE IN NURSING – FNP	Gary Johnson
	GIFT NAMING APPROVAL (Closed Session)	Donna P. Henry Valerie Lawson
	<u>REPORT ITEMS</u>	
	COLLEGE BUDGET	Donna P. Henry Joe Kiser
	INNOVATE2ELEVATE (iPad Initiative)	Sabrina Qureshi
	ENROLLMENT MANAGEMENT	Jeffrey Baylor
	STUDENT AFFAIRS	Tabitha Smith
	STUDENT HOUSING UPDATE	Tabitha Smith and Joe Kiser
	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 Provost Gary Johnson and Academic Affairs Leadership	

Minutes

University of Virginia's College at Wise Board

August 23, 2024

The University of Virginia's College at Wise Board met in-person on Friday, August 23, 2024 at 9:00 a.m. Members present were Mike Allen, Brian Blanton, Phillip Blevins, Valeri Colyer, Marcia Gilliam, Marvin Gilliam, Cedric Green, Leton Harding, George Hunnicutt, Jr., Fran Hunt, Lewey Lee, Karen Mullins, Rhonda Perkins, Ruby Rogers, Jimmy Adkins, and Layne Bush. The members absent were M. J. Carpenter, Kathy Curtis, Don Green, Scott Litton, Duane Miller and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded the minutes. Chancellor Donna Henry opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Phillip Blevins and seconded by Fran Hunt to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Rhonda Perkins and seconded by Jimmy Adkins to approve the minutes of the May 10, 2024, meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Mrs. Marcia Gilliam thanked everyone for attending and welcomed Dave Martel, UVA Vice President of Marketing and Marvin Gilliam, newly appointed UVA Board of Visitors member. She congratulated Chancellor Donna Henry for once again being named to the Virginia Business Women in Leadership Award in the July issue; and stated how wonderful it is that she has been recognized for her leadership and accomplishments. The Dental Remote Area Medical Clinic was held once again at the David J. Prior Convocation Center on July 19 & 20. The clinic treated 612 patients and provided over 3,800 procedures. It is no surprise that board member Rhonda Perkins was recognized in the August Business Journal as one of the 2024 Health Care Heroes for her volunteer work at the Johnston Memorial Hospital Cancer Center. Since 2016, Rhonda has given over 2,000 hours of volunteer time. Congratulations to Rhonda! UVA Wise student, Kert Gibson was featured in the Bristol Herald Courier for his diversified college experience. He will graduate in December with a Bachelor of Science degree in biochemistry and with a minor in exercise studies with a 3.9 GPA. He is currently studying abroad for a semester in Canterbury, England with plans to become an orthopedic surgeon. Kert is not the typical pre-med student—he also was a member of the UVA Wise football team for four seasons. He indicated that it was tough sometimes, but it was worth it and he would not change a thing. Chancellor Henry added that she plans to join the Canterbury Study Abroad class for a week in November.

Remarks by Vice Chair: Mr. Lewey Lee shared some interesting history of the College from approximately seventy years ago. One of the inaugural faculty members was Theodore Gibson, the first professor of mathematics at the College who served until the 60's. Marvin Gilliam's mother, Betty Gilliam, a professor of art, was commissioned to paint a portrait of Theodore Gibson. The rendering is excellent and can be seen in Bowers Sturgill Hall on the second floor. Professor Gibson was also the first professor emeritus, operated the first weather station at the College and co-authored the school song, Dogwood and Rhododendron in 1965.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that the Office of Advancement and Alumni Engagement, especially Corey Sanchez and Katie Pridemore, continue doing an amazing job of outreach, support and fundraising. In your board packet, you will find a list of upcoming/future Alumni and Friends events being held this academic year throughout the Commonwealth of Virginia, North Carolina and Tennessee. He encouraged everyone to attend these events and enjoy the fantastic fellowship. You will also find information in the board packet regarding the naming opportunities for seating in the David J. Prior Convocation Center that will provide donors an opportunity to support the College while memorializing and honoring family and friends. The Alumni Association Board of Directors Annual Retreat was held on Saturday, June 8 at which time Luke Layne handed the gavel over to the new President, Bill Stokes. The fall meeting is scheduled for Tuesday, September 11. Homecoming activities are planned for the week of October 7. Go CAVS Go!

Remarks by Student Member Layne Bush: Chair Gilliam welcomed new student board member and shared that Ms. Layne Bush is a junior majoring in chemistry with minors in biology and Appalachian Studies, a member of the Student Government Association as a junior senator, founding member and treasurer of the American Chemical Society UVA Wise chapter, student representative on the UVA Wise Alumni Board, member of the Future Professionals Club, a Peake Honor's Scholar, Jeroleen and Lee Elam Scholar and a Carl W. Smith Chancellor's Scholar. Layne extended her gratitude to the College Board for entrusting her with representing her fellow CAVS this school year. She considered it an honor to serve as the student member of the College Board. She began by highlighting what her fellow Highland Cavaliers have been involved in during the summer. Eleven UVA Wise students, including Layne and former student board members Charlotte Mabry and Logan Smith ventured with Dr. Heather Evans to Yugoslavia, Bosnia, Ireland, Montenegro, Croatia, and Cosgrovia. This trip was made possible by funding from the College and is greatly appreciated. The students learned about the history of Yugoslavia wars and spoke with members of the U.S. Embassy regarding foreign service opportunities. The trip was priceless and truly allowed her and her classmates an experience in new ways of learning and truly experience and understand experiential learning by broadening cultural awareness. This trip would not have been possible without UVA Wise funding and support. Student Abigail Edwards participated in summer research regarding evaluating the impacts of aromaticity in dye uptake of copper-based metal-organic frameworks at the Fall Chemical Conference in Denver, Colorado. This experience helped Abigail build confidence not only in the classroom but also outside the classroom. Move-in weekend for new and returning students was held on August 16 and August 17 with many fun and exciting events being held. Just to name a few: tie dye shirts, music, karaoke, wallyball, paint party, student activities fair, big screen movies on the Lawn by the Lake, DJ Bingo and multiple social hour mixers. Layne extended her appreciation to Mikaela Logan and Olivia Mullins in the Office of Student Engagement for their hard work in planning Fall Expedition and Welcome Week. The student member of the board is now an official member of the SGA Executive Board and shares an office with the SGA President William Rudeseal. Some of Layne's goals for the upcoming school year include activities to better connect with students to learn more about their concerns and to help with resolutions. A directory has been placed in the Slemp Student Center elevator to show the shared office location for the student member of the board and SGA President. She plans to collaborate with UVA student member of the Board of Visitors with a visit in the spring. Layne thanked everyone for their dedication to the success of the students at UVA Wise.

