

**Revised
9/13/22**

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

September 16, 2022

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ACTION ITEMS

1. SIGNATORY AUTHORITY FOR CERTAIN MEDICAL CENTER CONTRACTS EXCEEDING \$5 MILLION PER YEAR

(approved by the Health System Board on September 15, 2022 and by the Finance Committee on September 16, 2022)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contract on behalf of the Medical Center with Owens & Minor Distribution, Inc. for medical-surgical products.

2. DARDEN SCHOOL OF BUSINESS MASTER PLAN

(approved by the Buildings and Grounds Committee on September 15, 2022)

WHEREAS, the University has collaborated with Robert A. M. Stern Architects and the Darden School of Business to develop a long-term strategy to redevelop the grounds of the Darden School of Business;

RESOLVED, the Board of Visitors approves the master plan for the development of the Darden School of Business.

3. DEMOLITION OF UNIVERSITY GARDENS

(approved by the Buildings and Grounds Committee on September 15, 2022)

WHEREAS, agency 207, buildings #2410, 2411, 2412, 2413,2414, 2415, 2416, and 2417 have reached the end of their useful life and due to age and condition are no longer economically viable; and

WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended, subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of the structures is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the structures; 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 demolition of the structures, are in all respects approved, ratified, and confirmed.

4. **ADDITION TO THE MAJOR CAPITAL PLAN: UVA | NOVA FAIRFAX (TENANT FIT-OUT)**

(approved by the Buildings and Grounds Committee on September 15, 2022)

WHEREAS, the University recommends the addition of UVA | NOVA Fairfax tenant fit-out project to the Major Capital Plan;

RESOLVED, the Board of Visitors approves the UVA | NOVA Fairfax tenant fit-out project at an estimated cost of \$20.6M.

5. **DAVID W. THOMPSON EMINENT SCHOLARS VISITING PROFESSORSHIP IN PUBLIC ACCOUNTING**

(approved by the Academic and Student Life Committee on September 15, 2022)

WHEREAS, David W. Thompson retired from UVA in 1985 after nine years on the faculty. An expert in financial cost and not-for-profit accounting, Mr. Thompson held Certified Public Accountant certificates in 16 states; and

WHEREAS, the estate of David W. Thompson provided a gift to create this visiting professorship to attract eminent scholars as visiting professors in the McIntire School of Commerce; and

WHEREAS, the professorship is to be awarded to a visiting professor with a scholarly and research interest in international and global accounting, and will enable the McIntire School to continue to attract top faculty members in the accounting area;

RESOLVED, the Board of Visitors establishes the David W. Thompson Eminent Scholars Visiting Professorship in Public Accounting; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to the estate of David W. Thompson for its support of the McIntire School of Commerce and the University.

6. **RUFFIN FOUNDATION DISTINGUISHED PROFESSORSHIP IN STUDIO ART**

(approved by the Academic and Student Life Committee on September 15, 2022)

WHEREAS, Peter Ruffin attended the University of Virginia in the 1920's before becoming a partner in the Galbreath-Ruffin Corporation, developer of landmark skyscrapers

in Manhattan, Pittsburgh, and Los Angeles. He and his wife, Adeline, established the Peter B. and Adeline W. Ruffin Foundation in 1966 to support educational initiatives; and

WHEREAS, following the Ruffins' deaths in the 1980's, Brian McAnaney, a 1968 graduate of the College, became a trustee of the Foundation. Mr. McAnaney has fostered the Foundation's support of education by directing philanthropy to the College and Graduate School of Arts & Sciences; and

WHEREAS, the Ruffin Foundation first funded an endowment to support Academic Excellence in the College and Graduate School of Arts & Sciences. Its next large gift was to support the construction of the Studio Art building, resulting in the naming of Ruffin Hall. Ruffin Hall was dedicated in 2008, housing studios, classrooms, galleries, and offices for the Studio Art program; and

WHEREAS, the Ruffin Foundation created the Peter B. and Adeline W. Ruffin Endowment for Distinguished Artists-In-Residence in 2014. This support was followed by the creation of the Ruffin Foundation Distinguished Professorship in Studio Art Fund in 2018. The professorship fund will be matched by the University's Bicentennial Professorship Fund; and

WHEREAS, this professorship will support the most senior position in Studio Art, a program within the Department of Art. In addition to supporting the holder's salary and benefits, income from the professorship's fund may be used to support program activities associated with the Studio Art program at the discretion of the Dean of the College and Graduate School of Arts & Sciences;

RESOLVED, the Board of Visitors establishes the Ruffin Foundation Distinguished Professorship in Studio Art; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to the Ruffin Foundation and trustee Brian McAnaney for their support of the University, the College and Graduate School of Arts & Sciences, and the Studio Art program.

