

## **MEETING OF THE FULL BOARD**

**Friday, March 5, 2021**

**2:15 - 3:45 p.m.**

**Electronic Meeting**

- A. Approval of the Minutes of the December 10-11, 2020 Regular Meeting of the Board of Visitors and the February 17, 2021 Meeting of the Board of Visitors (The Rector)
- B. Consent Agenda Item (The Rector)
  - Resolution to Approve Additional Agenda Items
- C. Action Item
  - Commending Resolution for Mazzen S. Shalaby
- D. Discussion with University Leadership
  - 1. Report on Current Issues (President Ryan)
  - 2. High-Level Priorities for the Semester Ahead (President Ryan)
- E. Remarks/Reports:
  - 1. Remarks by the Rector
    - Vice Rector Election Process
  - 2. Remarks by the Student Member (Mr. Mazzen Shalaby)
  - 3. Remarks by the Faculty Senate Chair (Mr. Joel Hockensmith)
  - 4. Gifts and Grants Report (Written Report)

**A. APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2020 REGULAR MEETING OF THE BOARD OF VISITORS AND THE FEBRUARY 17, 2021 MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the December 11, 2020 Regular Meeting of the Board of Visitors and of the February 17, 2021 Meeting of the Board of Visitors.

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

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

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**C. COMMENDING RESOLUTION FOR MAZZEN S. SHALABY**

WHEREAS, Mazzen S. Shalaby of Fredericksburg, Virginia, took an undergraduate degree from the University in 2020 with a major in Political Philosophy, Policy, and Law, and a minor in Economics, and returned to UVA for the 2020-2021 academic year to complete a M.P.P. degree in the Batten School; and

WHEREAS, Mr. Shalaby served as president of the Muslim Students Association and the Virginia Interfaith Coalition in his time at UVA, and served two years on the executive board of the Charlottesville Debate League; and

WHEREAS, Mr. Shalaby is a Jefferson and Echols Scholar, a member of the Raven Society, and resided on the Lawn; and

WHEREAS, in an extraordinary year under difficult circumstances, as student representative to the Board Mr. Shalaby has kept well informed on student sentiment and has conveyed those views to members of the Board in a constructive way, often offering ideas about how issues may be addressed or resolved; and

WHEREAS, Mr. Shalaby's views are often sought by members of the Board on a variety of matters that go beyond student issues;

RESOLVED, the Board of Visitors commends Mazzen S. Shalaby for his exemplary service to the Board and the University, values his friendship and respects him as a colleague, and wishes him success and happiness in all of his future endeavors.

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## **E.4. GIFTS & GRANTS REPORT**

### **Summary of Fiscal Year 2021 through January 31, 2021:**

Total fundraising progress for the University of Virginia and its related foundations was \$40,860,918 through January 31, 2021. Gifts and commitments to the Darden School of Business, the University, Engineering School, College of Arts & Sciences, School of Nursing, Fralin Museum of Art, and School of Data Science saw increases over the previous fiscal year.

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

- Anonymous pledge payments totaling \$20,000,000 to the School of Data Science for the Data Science Building Fund, Quantitative Foundation Bicentennial Professorship Fund, Quantitative Foundation Bicentennial Fellows Fund, Quantitative Foundation Visiting Scholars in Data Science Fund, and the Data Science Faculty Fund.
- Mr. Frank M. Sands, Sr. pledge payments totaling \$11,600,00 to the Darden School of Business for the Smith Hall Redevelopment, Inn at Darden Redevelopment Project Fund, Yiorgos Allayannis Distinguished Professorship Fund, Robert D. Landel Distinguished Professorship Fund, Robert F. Bruner Distinguished Professorship Fund, John D. Forbes Distinguished Professorship Fund, and the Frank M. Sands, Sr. (MBA '63) Professorship Fund.
- Mr. David M. LaCross and Mrs. Kathleen O. LaCross deferred gift of \$10,014,975 to the University for the David & Kathleen LaCross Charitable Remainder Unitrust.
- PTJ Operations, LLC pledge payment of \$5,300,000 to the Contemplative Sciences Center for the Contemplative Commons and Operating Support.
- Anonymous pledge payment of \$5,007,750 to the University for the Piedmont Virginia Community College Pipeline Program.
- The Andrew W. Mellon Foundation private grant of \$5,000,000 to the University for the Race Place, and Equity Academic Program.
- Vanguard Charitable Endowment Program gifts totaling \$3,900,000 recommended by Mr. John S. Shannon, Esq to the Law School for the John S. Shannon Scholarship and the John S. Shannon Professorship.
- The Shumway Foundation pledge payment of \$3,200,000 to the McIntire School of Commerce for the Next Century Building Fund.

