

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the Academic and
Student Life Committee**

December 9, 2021

ACADEMIC AND STUDENT LIFE COMMITTEE

Thursday, December 9, 2021

3:00 – 4:00 p.m.

Board Room, Rotunda

Committee Members:

Barbara J. Fried, Chair	Robert D. Hardie
Elizabeth M. Cranwell, Vice Chair	Angela Hucles Mangano
Mark T. Bowles	The Honorable L.F. Payne
Carlos M. Brown	Whittington W. Clement, Ex-officio
Frank M. Conner III	Joel W. Hockensmith, Faculty Representative
Thomas A. DePasquale	Sarita Mehta, Student Representative

AGENDA

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**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: December 9, 2021

COMMITTEE: Academic and Student Life

AGENDA ITEM: I. Remarks by Committee Chair

ACTION REQUIRED: None

BACKGROUND: The Chair will provide an overview of the agenda.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: December 9, 2021

COMMITTEE: Academic and Student Life

AGENDA ITEM: II.A. Establishment of the Donna and Richard Tadler University Professorship of Entrepreneurship

BACKGROUND: Richard D. Tadler was born on October 29, 1956, and lives in Charlottesville with his wife, Donna Graff Tadler. Mr. Tadler took a B.S. in Commerce from the McIntire School of Commerce in 1979 and majored in Finance. He went on to take an MBA from the Wharton School at the University of Pennsylvania. Mrs. Tadler took a B.S. in Speech Pathology and Audiology from the School of Education in 1979. They met while at UVA, and married in 1979. Mr. and Mrs. Tadler have two children, Devon Allen Tadler and Conor Quinlan Tadler.

Since their graduation, Mr. and Mrs. Tadler have been generous donors to the University, supporting Athletics, the Jefferson Scholars Foundation, the Frank Batten School of Leadership and Public Policy, and the McIntire School of Commerce.

Mr. Tadler is co-vice chair of the Honor the Future Campaign Executive Committee and vice president of the McIntire Foundation Board. Mr. Tadler's brother, Steven M. Tadler, and sister-in-law, Joyce Behymer Tadler, are also UVA graduates and remain very involved at the University.

Mr. Tadler joined TA Associates, a leading growth private equity firm, in 1987 as a managing director, focusing on investments in the healthcare and consumer sectors. There, he served as chairman from 2012 to 2013 before becoming a senior advisor in 2014. Previously, Mr. Tadler was a general partner at Investments Orange Nassau and worked at ARMCO Steel. Mrs. Tadler previously worked at CYRK, Incorporated as a purchaser.

DISCUSSION: The Donna and Richard Tadler University Professorship of Entrepreneurship Fund shall be used to establish and support a University Professorship for an exceptionally distinguished scholar in the field of Entrepreneurship. Mr. and Mrs. Tadler value the entrepreneurial spirit, and they hope that the establishment of this University Professorship will kickstart a University-wide focus on entrepreneurship. The funding provided by the Tadlers' donor advised fund will be matched by the University through the Bicentennial Professors Fund.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

**ESTABLISHMENT OF THE DONNA AND RICHARD TADLER UNIVERSITY
PROFESSORSHIP OF ENTREPRENEURSHIP**

WHEREAS, Richard D. Tadler took a B.S. in Commerce from the McIntire School of Commerce in 1979 and majored in Finance. He went on to take an MBA from the Wharton School at the University of Pennsylvania. Donna Graff Tadler took a B.S. in Speech Pathology and Audiology from the School of Education in 1979; and

WHEREAS, the Tadlers value the spirit of entrepreneurship and provided funding through their donor advised fund for a University Professorship to support an exceptionally distinguished scholar in the field of Entrepreneurship;

RESOLVED, the Board of Visitors establishes the Donna and Richard Tadler University Professorship of Entrepreneurship; and

RESOLVED FURTHER, the Board of Visitors expresses their deep gratitude to Richard and Donna Tadler for their generous support of the University.

