

## **MEETING OF THE BOARD OF VISITORS**

### **OPEN SESSION**

**Friday, September 15, 2023**

**10:30 a.m. - 11:45 a.m.**

**1:15p.m. - 3:15 p.m.**

**Board Room, The Rotunda**

- A. APPROVAL OF THE MINUTES OF THE JUNE 1-2, 2023 MEETING OF THE BOARD OF VISITORS (The Rector)**
- B. CONSENT AGENDA (The Rector)**
1. Setting the Date of the 2024 Annual Meeting of the Board
  2. Setting the Dates of the 2026 and 2027 Board Meetings
  3. Resolution for Exclusion of Certain Directors and Officers – September 2023
  4. Reappointment of William G. Crutchfield Jr. to the Health System Board
  5. Assignment of Pavilion VI, East Lawn
- C. ACTION ITEMS**
1. Election of the Executive Committee
  2. Commending Resolution for Whittington W. Clement
  3. Commending Resolution for Louis S. Haddad
  4. Commending Resolution for Angela H. Mangano
  5. Commending Resolution for James V. Reyes
  6. Commending Resolution for Susan E. Kirk, M.D.
- D. NCAA ORIENTATION (The Rector to introduce Jason Baum; Mr. Baum to conduct the orientation)**
- E. ACC CERTIFICATION (The Rector)**
- F. REMARKS/REPORTS**
1. Remarks by the Rector
  2. Remarks by the Student Member and by the Honor Committee Chair (Ms. Rojas and Mr. Hamza Aziz)
  3. Gifts and Grants Report (Written Report)
- G. DISCUSSION WITH UNIVERSITY LEADERSHIP**
1. Governance (President Ryan and Mr. Clayton Rose)
  2. Virginia Freedom of Information Act and other Laws affecting Board Service (Cliff Iler)

**A. APPROVAL OF THE MINUTES OF THE JUNE 1-2, 2023 MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the June 1-2, 2023, meeting of the Board of Visitors.

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**B.1. DATE OF THE 2024 ANNUAL MEETING OF THE BOARD**

RESOLVED, the first regular meeting of the Board of Visitors in the fall of 2024 shall be designated the 2024 Annual Meeting of the Board.

**B.2. SETTING THE DATES OF THE 2026 AND 2027 BOARD MEETINGS**

RESOLVED, the following dates for the 2026 and 2027 Board meetings are approved:

- Thursday and Friday: March 5 and 6, 2026
- Thursday and Friday: June 4 and 5, 2026
- Thursday and Friday: September 17 and 18, 2026
- Thursday and Friday: December 3 and 4, 2026
- Thursday and Friday: March 4 and 5, 2027
- Thursday and Friday: June 3 and 4, 2027
- Thursday and Friday: September 16 and 17, 2027
- Thursday and Friday: December 2 and 3, 2027

**B.3. RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2023**

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

Robert M. Blue	Member, University of Virginia Board of Visitors
Mark T. Bowles	Member, University of Virginia Board of Visitors
Carlos M. Brown	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
U. Bertram Ellis Jr.	Member, University of Virginia Board of Visitors
Paul C. Harris	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	Member, University of Virginia Board of Visitors
Stephen P. Long, M.D.	Member, University of Virginia Board of Visitors
Paul B. Manning	Member, University of Virginia Board of Visitors
James B. Murray Jr.	Member, University of Virginia Board of Visitors
John L. Nau III	Member, University of Virginia Board of Visitors
Lewis F. Payne	Member, University of Virginia Board of Visitors
Amanda L. Pillion	Member, University of Virginia Board of Visitors
Rachel W. Sheridan	Member, University of Virginia Board of Visitors
Douglas D. Wetmore	Member, University of Virginia Board of Visitors
Clifton M. Iler	University Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Ian B. Baucom	Executive Vice President and Provost
Jennifer Wagner Davis	Executive Vice President and Chief Operating Officer
K. Craig Kent, M.D.	Executive Vice President for Health Affairs and CEO for the Medical Center

**B.4. REAPPOINTMENT OF WILLIAM G. CRUTCHFIELD JR. TO THE HEALTH SYSTEM BOARD**

WHEREAS, the Board of Visitors may appoint public members to the Health System Board (or its successor) with initial terms not to exceed four years;

RESOLVED, William G. Crutchfield Jr. of Charlottesville, VA is reappointed as a public member of the Health System Board or its successor. Mr. Crutchfield’s term is for three years, commencing July 1, 2023 and ending on June 30, 2026.

