

## **MEETING OF THE FULL BOARD**

**Friday, December 11, 2020**

**2:00 – 3:30 p.m.**

**Pavilion Ballroom, Boar's Head Resort**

- A. Approval of the Minutes of the September 10-11, 2020 Meeting of the Board of Visitors (The Rector)
- B. Consent Agenda (The Rector)
  - 1. Resolution to Approve Additional Agenda Items
  - 2. Assignment of Pavilion V, West Lawn
  - 3. 2020 Revisions to the Critical Incident Management Plans
  - 4. The White Burkett Miller Center of Public Affairs Governing Council Appointments
- C. Discussion with University Leadership
  - Fall 2020 Retrospective on COVID-19 Pandemic and Looking Forward (Mr. Ryan, Ms. Magill, Ms. Davis, Dr. Kent, and panelists Mitchell H. Rosner, M.D., Costi Sifri, M.D., Ian Baucom, Melur K. (Ram) Ramasubramanian, Patricia M. Lampkin, Christopher P. Holstege, M.D., and Colette Sheehy)
- D. Remarks/Reports:
  - 1. Remarks by the Rector
  - 2. Remarks by the Student Member (Mr. Mazzen Shalaby)
  - 3. Gifts and Grants Report (Written Report)

**A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 10-11, 2020 MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the September 10-11, 2020 Meeting of the Board of Visitors.

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

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

**B.2. ASSIGNMENT OF PAVILION V, WEST LAWN**

RESOLVED, Pavilion V, West Lawn, is assigned to Ms. Nicole T. Jenkins, John A. Griffin Dean of the McIntire School of Commerce, for a period of five years, commencing April 1, 2021.

**B.3. 2020 REVISIONS TO THE CRITICAL INCIDENT MANAGEMENT PLANS**

WHEREAS, the Board of Visitors and the administration of the University of Virginia and the College at Wise are concerned with the health and well-being of their students, faculty, staff, patients, and visitors, and desire that the best possible emergency service be available to them; and

WHEREAS, Va. Code §§ 23-9.2:9 and 44-146.13 *et seq.* state that a public institution of higher education shall develop, adopt, and keep current a written crisis and emergency management plan, and every four years, each institution shall conduct a comprehensive review and revision of its crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the board of visitors or other governing body. Such review shall also be certified in writing to the Department of Emergency Management; and

WHEREAS, the University, in coordination with the Virginia Department of Emergency Management and with input from University departments and the Charlottesville-UVA-Albemarle Emergency Management Coordinator, has revised its existing Critical Incident Management Plan; and

WHEREAS, the College at Wise, in coordinate with the Virginia Department of Emergency Management and the Wise County Office of Emergency Management, has revised its existing Emergency Operations Plan;

RESOLVED, the Board of Visitors adopts the revised University of Virginia Critical Incident Management Plan dated December 2020, to include plans and procedures for all hazard incidents; and

RESOLVED FURTHER, the Board of Visitors adopts the revised University of Virginia College at Wise Emergency Operation Plan dated July 2020, to include plans and procedures for all hazard incidents.

#### **B.4. THE WHITE BURKETT MILLER CENTER OF PUBLIC AFFAIRS GOVERNING COUNCIL APPOINTMENTS**

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 Miller Center; and

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

WHEREAS, the Governing Council has nominated by unanimous vote two individuals for election to the Council;

RESOLVED, the Board of Visitors approves the appointment of two individuals to the Governing Council of the White Burkett Miller Center of Public Affairs for three-year terms commencing January 1, 2021: Mr. Fred McClure and Mr. Clarence Page:

##### **FRED MCCLURE**

Fred McClure is executive director of the Leadership Initiative at Texas A&M University. He was previously the chief executive officer for the George Bush Presidential Library Foundation. Prior to joining the Foundation, Mr. McClure was the Washington, D.C., managing partner for the international law firm SNR Denton. He has also served as assistant for legislative affairs to President George H. W. Bush and as special assistant for legislative affairs to President Ronald Reagan. His previous U.S. government service includes legislative director to U.S. Senator John Tower, associate deputy U.S. attorney general, and chairman of the Board of Visitors of the U.S. Naval Academy. In 1995, Governor George W. Bush appointed Mr. McClure to the Texas A&M University System Board of Regents, where he served as vice-chairman.

