

MEETING OF THE FULL BOARD

Friday, March 4, 2022

1:00 – 2:45 p.m.

Board Room, The Rotunda

- A. Approval of the Minutes of the December 9-10, 2021 Meeting of the Board of Visitors (The Rector)
- B. Consent Agenda (The Rector)
 - 1. Resolution to Approve Additional Agenda Items
 - 2. Lease Renewal of Pavilion II, East Lawn
- C. Action Item
 - Commending Resolution for Sarita Mehta
- D. Discussion with University Leadership
 - The President's Report: Community Partnership, COVID Fatigue, and the Strategic Plan
- E. 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 DECEMBER 9-10, 2021 MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the December 9-10, 2021 Meeting of the Board of Visitors.

###

B.1. RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

B.2. LEASE RENEWAL OF PAVILION II, EAST LAWN

RESOLVED, Pavilion II, East Lawn, is assigned to Mr. John M. Unsworth, University Librarian and Dean of Libraries, for a second term of one year, commencing April 1, 2022.

###

C. COMMENDING RESOLUTION FOR SARITA MEHTA

WHEREAS, Sarita Mehta of Austin, Texas, is a fourth year in the College of Arts & Sciences, majoring in Politics Honors and Psychology, who will graduate in May 2022; and

WHEREAS, Ms. Mehta is a member of the Honor Committee, former member of the Judiciary Committee, an editor for the Virginia Review of Politics, an engaged member of the Delta Delta Delta sorority, and a member of the newly-formed advisory board of the Karsh Institute for Democracy; and

WHEREAS, Ms. Mehta is a recipient of the Double Hoo Award and awards from the Jefferson Trust and the Diversity and Equity Initiative that have funded her Psychology research on perceptions of race, specifically, conversations about race, humility, and apologies; and

WHEREAS, as student representative to the Board of Visitors for 2021-2022, Ms. Mehta has helped to inform the Board of student perspectives on a number of timely and important issues including undergraduate advising; student mental health programs; pandemic policies and response; diversity and inclusion initiatives; enrollment policies; and student self- governance and engagement; and

WHEREAS, Ms. Mehta's affable demeanor and sharp wit have been a welcome addition to Board discussions;

RESOLVED, the Board of Visitors commends Sarita Mehta for her devoted service to the Board and the University, respects her as a valued colleague, and wishes her success and happiness in all of her future endeavors.

#

E.4. GIFTS & GRANTS REPORT

Summary of Fiscal Year 2022 through December 31, 2021

Total fundraising progress for the University of Virginia and its related foundations was \$320,566,732 through December 31, 2021. Gifts and Commitments to the University, Athletics, McIntire School of Commerce, College of Arts & Sciences, School of Medicine, School of Law, Jefferson Scholars, Darden School of Business, Medical Center, Fralin Museum of Art, UVa's College at Wise, School of Nursing, School of Leadership and Public Policy, Architecture School, Miller Center, and Jeffersonian Grounds showed 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 Data Science Faculty Fund.
- Robert H. Ruff gift of \$10,000,000 to the University for the Robert H. Ruff Charitable Remainder Unitrust.
- Estate of Frank M. Sands Sr. pledge payment of \$8,800,000 to the Darden School of Business for the Inn at Darden Redevelopment Project, Frank M. Sands Sr. (MBA '63) Professorship Fund, Marjorie R. Sands Professorship, Julie Logan Sands Professorship, and Scott C. Beardsley Professorship.
- Karsh Family Foundation pledge payments and gifts totaling \$7,000,000 at the direction of Bruce Allen Karsh and Martha Lubin Karsh to the University for The Karsh Institute of Democracy; and to the School of Law for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.
- Estate of Sarah Watts Miller realized bequests totaling \$5,500,000 to the Athletics Department for the Llewellyn and Sarah Watts Miller Scholarship Fund and the Llewellyn and Sarah Watts Miller Bicentennial Scholars Fund.