**B.5. ASSIGNMENT OF PAVILION VI EAST LAWN**

RESOLVED, Pavilion VI, East Lawn, is assigned to Mr. Cedric B. Rucker, Interim Dean of Students, from fall 2023 through June 30, 2024..

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**C.1 ELECTION OF THE EXECUTIVE COMMITTEE FOR 2023-2024**

RESOLVED, in addition to the Rector and the Vice Rector, Elizabeth M. Cranwell, Babur B. Lateef, M.D., James B. Murray Jr., Rachel W. Sheridan, and Douglas D. Wetmore are elected to the Executive Committee for the 2023-2024 year.

**C.2 COMMENDING RESOLUTION FOR WHITTINGTON W. CLEMENT**

WHEREAS, Whittington Whiteside Clement, of Richmond, took a B.A. in History from the College of Arts & Sciences in 1970, and a J.D. from the School of Law in 1974; and

WHEREAS, Mr. Clement is a member of the Alumni Association Board of Managers, has co-chaired the Parents Committee, was a founding member of the College’s Alumni Council, and has served on the Jefferson Scholars National Selection Committee. He is a member of Omicron Delta Kappa and the Raven Society; and

WHEREAS, Mr. Clement is a former partner, and now special counsel, in the law firm of Hunton Andrews Kurth LLP. He served as the Virginia Secretary of Transportation for Governor Warner from 2002 to 2005. Prior to joining the Warner Administration, Mr. Clement was a partner in the Danville law firm of Clement & Wheatley P.C. and a member of the Virginia General Assembly for 14 years. During his tenure as a legislator, he chaired the higher education capital outlay subcommittee of the Appropriations Committee. He served on the State Council of Higher Education for Virginia (SCHEV) for 10 years and as its chair from 2009-2011. He is a former president of the Virginia Bar Association and past chair of the Virginia Chamber of Commerce Board of Directors; and

WHEREAS, Mr. Clement was appointed to the Board of Visitors by Governor McAuliffe in 2015 and he was reappointed by Governor Northam in 2019. He was elected vice rector for two years and then served as Rector of the University from July 1, 2021 until the end of his term on June 30, 2023; and

WHEREAS, Mr. Clement served on the Academic and Student Life, Buildings and Grounds, and College at Wise committees before becoming Rector. As Rector, he was ex-officio on all standing committees and chair of the Executive Committee; and

WHEREAS, Mr. Clement’s accomplishments as Rector are many, including leading the University to normal operations after the pandemic; opening the “best in class” Student Health and Wellness Center; supporting tuition transparency and multi-year forecasting for predictability and planning purposes; championing student self-governance including the

Honor System; and encouraging and supporting free speech and free expression across the political and ideological spectrum; and

WHEREAS, a trusted resource on myriad issues, Mr. Clement has enthusiastically mentored those who sought his guidance, both young and old; and

WHEREAS, as a son of Southside Virginia and a lifelong community advocate, Mr. Clement dedicated his time both personally and professionally to improving the economies of both Southside and Southwest Virginia;

RESOLVED, the members of the Board of Visitors thank Whittington W. Clement for his exemplary service to the Commonwealth and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Whitt and Meg Clement and their three sons Whitt, Harrison, and John, continued success and happiness in all of their future endeavors.

### **C.3 COMMENDING RESOLUTION FOR LOUIS S. HADDAD**

WHEREAS, Louis Samuel Haddad, of Suffolk, was recruited to Armada Hoffler in 1985 as an on-site construction superintendent, became President of Armada Hoffler Construction Company in 1987, and in 1996, he was promoted to President of Armada Hoffler Holding Company, the parent of all Armada Hoffler entities, inclusive of the flagship development division as well as asset management. In 1999, he was given the additional title of Chief Executive Officer; and

WHEREAS, under Mr. Haddad's leadership, Armada Hoffler became one of the largest commercial real estate enterprises in the Commonwealth; and

WHEREAS, Mr. Haddad is widely recognized in Hampton Roads for his philanthropy and dedication to special-needs children. He is the co-founder and benefactor, along with his wife, Mary, of the Louis and Mary Haddad Foundation, dedicated to improving the lives of disadvantaged and at-risk children since 1999. He has also been active with several youth and medical charities and has received numerous leadership awards; and

