

**UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS**

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

**March 3, 2022**

## ACADEMIC AND STUDENT LIFE COMMITTEE

Thursday, March 3, 2022

3:15 p.m. – 4:45 p.m.

Board Room, Rotunda

### Committee Members:

Barbara J. Fried, Chair

Elizabeth M. Cranwell, Vice Chair

Mark T. Bowles

Carlos M. Brown

Frank M. Conner III

Thomas A. DePasquale

Robert D. Hardie

Angela Hucles Mangano

The Honorable L.F. Payne

Whittington W. Clement, Ex-officio

Joel W. Hockensmith, Faculty Representative

Sarita Mehta, Student Representative

### AGENDA

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

**BOARD MEETING:** March 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:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.A. The John L. Nau III Professorships in the History and Principles of Democracy

**BACKGROUND:** Donor John L. Nau III took a B.A. in History from the College and Graduate School of Arts & Sciences in 1968. He is the Chairman and Chief Executive Officer of Silver Eagle Distributors, LP, the nation's largest distributor of Anheuser-Busch products. From 1995 to 2001, he served on the Alumni Association Board of Managers, and from 2011 to 2015, he served on the Board of Visitors. He is also an Emeritus Trustee of the College Foundation Board.

Mr. Nau actively participates in a broad range of community and philanthropic organizations in his hometown of Houston and throughout the country. He was the Chairman of the Advisory Council on Historic Preservation during the Bush administration, and he is currently the Chair of the Texas Historical Commission. He also serves on the boards of the Civil War Trust, the Gilder Lehrman Institute of American History, the Abraham Lincoln Presidential Library Foundation, the Vicksburg National Military Park, Baylor College of Medicine, and the University of Houston. He is also on the board of the National Parks Foundation and donates generously to the Greater Houston Convention and Visitors Bureau and the San Antonio Parks Foundation.

Through his support of the Gilder Lehrman Institute of American History, he helped launch the National History Teacher of the Year program in 2004, and he has sponsored several Gilder Lehrman Teacher Seminars and more than 100 individual fellowships for Texas teachers.

In addition, Mr. Nau has made notable contributions to the University. Through his leadership and generosity, the South Lawn became a reality. He not only funded Nau Hall, but also inspired the contributions of many others. His 2015 gift to the College and Graduate School of Arts & Sciences created the John L. Nau III Center for Civil War History, which greatly enhances and supports the work of the distinguished faculty within the Corcoran Department of History. In 2019, he donated his Civil War history collection of more than 30,000 letters, 250 diaries, and 4,000 images to the University. This collection further enhances the University's status as a center for scholarly study of mid-19th century American history. Most recently he has contributed significantly to the Democracy Initiative, creating the John L. Nau III History and Principles of Democracy Lab. The first John L. Nau III Distinguished Professorship in the History and Principles of Democracy was established by the Board of Visitors in December of 2020.

**DISCUSSION:** Mr. Nau is passionate about the College and Graduate School of Arts & Sciences' and the University's Democracy Initiative. Because of this passion, the College now has fully-funded endowments for additional professorships within the Democracy Initiative.

This gift has provided endowment funding for the establishment of:

1. One additional John L. Nau III Distinguished Professorship in the History and Principles of Democracy. As part of this gift, the John L. Nau III Distinguished Professorship in the History and Principles of Democracy will be created in the Corcoran Department of History. The faculty member will be a permanent member of the Core Lab within the Democracy Initiative and may choose to affiliate with the Program on Constitutionalism and Democracy (PCD) with permission of the PCD Director.
2. Two John L. Nau III Professorships in the History and Principles of Democracy. The chairholders will be tenured full professors in academic departments within the College and Graduate School of Arts & Sciences. Each chairholder will have a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy and will actively participate in the Core Lab.
3. Two John L. Nau III Associate Professorships in the History and Principles of Democracy. These chairholders will be tenured associate professors in academic departments within the College and Graduate School of Arts & Sciences, each with a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy. They will actively participate in the Core Lab.
4. Four John L. Nau III Assistant Professorships in the History and Principles of Democracy. These chairholders will be tenure-track assistant professors in academic departments within the College and Graduate School of Arts & Sciences. Each will have a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy. They will actively participate in the Core Lab.
5. Four John L. Nau III Visiting Professorships in the History and Principles of Democracy, one of whom may serve as the Associate Director of the Program on Constitutionalism and Democracy (PCD), with permission of the PCD Director, and may be on the faculty of the University. Each visiting professor should have a specialization that aligns with the Core Lab's mission to promote the study and teaching of the history and principles of democracy.