- Mrs. Hunter J. Smith pledge payments totaling \$2,500,000 to The University of Virginia College at Wise for the Carl W. Smith Bicentennial Scholars Fund and the Carl W. Smith Bicentennial Scholars Athletic Fund.
- Mr. Robert John Hugin gift of \$2,467,752 to the Darden School of Business for the Professor William W. Sihler Bicentennial Scholars Fund and to the Darden Foundation Suspense Fund.
- Bill and Melinda Gates Foundation private grants totaling \$2,437,211 to the Medical School for research to support surveillance for enteric pathogens in sewage in Karachi and research in human intestinal organoids and gut chips to define host determinants of SARS-CoV-2 replication in the human gut.
- Alumni Board of Trustees gift of \$2,267,860 to the President's Contingent Fund.
- Commonwealth Foundation for Cancer Research private grants and pledge payments totaling \$2,210,065 to the Medical School for Clinical Testing of Ceramide NanoLiposome for Treatment of Acute Myeloid Leukemia and for Melanoma Clinical Trials.
- Capital One Financial Corporation pledge payment of \$2,000,000 to the School of Data Science for the Data Science School Building Naming Fund.
- Anonymous pledge payment of \$2,000,000 to Athletics for the JPJA Basketball Performance Center.
- Mr. Bruce A. Karsh and Mrs. Martha L. Karsh pledge payment of \$2,000,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund.
- Mr. W. Heywood Fralin, Sr. and Mrs. Cynthia K. Fralin pledge payment of \$1,981,620 to Athletics for the Fralin Family Head Football Coach Fund.
- Anonymous gift of \$1,000,000 to the Friends of Book Arts Press for the Rare Book School Endowment.
- Jan Marie Ludlow Educational Foundation gift of \$1,000,000 to the Engineering School for the Jan Marie Ludlow Bicentennial Scholars Fund.
- Manning Family Foundation pledge payment of \$1,000,000 to the Medical School for the LaunchPad for Diabetes Innovations.

- The Pew Charitable Trusts pledge payment of \$1,000,000 to the School of Nursing for the Rebecca W. Rimel Dean's Char in the School of Nursing.
- Estate of Frances E. Kulikowski realized bequest of \$920,922 to the University Library for Alderman Library Gifts.
- Mrs. Molly G. Hardie, M.D. and Mr. Robert D. Hardie pledge payment of \$860,000 to Athletics for the Master Plan.
- Leducq Foundation private grant of \$829,972 to the Medical School for research of B cells in Cardiovascular Disease.
- W. L. Lyons Brown, Jr. Charitable Foundation pledge payments totaling \$825,000 to the College of Arts & Sciences for the W. L. Lyons Brown Family Endowment and the W. L. Lyons Brown, Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft Fund.
- J. P. Morgan Charitable Giving Fund gift of \$800,000 recommended by Mr. Robert S. Pitts, Jr. and Mrs. Elizabeth O. Pitts to Jefferson Scholars for the Mary Ann Pitts Jefferson Scholars Foundation Professorship.
- Charlottesville Area Community Foundation gifts totaling \$792,874 recommended by Mr. Donald Laing III and Mrs. Mary L. Laing to College of Arts & Sciences for The College Fund; and to Jefferson Scholars for The Mary and Donald Laing III Jefferson Scholarship.
- Thompson Dean Family Foundation pledge payment of \$791,667 to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- Ms. Shahnaz Batmanghelidj and Mr. Radford W. Klotz gift of \$605,040 to the College of Arts & Sciences for the College Foundation Suspense Fund.
- Peter B. & Adeline W. Ruffin Foundation pledge payment of \$600,000 to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.
- Bank of America Charitable Gift Fund gift of \$500,000 recommended by William K. Daniel II and Robin W. Daniel to the Darden School of Business for the Daniel Family Scholars Fund.
- Mrs. Martina Hund-Mejean and Mr. Bruno Mejean gift of \$500,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.

- Mr. Bradley E. Singer and Mrs. Alexandra Singer pledge payment of \$500,000 to the University for the Posse Foundation Program.
- Altria Group, Inc. gift of \$400,000 to School of Education for the Youth-Nex Center.
- Commonwealth Foundations, G.P. gift of \$400,000 recommended by Mr. William H. Goodwin, Jr., Mrs. Alice T. Goodwin, Ms. Crystal H. Goodwin, Ms. Kirsti W. Goodwin, Mr. Matthew T. Goodwin, Mrs. Molly G. Hardie, M.D. and Mr. Robert D. Hardie to Jefferson Scholars for the Goodwin/Hardie Family Darden Jefferson Fellowship.
- Anonymous pledge payment of \$400,000 to the Darden School of Business for the Future year Program Current-Use Fund.
- Mrs. Sandra F. Stern, EdD and Mr. Evan Stern pledge payment of \$400,000 to the School of Education for the Stern Bicentennial Professorship in Education and Neuroscience.
- Anonymous pledge payment of \$375,000 to the Miller Center for the Obama Oral History Project.
- Mr. Michael B. Fulton pledge payment of \$362,500 to the Medical School for the Fulton Family Foundation Alzheimer's Research Fund.
- Mr. Hosea L. Mitchell deferred gift of \$339,128 to the University for the Hosea Mitchell Charitable Remainder Unitrust.
- Fidelity Charitable Gift Fund pledge payment of \$333,000 recommended by Mrs. Inna F. Moore and Mark C. Moore to the University for the Student Health and Wellness Center.
- The Beirne Carter Foundation pledge payment of \$300,000 to the Medical School for Beirne Carter Center Gifts.
- Mr. William H. Coogan, Jr. pledge payment of \$300,000 to the Darden School of Business for the Coogan Family Bicentennial Professorship Fund.
- Ms. Barbara J. Fried gift of \$300,000 to Madison House for Madison House Operations.
- Ascendium Education Solutions, Inc. private grant of \$284,300 to the College of Arts & Sciences for the Planning Phase of Career Advising Tools and Outreach for Low-Income College Graduates.

