

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

June 7, 2024

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CONSENT AGENDA

1. RENAMING THE WHITE BURKETT MILLER PROFESSORSHIP IN GOVERNMENT AND FOREIGN AFFAIRS THE WHITE BURKETT MILLER PROFESSORSHIP IN PUBLIC AFFAIRS AND ADDING TWO SEATS

(approved by the Academic and Student Life Committee on June 6, 2024)

WHEREAS, 1914 Law alumnus Burkett Miller directed the provision of \$1M to create the White Burkett Miller Professorships in 1975 with matching support from the Commonwealth's Eminent Scholars Fund; and

WHEREAS, the Board of Visitors established the White Burkett Miller Professorship in Government and Foreign Affairs in 1978; and

WHEREAS, gift documentation does not specify that the chairholder's title must include "Government and Foreign Affairs," and the professorship has supported concurrent chairholders with varying titles over the years; and

WHEREAS, the White Burkett Miller Professorship Fund has grown substantially since its establishment and is capable of supporting up to three chairholders at once;

RESOLVED, the Board of Visitors renames the White Burkett Miller Professorship in Government and Foreign Affairs as the White Burkett Miller Professorship in Public Affairs and affirms that up to three chairholders may be concurrently elected as chairholders subject to vetting and approval by the Office of the Provost and election by the Board of Visitors.

2. AUDIT DEPARTMENT FY2025-FY2026 AUDIT PLAN

(approved by the Audit, Compliance, and Risk Committee on June 7, 2024)

RESOLVED, the Audit Department FY 2025-FY 2026 Audit Plan is approved as recommended by the Audit, Compliance, and Risk Committee.

ACTION ITEMS

3. SIGNATORY AUTHORITY FOR MEDICAL CENTER CONTRACTS

(approved by the Health System Board on June 6, 2024 and by the Finance Committee on June 7, 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 Siemens

Medical Solutions USA, Inc. for integrated radiology equipment service; Metro Aviation, Inc. for aeromedical helicopter purchase; the American National Red Cross Biomedical Services for blood services; Medtronic USA, Inc. for orthopedic robotic Mazor System; Medtronic USA, Inc. for Cardiac Rhythm Management products; Huron Consulting Services LLC for Waves 1 through 3 approved retroactively for work performed and subsequently reviewed by the Health System Board; Huron Consulting Services LLC for future Waves 4, 5, 6, and 7; and, Partners & Simons d/b/a MERGE for annual media services.

4. **H. LOUIS SALOMONSKY PROFESSORSHIP IN REAL ESTATE**

(approved by the Academic and Student Life Committee on June 6, 2024)

WHEREAS, Donor H. Louis Salomonsky took a B.S. in Architecture from the University in 1962; his son and grandson also took degrees from the University. He later taught at the School of Architecture and served on the School of Architecture Foundation Board; and

WHEREAS, Mr. Salomonsky was a Principal of Historic Housing LLC and its sister companies, SWA Architects, SWA Construction, and Main Street Realty in Richmond, Virginia. Mr. Salomonsky passed away on August 31, 2023; and

WHEREAS, Mr. Salomonsky was inspired to fund a professorship to support financial education for students studying design in the School of Architecture, and any other UVA students who showed an interest in his area of expertise, real estate development, because he believed a financial education in college would better prepare graduates coming into the industry; and

WHEREAS, Mr. Salomonsky's gift will endow a professorship for the School of Architecture's Real Estate Design and Development certificate program; and

WHEREAS, the donor's gift will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the H. Louis Salomonsky Professorship in Real Estate, to be designated for the Director of the Real Estate Design and Development certificate program in the School of Architecture.

5. **DANIEL M. BECKER PROFESSORSHIP IN GERIATRIC RESEARCH**

(approved by the Academic and Student Life Committee on June 6, 2024)

WHEREAS, Donor Carol R. Angle, M.D. is a renowned pediatric nephrologist and toxicologist who helped the world understand the toxic effects of lead exposure in children; and

WHEREAS, Dr. Angle's tremendous generosity to UVA Health over the past seven years has been motivated by the thoughtful and personalized healthcare that she and her family have received from Dr. Daniel M. Becker as well as the other physicians in general medicine and geriatrics; and

WHEREAS, Dr. Angle's most recent gift in honor of Dr. Becker will enable the Division of General, Geriatric, Palliative and Hospital Medicine to endow a new professorship and provide seed funding for research related to geriatric medicine;

RESOLVED, the Board of Visitors establishes the Daniel M. Becker Professorship in Geriatric Research in the Division of General, Geriatric, Palliative and Hospital Medicine in the Department of Medicine; and

RESOLVED FURTHER, the Board of Visitors thanks Dr. Carol R. Angle for this gift and for her generosity to the Department of Medicine and the University, and thanks Dr. Daniel M. Becker for his important work in geriatrics and congratulates him on this significant honor.

