

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

September 13, 2024

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CONSENT AGENDA

1. CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY AFFILIATED ORGANIZATIONS

(approved by the Advancement Committee on September 12, 2024)

RESOLVED, the following persons are confirmed as representatives of the Board of Visitors to the governing boards of the following organizations:

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
Alumni Association of UVA	Whittington W. Clement	7/1/2023	6/30/2027
Batten School Foundation	Mark T. Bowles	7/1/2022	6/30/2026
The College Foundation	John L. Nau III	1/1/2021	12/31/2024
School of Education and Human Development Foundation	Gordon C. Burris	7/1/2023	6/30/2027
Darden School Foundation	C. Evans Poston	1/1/2021	12/31/2024
Engineering School Foundation	Adam Nelson Harrell Jr.	7/1/2023	6/30/2027
Foundation of the State Arboretum at Blandy	Susan G. Harris	7/1/2023	6/30/2027
Jefferson Scholars Foundation	Allison Cryor DiNardo	7/1/2023	6/30/2027
Law School Foundation	Carlos M. Brown	7/1/2021	12/31/2024
McIntire School of Commerce	Thomas J. Baltimore Jr.	9/8/2022	6/30/2026
Medical School Foundation	Dr. James H. Bowles Jr.	7/1/2023	6/30/2027
Miller Center Foundation	Barbara J. Fried	7/1/2021	6/30/2025
Osher Lifelong Learning Institute	Althea W. Brooks	1/1/2021	12/31/2024
Rare Book School	Robert F. Bruner	7/1/2023	6/30/2027
School of Architecture Foundation	George Keith Martin	7/1/2023	6/30/2027
University of Virginia Foundation	Daniel R. Abramson	7/1/2023	6/30/2025
University of Virginia Health Foundation	Dr. Kenneth B. Botsford	4/1/2024	6/30/2028
University of Virginia Investment Management Company	James B. Murray Jr.**	7/1/2022	6/30/2026

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
University of Virginia Licensing & Ventures Group	Richard Tadler	7/1/2023	6/30/2027
University of Virginia Physicians Group	Victoria D. Harker	7/1/2023	6/30/2027
UVA-Wise Alumni Association	Marvin W. Gilliam Jr.	7/1/2022	6/30/2026
UVA-Wise Foundation	Marvin W. Gilliam Jr.	7/1/2022	6/30/2026
Virginia Athletics Foundation	W. Heywood Fralin	1/1/2024	12/31/2028
**UVIMCO has three BOV representatives (one "official" and two board-appointed). The other two are Tim O'Hara (6/30/25) and George Keith Martin (6/30/26)			

2. CHANGE OF NAME AND PURPOSE: NINA AND KEN BOTSFORD BICENTENNIAL PROFESSORSHIP IN NEURODEGENERATIVE DISEASES TO THE NINA AND KEN BOTSFORD BICENTENNIAL PROFESSORSHIP IN NEUROLOGY

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, the Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases was established at the December 2023 meeting of the Board of Visitors to help further discoveries in Alzheimer’s and other neurodegenerative diseases and to support a faculty member in this field; and

WHEREAS, the Botsfords and the School of Medicine have now requested to change the purpose of the professorship to support the chair of the Department of Neurology and re-name it accordingly; and

WHEREAS, this modification will enable to School of Medicine to attract and retain a distinguished leader in the field of neurology to advance the research, education, and patient care missions of the Department of Neurology;

RESOLVED, the Board of Visitors changes the name and purpose of the Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases to the Nina and Ken Botsford Bicentennial Professorship in Neurology; and

RESOLVED FURTHER, the Board of Visitors thanks the Botsfords for their generous support for the School of Medicine and the Department of Neurology.

3. CHANGE OF NAME AND PURPOSE: FRANK M. SANDS SR. (M.B.A. '63) PROFESSORSHIP TO THE DAVID AND KATHLEEN LACROSS PROFESSORSHIP
(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, at its June 2020 meeting, the Board of Visitors established five chairs designated for emerging scholars known as the Frank M. Sands Sr. (M.B.A. '63) Professorships at the Darden School of Business; and

WHEREAS, Mr. Sands intended for his gift to be used to inspire additional philanthropy in support of emerging scholars at Darden; and

WHEREAS, David M. LaCross and Kathleen O. LaCross have made extraordinarily generous contributions to Darden, in part to support faculty excellence; and

WHEREAS, a portion of Mr. and Mrs. LaCross' gift will be used to build on Mr. Sands' generosity; and

WHEREAS, the holder of the professorship shall be nominated by the dean of the School, with preference given to a faculty member (general faculty or tenure track) with expertise and interest in the business and ethics of artificial intelligence;

RESOLVED, the Board of Visitors changes the name and purpose of a Frank M. Sands Sr. (M.B.A. '63) Professorship to the David and Kathleen LaCross Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Sands' surviving family members for their role in carrying out his wishes, and Mr. and Mrs. LaCross for their generous support.

4. AUTHORIZING FACULTY TITLE CHANGES

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, the School of Medicine has made modifications to its departmental structure to reflect changes to academic disciplines and commitments to advancing research and scholarship; and

WHEREAS, the State Council of Higher Education for Virginia has approved the creation of the new Department of Genome Sciences in the School of Medicine; and

WHEREAS, the formal titles of 18 faculty members in the School of Medicine need to be modified to reflect their new departmental affiliations;

RESOLVED, the Board of Visitors authorizes and directs the Executive Vice President and Provost to modify these faculty titles in the School of Medicine to appropriately reflect the new departmental affiliation.

