



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 10, 2024

TRANSMITTAL LETTER

TO: Division of Legislative Automated Systems (DLAS)
Attn: Legislative Documents and Reports Processing
910 Capitol Square
General Assembly Building, Suite 660
Richmond, Virginia 23219

FROM: Susan G. Harris

SUBJECT: 2023 Annual Executive Summary of Interim Activity

Section 23.1-1303 B (12) of the Code of Virginia instructs the board of visitors of each public institution of higher education to submit to the General Assembly and the Governor an annual executive summary of its interim activity and work.

Please accept this report as fulfillment of this responsibility. If you have any questions about this report, I can be reached at 434-924-7120 or via email at sgh4c@virginia.edu.

Sincerely,

Susan G. Harris
Secretary to the Board of Visitors

SGH:ddr
Enclosure

**UNIVERSITY OF VIRGINIA
ANNUAL EXECUTIVE SUMMARY OF INTERIM ACTIVITY**

General Information – University of Virginia Board of Visitors

The University of Virginia Board of Visitors met on the following dates in 2023:

March 1-3, 2023
June 1-2, 2023
September 14-15, 2023
October 26, 2023
November 2, 2023
November 16, 2023
December 7-8, 2023

In addition, there were committee meetings held outside of the full board meeting schedule.

All actions from these meetings can be found in the public minutes located at:
<http://bov.virginia.edu/public-minutes>.

Major issues addressed at each meeting:

March 1-3, 2023:

- Approval of the Minutes of the December 8-9, 2022 Meeting of the Board of Visitors
- Memorial Resolution for Don R. Pippin
- Memorial Resolution for Virginia Rogers “Jinks” Holton
- Commending Resolution for Lily A. Roberts
- Statement on Free Speech
- Approval of Changes to the UVA Athletics Compliance Charter
- Signatory Authority for Medical Center Contract for Arthroscopy/Orthopedic Products
- Property Disposition of UVA Caton Merchant House Assisted Living
- Naming of the Frank M. Sands Sr. (Mba ’63) and Marjorie R. Sands Hotel at Darden and Conference Center for Lifelong Learning/The Forum Hotel
- Naming of the Altec/Styslinger Foundation Bar and Lobby, Altec/ Styslinger Foundation Bar Terrace, Altec/Styslinger Foundation Terrace, and Altec/Styslinger Foundation Rooftop Terrace
- Naming of the Connection Bridge at the Darden Arboretum
- Naming of the Carl Mason Franklin Footbridge at the Darden Arboretum
- Demolition of Communications Shed at Zehmer Hall
- Demolition of the Townhomes at The University of Virginia’s College at Wise

- Bicentennial Professorship in Politics
- New Degree Program: Bachelor of Science in Data Science in the School of Data Science
- University of Virginia Enrollment Projections – Through Academic Year 2029-2030
- Divestment of the Center for Politics Quasi-Endowments
- Signatory Authority for Contract to Provide Comprehensive Health Insurance Plan for Students Enrolled at the University in Charlottesville

June 1-2, 2023:

- Approval of the Minutes of the March 2-3, 2023 Meeting of the Board of Visitors
- Miller Center Governing Council Appointment
- Appointment of George Keith Martin to the University of Virginia Investment Management Company Board of Directors
- Appointment of Vice Rector
- 2023-2024 Salary for President James E. Ryan
- 2023-2024 Operating and Capital Budgets for the University of Virginia Medical Center and University of Virginia Community Health
- Approval for Strategic Affiliation by the University of Virginia Medical Center
- Audit Department FY2024-FY2025 Audit Plan
- Pediatric Neurology Bicentennial Professorship
- George C. and Clare F. Downing Memorial Professorship
- New Degree Programs: Education Specialist in School Psychology and Master of Education in Clinical and School Psychology in the School of Education and Human Development
- Naming of the Virginia Guesthouse Hotel and Conference Center
- Naming of the Walker Bridge
- Naming of Spaces at the Forum Hotel at the Darden School of Business
- 2023 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise
- 2023-2024 Operating Budget for the Academic Division
- 2023-2024 Operating Budget for The University of Virginia's College at Wise
- Master of Education Tuition and Required Fees for The University of Virginia's College at Wise, 2023-2024
- Issuance of General Revenue Pledge Bonds as Part of the University's Capital Project Financing Program
- 2023-2024 Tuition Reduction for University of Virginia In-State Undergraduate Students
- 2023-2024 Tuition Reduction for College at Wise In-State Undergraduate Students
- Appointment/Reappointments to The University of Virginia's College at Wise Board

