

MEETING OF THE FULL BOARD

Friday, September 15, 2017
2:15 - 3:45 p.m.
Board Room, The Rotunda

OPEN SESSION

- A. Pledge of Allegiance (Mr. Murray)
- B. Approval of the Minutes of the June 8-9, 2017 Meeting of the Board of Visitors and the August 4-5, 2017 BOV Retreat (The Rector)
- C. Remarks by the Rector and the President
 - 1. Deans Working Group (Mr. Conner to introduce Dean Risa Goluboff; President Sullivan and Dean Goluboff to report)
 - a. Resolution: Recognition of Academical Village as University Facility
 - b. Resolution with Respect to Civil War Tablets
 - c. Resolution: Use of Open Flames on University Grounds
 - 2. Bicentennial (President Sullivan)
- D. Remarks by the Student Member (Ms. Miller)
- E. Remarks by the Faculty Senate Chair (Mr. Weaver)
- F. Remarks by the Staff Senate Co-Chairs (Mr. Phillips and Ms. Stein)
- G. Election of the Executive Committee (The Rector)
- H. Setting the Date of the 2018 Annual Meeting of the Board (The Rector)
- I. Setting the Dates of the 2020 and 2021 Board Meetings
- J. Resolution for Exclusion of Certain Directors and Officers - September 2017 (The President)
- K. Addition to the Manual of the Board of Visitors on Appointing a Nonvoting Faculty Representative and Amendment to Provision on Appointing a Nonvoting Student Representative (The Rector)
- L. NCAA Orientation (Mr. Conner to introduce Mr. Eric M. Baumgartner; Mr. Baumgartner to conduct the orientation)
- M. ACC Certification (The Rector)
- N. Commending Resolution for Kevin J. Fay (Mr. Clement)

- O. Commending Resolution for Frank E. Genovese (Dr. Lateef)
- P. Commending Resolution for William H. Goodwin Jr. (The Rector)
- Q. Gifts and Grants Report (Written Report)

ELECTION OF THE EXECUTIVE COMMITTEE FOR 2017-2017

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Whittington W. Clement, Barbara J. Fried, John A. Griffin, and Babur B. Lateef, M.D., are elected to the Executive Committee for the 2017-2018 year. John G. Macfarlane III is also elected as an advisor.

SETTING THE DATE OF THE 2018 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the fall of 2018 shall be designated the 2018 Annual Meeting of the Board.

SETTING THE DATES OF THE 2020 AND 2021 BOARD MEETINGS

RESOLVED, the following dates for the 2020 and 2021 Board meetings are approved:

2020 BOARD MEETING DATES

- Wednesday, Thursday, and Friday - March 4, 5, and 6, 2020
- Wednesday, Thursday, and Friday - June 3, 4, and 5, 2020
- Wednesday, Thursday, and Friday - September 9, 10, and 11, 2020
- Wednesday, Thursday, and Friday - December 2, 3, and 4, 2020
- Retreat date for 2020 to be determined

2021 BOARD MEETING DATES

- Wednesday, Thursday, and Friday - March 3, 4, and 5, 2021
- Wednesday, Thursday, and Friday - June 2, 3, and 4, 2021
- Wednesday, Thursday, and Friday - September 8, 9, and 10, 2021
- Wednesday, Thursday, and Friday - December 1, 2, and 3, 2021
- Retreat date for 2021 to be determined

RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2017

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

Robert M. Blue	Member, University of Virginia Board of Visitors
Mark T. Bowles	Member, University of Virginia Board of Visitors
L.D. Britt, M.D.	Member, University of Virginia Board of Visitors
Whittington W. Clement	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
Barbara J. Fried	Member, University of Virginia Board of Visitors
John A. Griffin	Member, University of Virginia Board of Visitors
Robert D. Hardie	Member, University of Virginia Board of Visitors
Maurice A. Jones	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	Member, University of Virginia Board of Visitors
John G. Macfarlane III	Member, University of Virginia Board of Visitors
Tammy S. Murphy	Member, University of Virginia Board of Visitors
James B. Murray Jr.	Member, University of Virginia Board of Visitors
James V. Reyes	Member, University of Virginia Board of Visitors
Jeffrey C. Walker	Member, University of Virginia Board of Visitors
Roscoe C. Roberts	General Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Patrick D. Hogan	Executive Vice President and Chief Operating Officer
Thomas C. Katsouleas	Executive Vice President and Provost
Richard P. Shannon, M.D.	Executive Vice President for Health Affairs