6. **MARY ANN PITTS JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP IN MATHEMATICS**

(approved by the Academic and Student Life Committee on June 6, 2024)

WHEREAS, Donor Robert S. Pitts Jr. is President and Chief Investment Officer of Steadfast Capital Management. Mr. Pitts took a B.A. in Mathematics from the University in 1986 where he was a member of Phi Delta Theta Fraternity. He took an M.B.A. from Harvard University in 1991; and

WHEREAS, Mr. Pitts and his wife, Elizabeth (Betsy) Pitts, have provided substantial support to the Jefferson Scholars Foundation, the College of Arts and Sciences, and the McIntire School of Commerce; and

WHEREAS, the Jefferson Scholars Foundation Distinguished Professorship in Mathematics is named for Mr. Pitts' mother, Mary Ann. Mary Ann Pitts, a non-traditional student, took her undergraduate and master's degrees after her children graduated from high school. She went on to have a 25-year career as a mathematics professor at Montgomery County Community College where she was inducted into their Alumni Hall of Fame in 2015; and

WHEREAS, the Mary Ann Pitts Jefferson Scholars Foundation Distinguished Professorship in Mathematics is intended to be used to recruit and support a world-class distinguished scholar in the Mathematics Department; and

WHEREAS, the generous donor gift will be matched by the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Mary Ann Pitts Jefferson Scholars Foundation Distinguished Professorship in Mathematics in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors thanks Robert and Elizabeth Pitts for their generosity to the University and to the Jefferson Scholars Foundation.

7. **NAMING OF THE MOLLY AND ROBERT HARDIE FOOTBALL OPERATIONS CENTER**
(approved by the Buildings and Grounds Committee on June 7, 2024)

WHEREAS, Molly G. Hardie holds a degree from the University of Virginia School of Medicine (2000) and Robert D. Hardie holds degrees from the UVA College and Graduate School of Arts & Sciences (1987) and the Darden School of Business (1995, MBA; 1999, Ph.D.); and

WHEREAS, Molly and Robert are co-owners of Keswick Hall, a resort located in Keswick, Virginia, and serve as co-chairs of the H7 Foundation, which supports educational and non-profit initiatives; and

WHEREAS, the Hardies are dedicated UVA alumni and longtime, generous donors to the University, and their philanthropy spans the institution, including support for UVA Athletics, the Darden School of Business, UVA Health, the College of Arts & Sciences, the Center for Politics, and the Miller Center; and

WHEREAS, Molly and Robert recently committed a gift to support the Athletics Master Plan, the centerpiece of which is the Football Operations Center;

RESOLVED, the Board approves the naming of the Molly and Robert Hardie Football Operations Center; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Molly and Robert Hardie for their extraordinary generosity to the University.

8. **NAMING OF THE TAHIJA ARBORETUM AT THE DARDEN SCHOOL OF BUSINESS**
(approved by the Buildings and Grounds Committee on June 7, 2024)

WHEREAS, George S. Tahija is a 1986 alumnus of the Darden School of Business and resides in Singapore with his wife, Laurel Tahija; and

WHEREAS, since 2013, Mr. Tahija has served as Director of P.T. Austindo Nusantara Jaya, a holding company with headquarters in Indonesia actively involved in the cultivation and distribution of palm oil products and various sustainable food crops; and

WHEREAS, Mr. Tahija has served on the Darden Dean's Global Advisory Committee and as Darden School Foundation Trustee, as well as founder and board member for various environmental and education organizations in Indonesia; and

WHEREAS, George and Laurel have been generous donors to the Darden School for decades, supporting a wide variety of initiatives through their family foundation, the Rainbow Foundation, and their philanthropy includes giving to transformational leadership initiatives and faculty support, as well as a gift to the Darden hotel and arboretum project;

RESOLVED, the Board approves the naming of the Tahija Arboretum at the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to George and Laurel Tahija for their generosity.