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

**THE JOHN L. NAU III PROFESSORSHIPS IN THE HISTORY AND PRINCIPLES OF DEMOCRACY**

WHEREAS, John L. Nau III took a B.A. in History from the College and Graduate School of Arts & Sciences in 1968. He is the Chairman and Chief Executive Officer of Silver Eagle Distributors, LP, the nation's largest distributor of Anheuser-Busch products. From 1995 to 2001, he served on the Alumni Association Board of Managers, and from 2011 to 2015, he served on the Board of Visitors. He is also an Emeritus Trustee of the College Foundation Board; and

WHEREAS, Mr. Nau has given generously of his time and resources to the College and Graduate School of Arts & Sciences to support a number of projects and programs including Nau Hall, the John L. Nau III Center for Civil War History, and the Democracy Initiative; and

WHEREAS, Mr. Nau is passionate about the Democracy Initiative and has provided endowment funding for the following professorships within the Democracy Initiative:

1. One additional John L. Nau III Distinguished Professorship in the History and Principles of Democracy. As part of this gift, the John L. Nau III Distinguished Professorship in the History and Principles of Democracy will be created in the Corcoran Department of History. The faculty member will be a permanent member of the Core Lab within the Democracy Initiative and may choose to affiliate with the Program on Constitutionalism and Democracy (PCD) with permission of the PCD Director.
2. Two John L. Nau III Professorships in the History and Principles of Democracy. The chairholders will be tenured full professors in academic departments within the College and Graduate School of Arts & Sciences. Each chairholder will have a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy and will actively participate in the Core Lab.
3. Two John L. Nau III Associate Professorships in the History and Principles of Democracy. These chairholders will be tenured associate professors in academic departments within the College and Graduate School of Arts & Sciences, each with a primary specialization that aligns with the Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy. They will actively participate in the Core Lab.
4. Four John L. Nau III Assistant Professorships in the History and Principles of Democracy. These chairholders will be tenure-track assistant professors in academic departments within the College and Graduate School of Arts & Sciences. Each will have a primary specialization that aligns with the

Democracy Initiative Core Lab's mission to promote the study and teaching of the history and principles of democracy. They will actively participate in the Core Lab.

5. Four John L. Nau III Visiting Professorships in the History and Principles of Democracy, one of whom may serve as the Associate Director of the Program on Constitutionalism and Democracy (PCD), with permission of the PCD Director, and may be on the faculty of the University. Each visiting professor should have a specialization that aligns with the Core Lab's mission to promote the study and teaching of the history and principles of democracy;

RESOLVED, the Board of Visitors establishes one John L. Nau III Distinguished Professorship in the History and Principles of Democracy; two John L. Nau III Professorships in the History and Principles of Democracy; two John L. Nau III Associate Professorships in the History and Principles of Democracy; four John L. Nau III Assistant Professorships in the History and Principles of Democracy; and up to four John L. Nau III Visiting Professorships in the History and Principles of Democracy; all 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 thank John L. Nau III for his many generous contributions to the College and the University, including these important distinguished, full, associate, assistant, and visiting professorships.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.B. The John Hays Mershon '68 Bicentennial Visiting Professorship in English

**BACKGROUND:** John "Hays" Mershon and Anna Mershon are major donors to the University, most notably to the College and Graduate School of Arts & Sciences and the School of Law.

Hays Mershon took a B.A. from the College in 1968, and an L.L.B. from the School of Law in 1971. He retired as a partner with King & Spaulding in Atlanta. He serves as a lifetime board member of the Alliance Theater in Atlanta, and his wife, Anna, is a former teacher and graduate of Vanderbilt University.

Mr. Mershon has provided substantial support to the Department of English and has committed to funding a fellowship through an estate gift.

**DISCUSSION:** The John Hays Mershon '68 Bicentennial Visiting Professorship in English will bring scholars who have an exceptional record of publication and are dedicated and inspiring teachers who will contribute in substantive ways to the intellectual life of the Department of English. The Mershons' donation for this professorship will be matched by the University through the Bicentennial Professorship Fund.

