

Joint Meeting of the  
Chancellor Search Committee and  
The University of Virginia's College at Wise Board

July 14, 2005

The Chancellor Search Committee and The University of Virginia's College at Wise Board met on July 14, 2005 at 1 p.m. in the Chapel of All Faiths. Those present were Paul Buchanan, Jennifer Davis, Wayne Edwards, Ron Flanary, Marcia Gilliam, Don Green, Jack Kennedy, Jim Knight, Mickey McGlothlin, Martha Necessary, Don Pippin, Ford Quillen, Posey Rigg, and Margie Tucker.

Chairman Jim Gott presided over the meeting. Minutes were taken by Rue Gembach.

As required by the *Code of Virginia* Section 2.2-3711 (A.1), a motion was made by Bill Crutchfield (Board member) and Martha Necessary (Search Committee member) and seconded by Paul Buchanan (Board member) and Jennifer Davis (Search Committee member) to convene in closed session for the purpose of discussing personnel. The motion received unanimous approval.

A motion was made by Ron Flanary (Board member) and Jennifer Davis (Search Committee member) and seconded by Marcia Gilliam (Board member) and Jim Knight (Search Committee member) to reconvene in open session. The motion received unanimous approval. As required by the *Code of Virginia* Section 2.2-3712 (D), a roll call vote was taken in open session noting only public business matters lawfully exempted from open meeting requirements and only public business matters as were identified in the motion by which the closed session was convened were heard, discussed, or considered in the meeting of the public body.

A motion was made by Paul Buchanan and seconded by Marcia Gilliam that the Board accepts the recommendation regarding the search for a chancellor at The University of Virginia's College at Wise as recommended by the Search Committee and as discussed in closed session. The motion received unanimous approval.

Chairman Jim Gott said that he will forward two names recommended for the position of chancellor to President Casteen. Mr. Gott indicated that it is expected that the Board of Visitors will take action at its July meeting regarding the appointment of a chancellor.

Respectfully submitted,

Don R. Pippin, Secretary