

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

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

**June 3, 2022**

## ACADEMIC AND STUDENT LIFE COMMITTEE

Friday, June 3, 2022  
9:15 a.m. – 10:30 a.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	Lily A. Roberts, Student Representative

### AGENDA

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

**BOARD MEETING:** June 3, 2022

**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:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.A. Montgomery Bicentennial Professorship

**BACKGROUND:** 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.

Clark Construction Group is one of the largest commercial and civil contractors in the U.S., with annual revenue of approximately \$5B. Major projects include D.C. Metro stations, Nationals Park, Washington Harbour, FedEx Field, Capital One Arena, the D.C. Metro Silver Line, and the Chase Center in San Francisco. The Clark Construction Group has provided support to the School through the William A. Talbert Scholarship and the Clark Rodman Scholarship.

**DISCUSSION:** Donors Clark Construction Group and Dan Montgomery were inspired to fund a professorship because of Mr. Montgomery's desire to ensure that the School of Engineering and Applied Science has the ability to attract and retain top faculty for years to come. 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.

The fund will be matched through the University's Bicentennial Professorship Fund.

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

**MONTGOMERY BICENTENNIAL PROFESSORSHIP**

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.B. Arthur B. and Claudia Cohen Bicentennial Professorship

**BACKGROUND:** 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. 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.

**DISCUSSION:** Mr. and Mrs. Cohen were inspired by former dean Carl Zeithaml's vision to attract and retain excellent faculty through meaningful endowed support. The Cohens are invested in fostering an environment in the McIntire School that attracts top faculty talent and positively impacts the lives of students.

The fund will be matched through the University's Bicentennial Professorship Fund.

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

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

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.C. Robert H. Schade Bicentennial Professorship

**BACKGROUND:** 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, where they have supported several initiatives including the Schade Family Scholarship, the Annual Fund, the Dean Z. Global Opportunities Fund, the McIntire Strategic Initiative, and the Faculty Excellence Fund. Mr. Schade spent more than 20 years on Wall Street leading leverage finance groups at First Boston, Bear Stearns, and DLJ before transitioning to commercial real estate. He is currently Co-CEO of Ziff Real Estate Partners and a board member of Elandis Ventures. 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).

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. After entering the University in 1940, he enlisted in the U.S. Army in 1943. He served in the South Pacific during World War II and returned to the University to finish his degree before joining the Graybar Electric Co. There, he enjoyed a rewarding career, moving into senior management in the late 1960s and leading the company's international expansion. His great love in life, after his family, was the University of Virginia, and he served as a class agent for the McIntire School for many years. A McIntire education has prepared three generations of the Schade family for success in their chosen careers.

**DISCUSSION:** The funds provided by the Schades will be used to support an emerging scholar at the McIntire School of Commerce, to help ensure that the School has robust funding to attract and develop world-class faculty members. These funds will be matched through the University's Bicentennial Professorship Fund.

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

**ROBERT H. SCHADE BICENTENNIAL PROFESSORSHIP**

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.D. Carl P. Zeithaml Bicentennial Professorship

**BACKGROUND:** Mr. John F. Kirtley (McIntire '85) co-founded two private equity firms with fellow McIntire alumnus Jeffrey Leck (McIntire '85). Mr. Kirtley is also the founder of Step Up For Students, a nonprofit that administers five scholarship programs serving 150,000 low-income and special needs students throughout Florida. Mrs. Kim Kirtley is the former Communications Director for the Florida House of Representatives and was an adviser to former Florida Attorney General Pam Bondi.

Mr. and Mrs. 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.

**DISCUSSION:** Mr. and Mrs. Kirtley were inspired 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 McIntire and success in fostering a world-renowned business education. Upon announcing the Fund, Mr. Kirtley stated, "I believe that Carl is the most effective dean in the country, and what he has done for McIntire is simply incredible. The School was great when I was there, and it is so much better today."

The income from the endowment fund will be used to create a professorship supporting the McIntire Alternative Investing Initiative (MAII) and its related coursework and programming within the Finance area. The Kirtleys' gift is a contribution to the MAII, a rigorous new experiential and academic endeavor designed to explore business through the lens of alternative investments. The fund will be matched through the University's Bicentennial Professorship Fund.

