

**REVISED**  
May 25, 2022

**DOCKET**

**BOARD OF VISITORS**

**University of Virginia**

**Regular Meeting**

**June 3, 2022**

**DOCKET**  
**BOARD OF VISITORS**  
**June 3, 2022**

**ACTION ITEMS**

**1. AUDIT DEPARTMENT FY2023-FY2024 AUDIT PLAN**

(approved by the Audit, Compliance, and Risk Committee on June 2, 2022)

RESOLVED, the Audit Department FY 2023-FY 2024 Audit Plan is approved as recommended by the Audit, Compliance, and Risk Committee.

**2. NOMINATION TO THE ART AND ARCHITECTURE REVIEW BOARD**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, pursuant to § 2.2-2400 of the Code of Virginia, the Governor appoints five citizen members to the Art and Architectural Review Board of the Commonwealth of Virginia; and

WHEREAS, the Code provides that one member may be appointed from a list of persons nominated by the governing board of the University of Virginia;

RESOLVED, the Board of Visitors recommends to the Governor that Julia Monteith, Associate University Planner, and Rachel Lloyd, Senior Landscape Architect, be considered for appointment as a citizen member to the Art and Architectural Review Board.

**3. NAMING THE COURTS AT THE VIRGINIA TENNIS COMPLEX AT THE BOAR'S HEAD SPORTS CLUB**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, the Virginia Tennis Complex at the Boar's Head Sports Club was completed in fall 2020, and the Virginia men's and women's tennis teams began playing the outdoor portion of their seasons at the Complex in 2021; and

WHEREAS, UVA Athletics raised significant philanthropic support for the Complex and wishes to recognize many lead donors for the project through naming the facility's courts and scoreboard;

RESOLVED, the Board of Visitors approves the naming of the Gordon Burris Center Court, the Maureen "Little Mo" Connolly Court, the Moszkowski Family Court, the Scott L. Lebovitz/Edwin H. Lewis Court, the David and Francis Dickenson Court, the Kanstoroom Family Court, the Jim Stephens Court, and the Dockter Family Scoreboard; and

RESOLVED FURTHER, the Board of Visitors, the University, and UVA Athletics offer profound thanks to the benefactors who so generously support UVA Athletics and the Virginia tennis program.

4. **NAMING OF THE KLOTZ FAMILY COURTYARD AT MONROE HALL**  
(approved by the B&G Committee on June 2, 2022)

WHEREAS, Radford Klotz graduated from the UVA College and Graduate School of Arts and Sciences in 1977 with a B.A. in Economics; and

WHEREAS, Mr. Klotz is currently a partner of the firm Brown Brothers Harriman, and his spouse, Shahnaz Batmanghelidj, is President of Höegh Capital Partners; and

WHEREAS, Mr. Klotz and Ms. Batmanghelidj are parents of two UVA alumni and have been generous supporters of areas across the University including the College and Graduate School of Arts and Sciences, the Jefferson Scholars Foundation, The Virginia Fund, and historic preservation;

RESOLVED, the Board of Visitors approves the naming of the Monroe Hall central courtyard as the Klotz Family Courtyard; and

RESOLVED FURTHER, the Board, the University, and the College and Graduate School of Arts and Sciences offer profound thanks to Mr. Klotz and Ms. Batmanghelidj for their outstanding support of the University.

5. **NAMING OF THE VOORHEES BRIDGE CANOPY WALK AT THE INN AT DARDEN ARBORETUM AND BOTANICAL GARDENS**  
(approved by the B&G Committee on June 2, 2022)

WHEREAS, Steve Voorhees is a 1980 graduate of the UVA Darden School of Business; and

WHEREAS, Mr. Voorhees currently serves as CEO of WestRock Company; and

WHEREAS, Mr. Voorhees and his wife, Celia, are UVA parents and generous supporters of the Darden School of Business whose philanthropy includes giving to the Inn at Darden Redevelopment Project, faculty and research initiatives, and unrestricted support;

RESOLVED, the Board of Visitors approves the naming of the Voorhees Bridge Canopy Walk at the Inn at Darden Arboretum and Botanical Gardens; and

RESOLVED FURTHER, the Board, the University, and the Darden School of Business offer profound thanks to Mr. and Ms. Voorhees for their generous support.