ACTION ITEMS

UVA Wise Master of Science in Nursing – Family Nurse Practitioner: The Nursing Department Chair and Professor, Nancy Haugen and Associate Professor of FNP, Chrissy Mullins reported on the progress and requirements toward implementation of this program. The purpose of the program is to increase primary care providers in the region and increase advanced education opportunities for nurses in southwest Virginia. The UVA Wise Master of Science in nursing – Family Nurse Practitioner degree program announcement has been prepared and must be approved by the State Council of Higher Education in Virginia (SCHEV). Attached as Appendix A.

A motion was made by Marvin Gilliam and seconded by Karen Mullins to approve the Master of Science in Nursing – Family Nurse Practitioner degree program and support the program announcement, including the workforce needs and duplication analyses provided to SCHEV, as presented in Appendix A. The motion received unanimous approval.

Chancellor Donna Henry introduced the College's new Provost and Vice Chancellor for Academic Affairs, Gary Johnson. He officially started June 24, 2024, working with senior leadership and academic staff. He is a lifelong proponent of the liberal arts and has spent his academic career supporting institutions committed to providing an education founded on this ideal and helping students realize the benefits as well. Provost Johnson has an undergraduate degree in Comparative Literature from the University of Virginia and a Ph.D., also in Comparative Literature, from the University of North Carolina—Chapel Hill. Most recently he served as Provost at Lenoir-Rhyne University in Hickory, NC and also served as the Dean of the College of Liberal Arts and as a tenured faculty member in the English department at the University of Findlay (OH).

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711 A (9) a motion was made by Rhonda Perkins and seconded by Jimmy Adkins to convene in closed session for the purpose of discussing a proposed gift to the College and related naming opportunity.

A motion was made by Leton Harding and seconded by Fran Hunt to reconvene in open session. The motion received unanimous approval. As required by the Code of Virginia Section 2.2-3711 (D), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENED IN SESSION

ACTION ITEM

Proposed Gift and Naming Opportunity: A motion was made by Leton Harding and seconded by Brian Blanton that the College Board authorize the Executive Committee of the College Board to approve the Naming of College facilities in exchange for a transformational gift to the University of Virginia's College at Wise once the gift agreements are fully executed. The motion received unanimous approval.

Report Items:

College Budget: Chancellor Donna Henry and Joe Kiser reported on the impact of the recently completed and approved revised General Assembly 2024-2025 operating budget. The budget approved in May by the College Board that included the \$1M in operational funding was approved by the General Assembly. The College committed to growing programs with the additional funds. Compared to other institutions in Virginia, UVA Wise is outpacing all other public institutions in appropriations from the Commonwealth with the exception of one.

Innovate2EleVAte (iPad Initiative): Sabrina Qureshi, Associate Provost of Academic Programs and Curriculum provided an update regarding the College's status for a second time as an Apple Distinguished School Recognition for 2024-2027 as well as innovative ways faculty and students are utilizing iPad technology. This program since its implementation in 2019 continues to demonstrate the College's commitment to expanding digital learning opportunities for UVA Wise students, faculty, and staff. Innovative examples of this technology was showcased by the following professors and staff: Molly Perry, Instructional Designer shared iPad technology through the use of the suite of resources, text book workbook and eportfolios to help students navigate their college journey from convocation to graduation. Rachel Clay-Keohane and Wendy Martin, Instructors in Math shared how students are using iPads as a personal organizer, academic tutor and personal research assistant. They demonstrated how workbooks are utilized with iPads in Calculus class in the classroom and outside the classroom, including Dollywood excursions by collecting data to determine cost analysis and wait time versus enjoyment, basketball free throws, the temperature of coffee effects, ADA ramps, and educators in K-12 classrooms. Ben Mays, Department of Visual & Performing Arts Chair teaches a haunted houses course utilizing iPad technology to create, design and build haunted houses. Donnie Sorah, Associate Professor of Music and Apple Instructor shared how open educational resources can be utilized with iPads by having his music appreciation student's create their own text books thus providing quality educational resources for free.

Enrollment Management: Jeff Baylor, Vice Chancellor for Enrollment Management presented the current recruitment funnel/pipeline data that shows applications have increased over 500% compared to the five year average. This shows how the College is penetrating the market and how students are moving through the recruitment pipeline. This confirmed data is very positive. Admissions moved from Salesforce software to Slate CRM software due to cost savings. The CAV Module for orientation tracking measurements are also looking good for confirmed students. The Year in Wise students applications are above 100. Current 2024-2025 plans and priorities include increasing freshman by 2% and transfers by 1%. TJ, artificial intelligence recruiter, will be demonstrated at the next meeting.

Chancellor's Report: Chancellor Henry reviewed current enrollment data that shows degree-seeking enrollment grew over 250 students from 2023 to 2024, new first-time students grew by 26 which is a big jump compared to 2021 and 2022. Current Year in Wise number is 107 and fall undergraduate enrollment headcount number is up to 2,007. There was a bump in the number of international students thanks to some dedicated recruiting efforts. Numbers will be confirmed at the census date of September 14.

Student Affairs: Tabitha Smith, Interim Vice Chancellor for Student Affairs shared details regarding office location change, personnel updates, budget reallocations and Student Government Association support. Julie Scott assumed the role of Interim Director of Housing in mid-May and hit the ground running with her team. The Housing Report in May was 534 and is currently at 632 which

is a significant jump from last year. Housing capacity is 601 so creative methods have been used to increase housing capacity to 632. This includes doubling up Residence Assistants (RA's) from singles, utilizing lounge space, staff apartments and houses. New this year was move in day being held on Friday instead of Saturday. Leadership training was held for Expedition Leaders and Mentor Leaders. Over 252 students participated in offered excursions off campus and on campus. Out of 515 new students, 447 participated in Expedition, which is a great participation number. Additional move-in week activities included Slemp after hours with karaoke, silent disco and a movie on the lawn.

Student Housing Update: Joe Kiser reviewed future plans to accommodate larger numbers of students living on campus. Some strategies include modular units and a potential partnership with a company that is planning to build housing in Wise County near the Justice Center that would include 32 beds (duplex units) that the College could manage. This is an exciting opportunity with graduate programs coming on board and increased enrollment. Housing will be a large part of the upcoming master planning. Tabitha Smith noted that students have requested kitchens in residence halls and will be beneficial to international students with dietary needs.

Chancellor's Report: Chancellor Henry pointed out the new board packet item updates of Little CAVS Early Learning Center. Little CAVS is currently full with a wait list. Another new report included the CTE report that shows numbers are growing. In Athletics, a new Men's and Women's full-time Tennis Coach Alex Hunt will be on board in a couple of weeks. Chancellor Henry reviewed photos of events that included the RA dinner at Lila Vicars Smith House, move-in day helpers and the incoming class of 2028. President Ryan attended Fall Convocation and met with the new 34 Smith Scholars. Two new members of the Board of Visitors also attended, Dan Brody from Charlottesville and Michael Kennedy, faculty representative.