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

**CARL P. ZEITHAML BICENTENNIAL PROFESSORSHIP**

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.E. Two Additional Martha Lubin Karsh and Bruce A. Karsh  
Bicentennial Professorships in Law

**BACKGROUND:** In 2019, the Board of Visitors established three initial Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law that support faculty affiliated with the Karsh Center for Law and Democracy. It was the intention of the Karshes at the time to add professorships when the funding was sufficient to support them.

Bruce Karsh, a 1977 graduate of Duke University and a 1980 graduate of the University of Virginia School of Law, is co-founder, co-chairman and chief investment officer of Los Angeles-based Oaktree Capital Management, a global investment management company with \$120B of assets under management. He served 12 years on the Board of Trustees of Duke University. He serves on the executive board of the NBA's Golden State Warriors, of which he and Martha are co-owners.

Martha Karsh, a 1978 graduate of the University of Virginia and a 1981 graduate of the University of Virginia School of Law, is a leader in the nonprofit world and co-manages the Karsh Family Foundation's giving. She serves on the national board of the KIPP Foundation and is a trustee of KIPP in Los Angeles. KIPP, the Knowledge Is Power Program, is the nation's largest network of high-performing public charter schools. She also recently served as a board member for LA's successful efforts to host the 2028 Summer Olympics. A trustee emerita of the UVA Law School Foundation, she co-founded the Los Angeles design firm Clark & Karsh.

The couple began their careers as practicing attorneys. Shortly after graduating from UVA Law, Bruce Karsh clerked on the U.S. Court of Appeals for the Ninth Circuit for then-Judge Anthony M. Kennedy, now associate justice (retired) of the U.S. Supreme Court, and afterwards practiced law at O'Melveny & Myers. Martha Karsh practiced as a business litigator with Stroock & Stroock & Lavan and Adams Duque & Hazeltine and, thereafter, worked at UCLA Student Legal Services.

"Education is the foundation of a healthy, thriving democracy," the couple said in a joint statement. "We want to empower students to pursue their goals as knowledgeable, engaged citizens, and we want democratic principles to flourish for the good of society. The University of Virginia, established by one of our most respected Founding Fathers and devoted as it is to honor and truth, makes it the perfect place to do both."

**DISCUSSION:** Funds donated by Mr. and Mrs. Karsh, combined with University matching funds, have created an endowed fund named the Martha Lubin Karsh and Bruce A. Karsh

Bicentennial Professorship Fund for research professorships that support faculty affiliated with the Karsh Center for Law and Democracy. Funds are now sufficient to create two additional professorships.

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

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

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.F. Bicentennial Professorship in Advanced Medical Analytics

**BACKGROUND:** 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).

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. Twenty years ago, Dr. Moorman and his co-workers discovered that premature babies exhibited abnormal heart rate patterns in the hours before being diagnosed with life-threatening sepsis. They developed a visual risk display (HeRO) to alert clinicians to infants whose prognoses worsen.

Dr. Moorman’s research interests include predictive monitoring for early diagnosis of subacute and potentially catastrophic illnesses, including atrial fibrillation and arrhythmia. He and his colleagues have developed artificial intelligence software (CoMET) that continuously computes physiological data to predict whether life-threatening trouble might arise and alerts clinicians in time to stop potential crises.

**DISCUSSION:** 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. Upon Dr. Moorman’s retirement, the professorship shall be renamed the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics.

The fund will be matched through the University’s Bicentennial Professorship Fund.

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

**BICENTENNIAL PROFESSORSHIP IN ADVANCED MEDICAL ANALYTICS**

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.G. W.L. Lyons Brown Family Directorship for Policy and Public Engagement

**BACKGROUND:** Donor W.L. Lyons (Lyons) Brown III (College '82, Darden '87) served as trustee of the College Foundation Board from 2014 to 2020 and as chair from 2018 to 2020. He has also served on the President's Advisory Group, as a Reunions volunteer, and as trustee of the Darden School Foundation. Lyons Brown III spent 15 years in his family business at Brown-Forman, where he was marketing director for Europe and director of sales for the U.S., before retiring to pursue his entrepreneurial ambitions. In 2005, Lyons founded Altamar Brands LLC, where he currently serves as CEO.

