

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

2023

February 3, 2023

May 12, 2023

August 25, 2023

November 3, 2023

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 3, 2023
David J. Prior Convocation Center
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 11, 2022 Board Meeting

REMARKS BY VICE CHAIR **Lewey K. Lee**

REMARKS BY ALUMNI REPRESENTATIVE **Jimmy Adkins**

REMARKS BY STUDENT MEMBER **Logan Smith**

CLOSED SESSION

CODE OF VIRGINIA 2.2-3711

ACTION ITEMS

VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY **Donna P. Henry**

SPECIAL RECOGNITION **Marcia A. Gilliam**

REPORT ITEMS

VIRGINIA LEGISLATIVE UPDATES **Donna P. Henry
Shannon Blevins**

ATHLETICS STRATEGIC PLAN **Kendall Rainey**

LEONARD W. SANDRIDGE AWARD **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**

Minutes

The University of Virginia's College at Wise Board David J. Prior Convocation Center February 3, 2023

The University of Virginia's College at Wise Board met in person on Friday, February 3, 2023 at 9:00 a.m. Members present were Marcia Gilliam, Marvin Gilliam, Lewey Lee, Brian Blanton, Rhonda Perkins, Duane Miller, Karen Mullins, George E. Hunnicutt, Jr., Mike Allen, Don Green, Leton Harding, Fran Hunt, Roger Viers, Jimmy Adkins, Logan Smith, and Amanda Pillion. Members absent were Phillip Blevins, Kathy Curtis, Jonette Dixon, Scott Litton, Ruby Rogers and Robby Stallard.

Chair Marcia Gilliam presided over the meeting and Dawn Jessee recorded minutes. The meeting opened with the Pledge of Allegiance led by Chancellor Henry.

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

A motion was made by Rhonda Perkins and seconded by Leton Harding to approve the minutes of the November 11, 2022 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Chair Marcia Gilliam introduced and welcomed Barry Meek, Associate University Counsel and Senior Assistant Attorney General for UVA and Amanda Pillion, UVA Board of Visitors and member of the Committee at Wise, a double Wahoo with undergrad and master degrees in education and currently the Mayor of Abingdon. Ms. Pillion shared that she is happy to be in attendance and wants everyone to know that she promotes Southwest VA for all things good. Chair Gilliam thanked Chancellor Henry and her team for all their work with the legislature in Richmond and showcasing UVA Wise as published in the Kingsport Times article – The Future Seems Unlimited for UVA Wise. She extended congratulations to Chancellor Donna Henry on her ten-year anniversary and her many accomplishments. Chair Gilliam shared the resignation of Board Member Jeff Sturgill due to family related matters. Jeff has served the College on several boards, the Foundation Board since 2013 serving as vice president from 2019 – 2022 and a member of Honor the Future campaign and also served on the College Board since 2017. She wished Jeff and his family the best and hope that he will be back on a board and serve in other ways. Upcoming events include the Annual Scholarship luncheon on March 25, Research Day on April 26, the Alumni Spring Swing Golf Tournament on April 18, the Alumni Association Champagne Toast on May 12 at 8:00 p.m. and Commencement is May 13 at 10:00 a.m. Special recognitions upcoming are the Don R. Pippin Celebration of Life on Saturday, April 15 at 2:00 p.m. with the Andrew J. Still and Lois Ann Roark Still Hall and Joseph Scolnick Provost Conference Room dedication dates still being finalized.

Remarks by Vice Chair: Lewey Lee recognized an article from the local paper featuring Jim Wardell, UVA Wise CTE Director and his son Ryan Wardell, UVA Wise Voice Instructor for their grand opening of a music store in Norton. He expressed his appreciation for their work in assisting local band students in regional schools with renting instruments.

Remarks by Alumni Representative: Jimmy Adkins reported that the most recent board meeting was held on November 15, 2022 that featured a great presentation. Jeff Baylor, Vice Chancellor for Enrollment Management and the Board voted to update bylaws. Please let Corey Sanchez know of anyone interested in joining the Alumni board. The next board meeting is scheduled for March 21, the Annual Cavalier Celebration will be held on June 3 at The Inn at Wise and the Sr. Celebration and Champagne Toast at the Lawn by the Lake on Friday, May 12 at 8:00 p.m. Fall Homecoming is set for October 2 – 7, 2023.

Remarks by Student Member: Logan Smith gave special thanks to Chancellor Henry for supporting his trip to Charlottesville to attend the UVA Board of Visitors meeting and present topics including collaboration with UVA BOV student representative and the benefits to students of experiential learning opportunities. Logan recently participated in a Peake Honors program trip along with 15 other students who traveled to Richmond over winter break to tour historical locations. The trip ended with dinner and conversation with Peake honor alums in Richmond. Student Recreational and RHA sponsored Casino Night for students. It was a great hit with over 200 students participating. The Office of Student Affairs held a Spring Activities Fair during a basketball game that increased participation. Several student leaders have reached out to Logan Smith regarding being a member of the College Board. He indicated that there should be a great candidate pool. A concern trending around artificial intelligence (AI), ChatGPT, that allows you to have a chat with AI that can prepare an academic paper in about 30 seconds. It is even passing plagiarism test in education. This issue if not addressed can be detrimental to students learning. Chancellor Henry indicated that this would be something that would certainly continue to be addressed.

Marcia Gilliam recognized and welcomed UVA Vice President for Communications and Chief Marketing Officer, Dave Martel.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3711A(8), a motion was made by Rhonda Perkins and seconded by Roger Viers to convene in closed session for the purpose of considering legal advice for the mandatory reporting requirements of College employees and the application of those obligations in connection of a certain incidence. A motion was made to reconvene in open session by Roger Viers and seconded by George Hunnicutt. 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 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.

RECONVENE IN SESSION

ACTION ITEMS

Virtual Board Meetings and Electronic Participation in Board Meetings Policy: The purpose of this policy is to establish a written policy consistent with §§ 2.2-3708.2 and 3708.3 of the Code of Virginia to allow for and govern the participation of the University of Virginia's College at Wise Board meetings utilizing electronic communication, including all virtual meetings, and to specify the requirements for remote participation by members. A copy of the proposed policy was included in the board packet. A motion was made by Rhonda Perkins and seconded by Fran Hunt to approve the resolution as presented. The motion received unanimous approval.

Resolution of Appreciation: Marvin Gilliam read the resolution of appreciation honoring Don R. Pippin. A motion was made by all Board members and seconded by all Board Members to approve the resolution of appreciation as presented. The motion received unanimous approval.

REPORT ITEMS

Virginia Legislative Updates: Chancellor Henry provided updates regarding proposed legislation and funding regarding research opportunities and initiatives for UVA Wise. The first item is a \$500,000 budget for a study of UVA Wise to become a research institute with a goal to add research programs. There are ongoing ideas for collaboration with UVA. Both Senator Todd Pillion and Majority Leader Terry Kilgore have advanced budget amendments for funding for a new state of the art research building. Delegate Will Wampler included \$2M in the VA Innovation Partnership Authority (VIPA) for UVA Wise to expand research and innovation to help hire someone to lead research projects if there is no operational funding approved. The SCHEV Council has the Master of Education for review and it will be on their docket at the March 20th meeting. The College will plan to offer the graduate program in the fall. A request was included in the Capital area for a new academic building and planning money for renovation of Darden.

Athletics Strategic Plan: Kendall Rainey, Athletic Director provided a detailed report of Athletics including organizational structure, vision and mission, the composition, participation, demographics and academic profile of sports and student athletes at the College. Additional areas covered included the strategic plan, athletic success support, athletic scholarship sources, community relations activities, diversity, equity and inclusion efforts and gender equity review and assessment plans, health, safety and wellness tools and techniques being utilized.

Leonard W. Sandridge Award: Chancellor Henry recognized this year's winner, UVA Wise Women's Lacrosse Coach Meghan Dennehy. The winner receives \$1,000, an engraved gift and recognition at an annual reception. This award is the highest employee honor at UVA Wise.

Report from Chancellor Henry: Chancellor Henry asked that everyone review the printed reports from all of the Vice Chancellors for great updates regarding the College. She shared that the William King Museum in Abingdon hosted an art exhibit for Political Science Professor, Eric Drummond Smith. He is a prolific contemporary artist. The show was very creative and will be on display through April. Regarding previously report Financial Aid audit, there were ten findings with eight of those being resolved. The two remaining items are almost complete and will be finished by the end of the fiscal year. In Admissions, the Freshmen recruitment numbers are ahead of former years. As of today 2,320 applications have been received which is a 178% increase from last year. This is an all-time high. Jeff Baylor, Vice Chancellor for Enrollment Management and his team are doing a great job. There are 906 admitted students which is a 40% increase and 156 confirmed attendees which is an 80% increase from last year. This year in January there were 51 new students which is a 50% increase from January 2022. Orientation and the Registrar's office have been moved into the Admissions area to better streamline materials and the registration process.

