

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

December 11, 2020

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CONSENT ITEMS

1. **SCHEV PROGRAM PRODUCTIVITY REVIEW CLOSURES: BACHELOR OF ARTS IN COMPARATIVE LITERATURE; MASTER OF ARTS IN ITALIAN; MASTER OF ARTS IN GERMAN; DOCTOR OF PHILOSOPHY IN GERMAN**

(approved by the Academic and Student Life Committee on December 11, 2020)

RESOLVED, after review by the University and the State Council of Higher Education for Virginia, the Bachelor of Arts in Comparative Literature; the Master of Arts in Italian; the Master of Arts in German; and the Doctor of Philosophy in German are approved for closure effective Fall 2021.

2. **DEGREE PROGRAM TITLE CHANGE: DOCTOR OF PHILOSOPHY IN MEDIA, CULTURE AND TECHNOLOGY TO DOCTOR OF PHILOSOPHY IN MEDIA STUDIES IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

(approved by the Academic and Student Life Committee on December 11, 2020)

RESOLVED, the Doctor of Philosophy in Media, Culture and Technology is retitled the Doctor of Philosophy in Media Studies.

ACTION ITEMS

3. **SIGNATORY AUTHORITY FOR CERTAIN MEDICAL CENTER CONTRACTS EXCEEDING \$5M PER YEAR**

(approved by the Health System Board on December 10, 2020 and by the Finance Committee on December 11, 2020)

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute contracts on behalf of the Medical Center with Cardinal Health, CDW Government, LLC and Qualivis, LLC.

4. **THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE MISSION STATEMENT**

(approved by the Committee on The University of Virginia's College at Wise on December 11, 2020)

RESOLVED, the Board of Visitors' Committee on The University of Virginia's College at Wise recommends, and the Board of Visitors approves, the following revised mission statement for the College at Wise:

“Through excellence in teaching, personalized attention, and commitment to individual growth, The University of Virginia’s College at Wise prepares students to be engaged citizens. Drawing upon its foundation as a public liberal arts institution in the Appalachian region, the College strives to build a diverse community of learners with the drive to serve and lead in their communities, the nation, and the world.”

5. **AUDITOR OF PUBLIC ACCOUNTS’ FINDINGS FOR FY 2019-2020**
(approved by the Audit, Compliance, and Risk Committee on December 11, 2020)

RESOLVED, the Auditor of Public Accounts’ Findings for FY 2019-2020, are approved as recommended by the Audit, Compliance, and Risk Committee.

6. **OPERATING AMENDMENTS TO THE 2020-2022 BIENNIAL BUDGET FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE**
(approved by the Finance Committee on December 11, 2020)

WHEREAS, the Academic Division, The University of Virginia’s College at Wise, and the University of Virginia Medical Center have the opportunity to propose budget amendments to the 2020-2022 Biennial Budget for consideration by the Governor;

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

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

7. **FINANCING PLANS FOR THE SMITH HALL RENOVATION, SCHOOL OF DATA SCIENCE, MCINTIRE ACADEMIC FACILITY, IVY CORRIDOR LANDSCAPE AND INFRASTRUCTURE PHASE I**
(approved by the Finance Committee on December 11, 2020)

WHEREAS, the financing plan for the renovation of Smith Hall calls for the use of gifts in the amount of \$7.2M and debt in the amount of \$6.8M; and

WHEREAS, the revised financing plan for the School of Data Science facility calls for the use of gifts in the amount of \$5.5M and debt in the amount of \$42.5M; and

WHEREAS, the revised financing plan for the McIntire Academic Facility calls for the use of gifts in the amount of \$7.5M and debt in the amount of \$93.5M; and

WHEREAS, the revised financing plan for the Ivy Corridor Landscape and Infrastructure Phase I calls for the use of cash in the amount of \$4M, bond proceeds in the amount of \$47M, and debt in the amount of \$9M;

RESOLVED, the Board of Visitors approves the financing plans for the renovation of Smith Hall, School of Data Science Facility, McIntire Academic Facility, and Ivy Corridor Landscape and Infrastructure Phase I.

