

## **MEETING OF THE FULL BOARD**

**Friday, June 8, 2018  
10:30 a.m. – 12:00 p.m.  
Board Room, The Rotunda**

### **OPEN SESSION**

- A. Pledge of Allegiance (Mr. Clement)
- B. Approval of the Minutes of the February 28 – March 2, 2018 Meeting of the Board of Visitors (The Rector)
- C. Consent Agenda Items (The Rector)
  - 1. Resolution to Approve Additional Agenda Items
  - 2. Miller Center Governing Council: Appointment of Donald Alan King Jr.
  - 3. Appointment of John E. Niederhuber, MD to the Health System Board
- D. Remarks/Reports:
  - 1. Remarks by the Rector
  - 2. Remarks by the President
  - 3. Remarks by the Student Member (Mr. Nigro)
  - 4. Remarks by the Faculty Senate Chair (Mr. Peter Brunjes)
  - 5. Gifts and Grants Report (Written Report)
- E. Extension of Faculty Appointment to the Board for 2018-2019
- F. Memorial Resolution for William McCutcheon Camp Jr.

**APPROVAL OF THE MINUTES OF THE FEBRUARY 28 – MARCH 2, 2018  
MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the February 28 – March 2, 2018 meeting of the Board of Visitors.

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**BOARD OF VISITORS CONSENT AGENDA**

**C.1. RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

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

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**C.2. APPOINTMENT OF DONALD ALAN KING JR. TO THE WHITE  
BURKETT MILLER CENTER OF PUBLIC AFFAIRS GOVERNING  
COUNCIL**

WHEREAS, the White Burkett Miller Center of Public Affairs (the Miller Center) is a department of the University and its Governing Council has certain responsibilities concerning the Center; and

WHEREAS, the Board of Visitors elects members of the Governing Council on nomination by the Council; and

WHEREAS, the Governing Council has nominated by unanimous vote Donald Alan King Jr. for election to the Council;

RESOLVED, the Board of Visitors approves the appointment of Donald Alan King Jr. to the Governing Council of the White Burkett Miller Center of Public Affairs for a three-year term commencing July 1, 2018.



**Donald Alan King, Jr. “Don”**, UVA '62 B.S. Commerce; Harvard University, '66, MBA, in between his studies, he served on active duty as a junior officer in the United States Navy.

King is the outgoing Chairman of the Thomas Jefferson Foundation Board of Trustees, where he has served on the board since 2009.

Mr. King spent his career in the investment real estate business, first as a developer and owner. He then joined RREEF in 1979, becoming an advisor to large pension funds and retirement systems. Mr. King was the first Managing Partner of RREEF, a position he held from 1988 to 2002. In 2002, he became Global Head of Real Estate of Deutsche Asset Management. Mr. King retired in 2005, becoming Vice Chairman of Deutsche Asset Management. Mr. King supports conservation efforts and works closely with the Clark Fork Coalition, the Five Valleys Land Trust and the Montana Land Reliance to help them further their goals. He is a member of the Board of the U.S. Marine Corps Scholarship Fund, an organization that provides funding for the children of Marines and Navy Corpsmen who died or were injured defending our country. He is also a member of the board of the Chicago City Day School. Don teaches a real estate course at the McIntire School of Commerce each spring and spends his summers and falls in Montana hunting and fishing.

He is married to Janemarie (Dionne) King and they have two children who are also UVA graduates: Thomas A. King (Commerce, B.S., Management Information Systems, 1999) and Donald A. King, III (A&S, BA, Psychology, 2004).

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### **C.3. APPOINTMENT OF JOHN E. NIEDERHUBER, MD TO THE HEALTH SYSTEM BOARD**

WHEREAS, the Board of Visitors may appoint up to six non-voting public members to the Health System Board with initial terms not to exceed four years and eligibility for reappointment to an additional term;

RESOLVED, John E. Niederhuber, MD of Fairfax, VA is appointed as a public member of the Health System Board. Dr. Niederhuber's term is for four years, commencing July 1, 2018 and ending on June 30, 2022.