The next board meeting is Friday, May 12.

There being no additional business or comments the meeting adjourned.

Respectfully submitted,
Karen Mullins, Secretary

1. VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY

APPROVAL OF VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN BOARD MEETINGS POLICY

WHEREAS, the College to establish a written policy consistent with §§ 2.2-3708.2 and 3708.3 of the Code of Virginia to allow for and govern the participation of The University of Virginia's College at Wise Board meetings utilizing electronic communication, including, all virtual meetings, and to specify the requirements for remote participation by members;

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board approves the proposed policy, effective February 3, 2023.

**UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD
VIRTUAL BOARD MEETINGS AND ELECTRONIC PARTICIPATION IN
BOARD MEETINGS POLICY**

I. PURPOSE

The purpose of this policy is to establish a written policy consistent with §§ 2.2-3708.2 and 3708.3 of the Code of Virginia (Virginia Code), to allow for and govern the participation of **The University of Virginia's College at Wise Board (Board)** meetings utilizing electronic communication, including, all virtual meetings, and to specify the requirements for remote participation by members.

II. AUTHORITY

The membership of the Board interprets this policy, and this policy applies to the full Board, its designated subcommittees, and ad hoc committees. This policy must be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

III. POLICY

A. Member Electronic Participation

Pursuant to applicable law and guidance, the Board adopts the following practice and procedures for the participation of members of its body who cannot physically attend meetings for which public business will be conducted.

1. Prior to a scheduled Board meeting, a member must (1) notify the Chair or University of Virginia's College at Wise Chancellor's Office that he or she is unable to

attend the meeting due to (a) a temporary or permanent disability or other medical condition that prevents physical attendance, (b) a family member's medical condition that requires the member to provide care for such family member thereby preventing the member's physical attendance, (c) a member's residence is more than sixty (60) miles from the meeting location identified in the notice, and (d) a personal matter that prevents physical attendance.

a. in the case of a personal matter, the member must identify with specificity the nature of the personal matter.

b. Participation by a member pursuant to a personal matter is limited each calendar year to two meetings or 25 percent of the meetings held per calendar year rounded up to the next whole number, whichever is greater.

2. A quorum of the Board members must be physically assembled at the primary or central meeting location for the Board to consider the participation of a remote member.

3. The Chair, or in the Chair's absence, the Vice Chair, shall recommend approval or disapproval of the participation to the Board member. If the Board approves the participation by majority vote, it must record in its meeting minutes:

a. the fact of the remote participation.

b. the location of the remote participation (and the remote location need not be open to the public).

c. whether the remote participation is because of:

i a temporary or permanent disability or other medical condition, or

ii a personal matter; and

iii in the case of a personal matter, the specific nature thereof.

4. This policy must be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

5. The Board may deny participation for personal matters only if participation would violate this policy. If a member's participation is disapproved, the disapproval and the reason for the disapproval shall be recorded in the minutes with specificity.

6. The Board must plan for the voice of the remote participant to be heard by all persons at the primary or central meeting location.

7. Should the requirements of this policy not be met, the Board member will be allowed to listen into the proceedings through an electronic means, if available.

8. The Board will provide the public access to observe any meeting at which a member is permitted to participate by remote means. The Board will state in the notice

for the meeting whether public comment will be taken at the meeting and will provide a means for submitting written comments.

If multiple members opt to participate electronically impacting the ability to obtain a physical quorum, the Board members should consider compliance with the all-virtual meeting requirements pursuant to the Board's policy as subscribed in Section III.B.

B. All Virtual Meetings

Pursuant to applicable law and guidance, the Board adopts the following practice and procedures for participation of members of its body when the intent is that all members participate electronically and for such time public business will be conducted.

1. Upon the decision by the Chair or Majority of the Board membership that a Board meeting will be held in an all-virtual format, the public body will issue a required meeting notice and include a statement notifying the public that the all-virtual meeting format will be used.
 - a. This notice should include a statement that should the meeting format change, that subsequent notice will be issued and in accordance with Virginia Code 2.2-3707.
2. The public body will provide for the general public to observe the all-virtual meeting via electronic communications which allow the public to hear the Board members' deliberations, other than for any portion of the meeting that is closed pursuant to Virginia Code § 2.2-3711.
 - a. If audio-visual technology is used, the electronic communication means should allow the public to also see the public body.
 - b. The Board will provide the public access to observe all-virtual meetings. The Board will state in the notice for the meeting whether public comment will be taken at the meeting or provide a means for submitting written comments.
3. A copy of the proposed agenda and all agenda packets and, unless exempt, all materials furnished to the members of the public body for a meeting shall be made available to the public in electronic format at the same time the materials are provided to members of the public body.
4. No more than two members of the public body can be together or present in any one of the remote locations used during the all-virtual meeting unless that remote location is open to the public and physically accessible to the public.
5. The Board is limited in convening meetings in the all-virtual format to two meetings or 25 percent of the meetings held each calendar year rounded up to the next whole number, whichever is greater.
6. The public body is prohibited from holding meetings in the all-virtual format consecutively with another all-virtual public meeting.

7. The public body will provide a phone number or other live contact information so the public can alert the public body of the audio or video transmission issues that interfere with their access, participation or viewing of the public bodies meeting.
 - a. The public body will monitor such designated means of communication during the meeting.
 - b. Should access fail, the public body shall take a recess until public access is restored (subject to reasonable time limitations).
8. If the public body convenes a closed session during the all-virtual public meeting, transmission of the meeting to the public must resume before the public body votes to certify the closed meeting as required by subsection D of Virginia Code § [2.2-3712](#).
9. Minutes of all-virtual public meetings held by electronic communication means are taken as required by Virginia Code § [2.2-3707](#) and include the fact that the meeting was held by electronic communication means and the type of electronic communication means by which the meeting was held.

IV. STATE OF EMERGENCY DECLARATIONS

This policy shall be effective during ordinary times during which the Governor has not declared an emergency pursuant to Virginia Code § 44-146.17 or where the locality in which the body is located has declared a local state of emergency pursuant to Virginia Code § 44-146.21.

When an emergency has been declared, other provisions of law or declarations of Governor or the locality may prevail. In such cases, the Board must affirm that (i) the catastrophic nature of the declared emergency makes it impracticable or unsafe to assemble a quorum in a single location and (ii) the purpose of the meeting is to provide for the continuity of operations of the public body or the discharge of its lawful purposes, duties, and responsibilities.

In such cases, a physical quorum is not required for the conduct of public business.

In cases of emergency, the Board will:

- A. Give public notice using the best available method given the nature of the emergency, which notice shall be given contemporaneously with the notice provided to members of the public body conducting the meeting.
- B. Make arrangements for public access to such meeting through electronic communication means, including videoconferencing if already used by the public body.
- C. Provide the public with the opportunity to comment at those meetings of the public body when public comment is customarily received; and
- D. Follow other mandates of this policy and law.

V. EDUCATION AND COMPLIANCE

Members of the Board shall be made aware of this and any other Board policies as part of the new Board member orientation process. Any changes to this policy shall be communicated to the Board by the Chair or the University of Virginia's College at Wise Chancellor's Officer no later than the Board's next scheduled meeting. The Board Chair shall be responsible for ensuring annual compliance with the provisions of this policy.

REFERENCES

[§ 2.2-3708.2. Meetings held through electronic communication means \(virginia.gov\)](#)

[§ 2.2-3708.3. Meetings held through electronic communication means; situations other than declared emergency\(virginia.gov\)](#)

[FOIA Electronic Meetings Guide \(2022\)](#)

[§ 44-146.17. \(Effective July 1, 2023\) Powers and duties of Governor \(virginia.gov\) § 44-146.21. Declaration of local emergency \(virginia.gov\)](#)

2. RESOLUTION OF APPRECIATION APPROVED

3.