Lyons Brown III and the W.L. Lyons Brown Foundation funded this directorship to honor Lyons' father, William Lee (Lee) Lyons Brown Jr. (College '58 – History). In 1960, Lee Brown Jr. graduated from the American Graduate School of International Management with a B.S. in Foreign Trade. Mr. Brown Jr. is former chairman and chief executive officer of Brown-Forman Corporation, a consumer products company, in Louisville, Kentucky. He served as president and CEO of the company between 1975 and 1983 and as chairman and CEO until July 1993, when he stepped down as chief executive officer. He remained chairman of the board until July 1995 and served as a director until July 1996.

Lee Brown Jr. is a former member of the President's Advisory Committee for Trade Policy and Negotiations, appointed by President Reagan in 1988 and reappointed by President Bush in 1990 and 1992, and by President Clinton in 1994. Mr. Brown Jr. served as Ambassador to Austria from 2001 to 2005. The honor of Chevalier de L'Ordre du Merite Agricole was conferred on Mr. Brown Jr. by the French Government in 1974, and he was appointed an honorary consul of France in 1975 and served in this capacity until 1990.

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. Lee Brown Jr. is a member of the Raven Society.

**DISCUSSION:** The purpose of the fund is to support the Director of Policy and Public Engagement of the Democracy Initiative. The Democracy Initiative was established in 2018 with support from generous donors to the College Foundation. It is designed to engage a wide audience—from undergraduates to world leaders—in examining the challenges confronting democracies today.



Lyons Brown III's commitment to the College Foundation and his passion to support the progress of the Democracy Initiative served as the driving force behind this generous gift. Members of the Brown family chose to support this directorship through the family foundation, W.L. Lyons Brown Foundation.

The fund will be matched through the University's Bicentennial Professorship Fund.

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

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

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.H. W.L. Lyons Brown Jr. Jefferson Scholars Foundation  
Distinguished Professorship in Diplomacy and Statecraft

**BACKGROUND:** Donor W.L. Lyons (Lyons) Brown III (College '82, Darden '87) served as trustee of the College Foundation Board from 2014 to 2020 and as chair from 2018 to 2020. He has also served on the President's Advisory Group, as a Reunions volunteer, and as trustee of the Darden School Foundation. Lyons Brown III spent 15 years in his family business at Brown-Forman, where he was marketing director for Europe and director of sales for the U.S., before retiring to pursue his entrepreneurial ambitions. In 2005, Lyons founded Altamar Brands LLC, where he currently serves as CEO.

Lyons Brown III funded this professorship to honor his father, William Lee (Lee) Lyons Brown Jr. (College '58 – History). In 1960, Lee Brown Jr. graduated from the American Graduate School of International Management with a B.S. in Foreign Trade. Mr. Brown Jr. is former chairman and chief executive officer of Brown-Forman Corporation, a consumer products company, in Louisville, Kentucky. He served as president and CEO of the company between 1975 and 1983 and as chairman and CEO until July 1993, when he stepped down as chief executive officer. He remained chairman of the board until July 1995 and served as a director until July 1996.

Lee Brown Jr. is a former member of the President's Advisory Committee for Trade Policy and Negotiations, appointed by President Reagan in 1988 and reappointed by President Bush in 1990 and 1992, and by President Clinton in 1994. Mr. Brown Jr. served as Ambassador to Austria from 2001 to 2005. The honor of Chevalier de L'Ordre du Merite Agricole was conferred on Mr. Brown Jr. by the French Government in 1974, and he was appointed an honorary consul of France in 1975 and served in this capacity until 1990.

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. Lee Brown Jr. is a member of the Raven Society.

**DISCUSSION:** This 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. This designation is particularly fitting given Ambassador Brown's service to the country under three U.S. presidents.

The gift, 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. The administration of the gift is subject to the terms of an MOU between the Jefferson Scholars Foundation and the University. The fund will be matched through the University's Bicentennial Professorship Fund.