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## **D.5. GIFTS AND GRANTS REPORT**

### **Summary of Fiscal Year 2018 through March 31, 2018:**

Total fundraising progress for the University of Virginia and its related foundations was \$303,725,997 through March 31, 2018. Gifts and commitments to the McIntire School of Commerce, Darden School of Business, School of Engineering & Applied Science, Law School, Batten School of Leadership & Public Policy, School of Medicine, Medical Center, Athletics, Fralin Museum of Art, Virginia Humanities, Alumni Association, and the College at Wise saw increases over the previous fiscal year.

### **Significant Gifts Received Since the Last Meeting:**

- Conway/Oliphant Trust gift-in-kind to the University Library Special Collections of a collection of art valued at \$11,464,000.
- Bill and Melinda Gates Foundation private grants totaling \$3,238,646 to the Medical Center for the study of environmental enteropathy and malnutrition in Pakistan, and an additional private grant of \$289,000, in partnership with the University of California San Diego, for School of Medicine research on HMO identification and synthesis.
- Mr. David C. Hale deferred gift of \$3,100,000 to the School of Architecture for fellowships.
- Mr. Andrew Johnson Still and Mrs. Delores R. Still deferred gift of \$2,000,000 in unrestricted support for the College at Wise.
- Thompson Dean Family Foundation pledge payment of \$2,000,000 to the College of Arts & Sciences for the Thompson Dean Fund for Curricular Innovation.
- Estate of Edwin H. Copenhaver bequest of \$1,960,000 to the School of Engineering & Applied Science for undergraduate and graduate scholarship support.
- Anonymous gifts and pledge payments totaling \$1,900,000 to Athletics for Davenport Field improvements.
- Mr. Frank M. Sands, Jr. pledge payments totaling \$1,418,558.96 to the Darden School of Business for the Darden DC Grounds and the Frank M. Sands Jr. Scholarship.
- Estate of Randolph Preston Pillow, MD bequests totaling \$1,352,803.88 to the Jefferson Scholars Foundation for the Randolph Preston Pillow Jefferson Scholars Endowment; to the College of Arts & Sciences for the Randolph Preston Pillow Scholarships in Arts & Sciences and the Randolph Preston Pillow Music Scholarships; to the University for the Randolph Preston Pillow Fund for Excellence

and the Randolph Preston Pillow Endowed Historic Buildings Fund; and to the University Library for the Dr. Randolph Preston Pillow Music Library Fund.

- Mark and Jennifer Styslinger Charitable Foundation gift of \$1,200,000 to Athletics for tennis facilities.
- PTJ Operations, LLC pledge payments totaling \$1,100,000 to the Contemplative Sciences Center for operating support and to the Jefferson Scholars Foundation for a Jefferson Scholars Professorship.
- Estate of Frederick Thomas bequests totaling \$1,000,000 to the School of Medicine for the Thomas Advanced Medical Analytics Fund and the Thomas Cardiovascular Magnetic Resonance Development Fund.
- Mr. David C. Walentas pledge payment of \$1,000,000 to the Jefferson Scholars Foundation for the David C. Walentas Jefferson Scholars Foundation Professorship.
- American Endowment Foundation gift of \$1,000,000, recommended by Mr. J. Sanford Miller, for the J. Sanford Miller Family Directorship of the Fralin Museum of Art Fund.
- Estate of Mariska P. Marker bequest of \$900,000 to the School of Medicine.
- Anonymous gift of \$815,949 in unrestricted support to Athletics.
- John D. and Catherine T. MacArthur Foundation private grant of \$800,000 to the Law School for research on quantitative decision making tools in criminal justice.
- Fidelity Charitable gift of \$700,000, recommended by Mr. Kirby C. Adams, to the Darden School of Business for a to-be-determined purpose.
- Soho Center gift of \$512,421 to the Medical Center for the UVA Children's Hospital Fund.
- W.K. Kellogg Foundation private grant of \$399,664 to the School of Architecture for "Transforming Community Spaces: Bending the Arc of Memory towards Justice and Healing."
- Mr. Gregory S. Ledford pledge payment of \$364,897.50 for the Ledford Family Bicentennial Scholars Fund.
- Seraph Foundation pledge payment of \$325,000 to the School of Medicine for the Virtual Cardiac Resynchronization Therapy Development Fund.
- Anonymous gift of \$300,000 to Virginia Humanities for the History Hotline Project.