**ADDITION TO THE MANUAL OF THE BOARD OF VISITORS ON
APPOINTING A NONVOTING FACULTY REPRESENTATIVE AND
AMENDMENT TO PROVISION ON APPOINTING A NONVOTING STUDENT
REPRESENTATIVE**

WHEREAS, currently, there is a provision in the *Manual of the Board of Visitors* (the *Manual*) for electing a student representative to the Board, and there has been a student representative for many years; and

WHEREAS, in 2015 the Board added a faculty representative to the Board; however, the Board did not add a section to the *Manual* similar to the one on the student representative; and

WHEREAS, appointing nonvoting student and faculty representatives to the Board is authorized by state law (Code of Virginia § 23.1-1300); and

WHEREAS, the section of the *Manual* on appointing a nonvoting student representative requires some minor language changes to conform to the requirements of the authorizing provision of the Code of Virginia;

RESOLVED, the Board of Visitors amends the *Manual of the Board of Visitors* to add a new section on appointing a nonvoting faculty representative as follows:

SECTION 2.22 FACULTY NONVOTING MEMBER — In addition to those members appointed by the Governor and referred to in Section 2.2, the Board of Visitors at its late spring meeting may appoint a nonvoting, advisory faculty representative to the Board of Visitors for a term of one year commencing July 1. Such representative shall be chosen from individuals elected by the faculty or by the faculty senate. The faculty member may attend and participate in a nonvoting capacity in all deliberations and meetings, in Open and Closed Session, of the standing and special committees of the Board as well as meetings of the Board of Visitors itself unless the Board has deemed it appropriate to exclude the faculty member from discussions of faculty grievances, faculty or staff disciplinary matters or salaries, or any other matter.

RESOLVED FURTHER, the Board of Visitors amends and replaces in its entirety Section 2.21 of the *Manual of the Board of Visitors* on appointing a nonvoting student representative to the Board of Visitors as follows:

SECTION 2.21 STUDENT NONVOTING MEMBER — In addition to those members appointed by the Governor and referred to in Section 2.2, the Board of Visitors at the first regular meeting of the second semester of the academic session each year shall appoint for a term of one year, on recommendation of the Executive Committee, a full-time student at the University of Virginia as a nonvoting, advisory representative to the Board of Visitors. The student member may attend and participate in a nonvoting capacity in all deliberations and meetings, in Open and Closed Session, of the standing and special committees of the Board as well as meetings of the Board of Visitors itself unless the Board has deemed it appropriate

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to exclude the student member from discussions of faculty grievances, faculty or staff disciplinary matters or salaries, or any other matter.

GIFTS & GRANTS REPORT

Summary of Fiscal Year 2017 through June 30, 2017:

