

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

March 1, 2024

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CONSENT AGENDA

1. DEMOLITION OF THE EMMET STREET PEDESTRIAN BRIDGE AT THE SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT

(approved by the Buildings and Grounds Committee on February 29, 2024)

WHEREAS, the construction of the Contemplative Commons building and the Walker Bridge supersedes the need to maintain the non-accessible deteriorating Emmet Street Pedestrian Bridge at the School of Education and Human Development (Facility # 6260); and

WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended, subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of the Emmet Street Pedestrian Bridge at the School of Education and Human Development is approved by the Board of Visitors, subject to approval by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the Emmet Street Pedestrian Bridge at the School of Education and Human Development; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the demolition of the Emmet Street Pedestrian Bridge at the School of Education and Human Development, are in all respects approved, ratified, and confirmed.

2. RENAMING THE DEAN'S CHAIR IN THE SCHOOL OF NURSING AS THE PEW CHARITABLE TRUSTS DEAN'S CHAIR IN THE SCHOOL OF NURSING

(approved by the Academic and Student Life Committee on February 29, 2024)

WHEREAS, in 2020, the School of Nursing received a \$5M gift from The Pew Charitable Trusts that was matched through the Bicentennial Professorships Matching Fund to create the Dean's Chair in the School of Nursing named in honor of an individual; and

WHEREAS, following the honoree's subsequent request for anonymity, the donor, The Pew Charitable Trusts, now requests to rename the Dean's Chair in the School of Nursing that was established in September 2023;

RESOLVED, the Board of Visitors renames the Dean's Chair in the School of Nursing previously established in September 2023 as The Pew Charitable Trusts Dean's Chair in the School of Nursing at the request of The Pew Charitable Trusts leadership.

3. DONALD C. BARNES PROFESSORSHIP IN CARDIOLOGY IN INTERNAL MEDICINE II
(approved by the Academic and Student Life Committee on February 29, 2024)

WHEREAS, the Donald C. Barnes Professorship in Cardiology in Internal Medicine was established in 1976 from a distribution from the Helen B. and Donald C. Barnes Fund, an existing unrestricted quasi-endowed fund; and

WHEREAS, the Donald C. Barnes Professorship in Cardiology in Internal Medicine quasi endowment fund currently holds funds sufficient to support one additional chairholder; and

WHEREAS, the School of Medicine requests approval to add additional chairholders in the future as fund balances allow;

RESOLVED, the Board of Visitors establishes the Donald C. Barnes Professorship in Cardiology in Internal Medicine II; and

RESOLVED FURTHER, subject to vetting and approval by the Office of the Provost and establishment by the Board of Visitors, additional professorships in the Department of Medicine Division of Cardiovascular Medicine may be supported by the Donald C. Barnes Professorship in Cardiology in Internal Medicine quasi endowment fund as the fund balances allow.

4. THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE CENTER FOR TEACHING EXCELLENCE TUITION
(approved by the Finance Committee on March 1, 2024)

WHEREAS, the Board of Visitors sets undergraduate, graduate, professional, and special program tuition and fees for the Academic Division and for The University of Virginia's College at Wise; and

WHEREAS, the Board of Visitors seeks to keep tuition and fee rates at an affordable level while continuing to meet 100% of financial need, and to offer affordable programming to teachers across the Commonwealth; and

WHEREAS, the College at Wise desires to reduce the cost per credit hour for the licensure and recertification courses in the Center for Teaching Excellence, in order to remain competitive with local, regional, and online providers with similar programs;

RESOLVED, rates for the College at Wise cost per credit hour for K-12 educators Licensure and Recertification are approved as shown below, effective July 1, 2024, and July 1, 2025.

| UVA Wise Center for Teaching Excellence Tuition Rate (Undergraduate, In-State & Out-of-State) | 2023-2024 Approved | 2024-2026 Proposed | Change | Percent Change |
|--|---------------------------|---------------------------|---------------|-----------------------|
| K-12 Educators, Licensure (per credit hour) | \$224 | \$199 | \$-25 | -12.6% |
| K-12 Educators, Recertification (per credit hour) | \$133 | \$116 | \$-17 | -14.7% |

ACTION ITEMS

5. **SIGNATORY AUTHORITY FOR MEDICAL CENTER CONTRACTS WITH CARDINAL HEALTH 105, LLC AND HEALTH CAROUSEL, LLC D/B/A PASSPORT USA**
(approved by the Health System Board on February 29, 2024 and by the Finance Committee on March 1, 2024)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contracts on behalf of the Medical Center with Cardinal Health 105, LLC for CAR T-cell therapies, and Health Carousel, LLC d/b/a Passport USA for international staffing.

