



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 6, 2023

TRANSMITTAL LETTER

TO: Division of Legislative Automated Systems (DLAS)
Attn: Legislative Documents and Reports Processing
910 Capitol Square
General Assembly Building, Suite 660
Richmond, Virginia 23219

FROM: Susan G. Harris

SUBJECT: 2022 Annual Executive Summary of Interim Activity

Section 23.1-1303 B (12) of the Code of Virginia instructs the board of visitors of each public institution of higher education to submit to the General Assembly and the Governor an annual executive summary of its interim activity and work.

Please accept this report as fulfillment of this responsibility. If you have any questions about this report, I can be reached at 434-924-7120 or via email at sgh4c@virginia.edu.

Sincerely,

Susan G. Harris
Secretary to the Board of Visitors

SGH:ddr
Enclosure

**UNIVERSITY OF VIRGINIA
ANNUAL EXECUTIVE SUMMARY OF INTERIM ACTIVITY**

General Information – University of Virginia Board of Visitors

The University of Virginia Board of Visitors met on the following dates in 2022:

March 2-4, 2022
June 2-3, 2022
August 21-22, 2022 (BOV Retreat)
September 15-16, 2022
November 14, 2022
November 16, 2022
November 18, 2022
December 8-9, 2022

In addition, there were committee meetings held outside of the full board meeting schedule.

All actions from these meetings can be found in the public minutes located at:

<http://bov.virginia.edu/public-minutes>.

Major issues addressed at each meeting:

March 2-4, 2022:

- Lease Renewal of Pavilion II, East Lawn
- Commending Resolution for Sarita Mehta
- Extension of the Employment Agreement with President Ryan
- Appointment of Lily A. Roberts as the Student Representative and Dr. Susan E. Kirk as the Faculty Representative for Academic Year 2022-2023
- Renaming Maury Hall as John W. Warner Hall
- Naming the Keunen Garden at the Darden School of Business
- Establishment of the John L. Nau III Professorships in the History and Principles of Democracy
- Establishment of the John Hays Mershon '68 Bicentennial Visiting Professorship in English
- Establishment of the Barbara and John Glynn Research Professorship in Democracy and Equity
- Establishment of the James A. and Stacy Cooper Bicentennial Professorship
- Establishment of the Lynch Family Professorship
- Establishment of the Connaughton Alternative Investing Professorship
- Establishment of the Shumway Business Health Science Professorship

- Establishment of The David W. Thompson Distinguished Professorship in Public Accounting
- Establishment of the Melville Foundation Jefferson Scholars Foundation University Professorship
- Disposition of Real Property: Shirley McIvor Trust
- 2022-2024 Budget Amendment for the University Of Virginia

June 2-3, 2022:

- Appointment of Steve Danziger to the Health System Board
- Miller Center Governing Council Appointments
- Re-Appointment of Tim O’Hara to the University of Virginia Investment Management Company Board of Directors
- Assignment of Upper Apartment in Pavilion VIII, East Lawn
- Commending Resolution for Joel W. Hockensmith
- Commending Resolution for M. Elizabeth Magill
- Commending Resolution for L.D. Britt, M.D., MPH
- Commending Resolution for Frank M. Conner III
- Commending Resolution for Barbara J. Fried
- 2022-2023 Salary for President James E. Ryan
- Audit Department FY2023-FY2024 Audit Plan
- Nomination to the Art and Architecture Review Board
- Naming the Courts at the Virginia Tennis Complex at the Boar’s Head Sports Club
- Naming of the Klotz Family Courtyard at Monroe Hall
- Naming of the Voorhees Bridge Canopy Walk at the Inn at Darden Arboretum and Botanical Gardens
- 2022 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise
- 2022-2023 Operating Budget for the Academic Division
- 2022-2023 Operating and Capital Budgets for the University of Virginia Medical Center, University of Virginia Community Health, and the University of Virginia Transitional Care Hospital
- 2022-2023 Operating Budget for The University of Virginia's College at Wise
- Major Capital Projects Financial Plans
- Transfer of Real Property to the University of Virginia Foundation
- Montgomery Bicentennial Professorship
- Arthur B. and Claudia Cohen Bicentennial Professorship
- Robert H. Schade Bicentennial Professorship
- Carl P. Zeithaml Bicentennial Professorship
- Two Additional Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law
- Bicentennial Professorship in Advanced Medical Analytics
- W.L. Lyons Brown Family Directorship for Policy and Public Engagement
- W.L. Lyons Brown Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft
- Batten Family Bicentennial Teacher-Scholar Leadership Professorships