6. **2022 MAJOR CAPITAL PLAN FOR THE ACADEMIC DIVISION, UVA HEALTH, AND THE COLLEGE AT WISE**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, in accordance with the University's capital planning process, major capital projects are vetted by the Space Leadership Committee and executive leadership, as well as by appropriate committees of the Board of Visitors, to ensure alignment with institutional priorities; and

WHEREAS, the University proposes authorizing planning/design for three projects in the Academic Division: Center for the Arts, School of Architecture Center for Design, and Engineering Academic Building; and

WHEREAS, the University proposes adding eight projects to the Academic Division's Major Capital Plan: Darden Student Housing, Institute for Biotechnology, Ivy Corridor Landscape and Infrastructure Phase IIA, Memorial Gym Infrastructure and Accessibility Renewal, Monroe Hall Addition HVAC Renewal, Parking Garage, Physics Building Classrooms, and Pinn Hall Integrated Spatial Biology Core Consortium; and

WHEREAS, at the request of the project sponsors the University proposes removing one project from the Academic Division's Major Capital Plan: Batten School Academic Building;

RESOLVED, the 2022 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise is approved.

7. **2022-2023 OPERATING BUDGET FOR THE ACADEMIC DIVISION**

(approved by the Finance Committee on June 2, 2022)

RESOLVED, the 2022-2023 \$2.1B operating budget for the Academic Division, including allocations from the Strategic Investment Fund and the John Lee Pratt Fund, is approved as recommended by the President and the Executive Vice President and Chief Operating Officer; and

RESOLVED FURTHER, the Board of Visitors delegates authority to the President and the Executive Vice President and Chief Operating Officer to direct up to \$100M to the Strategic Investment Fund from the gains earned on the University Unrestricted Endowment through June 30, 2021.

8. **2022-2023 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER, UNIVERSITY OF VIRGINIA COMMUNITY HEALTH, AND THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL**

(approved by the Health System Board and the Finance Committee on June 2, 2022)

RESOLVED, the 2022-2023 \$2.7B operating and \$168M capital budgets for the University of Virginia Medical Center, inclusive of University of Virginia Community

Health and the University of Virginia Transitional Care Hospital, are approved, as recommended by the President, the Executive Vice President for Health Affairs, the Executive Vice President and Chief Operating Officer of the University, and the Health System Board.

9. **2022-2023 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

(approved by the Finance Committee on June 2, 2022)

RESOLVED, the 2022-2023 \$71.3M operating budget for The University of Virginia's College at Wise is approved as recommended by the President and the Chief Operating Officer.

10. **MAJOR CAPITAL PROJECTS FINANCIAL PLANS**

(approved by the Finance Committee on June 2, 2022)

WHEREAS, in accordance with the University's capital planning process, major capital projects are vetted by the Space Leadership Committee and executive leadership, as well as by appropriate committees of the Board of Visitors, to ensure alignment with institutional priorities; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before any project commences construction;

RESOLVED, the Board of Visitors approves the financing plans for the following major capital projects: Football Operations Center, Institute for Biotechnology, Ivy Corridor Landscape & Infrastructure Phase IIA, Memorial Gym Infrastructure & Accessibility Renewal, Monroe Hall Addition HVAC Renewal, Physics Building Classrooms, Pinn Hall Integrated Spatial Biology Core Consortium, UVA Hotel and Conference Center, and Focused Ultrasound Expansion.

11. **TRANSFER OF REAL PROPERTY TO THE UNIVERSITY OF VIRGINIA FOUNDATION**

(approved by the Finance Committee on June 2, 2022)

WHEREAS, The Rector and Visitors of the University of Virginia (the "University") is committed to strengthening the relationship between the University and the surrounding Charlottesville and Albemarle County communities, and is committed to supporting economic development and social advancement in those communities, through an affordable housing initiative; and

WHEREAS, the Board of Visitors supports the development of 1,000 to 1,500 affordable housing units over the next 10 years with the University of Virginia Foundation assisting with the development and management of such affordable housing; and

WHEREAS, the Board of Visitors has identified two sites owned by the University for the affordable housing initiative (collectively, the “Property”): (1) Tax Parcels 07600-00-00-00800 and 07600-00-00-00500 in Albemarle County, and as depicted in Exhibit A attached hereto, which is the current location of the University’s Piedmont Housing and (2) a portion of Tax Parcel 100053000 in the City of Charlottesville, and as depicted in Exhibit B attached hereto;

