

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

Friday, August 23, 2024

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam  
Chair

Lewey K. Lee  
Vice Chair

**Agenda**

9:00 a.m.	<b>CALL TO ORDER AND OPENING REMARKS</b> <ul style="list-style-type: none"><li>• Pledge of Allegiance</li><li>• Adoption of Agenda</li><li>• Approval of Minutes of May 10, 2024 Board Meeting</li></ul>	Marcia A. Gilliam
	<b>REMARKS BY VICE CHAIR</b>	Lewey K. Lee
	<b>REMARKS BY ALUMNI REPRESENTATIVE</b>	Jimmy Adkins
	<b>REMARKS BY STUDENT MEMBER</b>	Layne Bush
	<b><u>ACTION ITEMS</u></b>	
	MASTER OF SCIENCE IN NURSING – FNP	Gary Johnson
	GIFT NAMING APPROVAL (Closed Session)	Donna P. Henry Valerie Lawson
	<b><u>REPORT ITEMS</u></b>	
	COLLEGE BUDGET	Donna P. Henry Joe Kiser
	INNOVATE2ELEVATE (iPad Initiative)	Sabrina Qureshi
	ENROLLMENT MANAGEMENT	Jeffrey Baylor
	STUDENT AFFAIRS	Tabitha Smith
	STUDENT HOUSING UPDATE	Tabitha Smith and Joe Kiser
	REPORT OF THE CHANCELLOR	Donna P. Henry
11:30 a.m.	<b>CLOSING REMARKS BY CHANCELLOR</b>	Donna P. Henry
	<b>COMMENTS FROM MEMBERS</b>	All
	<b>CLOSING REMARKS BY CHAIR</b>	Marcia A. Gilliam
12:00 p.m.	<b>LUNCH</b> Provost Gary Johnson and Academic Affairs Leadership	