- Dr. Lucy C. Weiss and Dr. Richard G. Weiss deferred gift of \$253,550 to the University for a to-be-determined purpose.
- Jefferson County Public Education Foundation gift of \$250,000, recommended by Mr. David A. Jones, Jr. and Ms. Mary G. Wheeler, for the Compassionate Schools Project.
- Joseph and Robert Cornell Memorial Foundation gift of \$250,000 in unrestricted support to the Miller Center for Public Affairs.
- Anonymous gift of \$250,000 to the Miller Center for Public Affairs for the Institute for Presidential Studies operating fund.

**Significant Pledges Received Since the Last Meeting:**

- Anonymous pledges totaling \$25,000,000 for the Third Century Building Fund and a professorship fund at the McIntire School of Commerce.
- Mr. Bruce A. Karsh and Mrs. Martha Lubin Karsh pledges totaling \$22,100,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund and the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.
- Batten Foundation pledge of \$15,000,000 to the Darden School of Business for the Batten Foundation Darden Worldwide Scholarship, as well as a pledge payment of \$5,000,000 toward this pledge.
- Mrs. Jane Parke Batten pledge of \$10,000,000 to the Batten School of Leadership & Public Policy for the Batten Family Bicentennial Scholars Fund.
- Bedford Falls Foundation pledge of \$5,000,000 to the School of Nursing for the Conway Fund Clinical Nurse Leader Program, as well as a pledge payment of \$2,000,000 toward this pledge.
- Ms. Barbara J. Fried pledge of \$3,000,000 for the Barbara Fried Directorship of the Center for Teaching Excellence Fund.
- Dr. Carol R. Angle pledge of \$1,500,000 to the School of Medicine for the Daniel M. Becker Faculty Development Endowment for Biomedical Ethics and Humanities.
- Mr. Douglas R. Lebda pledge of \$1,500,000 to the Darden School of Business for the Lebda Family Scholarship Fund.
- Mr. Lemuel E. Lewis and Mrs. Sandra W. Lewis pledge of \$1,300,000 to the Darden School of Business for the Lemuel E. Lewis Bicentennial Scholars Fund for Global Leadership.

- Mr. David C. Burke pledges totaling \$1,200,000 to the Law School for the David C. Burke '93 Unrestricted Endowment Fund and the David C. Burke '93 Student Enrichment Fund.
- Mr. Peter M. Grant II pledge of \$1,000,000 to the Darden School of Business for the Peter M. Grant II Bicentennial Professorship Fund.
- Kington Foundation pledge of \$1,000,000 to the Darden School of Business for the Kington Scholarship Fund, and a pledge payment of \$409,365.85 from Mr. Mark J. Kington and Mrs. Ann A. Kington toward this pledge.
- McWane, Inc. pledge of \$1,000,000 to the Darden School of Business for the Dr. Gene R. Page & David H. White, Ph.D. Scholarship Fund, and a pledge payment of \$334,000 toward this purpose.
- Mr. Michael S. Miller and Mrs. Nancy Richards Miller pledge of \$1,000,000 to the School of Medicine for the Department of Otolaryngology Bicentennial Professorship Fund.
- Mr. Curtis W. Schade and Ms. Angel Schade pledge of \$1,000,000 to the McIntire School of Commerce for the Robert H. Schade Bicentennial Professorship Fund.
- Mr. Shannon G. Smith pledge of \$1,000,000 to the Darden School of Business for the Shannon G. Smith Bicentennial Professorship.
- Anonymous pledge of \$900,000 to the Jefferson Scholars Foundation for the Anonymous Arkansas Jefferson Scholarship, and a pledge payment of \$225,000 toward this pledge.
- Melville Foundation pledge of \$750,000 to the Jefferson Scholars Foundation/Darden School of Business for the Melville Foundation Darden Fellowship II.
- Mr. G. Ruffner Page, Jr. pledge of \$556,000 to the Darden School of Business for the Dr. Gene R. Page & David H. White, Ph.D. Scholarship Fund, and pledge payments totaling \$112,000 toward this purpose.
- Mr. Zhiyuan Peng and Ms. Ying Hu pledges totaling \$512,500 to the Darden School of Business for the WW Yen Bicentennial Future Year Scholarship Fund and the Darden Annual Fund.
- Mr. Michael S. Caldwell and Ms. Carolyn M. Callahan pledge of \$500,000 to the Curry School of Education for the Carolyn M. Callahan and Michael S. Caldwell Bicentennial Scholars Fund, as well as pledge payments totaling \$100,000 toward this pledge.
- Mr. John M. Camp III commitment of \$500,000 to the Darden School of Business for the Bodily Bicentennial Professorship in Analytics Fund.

