

MEETING OF THE FULL BOARD

Friday, June 9, 2017

1:45 – 3:30 p.m.

Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Dr. Lateef)
- B. Approval of the Minutes of the March 2-3, 2017 and April 20, 2017 Meetings of the Board of Visitors (Rector Goodwin)
- C. Resolution for Addition(s) to the Agenda (The Rector)
- D. Comments by the Rector
 - Commending Resolution for Dr. Nina J. Solenski (Mr. Walker)
 - Appointment of Margaret F. Riley as the Faculty Representative to the Board of Visitors for 2017-2018
 - Name Change for the Medical Center Operating Board
 - Appointment of Eugene V. Fife to the Medical Center Operating Board
- E. Memorial Resolution for Mr. John P. Ackerly III
- F. Memorial Resolution for Mr. Waller H. Horsley
- G. Report by the President (President Sullivan)
- H. Comments by the Student Member (Ms. Miller)
- I. Comments by the Faculty Senate Chair (Mr. Weaver)
- J. Online Education (President Sullivan)
- K. Gifts and Grants Report (Written Report)

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

FACULTY REPRESENTATIVE TO THE BOARD FOR 2017-18

RESOLVED, Margaret F. Riley is appointed as the non-voting faculty representative to the Board of Visitors for a one-year term commencing July 1, 2017 and ending June 30, 2018.

NAME CHANGE OF MEDICAL CENTER OPERATING BOARD TO HEALTH SYSTEM BOARD

RESOLVED, the Board of Visitors approves changing the name of the Medical Center Operating Board to the Health System Board and reconfirms that the Health System Board has responsibility for oversight of the operations of the Medical Center and the Transitional Care Hospital for Joint Commission on Accreditation of Hospital Organization purposes, as well as oversight of the School of Medicine and the faculty physicians.

APPOINTMENT OF EUGENE V. FIFE TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to six non-voting public members to the Medical Center Operating Board (or its successor) with initial terms not to exceed four years and eligibility for reappointment to an additional term;

RESOLVED, Eugene V. Fife of Charlottesville, VA is appointed as a public member of the Medical Center Operating Board or its successor. Mr. Fife's term is for four years, commencing July 1, 2017 and ending on June 30, 2021.

MEMORIAL RESOLUTION FOR JOHN P. ACKERLY III

WHEREAS, John P. Ackerly III was born in Lexington and took a B.A. from the University of Virginia in 1957 and a L.L.B. from the School of Law in 1960; and

WHEREAS, Mr. Ackerly received the Algernon Sydney Sullivan Award as the outstanding male graduate of 1957; and

WHEREAS, Mr. Ackerly was named to the Raven Society, the University's oldest and most prestigious honorary society; and

WHEREAS, in 1960, Mr. Ackerly joined the law firm of Denny, Valentine and Davenport, now Troutman Sanders, where he had an active practice until retiring in 2010; and

WHEREAS, a dedicated member of numerous boards and commissions, he served his church, his community, and his state; and

WHEREAS, Mr. Ackerly was appointed to the Board of Visitors by Governor Allen in 1995, was re-appointed by Governor Gilmore in 1999, and served until March 1, 2003; and

WHEREAS, Mr. Ackerly was elected Rector by his colleagues on the Board in 1998, and was re-elected in 2002; and

WHEREAS, Jack Ackerly's tenure as Rector was distinguished by his dedication and his humor; his passion for American history, particularly the Civil War era; and his consensus-building style; and

WHEREAS, while Rector, Mr. Ackerly served as chair of the University of Virginia Foundation, and he taught commercial law in the School of Continuing & Professional Studies and business law at Piedmont Virginia Community College; and

WHEREAS, Jack Ackerly passed away at the age of 82 on May 18, 2017. A devoted husband and father, he is survived by his beloved wife Mary, his children Mary and John, his brother Benjamin, and four grandchildren;

RESOLVED, the Board of Visitors commemorates the life of John P. Ackerly III, notably his lasting contributions to the University of Virginia, and extends its sincerest condolences to his family and many friends who enjoyed his lively company.