WHEREAS, Mr. Haddad was appointed to the Board of Visitors by Governor Northam in 2019 and served for four years; and

WHEREAS, Mr. Haddad served with distinction on the Academic and Student Life, Buildings and Grounds, Finance, and Audit, Compliance, and Risk Committees; and

WHEREAS, Mr. Haddad provided invaluable guidance and construction industry expertise to the University's architects and construction management teams; educated members of the Board on market forces at play during an unprecedented run-up in

construction-related inflation; and spoke eloquently about the University's need to take advantage of opportunities to build significant buildings that will enhance the University's architectural legacy; and

WHEREAS, Mr. Haddad was a strong advocate for the University's sustainability goals and the strategies to attain those goals;

RESOLVED, the members of the Board of Visitors thank Louis Samuel Haddad for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Lou and Mary Haddad and their family continued success and happiness in all of their future endeavors.

**C.4 COMMENDING RESOLUTION FOR ANGELA H. MANGANO**

WHEREAS, Angela Hucles Mangano, of San Marcos, California, took a B.A. in Anthropology from the College of Arts & Sciences in 2000; and

WHEREAS, Ms. Hucles Mangano is the General Manager of Angel City FC in the women's professional soccer league, of which she is also an owner. She is a former UVA standout soccer player, scoring 59 goals for the 'Hoos, 19 of which were game winners. She continues to be the record holder in career goals, game-winning goals, and total points; and

WHEREAS, Ms. Hucles Mangano is a two-time Olympic gold medalist and two-time World Cup bronze medalist for the U.S. Women's National Team. Recently, she was a sports analyst for her second FIFA Women's World Cup with FOX Sports; and

WHEREAS, in 2015, Ms. Hucles Mangano was inducted into the Virginia Sports Hall of Fame. She was named the U.S. Soccer Foundation's Humanitarian of the Year in 2009; and

WHEREAS, Ms. Hucles Mangano previously served as president of the Women's Sports Foundation, founded by Billie Jean King, and regional director of Up2Us Sports. She founded Empowerment Through Sport, a sports and leadership organization for collegiate and elite-level female athletes entering the workplace; and

WHEREAS, Ms. Hucles Mangano was appointed to the Board of Visitors by Governor Northam in 2019, serving for four years; and

WHEREAS, Ms. Hucles Mangano served on the Academic and Student Life, Advancement, and College at Wise Committees during her tenure on the Board; and

WHEREAS, Ms. Hucles Mangano provided unique insights and wise counsel on many student matters, particularly those involving athletics and student athletes;

RESOLVED, the members of the Board of Visitors thank Angela Hucles Mangano for her dedicated service to the Board and to the University, consider her a friend and valued colleague, and hope and expect that she will continue to be engaged in the work of the University; and

RESOLVED FURTHER, her colleagues on the Board wish Angela Hucles Mangano, Meg Mangano, and their family, continued success and happiness in all of their future endeavors.

**C.5 COMMENDING RESOLUTION FOR JAMES V. REYES**

WHEREAS, James Victor Reyes, of Palm Beach, Florida, took a B.S. in Economics, Government, and Politics from the University of Maryland in 1985 after studying abroad at Richmond College in London, England; and

WHEREAS, Mr. Reyes is the President of Reyes Holdings, LLC, which was ranked by Forbes as the 6th largest privately held company in the United States; and

WHEREAS, Mr. Reyes serves on the board of the Children's National Medical Center in Washington, D.C., and as past chair of the Board of Directors for the National Rehabilitation Hospital; and

WHEREAS, Mr. Reyes was appointed to the Board of Visitors by Governor McAuliffe in 2015 and reappointed by Governor Northam in 2019 for a total of eight years of service; and

WHEREAS, Mr. Reyes served as vice chair and then chair of the Advancement Committee, and as a member of the Buildings and Grounds Committee, the Finance Committee, and the Ad Hoc Committee on Research, among other Board assignments; and

WHEREAS, Mr. Reyes has been a great partner in planning the Honor the Future campaign, as a host of campaign events, and as a major donor to key initiatives. He also was an engaged member of the Health System Board, providing valuable insights from his work with other hospitals and his business and management experience, particularly in the areas of joint ventures and acquisitions; and

WHEREAS, Mr. Reyes' convivial and collaborative style will be greatly missed;

RESOLVED, the members of the Board of Visitors thank James Victor Reyes for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Jimmy and Jennifer Reyes and their family continued success and happiness in all of their future endeavors.

