

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

March 1, 2019

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CONSENT ITEMS

1. NAMING OF THE BRANDON AVENUE UPPER-CLASS RESIDENCE HALL PHASE I AS BOND HOUSE

(approved by the Building and Grounds Committee on February 28, 2019)

WHEREAS, Horace Julian Bond (1940-2015) taught in the University of Virginia Department of History from 1992 to 2012; and

WHEREAS, Mr. Bond was an iconic figure and leader in the U.S. civil rights movement, and over 5,000 students at University took his courses in the history of that movement; and

WHEREAS, Mr. Bond demonstrated a lifelong commitment to the struggle for civil rights and to teaching the legacy of the civil rights movement; and

WHEREAS, Mr. Bond co-directed the Explorations in Black Leadership program at the University and for many years led civil rights tours for University alumni, parents, and friends; and

WHEREAS, Mr. Bond served in various leadership and public service roles over the course of his lifetime, including as a founder of the Student Nonviolent Coordinating Committee, as a member of both the Georgia House of Representatives and the Georgia State Senate, as president of the Southern Poverty Law Center, and as chairman of the National Association for the Advancement of Colored People (NAACP);

RESOLVED, the Board of Visitors names the Brandon Avenue Upper-Class Residence Hall Phase 1 *Bond House*.

2. DISSOLUTION AND TERMINATION OF THE MEADOW CREEK CORPORATION

(approved by the Finance Committee on March 1, 2019)

WHEREAS, the University is the sole shareholder of the Meadow Creek Corporation; and

WHEREAS, to facilitate the University's plans to redevelop the Ivy/Emmet corridor, the University wishes to acquire ownership of the Property, which constitutes Meadow Creek's sole asset; and

WHEREAS, the University, as sole shareholder of the Meadow Creek Corporation, has been requested by the corporation's board of directors to approve and consent to its recommendation that the corporation be dissolved and terminated;

RESOLVED, the Board of Visitors hereby approves and consents to the dissolution and termination of the Meadow Creek Corporation; and

RESOLVED FURTHER, the Board of Visitors authorizes the University's Executive Vice President & Chief Operating Officer (EVP/COO), and such persons as may be delegated authority by the EVP/COO, to execute and deliver all documents and do all such acts on the part of the University as may be necessary to effect the dissolution and termination of the Meadow Creek Corporation; and

RESOLVED FURTHER, all acts of all officers of the University that are in conformity with the purposes and intent of this Resolution and in carrying out the plans presented to this meeting are ratified, approved, and affirmed.

ACTION ITEMS

3. SIGNATORY AUTHORITY FOR FOUR MEDICAL CENTER CONTRACTS EXCEEDING \$5 MILLION PER YEAR

(approved by the Health System Board on February 28, 2019 and by the Finance Committee on March 1, 2019)

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute contracts on behalf of the Medical Center with Morrison Management Specialists, Inc., Crothall Healthcare, Inc., Cardinal Health, and Zoll Medical Corporation.

4. ADDITIONS TO THE 2018 CAPITAL PLAN - AUGUSTA COUNTY MULTI-SPECIALTY AMBULATORY CLINIC, BIOCOMPLEXITY INSTITUTE, AND UNIVERSITY HOTEL AND CONFERENCE CENTER

(approved by the Building and Grounds Committee on February 28, 2019)

WHEREAS, the University recommends the addition of the Augusta County Multi-Specialty Ambulatory Clinic, Biocomplexity Institute, and the University Hotel and Conference Center to the 2018 Capital Plan;

RESOLVED, the Board of Visitors approves the addition of the Augusta County Multi-Specialty Ambulatory Clinic at an estimated cost of \$8.0 million to \$12.0 million; the Biocomplexity Institute at an estimated cost of \$12.9 million; and the University Hotel and Conference Center at an estimated cost of \$100.0 million to \$105.0 million to the 2018 Capital Plan.

5. DELEGATION OF AUTHORITY FOR ARCHITECT/ENGINEER SELECTIONS

(approved by the Building and Grounds Committee on February 28, 2019)

WHEREAS, the University recommends that the Board of Visitors delegates approval of the selection of architects and engineers for capital projects;

RESOLVED, the Senior Vice President for Operations is authorized, on behalf of the University, to approve the selection of architects and engineers for capital projects.