- National Philanthropic Trust pledge payment of \$5,000,000 recommended by Robert M. White Jr. to the McIntire School of Commerce for the Center for Real Estate and the Built Environment Fund.
- The Shumway Foundation pledge payments totaling \$4,200,000 at the direction of Chris William Shumway to the McIntire School of Commerce for the Next Century Building Fund and Shumway Business Health Science Professorship Fund.
- Gregory H. Olsen pledge payments totaling \$3,974,905 to the School of Engineering and Applied Science for the Olsen Bicentennial MSE Professorship Fund and Olsen MSE Graduate Fellowship Fund.
- William Francis Indoe gift of \$2,807,500 to the School of Law for School of Law Professorships.
- Alumni Board of Trustees of the University of Virginia Endowment Fund gift of \$2,475,920 to the President's Contingent Fund.
- Estate of Roy Glenn Parks realized bequests totaling \$2,444,562 to the University for future restricted support, and to the McIntire School of Commerce for the Roy G. Parks Endowment Fund.
- Harry Burn III and Jean Rankin Burn pledge payment of \$2,401,680 to the Jefferson Scholars Foundation for the Melville Foundation Jefferson Scholars Foundation University Professorship.
- William E. Conway Jr. and Joanne Barkett Conway pledge payment of \$2,000,000 to the School of Nursing for the Clinical Nurse Leader Program.
- Fidelity Charitable Gift Fund gift of \$2,000,000 recommended by John Patrick Connaughton and Stephanie F. Connaughton to the McIntire School of Commerce for the Connaughton Bicentennial Scholars Fund.
- Charles W. Moorman IV and Bonnie W. Moorman gift of \$2,000,000 to the School of Medicine for the Bicentennial Professorship in Advanced Medical Analytics Fund.
- Bill and Melinda Gates Foundation private grants totaling \$1,395,187 to the School of Medicine for COVID-19 research and research in the evaluation of organoids.
- The Pew Charitable Trusts pledge payment and private grant totaling \$1,300,000 to the School of Nursing for the Rebecca W. Rimel Dean's Chair in the School of Nursing Fund and to the School of Medicine for research in the determination of CEBPD's Role in the Pathogenesis of Relapse in Acute Myeloid Leukemia.

- Prudence Brown, BNY Mellon Charitable Gift Fund (recommended by Paula Brown Tyack), and an anonymous donor gift of \$1,008,071 to the Fralin Museum of Art for the Ruth C. Cross Endowment for Acquisitions and Collections Care.
- Charles H. Henderson III, M.D. and Mary M. Henderson gift of \$1,002,095 to the School of Medicine for the Mary M. and Charles H. Henderson III, M.D. Endowment for Faculty Excellence.
- Goldman Sachs Gives gift of \$1,000,000 recommended by Daniel A. D’Aniello and Gayle Yanicky D’Aniello to the Jefferson Scholars Foundation for the Jefferson Scholars Foundation Fund.
- Goldman Sachs Gives gift of \$1,000,000 recommended by Shrutee Raina and Anshul Sehgal to the University for the Raina and Sehgal Family Goldman Sachs Bicentennial Scholars Fund.
- Scott Gerard Stephenson and Beth F. J. Stephenson pledge payments of \$926,692 to the School of Data Science for the Stephenson Dean of the School of Data Science.
- Benevity private grant of \$875,000 recommended by the David and Lucille Packard Foundation to the College of Arts & Sciences for research in Hydrogen-Rich Alkaline Earth Metal Complexes for Molecular Hydrogen Storage.
- Robert D. Hardie and Molly G. Hardie, M.D. pledge payment of \$860,000 to the Athletics Department for the Athletics Master Plan.
- J. P Morgan Charitable Gift Fund pledge payment of \$800,000 recommended by Robert Stanley Pitts Jr. and Elizabeth O’Brien Pitts to the Jefferson Scholars Foundation for the Mary Ann Pitts Jefferson Scholars Foundation Professorship.
- H. Louis Salomonsky Jr. pledge payment of \$661,361 to the School of Architecture for the H. Louis Salomonsky Professorship in Real Estate.
- William L. Polk Jr. and Carolyn K. Polk pledge payment of \$657,133 to the Jefferson Scholars Foundation for the William L. and Carolyn K. Polk Walentas Scholarship.
- David Michael LaCross and Kathleen O. LaCross pledge payment of \$624,259 to the Darden School of Business for the David M. LaCross Professorship Fund.
- Peter B. and Adeline W. Ruffin Foundation pledge payment of \$600,000 at the direction of Brian T. McAnaney to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.
- University of Washington private grant of \$556,472 to the School of Medicine for Enterics for Global Health.