There being no additional business or comments the meeting adjourned.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. Master of Science in Nursing - Family Nurse Practitioner

RESOLVED that The University of Virginia's College at Wise Board approves the Master of Science in Nursing – Family Nurse Practitioner program and supports the program announcement, including the workforce needs and duplication analyses provided to SCHEV, as presented. See Appendix A.

STATE COUNCIL OF HIGHER EDUCATION FOR VIRGINIA

Program Announcement Form

Appendix A

Basic Program Information

Institution (official name)	The University of Virginia's College at Wise
Degree Program Designation	Master of Science in Nursing
Degree Program Name	Master of Science in Nursing – Family Nurse Practitioner Track
CIP code	51.3801
Anticipated Initiation Date	Fall 2025
Governing Board Approval Date (actual or anticipated)	September 2024 (anticipated)

II. Curriculum Requirements. Address the following using appropriate bolded category headings:

- Core Coursework and total credit hours (include course descriptor/designator, name, and credit hour value). Indicate new courses with an asterisk.
- Sub Areas (e.g., concentrations, emphasis area, tracks) and total credit hours. Include brief description of focus/purpose of sub area and required courses.
- Additional requirements (e.g., internship, practicum, research, electives, thesis, dissertation) and total credit hours
- Total credit hours for the curriculum/degree program.

Master of Science in Nursing	
Core Degree Requirements:	
*NUR 5000 Physiology and Pathophysiology for Advanced Nursing Practice	4
*NUR 5010 Improvement Science in Health care and Evidence-Based Practice	3
*NUR 5015 Transition to Advance Nursing Practice and Interprofessional Collaboration	3
*NUR 5020 Pharmacology for Advanced Nursing Practice	3
*NUR 5025 Physical Assessment and Differential Diagnosis	3
*NUR 5030 Health Promotion and Disease Prevention from Rural Appalachia to Global Populations	<u>3</u>
	19

Family Nurse Practitioner Track Requirements:

*NUR 6000	Advanced Nursing Practice in Maternal and Child Health Care	3
*NUR 6010	Women's and Pediatric Health Practicum	2
*NUR 6020	Advanced Nursing Practice in Adult Health and Geriatrics	3
*NUR 6025	Advanced Nursing Practice Lab	1
*NUR 6030	Adult Health and Geriatrics Practicum	5
*NUR 6035	Advanced Nursing Practice in Adult Health and Geriatrics Seminar	1
*NUR 6040	Advanced Nursing Practice Synthesis	6
*NUR 6045	Advanced Nursing Practice Synthesis Seminar	1
*NUR 6050	System-based Practice, Case Management, Information Technology, and Leadership	<u>3</u>
		25
Elective:	*NUR 5050 Financial issues in Private Practice	2

The curriculum for the proposed Master of Science in Nursing – Family Nurse Practitioner track is designed to prepare students for collaborative and independent primary care advanced nursing practice. The curriculum is designed around AACNs (2021) *The Essentials: Core Competencies for Professional Nursing Education* focusing on the Advanced-Level Nursing Education and the level 2 sub-competencies that build on the entry-to-practice level 1 sub-competencies. This program will prepare graduates for practice and certification in an advanced nursing practice specialty, specifically the primary care Family Nurse Practitioner. The program focuses on specialty knowledge, attitudes, and skills required for advanced nursing practice roles within the healthcare system.

The curriculum includes clinical practice that allows students to develop the knowledge attitudes, and skills required for advanced nursing practice. Students will complete 750 hours of clinical with a qualified preceptor. Students will be required to meet the Level 2 sub-competencies as stated in the AACN (2021) *The Essentials: Core Competencies for Professional Nursing Education*.

<https://www.aacnnursing.org/Portals/42/AcademicNursing/pdf/Essentials-2021.pdf>

The proposed Master of Science in Nursing requires successful completion of 44 credit hours. This is a non-thesis program with a concentration in Family Nurse Practitioner. Students may enroll as a full-time or part-time student. The full-time option may be completed in 5 semesters of full-time study and the part-time option can be completed in 7 consecutive semesters. The program will be offered online with the exception of two hybrid classes. Graduates of the program will be eligible to take the Family Nurse Practitioner certification exam administered by AANPBC or ANCC.

III. Description of Educational Outcomes. Use bullets to list outcomes. (max. 250 words)

At the completion of the program, graduate will be able to:

- Synthesize, translate, apply, and disseminate evidence in health and nursing science to improve the health of a diverse patient population and advance nursing science.
- Lead an interprofessional team in implementing initiatives to promote health equity by addressing social determinants of health on a system level that is guided by ethical principles.
- Inform the design and implementation of system level initiatives aimed at improving health equity and the quality and safety of healthcare delivery using health information technology.
- Apply ethical principles to influence policy to address social determinants of health.
- Implement advanced nursing practice interventions to manage person and family centered care within a framework of professional accountability, collaborative disposition and comportment that reflects nursing's characteristics and values.
- Utilize a systematic decision-making process to provide person-centered care and clinical management that focuses on individuals and families; integrating evidence-based practice to improve health outcomes, health promotion, and disease prevention.
- Participate in activities and self-reflection that fosters personal health, resilience and well-being and foster ongoing professional practice and clinical expertise expected of the Advanced Practice Nurse.

The program learning outcomes align with the AACN (2021) *The Essentials: Core Competencies for Professional Nursing Education*.

IV. Description of Workplace Competencies/Skills. Use bullets to list outcomes. (max. 250 words)

Workplace Competencies/Skills for the graduates of the MSN-FNP Program.

- Work as a primary health care provider for individuals across the lifespan in community-based primary care settings including but not limited to: private or group practice, community health centers, health departments, schools, clinics (not-for-profit and for profit), and other ambulatory care facilities.
- Conduct physical assessments and health histories, order and analyze diagnostic tests to diagnose, treat, and manage acute and chronic illness and make referrals to other healthcare providers as appropriate. This includes prescribing drugs and making referrals to Physicians, Physical Therapy, Occupational Therapy, etc. based on health and physical assessment and test results.
- Create individualized treatment, health promotion and disease prevention plan for individuals and families across the life span and with diverse populations based on scientific data, standards of care, and professional practice regulations and guidelines.
- Perform procedures in primary care settings (e.g., ingrown toenail removal, suturing, wound debridging).
- Collaborate with other health care professionals to maintain and author policies and procedures that improve access and health care equity.
- Conduct and disseminate practice quality improvement and epidemiological research to improve personal and health care practices.
- Utilize health care technology to monitor and analyze population health care trends and create health promotion and primary treatment plans.
- Maintain knowledge of state, national, and certification regulations for Nurse Practitioner practice.