RESOLVED, the Board of Visitors, for the purpose of developing affordable housing and other compatible or supporting uses (the “Development”), approves the transfer of all or a portion of the Property to the University of Virginia Foundation or an affiliated entity, as determined by the Executive Vice President and Chief Operating Officer of the University (the “Transfer”); and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to determine whether all or a portion of the Property will be transferred; to approve the Transfer on such terms and in such manner as he or she may deem reasonable; to execute all deeds, documents, and agreements as he or she may deem necessary and appropriate for the Transfer and the Development; to approve such reasonable and customary expenses, if any, as may have been or may be incurred by the University related to the Transfer; and to take such other actions as he or she may deem necessary and appropriate to consummate the Transfer and the Development; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements with the University of Virginia Foundation and other third parties to provide services and perform other actions on the University’s behalf, and to execute and file such applications, documents, and other instruments, and to take such other actions as he or she deems necessary and appropriate in connection with the Transfer and the Development; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer and other officers and agents of the University, in connection with the Transfer and the Development, are in all respects approved, ratified, and confirmed.

**12. MONTGOMERY BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. Dan T. Montgomery (SEAS ’73, Darden ’77) spent the majority of his career at Clark Construction Group, most recently serving as Chairman. As a strong supporter of the School of Engineering and Applied Science, Mr. Montgomery has served on the Virginia Engineering Foundation’s Board of Trustees and supported the Robert and Ashley Montgomery Engineering Business Program; and

WHEREAS, Clark Construction Group is one of the largest commercial and civil contractors in the U.S., with annual revenue of approximately \$5B. The company and Mr. Montgomery were inspired to fund a professorship to ensure that the School of

Engineering and Applied Science has the ability to attract and retain top faculty for years to come; and

WHEREAS, the income of the Montgomery Bicentennial Professorship Fund shall be used to support a scholar chosen by the dean of the School of Engineering and Applied Science; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Montgomery Bicentennial Professorship in the School of Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Engineering and Applied Science express their deep gratitude to Dan T. Montgomery and the Clark Construction Group for their generous support of the School.

**13. ARTHUR B. AND CLAUDIA COHEN BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. Arthur B. Cohen (McIntire '83, M.B.A. Hofstra University '86) is a Founding Partner and Portfolio Manager of HealthCor Management, L.P., which invests in all sectors of healthcare. Prior to the launch of HealthCor in 2005, Mr. Cohen served in senior investment roles as a portfolio manager for S.A.C. Capital Advisors and as a managing director at Tiger Management; and

WHEREAS, Mr. Cohen and his wife, Mrs. Claudia Cohen, have been generous donors to the University and the McIntire School of Commerce, where they have supported several initiatives including the McIntire Annual Fund, the College Fund, and the President's Fund for Excellence; and

WHEREAS, Mr. and Mrs. Cohen were inspired by former dean Zeithaml's vision to attract and retain excellent faculty through meaningful endowed support. Through this professorship, the Cohens are invested in fostering an environment in the McIntire School that attracts top faculty talent and positively impacts the lives of students; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Arthur B. and Claudia Cohen Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to Arthur B. and Claudia Cohen for their generous support of the School.

**14. ROBERT H. SCHADE BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. Curtis W. Schade (McIntire '80 – Finance) serves on the McIntire Foundation Board. Mr. Schade and his wife, Mrs. Angel Schade, have been generous donors to the McIntire School of Commerce; and

WHEREAS, the Schades have four children, three of whom are graduates of the McIntire School of Commerce: Allen, Harlan (McIntire '20), Christopher (McIntire '15), and Emily (McIntire '16); and

WHEREAS, the Schade family was inspired to fund a professorship at the McIntire School of Commerce to honor Curtis Schade's father, Robert H. Schade, a 1947 McIntire graduate and WWII veteran; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Robert H. Schade Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to Curtis and Angel Schade and the Schade family for their generous support of the School.

**15. CARL P. ZEITHAML BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. John F. Kirtley (McIntire '85) and Mrs. Kim Kirtley have been generous donors to the University of Virginia and the McIntire School of Commerce, where they have supported several initiatives including the Blue Ridge Scholarship, the McIntire Strategic Initiative, and the Next Century Building Fund; and

WHEREAS, Mr. and Mrs. Kirtley were inspired to create a professorship by former dean Carl Zeithaml and the need for highly trained undergraduates who can hit the ground running in private equity firms. The Kirtleys chose to honor Dean Zeithaml because of his historic service to the McIntire School of Commerce and success in fostering a world-renowned business education; and

WHEREAS, the income from the Carl P. Zeithaml Bicentennial Professorship Fund will be used to support the McIntire Alternative Investing Initiative (MAII) and its related coursework and programming within the Finance area; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;



RESOLVED, the Board of Visitors establishes the Carl P. Zeithaml Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to John F. and Kim Kirtley for their generous support of the School.