6. ESTABLISHMENT OF THE BATTEN FAMILY BICENTENNIAL DISTINGUISHED LEADERSHIP PROFESSORSHIP

(approved by the Academic and Student Life Committee on February 28, 2019)

WHEREAS, transformative gifts from Mrs. Jane P. Batten and her late husband, Mr. Frank Batten Sr. (1950, College) created the Batten Institute for Entrepreneurship and Innovation at the Darden School and the Frank Batten School of Leadership and Public Policy (the Batten School), in addition to supporting numerous other areas of the University; and

WHEREAS, the recruitment and retention of distinguished teacher-scholars is essential to the Batten School's national standing among the top rank of schools committed to the recruitment and training of leaders and leadership; and

WHEREAS, through the Batten Family Leadership Professorship Fund, Batten School faculty members will be recognized who are both outstanding teachers and scholars. The Batten Family Leadership chairs will enable the Batten School to compete with the best universities in the world to retain teacher-scholar-leaders of the top rank who embody the ideals and vision of Frank Batten Sr., whose commitment to leadership and public service is reflected in the core values and vision of the Frank Batten School of Leadership and Public Policy;

RESOLVED, the Board of Visitors establishes The Batten Family Bicentennial Distinguished Leadership Professorship; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Frank Batten School of Leadership and Public Policy express their deep gratitude for the generosity of Jane Batten, Frank Batten Jr., and Dorothy Batten.

7. ESTABLISHMENT OF THE DISTINGUISHED PROFESSORSHIP IN BIOCOMPLEXITY

(approved by the Academic and Student Life Committee on February 28, 2019)

WHEREAS, The Biocomplexity Institute and Initiative is a Pan-University Institute whose research is focused on large, massively interacting, multiscale, co-evolving systems of systems; and

WHEREAS, to support the work of the Biocomplexity Institute and Initiative, the Medical Center has designated funds to endow a distinguished professorship to be held by the Executive Director of the Biocomplexity Institute and Initiative;

RESOLVED, the Board of Visitors establishes the Distinguished Professorship in Biocomplexity. Income from the professorship endowment shall be used to help pay the salary and fringe benefits of the chairholder and for other support costs of the chairholder.

8. ESTABLISHMENT OF THE JUSTICE ANTHONY M. KENNEDY DISTINGUISHED PROFESSORSHIP IN LAW

(approved by the Academic and Student Life Committee on February 28, 2019)

WHEREAS, the Honorable Anthony M. Kennedy was appointed to the United States Court of Appeals for the Ninth Circuit in 1975. President Reagan nominated him as an Associate Justice of the Supreme Court of the United States, and he took his seat in February 1988. Justice Kennedy retired from the U.S. Supreme Court on July 31, 2018; and

WHEREAS, Martha Lubin Karsh and Bruce A. Karsh, on the occasion of Justice Kennedy's retirement from the Supreme Court, and in recognition of the Justice's service to the nation and special relationship with the donors, created the Justice Anthony M. Kennedy Distinguished Professorship Fund (the "Justice Kennedy Fund"); and

WHEREAS, income from the Justice Kennedy Fund shall be awarded, at the discretion of the dean of the Law School, to an eminent scholar of Constitutional Law who possesses a love of teaching and models the integrity, civility, and fidelity to freedom and the rule of law of Justice Kennedy and his predecessor, Justice Lewis F. Powell Jr., both individuals of impeccable character and among the most distinguished jurists in this country's history;

RESOLVED, the Board of Visitors establishes the Justice Anthony M. Kennedy Distinguished Professorship in Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law offer profound thanks to Martha and Bruce Karsh for their generous support of the educational mission of the School of Law.

9. ESTABLISHMENT OF THE MARTHA LUBIN KARSH AND BRUCE A. KARSH BICENTENNIAL PROFESSORSHIPS IN LAW

(approved by the Academic and Student Life Committee on February 28, 2019)

WHEREAS, Martha Lubin Karsh and Bruce A. Karsh, alumni and philanthropists who met at the University as law students, have donated funds for professorships and scholarships to the School of Law. The gift qualifies for matching from the University's Bicentennial Scholars and Bicentennial Professorship Funds; and

WHEREAS, Mr. and Mrs. Karsh have established with the University an endowed fund named the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund. Income

from the fund shall endow three research professorships that support faculty affiliated with the Karsh Center for Law and Democracy;

RESOLVED, the Board of Visitors establishes three Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law at the School of Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law offer profound thanks to Martha and Bruce Karsh for their generous support of the educational mission of the School of Law.