**C.6 COMMENDING RESOLUTION FOR SUSAN E. KIRK, M.D.**

WHEREAS, Susan Ellen Kirk, M.D. took degrees from Douglass College and Rutgers Medical School. She completed her internship and residency and was chief resident in Internal Medicine at the University of North Carolina Chapel Hill. She completed a fellowship at the University, and became board certified in Endocrinology. Her areas of clinical expertise included diabetes, pregnancy, and transgender health; and

WHEREAS, Dr. Kirk was the Designated Institutional Official and Associate Dean for Graduate Medical Education for UVA Health, where she was also jointly appointed as an Associate Professor in Internal Medicine and Obstetrics and Gynecology; and

WHEREAS, Dr. Kirk was the chair of the Education Strategic Planning Process for UVA Health, and chair of the Faculty Senate.; and

WHEREAS, Dr. Kirk was appointed faculty representative to the Board of Visitors effective July 1, 2022, for a one-year term; and

WHEREAS, Dr. Kirk's work with the Board of Visitors has enlightened members about faculty views on a variety of issues. Her caring style, sense of humor, and depth of knowledge about all sorts of topics, including medicine, medical education, music, and the University, have added immensely to the Board discourse;

RESOLVED, the Board of Visitors thanks Dr. Susan Ellen Kirk for her long and exceptional service and wise counsel to the University and the Board, considers her a trusted friend and colleague, and wishes her happiness in retirement and in all of her future endeavors.

###



E. ACC CERTIFICATION



*Governing Board Certification Form  
Academic Year 2023-24*

As Chair of the Governing Board at the University of Virginia,  
*(institution name)*

I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the CEO/President/Chancellor of the Institution.
- 2) The CEO/President/Chancellor has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The CEO/President/Chancellor, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: September 15, 2023

Signed: \_\_\_\_\_  
*(Chair of the Governing Board)*

Signed: \_\_\_\_\_  
*(CEO/President/Chancellor of Member Institution)*

*Please mail or email completed form before **October 13, 2023** to:*

*Tracey Haith  
thaith@theacc.org  
Atlantic Coast Conference  
4512 Weybridge Lane  
Greensboro, NC 27407*

### **F.3. GIFTS & GRANTS REPORT**

#### **Summary of Fiscal Year 2023 through June 30, 2023:**

Total fundraising progress for the University of Virginia and its related foundations was \$549,854,099 through June 30, 2023. Gifts and Commitments to the School of Medicine, School of Law, School of Nursing, Medical Center, UVA Fund, School of Engineering and Applied Science, School of Education and Human Development, School of Architecture, Alumni Association, Center for Politics, Jeffersonian Grounds, School of Data Science, and the Women's Center saw increases over the previous fiscal year.

#### **Significant Gifts Received Since the Last Meeting:**

- Philip F. duPont Trust gifts totaling \$5,311,477 to the University for the Philip F. duPont Trust Income Fund and the Unrestricted Endowment.
- Karsh Family Foundation pledge payments totaling \$5,300,000 at the direction of Bruce A. Karsh and Martha L. Karsh to the University for the Karsh Institute of Democracy.
- Anonymous pledge payments totaling \$5,064,391 to the University for the Student Health and Wellness Center.
- John L. Nau III Foundation pledge payments totaling \$2,406,759 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative Core Lab, John L. Nau III Fund for the Program on Constitutionalism and Democracy, and the John L. Nau III Center for Civil War History.
- Marin Community Foundation gift of \$2,000,000 at the direction of Mitchell R. Cohen and Susan O. Cohen to the McIntire School of Commerce for the Cohen Family Business Minor Bicentennial Professorship Fund.
- Ben & Catherine Ivy Foundation private grants totaling \$1,800,000 to the School of Medicine for Experimental Pathology Research and Microbiology Research; and to the School of Engineering and Applied Science for Biomedical Engineering Research.
- Fidelity Charitable Gift Fund gift of \$1,500,000 recommended by John G. Lert Jr. and Devin A. Lert to the Darden School of Business for the Lert Scholarship for Inventors and Entrepreneurs.
- Red Gates Foundation pledge payment of \$1,036,000 to the Darden School of Business for the Smith Hall Development.
- The William Stamps Farish Fund pledge payment of \$1,000,000 to the McIntire School of Commerce for the William S. Farish Bicentennial Scholarship Fund.