The University of Virginia's College at Wise Board Resolution of Appreciation | Honoring Don R. Pippin

WHEREAS, Don R. Pippin has passionately served on the University of Virginia's College at Wise Board with a keen focus on fulfilling the mission and serving the region; and

WHEREAS, Mr. Pippin is a proud alumnus of the University of Virginia's College at Wise, formerly Clinch Valley College, where he attended 1956-1958 before completing his Bachelor of Arts degree at the University of Virginia in 1960 and also earning a Juris Doctor from the University of Virginia's School of Law in 1963; and

WHEREAS, while a student at Clinch Valley College, Mr. Pippin made an in-person impassioned plea before the General Assembly in 1958 that resulted in the funding for the Fred B. Greear Gymnasium; and

WHEREAS, Mr. Pippin wrote the Articles of Incorporation for and was a founding Board of Director's member of the Clinch Valley College alumni association, serving as President from 1964-1965; and

WHEREAS, Mr. Pippin led the effort before the General Assembly to change the name of Clinch Valley College to the University of Virginia's College at Wise and was also named Volunteer of the Year in 1999; and

WHEREAS, Mr. Pippin honorably served on the University of Virginia's Board of Visitors from 2002-2010; and

WHEREAS, Mr. Pippin served as a key member of the first two Capital Campaigns, including the Dream Lives on Campaign and the Fulfilling the Dream, and was an honorary member of the Honor the Future Campaign; and

WHEREAS, Mr. Pippin supported many worthy causes at UVA Wise, including the establishment of the Hallie and Wanda Pippin Scholarship in honor and memory of his parents and the renaming of the former library as Don R. Pippin and John C. Wyllie Hall; and

WHEREAS, Mr. Pippin was a friend, mentor and support of Chancellor Emeritus Joseph F. Smiddy with whom he worked tirelessly to strengthen the College and its reputation at UVA, the Commonwealth of Virginia and beyond;

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, recognizes and honors Don R. Pippin for his service and extends to his family its profound gratitude.

Adopted in Wise, Virginia, by The University of Virginia's College at Wise Board on February 3, 2023.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, May 12, 2023

David J. Prior Convocation Center

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS	Marcia A. Gilliam
	<ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of February 3, 2023 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Logan Smith

CLOSED SESSION

PROMOTION AND TENURE

**Donna P. Henry
Trisha Folds-Bennett**

RECONVENE IN OPEN SESSION

ACTION ITEMS

PROMOTION AND TENURE

**Donna P. Henry
Trisha Folds-Bennett**

UVA WISE PROPOSED M.ED. TUITION 2023-2024

**Donna P. Henry
Joe Kiser**

UVA WISE PROPOSED BUDGET 2023-2024

**Donna P. Henry
Joe Kiser**

BOARD MEMBERSHIP

Marcia A. Gilliam

BOARD MEETING DATES 2023-2024

Marcia A. Gilliam

SPECIAL RECOGNITIONS

Marcia A. Gilliam

REPORT ITEMS

	STUDENT AWARDS	Donna P. Henry Trisha Folds-Bennett
	YOUTH PROGRAM REVIEW	Tabitha Smith
	STUDENT SCHOLARSHIPS REPORT	Valerie Lawson
	REPORT OF THE CHANCELLOR	Donna P. Henry
12:00 p.m.	CLOSING REMARKS BY CHANCELLOR	Donna P. Henry
	COMMENTS FROM MEMBERS	All
	CLOSING REMARKS BY CHAIR	Marcia A. Gilliam

Minutes

The University of Virginia's College at Wise Board

May 12, 2023

The University of Virginia's College at Wise Board met in-person on Friday, May 12, 2023 at 9 a.m. Members present were Mike Allen, Brian Blanton, Phillip Blevins, Kathy Curtis, Marcia Gilliam, Marvin Gilliam, Don Green, Leton Harding, George Hunnicutt, Fran Hunt, Lewey Lee, Duane Miller, Karen Mullins, Rhonda Perkins, Ruby Rogers, Roger Viers, Jimmy Adkins, and Logan Smith. Members absent were M. J. Carpenter, Scott Litton, and Robby Stallard. UVA Board of Visitors members Tom DePasquale and Amanda Pillion were present. Commencement Speaker, Judy Harding was present.

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 Kathy Curtis and seconded by Leton Harding to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Rhonda Perkins and seconded by Fran Hunt to approve the minutes of the February 3, 2023 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Mrs. Gilliam reminded everyone of the important dates listed in the board packet including commencement events scheduled for Friday, May 12 and Saturday, May 13. Chair Gilliam welcomed UVA Board of Visitor guests and commencement speaker. Recognition was given to student Isabella Maggard, winner of a prestigious Barry M. Goldwater Scholarship, a national scholarship in the natural sciences, engineering and mathematics. Maggard was chosen from a pool of more than 5,000 potential applicants. Only 413 students were named She is only the second UVA Wise student to receive the honor. Congratulations was extended to Chancellor Donna Henry, recipient of the 2023 YWCA Tribute to Women Award in STEAM-H category.

Remarks by Vice Chair: Lewey Lee talked about the David J. Prior Convocation Center. The person responsible for insuring all events are set up is Chris Davis with a staff of one full-time employee, one part-time employee and 15 student workers. In the previous years, over 817 events with more than 75,000 patrons passing through the building. It is noted that Chris and his staff do an excellent job in maintaining the Prior Center through various events such as athletic events, high school graduations, proms, concerts, dances, conferences, weddings, lectures luncheons. All of the athletic events that are live streamed is handled by the Prior Center Staff. Chris is a 1999 graduate of the College and he is a 22-year employee and is the only Director that the Prior Center has had. The work that happens at the Prior Center with such a small staff is amazing. Chris and his staff are applauded for their tremendous work.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that a regular meeting was held on March 21 and the annual meeting on April 18 with election of officers for 2023-2024. The annual retreat is scheduled for June 10. 2023-2024 Alumni Officers elected are President Luke Layne '07, President Elect William Stokes '74, Vice President Emily Baxter Paul '13,

Immediate Past President Fran Hunt '80, Treasurer Elizabeth Opie Booth Craft '95, Parliamentarian Hunter Hess '19, and Secretary Tyler McFarland '18. Six new board members selected are Debbie Collins '73, Jenny Nichols '01, Vince Marshall '80, Kathy Cannon '85, Zack Moore '04 and Mary McGeorge '18. Fundraisers held were the 28th Annual Spring Swing Golf Tournament with title sponsor Ballad Health, Junior Corporate Sponsors Hunt Commercial Properties and Foundever, Luncheon Sponsor CSE Agency of Hilb Group Mid-Atlantic, Reception Sponsor Powell Valley National Bank, Hole in One sponsor Freedom Automotive Group, Beverage Sponsor Pepsi Cola of Norton and Pedro Hunnicutt, Snack Sponsor Food Cities, Closet to the Pin Epsilon Pi Kapp Phi alumni, Scorecard Sponsors On the Warpath, Prize Sponsors Oliver Coal Sales and the UVA Wise Bookstore on April 28. The 36th Annual Cavalier Celebration Gala is scheduled for June 3 at The Inn at Wise. Tickets are \$130 and are still available for purchase. Alumni Engagement held Senior Salute event with over 120 seniors participating and receiving a gift from Alumni Association. Champagne Toast is scheduled for tonight at 8:00 p.m. on the patio by the Lake. All board members are invited to attend. Save-the-date for Homecoming activities is October 2-7, 2023 with game versus Emory & Henry College on October 7.

Remarks by Student Member Logan Smith. Student member Smith acknowledged fellow student Gage Clark who passed away recently. His death is deeply saddening for the College, students and his family but it was truly amazing to see the students and College community come together to honor Gage and his life. Student events held include the annual Cavapalooza with over 600 students and staff participating. Another hit event was late night breakfast with over 225 students being served. A big thank you to student recreation, staff and administration who organized for the students. The annual student leadership banquet was held with the following awards presented: Outstanding Student, Zariah Scales; Student Organization of the Year, Philosophy Club and Advisor of the Year, Anthony Cashio. Logan Smith recognized fellow student Isabella Maggard for receiving the Barry M. Goldwater Scholarship. Two student trips are scheduled for this summer and a study aboard program in the fall in Canterbury with 11 students participating. 2023-2024 Student Government Association officers elected are President Logan Smith, Vice President Asha Nieminen, Secretary Julie Dockery and Treasurer Gavin Monk. SGA meet with new Vibrant Campus Community Coordinator Molly Land. Several student issues were discussed and resolved. This new student focus initiative is a great addition to the campus. Charlotte Mabry, next year's student board member was introduced and recognized for her involvement in campus activities and her exemplary leadership skills.

Student Board Member Logan Smith shared that it had been an extraordinary time serving on the board and he was truly honored to have had this opportunity. From a student perspective, it was wonderful to see first hand what the board does for the College. Logan plans to pursue a career in the medical profession.

Chair Gilliam shared next year's student member of the board Charlotte Mabry's background. Charlotte is a rising senior majoring in Exercise Science in preparation for her chosen vocation, occupational therapy. Charlotte graduated from Altavista High School with a GPA of 4.28. In the interview process, she shared that in the spirit of advocacy her candidacy revolves around the Year in Wise transfer program. She plans to promote resources for these students whether they choose to complete the transfer to UVA or remain in Wise and was truly honored to have been on the hiring committee in the hiring of Jeff Baylor. She is a member of the Kinesiology Club, Volleyball Club Vice President and member, a Napoleon Hill Scholar, on the Dean's List, SGA member, participates in the study abroad program in Germany this summer and a member of the Peake Honors Program.