- Lettie Pate Whitehead Foundation, Inc. gift of \$283,150 to the Alumni Association for the Whitehead Foundation Scholarship.
- Mr. Gregory A. McCrickard and Mrs. Elizabeth L. McCrickard gift of \$250,499 to Jefferson Scholars for The Jefferson Scholars Foundation Fund.
- Bank of America Charitable Foundation, Inc. pledge payment of \$250,000 to the School of Education for the Education School Social Justice Initiative.
- Clark Construction Group Charitable Foundation pledge payment of \$250,000 to the School of Engineering for the Montgomery Bicentennial Professorship Fund.
- Deborah Dunklin Tipton Charitable Foundation gift of \$250,000 to the Gordie Center for the Robert Tipton Hazing Prevention Fund.
- George & Judy Marcus Family Foundation gift of \$250,000 to the Miller Center for the Non-Annual Miller Center Programs.
- Anonymous pledge payment of \$250,000 to the Medical School for Dr. Loughran's research in LGL Leukemia.
- The Ivy Foundation pledge payment of \$250,000 to the Medical School for The Ivy Fund: Biomedical Innovation.
- Norcross Foundation, Inc. pledge payment of \$250,000 to the Batten School for the Norcross Family Bicentennial Scholars Fund.
- Mr. Michael A. Pausic and Mrs. Kelley A. MacDougall gift of \$250,000 to Jefferson Scholars for The Jefferson Scholars Foundation Fund.
- Mr. John A. Quisenberry realized bequest of \$250,000 to the Law School for the John A. Quisenberry '63 Memorial Unrestricted Fund.

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

- Mr. W. Heywood Fralin, Sr. and Mrs. Cynthia K. Fralin pledge of \$5,000,000 to Athletics for the Fralin Family Head Football Coach Fund, as well as a pledge payment of \$1,981,620 towards this pledge.
- Mr. David M. LaCross and Mrs. Kathleen O. LaCross pledge of \$5,000,000 to the Darden School of Business for the David M. LaCross Professorship Fund, as well as pledge payment of \$2,478,762 towards this pledge.

- Morgan Stanley Gift Fund commitment of \$5,000,000 recommended by Mrs. Jennifer O. Styslinger and Mr. Mark J. Styslinger to the Darden School of Business for the Inn at Darden redevelopment Project Fund, as well as a gift of \$1,275,000 towards this commitment.
- Fidelity Charitable Gift Fund commitment of \$2,800,000 recommended by Mr. Mark T. Massey to Jefferson Scholars for the Massey Family Jefferson Scholars Endowed Professorship, as well as a gift of \$700,000 towards this commitment.
- Anonymous pledge of \$2,000,000 to Athletics for the Athletics Director's Excellence Fund.
- Lettie Pate Whitehead Foundation, Inc. pledges totaling \$981,367 to the Medical Foundation for the Lettie Pate Whitehead Scholarship School of Nursing Fund, as well as a pledge payment of \$292,133 towards this pledge; and to the University of Virginia College at Wise for the Lettie Pate Whitehead Scholarships.
- Mr. Jonathan C. Clay and Mrs. Whitney F. Clay pledge of \$500,000 to the College of Arts & Sciences for the Arts & Sciences Endowment Fund for Faculty Excellence in Economics.
- Mr. Gordon Crawford pledge of \$500,000 to the Darden School of Business for the Smith Hall Redevelopment Fund.
- Mr. Marko H. Sonnenberg and Mrs. Susan Sonnenberg pledge of \$500,000 to the University for the Noel Blue Ridge Scholars Fund.
- Mr. James G. Rose, Jr. and Mrs. Margaret W. Rose pledge of \$350,000 to the Darden School of Business for the Smith Hall Redevelopment Fund.
- Mr. Ryan T. Hall pledge of \$300,000 to Athletics for the Lewis Chitengwa/Ryan Hall Bicentennial Scholars Fund.
- Morris S. Smith Foundation pledge of \$270,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Commonwealth Foundations, G.P. pledge of \$250,000 to the Center for Politics for the Center for Politics Building Expansion.
- Mr. Benjamin J. Sullivan, Jr. and Mrs. Charlotte M. Sullivan pledge of \$250,000 to the Darden School of Business for the Benjamin J. Sullivan, Jr. MBA '82 Scholarship Fund.



- Mr. Robert H. Swindell III pledge of \$250,000 to the University for the Student Health and Wellness Center.