6. **ADDITION TO THE MAJOR CAPITAL PLAN: HEREFORD RESIDENTIAL COLLEGE HVAC UPGRADE**
(approved by the Buildings and Grounds Committee on February 29, 2024)

WHEREAS, the University recommends the addition of the Hereford Residential College HVAC Upgrade project to the Major Capital Plan;

RESOLVED, the Board of Visitors approves the Hereford Residential College HVAC Upgrade project at an estimated cost of \$11.4M.

7. **NAMING THE PAUL AND DIANE MANNING INSTITUTE OF BIOTECHNOLOGY**
(approved by the Buildings and Grounds Committee on February 29, 2024)

WHEREAS, Paul Manning is the founder and current chairman and CEO of PBM Capital, a health care-focused investment firm, and together with his wife, Diane, has been heavily involved in healthcare philanthropy through the Manning Family Foundation; and

WHEREAS, Mr. and Mrs. Manning are UVA parents and have been longtime, generous benefactors of the University and active members of the UVA community, and their

philanthropy has supported areas across the institution with a particular focus on health research; and

WHEREAS, the Mannings committed \$100M to the University to help establish the Institute of Biotechnology and promote research aimed at finding new treatments and cures for challenging diseases that currently lack effective treatments; and

WHEREAS, the University will also leverage support from the Commonwealth of Virginia, as well as institutional funds to establish the Institute of Biotechnology; and

WHEREAS, the Institute of Biotechnology facility will bring together, under one roof, high-tech research facilities and state-of-the-art manufacturing capabilities needed to accelerate the development and testing of new treatments and cures;

RESOLVED, the Board of Visitors approves the naming of the facility as the Paul and Diane Manning Institute of Biotechnology; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Paul and Diane Manning for their extraordinary and generous support of the University of Virginia and UVA Health.

8. NAMINGS IN RECOGNITION OF RAMON W. BREEDEN, JR.

(approved by the Buildings and Grounds Committee on February 29, 2024)

WHEREAS, Ramon W. Breeden, Jr. is a 1956 alumnus of the McIntire School of Commerce and a UVA parent; and

WHEREAS, in 1961, Mr. Breeden founded The Breeden Company, a national developer of multifamily and commercial real estate projects, and currently serves as its Board chair; and

WHEREAS, Mr. Breeden has been a longtime, generous donor to the University and has served on McIntire's Foundation Board and Advisory Board, and recently committed \$25M each to the McIntire School to support its expansion project and to UVA Athletics to support the Athletics Master Plan;

RESOLVED, the Board of Visitors approves the namings of the Ramon W. Breeden, Jr. Commerce Grounds and the Ramon W. Breeden, Jr. Athletics Grounds; and

RESOLVED FURTHER, the Board approves naming the new videoboard at Scott Stadium in honor of Ramon W. Breeden, Jr.; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Mr. Breeden for his remarkable generosity.

9. **NAMING THE CHARLES DUFFY JAPANESE GARDEN AT THE DARDEN SCHOOL OF BUSINESS**

(approved by the Buildings and Grounds Committee on February 29, 2024)

WHEREAS, Charles G. Duffy III is a 1987 alumnus of the Darden School of Business;
and

WHEREAS, Mr. Duffy is a philanthropist and has been a longtime, generous supporter of the University of Virginia, including the Darden School of Business and the Jefferson Scholars Foundation; and

WHEREAS, the Darden School seeks to recognize Mr. Duffy's philanthropy and honor his appreciation for the architecture and flora of Japan;

RESOLVED, the Board of Visitors approves the naming of the Charles Duffy Japanese Garden; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Charles G. Duffy III for his generous support of the University.