CLOSED SESSION

As required by the Code of Virginia Section 2.2-3712 (A) a motion was made by Fran Hunt 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 2.2-3712(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.

RECONVENE 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. Provost Trisha Folds-Bennett presented faculty promotion candidates.

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

UVA Wise Master of Education Tuition and Required Fees 2023-2024; The University of Virginia's College at Wise presented tuition and required fee rates for graduate tuition. The materials show the establishment of tuition and required fees for the newly approved Master of Education degree program.

	2023-24 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

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

UVA Wise Proposed Budget 2023-2024: Chancellor Henry and Associate Vice Chancellor for Finance and Operations, Joe Kiser, presented an overview of the 2023-2024 budget plan.

The budget for the 2023-2024 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 2023-2024 operating budget for UVA Wise is projected to total \$71.3 million, an increase of 0.4 percent as compared to the original 2022-2023 budget. The budget is based on the Governor's budget proposal. This budget is subject to change upon General Assembly modification. Per the Governor's budget, the College received additional funding from the Commonwealth:

New General Fund Dollars to support CTE	\$ 300,000
Projected Central Appropriations	\$ 1,504,789
Financial Aid Increase (Undergraduate)	\$ 1,321,300
Reduction due to completion of Master Equip Lease Program	\$ (715,580)
Reduction of one-time funding for new programs	(1,604,710)

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

Kathy Curtis (re-appointment)
Karen Mullins (re-appointment)
Ruby Rogers (re-appointment)
Cedric Green (appointment)
Valeri Colyer (appointment)

A motion was made by George Hunnicutt and seconded by Roger Viers to approve appointments and reappointments as presented. The motion received unanimous approval.

UVA Wise College Board Meeting Dates 2023-2024: 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 25, 2023
Full Board

Friday, November 3, 2023
Full Board

Friday, February 2, 2024
Full Board

Tuesday, April 23, 2024
Executive Committee
(Interviews for Student Board Member)

Friday, May 10, 2024
Full Board
(Commencement is May 11, 2024)

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

Resolutions of Appreciation: Resolutions of appreciation for retiree's Clifford Alex Edwards, Alice Porter and Ray Asher were approved by motion made by Leton Harding and seconded by Kathy Curtis and unanimously approved. Kathy Curtis read the resolution of appreciation honoring Logan Smith. A motion was made by Jimmy Adkins and seconded by Fran Hunt to approve resolution. Lewey Lee read the resolution of appreciation honoring Jeff Sturgill. A motion was made by Leton Harding and seconded by Roger Viers to approve resolution. Marvin Gilliam read the resolution of appreciation honoring Roger Viers. A motion was made by Lewey Lee and seconded by Marvin Gilliam to approve resolution. The motions received unanimous approval.

Report Items:

Student Awards: Provost Trisha Folds-Bennett shared the work and success of the new office of Academic Enhancement headed by Neva Bryan as Director to manage and mentor students for fellowships and scholarships. The Goldwater Scholarship recipient, Isabella Maggard and the FAO Schwarz Fellowship recipient Hal Taylor are results of the new Office of Academic Enhancement. Faculty Senate recently endorsed that all students will have at least one experiential learning experience.

Youth Program Review: Tabitha Smith, Associate Vice Chancellor for Diversity, Equity and Inclusion reviewed the newly created Youth Protection Policy after being implemented for one year and the College's responsibility for protecting minors while on campus. The College has an elevated responsibility to protect minors who participate in programs the College hosts. Covered programs are College sponsored events and non-covered events such as events in the David J. Prior Center sponsored by youth organizations such as K12 school system. The Commonwealth does not have set training for higher education even though the College is required to report suspected incidences of child abuse and neglect. UVA Wise now has access to UVA's online training portal to track compliance, registration, training and messages to leaders. There were 121 programs registered and trained this past year.

Student Scholarships Report: Valerie Lawson, Vice Chancellor for Advancement and Alumni Engagement reported on the endowed scholarships. In FY23, scholarship funding was \$4.89M. Total endowment as of June 30, 2022 is \$164,861,261.92, which will inform the distributions for FY24. Seventy-two (72.4%) of endowment is restricted to scholarships. Total endowed scholarship balance is \$119,414,059.94. There is a total of 440 endowed scholarships with 379 with specific criteria and 61 with no specific criteria. FY23 Total Endowed Scholarship support for Athletes is \$2,545,268 with \$1,204,322 scholarship waivers. Three hundred and seven (307) athletes were supported by scholarships. Athletic Scholarship Endowed Funds total \$19,608,452.88. The University has set the FY24 payout rate at 4.10% which will generate \$803,946.57 in athletic scholarships in FY24. Of the athletic scholarships, \$14,668,164 is designated for sports with no restrictions. There are 22 scholarships valued at \$1M plus and represents 63.8% of the scholarship endowment. Seventeen scholarships for Wise County students has a total value of \$468,241.18. Sixty-six scholarships for Wise County plus Dickenson, Lee, Russell and geographic areas close to Wise County total \$15,526,689.56. The value of the Bicentennial Scholars funds as of June 30, 202 totals \$43,890,243.07. Bicentennial Matching Funds information: A special exception for UVA Wise, gifts to endow a new scholarship fund of \$500,000 or more now receive 100% matching funds. Gifts to endow a new scholarship fund of \$50,000 up to \$499,999 receive 50% matching funds. Gifts of any amount to existing Bicentennial Funds will be matched. While we are exceptionally grateful for the generous support of our donors, our top priority remains endowing more scholarships to remove financial barriers to students who cannot afford to attend and to attract and retain the best and the brightest students.

Chancellor's Report: Chancellor shared highlights of the report included in board packet.

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. PROMOTION AND TENURE

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

2. 2023-2024 PROPOSED BUDGET

RESOLVED that the 2023-2024 budget for the University of Virginia's College at Wise be approved as recommended.

3. UVA WISE MASTER OF EDUCATION TUITION AND REQUIRED FEES

RESOLVED that The University of Virginia's College at Wise Board approves the UVA Wise Master of Education Tuition and Required fees as recommended.

4. 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.

5. APPROVAL OF COLLEGE BOARD MEETING DATES FOR 2023-2024

RESOLVED that the meeting dates, as presented, be approved for the 2023-2024 academic year.

6. SPECIAL RECOGNITIONS

The University of Virginia's College at Wise Board
Resolution of Appreciation
Clifford Alex Edwards

WHEREAS, C. Alex Edwards has been an outstanding and distinguished faculty member of The University of Virginia's College at Wise for 37 years, serving in the Department of Mathematics and Computer Science; and

WHEREAS, C. Alex Edwards has guided countless students in their pursuit of knowledge during his tenure at the College; and

WHEREAS, C. Alex Edwards served as chair of the Department of Mathematics and Computer Science for 11 years (2004-2015); and

WHEREAS, C. Alex Edwards has contributed significantly to the curriculum as lead faculty in the creation of the Software Engineering major, Computer Science major, and Management Information System major; and

WHEREAS, C. Alex Edwards served capably as faculty senator for 6 years elected to the position of vice-chair and chair for 1 year each; and

WHEREAS, C. Alex Edwards has given generously of his time to the College, serving on over 30 hiring committees; and

WHEREAS, C. Alex Edwards has given his time to serve on multiple College and Faculty committees, including the Teacher Education Committee, General Education Committee, Academic Programs Committee, Admissions and Financial Aid Appeals Committee, Learning and Technology Committee, Chancellor's STEM Action Committee and the Faculty Committee on Evaluation;

WHEREAS, C. Alex Edwards has been recognized by the College with two Harrison Awards; and

WHEREAS, C. Alex Edwards has supported the community by serving on the board of Wise County and Norton Digital Access.