V. Duplication. Provide information for each existing degree program at a Virginia public institution at the same degree level. Use SCHEV's degree/certificate inventory and institutions' websites.

Institution	Program degree designation, name, and CIP code	Degrees granted (most recent 5-yr average – 2019-2023)
George Mason University Offers: Family Nurse Practitioner, Psychiatric Mental Health Nurse Practitioner	51.3801- MSN	280
James Madison University MSN Tracks: Adult Gerontology Primary Care Nurse Practitioner Clinical Nurse Leader Family Nurse Practitioner	51.3803 - MSN	143

Nurse Administrator Nurse Midwifery Psychiatric Mental Health Nurse Practitioner		
Old Dominion University MSN tracks: Family Nurse Practitioner, Neonatal NP, Pediatric NP, Psych NP, Adult Gerontology Clinical Nurse Specialist, Neonatal Clinical Nurse Specialist, Pediatric Clinical Nurse Specialist, Nurse Midwifery; Psychiatric/Mental Health Nurse Practitioners.	51.3801 – MSN	315
Radford University MSN Tracks: Family Nurse Practitioner	51.3805 – MSN	76
University of Virginia MSN Tracks: Adult/Gerontology Acute Care Clinical Nurse Specialist, Adult Gerontology Nurse Practitioner, Clinical Nurse Leader, Family Nurse Practitioner, Neonate Nurse Practitioner, Peds NP-acute care, Pediatric Nurse Practitioner - Primary Care, Psych/Mental Health Nurse Practitioner	51.3818 – MSN	598
Virginia Commonwealth University MSN Tracks: Family Nurse Practitioner, Adult- Gerontology Acute Care Nurse Practitioner Psychiatric/Mental Health Nurse Practitioner, Nursing Leadership and Organizational Sciences	51.3818 – MSN	502

Note: Programs provide number of graduates based on Degree not program tracks. Data for programs include all graduates from the degree regardless of program track.

VI. Labor Market Information. Fill in the tables below with relevant information from the Bureau of Labor Statistics (BLS) and Virginia Employment Commission (VEC). Insert correct years (2020 and 2030) to reflect the most recent 10-year projections. Add rows as necessary.

Labor Market Information: Bureau of Labor Statistics, 2022 -2032 (10-Yr)

Occupation	Base Year Employment	Projected Employment	Total % Change and #s	Typical Entry Level Education
Nurse Anesthetists., Nurse Midwives and Nurse Practitioners ¹	323,900	447,400	38% / 123,600	MSN or DNP
Nurse Practitioner ²	266,300	384,900	45% / 118,500	MSN or DNP

Labor Market Information: Virginia Employment Commission, 2020-2030 (10-Yr)

Occupation	Base Year Employment	Projected Employment	Total % Change and #s	Annual Change #	Education
Nurse Practitioner ³ <i>Note: Does not separate out FNP's</i>	5,939	9,332	57% / 3393	339	Minimum of a Master degree; or DNP

¹U.S. Bureau of Labor Statistics - *Occupational Outlook Handbook*

Nurse Anesthetists, Nurse Midwives, and Nurse Practitioners

<https://www.bls.gov/ooh/healthcare/nurse-anesthetists-nurse-midwives-and-nurse-practitioners.htm>

² US Bureau of Labor Statistics - *Occupational Outlook Handbook*

Nurse Anesthetists, Nurse Midwives, and Nurse Practitioners Job Outlook

<https://www.bls.gov/ooh/healthcare/nurse-anesthetists-nurse-midwives-and-nurse-practitioners.htm#tab-6>

³Virginia Employment Commission, Labor Market Information. Nurse Practitioner Job Outlook
<https://virginiaworks.com/occupational-projections?page80257=1&size80257=12&page79862=1&size79862=12&page81630=1&size81630=12&search79862=nurse%20practitioner>

VII. Projected Resource Needs

Cost and Funding Sources to Initiate and Operate the Program			
Informational Category		Program Initiation Year 2025-2026	Program Full Enrollment Year¹ 2027 - 2028
1	Projected Enrollment (Headcount)	10	24
2	Projected Enrollment (FTE)	7.42	16
3	Estimated Tuition and E&G Fees	FT \$12,959 PT \$9,293	FT \$17,175 PT \$12,898
4	Projected Revenue from Tuition and E&G Fees	\$107,594	\$342,792
5	Other Funding Sources Dedicated to the Proposed Program (e.g., grant, business entity, private sources)	\$824,446	\$824,446

¹ For the “Full Enrollment Year” use: for associate degrees, initiation year plus 1; for baccalaureate degrees, initiation plus 3; for masters degrees, initiation plus 2; for doctoral degrees, initiation plus 3.

VIII. Virginia Needs. Briefly indicate state needs for the degree program. (max. 250 words)

Lack of Equity in Advanced Nursing Education

Access to the Virginia Higher Education System is based on location. There are no public Graduate Nursing Education programs in Southwest Virginia. Radford University is the closest state school that offers an MSN with a Nurse Practitioner Track. This is over 100 for most residents of southwest Virginia. There are only 3 institutions in western Virginia, Bluefield College, Emory & Henry College, and UVA Wise, that offer Nursing degrees and of those only Bluefield College offers an MSN-Family Nurse Practitioner Program.

UVA WISE Commitment to the Region

The mission of the college UVA Wise partners with organizations to develop strategies for health and wellness, economic growth and job opportunities. The lack of a public graduate nursing program does not allow us to fulfill our mission in helping to improve the economic growth and population health in our area of the Appalachian Highlands.

Student Demand

In a survey conducted in January and February 2024 by the UVA Wise Nursing Marketing Team, 57% of the 61 respondents indicated they are extremely interested or very interested in enrolling in an MSN-FNP program at UVA Wise.

¹ For the “Full Enrollment Year” use: for associate degrees, initiation year plus 1; for baccalaureate degrees, initiation plus 3; for masters degrees, initiation plus 2; for doctoral degrees, initiation plus 3.

2. PROPOSED GIFT AND NAMING OPPORTUNITY

RESOLVED that, the College Board authorizes the Executive Committee of the College Board to approve the naming of a transformational gift as discussed in closed session once the gift agreements are fully executed.

3. DEFICIT PROVISION ACKNOWLEDGMENT FORM

A copy of the form listed below was provided to all College Board members.

Deficit Provision Acknowledgment Form

Section A (for all agencies)

Agency Acknowledgement

I have received, read, and understand your instructions regarding indebtedness of state agencies as they relate to the requirements of § 4-3.01 of the current Appropriation Act.

Agency Name UVA's College at Wise Agency Code 246

Other agencies in the Act (if any) for which your agency is responsible: _____

Agency/Cabinet Head Name Donna Price Henry

Agency/Cabinet Head Signature 
(Personal signature is required above and cannot be delegated)

Date 6/12/2024

Section B (if applicable to your agency)

Supervisory Board (see §2.2-2100 of the Code of Virginia for what constitutes a "supervisory board")

I have provided each member of the supervisory board of this agency with a copy of the notice in this memorandum and I will provide the same material to those appointed to the board in the future.