10. **NAMING THE EDGAR SHANNON LIBRARY**

(approved by the Buildings and Grounds Committee on February 29, 2024)

WHEREAS, Alderman Library opened in 1938 and was named for the University's first president, Edwin A. Alderman, in recognition of his contributions to the University at that time; and

WHEREAS, the completion of the major project to modernize, expand, and transform the facility affords the University with an opportunity to recognize another past president who built upon the many achievements of President Alderman; and

WHEREAS, Edgar Shannon served as the fourth President of the University from 1959 until 1974; and

WHEREAS, during his 15 years as President, Shannon focused on pursuing excellence at every level through strengthening and expanding the faculty; growing the University's endowment; promoting co-education; increasing access to education at the University and throughout the Commonwealth; and enhancing student life through promoting religious freedom, free speech, and student self-governance; and

WHEREAS, the University will continue to retain the existing dedication plaques in Memorial Hall; and

WHEREAS, the University of Virginia's naming policies stipulate that the University reserves the right to rename its facilities, that naming honorees should demonstrate virtues

the University hopes its students seek to emulate, and that names should bring distinction and honor to the University;

RESOLVED, the Board of Visitors approves the naming of the new Alderman Library as The Edgar Shannon Library.

11. NAMING THE INSTITUTE OF BIOTECHNOLOGY AS THE PAUL AND DIANE MANNING INSTITUTE OF BIOTECHNOLOGY
(approved by the Academic and Student Life Committee on February 29, 2024)

WHEREAS, Paul Manning is founder and current chairman and CEO of health care-focused investment firm PBM Capital, and together with his wife, Diane, has been heavily involved with healthcare philanthropy through the Manning Family Foundation; and

WHEREAS, Mr. and Mrs. Manning are UVA parents and have been longtime, generous benefactors of the University and active members of the UVA community, and their philanthropy has supported areas across the institution, with a particular focus on health research; and

WHEREAS, the Mannings committed \$100M to the University to help establish the Institute of Biotechnology to promote research aimed at finding new treatments and cures for challenging diseases that currently lack effective treatments; and

WHEREAS, the University will also leverage support from the Commonwealth of Virginia as well as institutional funds to help establish the Institute of Biotechnology; and

WHEREAS, the new Institute will be a first-of-its-kind translational research program in the Commonwealth that will enable researchers to make cutting-edge discoveries and bring them from the research laboratory to clinical care;

RESOLVED, the Board of Visitors approves the naming of the Paul and Diane Manning Institute of Biotechnology; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Paul and Diane Manning for their extraordinary generosity and for the ways it will enrich and improve lives.

12. MASSEY FAMILY JEFFERSON SCHOLARS FOUNDATION PROFESSORSHIP
(approved by the Academic and Student Life Committee on February 29, 2024)

WHEREAS, Mark T. Massey took a B.S. in Finance from the McIntire School of Commerce in 1986. Mr. Massey is the Founder and CIO of AltaRock Partners, LLC and he serves on the Board of Directors of the Jefferson Scholars Foundation. He and his wife Elisabeth have two children, Caroline (A&S '21) and Walker (COMM '24); and

WHEREAS, the Masseys funded a professorship with the Jefferson Scholars Foundation to recruit a world-class distinguished scholar to the McIntire School of

Commerce. The gift will receive matching funds through the Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Massey Family Jefferson Scholars Foundation Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors thanks Mark and Elisabeth Massey and their children for this significant gift, and for their generosity to the Jefferson Scholars Foundation, the McIntire School of Commerce, and the University.

13. WILLIAM L. POLK JR. AND CAROLYN K. POLK JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED UNIVERSITY PROFESSORSHIP

(approved by the Academic and Student Life Committee on February 29, 2024)

WHEREAS, William L. “Bill” Polk Jr. took a B.A. with Honors from the University in 1978 where he was a member of Zeta Psi fraternity. He took an M.B.A. from Harvard University in 1985. Mr. Polk serves as the Chairman of the Board of Directors of the Jefferson Scholars Foundation; and

WHEREAS, William Polk and his wife, Carolyn “Carrie” Polk have provided substantial support to the Jefferson Scholars Foundation, the College and Graduate School of Arts & Sciences, the Jeffersonian Grounds, and other areas of key strategic importance to the University. This University Professorship is intended to help recruit a world-class distinguished scholar in the arts and sciences; and

WHEREAS, the \$5M gift will be matched with funds from the Bicentennial Professorship Fund for a total investment of \$10M;

RESOLVED, the Board of Visitors establishes the William L. Polk Jr. and Carolyn K. Polk Jefferson Scholars Foundation Distinguished University Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks William and Carolyn Polk for this significant gift and for their generosity to the Jefferson Scholars Foundation and the University.