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 Alex Edwards their profound gratitude, respect, and best wishes for all future endeavors on this day, May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Ray Asher

WHEREAS, Ray Asher has been an outstanding member of The University of Virginia's College at Wise staff for 34 years, mostly recently serving as a Trades Technician III; and

WHEREAS, Ray Asher is a skilled carpenter who was instrumental in helping to build the Resource Center at the college and helped on numerous projects throughout his career; and

WHEREAS, Ray Asher always gave his best in every project that he was a part of and was well respected by his colleagues. He was a creative problem solver paying attention to detail and quality. Ray has made a lasting impact on the college as well with everyone who has worked with him; and

WHEREAS, Ray Asher has been dependable, the first one to step up and help with any project and always took pride in his work. He was well liked by his co-workers and always a valuable part of the team; and

WHEREAS, Ray Asher has been dedicated to serving the college and has made a strong and lasting impact on all who worked with him. His presence will be missed at the college and he will be remembered for his hard work throughout the years; 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, and citizens of Southwest Virginia, extend to Ray Asher their profound gratitude, respect, and best wishes for all future endeavors on this day, May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Alice Porter

WHEREAS, Alice Porter has been an outstanding staff member at The University of Virginia's College at Wise for 21 years serving as Housekeeper; and

WHEREAS, Alice Porter's work ethic, attention to detail and consistency created a safe, hygienic, and pleasant living and working environment for the entire College community including visitors and guests; and

WHEREAS, Alice Porter's contributions as a thoughtful, hardworking, kind and generous person are going to be missed by her co-workers, faculty and staff. She would always have a smile and considered everyone her friend; and

WHEREAS, Alice Porter's 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

WHEREAS, Alice Porter is among a core group of UVA Wise professionals who daily arrive to work before dawn and who often go unseen, yet whose value and contributions to the College at Wise are felt at all times and in all corners of campus; 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, and citizens of Southwest Virginia, extend to Alice Porter their profound gratitude, respect, and best wishes for all future endeavors on this day, May 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
C. Logan Smith

WHEREAS, Logan Smith has served as the student member of the University of Virginia's College at Wise Board during the 2022-2023 year; and

WHEREAS, Mr. Smith has been an able and astute member, always prepared and willing to do his best; and

WHEREAS, Mr. Smith has spent many hours listening to fellow students so that he could give voice to their ideas, accomplishments and needs; and

WHEREAS, Mr. Smith 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 his peers; and

WHEREAS, Mr. Smith has embodied the University of Virginia's College at Wise mission and has represented the College and fellow students in many settings including the University of Virginia Board of Visitors; and

WHEREAS, Mr. Smith's service as a leader has been impactful in many activities and organizations including membership and other involvements in the National Society of Leadership & Success, Circle K International, Student Advisory Committee, Tri-Alpha Honor Society, the Darden Society, and the Alpha Gamma Omega fraternity, as well as serving as the Student Facility Manager at the Oxbow Center; and

WHEREAS, Mr. Smith has represented the student body and College at Wise Board as Treasurer and Sophomore Senator of the Student Government Association, and will serve as President in the 2023-2024 academic year. He also served as Assistant to the Prosecutor and Acting Defense on the Honor Court, as well as a Resident Assistant; and

WHEREAS, Mr. Smith has had his extraordinary service and academic achievements honored in several ways including as a recipient of the Carl W. Smith Chancellor's Scholarship, SGA Student Leader Scholarship, Julia Heise Scholarship, The Ryan McGlothlin Foundation Scholarship, Peake Honors Program Scholar, and UVA Wise Dean's List for multiple semesters; and

WHEREAS, Mr. Smith, by his intelligence, strength of character and stewardship epitomizes the College's student body; and

WHEREAS, Mr. Smith has served as a model student board member for all of the students who follow him 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 Logan Smith 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 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Jeffery Allan Sturgill

WHEREAS, Jeffery Allan Sturgill has served with honor and integrity as a member of the University of Virginia's College at Wise Board since 2017; and

WHEREAS, Mr. Sturgill also served as a key member of the UVA Wise Foundation Board of Directors from 2013 until 2019; and as Vice President from 2019-2023, thoughtfully guiding the Foundation Board through a number of important transactions including the transfer of ownership of the Oxbow facility to UVA Wise in 2022; and

WHEREAS, Mr. Sturgill is a proud alumnus of the Class of 1974 of then Clinch Valley College of the University of Virginia and earning a Juris Doctor from Samford University in 1977; and

WHEREAS, Mr. Sturgill is a valuable member of the Honor the Future Campaign Cabinet, and has played an instrumental role in the execution of several estates that have benefited UVA Wise; and

WHEREAS, Mr. Sturgill, along with his wife, Kathy, have regularly attended special events at the College and especially enjoyed the Annual Scholarship Luncheon, which his father, William J. Sturgill, inspired more than thirty years ago; and

WHEREAS, Mr. Sturgill, has financially supported many fundraising opportunities at the College at Wise and has especially enjoyed meeting students who have been impacted by the Sturgill family endowed scholarships including the Sturgill Merit Scholarship, the Susie Sturgill Scholarship and also the Benjamin and Eleanor Sturgill Fund which supports the Fellowship in Natural Sciences undergraduate research; and

WHEREAS, during Mr. Sturgill's years of service on the College Board, he participated in the launch of the Honor the Future Campaign, helped in making critical decisions during the pandemic, saw the adoption of the Your College for a Lifetime strategic plan; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Jeffery Allan Sturgill 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 12, 2023.

The University of Virginia's College at Wise Board
Resolution of Appreciation
Roger C. Viers

WHEREAS, Roger C. Viers has served with distinction as a member of the University of Virginia's College at Wise Board since 2007 with dedication, leadership and financial support; and

WHEREAS, Mr. Viers also served as a valued member of the UVA Wise Foundation Board of Directors from 2004 until 2016, in the critical role as Vice President for one year, and then for the next eleven years as Treasurer where he oversaw the investment and distribution of millions of dollars of support raised during his service; and

WHEREAS, Mr. Viers is a proud alumnus of the Class of 1964 of then Clinch Valley College of the University of Virginia and also the University of Richmond; and

WHEREAS, Mr. Viers co-led the 50th Anniversary Celebration of the College planning and executing an 18-month long celebration that culminated in an extraordinary concert on the Lawn by the Lake followed by the first-ever and only spectacular fireworks display held on campus; and

WHEREAS, Mr. Viers, along with his with his late wife, Beverly, were highly regarded, appreciated and valued for their deep devotion and selflessly giving of their time, and for their steadfast attention and support of the 50th Anniversary Celebration, were presented with the prestigious Volunteer of the Year Award in 2003;

WHEREAS, Mr. Viers, along with his wife, Beverly, financially supported a number of initiatives at UVA Wise including athletics, many fundraising efforts by the Alumni Association to raise funds for Alumni Hall, golf tournaments and galas, the Poor Farm Society, and scholarships that honor others, and ensuring that higher education remains affordable for UVA Wise students, endowed the Roger C. Viers and Beverly W. Viers Scholarship; and

WHEREAS, during Mr. Viers' years of service at UVA Wise, the College saw one of the greatest improvements to the campus footprint including the renovations at the Lila Vicars Smith House, the addition of Smith Dining Commons, the dedication of the David J. Prior Convocation Center, and renovation of Crockett Hall among others; and including the completion of the Fulfilling the Dream Campaign and the launch of the Honor the Future Campaign as well as navigating the College in making critical decisions during the pandemic and the adoption of the Your College for a Lifetime strategic plan; and

THEREFORE, BE IT RESOLVED that The University of Virginia's College at Wise Board, on behalf of the faculty, staff, and students, thanks Roger C. Viers 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 12, 2023.

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, August 25, 2023

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	Marcia A. Gilliam
	<ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of May 12, 2023 Board Meeting	
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Charlotte Mabry

ACTION ITEM

UVA WISE SIX-YEAR PLAN	Donna P. Henry and Joe Kiser
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REPORT ITEMS

	PROVOST SEARCH	Donna P. Henry
	ENROLLMENT UPDATE	Donna P. Henry, Jeff Baylor, Genna Kasun
	FACULTY AND STAFF COMPENSATION STUDY	Shannon Blevins
	OUT-OF-STATE TUITION MODIFICATION	Donna P. Henry
	CAMPAIGN UPDATE	Valerie Lawson
	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	

Minutes

The University of Virginia's College at Wise Board

August 25, 2023

The University of Virginia's College at Wise Board met in-person on Friday, August 25, 2023 at 9 a.m. Members present were Mike Allen, Jimmy Adkins, Brian Blanton, Phillip Blevins, Jonette Dixon Carpenter, Valeri Colyer, Marcia Gilliam, Cedric Green, Leton Harding, George E. Hunnicutt, Jr., Fran Hunt, Charlotte Mabry, Duane Miller, Karen Mullins, Rhonda Perkins and Ruby Rogers. Members absent were Kathy Curtis, Marvin Gilliam, Don Green, Lewey Lee, Scott Litton and Robby Stallard. UVA Board of Visitors member Amanda Pillion and UVA Vice President for Communications and Chief Marketing Officer, Dave Martel were present.

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 Duane Miller to approve the agenda as presented. The motion received unanimous approval.

