

MEETING OF THE FULL BOARD

Friday, December 10, 2021

1:00 – 2:45 p.m.

Board Room, The Rotunda

- A. Approval of the Minutes of the September 23-24, 2021, November 19, 2021, and December 2, 2021 Meetings of the Board of Visitors (The Rector)
- B. Consent Agenda (The Rector)
 - 1. Resolution to Approve Additional Agenda Items
 - 2. Memorial Resolution for Warren B. French Jr.
 - 3. Memorial Resolution for Leigh Middleditch Jr.
 - 4. Memorial Resolution for Albert H. Small
- C. Discussion with University Leadership
 - The President’s Report: Engagement, Mental Health, and Honor
- D. Remarks/Reports:
 - 1. Remarks by the Rector
 - 2. Remarks by the Student Member (Ms. Sarita Mehta)
 - 3. Remarks by the Faculty Senate Chair (Dr. Susan Kirk)
 - 4. Gifts and Grants Report (Written Report)

**A. APPROVAL OF THE MINUTES OF THE SEPTEMBER 23-24, 2021
NOVEMBER 19, 2021, AND DECEMBER 2, 2021 MEETINGS OF THE
BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the September 23-24, 2021, November 19, 2021, and December 2, 2021 Meetings 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. MEMORIAL RESOLUTION FOR WARREN B. FRENCH JR.

WHEREAS, in September 1941 Warren Ballenger French Jr. of Woodstock entered the V-12 Navy College Training Program and received a Navy commission as an ensign. He fought in the Pacific Theater in World War II. Following his service, Mr. French entered the University and took a degree in electrical engineering in 1947; and

WHEREAS, following graduation from the University, Mr. French joined AT&T, but left the company to become the General Manager of the Farmers Mutual Telephone System of Shenandoah County in 1954. He later was made vice president and then president of Farmers Mutual and its successor companies Shenandoah Telephone Company and Shenandoah Telecommunications Company, and he served as chair of their Board of Directors; and

WHEREAS, Mr. French was active in many state and national organizations related to the telephone industry and was inducted into the Independent Telephone Pioneers Hall of Fame in 1993; and

WHEREAS, Mr. French served the University as a director of the Virginia Engineering Foundation board, and, in 1972, Governor Holton appointed him to the Board of Visitors and Governor Godwin reappointed him for a second term; and

WHEREAS, Mr. French was involved in state politics in several capacities including as chair of the Virginia Republican Party; and

WHEREAS, Mr. French served in many volunteer positions in his home town of Woodstock and in the Shenandoah region, including founding the Shenandoah Community Foundation; and

WHEREAS, Warren French passed away on November 4, 2021 at the age of 98;

RESOLVED, the Board of Visitors commemorates the life and enduring legacy of Warren B. French Jr.; and

RESOLVED FURTHER, the Visitors extend their sincerest condolences to his children and their spouses as well as his grandchildren and his many friends and colleagues.

B.3. MEMORIAL RESOLUTION FOR LEIGH MIDDLEDITCH JR.

WHEREAS, Leigh Middleditch Jr., of Charlottesville, took a degree from the College of Arts & Sciences in 1951, served in the Navy, then returned to the University through a ROTC program to earn a J.D. from the School of Law in 1957; and

WHEREAS, Mr. Middleditch was an associate with James H. “Harry” Michael Jr. from 1957 to 1959, then joined the firm of Battle, Neal, Harris, Minor, & Williams from 1959 to 1969 as a partner; and

WHEREAS, in 1972, Mr. Middleditch became a partner in the firm of McGuire, Woods, Battle, and Boothe (now McGuireWoods) in the Charlottesville office, and worked with the firm until his retirement in 2018; and

WHEREAS, Mr. Middleditch served as the University’s first in-house legal adviser and special counsel from 1968 to 1972; and

WHEREAS, Mr. Middleditch served his community and the University in numerous capacities: president of the Law School Alumni Association and the Alumni Association Board of Managers; chair of the UVA Health Services Foundation; member of the Miller Center Governing Council and the Miller Center Foundation, which he formed to be “the receptacle for Mr. [White Burkett] Miller’s generous endowment contribution”; founder of the Osher Lifelong Learning Institute; and trustee of the Claude T. Moore Charitable Foundation; and