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

**THE JOHN HAYS MERSHON '68 BICENTENNIAL VISITING PROFESSORSHIP IN ENGLISH**

WHEREAS, John "Hays" Mershon and Anna Mershon are major donors to the University, most notably to the College and Graduate School of Arts & Sciences and the School of Law; and

WHEREAS, The John Hays Mershon '68 Bicentennial Visiting Professorship in English will bring scholars who have an exceptional record of publication and are dedicated and inspiring teachers who will contribute in substantive ways to the intellectual life of the Department of English; and

WHEREAS, the University's Bicentennial Professorship Fund will provide matching funds;



RESOLVED, the Board of Visitors establishes the John Hays Mershon '68 Bicentennial Visiting Professorship in English; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences express their deep gratitude to John Hays and Anna Mershon for their generous support of the Department of English.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.C. The Barbara and John Glynn Research Professorship in Democracy and Equity

**BACKGROUND:** John W. Glynn Jr. is a founder and general partner with Glynn Capital Management and Glynn Ventures, a venture capital firm in Menlo Park, California. He took a B.A. from Notre Dame, an L.L.B. from the School of Law in 1965, and an M.B.A. from Stanford University. He served on the Law School Foundation's Board of Trustees, managing their endowment as chair of the Investment Committee, and taught at the Law School. He is a member of the Campaign Executive Committee and a Life Member of the Dean's Council.

Barbara Glynn took a B.A. from Trinity College and an M.A. in History from the Graduate School of Arts & Sciences in 1967. She is an Emerita Trustee of the College Foundation Board and serves on the Northern California Regional Board. She has also served as a member of NCOUR and Women in Philanthropy. She is a founding member of The Tech Interactive in San Jose, California.

Mr. and Mrs. Glynn endowed and named the John W. Glynn Jr. Law & Business Program, which integrates courses on business and legal analysis to prepare students for their professional careers, and endowed three professorships, one in the School of Law, one in the Darden School of Business, and the third, to be established through this resolution, in the College and Graduate School of Arts & Sciences. The Glynnns have four children: Alexandra, David, Elizabeth (EDUC M.A. 2012) and Jacqueline (Darden M.B.A. '93).

**DISCUSSION:** The Glynnns are passionate about the College and Graduate School of Arts & Sciences' efforts to lead in the study and teaching of democracy, especially as it relates to equity in its citizenry. The Barbara and John Glynn Research Professorship in Democracy and Equity will be awarded to those whose works foster research or teaching innovation in questions related to democracy and equity. The Glynnns' contributions will be matched by the University through the Bicentennial Professorship Fund.

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

**THE BARBARA AND JOHN GLYNN RESEARCH PROFESSORSHIP IN DEMOCRACY AND EQUITY**

WHEREAS, John W. Glynn Jr. (Law '65) and his wife, Barbara A. Glynn (A&S M.A. '67) are major benefactors of the Darden School of Business, the School of Law, and the College and Graduate School of Arts & Sciences; and

WHEREAS, the Glynnns provided funds to establish three endowed professorships at the University. Along with matching funds provided by the University through the Bicentennial Professorship Fund, the Barbara and John Glynn Research Professorship in Democracy and Equity will support a faculty member whose works foster research or teaching innovation in questions related to democracy and equity;

RESOLVED, the Board of Visitors establishes the Barbara and John Glynn Research Professorship in Democracy and Equity; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Arts & Sciences offer profound thanks to Barbara and John Glynn for their very generous contributions to research and teaching in the fields related to the study of democracy and equity.

**UNIVERSITY OF VIRGINIA  
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**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.D. The James A. and Stacy Cooper Bicentennial Professorship

**BACKGROUND:** James A. Cooper took an M.B.A. from the Darden School of Business and an B.S. and M.S. in Engineering from the University of Missouri–Columbia. Active in private equity for 25 years, he founded Thompson Street Capital Partners (TSCP) in 2000 and is the firm’s senior managing partner. Prior to TSCP, Mr. Cooper spent seven years with J.P. Morgan in New York and seven years with Harbour Group in St. Louis. Mr. Cooper serves on the Board of Directors of First Banks, Inc. and has served on the Boards of Directors of Logan’s Linens, Barcodes Group, Inc., Iracore International, TierPoint, and Thermon Group Holdings, Inc.

Stacy Cooper took a B.S. in Economics from the University of Pennsylvania in 1981. Ms. Cooper currently volunteers in her community. She previously served as Trustee and an executive board-at-large member of the City Academy in St. Louis, Missouri, a private elementary school offering full scholarship support.