A motion was made by Ruby Rogers and seconded by Fran Hunt to approve the minutes of the May 12, 2023 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Mrs. Gilliam welcomed everyone to the first meeting of the new 2023-2024 academic year and the UVA Board of Visitors guests. The news articles announcing the opening of The Little Cavaliers Early Learning Center and the baseball and softball new turf fields projects are exciting news events being discussed in the community. Also announced in the Cardinal News is the College's new Master Degree Program in Education . The Prior Center was in the news for hosting the Mission of Mercy Dental Clinic continues to showcase the College in the region. The Virginia Business July issue highlighted wonder women in the Commonwealth of Virginia and recognized Chancellor Henry for her extraordinary work. The Bristol newspaper led with UVA Wise welcomes nearly 500 new students. Congratulations to Jeff Baylor and his team! Everyone was reminded to review the upcoming events listed in the board packet. Charlotte Mabry, new student board member, was recognized. Charlotte is a senior majoring in Exercise Science in preparation for a career in Occupational Therapy, is a Year in Wise student and transferred back to UVA Wise and is very proud to have served on the hiring committee in hiring Jeff Baylor, Vice Chancellor for Enrollment Management. Charlotte thanked everyone for giving her this opportunity. New board member Valeri Jones Colyer and Dr. Cedric Green were also welcomed to the board. Valerie is a 1983 graduate and has served the College in various ways over the years, as a member of the Foundation Board and Alumni Board serving two terms as President and has chaired many functions and celebrations. Cedric Green is Senior Vice President Generation at Dominion Energy with an extensive and impressive resume in his leadership roles in work and the community. He serves on the boards of the Virginia Foundation for Community College Education, Thrive Birth to Five for the Richmond region and the Henrico Education Foundation. Vice Chair Lewey Lee was unable to attend today so the meeting moved on to remarks from the Alumni Association Board member.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that the Annual Board of Directors Retreat was held on June 3 at Curklins in Big Stone Gap with the next

board meeting is scheduled for September 12. The Hampton Road Chapters and good friend Fran Hunt does an amazing job in coordinating events. Homecoming activities week is October 2 through 7, Homecoming game on October 7 against Emory & Henry with Hall of Fame Induction in the morning at 9 a.m. and the Alumni picnic following at 11 a.m. Lelia Maude Richmond Day is September 2nd, a Tri-Cities Alumni & Friends Tailgate will be held on October 14 at Tusculum University, Carroll Dale Invitational Golf Tournament is September 25 at The Virginian Golf Club and the Community Spring Swing will be held on April 19, 2024 at the Lonesome Pine Country Club. The Benefactors Celebration is September 30. Fran Hunt thanked Valerie Lawson, her team, Chancellor Henry and Allen Henry for supporting and attending the Hampton Roads events with new students and alums.

Remarks by Student Member Charlotte Mabry. Student member Mabry thanked the board for giving her this opportunity to be a member of the Board and to be part in the growth of the College and give an insight to the students. She came back to Wise a week before classes started to get ready for Welcoming Week and Expedition as she works in the Office of Student Engagement. Welcome week had a wonderful turnout. Freshmen were led by Expedition Leaders who worked very hard to insure everyone had a great first experience. Welcome Week was coordinated by Student Engagement Office with lots of collaborations with Student Recreation, the Wellness Center and DEI offices. Lots of events with prizes were held. Community Coordinator, Molly Land has served as an amazing resource for student leaders in getting clubs and new organizations started for the year. Student Recreation hosted on the outdoor intramural basketball court, a basketball and sandy volleyball tournament with the largest student turnout ever on Henson Lawn. These events helped students socialize, participate and get to know fellow students. Her Study Abroad trip in May to Germany, France and the Netherlands was a great addition to her College and experiential experience. She acknowledged the ten students attending the Canterbury Christ Church University in Europe with Professor John Mark Adrian for the fall semester and wishes them safe travels, a wonderful experience and safe return. Two main points she wants to emphasize during her time as student board member is to better help and facilitate the Year in Wise students transition by establishing a direct point of contact between students in Wise and Charlottesville and to facilitate in establishing a Kinesiology Department in the near future at UVA Wise. Currently, there are four Kinesiology related programs offered: Exercise Science, Health and Wellness, Sport Management and Health and Physical Education Teacher Licensure. Currently there are 153 students declared in one of these programs currently located in the Education Department. She hopes to continue the conversation regarding this subject. The first two weeks of the fall semester have been exciting and successful thanks to Welcome Week events, Expedition, Activities Fair and Chick-fil-A now serving breakfast and the support provided by faculty and staff to all students. She hopes the board will continue to use her as a resource for student engagement.

ACTION ITEM

UVA Wise Six-Year Plan: Chancellor Henry and Joe Kiser presented an overview of the proposed 2023 State Six-Year Institutional Plan. In odd-numbered years each public institution of higher education must develop, adopt, and submit a six-year plan addressing the institution's academic, financial, and enrollment plans. In even-numbered years, institutions are required to affirm or amend the plan. In accordance with the Restructuring Act and the HEOA and subsequent communications from the State Council of Higher Education for Virginia (SCHEV), the College at Wise submitted its respective preliminary 2023 Six-Year Institutional Plan on July 17, 2023. The

plan for the College at Wise addresses the statewide higher education strategic plan, Pathways to Opportunity: The Virginia Plan for Higher Education, the HEOA, and the College's strategic plan, A College for a Lifetime, through interconnected initiatives aimed at enhancing recruitment, retention, and engagement of students; improving professional development and retention of talented faculty and staff; and expanding graduate programs. The Plan will be presented to SCHEV on September 1, 2023. The Board of Visitors must formally adopt the College's institutional six-year plan prior to submission of the final plan.

A motion was made by Brian Blanton and seconded by Fran Hunt to approve the 2023 six-year institutional plan for the College as presented and included in the board packet.

Report Items:

Provost Search: Chancellor Henry provided an update regarding the status of the Vice Chancellor for Enrollment/Provost search process. Over the summer, Trisha Folds Bennett resigned and moved into a special assistant position in the Chancellor's Office. Mark Clark has been named Interim Provost. In the meantime, a national search is being launched for a new Provost. Mark Clark is doing great work and is well respected by faculty. Academic Search has been engaged for this search. They only recruit higher education positions. Jay Lemons, former UVA Wise Chancellor, is the President of this search firm and will lead the UVA Wise Provost search. The committee consists of the following members:

Bruce Cahoon, Chair/Buchanan Endowed Chair of Biology

Paul Rollins, Chief of Staff, Chancellor's Office, Ex-officio

Hannah Ryan, Associate Professor of Music, Faculty Senate Chair

Joseph Kern, Associate Professor of Spanish, Department Chair

Cody Sanders, Associate Professor of Physical Education

Heather Gordon, Instructor in Chemistry

Brian McKnight, Professor of History

Charlotte Mabry, Student Member of College Board

Duane Miller, College Board Member

Tessa Lovern, Director of Financial Reporting and Projects

Stephanie Shell, Director of Orientation and Special Projects

Enrollment Update: Chancellor Henry, Vice Chancellor Jeff Baylor and Associate Vice Chancellor Genna Kasun provided details of the Fall 2023 new student enrollment and recruitment process leading to current enrollment. This fall there are 512 new students compared to last years 405 students, first time freshman increase is up 32%, first time transfers are up 27% and the Year in Wise (UVA deferred students who elect to spend a year in Wise and transfer to UVA) number is 71 compared to last year's number of 68. There are 1,750 degree seeking students enrolled in classes this fall, and non-degree seeking number is 504 (mainly CTE students). Fall to Fall retention rate is 79% compared to 70% last year and the first-time freshman retention rate is 75% compared to 70% last year. The retention numbers do not include Year in Wise students. Recruitment efforts in the Appalachian region bring students from all states except for three—New York State, Ohio and Mississippi. The largest numbers of Degree Seeking students in the ARC region outside of Virginia come from Tennessee with additional reach outside of the ARC in other states such as California, Texas, Kansas, Missouri and Florida. This year we have 35 international students from 20 different countries with most being in Athletics. New programs include Applied Data Analytics and Hospitality and Tourism Management with new faculty hired to support and grow these programs.

All new faculty and their bios are listed in the board packet under Academic Affairs section. The Master of Education program has been deployed and the Master of Nursing Program and Nursing Practitioner is currently under review for a collaboration with UVA. Research Funding for feasibility study is still pending approval of Commonwealth's budget. Jeff Baylor shared data regarding recruitment with 267% increase in applications, 71% increase in admitted students, 67% increase in confirmed admits and 27% increase in enrolled students. Housing data increased by 70 new students and by 91 total students from last year to this year. Freshman facts include average high school GPA is 3.68, 322 are Virginia students, 7 out of state and 71 from ARC. 2023-2024 priorities were 8% increase in freshman and 5% increase in transfers, out-of-state tuition reduction, assessing scholarship and discounting strategy and making changes as necessary, organizing and streamlining admissions, campus visit and orientation process, enhancing high school pathway program (Principal Program) and direct/dual admissions with our three community colleges. Genna Kasun presented the recruitment strategies in reaching out to students through the purchase of names of potential students and engaged in outreach methods by electronic means, social media, emails, text messages, and printed outreach. Digital marketing efforts and campaigns and enhanced profile on Niche.com were utilized to reach out to additional students. Admissions barriers such as digitized online application, no application fee and no deposit to matriculate. Once students are confirmed, a direct student engagement effort was utilized through backpacks, social media accounts and social takeovers.