(Personal Signature of Agency Head)

Date: 6/12/2024

E-mail to:

Digitally sign or scan the signed original; Save as a PDF, and Email to budget@dpb.virginia.gov.

NOTE: Provide your agency name and agency number as well as the phrase "Deficit Provision Acknowledgment Form" in the subject line of the email.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 8, 2024

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

(DRAFT) Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of August 23, 2024 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Layne Bush

CLOSED SESSION

Pursuant to Code of Virginia section 2.2-3711 A (8) for the Purpose of Consultation with Legal Counsel regarding specific legal and regulatory matters of attorney-client privileged communications.

ACTION ITEMS

UVA WISE GRADUATE TUITION AND 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
UVA WISE CONFERENCE, EVENTS AND WELLNESS RATES	Donna P. Henry Joe Kiser
UVA WISE PARKING RATES	Donna P. Henry Joe Kiser

REPORT ITEMS

	JOINT LEGISLATIVE AUDIT AND REVIEW COMMISSION (JLARC) REPORTS	Donna P. Henry Joe Kiser
	ENROLLMENT UPDATE	Donna P. Henry Jeff Baylor
	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 WITH ADMISSIONS TEAM	

Minutes

University of Virginia's College at Wise Board

November 8, 2024

The University of Virginia's College at Wise Board met in-person on Friday, November 8, 2024 at 9:00 a.m. Members present were Mike Allen, Brian Blanton, Phillip Blevins, Valeri Colyer, Kathy Curtis, Marcia Gilliam, Marvin Gilliam, Cedric Green, Don Green, Leton Harding, George Hunnicutt, Jr., Fran Hunt, Lewey Lee, Duane Miller, Karen Mullins, Rhonda Perkins, Ruby Rogers, Jimmy Adkins, and Layne Bush. The members absent were M. J. Carpenter, Scott Litton and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded the minutes. Chancellor Donna Henry opened the meeting by leading everyone in the Pledge of Allegiance.

A motion was made by Ruby Rogers and seconded by Kathy Curtis to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Rhonda Perkins and seconded by Ruby Rogers approve the minutes of the August 23, 2024, meeting of the College Board as presented. The motion received unanimous approval.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3712 (D) a motion was made by Leton Harding and seconded by Kathy Curtis to convene in closed session for the purpose of legal consultation regarding specific legal and regulatory matters of attorney-client privileged communications. A motion was made by Fran Hunt and seconded by Ruby Rogers to reconvene in open session. The motion received unanimous approval.

As required by the Code of Virginia Section 2.2-3712(d), a roll call vote was taken in open session certifying that only public business matters lawfully exempted from open meeting requirements and only public business as identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

RECONVENED IN SESSION

Remarks by Chair: Mrs. Marcia Gilliam began the meeting by thanking everyone for attending and welcomed Amanda Pillion, Chair of the UVA Wise Committee, Marvin Gilliam, of the Board of Visitors and Dave Martel, Vice President for Communications and Chief Marketing Officer.

The Annual Benefactors Celebration was held last Saturday. Mike and Debbie Quillen were honored with the UVA Wise Gift of Distinction, Andy and Delores Still received the Benefactors of the Year award and Winston Ely was named UVA Wise Volunteer of the Year. Donna Henry announced the College received a historic gift of 11.2 million from The Bill Gatton Foundation. It was a magical night and kudos to everyone that played a big part in this accomplishment. A Day in STEM-H was held recently at the David J. Prior Convocation Center with over 500 6th graders and

over 150 UVA Wise staff, faculty and students. The middle school students were from Lee, Scott and Wise County. The workshops lead by professionals from the College and outside businesses included hands-on activities such as suturing a banana, strawberry DNA extraction, touching a human brain and so many more. The big take away for the students is that if they can see it, they can be it. The College was named as an Apple School of Distinction for the second time for 2024—2027. Everyone was encouraged to review the upcoming events listed on page 30 of the College board packet and to attend the upcoming open house for the Little CAVS Learning Center on November 26th. The Admissions team and Development team will join the board for lunch. It will be a great opportunity to learn more about the good work these teams are doing. Please be sure to pick up a copy of the Town of Wise celebrating its 100th anniversary.

Remarks by Vice Chair: Mr. Lewey Lee shared some interesting College history regarding Samuel Robert Crockett. He was born in Wythe County in 1909, attended Roanoke College and taught 36 students in eight different grades in Wythe County in a one room school, served as a principal in several high schools and was a UVA Extension Director for SWVA. Sam Crockett was instrumental in the establishment of Clinch Valley College through the encouragement of some local women from Wise while staying at The Inn at Wise. UVA President Colgate Darden said no one worked harder than Sam Crockett in pulling together what was needed to establish the College. Crockett Hall on campus was named after Mr. Crockett and he was the first Director of Clinch Valley College before a Chancellor was hired. Roanoke College named him one of the Most Distinguished Alumni in the first 150 years. Chancellor Henry shared that the College gives an annual Crockett Award in his honor.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins shared that Valerie Lawson, Office of Advancement and her Alumni team continue to do an amazing job outreach and fundraising . He hears from many Highland Cavaliers from outside the area about how excited they are to attend the upcoming Alumni and Friends events. The 30th Annual Spring Swing Golf Tournament will be held on April 11, 2025, and the 28th Cavalier Celebration will be held on May 17 at the Lonesome Pine Country Club. Tickets are \$125 each and include dinner and dancing for two and a chance to win money. The Alumni Board had its first meeting of the term on September 11 and the next meeting is scheduled for November 12. Homecoming events were held on October 12 that included the Alumni picnic, the Athletic Hall of Fame induction and Golden Cavalier Brunch honoring the class of 1975. The SWVA Bowl is tomorrow, November 9. Powell Valley National Bank sponsored the SWVA Bowl and provided the trophy on display. A bus is scheduled to take students to the game at Emory. GO CAVS GO!