**DISCUSSION:** Mr. Cooper’s intent in providing the funds for the James A. and Stacy Cooper Bicentennial Professorship is to support a distinguished scholar in the Darden School of Business in the field of Business Administration. This gift will be matched by the University through the Bicentennial Professorship Fund.

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

**THE JAMES A. AND STACY COOPER BICENTENNIAL PROFESSORSHIP**

WHEREAS, James A. Cooper took an M.B.A. from the Darden School of Business and an M.S. and B.S. in Engineering from the University of Missouri–Columbia. Active in private equity for 25 years, he founded Thompson Street Capital Partners (TSCP) in 2000 and is the firm’s senior managing partner; and

WHEREAS, Stacy Cooper took a B.S. in Economics from the University of Pennsylvania in 1981 and currently volunteers in her community. She previously served as Trustee and an executive board-at-large member of the City Academy in St. Louis, Missouri, a private elementary school offering full scholarship support; and

WHEREAS, the donor’s intent in providing the funds for a professorship is to support a distinguished scholar in the Darden School of Business in the field of Business Administration;

RESOLVED, the Board of Visitors establishes the James A. and Stacy Cooper Bicentennial Professorship in the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Darden School of Business express their deep gratitude to James A. Cooper for his generous support of the Darden School of Business.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.E. The Lynch Family Professorship

**BACKGROUND:** Elizabeth H. Lynch took a B.A. from Wesleyan University and an M.B.A. from the Darden School of Business in 1984. Ms. Lynch spent the next 22 years at Morgan Stanley in several roles across the Investment Banking, Equity Research, and Human Resources divisions. She has also operated her own consulting business, advising financial services firms on organizational and strategic issues and providing executive coaching services. She is currently a senior managing director and the chief human resources officer at Evercore, an independent investment banking advisory firm.

Ms. Lynch serves on the Darden Foundation Board of Trustees and previously served on Darden’s Alumni Board for several years.

Daniel S. Lynch is a graduate of Phillips Academy and took his B.A. in Mathematics from Wesleyan University in 1980. He took an M.B.A. from the Darden School of Business in 1984. Following his graduation from Darden, Mr. Lynch held senior positions at Bristol-Myers Squibb, Derby Cycle Corporation, ImClone Systems, Inc., Ivrea Pharmaceuticals, and Third Rock Ventures. He has been an investor in startup healthcare companies, especially in early-stage firms involved in the convergence of technology and genomics. He is currently Executive Venture Partner and senior member of the life sciences team at GV, formerly Google Ventures.

Elizabeth and Daniel Lynch have two children, Allison (Darden ’17) and Zachary (Darden ’20.)

**DISCUSSION:** The donors’ intent in funding this endowed chair is to support an emerging scholar at the Darden School of Business. The University’s Bicentennial Professorship Fund will provide matching support for the gift.

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

**THE LYNCH FAMILY PROFESSORSHIP**

WHEREAS, Elizabeth H. Lynch took a B.A. from Wesleyan University and an M.B.A. from the Darden School of Business in 1984. She is currently a senior managing director and the chief human resources officer at Evercore, an independent investment banking advisory firm and serves on the Darden Foundation Board of Trustees; and

WHEREAS, Daniel S. Lynch is a graduate of Phillips Academy and took his B.A. in Mathematics from Wesleyan University in 1980. He took an M.B.A. from the Darden School of Business in 1984. He has been an investor in startup healthcare companies, especially in early-stage firms involved in the convergence of technology and genomics, and is currently Executive Venture Partner and senior member of the life sciences team at GV, formerly Google Ventures; and

WHEREAS, the donors' intent in funding an endowed chair is to support an emerging scholar at the Darden School of Business. The University's Bicentennial Professorship Fund will provide matching support for the gift;

RESOLVED, the Board of Visitors establishes the Lynch Family Professorship in the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Darden School of Business express their deep gratitude to Elizabeth and Daniel Lynch for their generous support of the Darden School of Business.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.F. The Connaughton Alternative Investing Professorship

**BACKGROUND:** John P. Connaughton took a B.S. in Commerce from the McIntire School of Commerce in 1987 and majored in Finance. He went on to receive an M.B.A. from Harvard Business School in 1990. Mr. Connaughton serves as a member of the McIntire Foundation Board and the UVIMCO Board of Directors.