Faculty and Staff Compensation Study: Vice Chancellor Shannon Blevins provided an update regarding the recent compensation study, the process and status of study, findings and planned actions. Consulting firm, Mercer has been engaged to complete a compensation study for faculty and staff due to compressions in salary structure as a result of inflation, a tight labor market, and increasing minimum wage. The final stages of the benchmarking data using the CUPA method and market data to implement a recommended strategy is in review. Results and planning will continue to be shared with everyone.

Out-of-State Tuition Modification: Chancellor Henry reported that there is a Virginia Code that mandates a formula for calculating out-of-state tuition to be utilized and is managed by SCHEV. SCHEV did a cost analysis and the College's charge is currently \$5,000 over recommendation and the data that was used was from a low enrollment year. Work will be continued regarding this and a plan will be developed to address.

Campaign Update: Vice Chancellor Valerie Lawson provided an Honor the Future Campaign update. Current campaign total is \$75,247,075 with \$25M to reach goal and two years to get there. These gifts have come from alumni, friends, corporations, and foundations. Campaign priorities continue to include academic scholarships, academics, professorships, athletics, greatest needs (unrestricted) and capital projects. The impact of Bicentennial Scholars initiative has resulted in a total impact of \$41.7M. The endowment performance for the past five years has moved from \$96M in FY19 to \$159M in May 2023. Every gift is important and impactful. The softball and baseball turf fields are a \$3.8M project and donors are needed to support. This capital project will be truly transformational to that side of campus. Remaining campaign top priorities include scholarships, new professorships, academic program support and operational funds. Life income gifts are tremendous gifts to the College as well as earnings to the donor thanks to UVMCO investments. Everyone is encouraged to be ambassadors for the College, recommend potential donors, reach out to your friends to support the College and continue to tell people why you love UVA Wise.

Chancellor's Report: Chancellor shared highlights of the report included in the board packet including the low debt load of the College through utilization of best loan practices, opening of the Little Cavaliers Early Learning Center very soon, the demolition of the old townhouses, the progress of the Pippin Wyllie Hall remodel, the ramping up of the Nursing Program and the recent entrepreneurial events such as Creator Con that brought together high energy entrepreneurs.

There being no additional business or comments the meeting adjourned at 12:15 p.m.

Respectfully submitted,
Karen Mullins, Secretary

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

1. UVA Wise Six-Year Plan

2023 SIX-YEAR INSTITUTIONAL PLAN FOR THE COLLEGE AT WISE

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing board of each public institution of higher education to develop and adopt biennially an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations; and

WHEREAS, the College at Wise submitted its preliminary six-year plan as required by July 17, 2023, outlining general strategies to advance the priorities of the Commonwealth in alignment with the respective strategic goals of the College at Wise; and

WHEREAS, final institutional plans must be approved by the Board of Visitors and submitted to SCHEV; the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations no later than October 1, 2023;

RESOLVED, The University of Virginia’s College at Wise Board approves the 2023 six-year institutional plan for the College at Wise.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, November 3, 2023
David J. Prior Convocation Center

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 August 25, 2023 Board Meeting

REMARKS BY VICE CHAIR Lewey K. Lee

REMARKS BY ALUMNI REPRESENTATIVE Jimmy Adkins

REMARKS BY STUDENT MEMBER Charlotte Mabry

ACTION ITEMS

FEB. 2, 2024 VIRTUAL COLLEGE BOARD MEETING Marcia A. Gilliam

UVA WISE TUITION AND REQUIRED 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

CONFERENCE EVENTS AND WELLNESS RATES Donna P. Henry
Joe Kiser

UVA WISE PARKING RATES Donna P. Henry
Joe Kiser

REPORT ITEMS

DATA ANALYTICS/HOSPITALITY & TOURISM Gurkan Akalin

FACULTY AND STAFF COMPENSATION STUDY 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 CHAIR Marcia A. Gilliam

12:00 p.m. LUNCH

Minutes

The University of Virginia's College at Wise Board

November 3, 2023

The University of Virginia's College at Wise Board met in-person on Friday, November 3, 2023 at 9 a.m. Members present were Mike Allen, Jimmy Adkins, 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. Members absent were Brian Blanton Phillip Blevins, Jonette Dixon Carpenter, Cedric Green, Fran Hunt, Lewey Lee, 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 Kathy Curtis and seconded by Leton Harding 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 August 25, 2023 meeting of the College Board as presented. The motion received unanimous approval.

Remarks by Chair: Chair Gilliam welcomed everyone to the last meeting of 2023. The Lelia Maude Celebration was held Sept. 2 and a huge success. She was an outstanding supporter and known as the number one fan. The Annual Benefactors Celebration was fabulous as always success with the Estate of Richard Durham recognized as Benefactor of the Year and Don Green recognized as Volunteer of the Year. The 31st Annual Carroll Dale Invitational Golf Tournament was held in September at The Virginian. Additional College activities and save the date items can be found on Page 24 in your board packet. The Little Cavaliers Early Learning Center ribbon cutting was held on October 17, 2023. Chair Gilliam recognized Chancellor Henry for her role in establishing the Little Cavalier Early Learning Center, the Business Journal's highlighting of Chancellor Henry and Kathy Waugh for their roles in opening the Center, the VA Business Magazine listing the 500 most influential one of the 8 from SWVA and spotlighted her for the good work she is doing in the Commonwealth. 2023 Power List VA 500 articleMarcia Gilliam congratulated DPH for her work to advance the College.

Remarks by Alumni Association Board Member: Mr. Jimmy Adkins reported that the Board of Directors Retreat was held on September 12 and the next meeting will be on November 14 with a meal. Homecoming Week was held October 2 – 7 and was a great event. On Friday, October 6, the Office of Advancement and Alumni Engagement hosted the Golden Cavalier Brunch for the classes of 1970-1974 and class members received bronze medals in honor of their 50th class anniversary. On October 14, Office of Alumni held a tailgate prior to the Tusculum football game. In 2023, Alumni Hall has hosted 25 different events for College and private community groups. The 37th Annual Cavalier Celebration Gala will be held on May 18, 2024 at the Inn at Wise. Tickets for purchase will be available at the May 10th meeting. The 28th Annual Festival of Trees is coming up and a tree will be Stop by UVA Wise bookstore for new merchandise including Clinch Valley College items. Upcoming events, December 2nd Graduate Recognition Ceremony, SWVA/NETN

Alumni & Friends Social will be held on December 7, 33rd Annual Scholarship Luncheon on March 23 and the 29th Annual Community Spring Swing gold tournament will be held on April 19.

Remarks by Student Member Charlotte Mabry. Student member Mabry reported the following: On September 22, she attended a Virginia Student Leadership Conference in Harrisonburg at JMU. This conference was led by students and included representatives from Virginia Tech, Old Dominion and JMU. Items discussed included timely 24-hour online counseling services and thinks this might benefit UVA Wise students who might have schedules that prevent them from receiving counseling services in person and might feel more comfortable with virtual meetings. This idea of online healthcare would be beneficial due to the limitations of the Health Clinic based on student feedback and to ensure timely care for students and staff. Another topic of discussion was the idea of compensation of Student Government President. At the other universities represented at the conference, this position receives a stipend, benefits such as reserved parking spots and other incentives that would provoke excitement for the position. Having this extra incentive might compensate for the work and encourage more competition for the SGA position. Charlotte expressed that she was very grateful to network with other students and thanked the College for this opportunity. She shared that she was also able to connect with UVA Student Board Representative, Lillian Rojas and they are looking forward to collaborating later in the year. Homecoming in October was a spirited and fun filled week. The Silver Saber competition and multiple competitions were led by Molly Land and the Office of Student Engagement. This year, the annual boat race was replaced with a chariot race on the Lawn by the Lake. It was a lot of fun and a great success and big hit. Over 150 students and families on the Lawn by the Lake and enjoyed vouchers for food trucks and encouraging their teams in competitions. Homecoming Game day was an awesome event for students, families, friends and alumni to connect. King and Queen crowned were Seniors Ethan Blank and Danielle Brock, both from Roanoke, Virginia. The day ended with a dance at the Slemple Student Center hosted by the Office of Student Engagement. The DEI Office hosted its annual Red Flag Campaign to recognize and prevent dating violence. This is an important event for the campus to not only promote awareness regarding dating violence but to also provide available resources on campus.