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

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

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.I. Batten Family Bicentennial Teacher-Scholar Leadership Professorships

**BACKGROUND:** 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. She remains regularly engaged in the Frank Batten School of Leadership and Public Policy's (the Batten School) development and progress. Transformative gifts from the Battens during Mr. Batten's lifetime provided for the creation of the Batten Institute for Entrepreneurship and Innovation at the Darden School of Business, and for the establishment of the Batten School, in addition to supporting numerous other areas of the University.

Mrs. Batten is among the leading philanthropists in Virginia with wide-ranging support for a variety of institutions and organizations. She has been especially involved with higher education over the years, with transformative gifts to Hollins University (her alma mater), Old Dominion University, and Virginia Wesleyan University. Mrs. Batten is a trustee emerita and former chair of the board at Virginia Wesleyan, where she served for over three decades, and she is an honorary life trustee of the Virginia Foundation for Independent Colleges. Mrs. Batten is currently very focused on early childhood education, and she is a trustee of the New E3 School in Norfolk, building on her board service with the statewide Elevate Early Education initiative.

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, with Frank Jr. currently serving on the Batten School Foundation Board and Dorothy currently serving on the Alumni Board of Trustees, and previously on the President's Advisory Group, the Alumni Association Board of Managers, the Fralin Museum Advisory Board, the Advisory Board of the Contemplative Sciences Center, and the UVA Arts Council.

**DISCUSSION:** The two Teacher-Scholar Leadership Professorships will recognize Batten School leadership faculty of the highest caliber who are outstanding teachers and exceptional scholars. These research 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. Professorship holders will represent the ideal scholar-teacher model with outstanding contributions to the University and society through their teaching as well as scholarship.

Recruitment and retention of distinguished teacher-scholars is essential to the Batten School's national standing among the top schools committed to training leaders and to the study and practice of leadership. Teacher-scholars embody the ideals and vision of Frank Batten Sr., whose commitment to leadership and public service is reflected in the core values and vision of the Frank Batten School of Leadership and Public Policy.

The two professorships will be funded by the Batten Family Bicentennial Leadership Professorships Fund, which was donated by Mrs. Batten in 2018. This fund previously provided for the establishment of the Batten Family Bicentennial Distinguished Leadership Professorship in 2019. As the fund grows over time, additional positions (Distinguished or Teacher-Scholar Leadership Professorships) may be funded subject to University policy.

The fund will be matched through the University's Bicentennial Professorship Fund.

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

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

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.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.J. Degree Program Closure: Doctor of Philosophy in Slavic Languages and Literatures in the College and Graduate School of Arts & Sciences

**BACKGROUND:** The University of Virginia proposes to close the Doctor of Philosophy (Ph.D.) degree program in Slavic Languages and Literatures offered by the College and Graduate School of Arts & Sciences (Arts & Sciences).

**DISCUSSION:** Established in 1974, the Ph.D. in Slavic Languages and Literatures degree program was designed to prepare students with the knowledge and analytical and methodological skills essential to the study of the cultures of Russia and Eastern Europe. The impetus for this closure stems from the State Council of Higher Education for Virginia (SCHEV) program productivity review initiated spring 2020, at which point the Ph.D. in Slavic Languages and Literatures was identified as not meeting program productivity standards based on a five-year average of enrollment and graduates.

In August 2020, SCHEV provided a one-year extension to allow Arts & Sciences the opportunity to evaluate the viability of the program in the context of a school-wide graduate education initiative that engaged with national-level conversations led by the Association of American Universities and the Council of Graduate Schools regarding a student-centric paradigm for doctoral training. Arts & Sciences completed the first phase of this process in May 2021 and used the summer months to analyze the results of this assessment. The dean, in consultation with the associate dean of graduate academic programs and the associate dean for the arts and humanities, concluded that it would not be feasible to increase the size of the program to meet productivity standards based on the present national pool of applicants and composition of the graduate faculty. Program faculty and school administration and leadership agreed that the Ph.D. in Slavic Languages and Literatures degree program should be closed and ceased admission fall 2021. The Ph.D. in Slavic Languages and Literatures is not in a critical shortage area as defined by the Virginia Department of Education.

