

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

Friday, November 8, 2024

David J. Prior Convocation Center/Lakeview Room

Marcia A. Gilliam  
Chair

Lewey K. Lee  
Vice Chair

**(DRAFT) Agenda**

9:00 a.m.	<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 August 23, 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

**CLOSED SESSION**

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

**ACTION ITEMS**

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

**REPORT ITEMS**

	JOINT LEGISLATIVE AUDIT AND REVIEW COMMISSION (JLARC) REPORTS	Donna P. Henry Joe Kiser
	ENROLLMENT UPDATE	Donna P. Henry Jeff Baylor
	REPORT OF THE CHANCELLOR	Donna P. Henry
11:30 a.m.	<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 WITH ADMISSIONS TEAM</b>	