- Amy McKnight and Andrew Addison McKnight gift of \$500,000 to the College of Arts & Sciences for the Endowed Fund for the Edwin T. Burton Economics Career Office.
- James W. Orr Jr. and Vicki Orr gift of \$500,000 to the School of Medicine for the James and Vicki Orr Endowed Fellowship in Women's Oncology.
- Alice Z. Pannill gift of \$500,000 to the Jefferson Scholars Foundation for the William Louis Zimmer III Jefferson Scholarship.
- The Lormar Foundation gift of \$500,000 at the direction of Lauren I. Sisson to the School of Medicine for future restricted support.
- OBICI Healthcare Foundation private grant of \$494,331 to the School of Education and Human Development for the STREAMin3 (Science Technology Reading Engineering Arts & Math) OBICI Foundation Early Childhood Education Initiative.
- Deborah Dunklin Tipton Charitable Foundation gift of \$493,912 at the direction of Deborah Dunklin Tipton to the Gordie Center for the Robert Tipton Hazing Prevention Fund.
- Estate of Priscilla A. Randall realized bequest of \$478,898 to the School of Architecture for the Priscilla A. Randall Landscape Architecture Bicentennial Scholars Fund.
- Richard Arthur Mayo and Sara Page Mayo gift of \$451,612 to the Darden School of Business for the Robert F. Bruner Dean's Fund for Faculty Excellence Current Use Fund.
- Leslie C. & Regina A. Quick Charitable Foundation gift of \$405,892 at the direction of Crisler B. Quick and Peter Quick to the Jefferson Scholars Foundation for the Jefferson Scholars Program Fund.
- Commonwealth Foundations, G.P. pledge payment of \$400,000 at the direction of Crystal H. Goodwin, Kirsti W. Goodwin, Matthew T. Goodwin, Molly G. Hardie M.D., and Robert D. Hardie to the Jefferson Scholars Foundation for the Goodwin/Hardie Family Darden Jefferson Fellowship.
- Jeffrey C. Walker and Suzanne C. Walker pledge payment of \$400,000 to the Contemplative Sciences Center for CSC Operations.
- W. L. Lyons Brown Foundation gift of \$375,000 recommended by Margaret Brown de Clercq to the Contemplative Sciences Center for CSC Operations.

- W. L. Lyons Brown Jr. Charitable Foundation gift of \$352,000 recommended by Cary A. Brown, Alice Cary Brown, Joanna W. Brown, Stuart R. Brown, Susanna S. Brown, W. L. Lyons Brown, and Steven E. Epstein DVM to the College of Arts & Sciences for the W. L. Lyons Brown Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft Fund.
- Fidelity Charitable Gift Fund gift of \$334,000 recommended by Inna F. Moore and Mark C. Moore to the University for the Student Health and Wellness Center.
- Louis S. Waldrop Sr. gift of \$333,333 to the Athletics Department for the Louis S. Waldrop Scholarship Fund.
- Cornell University private grant of \$305,282 recommended by Hurvis Group to the School of Medicine for the Prospective Treatment Efficacy in IPF Using Genotype for NAC Selection Trial.
- Stephen Eugene Bachand gift of \$300,000 to the Darden School of Business for the Stephen E. Bachand Scholars Fund.
- Bank of America Charitable Gift Fund gift of \$300,000 recommended by an anonymous donor to the School of Medicine for the Division of Perceptual Studies.
- William and Flora Hewlett Foundation private grant of \$300,000 to the Miller Center for the Project on Democracy and Capitalism.
- Nau Foundation pledge payment of \$295,407 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Bicentennial Distinguished Professorship Initiative Fund in the History and Principles of Democracy.
- Donald H. Eason Jr. and Margot C. Eason gift of \$275,448 to the School of Medicine for Cancer Immunology Research.
- Lauren M. Huyett and William Irvin Huyett. Gift of \$259,440 to the Jefferson Scholars Foundation for the Lauren M. and William I. Huyett Family Jefferson Fellowship Fund.
- Anonymous gift of \$250,000 to the Rare Books School.
- Bank of America Charitable Gift Fund gift of \$250,000 recommended by an anonymous donor to the Alumni Association for the Francis Alden Dunnington II Scholarship Fund.
- Capital One Services, LLC gift of \$250,000 to the School of Data Science for the Data Science Institute.