September 14-15, 2023:

- Approval of the Minutes of the June 1-2, 2023 Meeting of the Board of Visitors
- Date of the 2024 Annual Meeting of the Board

- Setting the Dates of the 2026 and 2027 Board Meetings
- Resolution for Exclusion of Certain Directors and Officers — September 2023
- Reappointment of William G. Crutchfield Jr. to the Health System Board
- Assignment of Pavilion VI East Lawn
- Election of the Executive Committee for 2023-2024
- Commending Resolution for Whittington W. Clement
- Commending Resolution for Louis S. Haddad
- Commending Resolution for Angela H. Mangano
- Commending Resolution for James V. Reyes
- Commending Resolution for Susan E. Kirk, M.D.
- Naming of Ruth Patrick Hall at Mountain Lake Biological Station
- Naming of the Dr. Thomas Braciale Memorial Garden
- Naming of Gaston House and Ramazani House
- Naming of Lauren Morel Stream at the Darden Arboretum
- Naming of Food and Beverage Spaces at Virginia Guesthouse
- Demolition of Structures for Ivy Corridor Phase IIA
- Confirmation of the Board of Visitors Representatives to the Governing Boards of University Affiliated Organizations
- James W. Todd Bicentennial Professorship
- Cohen Family Business Minor Bicentennial Professorship
- Sydney Blair Memorial Professorship in Creative Writing
- George F. Rich Professorship in Anesthesiology
- Stacey E. Mills, M.D. Professorship in Pathology
- Rebecca W. Rimel Dean's Chair in the School of Nursing
- White Ruffin Byron Center for Real Estate
- New Degree Program: Doctor of Philosophy in Computational
- Institutional Compliance Charter
- Approval of the 2023 State Six-Year Institutional Plans for the Academic Division and the College at Wise
- Operating Budget Requests for the 2024-2026 State Biennial Budget for the Academic Division and The University of Virginia's College at Wise
- Major Capital Projects Financial Plans
- Investment of Operational Funds in the Athletics General Operations Quasi-Endowment

December 7-8, 2023:

- Approval of the Minutes of the September 13-15, 2023, October 26, 2023, November 2, 2023, and November 16, 2023 Meetings of the Board of Visitors
- Memorial Resolution for Henry L. Valentine II
- Memorial Resolution for John Oliver Wynne
- Naming the Tessa and Richard Ader Performing Arts Center
- Demolition of Structures for Ivy Corridor Phase IIA

- Signatory Authority for Medical Center Contracts with Cardinal Health and CDW Government LLC
- Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases
- Arts & Sciences Research Professorship in Democracy and Equity
- Renaming the Distinguished Professorship in Emergency Medicine the Robert E. O'Connor Distinguished Professorship in Emergency Medicine
- 2024-2025 Academic Division and Required Fee Rates
- 2024-2026 Rates for College at Wise Tuition and Required Fees
- Faculty and Staff Housing Rates for 2024-2025
- Student Housing Rates for 2024-2025 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- Contract Rates for Dining Services for 2024-25 for the Academic Division and The University of Virginia's College at Wise and Mountain Lake Biological Station
- Authorization of Actions in Furtherance of Acquisition of Ambulatory Facility
- Authorization of Actions in Furtherance of Acquisition of Physician Group