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BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: December 9, 2021

COMMITTEE: Academic and Student Life

AGENDA ITEM: II.B. Establishment of the Third Lawrence R. Quarles Professorship in Engineering & Applied Science and the Ann Warrick Lacy Distinguished Professorship in Engineering

BACKGROUND AND DISCUSSION: The Lawrence R. Quarles Professorship in Engineering and Applied Science was originally established in 1964. The anonymous donor gave for “the purpose of strengthening and developing the quality of the instructional and research programs of the School of Engineering and Applied Science.” When the fund grew to a point where the annual income exceeded that necessary to fully fund one chair, a second chair was established by the Board of Visitors in 1985. Now, the annual income is sufficient to provide full funding for three chairs. The School of Engineering and Applied Science asks the Board to establish a third chair.

The L.A. Lacy Distinguished Professorship was established by the Board of Visitors in 1999. This fund, also, has grown to the extent that annual income allows a split that will meet the minimum requirements for two chairs. The donor, Linwood A. Lacy Jr., who named the original chair to honor his father, agrees to an additional chair in the name of his mother, Ann Warrick Lacy, and prefers that the chair be used to support an eminent scholar in Chemical Engineering.

The establishment of these additional professorships will allow the School of Engineering and Applied Science to retain its star faculty as they progress in their careers.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

ESTABLISHMENT OF THE LAWRENCE R. QUARLES PROFESSORSHIP III AND THE ANN WARRICK LACY DISTINGUISHED PROFESSORSHIP IN THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE

WHEREAS, the Lawrence R. Quarles Professorship, which was established in 1964 and split into two professorships in 1985, now provides sufficient annual income to create a third professorship; and

WHEREAS, the L.A. Lacy Distinguished Professorship, funded by L.A. Lacy’s son, Linwood A. Lacy Jr., now provides sufficient annual income to create a second

professorship, which the donor would prefer to name after his mother, Ann Warrick Lacy, to support an eminent scholar in Chemical Engineering; and

WHEREAS, the establishment of these additional professorships will allow the School of Engineering and Applied Science to retain its star faculty as they progress in their careers;

RESOLVED, the Board of Visitors establishes the third Lawrence R. Quarles Professorship in Engineering and Applied Science in the School of Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors establishes the Ann Warrick Lacy Distinguished Professorship in Engineering in the School of Engineering and Applied Science.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY**

BOARD MEETING: December 9, 2021

COMMITTEE: Academic and Student Life

AGENDA ITEM: II.C. Establishment of the Barbara Fried Directorship of the Center for Teaching Excellence

BACKGROUND: A member of the Board of Visitors of the University of Virginia, as well as its representative to the Miller Center Foundation, Barbara Fried is president of Fried Companies, Inc., a real estate development and management firm. Ms. Fried is also chair of the Virginia Foundation for the Humanities. She is the immediate past chair of the Sorensen Institute for Political Leadership State Advisory Board, a former member of the UVA Foundation board, also having served on the Virginia Port Authority Board of Commissioners, and is a former trustee of the George Mason University Foundation.

Ms. Fried took a B.A. from the University of Chicago and a J.D. from the University of Chicago Law School. She holds an M.A. in History from the University of Virginia (2004), and did work towards a Ph.D. She lives in Albemarle County, where she is active in dozens of organizations. Among her many community projects, Ms. Fried and her late husband co-founded Innisfree Village, a pioneering model where adults with intellectual disabilities live and work in a village community. She also established Charlottesville-Albemarle Riding Therapy (CART), a therapeutic horseback riding program for disabled adults and children. In her professional and personal activities, wherever she has lived and worked, Ms. Fried has endeavored to make her community a better place to live.

DISCUSSION: Ms. Fried's interest in endowing the director position at the University's Center for Teaching Excellence originated from her experience as chair of the Academic and Student Life Committee of the Board of Visitors. With this endowed position, she strives to promote an exceptional teaching environment, and to provide impactful resources that will allow faculty members to teach in increasingly innovative and effective ways. The endowing of this directorship will bolster leadership in the Center for years to come.