MEMORIAL RESOLUTION FOR WALLER H. HORSLEY

WHEREAS, Waller H. Horsley was born in Richmond and took a B.A. from the University of Virginia in 1953 and a L.L.B. from the University of Virginia School of Law in 1959; and

WHEREAS, as an undergraduate student Waller Horsley was active in many organizations including Phi Beta Kappa, Omicron Delta Kappa, the Z Society, and the Raven Society. He was honored with the Raven Award in 1953 and he served as Student Council president; as co-editor of the Corks and Curls; and as captain of the 1953 varsity tennis team; and

WHEREAS, Mr. Horsley was on the Editorial Board of the Virginia Law Review from 1957 to 1959, and was inducted into the Order of the Coif; and

WHEREAS, Mr. Horsley practiced law at Hunton & Williams in Richmond for 33 years before leaving in 1992 to form Horsley & Horsley with his two sons; and

WHEREAS, Mr. Horsley was appointed to the Board of Visitors in March 1988, and served with distinction until September 1992; and

WHEREAS, Mr. Horsley served as chair of the Educational Policy Committee and was a member of the Student Affairs and Athletics Committee and the Health Affairs Committee; and

WHEREAS, Mr. Horsley passed away at the age of 85 on May 10, 2017. He is survived by his wife Margaret, his children Terrell, Stuart, and John, his brother Dr. John Horsley, his sister Janet Horsley Mauck, and seven grandchildren;

RESOLVED, the Board of Visitors commemorates the life of Waller H. Horsley, notably his contributions to the University of Virginia, and extends its sincerest condolences to his family and friends, especially his wife Margaret, his children, his siblings and his grandchildren, and those whose lives he touched.

GIFTS & GRANTS REPORT

Summary of Fiscal Year 2017 through the Third Quarter (March 31, 2017):

Total fundraising progress for the University of Virginia and its related foundations was \$256,153,818 through March 31, 2017. Gifts and commitments to the School of Architecture, Blandy Farm, McIntire School of Commerce, School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, School of Engineering & Applied Science, Law School, Batten School of Leadership & Public Policy, Medical Center, School of Nursing, Athletics, Jefferson Scholars Foundation, Center for Politics, Jeffersonian Grounds Initiative, University Library, Virginia Foundation for the Humanities, Women's Center, Alumni Association, and College at Wise saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Estate of Henry J. Javor bequest of \$2,552,927 to the School of Architecture for need-based scholarships.
- Estate of Randolph Preston Pillow, M.D. bequest of \$2,510,592 to the School of Medicine for the UVA Medical Student Emergency Fund and the Randolph Preston Pillow Medical Scholarship Fund for Excellence, as well as to the Jefferson Scholars Foundation for the Dr. Randolph Preston Pillow Jefferson Scholarship.

- Claude Moore Charitable Foundation pledge payment and gifts totaling \$2,255,000 to the School of Medicine for the Claude Moore Medical Education Building and the Diane G. Snustad Geriatrics Education Fund, as well as to the Sorensen Institute of Political Leadership for general support.
- Mr. Scott G. Stephenson and Mrs. Beth F. J. Stephenson pledge payment through the Fidelity Charitable Gift Fund of \$2,000,000 to the Data Science Institute for the Stephenson Chair of Data Science Fund.
- Anonymous gift of \$2,000,000 to the Darden School of Business for the Armstrong Center for Alumni Career Services.
- The Soho Center in-kind gift of 116,336 books valued at \$1,869,000 to the Medical Center for the UVA Children's Hospital book program.
- The John Templeton Foundation private grant of \$1,497,781 to the College of Arts & Sciences for a study of progress at the interface of philosophy and behavioral genetics.
- Mr. Mortimer M. Caplin gifts totaling \$1,147,072 to the College of Arts & Sciences for the construction of theater facilities on the Arts Grounds; as well as to the Law School for the Mortimer Caplin Public Service Scholarship and Award and the Daniel Caplin Award.
- Bedford Falls Foundation pledge payment of \$1,000,000 to the School of Nursing for the Conway Fund/Clinical Nurse Leader Program.
- Mr. John A. Griffin pledge payment of \$1,000,000 to the Blue Ridge Scholarships.
- Anonymous gifts totaling \$810,000 to the School of Medicine for the Family Medicine Grand Aides Program and the Department of Emergency Medicine.
- Mrs. Constance C. Lacy and Mr. Linwood A. Lacy, Jr. pledge payments and gifts totaling \$643,000 to the School of Engineering & Applied Science for the Graduate Fellows Initiative and the Experiential Activities Program as well as to Athletics for the 2017 Annual Fund Drive.
- Ms. Kaye Lawson and Mr. Alan R. Foster gift of \$594,855 to the College at Wise for the Kaye Lawson and Alan R. Foster Charitable Reminder Unitrust.
- Mr. Thompson Dean III gift of \$550,000 to Athletics for an indoor golf facility.
- Mrs. Maxine P. Lynn pledge payments and gifts totaling \$527,168 in unrestricted support to the Maxine Platzer Lynn Women's Center.