14. STEPHEN E. BACHAND UNIVERSITY PROFESSORSHIP

(approved by the Academic and Student Life Committee on February 29, 2024)

WHEREAS, Stephen E. Bachand is a 1963 graduate of the Darden School of Business. He worked at the home improvement chain Hechinger and served as the president and CEO of Toronto-based hardware retailer Canadian Tire Corp. Ltd. from 1993 to 2000; and

WHEREAS, Mr. Bachand has been a loyal donor to the Darden School for over 50 years and made his first gift in 1972; and

WHEREAS, through endowing a University Professorship in ethics, Mr. Bachand hopes to further the Darden School's momentum in business ethics and extend the impact to the University; allow the recipient to leverage other organizations to amplify business ethics impact; and be used over time to help the University attract and retain an outstanding professor and distinguished scholar to educate ethical business leaders for our society and to advance knowledge; and

WHEREAS, the \$5M gift will be matched with funds from the Bicentennial Professorship Fund for a total investment of \$10M;

RESOLVED, the Board of Visitors establishes the Stephen E. Bachand University Professorship in support of business ethics at the University; and

RESOLVED FURTHER, the Board of Visitors thanks Stephen E. Bachand and Phyllis Bachand for this significant gift and for their generosity to the Darden School of Business and the University.

15. DEGREE PROGRAM DISCONTINUATIONS: EDUCATION SPECIALIST IN HIGHER EDUCATION; EDUCATION SPECIALIST IN EDUCATIONAL PSYCHOLOGY; EDUCATION SPECIALIST IN COUNSELOR EDUCATION; AND EDUCATION SPECIALIST IN SPECIAL EDUCATION IN THE SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT

(approved by the Academic and Student Life Committee on February 29, 2024)

RESOLVED, the Board of Visitors approves the discontinuations of the Ed.S. in Higher Education; Ed.S. in Educational Psychology; Ed.S. in Counselor Education; and Ed.S. in Special Education degree programs in the School of Education and Human Development.

16. DEGREE PROGRAM DISCONTINUATION: MASTER OF ARTS IN SLAVIC LANGUAGES AND LITERATURES IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES

(approved by the Academic and Student Life Committee on February 29, 2024)

RESOLVED, the Board of Visitors approves the discontinuation of the M.A. in Slavic Languages and Literatures degree program in the College and Graduate School of Arts & Sciences.

17. NEW DEGREE PROGRAM: MASTER OF EDUCATION IN READING EDUCATION IN THE SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT

(approved by the Academic and Student Life Committee on February 29, 2024)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Education in Reading Education is established in the School of Education and Human Development.

18. NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN KINESIOLOGY IN THE SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT

(approved by the Academic and Student Life Committee on February 29, 2024)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in Kinesiology is established in the School of Education and Human Development.

19. MAJOR CAPITAL PROJECT FINANCIAL PLANS

(approved by the Finance Committee on March 1, 2024)

WHEREAS, the financing plan for the Institute of Biotechnology calls for the use of gifts in the amount of \$100.0M and debt in the amount of \$250.0M; and

WHEREAS, the financing plan for the Hereford Residential College HVAC Upgrade calls for the use of housing cash reserves in the amount of \$11.4M; and

WHEREAS, the financing plan for the UVA Hospital South Tower Fit-Out calls for the use of Medical Center operating cash in the amount of \$55.1M and strategic funds in the amount of \$64.9M.

RESOLVED, the Board of Visitors approves the financial plans for the Institute of Biotechnology, the Hereford Residential College HVAC Upgrade, and the UVA Hospital South Tower Fit-out.

20. SIGNATORY AUTHORITY FOR CONTRACTS FOR BUILDING MAINTENANCE AND WITH QUALIFIED ORIGINAL EQUIPMENT MANUFACTURERS OF COMPUTING TECHNOLOGY AND SERVICES

(approved by the Finance Committee on March 1, 2024)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contracts with awardee(s) associated with 1) the RFP for the provision of custodial services for a portion of the University's buildings, and 2) the RFP for the provision of technology solutions, including but not limited to desktops, laptops, tablets, peripherals, high-performance computing, and related services sourced from original equipment manufacturers.