- George & Judy Marcus Family Foundation gift of \$1,000,000 at the direction of George M. Marcus and Judith A. Marcus to the Miller Center for unrestricted support.
- The Kapnick Foundation pledge payment of \$1,000,000 at the direction of Katherine G. Kapnick, Kathleen G. Kapnick, and Scott B. Kapnick to the College of Arts & Sciences for the Kapnick Foundation Professorships in Creative Writing Fund.
- Estate of Jack Dalton gift of \$975,349 to the University Libraries for the Wyllie, Land, Dalton Library Fund.
- Paul T. Jones II and Sonia K. Jones pledge payments totaling \$940,000 to the University for the Contemplative Sciences Center.
- Hugin Family Foundation gift of \$873,687 to the Darden School of Business for the Bob Hugin Undesignated Current Use Fund.
- Estate of L. Cornell Burcher gift of \$800,000 to the College of Arts & Sciences for the L. Cornell Burcher Scholarship Fund.
- Thompson Dean Family Foundation pledge payment of \$800,000 to the Athletics Department for the Dean/Markel Men's Head Basketball Coach Endowment.
- Anonymous pledge payment of \$750,000 to the Darden School of Business for the Darden Fund for Public and Societal Infrastructure for the Institute for Business in Society.
- Lettie Pate Whitehead Foundation, Inc. pledge payments and gifts totaling \$350,704 to the School of Nursing for the Lettie Pate Whitehead Scholarship School of Nursing Fund; and to the Alumni Association for the Whitehead Foundation Scholarship.
- American Heart Association private grants totaling \$699,675 to the School of Medicine for Neurology Research and Biomedical Engineering Research.
- Ann M. Hoffman pledge payment of \$659,852 to the School of Medicine for Experimental Pathology Research.
- David M. LaCross and Kathleen O. LaCross pledge payment of \$624,462 to the Darden School of Business for the David M. LaCross Dean's Chair of the University of Virginia Darden School of Business Fund.
- Barbara M. Brodie Trust gift of \$607,129 to the School of Nursing for the Barbara M. Brodie Endowed Faculty Fund in Nursing History.

- Thomas & Karyn Jeffress Memorial Trust private grant of \$599,933 to the School of Medicine for Biomedical Engineering Research.
- Fidelity Charitable Gift Fund gift of \$500,000 recommended by Donna G. Tadler and Richard D. Tadler to the Batten School of Leadership & Public Policy for the Tadler Program in Impact Investing Appalachia.
- George S. Tahija and Laurel Tahija pledge payment of \$500,000 to the Darden School of Business for the Hotel at Darden and Lifelong Learning Conference Center.
- Community Foundation of Louisville pledge payment of \$500,000 at the direction of A. Cary Brown and Stephen E. Epstein to the University for the Performing Arts Center.
- William T. Grant Foundation private grant of \$487,467 to the University for the Karsh Bridging Institutions.
- Ramona L. Reed and Larry N. Reed gift of \$459,063 to the School of Medicine for the Ramona L. Reed MD and Larry N. Reed Scholarship Fund.
- TFP Investments pledge payment of \$443,037 at the direction of Christopher A. Todd and Sharon K. Todd to the McIntire School of Commerce for the James W. Todd Bicentennial Professorship in Real Estate Fund.
- Airbnb pledge payment of \$400,000 to the Darden School of Business for the Airbnb Melissa Christian Thomas Hunt Research Fund for Global Connection and Belonging.
- Cohen Family Foundation gift of \$400,000 recommended by Arthur B. Cohen and Claudia Cohen to the McIntire School of Commerce for the Arthur B. and Claudia Cohen Bicentennial Professorship Fund.
- R. Halsey and Lisha S. Wise Family Foundation gift of \$400,000 at the direction of R. Halsey Wise and Lisha S. Wise to the Jefferson Scholars Foundation for the R. Halsey and Lisha S. Wise Family Jefferson Scholarship.
- Bill and Melinda Gates Foundation private grant of \$376,527 for research support of Molecular Diagnostics Support and Capacity Building.
- Melanoma Research Alliance private grant of \$375,000 to the School of Medicine for Experimental Pathology Research.
- Anonymous pledge payment of \$375,000 to the School of Medicine for the Geriatric Strategic Advancement Fund.

