

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the Ad Hoc Committee
on Commonwealth Engagement**

September 13, 2018

AD HOC COMMITTEE ON COMMONWEALTH ENGAGEMENT

Thursday, September 13, 2018

8:45 - 9:45 a.m.

Board Room, The Rotunda

Committee Members:

Maurice A. Jones, Chair
Robert M. Blue
Mark T. Bowles
Elizabeth M. Cranwell
Babur B. Lateef, M.D.

Tammy S. Murphy
James B. Murray Jr.
C. Evans Poston Jr.
James V. Reyes
Frank M. Conner III, Ex-officio

AGENDA

	<u>PAGE</u>
I. REMARKS BY THE CHAIR (Mr. Jones)	1
II. COMMITTEE DISCUSSION	
A. Economic Development Report (Ms. Sheehy to introduce Ms. Pace Lochte; Ms. Lochte to report)	2
B. Potential Areas of Opportunity for Engagement Across the Commonwealth (Ms. Sheehy to introduce Mr. Robert C. Pianta and Dr. Amy M. Salerno; Mr. Pianta and Dr. Salerno to report)	3

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

BOARD MEETING: September 13, 2018

COMMITTEE: Ad Hoc Committee on Commonwealth Engagement

AGENDA ITEM: I. Remarks by the Chair

ACTION REQUIRED: None

BACKGROUND: The Committee Chair will provide introductory remarks.

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

BOARD MEETING: September 13, 2018

COMMITTEE: Ad Hoc Committee on Commonwealth Engagement

AGENDA ITEM: II.A. Committee Discussion: Economic Development Report

ACTION REQUIRED: None

BACKGROUND: In support of the University’s commitment to being a strong economic development partner for the region and the Commonwealth of Virginia, the Office of Economic Development, in collaboration with schools and units across the University and various external entities, promotes economic prosperity through a broad array of programs, services, and activities to improve the lives of Virginia citizens and create a competitive and attractive environment for new and existing businesses. At each meeting, Ms. Pace Lochte, Assistant Vice President for Economic Development, will provide reports on the various programs, services, and activities in which the University is engaged to fuel economic growth across the Commonwealth.

At the December 2017 meeting, the Committee discussed the University’s role in economic development around three major areas: regional and statewide partnerships; research, innovation, and entrepreneurship; and workforce and talent development. The Committee also discussed the high-level findings of the economic impact study, <http://www.virginia.edu/economicimpact/>, and strategies to expand University communications and outreach efforts around economic development and impact. At the March 2018 meeting, Ms. Lochte reported on the establishment of the UVA Economic Development Council; funding for the Advanced Manufacturing Apprentice Academy initiative; and the University’s engagement in GO Virginia. In June, Ms. Lochte discussed the work to-date of the UVA Economic Development Council and the University’s engagement in several GO Virginia projects.

DISCUSSION: Ms. Lochte will report on current economic development initiatives including the ongoing efforts of the UVA Economic Development Council and the redesigned Economic Development website that will launch on October 1, 2018.

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

BOARD MEETING: September 13, 2018

COMMITTEE: Ad Hoc Committee on Commonwealth Engagement

AGENDA ITEM: II.B. Committee Discussion: Potential Areas of Opportunity for Engagement Across the Commonwealth

ACTION REQUIRED: None

BACKGROUND: As a public institution, the University consistently seeks ways to contribute to the growth and betterment of the Commonwealth of Virginia. The Committee dedicated the initial year of its work to discussing current activities and initiatives in which the University of Virginia and the College at Wise are engaged across the Commonwealth in the areas of economic development, healthcare, and the education supply chain, as well as how the University communicates those efforts to various stakeholders. In FY 2018-2019, the administration will identify strategic initiatives and programs for the University of Virginia and the College at Wise to pursue and/or expand for the betterment of their respective local communities and more generally across the Commonwealth.

DISCUSSION: Mr. Robert C. Pianta, Dean of the Curry School of Education, will discuss initiatives the University is pursuing to enhance training and support for early childhood educators, and to address unmet educational and training needs to prepare the Virginia workforce for the digital future. Dr. Amy M. Salerno, Director of Community Health and Well-Being and Assistant Professor of General Internal Medicine, Hospital Medicine, and Public Health Sciences, will review the University's efforts to promote the health and well-being of the citizens of the Commonwealth through enhancing access to health care and maximizing the community impact of the social determinants of health.