Stephanie F. Connaughton took an undergraduate degree from Harvard University and an M.B.A. from The University of Pennsylvania’s Wharton School of Business. Mr. and Mrs. Connaughton have two children, Neila and William. Neila is currently a student in the College of Arts & Sciences Class of 2022.

Mr. Connaughton became Co-Managing Partner of Bain Capital, a leading global private investment firm, in 2016 while continuing to serve as Global Head of Bain Capital Private Equity. Over his career, Mr. Connaughton has worked on a number of the firm’s most important healthcare and technology investments.

Mr. and Mrs. Connaughton have been generous donors to the McIntire School where they have supported several initiatives including the Dean Z. Global Opportunities Fund, the Faculty Excellence Fund, the McIntire Building Campaign, the McIntire Annual Fund, and the McIntire Venture Fund, in addition to the Connaughton Alternative Investing Professorship Fund.

**DISCUSSION:** Mr. and Mrs. Connaughton were inspired by Dean Zeithaml’s vision to support faculty with meaningful endowed chair funds. The Connaughtons were compelled to give to an experiential academic program in alternative investments given Mr. Connaughton’s successful career in this space. The professorship fund will support faculty focused on the field of Alternative Investing who will develop a world-class and experiential program through curriculum, programs, and research.

The funding for this professorship will be matched by the University through the Bicentennial Professorship Fund.

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

**THE CONNAUGHTON ALTERNATIVE INVESTING PROFESSORSHIP**

WHEREAS, John P. Connaughton took a B.S. in Commerce from the McIntire School



of Commerce in 1987 and majored in Finance. He went on to receive an M.B.A. from Harvard Business School in 1990. Stephanie F. Connaughton took an undergraduate degree from Harvard University and an M.B.A. from The University of Pennsylvania's Wharton School of Business; and

WHEREAS, Mr. Connaughton became Co-Managing Partner of Bain Capital, a leading global private investment firm, in 2016, while continuing to serve as Global Head of Bain Capital Private Equity. Over his career, Mr. Connaughton has worked on a number of the firm's most important healthcare and technology investments; and

WHEREAS, Mr. and Mrs. Connaughton were compelled to give to an experiential academic program in alternative investments given Mr. Connaughton's successful career in this space. The professorship fund will support faculty focused in the field of Alternative Investing who will develop a world-class and experiential program through curriculum, programs, and research;

RESOLVED, the Board of Visitors establishes the Connaughton Alternative Investing 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 and Stephanie Connaughton for their generous support of the McIntire School of Commerce.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.G. The Shumway Business Health Science Professorship

**BACKGROUND:** Chris Shumway took a B.S. in Commerce from the McIntire School of Commerce in 1988 and majored in Finance. He went on to receive an M.B.A. from Harvard Business School in 1993.

Mr. Shumway took a position at Tiger Management directly out of business school, where he became a Senior Managing Director and Management Committee Member at age 30. In 2001, Mr. Shumway founded Shumway Capital, a global investment firm focused on private equity-style research in public markets that grew from \$70M to over \$9B in assets. From 2002 to 2011, the firm was recognized multiple times by *Barron's* as a top industry performer and was known for its capital preservation during major market declines. In 2011, Mr. Shumway converted Shumway Capital into a family office to allow for a more flexible investing mandate focused on long-term, opportunistic investments in private and public securities. Since 2011, Mr. Shumway has overseen investments in numerous industries, including media, technology, telecom, healthcare, and consumer. In addition, Mr. Shumway and the Shumway Capital team provide operational and strategic advice to management teams and company boards to enhance long-term value creation.

Chris and Carrie Shumway and The Shumway Foundation have been generous donors to the University and the McIntire School of Commerce, supporting many initiatives including the McIntire Annual Fund, the McIntire Building Campaign, and the Faculty Excellence Fund, in addition to funding the Shumway Business Health Science Professorship. Additionally, the Shumways are the lead donors of the Next Century Building Fund for the McIntire School of Commerce.

Chris Shumway serves on the McIntire Foundation Board and the Honor the Future Campaign Executive Committee. He is a visiting professor at McIntire, teaching Global Macro Investing, and he frequently serves as a speaker and panelist for other classes and programs. The Shumways have three daughters: Alexa, Anna, and Katherine.