- Victoria D. Harker and Drew A. Harker pledge payment of \$350,000 to the University for the Student Health and Wellness Center.
- David L. Mulliken and Noreen G. Mulliken gift of \$350,000 to the School of Law for the David L. and Noreen G. Mulliken Charitable Remainder Unitrust.
- Ariana C. Williams and Greyson P. Williams pledge payment of \$333,333 to the School of Medicine for the Division of Perceptual Studies.
- John Eagle DeLashmutt Jr. Charitable Trust gift of \$325,000 to the University for Scholarships for AccessUVA.
- Simmons Foundation private grant of \$300,000 to the School of Medicine for The Redemann Lab.
- Estate of Jamie H. Cockfield gift of \$296,126 to the School of Nursing for the Pierrine Soubeyroux LePrince Scholarship Fund.
- II-VI Foundation private grant of \$277,254 to the School of Engineering and Applied Science for research in additive manufacturing of thermally stable freeform optical reflectors through engineered composites.
- Harold KL Castle Foundation private grant of \$275,454 to the School of Education for Public Policy and Education Research.
- Estate of Richard S. Durham deferred gift of \$270,323 to The University of Virginia's College at Wise for the Durham-Rogers Bicentennial Scholars Fund.
- AYCO Charitable Foundation gift of \$266,667 recommended by Theodore A. Mathas to the School of Law for the William J. Stuntz Bicentennial Public Service Scholarship.
- Anonymous gift of \$254,000 to the Jefferson Scholars Foundation for the Anonymous Loan Replacement Scholarship.
- Byrne and Pamela Murphy Family Foundation pledge payment of \$250,000 at the direction of Byrne Murphy and Pamela B. Murphy to the Darden School of Business for the Darden Women's Scholarship Fund Current Use.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Barbara L. N. White and Robert D. White to the School of Engineering and Applied Science for the Stephen G. Wilson Bicentennial Professorship Fund.

- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Jane B. Rudolph and Sidney F. Rudolph to the School of Engineering and Applied Science for the Whitehead Road Building.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Erik R. Hirsch and Margaret A. McAllister to the College of Arts & Sciences for the Erik R. Hirsch Family Bicentennial Scholars Fund.

**Significant Pledges Received Since the Last Meeting:**

- John L. Nau III Foundation pledges totaling \$17,000,000 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Foundation Endowment for the Democracy, and the John L. Nau III Endowed Graduate Fellowships in American History Fund.
- John B. Koch and Anne M. Koch pledge of \$3,334,000 to the Jefferson Scholars Foundation for the Koch Family Jefferson Scholars Foundation Distinguished Professorship Fund.
- Robert G. Byron and Cheryl T. Byron pledge of \$2,500,000 to the McIntire School of Commerce for the Robert and Cheryl Byron Endowment for the University of Virginia Center for Real Estate and the Built Environment.
- Michael A. Pausic and Kelly A. MacDougall pledge of \$2,133,000 to the Jefferson Scholars Foundation for the MacPausic Family Jefferson Scholars Foundation Distinguished Professorship Fund.
- Frank M. Hamlin and Sarah A. Hamlin commitment of \$2,000,000 to the College of Arts & Sciences for the Sarah A. and Frank M. Hamlin Professorship Fund, as well as a recommended gift of \$400,000 toward this commitment.
- William and Nicole Lynch Foundation pledge of \$1,500,000 at the direction of Nicole Lynch and William J. Lynch to the Athletics Department for the Athletics Master Plan.
- Frank K. Bynum Jr. and Nancy B. Bynum pledge of \$1,000,000 to the College of Arts & Sciences for the Bynum Family Graduate Fellowship Fund.
- Genan Foundation pledge of \$1,000,000 to the School of Medicine for the FE Dreifuss Comprehensive Epilepsy Program.
- George S. Golumbeski Jr. and Jessica Golumbeski commitment of \$1,000,000 to the University for the Drs. George S. and Jessica S. Golumbeski Bicentennial Scholars Fund, as well as recommended gift of \$500,000 toward this commitment.