- Degree Program Closure: Doctor of Philosophy in Slavic Languages and Literatures in the College and Graduate School of Arts & Sciences
- Reclassification of Administrative or Professional General Faculty Librarians and University Staff Librarians
- Appointment/Reappointments to The University of Virginia's College at Wise Board
- UVA Wise Master of Education

August 21-22 2022 (BOV Retreat):

- No actions were taken at this meeting.

September 15-16, 2022:

- Election of the Executive Committee for 2022-2023
- Date of the 2023 Annual Meeting of the Board
- Resolution for Exclusion of Certain Directors and Officers — September 2022
- Commending Resolution for C. Evans Poston Jr.
- Amendments to the Manual of the Board of Visitors
- Policy for Participation of Board of Visitors Members in Meetings by Electronic Means of Communication
- Signatory Authority for Certain Medical Center Contracts Exceeding \$5 Million Per Year
- Darden School of Business Master Plan
- Demolition of University Gardens
- Addition to the Major Capital Plan: UVA | Nova Fairfax (Tenant Fit-Out)
- Establishment of the David W. Thompson Eminent Scholars Visiting Professorship in Public Accounting
- Establishment of the Ruffin Foundation Distinguished Professorship in Studio Art
- Establishment of the Olsen Bicentennial Professorship in Materials Science and Engineering
- Establishment of the Stephen G. Wilson Bicentennial Professorship
- Amended 2022-2028 Six-Year Institutional Plans for the Academic Division and the College at Wise
- Operating Amendments to the 2022-2024 Biennial Budget
- Financing Plans For UVA | Nova Fairfax (Tenant Fit Out) and Shumway Hall (Mcintire Academic Facility)
- Establishment of Stacy E. Mills, M.D. Professorship in Pathology Quasi-Endowment
- Establishment of the School of Medicine James E. Ferguson Quasi-Endowment Fund
- Reinvestment of the College and Graduate School of Arts & Sciences Greenslade Fund for International Studies in Arts and Sciences
- Establishment of the College and Graduate School of Arts & Science Unrestricted Fund
- Revisions to the Bylaws of The University of Virginia's College at Wise Board
- Confirmation of the Board of Visitors Representatives to the Governing Boards of University Affiliated Organizations
- One-Time Credit for University of Virginia In-State Undergraduate Students

- One-Time Credit for College at Wise In-State Undergraduate Students

November 14, 2022:

- No actions were taken at this meeting.

November 16, 2022:

- No actions were taken at this meeting.

November 18, 2022:

- No actions were taken at this meeting.

December 8-9, 2022:

- Signatory Authority for Medical Center Contract for International Staffing and Workforce Planning
- Naming of the Frank M. Sands, Sr. (MBA '63) Hotel at Darden and Conference Center for Lifelong Learning/The Forum Hotel
- Establishment of the Stephen H. Watts Professorship in Surgery II and III
- Establishment of the Ted Turner Professorship in Atrial Fibrillation
- 2023-2024 Graduate Tuition and Miscellaneous Fees
- Faculty and Staff Housing Rates for 2023-2024
- Student Housing Rates for 2023-2024 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- Contract Rates for Dining Services for 2023-24 for the Academic Division and The University of Virginia's College at Wise and Mountain Lake Biological Station
- Sports Center and the UVA-Encompass Rehabilitation Hospital Renovation and Expansion
- Quasi-Endowment Policy
- Operating Amendment to the 2022-2024 State Biennial Budget
- Expansion of Commercial Paper Program and Related Liquidity Facilities
- Signatory Authority for Blood Factor Purchases for the Medical Center Hemophilia Treatment Center
- The University of Virginia's College at Wise Master of Science In Nursing/Family Nurse Practitioner (MSN/FNP)