**16. TWO ADDITIONAL MARTHA LUBIN KARSH AND BRUCE A. KARSH BICENTENNIAL PROFESSORSHIPS IN LAW**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Martha Lubin Karsh and Bruce A. Karsh, alumni and philanthropists who met at the University as law students, have donated funds for professorships and scholarships to the School of Law;

WHEREAS, Mr. and Mrs. Karsh have established with the University an endowed fund named the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund. Income from the fund currently endows three research professorships that support faculty affiliated with the Karsh Center for Law and Democracy and the fund can now support two additional professorships;

RESOLVED, the Board of Visitors establishes two additional Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law at the School of Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law offer profound thanks to Martha and Bruce Karsh for their generous support of the educational mission of the School of Law.

**17. BICENTENNIAL PROFESSORSHIP IN ADVANCED MEDICAL ANALYTICS**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Charles W. (“Wick”) Moorman IV spent a career in railroading, the majority with Norfolk Southern Corporation, where he rose to President, CEO, and Chairman. He has served as a director for many corporations and foundations and is a member of the National Academy of Engineering. Bonnie W. Moorman is a former member of the Board of Directors for the Young Women’s Christian Association of South Hampton Roads. The Moormans have two children, both UVA graduates: Cliff (McIntire ’04) and Marion Szwedo (College ’06, Medicine ’11); and

WHEREAS, Mr. and Mrs. Moorman provided funds for a professorship in advanced medical analytics in the School of Medicine to support the research of Mr. Moorman’s brother, J. Randall Moorman, M.D., a faculty member in the Division of Cardiovascular Medicine who is a long-time pioneer in predictive analytics; and

WHEREAS, the Bicentennial Professorship in Advanced Medical Analytics in the Department of Medicine’s Division of Cardiovascular Medicine will provide salary and non-

salary support to a faculty leader in the advanced medical analytics program with the broader goal of supporting predictive modeling research and technology development to advance cardiac or other medicine subspecialty care; and

WHEREAS, upon Dr. Randall Moorman's retirement, the professorship shall be renamed the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics; and

WHEREAS, the fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Bicentennial Professorship in Advanced Medical Analytics in the Department of Medicine's Division of Cardiovascular Medicine; and

RESOLVED FURTHER, upon Dr. Randall Moorman's retirement from the University the professorship shall be renamed the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Medicine express their deep gratitude to Bonnie W. and Charles W. ("Wick") Moorman IV for their generous support to the University and the Division of Cardiovascular Medicine.

**18. W.L. LYONS BROWN FAMILY DIRECTORSHIP FOR POLICY AND PUBLIC ENGAGEMENT**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, W.L. Lyons (Lyons) Brown III (College '82, Darden '87) and the W.L. Lyons Brown Foundation created a fund to honor Lyons' father, W.L. (Lee) Lyons Brown Jr. (College '58 – History), former director, chairman, president, and CEO of Brown-Forman, a consumer products company; member of the President's Advisory Committee for Trade Policy and Negotiations; Ambassador to Austria from 2001 to 2005; and Chevalier de L'Ordre du Merite Agricole and honorary consul to France; and

WHEREAS, Ambassador Brown's University service includes that on the Board of Visitors from 1987 to 1995, as a member of the Alumni Board of Trustees of the University of Virginia Endowment Fund, and as president of the Alumni Association; and

WHEREAS, the fund is intended to support the Director of Policy and Public Engagement of the Democracy Initiative. The Democracy Initiative is designed to engage a wide audience—from undergraduates to world leaders—in examining the challenges confronting democracies today; and

WHEREAS, the fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the W.L. Lyons Brown Family Directorship for Policy and Public Engagement in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences express their deep gratitude to W.L. Lyons Brown Jr. for his extensive and important service to the University and the nation, and to W.L. Lyons Brown III and the Brown family for their generous support of the Democracy Initiative, the College and Graduate School of Arts & Sciences, and the University.