- Lisa Smith and David A. Barr pledge of \$1,000,000 to the College of Arts & Sciences for the Lisa A. Smith Endowed Graduate Fellowship Fund.
- Matthew C. Wilson and Sharla Wilson pledge of \$667,000 to the College of Arts & Sciences for the Matthew and Sharla Wilson Endowed Graduate Fellowship Fund.
- Claudia Fauber and Robert S. Fauber pledge of \$500,000 to the College of Arts & Sciences for the Rob and Claudia Fauber Endowed Graduate Excellence Fund.
- Roger Gendron and Susan Gendron pledge of \$500,000 to the University Hospital for the UVA Children's NICU and PICU Expansion Project.
- John H. Gowen and Susan T. Gowen pledges totaling \$500,000 to the Athletics Department for the Athletics Master Plan; and to the College of Arts & Sciences for the Susan and John Gowen Endowment Fund for Graduate Excellence.
- Martina Hund-Mejean and Bruno Jean-Marie Mejean pledge of \$500,000 to the Darden School of Business for the Darden Women's Scholarship Fund Current Use.
- Stephen M. Kotran pledges totaling \$500,000 to the School of Law for the Stephen M. Kotran '90 and Family Fund for Law and Business and the Stephen M. Kotran '90 and Family Fund for J.D.-M.A. in History.
- McHale C. Poole and Scott R. Poole pledge of \$500,000 to the College of Arts & Sciences for the Haley and Scott Poole Endowed Graduate Excellence Fund.
- Ashely E. Widger pledge of \$500,000 to the Athletics Department for the Women's Lacrosse Sport Enhancement Fund, as well as a pledge payment of \$250,000 toward this pledge.
- Renee E. Ring pledge of \$494,000 to the School of Law for the Renee E. Ring '76 Bicentennial Scholarship Fund.
- The Sarah Hollins Foundation commitment of \$404,197 recommended by Frank M. Hamlin and Sarah A. Hamlin to the Jefferson Scholars Foundation for the Frank M. and Sarah Hamlin Jefferson Scholarship.
- Thomas S. Sipple and Jeanne M. McFadden pledge of \$400,000 to the School of Education and Human Development for the Sipple Family Endowment Fund.
- Anonymous pledge of \$375,500 to the Athletics Department.
- John G. Lert Jr. and Andrew D. Lert pledge of \$375,000 to the Darden School of Business for the Darden Women's Scholarship Fund Current Use.

- Virginia Sargeant Reynolds Foundation pledge of \$300,000 to the University for the Center for Politics.
- William J. Gorman Jr. and Karen O'Such Gorman pledge of \$250,000 to the School of Engineering and Applied Science for the Whitehead Road Building.
- Zhiyuan Peng pledge of \$250,000 to the University Hospital for the UVA Children's NICU and PICU Expansion Project.
- Frank L. Polk and Hilary B. Polk pledge of \$250,000 to the Jefferson Scholars Foundation for the Trinity Polk Family Scholarship.
- Carolyn Warren-Baxter and Keith A. Warren pledge of \$250,000 to the School of Medicine for the Carolyn and Keith A. Warren, MD Minority Academic Excellence Scholarship Fund.
- Geoffrey R. Weiss and Martha C. Weiss pledge of \$250,000 to the School of Medicine for the Weiss Family Bicentennial Fellowship.

###

#### **G.1. DISCUSSION WITH UNIVERSITY LEADERSHIP –GOVERNANCE**

##### **Clayton S. Rose**

Clayton Rose is the Baker Foundation Professor of Management Practice at the Harvard Business School (HBS). From 2015 until 2023, he served as president of Bowdoin College. Prior to Bowdoin, beginning in 2007, he was a member of the HBS faculty, teaching and writing on issues of leadership, ethics, the Global Financial Crisis, and the role of business in society. He spent the first 20 years of his career in finance, retiring as the vice chair at J.P. Morgan, having run several global divisions of the bank and where he was a member of its senior management team. He earned his undergraduate degree and MBA from the University of Chicago. In 2003, following his business career, he enrolled in the doctoral program in sociology at the University of Pennsylvania to study issues of race in America, earning his master's degree in 2005 and his PhD with distinction in 2007. He has served on a number of corporate boards and is currently a director of the Bank of America where he chairs the Enterprise Risk Committee. He also chairs the board of trustees of the Howard Hughes Medical Institute, the nation's largest private funder of basic biomedical research with a \$24 billion endowment.