**DISCUSSION:** Mr. Shumway is a long-time supporter of, and advocate for, a range of charitable causes. As a strong proponent of education reform, he established The Shumway Foundation, with the primary goal of helping to break the cycle of poverty through better opportunities in education. He said, "The University of Virginia is a special place where innovation and tradition work hand-in-hand and we are proud to support its outstanding faculty and students. By creating space and curriculum to support

innovative learning, we are preparing students to contribute in significant ways to society.”

This professorship will advance collaborative efforts between the McIntire School of Commerce and the School of Medicine to create educational opportunities that integrate business concepts into biomedical science and health care leadership studies. This chair will support teaching in programs at the intersection of business and the health sciences, with an emphasis on bioscience.

The University will match the gift through the Bicentennial Professorship Fund.

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

**THE SHUMWAY BUSINESS HEALTH SCIENCE PROFESSORSHIP**

WHEREAS, Chris Shumway took a B.S. in Commerce from the McIntire School of Commerce in 1988 and majored in Finance. He went on to receive an M.B.A. from Harvard Business School in 1993; and

WHEREAS, in 2001, Mr. Shumway founded Shumway Capital, a global investment firm focused on private equity-style research in public markets that grew from \$70M to over \$9B in assets. In 2011, Mr. Shumway converted Shumway Capital into a family office to allow for a more flexible investing mandate focused on long-term, opportunistic investments in private and public securities. Since 2011, Mr. Shumway has overseen investments in numerous industries, including media, technology, telecom, healthcare, and consumer; and

WHEREAS, Chris and Carrie Shumway and The Shumway Foundation have been generous donors to the University and the McIntire School of Commerce, supporting many initiatives including the McIntire Annual Fund, the McIntire Building Campaign, and the Faculty Excellence Fund. Additionally, the Shumways are the lead donors of the Next Century Building Fund for the McIntire School of Commerce; and

WHEREAS, Chris Shumway serves on the McIntire Foundation Board and the Honor the Future Campaign Executive Committee. He is a visiting professor at McIntire, teaching Global Macro Investing, and he frequently serves as a speaker and panelist for other classes and programs; and

WHEREAS, the Shumway Business Health Science Professorship is intended to advance collaborative efforts between the McIntire School of Commerce and the School of Medicine to create educational opportunities that integrate business concepts into biomedical science and health care leadership studies. This chair will support teaching in programs at the intersection of business and the health sciences, with an emphasis on bioscience;

RESOLVED, the Board of Visitors establishes the Shumway Business Health Science 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 Chris and Carrie Shumway and The Shumway Foundation for their generous support of the McIntire School of Commerce.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.H. The David W. Thompson Distinguished Professorship in Public Accounting

**BACKGROUND:** David W. Thompson took two degrees from Indiana University, a B.S. in 1938 and an M.S. in 1940. He taught at Indiana University from 1942 to 1955, becoming a full professor in 1948. Prior to this, he taught at Sanford University in Alabama and at Butler University in Indianapolis.

In 1955, Mr. Thompson began a 22 year leave from teaching to work in the private sector, joining the General Electric Company as Manager, Financial Training and Education for the company. In 1957, he joined Peat, Marwick, Mitchell & Co. (now KPMG) as partner with firm-wide responsibilities for all personnel activities for the firm. After nearly 20 years, Mr. Thompson retired from PMM & Co. in 1976 and returned to academia as a member of the faculty at the University. He 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.

Mr. Thompson was a past Chair of the New York State Boards of Certified Public Accountant Examiners and of Certified Public Accounts, and was a member of Beta Gamma Sigma and its Director's Table. He was a member of the Regents External Degree Program of the State of New York and the Dean's Advisory Council of the School of Business at Indiana University. He also served on the Board of Directors of the Universidad de las Americas, Mexico City, and on its foundation board. During his career, Mr. Thompson was very active in many professional and academic organizations, with his contributions centering on committee participation and directorships.

Outside his professional world, Mr. Thompson enjoyed photography, tennis, deep sea fishing, and traveling extensively. He passed away on November 19, 2009 at the age of 95.

**DISCUSSION:** Mr. Thompson designated funds from a testamentary charitable remainder trust for an endowed professorship in the McIntire School of Commerce. Mr. Thompson intended that the professorship be awarded to an eminent scholar and full professor who has scholarly and research interests in international and global accounting.

The establishment of this endowed professorship will enable the McIntire School to continue to attract and retain top faculty members in the accounting area.

