

The University of Virginia's College at Wise Board

Friday, May 18, 2007, @ 9:30 a.m.
Slemp Student Center, 5th Floor

James M. Gott
Chair

Marcia A. Gilliam
Vice Chair

Tentative Agenda

9:30 a.m.

CALL TO ORDER

- Adoption of Agenda
- Approval of Minutes of the December 6-7, 2006 Board Meeting

REMARKS BY CHAIR

(Jim Gott)

REMARKS BY CHANCELLOR

(David Prior)

REMARKS BY STUDENT MEMBER

(Brittney Mullins)

REMARKS BY ALUMNI ASSOCIATION PRESIDENT

(Kathy Stewart)

SPECIAL RECOGNITIONS

(Jim Gott)

ACTION ITEMS

BOARD MEETING DATES

(Jim Gott)

BOARD OFFICERS AND EXECUTIVE COMMITTEE

(Jim Gott)

BUDGET SUMMARY

(Sim Ewing)

SCHEV ENROLLMENT PROJECTION

(David Prior)

KATHLEEN MILLER STRUNK PROFESSORSHIP IN NURSING
(Jim Knight)

THURSTON H. STRUNK PROFESSORSHIP IN NURSING
(Jim Knight)

NAPOLEON HILL PROFESSORSHIP IN BUSINESS
(Jim Knight)

REPORT ITEMS

CAMPAIGN REPORT
(Jim Knight)

STRATEGIC PLANNING SUMMARY
(David Prior)

CLOSED SESSION

CLOSING REMARKS BY CHANCELLOR

CLOSING REMARKS BY CHAIR