

**DOCKET**

**BOARD OF VISITORS**

**University of Virginia**

**Regular Meeting**

**September 13, 2019**

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**CONSENT ITEMS**

**1. CHANGE IN THE NAME OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE MASTER'S IN TEACHING (MAT) TO A MASTER OF EDUCATION (M.ED.)**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, the Board of Visitors approved the Master's in Teaching (MAT) degree program on June 8, 2018; and

WHEREAS, during planning meetings with the State Council of Higher Education for Virginia (SCHEV), it was recommended that a change take place to the name of the program from the Master's in Teaching (MAT) to a Master in Education (M.Ed.);

RESOLVED, subject to approval by SCHEV, the Board of Visitors approves renaming The University of Virginia's College at Wise Master's program in Teaching (MAT) to a Master in Education (M.Ed.) program.

**2. RENAMING THE DISTINGUISHED PROFESSORSHIP IN ANESTHESIOLOGY THE JOHN C. ROWLINGSON, M.D. DISTINGUISHED PROFESSORSHIP IN ANESTHESIOLOGY.**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, the Distinguished Professorship in Anesthesiology was established at the June 2018 Board of Visitors meeting; and

WHEREAS, Dr. John Rowlingson retired from the Department of Anesthesiology in March of 2018, after a long and remarkable career with the School of Medicine, and received the honorable rank of Professor Emeritus; and

WHEREAS, Dr. Rowlingson was a dedicated, respected, and valued member of the Department of Anesthesiology for over 40 years, and his contributions to the education and clinical practices of anesthesia shaped countless careers for decades; and

WHEREAS, the Department of Anesthesiology respectfully requests to change the name of the *Distinguished Professorship in Anesthesiology* to the *John C. Rowlingson, M.D. Distinguished Professorship in Anesthesiology*;

RESOLVED, the Board of Visitors changes the name of the *Distinguished Professorship in Anesthesiology* to the *John C. Rowlingson, M.D. Distinguished Professorship in Anesthesiology*; and

RESOLVED FURTHER, the Board commends the exemplary service of Dr. Rowlingson, congratulates him on this honor, and wishes him well in all of his future endeavors.

## **ACTION ITEMS**

### **3. NAMING: FONTAINE RESILIENCE GARDEN**

(approved by the Building and Grounds Committee on September 12, 2019)

WHEREAS, Dorrie K. Fontaine served as dean of the University of Virginia School of Nursing from 2008 to 2019; and

WHEREAS, Ms. Fontaine founded the Compassionate Care Initiative, which supports resilient and compassionate learners and practitioners, and is the first program of its kind at a nursing school in the United States; and

WHEREAS, Ms. Fontaine is widely recognized as a leader dedicated to caring for and educating the whole person, and has received numerous awards nationally for her work and leadership in nursing, compassionate care, and education;

RESOLVED, the Board of Visitors names a new outdoor resilience classroom and garden in front of McLeod Hall the *Fontaine Resilience Garden*.

### **4. JOHN A. GRIFFIN DEAN'S CHAIR IN THE MCINTIRE SCHOOL OF COMMERCE**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, Mr. John A. Griffin took a B.S. degree from the McIntire School of Commerce in 1985 and a M.B.A. from the Stanford University Graduate School of Business in 1990; and

WHEREAS, Mr. Griffin is the president of Blue Ridge Capital, a New York-based investment partnership; and

WHEREAS, Mr. Griffin is a long-time, generous benefactor of the University and the largest donor in the history of the McIntire School of Commerce; and

WHEREAS, Mr. Griffin's leadership as chair of the McIntire Foundation Board of Trustees and as a member of the Board of Visitors has made an indelible impact on the University; and

WHEREAS, Mr. Griffin seeks to honor the visionary leadership of Dean Carl Zeithaml, and to provide resources for the dean to sustain and enhance excellence in business education; and

WHEREAS, Mr. Griffin has pledged to this purpose a gift of \$6 million that will be matched with \$4 million from the Bicentennial Professorship Fund to create a \$10 million endowment to support the dean of the McIntire School of Commerce;

RESOLVED, the Board of Visitors hereby establishes the John A. Griffin Dean's Chair in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Griffin for his many contributions to the University including this generous professorship.

**5. DISTINGUISHED PROFESSORSHIPS IN BIOCOMPLEXITY**

(approved by the Academic and Student Life Committee on September 12, 2019)

WHEREAS, the Biocomplexity Institute and Initiative, a Pan-University Institute, has received funding from the University to create two professorships that shall support the salary, fringe benefits, and other support costs of the chairholders;

RESOLVED, the Board of Visitors establishes two professorships, each named the Distinguished Professorship in Biocomplexity.

**6. 2019 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE**

(approved by the Finance Committee on September 13, 2019)

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing boards of all public institutions of higher education to develop and adopt biennially an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance; and

WHEREAS, the University submitted its preliminary six-year plans for the Academic Division and the College at Wise as required by July 1, 2019, outlining general strategies to advance the priorities of the Commonwealth in alignment with the respective strategic educational, research, and service goals of the University of Virginia and the College at Wise; and

WHEREAS, final institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance no later than October 1, 2019;

RESOLVED, the Board of Visitors approves the 2019 six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the six-year plans as required by § 23.1-306 of the Code of Virginia.

**7. OPERATING BUDGET REQUESTS FOR THE 2020-22 BIENNIUM FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

(approved by the Finance Committee on September 13, 2019)

WHEREAS, the proposed biennial budget requests represent the University's highest priority initiatives and are aligned with the University's 2030 Plan and the Six-Year Institutional Plan submitted to the Commonwealth on July 1, 2019;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2020-2022 biennial budget General Fund operating requests; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2020-2022 biennial budget, the University may want to pursue a similar request to the General Assembly; and

RESOLVED FURTHER, the President or his designee is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items endorsed by the Board of Visitors.

**8. REVISED FINANCIAL PLANS FOR THE ATHLETICS COMPLEX PHASE I AND THE JOHN PAUL JONES ARENA PERFORMANCE CENTER RENOVATION**

(approved by the Finance Committee on September 13, 2019)

WHEREAS, the revised financing plan for the Athletics Complex Phase I calls for the use of operating cash in the amount of \$2.0 million and debt in the amount of \$18.0 million; and

WHEREAS, the revised financing plan for the John Paul Jones Arena Performance Center Renovation calls for the use of debt in the amount of \$8.0 million;

RESOLVED, the Board of Visitors approves the revised financial plans for the Athletics Complex Phase I and the renovation of the John Paul Jones Arena Performance Center.

**9. SIGNATORY AUTHORITY FOR FOUR CONTRACTS EXCEEDING \$5 MILLION PER YEAR**

(approved by the Finance Committee on September 13, 2019)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute purchase orders with manufacturers for the remaining term of the Services Agreement with Red Chip Enterprises, RMC Events, Dell, Inc.; and

RESOLVED FURTHER, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute a multi-year contract for Finance Strategic Transformation implementation.