

UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD
Friday, February 7, 2025
David J. Prior Convocation Center/Lakeview Room and Virtual
<https://youtube.com/live/9ndiRmehWmY?feature=share>

Marcia A. Gilliam
Chair

Lewey K. Lee
Vice Chair

(DRAFT) Agenda

9:00 a.m.	CALL TO ORDER AND OPENING REMARKS <ul style="list-style-type: none">• Pledge of Allegiance• Adoption of Agenda• Approval of Minutes of November 8, 2024 Board Meeting	Marcia A. Gilliam
	REMARKS BY VICE CHAIR	Lewey K. Lee
	REMARKS BY ALUMNI REPRESENTATIVE	Jimmy Adkins
	REMARKS BY STUDENT MEMBER	Layne Bush
	<u>CLOSED SESSION</u> Pursuant to Code of Virginia Section 2.2-3711(A)(9) for discussion of matters relating to grants and contracts for service.	
	<u>REPORT ITEMS</u>	
	SACSCOC ACCREDITATION AND QUALITY ENHANCEMENT PLAN (QEP)	Gary Johnson Sabrina Qureshi
	EXPERIENTIAL LEARNING PLATFORM (GIVEPULSE)	Gary Johnson
	HOUSING AND STUDENT ENGAGEMENT UPDATES	Tabitha Smith
	BUDGET AND VIRGINIA LEGISLATIVE UPDATES	Donna P. Henry Joe Kiser 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	