7. **OLSEN BICENTENNIAL PROFESSORSHIP IN MATERIALS SCIENCE AND ENGINEERING**

(approved by the Academic and Student Life Committee on September 15, 2022)

WHEREAS, Gregory H. Olsen, a generous supporter of the School of Engineering and Applied Science, contributed the funds to create a Bicentennial Professorship in Materials Science and Engineering that will be matched by the Bicentennial Professorships Matching Fund; and

WHEREAS, the professorship will provide resources to recruit and retain leading scholars in the field of materials science who will drive collaborative research, create

knowledge and technologies to benefit humanity, and cultivate an environment of educational innovation;

RESOLVED, the Board of Visitors establishes the Olsen Bicentennial Professorship in Materials Science and Engineering; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Mr. Gregory H. Olsen for his deep and generous support of the School of Engineering and Applied Science, the Department of Materials Science and Engineering, and the University.

8. STEPHEN G. WILSON BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 15, 2022)

WHEREAS, Donors Robert “Dudley” White and Barbara White both graduated from the School of Engineering and Applied Science. Dudley took a bachelor's degree in 1976 and a master's degree in 1977, both in electrical engineering, and Barbara took a bachelor's degree in aerospace engineering in 1981; and

WHEREAS, the Whites provided funds for a professorship in honor of Stephen G. Wilson, Professor Emeritus of Electrical and Computer Engineering, whose teaching paved the way for Dudley’s career and success; and

WHEREAS, the University will match the Whites’ commitment with its Bicentennial Professorships Fund; and

WHEREAS, the Stephen G. Wilson Bicentennial Professorship will provide resources to the School of Engineering and Applied Science to recruit and retain leading scholars in the field of electrical and computer engineering;

RESOLVED, the Board of Visitors establishes the Stephen G. Wilson Bicentennial Professorship in the School of Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Robert “Dudley” White and Barbara White for their support of the School of Engineering and Applied Science and the University; and

RESOLVED FURTHER, the members of the Board congratulate Professor Emeritus Stephen G. Wilson on his long and distinguished career at the University and on this honor.

9. AMENDED 2022-2028 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE

(approved by the Finance Committee on September 16, 2022)

WHEREAS, §§ 23.1-306 and 23.1-1002 of the Code of Virginia requires each public institution of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm biennially (each even-numbered year) an institutional six-year plan and

submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations; and

WHEREAS, the University and the College at Wise submitted their respective preliminary amended six-year plans as required in July, outlining general strategies to advance the priorities of the Commonwealth in alignment with the respective strategic educational, research, and service goals of the University of Virginia and the College at Wise; and

WHEREAS, final institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations no later than October 1, 2022;

RESOLVED, the Board of Visitors approves the amended six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the six-year plans as required by §§ 23.1-306 and 23.1-1002 of the Code of Virginia.

10. OPERATING AMENDMENTS TO THE 2022-2024 BIENNIAL BUDGET
(approved by the Finance Committee on September 16, 2022)

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 2022-2024 Biennial Budget for consideration by the Governor;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2022-2024 general fund operating amendments; and

RESOLVED FURTHER, the Board of Visitors approves the language amendment request for UVA|NOVA Fairfax; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2022-2024 amended budget, the University may want to pursue a similar request to the General Assembly.

11. FINANCING PLANS FOR UVA | NOVA FAIRFAX (TENANT FIT OUT) AND SHUMWAY HALL (MCINTIRE ACADEMIC FACILITY)
(approved by the Finance Committee on September 16, 2022)

WHEREAS, the financing plan for the UVA | NOVA Fairfax (tenant fit out) project calls for a Strategic Investment Fund allocation of \$20.6M; and

WHEREAS, the financing plan for Shumway Hall (McIntire Academic Facility) calls for the use of gifts in the amount of \$25.0M, University funds of \$25.0M, and debt in the amount of \$89.7M;

RESOLVED, the Board of Visitors approves the financing plans for UVA | NOVA Fairfax (tenant fit out) and Shumway Hall.

12. ESTABLISHMENT OF STACY E. MILLS, M.D. PROFESSORSHIP IN PATHOLOGY QUASI-ENDOWMENT

(approved by the Finance Committee on September 16, 2022)

WHEREAS, The School of Medicine wishes to establish the Stacy E. Mills, M.D. Professorship in Pathology quasi-endowment;

RESOLVED, the Board of Visitors authorizes the establishment of the Stacy E. Mills, M.D. Professorship in Pathology Quasi-Endowment.