- Clark Construction Group, LLC pledge payment of \$250,000 at the direction of Dan T. Montgomery to the School of Engineering for the Montgomery Bicentennial Professorship Fund.
- Commonwealth Foundation for Cancer Research gift of \$250,000 recommended by William H. Goodwin Jr. and Alice T. Goodwin to the School of Medicine for the Melanoma Clinical Trials.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Anne McMullan Flint and Henry W. Flint to the Athletics Department for the Barry Parkhill Bicentennial Scholars Fund.
- Ford Foundation private grant of \$250,000 to the College of Arts & Sciences for the Charlottesville Memory Project
- Grain Foods Foundation private grant of \$250,000 to the School of Education and Human Development for research of Diet and Exercise in Heart Failure with Preserved Ejection Fraction.
- Kimberly D. Guthrie and Michael John Guthrie pledge payment of \$250,000 to the College of Arts & Sciences for the Michael J. and Kimberly D. Guthrie Bicentennial Scholars Fund.
- Anonymous pledge payment of \$250,000 to the School of Medicine for Dr. Thomas P. Loughran's LGL leukemia research.
- Anonymous pledge payment of \$250,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- The Ivy Foundation pledge payment of \$250,000 at the direction of Robert W. Battle M.D. and Martha Davitt Battle M.D. to the School of Medicine for The Ivy Biomedical Innovation Fund.
- Loring Washington Rue III MD pledge payment of \$250,000 to the Jefferson Scholars Foundation for the Loring W. Rue III, M.D. Jefferson Scholarship.
- Story Garschina Foundation gift of \$250,000 at the direction of Kenneth Mario Garschina for the Story Garschina Cavalier Fund.
- The Henry L. Luce Foundation, Inc. private grant of \$250,000 to the College of Arts & Sciences for Learning with Charlottesville: Local and National Narratives of American Religions, Race, and Democracy.

- Vanguard Charitable Endowment Program gift of \$250,000 recommended by Daniel Dillon O’Neil to the Jefferson Scholars Foundation for the Glynn D. Key Jefferson Scholarship.

Significant Pledges Received Since the Last Meeting:

- Anonymous pledge of \$10,000,000 to the Athletics Department for the Athletics Master Plan, as well as a pledge payment of \$1,000,000 towards this pledge.
- PTJ Operations, LLC pledges totaling \$8,396,000 at the direction of Paul Tudor Jones II and Sonia Klein Jones to the Contemplative Sciences Center for CSC Operations, as well as a pledge payment of \$5,097,733 towards this pledge; and to the Contemplative Sciences Center for the Contemplative Commons.
- Michael James Hirshland pledge of \$5,000,000 to the School of Law for the Michael J. Hirshland Restricted Endowment.
- Morgan Stanley Gift Fund commitments totaling \$2,500,000 recommended by Mark J. Styslinger and Jennifer O. Styslinger to the Darden School of Business for the Styslinger Family Dean’s Discretionary Fund, as well as a pledge payment of \$700,000 toward this commitment; to the School of Engineering and Applied Science for the School of Engineering Bridge Program Endowment Fund; and to the Department of Athletics for the UVA Men’s Tennis Bicentennial Scholars Fund.
- J.P. Morgan Charitable Giving Fund commitment of \$2,500,000 recommended by Terrence David Daniels and Courtney S. Daniels to the University for the UVA Within Reach Blue Ridge Scholarship, as well as a gift of \$500,000 toward this commitment.
- Barbara V.F. Cushman and Roderick Hepburn Cushman pledge of \$1,000,000 to the College of Arts & Sciences for the R. H. Cushman Bicentennial Scholars Fund, as well as a pledge payment of \$961,342 toward this pledge.
- Manning Family Foundation pledge of \$1,000,000 at the direction of Diane Manning and Paul B. Manning to the School of Medicine for Dr. Petri’s Research in Pathogenesis of Infectious Diseases, as well as a pledge payment of \$333,333 toward this pledge; and a pledge payment of \$1,000,000 to the School of Medicine for the LaunchPad for Diabetes Innovations Program.
- Loring Washington Rue III M.D. pledges totaling \$824,000 to the Jefferson Scholars Foundation for the Loring W. Rue III, M.D. Jefferson Scholarship, as well as a pledge payment of \$250,000 toward this pledge; and to Jefferson Scholars for the JoAnn H. and Loring W. Rue Jr. Walentas Scholarship.
- Anonymous pledge of \$750,000 to the School of Medicine for the Virginia at Home Program, as well as a pledge payment of \$375,000 toward this pledge.