WHEREAS, Mr. Middleditch was also a trustee of the Thomas Jefferson Foundation which operates Monticello, and James Madison’s Montpelier; and

WHEREAS, in 1993, Mr. Middleditch co-founded the University’s Sorenson Institute for Political Leadership to train leaders in the art of political negotiation and nonpartisan cooperation; and

WHEREAS, Mr. Middleditch was particularly known for his tireless work to end gerrymandering in Virginia, and for his successful campaign to pass a state referendum on reforming the redistricting rules and creating a nonpartisan advisory commission; and

WHEREAS, Mr. Middleditch taught in the Law School and the Darden School, and co-authored the first edition of *Virginia Civil Procedure* with Law Professor Emeritus Kent Sinclair; and

WHEREAS, Mr. Middleditch was appointed to the Board of Visitors in 1990 by Governor Wilder; and

WHEREAS, Leigh Middleditch Jr. passed away on October 3, 2021 at the age of 92;

RESOLVED, the Board of Visitors commemorates the life of dedicated civic leadership and community engagement of Leigh Middleditch Jr.; and

RESOLVED FURTHER, the Visitors extend their sincerest condolences to his wife, Betty Lou, his children and grandchildren, as well as his many friends and colleagues.

B.4. MEMORIAL RESOLUTION FOR ALBERT H. SMALL

WHEREAS, Albert H. Small of Washington, District of Columbia, took a degree in chemical engineering from the University in 1946 and attended law school at George Washington University from 1947 to 1948; and

WHEREAS, in 1950, following military service as a second lieutenant in the Navy during World War II, Mr. Small founded Southern Engineering Corporation, a developer of apartment complexes and single-family homes in the mid-Atlantic; and

WHEREAS, Mr. Small also was a successful developer of commercial office space in Washington, D.C. and Greenbelt, Maryland; and

WHEREAS, Mr. Small's abiding passions were American political and architectural history, and he assembled a remarkable collection of original documents, books, maps, manuscripts, and letters related to the founding of the nation, Washington, D.C. and environs, and the U.S. presidency; and

WHEREAS, Mr. Small donated much of his substantial and important collection of presidential documents, manuscripts, maps, and other items to the University of Virginia Library, including a rare first printing of the Declaration of Independence; and through his substantial gifts, the University built the Albert and Shirley Small Special Collections Library; and

WHEREAS, Mr. Small donated his collection of early materials on Washington, D.C. to The George Washington University to establish the Albert H. Small Washingtoniana Collection; and

WHEREAS, to assure remembrance of the D-Day Campaign of 1944, Mr. Small created the Albert H. Small Normandy Institute, to encourage and facilitate the study of this pivotal event; and

WHEREAS, he was active on many boards including the National Symphony Orchestra, the National Museum of the American Indian, the Aspen Institute, the National Archives Foundation, the Folger Shakespeare Library, the National Gallery of Art, and the James Madison Council of the Library of Congress, among others; and

WHEREAS, for his contributions to our understanding of American political and architectural history, Mr. Small was awarded The National Humanities Medal in 2009 by President Obama; and

WHEREAS, The George Washington University awarded Mr. Small an honorary Doctorate in Public Service in 2016, and he was honored at their bicentennial celebration in 2021; and

WHEREAS, Mr. Small served with distinction on the University of Virginia Board of Visitors from 1992 to 2000. He was appointed to the Board by Governor Wilder in 1992 and reappointed by Governor Allen in 1996 ; and

WHEREAS, as an active and engaged member of the Board of Visitors, Mr. Small took a great interest in the building program and in the Library; and

WHEREAS, Albert Small passed away on October 3, 2021 at the age of 95;

RESOLVED, the Board of Visitors commemorates the life and significant contributions of Albert H. Small, particularly his enduring interest in furthering the scholarly work of University of Virginia faculty and students; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his wife, Shirley Schwab Small, and his family, as well as many friends and colleagues.

