

**The University of Virginia's College at Wise Board  
Slemp Student Center – 5<sup>th</sup> Floor  
March 24, 2006**

**James M. Gott, Chair**

**Marcia A. Gilliam, Vice Chair**

**Tentative Agenda**

10:00 a.m.      CALL TO ORDER  
                    Roll Call  
                    Adoption of Agenda  
                    Approval of Minutes – December 8, 2005, Board Retreat

REMARKS BY CHAIR  
(Jim Gott)

REMARKS BY CHANCELLOR  
(David Prior)

REMARKS BY STUDENT MEMBER  
(Scott McDaniel)

SPECIAL RECOGNITIONS  
(Jim Gott)

**ACTION ITEMS**

BOARD MEETING DATES  
(Jim Gott)

TUITION AND FEES  
(Sim Ewing)

- Technology Fee
- Transcript Fee
- Graduation Fee
- Student Meal Plan
- Student Services Fee
- Tuition
- Kentucky and Tennessee Tuition Assistance Grants
- Capital Fee
- Budget Summary

CANTRELL/CHAPEL PLAZA  
(Gary Juhan)

12 Noon LUNCH

1:00 p.m. STUDENT PRESENTATION – FELLOWSHIP IN THE NATURAL SCIENCES  
(FINS) PROGRAM  
(Robin Woodward)

“DNA Repair Pathways”  
(T. Curtis Fultz)

“Genomics in Ecology”  
(Brendan Hunt)

REPORT ITEMS

SAT/ENROLLMENT/RETENTION  
(Rusty Necessary)

FACILITIES UPDATE  
(Sim Ewing)

FACULTY SEARCHES  
(Gil Blackburn)

DEVELOPMENT  
(Jim Knight)

CLOSING REMARKS BY CHANCELLOR

CLOSING REMARKS BY CHAIR