

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 8, 2026

David J. Prior Convocation Center

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 February 6, 2026 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Taylor Cochran

CLOSED SESSION

Discussion of promotion and tenure. The relevant exemption is Va. Code 2.2-3711 A (1).

RECONVENE IN OPEN SESSION

ACTION ITEMS

PROMOTION AND TENURE	Donna P. Henry Gary Johnson
UVA WISE PROPOSED BUDGET 2026-2027	Donna P. Henry Joe Kiser
CLERK OF BOARD	Marcia A. Gilliam
BOARD MEMBERSHIP	Marcia A. Gilliam
BOARD MEETING DATES 2026-2027	Marcia A. Gilliam
SPECIAL RECOGNITIONS	Marcia A. Gilliam

REPORT ITEMS

	STRATEGIC PLANNING PROCESS	Donna P. Henry
	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 RETIREES AND FACULTY	