Total fundraising progress for the University of Virginia and its related foundations was \$359,387,829 through June 30, 2017. Gifts and commitments to the School of Architecture, McIntire School of Commerce, School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, Law School, Batten School of Leadership & Public Policy, Medical Center, School of Nursing, Athletics, Jefferson Scholars Foundation, Center for Politics, Jeffersonian Grounds Initiative, Women's Center, Alumni Association, and College at Wise saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Anonymous gift of \$6,000,000 to Athletics for squash facility expansion.
- Philip F. duPont Trust gift of \$4,600,000 for scholarships and the University's unrestricted endowment.
- Anonymous gift of \$2,000,000 to the Jefferson Scholars Foundation for the Lee Walker Darden Jefferson Fellowship.
- Estate of Paul A. Murphy realized bequest of \$1,500,487 to the Darden School of Business.
- Owens Family Foundation gifts totaling \$1,100,000 to the College of Arts & Sciences for the Owens Innovation Fund for Faculty Research, as well as to the School of Medicine to support faculty research across a variety of departments and disciplines.
- Bill and Melinda Gates Foundation private grants totaling \$1,014,863 to the Medical Center for the study of environmental enteropathy and malnutrition in Pakistan, and to the Children's Hospital for the Preclinical Gut Health Consortium.
- Emanuel U. Wallerstein Trust gifts totaling \$1,014,410 to the School of Medicine.
- Dr. Carol R. Angle gift of \$1,002,640 to the School of Medicine for the Daniel M. Becker Faculty Development Endowment for Biomedical Ethics and Humanities.
- William T. Grant Foundation private grants totaling \$790,678 to the College of Arts & Sciences for the Connection Project: A Social Intervention to Reduce Drivers of Disparity for Disadvantaged Youth, as well as to the Curry School of Education for research on focused classroom coaching and widespread racial equity in school discipline.

- Mr. Lane M. Bess and Mrs. Leticia L. Bess gift of \$750,000 through the National Philanthropic Trust to the School of Medicine for the Loughran LGL Leukemia Program.
- Estate of T. Arthur Ball, Jr. Trust gift of \$677,720 to the School of Medicine.
- Lettie Pate Whitehead Foundation pledge payments and gifts totaling \$669,800 for scholarship funds at the School of Nursing, the Alumni Association, the College at Wise, and the School of Medicine.
- Anonymous gifts totaling \$650,000 to the Darden School of Business for the Future Year Program.
- Biocore, LLC private grant of \$618,610 to the School of Engineering & Applied Science for research on the expansion of a lower-limb finite element model and investigation of methods to mitigate the risk of forefoot, midfoot, and ankle injuries.
- Estate of R. Kirk Landon realized bequest of \$600,000 to the Fralin Museum of Art for the Acquisition Fund.
- Laura and John Arnold Foundation private grant and gift totaling \$520,256 to the Curry School of Education for longer term follow-up (4th-6th grade) on Reading, English, Writing, Social Science, Science, and Math achievement related to a kindergarten lottery evaluation of Core Knowledge charter schools; as well as for the Accelerator Fund.
- Estate of Shirley A. Lundeen realized bequest of \$509,760 for the George E. and Shirley A. Lundeen NROTC Endowed Fund.
- Hobby Family Foundation pledge payments and gifts totaling \$507,000 to the College of Arts & Sciences for the Hobby Postdoctoral and Predoctoral Fellows in Computational Science as well as the College Fund; to the School of Architecture for unrestricted support; and to the Center for Christian Study.
- The Andrew W. Mellon Foundation gift of \$500,000 to the Rare Book School for the Andrew W. Mellon Society of Fellows in Critical Bibliography.
- Mr. David L. Mulliken and Mrs. Noreen G. Mulliken gift of \$500,000 to the Law School for the David L. and Noreen G. Mulliken Charitable Remainder Unitrust.
- Mrs. Ariana C. Williams and Mr. Greyson P. Williams gift of \$300,000 to the School of Medicine for the Division of Perceptual Studies, as well as a gift of \$150,000 through the Hilltop Foundation for the Hilltop Foundation Bicentennial Scholars Fund.