##### **CLARENCE PAGE**

Clarence Page, the 1989 Pulitzer Prize winner for commentary, is a columnist syndicated nationally by Tribune Media Services and a member of the *Chicago Tribune's* editorial board. Mr. Page was also a regular contributor of essays to *The News Hour with Jim Lehrer* and was a regular on *The McLaughlin Group*, NBC's *The Chris Matthews Show*, ABC's *Nightline*, and BET's *Lead Story* news panel programs. Mr. Page's awards include a 1980 Illinois UPI award for community service for an investigative series titled "The Black Tax" and the Edward Scott Beck Award for overseas reporting in 1976. He also received lifetime achievement awards from the National Society of Newspaper Columnists, the Chicago Headline Club, and the National Association of Black Journalists. In 1992, he was inducted into the Chicago Journalism Hall of Fame. Mr. Page lives in the Washington, D.C. area.

### **D.3. GIFTS & GRANTS REPORT**

#### **Summary of Fiscal Year 2020 through October 31, 2020:**

Total fundraising progress for the University of Virginia and its related foundations was \$72,148,206 through October 31, 2020. Gifts and commitments to the Architecture School, Jeffersonian Grounds, Medical Center, Center for Politics, and the School of Nursing saw increases over the previous fiscal year.

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

- 2 Two Trees Lane, LLC pledge payment of \$3,045,000, at the direction of Mr. David C. Walentas, to the Jefferson Scholars Foundation for the David Walentas First Generation Scholarship Program.
- Bill and Melinda Gates Foundation private grants totaling \$3,032,355 to the Medical School for the Molecular Diagnostics for Enteric Diseases Core Facility and for COVID-19 research; and to the School of Education and Human Development for research in Learning Mindset Supports and Practices in Effective Postsecondary Advising.
- Community Foundation of Greater Richmond gift fulfillment of \$1,200,000, at the recommendation of Anthony F. Markel, to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- Mrs. Amy M. Griffin and Mr. John A. Griffin pledge payment of \$1,190,670 to the McIntire School of Commerce for the John A. Griffin Dean's Chair in the McIntire School of Commerce.
- Mr. Robert J. Hugin pledge payments and gifts totaling \$1,079,180 to the Darden School of Business for the Professor William W. Sihler Bicentennial Scholars Fund and the Darden Annual Fund.
- Harrison Foundation pledge payments and gifts totaling \$907,075 to the University Library for the Flowerdew Hundred Endowment Fund, the Flowerdew Hundred Operating Fund, and Alderman Library; to the School of Education and Human Development for the Curriculum Instruction and Special Education Discretionary Fund; to the College of Arts & Sciences for The College Fund; to the Medical School for the Memory Disorder Program; to Athletics for the Tennis Complex at Boar's Head Sports Club; and to the Darden School of Business for the Darden Annual Fund.
- National College Advising Corps, Inc. private grant of \$759,970 to University for the 2020-2021 College Advising Corps Fund.
- Estate of Eddie Rudolph Knight realized bequests totaling \$500,000 to the Medical School for the UVA Children's Hospital and Pediatrics.