Remarks by Student Member Layne Bush: Thank you for the opportunity to speak on behalf of fellow students. It has been an exciting semester thus far with an increase in student involvement, and opportunity on campus and in the community. Layne highlighted some student initiatives that occurred on campus in the aftermath of the hurricane. Even though campus was not affected by the storm and most of the students were at home safe with their families over fall break, many were without power, cell service or difficulty traveling back to campus after break. The leadership and staff provided resources needed to support all students. For example, meals in the dining hall were free even if you did not have a meal plan, professors worked with students who needed extra time to travel back to campus and donations were collected for those most in need. It was truly heartwarming to see our small campus come together to support the region that we all know and love. On behalf of the student body, Layne extended sincere thanks to Chancellor Henry, Tabitha Smith, Mikaela Logan, Julie Scott and all leadership for the student support and safety provided. Homecoming activities included a lip sync battle, chariot race and Casino Night. She commended Chancellor Henry for participating in the lip sync battle with a video. SGA sponsored a

sweatpants giveaway during the game with all distributed within the first hour. Over 400 students participated in these events with a great amount of engagement. Thanks to Mikaela Logan, Office of Student Engagement and Tabitha Smith for making homecoming week a success and Chancellor Henry for her support and participation. The SGA Election & Policy committee along with Professor Heather Evans worked diligently to provide campus with educational resources, voter registration assistance including how to cast a vote, transportation to polls and absentee ballots for out of state students. Over 30 students were registered to vote. SGA has chartered several new clubs including Operation Smile, Cavalier Wrestling Club, Pickleball Club, Strength Club, Turning Point, Nutritional Awareness Club and Feral Cat Colony Control Group. SGA brought back the once popular Scary on McCrary for Halloween. Over 300 students participated in a costume contest, pumpkin pie eating contest, trunk or treat and a haunted house hosted by Theatre Department. The SGA has used 32.1% of the total budget equating to \$19,496.75 of the budget has been used thus far. Funding allocations included shipping costs for Operation Christmas Child Drive, Black History Month programs and celebrations and expenses for student conference attendance. Future initiatives to be funded are Lighting of Crockett Hall in the fall, and in the spring, Cavapalooza, Day of Service and Student Leadership Banquet. SGA has made leaps and bounds in increasing social medial presence. Layne reached out to the Board of Visitors Student Representative Lisa Koplenik to let her know that she looks forward to meeting her and discussing how to strengthen the connection between Wise and Charlottesville, especially the Year in Wise program. The student performers at the Benefactor's Celebration were commended for their amazing performance. Stingers down!

ACTION ITEMS

UVA Wise 2025-2026 Graduate Tuition and Required Fees: The University of Virginia's Board of Visitors sets undergraduate, graduate, professional, and special program tuition and fees for the Academic Division and for The University of Virginia's College at Wise. The enabling resolution covers the 2025-26 graduate tuition and required fees for The University of Virginia's College at Wise. The University of Virginia's College at Wise is presenting no increase to graduate tuition and required fee rates for the 2025-26 academic year. It is the College's desire to keep tuition and fees as low as possible for our students. A motion was made by Leton Harding and seconded by Fran Hunt to authorize no increase in graduate tuition and required fees as presented. The motion received unanimous approval.

UVA Wise 2025-2026 Student Housing Rental Rates: To maintain and effectively operate the college's residence halls, revenue must reflect the cost of operation. The Commonwealth of Virginia does not provide operational funding for residence halls. To continue providing housing opportunities that meet the needs and expectations of the student body, and remain competitive in the current market, the recommendation is that we increase the current rates for residential students by 2% over the current year effective July 1, 2025. A motion was made by Fran Hunt and seconded by Jimmy Adkins to approve resolution as presented. The motion received unanimous approval.

UVA Wise 2025-2026 Student Meal Plan: To maintain and effectively operate the College's dining services, revenue must reflect its cost of operation. The Commonwealth of Virginia does not provide funding for operational meal services. Staff members have listened to students on their desires for meal plan options and their views on food service on campus. The College has continued to address student concerns and requests which include modifying meal plan structures, hours of operation, and premium service options. The College has continued to add options to address the needs of the students and those who look to the College for dining options. The students are provided with the option to obtain an unlimited dining plan which provides for all day unlimited food and

beverage service in the Smith Dining Commons as well as 50 meal swipes for retail locations. The Cavalier Red Plan, available to upperclassmen, offers 175 meal that can be used in any dining location, plus \$50 bonus dollars. The Consumer Price Index (CPI) for Food Away From Home in the South through August 2024 was 3.6 percent, which is a component of this proposal. Working with Chartwells, the College has recommended maintaining the current board plan. The rate for these plans along with the block meal plans: 25, 50 and 80 for non-residential users are recommended to increase by 4.2 percent over the current year due to the rising food costs and continued compensation increases for employees. A motion was made by George Hunnicutt, Jr. and seconded by Phillip Blevins to approve resolution as presented. The motion received unanimous approval.

UVA Wise 2025-2026 Conference, Event & Wellness Rates: UVA Wise has a well-established, year-round Conferences & Events (C&E) program. C&E provides on campus event opportunities to various groups during the academic year and in the summer months. C&E utilizes the College's academic classrooms, indoor and outdoor recreational facilities, conferences, and meeting spaces, as well as residential facilities (during summer months) to accommodate campus each year. Conferencing and events programming is proposed to remain at the same level as last year, with the exception of a \$1 increase to the lodging rate. Summer programming, besides increasing utilization of spaces, also provides a recruitment and marketing tool for the College. Given this, the Administration is recommending that all other rates for 2025-26 remain at those approved by the Board for the current year with the exception of meals. Rates have been added for Greear Gymnasium as we had not previously incorporated separate rates for this space, and Greear Pool revised their rates to add pricing by age. Since its opening, the Prior Center has not increased its rates while growing its staff and student workers to manage the facility. This request proposes increases to the rental of the floor space and reducing the rental of the concourse area. The increase is needed to cover the increasing costs of goods and services, including the increase in employment wages. A motion was made by Jimmy Adkins and seconded by Fran Hunt to approve resolution as presented. The motion received unanimous approval.

UVA Wise 2025-2026 Parking Fees and Fines: The Commonwealth of Virginia does not provide four-year institutions with funding for the establishment and maintenance of parking facilities on campus. The administration is not proposing an increase in parking fees and fines. A motion was made by Kathy Curtis and seconded by Rhonda Perkins to approve the resolution as presented. The motion received unanimous approval.

Report Items:

Joint Legislative Audit and Review Commission (JLARC) Reports: Chancellor Henry and Vice Chancellor Joe Kiser reviewed pertinent details regarding recent JLARC reports regarding enrollment at Virginia universities that included UVA Wise. UVA Wise was listed as a moderate risk level in the institutional appeal risk factor of pricing power and having a decrease in tuition revenue per student. It is important to note that the reports were ordered in 2023 and data used was from 2014-2023. This data did not include the Colleges two most recent years of enrollment growth and the general funding investment in new academic programs, creation of Little CAVS Early Learning Center and increased student support services that included the enrollment and retention strategies that helped grow the College. Vice Chancellor Kiser highlighted the work done at UVA Wise to gain efficiencies and have a positive impact on students. This included staffing efficiencies, UVA/UVA Wise

collaborations, updated Liberal Arts Core, lower-published price than the national average and net price paid by UVA Wise students compared to published cost of attendance that included merit-based aid and scholarships that lowered actual amounts paid or borrowed.