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

**THE DAVID W. THOMPSON DISTINGUISHED PROFESSORSHIP IN PUBLIC ACCOUNTING**

WHEREAS, David W. Thompson took two degrees from Indiana University, a B.S. in 1938 and an M.S. in 1940. He taught at Indiana University from 1942 to 1955, becoming a full professor in 1948. Prior to this, he taught at Sanford University in Alabama and at Butler University in Indianapolis; and

WHEREAS, Mr. Thompson then spent 22 years in the private sector, at General Electric Company and then with Peat, Marwick, Mitchell & Co., now KPMG; and

WHEREAS, in 1976 he returned to academia as a member of the faculty at the University. He 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, Mr. Thompson designated a portion of the remainder of a testamentary charitable remainder trust to the McIntire School of Commerce for the purpose of funding an endowed professorship for an eminent scholar and full professor who has scholarly and research interests in international and global accounting;

RESOLVED, the Board of Visitors establishes the David W. Thompson Distinguished Professorship in Public Accounting.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** II.I. The Melville Foundation Jefferson Scholars Foundation University Professorship

**BACKGROUND:** Donors the Melville Foundation and the family of Harry Burn (B.A. 1966 and MBA 1975) have provided funding for the Melville Foundation Jefferson Scholars Foundation University Professorship. The Melville Foundation has also funded Jefferson Fellowships to attract outstanding students to the College and Graduate School of Arts & Sciences and the Darden School of Business.

**DISCUSSION:** Recognizing the critical importance of having outstanding and renowned scholars whose perspectives enhance the intellectual diversity of their departments and schools, the Burn family funded a University professorship for this purpose. Chairholders will be renowned scholars in the humanities or social sciences and, ideally, public intellectuals who will directly enhance the undergraduate experience with the first chairholder's teaching to include undergraduate instruction.

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

**THE MELVILLE FOUNDATION JEFFERSON SCHOLARS FOUNDATION UNIVERSITY PROFESSORSHIP**

WHEREAS, Donors the Melville Foundation and the family of Harry Burn (B.A. 1966 and MBA 1975) have provided funding for the Melville Foundation Jefferson Scholars Foundation University Professorship; and

WHEREAS, the donors chose to fund a University professorship in recognition of the critical importance of having outstanding scholars whose perspectives will enhance the intellectual diversity of their departments; and

WHEREAS, the University's Bicentennial Professorship fund will provide matching funds;

RESOLVED, the Board of Visitors establishes the Melville Foundation Jefferson Scholars Foundation University Professorship; and

RESOLVED FURTHER, the Visitors express their deep gratitude to Alumnus Harry Burn, the Burn family, and the Melville Foundation for their generous support of the University.

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

**BOARD MEETING:** March 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:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** IV.A. Report on the Division of Student Affairs

**ACTION REQUIRED:** None

**BACKGROUND:** Robyn Hadley joined the University on June 1, 2021, as 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 including the Office of the Dean of Students, Student Health and Wellness, the Office of African-American Affairs, and the University Career Center. As a Morehead Scholar at the University of North Carolina at Chapel Hill, Ms. 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, Ms. Hadley served as the associate vice chancellor and dean for scholar programs at Washington University in St. Louis.

**DISCUSSION:** Provost Baucom will introduce Ms. Hadley, who will share her observations from her first nine months as vice president, including her top three priorities for the coming year, what challenges and opportunities her organization faces, and new programming Student Affairs plans to put in place.

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

<b><u>BOARD MEETING:</u></b>	March 3, 2022
<b><u>COMMITTEE:</u></b>	Academic and Student Life
<b><u>AGENDA ITEM:</u></b>	IV.B. Report on the Undergraduate Advising Task Force
<b><u>ACTION REQUIRED:</u></b>	None

**BACKGROUND:** The University of Virginia is committed to attracting and supporting students from all backgrounds and providing the best possible student experience along with a world-class education. Advising plays a crucial role in achieving these goals. In March 2020, just before the pandemic led to dramatic alterations in University operations, Provost Magill committed to the chair of the Academic and Student Life Committee that the Provost’s Office would undertake a careful review of undergraduate advising. In Summer 2021, following the delay induced by the pandemic, Provost Magill formed the Advising Task Force and charged it with doing the foundational work to allow university leadership to understand where we are, where we aspire to be, and how we can reach our aspirations.