- Mr. Michael S. Geismar and Mrs. Ellen A. Geismar pledge payment of \$500,000 to the University for the Michael S. and Ellen A. Geismar Bicentennial Scholars Fund.
- The Mary Morton Parsons Foundation pledge payment of \$500,000 to Athletics for the Master Plan.
- J.P. Morgan Charitable Giving Fund gifts totaling \$500,000, at the recommendation of Mr. Terrence D. Daniels and Mrs. Courtney S. Daniels, to the University for the 2020 UVA Bridge Scholarship; and to the Darden School of Business for the Smith Hall Redevelopment.
- Mrs. Barbara A. Glynn and Mr. John W. Glynn, Jr. pledge payment of \$476,894 to the Darden School of Business for the John and Barbara Glynn Chair in Venture Capital Fund.
- Estate of Alvin C. Stump realized bequests totaling \$388,073 to the Jefferson Scholars Foundation for the Parker H. Lee, Jr. M.D. Jefferson Scholarship.
- Obici Healthcare Foundation private grant of \$350,000 to the School of Education and Human Development to support the Science Technology Reading Engineering Arts & Math – Integrated Intentional Interactions curriculum model.
- Morgan Stanley Global Impact pledge payment of \$333,333, at the recommendation of Mrs. Jennifer O. Styslinger and Mr. Mark J. Styslinger, to the Darden School of Business for the Altec/Styslinger Foundation Bicentennial Professorship Fund.
- Owsley Brown II Family Foundation Inc. pledge payment of \$330,000, at the direction of Christina L. Brown, to the School of Education and Human Development for the Compassionate Schools Project.
- Mr. John B. Jung, Jr. and Mrs. Connie B. Jung pledge payment of \$325,411 to the Darden School of Business for the Jung Family Professorship Fund.
- Manning Family Foundation pledge payment of \$300,000, at the direction of Mr. Paul B. Manning and Mrs. Diane Manning, to the University for the Manning Fund for COVID-19 Research.
- Mrs. Ariana C. Williams and Mr. Greyson P. Williams gift of \$300,000 to the Medical School for the Division of Perceptual Studies.

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

- Mr. William K. Daniel II and Mrs. Robin W. Daniel pledge of \$1,000,000 to the Darden School of Business for the Daniel Family Scholars Fund.
- VIACOM Outdoor, Inc. pledge of \$765,577 to Athletics for the JPJ Arena Suites.
- Mr. Adair Newhall pledge of \$500,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Mr. Harry J. Hicks III and Mrs. Nancy L. Hicks pledge of \$333,333 to the Law School for the Harry J. Hicks '51 Family Bicentennial Scholarship Fund.
- Mr. Timothy L. Coleman, M.D. and Mrs. Deborah H. Coleman pledges totaling \$315,000 to the Medical School for the Timothy and Deborah Coleman Medical Bicentennial Scholars Fund and the Medical School Dean's Discretionary Fund.
- Mrs. Katharine Andrew and Mr. Wallace F. Andrew, Jr., M.D. pledge of \$300,000 to the Medical School for the Frank C. McCue III Memorial Bicentennial Fellows Fund, as well as a pledge payment of \$60,000 for this Fund; and a pledge payment of \$40,000 to Athletics for the Master Plan.
- Hospice of the Piedmont pledge of \$262,500 to the Hospital for the GME Trainee Fund.
- Mrs. Donna G. Tadler and Mr. Richard D. Tadler pledge of \$257,000 to the Batten School for the Richard and Donna Tadler SE Impact Investment Fund.
- Mrs. Amanda M. Norcross, Mr. Gary A. Norcross, and Mr. John A. Norcross pledge of \$250,000 to the Batten School for the Norcross Family Bicentennial Scholars Fund.
- Mrs. Lillian M. O'Malley and Mr. Thomas D. O'Malley pledge of \$250,000 to the University for the Contemplative Commons.
- Mrs. Sherly D. Ramsay and Mr. Brian E. Ramsay pledge of \$250,000 to Athletics for the Master Plan.
- Mrs. Jeannie N. Stallard and Mr. Robert F. Stallard pledge of \$250,000 to the University of Virginia's College at Wise for the Robert F. Stallard Bicentennial Scholars Fund.