Enrollment Update: Chancellor Henry provided enrollment numbers that showed an increase two years in a row and the demographic breakdown of enrollment by state, Virginia counties, international students, gender, athletes, students receiving Pell, distance from home and dual undergraduate and graduate students by Virginia counties. Vice Chancellor Baylor provided 2025 spring recruitment numbers that reflect an increase of 50% from previous spring numbers in both Freshman and Transfer confirmed numbers. The 2025 fall recruitment numbers are a little behind due to transition to new CRM system and currently playing catchup. The SLATE JRM applications are ahead of last year and yields higher than other categories. The NICHE system generates volume but typically has the lowest yield. The SLATE system is working on integration to Jenzabar system and will allow confirmed students to go to the orientation/housing module. Federal Pell grants are up \$1.6M, federal student loans are down 19 students and parent plus loans are down by 18. Vice Chancellor Baylor demonstrated the new Artificial Intelligence (AI) recruiter “TJ” through a phone call and by asking multiple questions regarding UVA Wise. The AI recruiter can be accessed across multiple communication channels like phone, email, mail, and SMS.

The Bill Gatton Foundation Gift: Vice Chancellor Lawson recognized her Advancement team and the Marketing team for their dedicated work in Advancement and the Campaign. Vice Chancellor Lawson also recognized Valeri Colyer, Rhonda Perkins, Chancellor Henry, Sarah Mullins and Lewey Lee for their contributions in receiving this gift. The \$11.2 million gift from The Bill Gatton Foundation will be used as following: \$1M greatest needs fund, the naming of The Bill Gatton Department of Nursing, the Bill Gatton Technology and Data Analytics Hall and the naming of the Bill Gatton Department of Technology Management and Data Analytics program, the creation of the Bill Gatton Scholars Program which includes academic, athletic and the Bill Gatton Technology & Data Analytics scholarships, the Rachel Clay-Keohane Mathematics Fund and The Bill Gatton Field. A video of the official gift announcement and celebration of this historic gift was shown. The Campaign total is now over the \$100 million goal. Dave Martel and Mark Luellen from UVA have been very instrumental in achieving this goal. As of today, annual giving is \$17,898,906. Vice Chancellor Lawson also recognized Rosa Bott for her contributions and the quality work she provides with sound and technology.

Chancellor’s Report: Chancellor Henry reported that Paul Rollins, Chief of Staff, had taken another position. Lt. Governor Winsome Earle-Sears visited UVA Wise, toured campus and met with students on the same day that Ian Baucom, UVA Provost and several UVA Deans visited the College. UVA Wise Provost Johnson coordinated the UVA visit with sessions with UVA Wise Deans. As mentioned earlier, the College received the Apple School of Distinction for a second time. Board member Karen Mullins commented on how impressive the Apple work was in the classrooms and as showcased by the students at the Apple celebration. Chancellor Henry shared photos of some of the Fall Student Life activities such as Expedition activities, goat yoga that had over 100 students participating, Scary on McCrary that included a haunted house, squish buddy building, pumpkin pie eating contest and a costume contest, and the Majors Fair that is part of Taking Care of Business Day that gives students the opportunity to meet with Advisors, Registrar’s office and the financial aid office. Chancellor Henry reminded everyone to take the brochures detailing how to purchase a

named seat at the David J. Prior Convocation Center that gives you the opportunity to honor or memorialize you loves ones while making a difference toward the College's greatest needs.

There being no additional business or comments the meeting adjourned at 12:20 p.m.

Respectfully submitted,
Karen Mullins, Secretary

Resolutions Approved by The University of Virginia's College at Wise Board

1. UVA Wise Graduate Tuition, Required Fees and other Charges

**APPROVAL OF GRADUATE TUITION, REQUIRED FEES AND OTHER CHARGES
FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE FOR FISCAL YEAR 2025-
2026**

WHEREAS, the College Board desires to maintain affordability to provide graduate opportunities to prospective students from the region and beyond, and

WHEREAS, the College Board authorizes no increase for graduate tuition and required fees for students,

THEREFORE, BE IT RESOLVED that the UVA Wise College Board approves the graduate tuition, required fees applicable to The University of Virginia's College at Wise as set forth in the attached table, are approved.

	2025-26 Proposed
Graduate Charges: Master of Education	
Tuition Per Hour	\$ 388
Required E&G Fees Per Hour (1-11 hours per semester)	\$ 8
Required Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 68

2. UVA Wise Student Housing Rental Rates

APPROVAL OF STUDENT HOUSING RENTAL RATES

WHEREAS, the College provides affordable, quality housing to students desiring to reside on campus; and

WHEREAS, College housing enhances the students overall collegiate experience and strengthens their academic achievement and life experiences through residential programming opportunities,

THEREFORE, BE IT RESOLVED that the rental rates for regular and summer session student housing rates be increased by 2%, and fees in the attached table are approved effective July 1, 2025.

Student Housing Rental Rates

	<u>2024-25</u>	<u>2025-26</u>	<u>%</u>
McCraray, Asbury, Thompson, Henson, Martha Randolph, Culbertson and Still Hall	\$7,199*	\$7,343*	2.0%
*Per academic year			
Summer Rate Per Term	\$ 584	\$ 596	2.0%

Student Housing Fees

	<u>2025-26</u>
Improper Checkout	\$ 100
Housing Cancelation – Prior to move-in day	\$ 100
Improper Room Switch	\$ 75
Semester Buy Out Fee	\$1,000
Health & Safety Fine	\$ 50
Re-Key fee	\$ 75
Lockout Fee – any lockout past 5	\$ 15

3. UVA Wise 2025-2026 Meal Plan

APPROVAL OF STUDENT MEAL PLAN RATES

WHEREAS, the College provides affordable meals to students desiring to utilize the dining services on campus; and

WHEREAS, the College negotiates annually with the food service provider and factors inflationary demand;

THEREFORE, BE IT RESOLVED that the meal rates for the College's food service plan be adopted as follows with a 4.2 percent increase for residential plans effective August 1, 2025.