**19. W.L. LYONS BROWN JR. JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP IN DIPLOMACY AND STATECRAFT**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, donor W.L. Lyons (Lyons) Brown III (College '82, Darden '87) funded a professorship to honor his father, W.L. (Lee) Lyons Brown Jr. (College '58 – History), former director, chairman, president, and CEO of Brown-Forman, a consumer products company; member of the President's Advisory Committee for Trade Policy and Negotiations; Ambassador to Austria from 2001 to 2005; and Chevalier de L'Ordre du Merite Agricole and honorary consul to France; and

WHEREAS, Ambassador Brown's University service includes that on the Board of Visitors from 1987 to 1995, as a member of the Alumni Board of Trustees of the University of Virginia Endowment Fund, and as president of the Alumni Association; and

WHEREAS, the distinguished professorship is intended to attract and support a perpetual series of distinguished professors in the College and Graduate School of Arts & Sciences whose work focuses on diplomacy and statecraft; and

WHEREAS, the professorship fund, given with the support of all immediate members of Ambassador Brown's family, was inspired by the Democracy Initiative during the time that Lyons Brown III served as chairman of the College Foundation. The professorship also is intended to carry the name of the Jefferson Scholars Foundation, with which Ambassador Brown has enjoyed a relationship for many years; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the W.L. Lyons Brown Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences express their deep gratitude to W.L. Lyons Brown Jr. for his extensive and important service to the University and to the nation, and to W.L. Lyons

Brown III and the Brown family for their generous support of the College and Graduate School of Arts & Sciences and the University.

**20. BATTEN FAMILY BICENTENNIAL TEACHER-SCHOLAR LEADERSHIP PROFESSORSHIPS**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mrs. Jane P. Batten and her late husband, Mr. Frank Batten Sr. (College '50), are the largest ever donors to the University. Mrs. Batten remains dedicated to fulfilling Frank Batten's philanthropic vision and honoring his legacy; and

WHEREAS, Mr. and Mrs. Batten's two children earned degrees from UVA: Frank Batten Jr. (Darden '84) and Dorothy Batten (Darden '90). Both have been highly involved with the University; and

WHEREAS, the two Teacher-Scholar Leadership Professorships are intended to recognize and support tenured faculty who have demonstrated a substantial commitment to the study of and teaching about leaders, leadership, or organizational effectiveness; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes two Batten Family Bicentennial Teacher-Scholar Leadership Professorships in the Frank Batten School of Leadership and Public Policy; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Batten School express their deep gratitude to Jane Batten, Frank Batten Jr., and Dorothy Batten for their continuing and generous support of the Batten School.

**21. DEGREE PROGRAM CLOSURE: DOCTOR OF PHILOSOPHY IN SLAVIC LANGUAGES AND LITERATURES IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

(approved by the Academic and Student Life Committee on June 3, 2022)

RESOLVED, the Board of Visitors approves the closure of the Ph.D. in Slavic Languages and Literatures degree program.

**22. RECLASSIFICATION OF ADMINISTRATIVE OR PROFESSIONAL GENERAL FACULTY LIBRARIANS AND UNIVERSITY STAFF LIBRARIANS**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, the Office of the Executive Vice President and Provost has formalized a librarian track within the academic general faculty policy; and

WHEREAS, employee positions within the University Library need to be reclassified to bring them into alignment with the policy;

RESOLVED, the Executive Vice President and Provost is authorized and directed to reclassify employee positions within the University Library to bring them into alignment with new policy.

**23. APPOINTMENT/REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD**

(approved by the Committee on The University of Virginia's College at Wise, June 3, 2022)

RESOLVED, Mr. Fran G. Hunt, Mr. Marvin W. Gilliam, and Mr. Mike L. Allen are reappointed to The University of Virginia's College at Wise Board for a period of four years, ending June 30, 2026; and

RESOLVED FURTHER, Mr. Duane Miller, Mr. Phillip Blevins, Mrs. Rhonda Perkins, and Mr. Brian Blanton are appointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2026.

**24. UVA WISE MASTER OF EDUCATION**

(approved by the Committee on The University of Virginia's College at Wise, June 3, 2022)

WHEREAS, the Board of Visitors has reviewed the program announcement, including the workforce needs and duplication analyses, provided to the State Council of Higher Education for Virginia (SCHEV) by the University of Virginia's College at Wise (College at Wise) for the proposed Master of Education program;

RESOLVED, the Board of Visitors approves the Master of Education program at the College at Wise and supports the program announcement, including the workforce needs and duplication analyses, provided to SCHEV.