The Barbara Fried Directorship of the Center for Teaching Excellence Fund will endow the position of the director of the University of Virginia's Center for Teaching Excellence and provide resources to be used at the discretion of the director to expand the work and scope of the Center.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

ESTABLISHMENT OF THE BARBARA FRIED DIRECTORSHIP OF THE CENTER FOR TEACHING EXCELLENCE

WHEREAS, a member of the Board of Visitors of the University of Virginia, Barbara Fried is president of Fried Companies, Inc., a real estate development and management firm; and

WHEREAS, Ms. Fried's interest in endowing the director position at the University's Center for Teaching Excellence originated from her experience as chair of the Academic and Student Life Committee of the Board of Visitors. With this endowed position, she strives to promote an exceptional teaching environment, and to provide impactful resources that will allow faculty members to teach in increasingly innovative and effective ways; and

WHEREAS, the Barbara Fried Directorship of the Center for Teaching Excellence Fund will endow the position of the director of the University of Virginia's Center for Teaching Excellence and provide resources to be used at the discretion of the director to expand the work and scope of the Center;

RESOLVED, the Board of Visitors establishes the Barbara Fried Directorship of the Center for Teaching Excellence; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to their esteemed colleague, Barbara Fried, for all of her contributions and efforts focused on improving the lives of those in the community, and, more particularly, to furthering the teaching mission of the University of Virginia.

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AGENDA ITEM: III. Executive Vice President and Provost Remarks

ACTION REQUIRED: None

BACKGROUND: Provost Magill will make remarks regarding recent noteworthy events and accomplishments.

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COMMITTEE: Academic and Student Life

AGENDA ITEM: IV.A. Introduction of New Dean of the School of Architecture

ACTION REQUIRED: None

BACKGROUND: On July 1, 2021, Malo A. Hutson began his term as Dean of the School of Architecture. Prior to joining the University, he served as director of the Urban Planning Ph.D. Program in the Graduate School of Architecture, Planning and Preservation at Columbia University. In addition to his Architecture appointment, Mr. Hutson was a faculty member of both Columbia’s Earth Institute and the Columbia Population Research Center and director of the institution’s Urban Community and Health Equity Lab. He is also co-founder and a principal consultant of a professional services consulting firm specializing in community-centered projects that improve the economic, environmental, political, and social well-being of urban residents.

Prior to Columbia, Mr. Hutson held a tenured appointment as Chancellor’s Professor of City and Regional Planning in the Department of City and Regional Planning in the College of Environmental Design at University of California, Berkeley.

Mr. Hutson received a B.A. in Sociology in 1997 and a Master of City Planning in Regional and Economic Development in 1999, both from the University of California, Berkeley. In 2006, he received a Ph.D. in Urban and Regional Planning from the School of Architecture and Planning at the Massachusetts Institute of Technology.

DISCUSSION: Ms. Magill will introduce Mr. Malo Hutson. Mr. Hutson will offer introductory remarks.

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AGENDA ITEM: IV.B. Report on the Karsh Institute of Democracy

ACTION REQUIRED: None

BACKGROUND: In September 2021, the University of Virginia established the Karsh Institute of Democracy. Made possible by a \$50M gift from Martha and Bruce Karsh, the Institute builds on UVA's existing expertise in the study of democracy, public policy, and leadership, bringing together the work of several respected schools and centers already dedicated to the study of democracy at the University. Serving as a nonpartisan catalyst for action, the Institute fosters participation and civil debate on issues of national importance; supports and amplifies research, study, and discussion about the underpinnings of democracy; and engages in public outreach focused on practical impact and action for students, citizens, policymakers, and leaders.

Melody C. Barnes serves as the inaugural executive director of the Institute. Ms. Barnes is also the W.L. Lyons Brown Family Director for Policy and Public Engagement for the Democracy Initiative, an interdisciplinary teaching, research, and engagement effort led by the College and Graduate School of Arts & Sciences. She is the J. Wilson Newman Professor of Governance at the Miller Center of Public Affairs, a senior fellow at UVA Law's Karsh Center for Law and Democracy, and an affiliated faculty member at the School of Law.

An expert in public policy, Ms. Barnes has held a variety of positions in public service, including director of the White House Domestic Policy Council under former President Barack Obama; executive vice president for policy at the Center for American Progress; chief counsel to the late U.S. Senator Edward M. Kennedy on the Senate Judiciary Committee; director of legislative affairs for the U.S. Equal Employment Opportunity Commission; and assistant counsel to the House Judiciary Subcommittee on Civil and Constitutional Rights, among others.

Ms. Barnes earned her B.A. from the University of North Carolina at Chapel Hill, where she graduated with honors in History, and her J.D. from the University of Michigan.

DISCUSSION: Ms. Magill will introduce Ms. Melody Barnes. Ms. Barnes will offer remarks on the Karsh Institute of Democracy.