13. ESTABLISHMENT OF THE SCHOOL OF MEDICINE JAMES E. FERGUSON QUASI-ENDOWMENT FUND

(approved by the Finance Committee on September 16, 2022)

WHEREAS, the School of Medicine wishes to establish a restricted, perpetual quasi-endowment for the Department of Obstetrics and Gynecology;

RESOLVED, the Board of Visitors authorizes the establishment of the School of Medicine James E. Ferguson Quasi-Endowment Fund.

14. REINVESTMENT OF THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES GREENSLADE FUND FOR INTERNATIONAL STUDIES IN ARTS AND SCIENCES

(approved by the Finance Committee on September 16, 2022)

WHEREAS, The College and Graduate School of Arts and Sciences wishes to reinvest unspent distributions back into the quasi-endowment;

RESOLVED, the Board of Visitors authorizes the reinvestment of The College and Graduate School of Arts & Sciences Greenslade Fund for International Studies quasi-endowment.

15. ESTABLISHMENT OF THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCE UNRESTRICTED FUND

(approved by the Finance Committee on September 16, 2022)

WHEREAS, The College and Graduate School of Arts and Sciences wishes to establish an unrestricted quasi-endowment;

RESOLVED, the Board of Visitors authorizes the establishment of The College and Graduate School of Arts & Sciences Unrestricted Fund quasi-endowment.

16. REVISIONS TO THE BYLAWS OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

(approved by the Committee on The University of Virginia's College at Wise on September 16, 2022)

WHEREAS, Section IX of the Bylaws of The University of Virginia's College at Wise Board provides that the Board of Visitors has the authority to effect changes in the Bylaws and that recommendations for changes may come from The University of Virginia's College at Wise Board (the College at Wise Board); and

WHEREAS, the College at Wise Board recommends approval of the proposed revisions to the College at Wise Board Bylaws;

RESOLVED, the following revisions to the College at Wise Board Bylaws are approved:

- **Section II.B** – Reference the Naming Policy and Procedures approved by the BOV on October 16, 1999 and attach it to the Bylaws as an Addendum
- **Section II.C** – Add the statutory authorization to charge a reduced tuition rate to students from the Appalachian Region
- **Section VII** – Change the number of voting Board members needed for a quorum from 11 to a majority of the Board's voting members.

17. CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY AFFILIATED ORGANIZATIONS

(approved by the Advancement Committee on September 16, 2022)

RESOLVED, the following persons are confirmed as representatives of the Board of Visitors to the governing boards of the following organizations:

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
Alumni Association of UVA	Whittington W. Clement	7/1/2019	6/30/2023
Batten School Foundation	Mark T. Bowles	7/1/2022	6/30/2026
The College Foundation	John L. Nau III	1/1/2021	12/31/2024
School of Education and Human Development Foundation	Suhrid Gajendragadkar	7/1/2019	6/30/2023
Darden School Foundation	C. Evans Poston	1/1/2021	12/31/2024
Engineering School Foundation	Adam Nelson Harrell Jr.	7/1/2019	6/30/2023
Foundation of the State Arboretum at Blandy	Susan G. Harris	7/1/2019	6/30/2023
Jefferson Scholars Foundation	Allison Cryor DiNardo	7/1/2019	6/30/2023
Law School Foundation	Carlos M. Brown	7/1/2021	12/31/2024
McIntire School of Commerce	Mr. Thomas J. Baltimore Jr.	9/8/2022	6/30/2026
Medical School Foundation	Dr. James H. Bowles Jr.	7/1/2019	6/30/2023
Miller Center Foundation	Barbara J. Fried	7/1/2021	6/30/2025
Osher Lifelong Learning Institute	Althea W. Brooks	1/1/2021	12/31/2024
Rare Book School	Robert F. Bruner	7/1/2019	6/30/2023
School of Architecture Foundation	George Keith Martin	7/1/2019	6/30/2023
University of Virginia Foundation	Daniel R. Abramson	7/1/2021	6/30/2023
University of Virginia Health Foundation	Dr. L. D. Britt	7/1/2019	6/30/2023
University of Virginia Investment Management Company	James B. Murray Jr.**	7/1/2022	6/30/2026
University of Virginia Licensing & Ventures Group	John G. Macfarlane III	7/1/2019	6/30/2023
University of Virginia Physicians Group	Dr. Babur B. Lateef	10/1/2021	6/30/2025
UVA-Wise Alumni Association	Marvin W. Gilliam Jr.	7/1/2022	6/30/2026
UVA-Wise Foundation	Marvin W. Gilliam Jr.	7/1/2022	6/30/2026
Virginia Athletics Foundation	W. Heywood Fralin	1/1/2020	12/31/2023
**UVIMCO has three BOV representatives (one "official" and two board-appointed). The other two are John Harris (6/30/23) and Tim O'Hara (6/30/25)			