**Members of the Advising Task Force:**

- Chair: *Josipa Roksa*, Professor of Sociology and Education, Senior Advisor to the Provost, Director of Strategic Academic Programs
- *Joe Allen*, Hugh P. Kelly Professor of Psychology and Executive Director of Hoos Connected
- *Juan Garibay*, Assistant Professor of Higher Education
- *Karen Kurotsuchi Inkelas*, Associate Professor of Higher Education and Principal of Hereford Residential College

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, oversight of 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 (SACSCOC). Professor Gertler taught at The College of William and Mary and the University of Wisconsin before joining the University of Virginia faculty in 2004. Her 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. Her research and teaching focus on a range of contemporary philosophical issues such as the nature and extent of knowledge, the relation between mind and body, and questions about free will and responsibility.

Josipa Roksa is Professor of Sociology and Education. She joined the University of Virginia faculty in 2006 and currently holds a joint appointment in the College and

Graduate School of Arts & Sciences and the School of Education and Human Development. In 2012 she was appointed as a special advisor to the provost, and in 2020 transitioned to serving as senior advisor to the provost and director of strategic academic programs. Professor Roksa is the co-author of two highly-respected books on higher education and numerous articles across both sociology and education. Her research focuses on understanding inequality in higher education, focusing in particular on experiences and outcomes of students from underserved backgrounds, including first-generation, low-income, and underrepresented racial/ethnic groups, and has been funded by a number of agencies including the National Science Foundation and the Spencer Foundation.

**DISCUSSION:** Throughout Fall 2021, the Task Force reviewed student survey results, engaged with stakeholders across Grounds, and examined practices at other institutions. Professor Roksa will summarize the Task Force's findings as a foundation for continued discussion about advising at UVA.

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

**BOARD MEETING:** March 3, 2022

**COMMITTEE:** Academic and Student Life

**AGENDA ITEM:** IV.C. Introduction of Fralin Family Head Football Coach

**ACTION REQUIRED:** None

**BACKGROUND:** Athletic Director Carla Williams announced on December 13, 2021, that Mr. Tony Elliott was joining the University as Fralin Family Head Football Coach. Mr. Elliott came to UVA after 11 seasons as an assistant on the coaching staff at Clemson; he was also the Tigers' co-offensive coordinator for seven seasons before taking on both the positions of offensive coordinator and assistant head coach in January 2021. At Clemson, Elliott was part of a 10-season stretch in which the Tigers won 10 or more games, won six Atlantic Coast Conference Championships, made four appearances in the College Football Playoff National Championship game, and captured national titles in 2016 and 2018. Elliott was named the Frank Broyles Award recipient as the nation's top assistant coach in 2017.

Prior to returning to his alma mater, Elliott spent three seasons at Furman and two at South Carolina State, coaching wide receivers at both schools. In 2002, Elliott earned his undergraduate degree in industrial engineering from Clemson, where he was a first-team Academic All-ACC selection as well as a CoSIDA Academic District III member. Under Tommy Bowden, he came to Clemson as a walk-on wide receiver in the fall of 1999 and finished his career with four letters and appeared in 44 games. He was also a recipient of an ACC Weaver-James-Corrigan Postgraduate Scholarship.

Ms. Carla Williams became Athletic Director in October 2017. Ms. Williams supports over 750 UVA student-athletes in 27 varsity sports, developing programming to maximize their college experience, establishing a culture and support system for the sport programs to compete for championships, and helping student-athletes prepare for life, and careers, after athletics. Under her direction, the Virginia men's basketball team won the program's first NCAA Championship in 2019, the men's lacrosse team captured its ninth national title, and the women's swimming and diving team won the national championship. Also under her watch, UVA student-athletes have set record numbers for placement on the ACC Honor Roll, achieved the highest-grade point average totals in program history, and been recognized by the NCAA for outstanding achievement on academic progress reports. In all, five UVA student-athletes were named ACC Scholar-Athlete of the Year in their respective sports in both 2019-20 and 2020-21.

In 2019, Ms. Williams was named Administrator of the Year for all NCAA Division I FBS athletics programs by Women Leaders in College Sports. She is the first woman to hold the position of Athletic Director at the University, and the first female African-American

athletics director at a Power Five conference institution. She joined the University after 13 years at the University of Georgia, where she last served as deputy director of athletics.

**DISCUSSION:** Provost Baucom will introduce Ms. Carla Williams, who will introduce Mr. Tony Elliott; Mr. Elliott will offer introductory remarks.