8. ESTABLISHMENT OF THE JOHN L. NAU III BICENTENNIAL DISTINGUISHED PROFESSORSHIP IN THE HISTORY AND PRINCIPLES OF DEMOCRACY
(approved by the Academic and Student Life Committee on December 11, 2020)

WHEREAS, John L. Nau III took a B.A. in History from the College and Graduate School of Arts & Sciences in 1968. He is the Chairman and Chief Executive Officer of Silver Eagle Distributors, LP, the nation's largest distributor of Anheuser-Busch products. From 1995 to 2001, he served on the Alumni Association Board of Managers, and from 2011 to 2015, he served on the Board of Visitors. He is also an Emeritus Trustee of the College Foundation Board; and

WHEREAS, Mr. Nau has given generously of his time and resources to the College and Graduate School of Arts & Sciences to support a number of projects and programs including Nau Hall, the John L. Nau Center for Civil War History, and the Democracy Initiative; and

WHEREAS, Mr. Nau is passionate about the Democracy Initiative and funded the Program for Constitutionalism and Democracy as well as core labs within the Democracy Initiative; and

WHEREAS, Mr. Nau provided funding for the John L. Nau III Bicentennial Distinguished Professorship in the History and Principles of Democracy with the concept that the chairholder will serve as the director or co-director of the Democracy Initiative and will direct the Core Lab. The chairholder will hold a faculty position in the Corcoran Department of History, the Department of Classics, the Corcoran Department of Philosophy, or such other department that squarely aligns with the mission of the Core Lab;

RESOLVED, the Board of Visitors establishes the John L. Nau III Bicentennial Distinguished Professorship in the History and Principles of Democracy in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to John L. Nau III for his many generous contributions to the College and Graduate School of Arts & Sciences and the University, including this professorship.

9. ESTABLISHMENT OF THE IRFAN & NOREEN GALARIA RESEARCH PROFESSORSHIP IN ISLAM AND LIBERAL DEMOCRACY
(approved by the Academic and Student Life Committee on December 11, 2020)

WHEREAS, Doctors Irfan and Noreen Galaria are physicians specializing in Plastic Surgery and Dermatology, respectively; and

WHEREAS, the Galarias chose UVA for a professorship in Islam and Liberal Democracy over many peer institutions because the University has taken responsibility for critically and continually examining the relationship between religion and democracy, as the University's founder did during his lifetime; and

WHEREAS, the chairholder will address the relationships between religion, politics, and democracy in the Muslim world. The chairholder will have expertise on Islam's interactions with various political economies and cultures which, among other things, may include a focus on Islam in Europe and North America, and will conduct research that is rooted in primary sources (textual or otherwise) and/or extensive fieldwork within Muslim communities, broadly defined;

RESOLVED, the Board of Visitors establishes the Irfan & Noreen Galaria Research Professorship in Islam and Liberal Democracy in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Doctors Noreen and Irfan Galaria for supporting an important area of research in the College and Graduate School of Arts & Sciences.

10. ESTABLISHMENT OF THE JEFFERSON SCHOLARS FOUNDATION SCHENCK DISTINGUISHED PROFESSORSHIP IN LAW

(approved by the Academic and Student Life Committee on December 11, 2020)

WHEREAS, together donors to the Jefferson Scholars Law Fellowship Program and the Jefferson Scholars Foundation determined that contributions to the fellowship program would be put to better use to fund a professorship for a distinguished member of the School of Law faculty; and

WHEREAS, the Jefferson Scholars Foundation wishes to recognize Mr. Garrett Schenck, a 1958 graduate of the School of Law and former member of the Jefferson Scholars Foundation Board who passed away in 2000;

RESOLVED, the Board of Visitors establishes the Jefferson Scholars Foundation Schenck Distinguished Professorship in Law to attract and retain a distinguished faculty member at the School of Law; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to the generous donors who contributed to the Jefferson Scholars Foundation to make this professorship possible.

11. ESTABLISHMENT OF THE MILLER FAMILY BICENTENNIAL PROFESSORSHIP IN OTOLARYNGOLOGY

(approved by the Academic and Student Life Committee on December 11, 2020)

WHEREAS, Nancy and Michael Miller's son Matt was treated at UVA Health following a traumatic bicycle accident that occurred while he was an undergraduate at UVA; and

WHEREAS, the Millers have given generously to UVA in appreciation for the complex care that Matt received. In the intervening years, Matt has made a full recovery, earned his UVA undergraduate degree and a medical degree, and completed an otolaryngology residency with the doctors who helped him recover; and

WHEREAS, the Millers made the decision to fund a professorship based on conversations with the chair of the Department of Otolaryngology-Head and Neck Surgery regarding the department's most pressing needs;

RESOLVED, the Board of Visitors establishes the Miller Family Bicentennial Professorship in Otolaryngology to support an emerging scholar in the Department of Otolaryngology. The professorship will be awarded to an assistant or associate professor until contributions reach \$2M, after which it may also be awarded to a full professor in the department; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Michael and Nancy Miller and their sons Matthew and Michael, for their generous contributions to the Department of Otolaryngology, UVA Health, and the University.

12. NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN BRAIN AND BEHAVIORAL SCIENCES IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES

(approved by the Academic and Student Life Committee on December 11, 2020)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Brain and Behavioral Sciences is established in the College and Graduate School of Arts & Sciences.