- Estate of Edwin W. Vaughan realized bequest of \$410,687 to the School of Medicine for the Edwin Warner Vaughan, MD Medical Scholarship Fund.
- Mrs. Barbara J. Fried pledge payments totaling \$400,975 to the Virginia Foundation for the Humanities for the Encyclopedia of Virginia and unrestricted support.
- Carnegie Corporation of New York private grant of \$400,000 to the Curry School of Education for the Nudge4 Solutions Lab.
- Mrs. Claudia E. Lawson and Mr. Richard A. Lawson gifts totaling \$399,000 to the School of Medicine for research support and for the Richard A. and Claudia E. Lawson Charitable Remainder Unitrust.
- The Joseph and Robert Cornell Memorial Foundation gifts totaling \$350,000 to the Miller Center of Public Affairs for unrestricted support, to the Fralin Museum of Art for the Exhibitions Fund, and to the College of Arts & Sciences for the Heritage Repertory Theatre.
- Boy Scouts of America National Council private grant of \$348,590 to the School of Medicine for a data coding/transfer project in Psychiatric Medicine.
- Gulf of Mexico Research Initiative private grant of \$295,915 to the School of Engineering & Applied Science for research on the role of microbial motility for the degradation of dispersed oil.
- E3: Elevate Early Education private grant of \$284,601 to the Curry School of Education for the Model Program for Early Childhood Education.
- Google, Inc. private grant of \$284,495 to the School of Medicine for the study of perceptual metrics in virtual reality.
- Children's Hospital of Boston private grant of \$283,514 to the School of Medicine for the development of a test battery to evaluate brain and cognitive function in the first two years of life suitable for deployment in low-income countries.
- The Melville Foundation gifts totaling \$275,000 to the Darden School of Business for the John L. Colley Jr. Darden Fellowship and to the College of Arts & Sciences for the Legacy of Distinction Fund.
- Estate of Robert W. Emery realized bequest of \$264,545 to the Darden School of Business.

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- Ambassador John Campbell gift of \$250,000 for the Historic Preservation Endowment.
- The Paul G. Allen Family Foundation private grant of \$250,000 to the School of Medicine for multiscale systems modeling of macrophage infection.

Significant Pledges Received Since the Last Meeting:

- Mr. Frank M. Sands, Jr. pledge of \$2,500,000 to the Darden School of Business for the Darden DC Grounds Fund.
- Mr. Frank M. Sands, Sr. pledge of \$2,500,000 to the Darden School of Business for the Darden DC Grounds Fund.
- Anonymous pledges totaling \$2,350,000 to the Darden School of Business for the Future Year Program.
- Mr. Bradley E. Singer and Mrs. Alexandra Singer pledge of \$2,000,000 for the Posse Foundation Program.
- Anonymous pledge of \$2,000,000 to the School of Medicine for research on large granular lymphocytic (LGL) leukemia; a \$500,000 pledge payment was also received during this period.
- Mr. Douglas R. Lebda pledge of \$1,500,000 to the Darden School of Business for the Lebda Family Scholarship Fund.
- Anonymous pledge of \$1,445,000 to the School of Medicine for the Family Medicine Grand Aides for Emergency Medicine Project.
- Mr. Timothy J. Naughton and Mrs. Diane H. Naughton non-binding commitment of \$1,000,000 for the Timothy J. and Diane H. Naughton Bicentennial Scholars Fund.
- Lettie Pate Whitehead Foundation pledges totaling \$515,000 for scholarship funds at the School of Nursing and the School of Medicine.
- Mrs. Shelley L. Boyce and Mr. Daniel J. Boyce pledges totaling \$500,000 to the School of Nursing for the Compassionate Care Initiative and the Fontaine Fund in Compassionate Care.
- Mrs. Molly G. Hardie and Mr. Robert D. Hardie pledge and gift totaling \$500,000 to Athletics for Davenport Field improvements.
- Thomas W. Smith Foundation pledge of \$300,000 to the College of Arts & Sciences for the Jack Miller Center Fund for the Program on Constitutionalism and Democracy.
- Dominion Energy Foundation pledge of \$250,000 to the Center for Politics for the building expansion project.

- Mr. David E. Gibson pledge of \$250,000 to the College of Arts & Sciences for a documentary history of the University of Virginia.
- The Melville Foundation pledge of \$250,000 to the School of Medicine for the Rebecca C. Harris, MD Memorial Endowment.
- Wise Foundation pledge of \$250,000 for the Historic Buildings and Grounds Fund.
- Mr. James V. Reyes pledge of \$250,000 for the Reyes Family Bicentennial Scholars Fund.