9. 2024 MAJOR CAPITAL PLAN FOR THE ACADEMIC DIVISION, UVA HEALTH, AND THE COLLEGE AT WISE

(approved by the Buildings and Grounds Committee on June 7, 2024)

WHEREAS, in accordance with the University's capital planning process, major capital projects are vetted by executive leadership, as well as by appropriate committees of the Board of Visitors, to ensure alignment with institutional priorities; and

WHEREAS, the University proposes adding the following projects to the Major Capital Plan: Pinn Hall 2nd-Floor Renovation, Athletics Training Grounds Conversion (planning/design), Darden Faculty Office Building Renovation (planning/design), Darden Faculty Research Building Renovation (planning/design), Darden Global Innovation Nexus (planning/design), Observatory Mountain Engineering Research Facility (OMERF) MEP System Renewal & ADA Improvements (planning/design), The Park Complex Improvements (planning/design), and UVA Copeley Childcare Center Expansion (planning/design); and

WHEREAS, the University proposes removing the following projects from the Major Capital Plan: Old Cabell Hall Renewal, Pinn Hall Integrated Spatial Biology Core Consortium, and UVA Museum (planning/design);

RESOLVED, the 2024 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise is approved.

10. APPOINTMENT/REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

(approved by the Committee on The University of Virginia's College at Wise on June 7, 2024)

RESOLVED, Ms. Marcia Gilliam, Ms. Jonette Dixon Carpenter, Mr. George E. Hunnicutt, Jr., and Mr. Don M. Green are reappointed to The University of Virginia's College at Wise Board for a period of four years, ending June 30, 2028.

11. UVA WISE MASTER OF TECHNOLOGY MANAGEMENT & DATA ANALYTICS

(approved by the Committee on The University of Virginia's College at Wise on June 7, 2024)

WHEREAS, the Board of Visitors has reviewed the program announcement, including the workforce needs and duplication analyses, provided to the State Council of Higher Education for Virginia (SCHEV) by The University of Virginia's College at Wise (College at Wise) for the proposed Master of Technology Management & Data Analytics program;

RESOLVED, the Board of Visitors approves the Master of Technology Management & Data Analytics program at the College at Wise and supports the program announcement, including the workforce needs and duplication analyses, provided to SCHEV, effective August 2025.

12. 2024-2025 OPERATING BUDGET FOR THE ACADEMIC DIVISION
(approved by the Finance Committee on June 7, 2024)

RESOLVED, the 2024-2025 \$2.40B operating budget for the Academic Division, including 2024-2025 allocations from the Strategic Investment Fund and the John Lee Pratt Fund, is approved as recommended by the President and the Executive Vice President and Chief Operating Officer.

13. 2024-2025 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER AND UNIVERSITY OF VIRGINIA COMMUNITY HEALTH
(approved by the Health System Board on June 6, 2024 and by the Finance Committee on June 7, 2024)

RESOLVED, the 2024-2025 \$3.28B operating and \$204M capital budgets for the University of Virginia Medical Center, inclusive of University of Virginia Community Health, are approved, as recommended by the President, the Executive Vice President for Health Affairs, the Executive Vice President and Chief Operating Officer of the University, and the Health System Board.

14. 2024-2025 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
(approved by the Finance Committee on June 7, 2024)

RESOLVED, the 2024-2025 \$75.5M operating budget for the University of Virginia's College at Wise is approved as recommended by the President and the Chief Operating Officer.

15. MAJOR CAPITAL PROJECT FINANCIAL PLANS
(approved by the Finance Committee on June 7, 2024)

WHEREAS, the financing plan for the Darden Student Housing project calls for the use of debt in the amount of \$149M and gifts in the amount of \$6M; and

WHEREAS, the financing plan for the Focused Ultrasound Expansion calls for the use of Medical Center operating cash in the amount of \$16.5M; and

WHEREAS, the financing plan for the Pinn Hall 2nd-Floor Renovation calls for the use of School of Medicine operating cash in the amount of \$5.5M and federal grant funding in the amount of \$1.5M; and

WHEREAS, the financing plan for the Public Safety Building Renovation calls for the use of University funds in the amount of \$10.0M; and

WHEREAS, the financing plan for the Replacement of the Chemistry Addition Chillers calls for the use of debt in the amount of \$12M; and

WHEREAS, the financing plan for the Zion Crossroads Shell Space Clinic Buildout calls for the use of Medical Center operating cash in the amount of \$7.4M.

RESOLVED, the Board of Visitors approves the financial plans for the Darden Student Housing project, the Focused Ultrasound Expansion, the Pinn Hall 2nd-Floor Renovation, the Public Safety Building Renovation, the Replacement of the Chemistry Addition Chillers, and the Zion Crossroads Shell Space Clinic Buildout.

16. SIGNATORY AUTHORITY FOR ACADEMIC DIVISION CONTRACTS
(approved by the Finance Committee on June 7, 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 Ernst & Young for strategic, accounting and audit consulting services.