

**UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD**  
**Executive Committee Meeting**  
Monday, November 4, 2024  
Virtual Link

[https://youtu.be/IT1kSn7\\_GV8](https://youtu.be/IT1kSn7_GV8)

Marcia A. Gilliam  
Chair

Lewey K. Lee  
Vice Chair

**Agenda**

9:00 a.m.

**CALL TO ORDER**

Marcia A. Gilliam

**ACTION ITEM**

Naming of College facilities in exchange for a transformational gift to the University of Virginia's College at Wise per fully executed agreements.

Donna P. Henry  
Valerie Lawson

**CLOSING REMARKS BY CHANCELLOR**

Donna P. Henry

**CLOSING REMARKS BY CHAIR**

Marcia A. Gilliam