10. NEW DEGREE PROGRAM, SCHOOL OF ARCHITECTURE: MASTER OF URBAN DESIGN

(approved by the Academic and Student Life Committee on February 28, 2019)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Urban Design is established in the School of Architecture.

11. NEW DEGREE PROGRAMS, CURRY SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT: BACHELOR OF SCIENCE IN EDUCATION IN ELEMENTARY EDUCATION; BACHELOR OF SCIENCE IN EDUCATION IN EARLY CHILDHOOD EDUCATION; BACHELOR OF SCIENCE IN EDUCATION IN SPECIAL EDUCATION

(approved by the Academic and Student Life Committee on February 28, 2019)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Education in Elementary Education, Bachelor of Science in Education in Early Childhood Education, and Bachelor of Science in Education in Special Education are established in the Curry School of Education and Human Development.

12. UNIVERSITY OF VIRGINIA ENROLLMENT PROJECTIONS – THROUGH 2024-2025

(approved by the Academic and Student Life Committee on February 28, 2019)

WHEREAS, the State Council of Higher Education for Virginia requires that a six-year enrollment projection be submitted every two years by public institutions of higher education to assist in statewide enrollment planning efforts; and

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in March 2017, must be updated to reflect projected undergraduate and graduate enrollment levels through 2025-2026;

RESOLVED, the Executive Vice President and Provost is authorized to continue to implement plans with the State Council of Higher Education for Virginia which will allow the University to increase total enrollment by 1,194 over the period of 2018-2019 through 2025-2026; and

RESOLVED FURTHER, the undergraduate student population be maintained at an approximate 70% in-state/30% out-of-state ratio.

13. 2021-2022 IMPLEMENTATION OF COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES UPPER DIVISION TUITION RATE

(approved by the Finance Committee on March 1, 2019)

WHEREAS, the Board seeks to address the higher cost of instructing third- and fourth-year students in the College and Graduate School of Arts & Sciences and to generate additional revenue to add new courses, strengthen the faculty:student ratio, and ensure intimate, interactive learning and research environments; and

WHEREAS, AccessUVA will continue to meet full demonstrated financial need and limit indebtedness for undergraduates;

RESOLVED, in Fall 2021, third-year students will be assessed an upper division tuition rate that is \$2,700 higher than the tuition paid by first-, second-, and fourth-year students that year; and

RESOLVED FURTHER, in Fall 2022 and thereafter, the upper division tuition rate, established by the Board of Visitors annually, will extend to third- and fourth-year students.

14. DISPOSITION OF THE NORTHERN VIRGINIA GRADUATE CENTER

(approved by the Finance Committee on March 1, 2019)

WHEREAS, the Board of Visitors finds it to be in the best interest of the University of Virginia to sell the University's interests in the Northern Virginia Graduate Center to Virginia Tech; and

WHEREAS, the University's interest includes a 40% fee interest in the 2.187 acre parcel (Fairfax County Tax Map #403 01 0092), a 40% leasehold interest in the 5.33 acre parcel owned by the City of Falls Church (Fairfax County Tax Map #403 01 0092A), and a 40% ownership interest in the 101,000 square foot building located on the aforesaid 5.33 acre parcel (together known as the "Property"); and

WHEREAS, the University and Virginia Tech have agreed that the total value of the foregoing Property is \$20,075,000, and subject to adjustments, the University's share will be approximately \$8,230,000;

RESOLVED, the Board of Visitors approves the sale of UVA's ownership interest and assignment of the leasehold interest in the Property; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute sale and assignment agreements, releases and all other documents needed to effect the foregoing transactions, to

incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate such disposition of the Property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such property disposition, are in all respects approved, ratified, and confirmed.

15. CAPITAL PROJECT FINANCIAL PLANS: OLD IVY ROAD OFFICE BUILDING AND AUGUSTA COUNTY MULTI-SPECIALTY AMBULATORY CLINIC

(approved by the Finance Committee on March 1, 2019)

WHEREAS, the revised financing plan for the Old Ivy Road Office Building calls for the use of debt in the amount of \$41.0 million; and

WHEREAS, the financing plan for the Augusta County Multi-Specialty Ambulatory Clinic calls for the use of operating cash, an amount up to \$12.0 million; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before any project commences construction;

RESOLVED, the Board of Visitors approves the financial plans for the Old Ivy Road Office Building and the Augusta County Multi-Specialty Ambulatory Clinic.