

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

2024

February 2, 2024

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Friday, February 2, 2024

David J. Prior Convocation Center and Virtual

https://youtube.com/live/6CQ_SVRKoAU?feature=share

and In-Person

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

Agenda

9:00 a.m. CALL TO ORDER AND OPENING REMARKS **Marcia A. Gilliam**

- Pledge of Allegiance
- Adoption of Agenda
- Approval of Minutes of November 3, 2023 Board Meeting

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

REMARKS BY ALUMNI REPRESENTATIVE **Jimmy Adkins**

REMARKS BY STUDENT MEMBER **Charlotte Mabry**

ACTION ITEM

CENTER FOR TEACHING EXCELLENCE TUITION REDUCTION **Joe Kiser**

CLOSED SESSION

Pursuant to Code of Virginia Section 2.2-3712(A) for discussion of matters relating to a proposed gift and naming opportunity (Code of Virginia section 2.2-3711(A)(9)).

REPORT ITEMS

BOV FACULTY CONSULTING MEMBER REPORT **Jinny Turman**

STRATEGIC PLAN UPDATE **Donna P. Henry**

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

REPORT OF THE CHANCELLOR **Donna P. Henry**

11:30 a.m. CLOSING REMARKS BY CHANCELLOR **Donna P. Henry**

COMMENTS FROM MEMBERS **All**

CLOSING REMARKS BY VICE CHAIR **Marcia A. Gilliam**

Minutes

The University of Virginia's College at Wise Board

February 2, 2024

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

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

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

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

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

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

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

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

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

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

ACTION ITEMS

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

CLOSED SESSION

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

RECONVENE IN SESSION

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

Report Items:

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

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

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

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

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

The next meeting will be May 10, 2024.

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

Respectfully submitted,
Karen Mullins, Secretary

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

1. Center for Teaching Excellence Tuition Reduction

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

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

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

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

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