ACTION ITEMS

Virtual February 2, 2024 College Board Meeting: Consistent with the recently adopted Virtual Board Meetings and Electronic Participation in Board Meetings Policy, Board Chair Gilliam proposed to hold the February 2, 2024 College Board Meeting in an all-virtual format. Board members can attend virtually or in person at the David J. Prior Convocation Center/Lakeview Room. A motion was made by Duane Miller and seconded by Leton Harding to hold February 2, 2024 College Board meeting in an all-virtual format. The motion received unanimous approval.

UVA Wise 2024-2026 Tuition and Required Fees: The University of Virginia's College at Wise is presenting tuition and fee rates for two academic years consistent with the University of Virginia's strategy for undergraduate tuition and fees. It is the College's desire to keep tuition and fees as low as possible for our students. The Board of Visitors must also conduct a public hearing on the proposed increase. This material shows no increase for in-state undergraduate and graduate tuition and fees, and a decrease to out-of-state undergraduate tuition.

These recommendations are supported by the additional funding provided by the Commonwealth for affordable access provided to the college. The decrease in out-of-state tuition is supported by the calculation of the cost of education completed annually by the State Council of Higher Education in Virginia (SCHEV). A motion was made by George Hunnicutt, Jr. and seconded by Kathy Curtis to authorize no increase for student fees for in-state students and decrease student fees for out-of-state students as presented. The motion received unanimous approval.

UVA Wise 2024-2025 Student Housing 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 remains competitive in the current market, this recommendation is that we increase the current rates for residential students by 2% over the current year. A motion was made by Duane Miller and seconded by Jimmy Adkins to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2024-2025 Dining Rates: 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. We provide students 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 2023 was 6.5 percent which is a component of this proposal. Working with Chartwells, the College has recommended maintaining the current board plan structure along with increased hours of operation. The rate for these plans along with the block meal plans: 25, 50 and 80 for non-residential users are recommended to increase by 6.5 percent over the current year. A motion was made Kathy Curtis and seconded by Leton Harding to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2024-2025 Conference Events and 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, conference and meeting spaces, as well as residential facilities (during summer months) to accommodate to campus each year.

During the summer, available space on campus is utilized to house interns from other universities completing local internships, overnight conference groups, band camps, weddings, receptions, baby showers, local high school events, bridal showers, athletic camps, and the Upward Bound and Governor's School programs.

The academic year can prove to be as busy when considering facilities usage. When not being used for academic and College-sponsored events during the academic year, conferences utilize recreational and meeting spaces for various community after-hours and/or weekend events.

As we continue to see an increase in events, conferencing and events programming is proposed to remain at the same level as last year. Summer programming, besides increasing utilization of spaces, also provides a recruitment and marketing tool for the College. Given this, the Administration is recommending that the rates for 2024-25 remain at those approved by the Board for the current year with the exception of meals. A motion was made by Rhonda Perkins and seconded by Kathy Curtis to approve the resolution as presented. The motion received unanimous approval.

UVA Wise 2024-2025 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 to parking fees and fines. A motion was made by Ruby Rogers and seconded by Mike Allen to approve the resolution as presented. The motion received unanimous approval.

Report Items:

Hospitality and Tourism and Data Analytics Initiative: Professor Gurkan Akalin reported on the development and future academic offerings and timeline for Data Analytics and Hospitality and Tourism . Dr. Gurkan Akalin is the Chair of the Business and Economic Departments and the Executive Director of the Institute of Applied Data Analytics.

Faculty and Staff Compensation Study: Vice Chancellor Shannon Blevins provided an update regarding the recent compensation study, the process and status of study, findings, communications with all employees and planned compensation adjustments. The College will launch a five-year compensation adjustment schedule beginning in January 2024 with the goal of ensuring all College employees are at the median of the salary ranges that are typical for their job function.

Chancellor's Report: Chancellor shared highlights of the report included in the board packet including

There being no additional business or comments the meeting adjourned at 11:50 p.m.

Respectfully submitted,
Karen Mullins, Secretary

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

1. Virtual February 2, 2024 College Board Meeting

APPROVAL OF ALL-VIRTUAL FEBRUARY 2, 2024 COLLEGE BOARD MEETING

WHEREAS, the College Board may hold its meeting in an all-virtual format consistent with its policy and applicable law; and

WHEREAS, a majority of the Board agrees to hold the February 2, 2024 College Board Meeting in an all-virtual format,

THEREFORE, BE IT RESOLVED that the February 2, 2024 College Board Meeting will be held in an all-virtual format.

2. UVA Wise Tuition and Required Fees 2024-2026

APPROVAL OF TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE FOR FISCAL YEARS 2024-2026

WHEREAS, the College Board previously discussed and approved a 3.0 percent increase in tuition for in-state and out-of-state students for planning in the six-year plan,

WHEREAS, the College Board wishing to maintain affordability desire to hold tuition for in-state students at no increase and decrease the cost of tuition for out-of-state students according to the annual SCHEV formula,

WHEREAS, the College Board authorizes no increase for student fees for in-state and out-of-state students,

THEREFORE, BE IT RESOLVED that the UVA Wise College Board approve the tuition, required fees and other charges 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%	\$ 224	\$ -	0.0%	\$ 224	\$ 224	\$ -	0.0%	\$ 224	\$ -	0.0%	\$ 224
K-12 Educators, Recertification (Undergraduate, per credit hour)*	\$ 133	\$ -	0.0%	\$ 133	\$ -	0.0%	\$ 133	\$ 133	\$ -	0.0%	\$ 133	\$ -	0.0%	\$ 133
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							

3. UVA Wise Student Housing Rates 2024-2025

APPROVAL OF STUDENT HOUSING RENTAL RATES

WHEREAS, the College provides affordable, high-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 programing opportunities,

THEREFORE, BE IT RESOLVED that the rental rates for regular and summer session student housing be increased by 2%, effective July 1, 2024.

Student Housing Rental Rates

	2023-24	2024-25	_%_
McCraray, Asbury, Thompson, Henson, Martha Randolph, Culbertson and Still Hall	\$7,058*	\$7,199*	2.0%
*Per academic year			
Summer Rate Per Term	\$ 573	\$ 584	2.0%

4. UVA Wise Dining Rates 2024-2025

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 6.5 percent increase for residential plans effective August 1, 2024.

Student Meal Plans

	<u>2023-24</u>	<u>2024-25</u>	<u>%</u>
175 Meal Block & \$50/Semester	\$5,299*	\$5,644*	6.5%
Unlimited Meals & 50 Swipes/Semester	\$5,299*	\$5,644*	6.5%
*Per academic year			

Student Block Plans

	<u>2023-24</u>	<u>2024-25</u>	<u>%</u>
80 Block Plan	\$619	\$660	6.5%
50 Block Plan	\$407	\$434	6.5%
25 Block Plan	\$213	\$227	6.5%

Faculty and Staff Block Plans

	<u>2023-24</u>	<u>2024-25</u>	<u>%</u>
20 Block Plan	\$138	\$147	6.5%

Casual Meal Rate

Faculty/Staff

	<u>2023-24</u>	<u>2024-25</u>	<u>%</u>
Breakfast	\$ 8.01	\$ 8.53	6.5%
Continental Breakfast	\$ 6.56	\$ 6.99	6.5%
Lunch	\$ 9.04	\$ 9.63	6.5%
Dinner	\$12.83	\$13.66	6.5%
Premium Dinner	\$14.40	\$15.34	6.5%

Visitor/Guest

	<u>2023-24</u>	<u>2024-25</u>	<u>%</u>
Breakfast	\$ 8.01	\$ 8.53	6.5%
Continental Breakfast	\$ 6.56	\$ 6.99	6.5%
Lunch	\$ 9.04	\$ 9.63	6.5%
Dinner	\$12.83	\$13.66	6.5%
Premium Dinner	\$14.40	\$15.34	6.5%

5. UVA Wise Conference Events and Wellness Rates 2024-2025

APPROVAL OF THE UVA WISE CONFERENCE AND EVENT RATE SCHEDULE

WHEREAS, the College provides Conference, Events, Greear and Wellness locations and services to organizations and individuals which enables the College to financially support the operational mission of the College and as such recommends a zero increase; and

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

THEREFORE, BE IT RESOLVED, that The University of Virginia's College at Wise Board approves the proposed no increase in Conference, Events, and Wellness Rates, effective July 1, 2024.

6. UVA Wise Parking Fees and Fines 2024-2025

APPROVAL OF PARKING FEES AND FINES

WHEREAS, the College provides parking facilities to faculty, staff and students; 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, 2024.