The degree program closure has been approved by the Committee on Graduate Educational Policy & Curriculum at the College and Graduate School of Arts & Sciences, the University faculty senate, the provost, and the president. All degree program closures must be approved by the Board of Visitors. Degree program closures also require notification to the State Council of Higher Education for Virginia and the Southern Association of Colleges and Schools Commission on Colleges.

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

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

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

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.K. Reclassification of Administrative or Professional General Faculty Librarians and University Staff Librarians

**BACKGROUND:** Academic general faculty members, previously known as non-tenure track faculty or tenure-ineligible faculty, play a critical role in the educational mission of the University. In 2013, former Provost John Simon charged a task force with examining the policies concerning academic general faculty at UVA. In response to its recommendations to better integrate said faculty into the governance structures of their departments and establish clearer career paths, the University established an Academic General Faculty policy in 2017.

In 2020, in accordance with prior Board of Visitors established ranks for librarians, the University added a librarian track to this policy. This policy change formalized the use of the librarian ranks as established by the BOV. In order to come into alignment with the modified policy, the University Library has since begun the process of reviewing and evaluating its librarians not classified as academic general faculty members for possible position reclassification to the academic general faculty and its librarian track.

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

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

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.



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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** III. Executive Vice President and Provost Remarks

**ACTION REQUIRED:** None

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

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** IV.A. Student Success

**ACTION REQUIRED:** None

**BACKGROUND:** Over the past year, leaders across the University have joined together to learn from each other and to collaborate on initiatives to ensure the longer term strength of the student experience at UVA. In a post-pandemic world with a new generation of students, how will UVA continue to evolve and what will stay the same?

Stephen Farmer is Vice Provost for Enrollment. He has oversight over the development and implementation of enrollment management and student support strategies. With leaders and staff members in the offices of Student Financial Services, Undergraduate Admission, and the University Registrar, he provides a cohesive enrollment experience for students throughout all phases of the student lifecycle. Mr. Farmer previously served as Vice Provost for Enrollment and Undergraduate Admissions at the University of North Carolina at Chapel Hill. Born and raised in rural Rustburg, Virginia, he earned a master’s degree in English from UVA and previously served as Assistant and Senior Assistant Dean of Admission at the University. He also earned a bachelor’s degree in English from Duke University, where he was an A.B. Duke Scholar.

Brie Gertler is Vice Provost for Academic Affairs and Commonwealth Professor of Philosophy. She provides leadership and oversight of the core academic functions of the University, including academic program review, academic enhancement programs for undergraduate, graduate, and professional students, University-wide advising and support, and all aspects of state and federal academic compliance, including accreditation by the Southern Association of College and Schools. Ms. Gertler’s past appointments include Acting Dean of the University’s College and Graduate School of Arts & Sciences, Interim Associate Dean for the College, and Chair of the Philosophy Department. She earned her bachelor’s degree in philosophy from Swarthmore College, her master’s in philosophy from the University of Pennsylvania and her doctorate from Brown University.

Robyn Hadley is Vice President and Chief Student Affairs Officer. Ms. Hadley leads more than 200 student affairs professionals in supporting students across the University, overseeing a diverse portfolio which includes the Office of the Dean of Students, Housing & Residence Life, the Department of Student Health and Wellness, the Office of African American Affairs, the University Career Center, and administration of the Rotunda. She and her staff also partner with student leaders involved in the Honor Committee, the University Judiciary Committee, Student Council, class and school councils, and hundreds of other student-led organizations. As a Morehead Scholar at the University of North Carolina at

Chapel Hill, Hadley earned her bachelor's degree in public policy analysis, and later studied political science as a graduate student and Rhodes Scholar at Oxford University. Prior to coming to UVA, she served as Associate Vice Chancellor and Dean for Scholar Programs at Washington University in St. Louis.

**DISCUSSION:** Provost Baucom will introduce Mr. Farmer, Ms. Gertler and Ms. Hadley, who will discuss their integrated approach to the student experience, highlighting what they have learned from each other as well as the challenges and opportunities they see ahead.

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

**BOARD MEETING:** June 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** IV.B. Research Priorities

**ACTION REQUIRED:** None

**BACKGROUND:** Provost Baucom will discuss his research priorities, with a focus on UVA's Grand Challenges Research Investments and infrastructure.