- Mr. Alan S. Kava commitment of \$500,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- Dr. Richard L. Guerrant and Mrs. Nancy B. Guerrant gift of property valued at \$499,400 for the Dick and Nancy Guerrant Global Health Equity Professor Award Fund.
- Mr. Warren M. Thompson gift of \$497,693 to the Darden School of Business for the Warren M. Thompson Scholarship Fund.
- Alaska National Insurance Company commitment of \$395,000 to the School of Medicine for the Human Immune Therapy Program.
- Mr. George S. Suddock commitment of \$395,000 to the School of Medicine for the Human Immune Therapy Program.
- Mr. Douglas E. Eckert pledge of \$340,000 to the Law School for the Eckert Family Scholarship.
- Mr. Louis G. Elson pledge of \$338,244 to the Darden School of Business for a to-be-determined purpose.
- Mr. Marc G. Shrier pledge of \$335,000 for the Shrier Family Bicentennial Scholars Fund.
- Mr. Robert W. Cabaniss, Jr. pledge of \$300,000 to Athletics for football operations.
- Mr. William A. Maher and Mr. David H. Wollmuth pledge of \$250,000 to the Law School for the Wollmuth Maher Scholarship.
- Mrs. Alexis Proctor pledge of \$250,000 to the College of Arts & Sciences for the George Louis Proctor Bicentennial Fellows Fund.
- Mr. Owen D. Thomas and Mrs. Jennifer B. Thomas pledge of \$250,000 to the Jefferson Scholars Foundation for the Mac Caputo Jefferson Scholars Foundation Leadership Endowment Fund.
- Mr. Jianwei J. Yao and Ms. Wenjing Mao pledge of \$250,000 to the Darden School of Business for the Yuyan Scholarship Fund.

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**E. EXTENSION OF FACULTY APPOINTMENT TO THE BOARD FOR 2018-2019**

RESOLVED, Margaret F. Riley's term as the non-voting faculty representative to the Board of Visitors is extended for one year, commencing July 1, 2018 and ending June 30, 2019.

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**F. MEMORIAL RESOLUTION FOR WILLIAM MCCUTCHEON CAMP JR.**

WHEREAS, William McCutcheon Camp Jr., known as Billy, of Franklin, was a distinguished member of the Board of Visitors, serving from 1982 to 1990; and

WHEREAS, Mr. Camp passed away on March 20, 2018; and

WHEREAS, Billy Camp took an undergraduate degree from the University of Virginia in 1951, where he was a member of the Phi Kappa Sigma fraternity; and

WHEREAS, throughout his life, Billy Camp was active in his community and the Commonwealth, and served on numerous boards including the Isle of Wight County Welfare Board, the Franklin Baptist Church Board of Deacons, the Camp Foundation, the Carrie S. Camp Foundation, and the William M. Camp Foundation; and

WHEREAS, Mr. Camp represented Virginia in a goodwill agri-business tour of Russia during the Cold War; and

WHEREAS, Mr. Camp was a member of the first Pari-Mutuel Racing Study Commission appointed by Governor Linwood Holton, and became a leader in supporting racing legislation; and

WHEREAS, after seeing first-hand the community's need for services, Mr. Camp co-founded the Franklin Chapter of Planned Parenthood; and

WHEREAS, as a member of the Board of Visitors, Mr. Camp served on the Health Affairs Committee, the Educational Policy Committee, and the Student Affairs and Athletics Committee; and

WHEREAS, Billy Camp was appreciated by his colleagues for his unwavering support for and commitment to the University;

RESOLVED, the Board of Visitors commemorates the extraordinary life and accomplishments of William McCutcheon Camp, Jr., particularly his dedicated service to the University; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his wife, his children, and other members of his family as well as his many friends.