- Mr. William D. Cannon, Jr. and Mrs. Nancy Cannon gift of \$504,666 to the Darden School of Business and the Jefferson Scholars Foundation for the William D. Cannon, Jr. Darden Jefferson Fellowship.
- The Mary Morton Parsons Foundation pledge payment of \$500,000 for the Rotunda Restoration.
- William T. Grant Foundation private grants totaling \$465,464 to the Curry School of Education for two research initiatives: Reducing Inequalities through Student Networks: Social Network Influences on Academic Engagement and Achievement, and Understanding the Benefits and Challenges of Ethnic Diversity in Middle Schools: The Mediating Role of Peer Social Networks.
- National College Advising Corps, Inc. private grant of \$402,593 to the College Advising Corps Fund.
- Anonymous pledge payment of \$400,000 to Athletics for Davenport Field improvements.
- Mrs. Ashley Thompson Manning and Mr. Peyton Manning gift through the Fidelity Charitable Gift Fund of \$300,000 in unrestricted support for the Alumni Association.
- Mr. Steven J. Stout gift of \$300,000 to the College of Arts & Sciences for the Donald F. Hunt Endowed Fund for Graduate and Postdoctoral Training in Chemistry.
- Anonymous gift of \$300,000 to the Virginia Foundation for the Humanities for the History Hotline Project.
- Estate of Marilyn J. Kreitzburg bequest of \$287,654 to the University Libraries for the Kreitzburg-Harvey Family Library Fund.
- Friedreich's Ataxia Research Alliance private grants totaling \$275,000 to the School of Medicine for a study of how endurance and resistance exercise mitigate Friedreich's ataxia.
- E3: Elevate Early Education private grant of \$254,329 to the Curry School of Education for the Model Program for Early Childhood Education.
- Ms. Joanne Barkett Conway and Mr. William E. Conway, Jr. gift of \$250,000 to the School of Nursing for the Compassionate Care Initiatives.
- Institute for Transfusion Medicine private grant of \$250,000 to the School of Medicine for research on transfusion safety.
- Mr. Neal Moszkowski gift of \$250,000 to Athletics for the tennis program.

- The Seraph Foundation pledge payment of \$250,000 to the School of Medicine for the Virtual Cardiac Resynchronization Therapy Development Fund.
- Mr. Michael B. Zalamea gift of \$250,000 to the Darden School of Business for the Darden Philippine Scholarship Fund.
- Anonymous gift of \$250,000 to the Miller Center of Public Affairs for the Institute for Presidential Studies.

Significant Pledges Received Since the Last Meeting:

- Ms. Lisa Palmer pledge of \$4,000,000 to Athletics for the softball program.
- Mrs. Constance C. Lacy and Mr. Linwood A. Lacy, Jr. pledges totaling \$1,050,000 to the School of Engineering & Applied Science for the Graduate Fellows Initiative and unrestricted support.
- Mrs. Corey Phillips Fowler and Mr. John D. Fowler, Jr. pledge of \$1,000,000 to the Darden School of Business and the Jefferson Scholars Foundation for the Fowler Family Jefferson Scholars Foundation Endowment Fund.
- The Seraph Foundation pledge of \$825,000 to the School of Medicine for the Virtual Cardiac Resynchronization Therapy Development Fund.
- Anonymous pledge of \$500,000 to the Contemplative Sciences Center for operating support.
- Mr. Paul Tudor Jones II and Mrs. Sonia Klein Jones pledge of \$375,000 to the Contemplative Sciences Center for operating support.
- Anonymous pledge of \$363,000 to the Jefferson Scholars Foundation for the Elizabeth Tyler Harris Jefferson Scholarship Fund.
- Mrs. Dona Peak Oldfield and Mr. Henry Jordan Oldfield pledge of \$340,000 for the Dona and Henry Oldfield 2017 Bicentennial Scholars Fund.
- Mrs. Shelley L. Boyce and Mr. Daniel J. Boyce pledge of \$250,000 to the Jefferson Scholars Foundation for the Jefferson Scholars Program Fund.
- Mr. David C. Burke and Ms. Kelly L. McGann pledge of \$250,000 for Athletics facilities.
- Judge J. Scott Vowell pledge of \$250,000 to the Law School for the Honorable J. Scott Vowell '61 Scholarship.