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D.3. GIFTS & GRANTS REPORT

Summary of Fiscal Year 2022 through September 30, 2021:

Total fundraising progress for the University of Virginia and its related foundations was \$120,613,004 through September 30, 2021. Gifts and commitments to the School of Continuing and Professional Studies, Jefferson Scholars Foundation, College of Arts & Sciences, School of Architecture, Center for Politics, School of Law, Virginia Foundation for the Humanities, UVa Fund, School of Medicine, Miller Center, Darden School of Business, School of Data Science, Fralin Museum of Art, and the McIntire School of Commerce saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Tessa G. Ader pledge payment of \$37,750,138 to University Arts for the Performing Arts Center.
- Nau Foundation pledge payments totaling \$12,792,339 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Bicentennial Visiting Professorship Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Distinguished Professorship Initiative Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Full Professorship Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Associate Professorship Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Assistant Professorship Fund in the History and Principles of

Democracy, the Dean's Fund for the Democracy, and the John L. Nau III Fund for the Program of Constitutionalism and Democracy.

- Jane P. Batten pledge payments totaling \$2,000,000 to the School of Education and Human Development for the Batten Bicentennial Fellowships in Early Childhood Education and the Batten Bicentennial Professorships in Early Childhood Education.
- Schwab Fund for Charitable Giving gifts totaling \$1,950,000 recommended by Steven C. Voorhees and Celia Voorhees to the Darden School of Business for the Inn at Darden Redevelopment Project Fund and Robert F. Bruner Dean's Fund for Faculty Excellence.
- Anonymous gifts totaling \$1,225,000 to the Rare Book School for the Rare Book School Endowment.
- Community Foundation of Greater Richmond gift of \$1,200,000 at the direction of Anthony F. Markel to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- John A. Griffin pledge payment of \$1,125,705 to the McIntire School of Commerce for the John A. Griffin Dean's Chair in the McIntire School of Commerce Fund.
- Hugh Cullman gift of \$1,000,000 to the Darden School of Business for the Smith Hall Redevelopment.
- Anonymous gift of \$1,000,000 to the School of Medicine for the Chair of Neurology and programmatic support of the Department of Neurology.
- Hugin Family Foundation gift of \$970,028 at the direction of Robert J. Hugin to the Darden School of Business for the Bob Hugin Undesignated Current Use Fund.
- National College Advising Corps, Inc. private grant of \$822,700 to the University for the College Advising Corps Fund.
- Richard A. Mayo and Sara P. Mayo gifts and pledge payments totaling \$716,595 to the Darden School of Business for the Robert F. Bruner Dean's Fund for Faculty Excellence and for the Darden School Foundation Fund for Excellence.
- Fidelity Charitable Gift Fund pledge payment of \$700,000 recommended by Mark T. Massey to Jefferson Scholars for the Massey Family Jefferson Scholars Endowed Professorship.
- Ruth C. Cross Trust realized bequests totaling \$550,000 to The Fralin Museum of Art for The Fralin Museum of Art Acquisition Fund.

- Hall Houseman Family Foundation pledge payment of \$500,000 at the direction of Curtis E. Hall and Susan N. Houseman to the College of Arts & Sciences for the Curtis E. Hall Bicentennial Scholars Fund.
- MasterCard Matching Gift Program gift of \$500,000 to the University's Biocomplexity Institute and Initiative for a social impact data commons new approach to inform equitable local and regional growth.
- Otter Rock Holdings, LLC pledge payment of \$500,000 at the direction of Paul T. Jones II and Sonia K. Jones to the Contemplative Sciences Center for operational support.
- The Brookings Institution private grant of \$500,000 to the College of Arts & Sciences for the Brookings Rubenstein Fellowship for Anton Korinek.
- Harrison Foundation pledge payment of \$447,185 at the direction of Marjorie H. Webb to the University Library for the Flowerdew Hundred Endowment Fund.
- Estate of Frances Minty Bernier realized bequest of \$375,000 to the Medical School for General Cancer Research.
- Altria Client Services Inc. gift of \$350,000 to the School of Education and Human Development for the Youth-Nex Center to Promote Effective Youth Development.
- PBM Capital Group, LLC private grant of \$345,000 at the direction of Paul B. Manning to the School of Medicine for the Department of Infectious Diseases Dupixent (Dupilumab) Clinical Investigation.
- Bill and Melinda Gates Foundation private grant of \$316,558 to the School of Medicine for Preclinical Modeling of Gut Health Interventions.
- Gary R. Collin MD deferred gift of \$291,569 to the School of Medicine for future restricted support.
- Gary and Mary West Health Institute private grant of \$266,554 to the School of Medicine for Geriatric Telehealth Resource Development.
- Harren Equity Partners, LLC gift of \$250,000 to Athletics at the direction of Thomas A. Carver for the Golf Practice Facility Project.
- Matthew W. Link and Tiffany S. Link gift of \$250,000 to Athletics for the Master Plan.
- Anonymous gift of \$250,000 to the Darden School of Business for the Darden Annual Fund.