Student Meal Plans

	<u>2024-25</u>	<u>2025-2026</u>	<u>%</u>
175 Meal Block & \$50/Semester	\$5,617*	\$5,853*	4.2%
Unlimited Meals & 50 Swipes/Semester	\$5,617*	\$5,853*	4.2%
*Per academic year			

Student Block Plans

	<u>2024-25</u>	<u>2025-2026</u>	<u>%</u>
80 Block Plan	\$656	\$684	4.2%
50 Block Plan	\$432	\$451	4.2%
25 Block Plan	\$226	\$236	4.2%

Casual Meal Rate

Faculty/Staff

	<u>2024-25</u>	<u>2025-2026</u>	<u>%</u>
Breakfast	\$ 8.50	\$ 8.86	4.2%
Continental Breakfast	\$ 6.95	\$ 7.25	4.2%
Lunch	\$ 9.58	\$ 9.99	4.2%
Dinner	\$13.60	\$14.18	4.2%
Premium Dinner	\$15.26	\$15.90	4.2%

Visitor/Guest

	<u>2024-25</u>	<u>2025-2026</u>	<u>%</u>
Breakfast	\$ 8.50	\$ 8.86	4.2%
Continental Breakfast	\$ 6.95	\$ 7.25	4.2%
Lunch	\$ 9.58	\$ 9.99	4.2%
Dinner	\$13.60	\$14.18	4.2%
Premium Dinner	\$15.26	\$15.90	4.2%

4. UVA Wise 2025-2026 Conference and Event Rates

APPROVAL OF THE UVA WISE CONFERENCE AND EVENT RATE SCHEDULE

WHEREAS, the College provides Conference, Events, and Wellness locations, and related services, to organizations and individuals which enables the College to financially support the operational mission of these spaces and programs; and

WHEREAS, these services enable the College to market itself to prospective students and provide opportunities for the region to showcase itself;

THEREFORE, BE IT RESOLVED, that The University of Virginia's College at Wise Board approves the rates proposed in the attached table effective July 1, 2025.

2025-26 CONFERENCE RATES

All rates are per 8 hr. event, including set-up / 4 hr. event is half the rate, UNLESS NOTED OTHERWISE***

FACILITIES	RATES
ATHLETIC FACILITIES	
~ Greear Gymnasium	\$300.00
~ Humphreys Tennis Complex*	\$150.00
~ Recreation (intramural) Field	\$150.00
~ Smith Stadium Astroturf Field*	TBD
~ Track	\$150.00
INDOOR LOCATIONS	
Cantrell Banquet Hall & Sandstone Room	\$600.00
Chapel of All Faiths	\$400.00
Class/Conference Rooms - small (<20); large (20+)	\$100.00 small; \$200.00 large
SLEMP STUDENT CENTER FACILITIES	
Atrium	\$20.00 <i>Information/Vendor table only - \$100.00 for 4 hrs.</i>
Jefferson Lounge (limited set-up options)	
Dogwood Room/Art Gallery	\$300.00
Rhododendron Room	\$300.00
OUTDOOR LOCATIONS	
Merry Lou Prior Garden	\$300.00
Gilliam Center for the Arts Plaza	\$300.00
Gilliam Sculpture Garden	\$300.00
Jefferson Plaza	\$300.00
John T. Casteen III Plaza	\$300.00
Lawn by the Lake	\$300.00
Rosebud Smiddy Garden	\$300.00
Slemp Student Center Amphitheatre	\$300.00
ACADEMIC CLASSROOM SPACE	
Small Classroom/Large Classroom	\$50.00/\$100.00

*Please note: ~ Athletic facilities denoted by * are available only for use for residential and/or single day athletic camps. Class/conference rooms are subject to availability due to courses during fall, spring & summer months. Current students and employees, as well as alumni, are eligible for special facility rates. Prices subject to change for special or extraordinary requests and/or set-ups. Summer residential band camps of 25+ are provided an outdoor practice facility (and indoor rain site) at no additional charge.*

LODGING

McCraray Hall (per person, per night)	\$20.00
All other Halls/Houses (per person, per night)	\$25.00

MEALS

	Weekdays	Weekends
Breakfast (per person, single meal)	9.19	--
Lunch (per person, single meal)	10.45	--
Brunch (per person, single meal)	--	10.45
Dinner (per person, single meal)	12.04	12.04

MISCELLANEOUS

Black Chair Covers and/or White Bows (fit Chapel & SSC chairs only)	\$1.75 per cover
Chairs (per chair, per event (i.e., one (1) set-up/take-down location))	\$1.25
Copier Service	\$0.10 per single page copy
Stage - small (8'x16'); medium (12'x24'); large (16'x32')	\$50 small; \$75 medium; \$100 large
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)	\$7.25

Winston Ely Health & Wellness Center

	Individual (18+)	Spouse	Dependents (15-18)
UVA Wise Student	No Fee	\$30/month	\$25.00/month
UVA Wise Employee (Full & Part Time)/Twin Leaf Society	No Fee	\$30/month	\$25.00/month
UVA Wise Alumni/First Responder	\$30/month	\$30/month	\$25.00/month
Community Member	\$45/month	\$30/month	\$30/month
Day Pass	\$8	\$8	\$8
Exercise Class Pass	\$5	\$5	\$5
Six Visit Pass	\$30	\$30	\$30

Greear Gym

2 Hour Reservation	\$75
2 Hour Reservation – Employee & Alumni	\$50
Day Pass	\$5
Monthly Pass	\$20

Grear Pool

Monthly Swimming Pass - Ages 16 and up - Under 16	\$25 \$20
Daily Swimming Pass - Ages 4 and up - Under 4	\$5 \$2
Pool Party (2 hours)	\$150
Pool Party (2 hours) - Employee & Alumni	\$125
Additional charge per hour	\$75
Damage/Cleaning Fee	\$30

David J. Prior Convocation Center

All rates are per 8 hr. event, including set-up / 4 hr. event is half the rate.

Internal rates for the College are half of the published rate for the facilities.

CENTER FACILITIES	RATES
Full House	\$3,000
Half House	\$1,500
Practice Court/Dining Room	\$1,250
Concourse	\$600
Front Patio	\$500
MISCELLANEOUS	
Chairs (white and black folding)	\$1
Tables (per table, per event/set-up - round, rectangle, bistro, or serpentine)	\$7
Stage – Small (8'x 16')	\$50
Stage – Medium (12'x 24')	\$100
Stage – Large (16'x 32')	\$150

5. UVA Wise 2025-2026 Parking Fees and Fines

APPROVAL OF PARKING FEES AND FINES

WHEREAS, the College provides parking facilities to faculty, staff, students, and guests; and

WHEREAS, the College Board approved the last fee increase in 2021 for development, maintenance and operation of parking facilities;

THEREFORE, BE IT RESOLVED THAT The University of Virginia's College at Wise Board approves the proposed no increase in parking fees and fines, effective July 1, 2025.

Parking Fee	Current
Student	\$98
Student Supplemental Vehicle	\$16
Faculty/Staff <\$40,000	\$98
Faculty/Staff \$40,000 - \$70,000	\$124
Faculty/Staff >\$70,000	\$155
Faculty/Staff Supplemental Vehicle	\$21
Adjunct & Temporary Employees	\$41

Fines	Current
Handicapped	\$265
Boot Charge	\$80
Tampering with Boot	\$105
Parking in Fire Lane	\$55
Parked on Grass	\$55
No Parking Zone	\$40
Blocking Traffic	\$40
Parked Reserved Space	\$40
Speeding	\$40
20 Minute Space	\$55