- Lettie Pate Whitehead Foundation, Inc. pledge of \$674,267 to the School of Nursing for the Lettie Pate Whitehead Foundation School of Nursing Scholarship Fund, as well as a pledge payment of \$292,134; and a pledge payment of \$283,150 to the Alumni Association for the Whitehead Foundation Scholarship.
- Benjamin Williams Navarro and Kelly K. Williams pledge of \$615,000 to the Athletics Department for the Tennis Complex at BHSC.
- John R. Belk and Kimberly D. Belk pledge of \$500,000 to the Darden School of Business for the Class of 1986 Peter J. Niehaus Memorial Scholarship.
- Anne Garland Farrell pledge of \$500,000 to the Athletics Department for the Athletics Master Plan.
- Harry Joseph Hicks III pledge of \$500,000 to the School of Law for the Harry J. Hicks '51 Family Bicentennial Scholarship, as well as a pledge payment of \$300,000 toward this pledge.
- Mitchell R. Mays III and Jennifer A. Mays pledge of \$500,000 to the Athletics Department for the Athletics Master Plan.
- Lexie B. Potamkin and Robert M. Potamkin pledge of \$500,000 to the Athletics Department for the Athletics Master Plan, as well as a pledge payment of \$465,000 toward this pledge.
- Virginia Spratley pledge of \$500,000 to the Jefferson Scholars Foundation for the Frederick N. Harrison Sr. Family Jefferson Scholarship, as well as a pledge payment of \$252,760 toward this pledge.
- Eric H. Starkloff and Michele Starkloff pledge of \$500,000 to the School of Engineering and Applied Science for the School of Engineering Bridge Program Endowment Fund.
- Anonymous pledge of \$300,000 to the School of Medicine for Oberholzer Islet Transplantation Research.
- Brent J. Savage and Linda Savage pledge of \$300,000 to the Athletics Department for the Athletics Master Plan.
- Jeffrey Thomas St. Denis and Hilty R. Hazzard pledge of \$259,000 to the Jefferson Scholars Foundation for the St. Denis Family Walentas Scholarship.

- Caputo Family Trust pledge of \$250,000 at the direction of Anthony Caputo, Ellen Stuyt Caputo, and Scott P. Caputo to the Athletics Department for the Caputo Family Bicentennial Scholars Fund.
- Ellen Stuyt Caputo pledge of \$250,000 to the Athletics Department for the Athletics Master Plan.
- Anonymous pledge of \$250,000 to the Athletics Department for the Athletics Master Plan.
- Quantitative Investment Management pledge of \$250,000 to the Athletics Department for the Athletics Master Plan.
- Sam Shank and Sara Shank pledge of \$250,00 to the College of Arts and Sciences for The College Fund.
- Melissa V. Weiler and Robert William Weiler pledge of \$250,000 to the College of Arts & Sciences for the Weiler Family Bicentennial Scholars Fund.