Significant Pledges Received Since the Last Meeting:

- John P. Connaughton and Stephanie F. Connaughton pledge of \$10,000,000 to the McIntire School of Commerce for the Connaughton Bicentennial Scholars Fund.
- Fidelity Charitable Gift Fund commitment of \$5,000,000 recommended by Richard D. Tadler and Donna G. Tadler to the University for the Donna and Richard Tadler University Professorship of Entrepreneurship, as well as a gift of \$2,500,000 toward this commitment.
- Morgan Stanley Gift Fund commitment of \$2,000,000 recommended by Mark J. Stysliger and Jennifer O. Stysliger to the Darden School of Business for the Inn at Darden Redevelopment Project Fund, as well as a gift of \$1,020,000 toward this commitment.
- Harrison Foundation pledge of \$1,000,000 to the Medical School for the Alzheimer's Disease Data Commons Project, as well as a pledge payment of \$260,000 toward this pledge.
- Amy B. Warner and Steven A. Kosowsky pledges totaling \$1,000,000 to the School of Education and Human Development for the Warner Kosowsky Kinesiology Undergraduate Research Fund and the Kinesiology Fund for department support.
- Gregard K. Heje and Pernille H. Heje pledge of \$1,000,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Manning Family Foundation pledge of \$1,000,000 at the direction of Paul B. Manning and Diane Manning to the School of Medicine for research in the discovery and commercialization of novel proteins to predict and treat autoimmune type 1 diabetes, as well as a pledge payment of \$350,000 toward this pledge.
- Gretchen M. Tibbits pledge of \$1,000,000 to University Arts for the Performing Arts Center.
- William L. Polk Jr. and Ms. Carolyn K. Polk pledge of \$667,000 to Jefferson Scholars for the William L. and Carolyn K. Polk Walentas Scholarship.
- Bret W. Holden and Jeanne Marie Z. Holden pledge of \$600,000 to Jefferson Scholars for the Home Paddocks Darden Jefferson Fellowship.
- Cheryl T. Byron and Robert G. Byron pledge of \$500,000 to Athletics for the Master Plan.
- John Eagle DeLashmutt Jr. Charitable Trust commitment of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.

- Anne Carter C. Smith, W. Dean Smith, S. Henley Carter, and Robert S. Carter pledge of \$500,000 to Athletics for the Dr. Samuel H. Carter Bicentennial Scholars Fund.
- Nancy R. Twine pledge of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Michael J. Moore PhD pledge of \$400,000 to the School of Medicine for the Professor Marian Chapman Moore and Professor Michael J. Moore Fund for Ovarian Cancer Research.
- Mary Ellen P. Barton and Scott C. Barton pledge of \$250,000 to the College of Arts & Sciences for the Ellen P. and Robert H. Pate Democracy Initiative Working Groups.
- Michael D. Bills pledge of \$250,000 to the Sorensen Institute for the Sorensen Institute Annual Fund.
- Kirsti W. Goodwin and Matthew T. Goodwin pledge of \$250,000 to the Darden School of Business for the Professor E. Richard Brownlee II Scholarship.
- Martina Hund-Mejean and Bruno Jean-Marie Mejean pledge of \$250,000 to the Darden School of Business for the Darden Annual Fund.
- Donald E. Morel Jr. PhD pledge of \$250,000 to the Darden School of Business for the Darden Annual Fund.