ACTION ITEMS

5. SIGNATORY AUTHORITY FOR CERTAIN MEDICAL CENTER CONTRACTS EXCEEDING \$5 MILLION PER YEAR

(approved by the Health System Board on September 12, 2024 and by the Finance Committee on September 13, 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 Johnson & Johnson Health Care Systems Inc. for DePuy Synthes Trauma products, Medtronic USA, Inc. for (2) Stealthstation S8 navigational systems, and Compass Group USA, Inc. for environmental services and food and nutrition services.

6. NAMING OF THE ROBERT M. CAREY, MD COURTYARD

(approved by the Buildings and Grounds Committee on September 12, 2024)

WHEREAS, Dr. Robert M. Carey, a world-renowned clinical endocrinologist and leader in cardiovascular endocrinology, was a distinguished member of the UVA School of Medicine faculty for 50 years (1973-2023) and the longest-serving dean in the School's history (1986-2002); and

WHEREAS, during Dr. Carey's tenure as James Carroll Flippin Professor in Medical Science and Dean of the School of Medicine, he transformed academic medicine at UVA and oversaw the founding of several new departments and multidisciplinary and basic research centers; remarkable increases in National Institutes of Health funding and private philanthropy to the School; and the establishment of 60 endowed professorships; and

WHEREAS, Dr. Carey provided clinical care throughout his career in general endocrinology, cardiovascular endocrinology, adrenal disease, and hypertension, and he led the development of clinical practice guidelines that ensured better care for patients with hypertension nationally and internationally; and

WHEREAS, Dr. Carey maintained a productive research program for over 50 years; is a past recipient of the Distinguished Physician Award and the Outstanding Leadership Award of the Endocrine Society, is an elected member of the National Academy of Medicine, the Association of American Physicians, and the American Society for Clinical Investigation; and was named Distinguished Scientist of the American Heart Association in 2020;

RESOLVED, the Board approves the naming of the Robert M. Carey, MD Courtyard at the School of Medicine.

7. NAMING OF THE BREEDEN COMMERCE GROUNDS

(approved by the Buildings and Grounds Committee on September 12, 2024)

WHEREAS, Ramon W. Breeden, Jr. is a 1956 alumnus of the McIntire School of Commerce and a UVA parent; 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 in recognition of Mr. Breeden's support of the School, in March 2024 the Board of Visitors approved the naming of the Ramon W. Breeden, Jr. Commerce Grounds;

RESOLVED, the Board of Visitors approves the amended name Breeden Commerce Grounds.

8. RISA GOLUBOFF DISTINGUISHED PROFESSORSHIP IN LAW

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, Risa Goluboff took an A.B. from Harvard University (1994), an M.A. from Princeton University (1999), a J.D. from Yale Law School (2000), and a Ph.D. from Princeton University (2003). Before joining the Law School in 2002, she clerked for Judge Guido Calabresi of the U.S. Court of Appeals for the Second Circuit (2000-2001) and Justice Stephen Breyer of the United States Supreme Court (2001-2002). She also served as a Fulbright Scholar to South Africa; and

WHEREAS, Risa Goluboff was the 12th, and the first female and first Jewish, dean of the School of Law. She served as dean for eight years, from 2016-2024, and she has been a member of the law faculty since 2002; and

WHEREAS, met with unprecedented local and global challenges during her deanship, Risa Goluboff admirably chaired the University's Deans Working Group, which led the University's response to the events of August 11-12, 2017, and she guided the Law School through the COVID-19 pandemic, ensuring the delivery of in-person and on-line learning; and

WHEREAS, during Risa Goluboff's eight years as dean, 38 new tenured, tenure-track, and academic general faculty (tenure-ineligible) professors joined the Law School faculty. The Law School also established 13 new faculty centers to facilitate and promote scholarship, enhancing the Law School's scholarly impact, and added eight new clinics to the Law School's curriculum; and

WHEREAS, an award-winning scholar focusing on American constitutional and civil rights law and a fellow of the American Academy of Arts & Sciences among many other honors, Ms. Goluboff has returned to teaching and scholarship full time since stepping down from her deanship on June 30, 2024; and

WHEREAS, over 150 donors – 29 of whom donated \$50,000 or more – contributed to a professorship honoring Risa Goluboff's deep commitment to the Law School, faculty

excellence, and the student experience, and to convey the esteem and affection of the Law School community, including alumni, friends, faculty, and staff;

RESOLVED, the Board of Visitors establishes the Risa Goluboff Distinguished Professorship in Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law join in honoring Risa Goluboff for her distinguished service to the University and thank the many and generous donors to this professorship.

9. DAVID GOODMAN FAMILY BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, David W. Goodman (Ph.D. Pharmacology, Graduate School of Arts & Sciences '93) is the executive chairman of the board of Pharmascience, Inc., the second-largest privately-owned pharmaceutical company in Canada. He was chief executive officer from 2006 to 2022, and his leadership continues to focus on investment in research, development, and fostering a culture of continuous innovation; and

WHEREAS, David Goodman has given to the University both personally and through his family foundation, the Morris and Rosalind Goodman Family Foundation; and

WHEREAS, in June 2022, the Morris and Rosalind Goodman Family Foundation committed to create the David Goodman Family Bicentennial Professorship, reflecting Mr. Goodman's vested interest in the future of nanomedicine at UVA as well as his passion for the field as a whole; and

WHEREAS, the support by the Morris and Rosalind Goodman Foundation will be matched through the University's Bicentennial Professorship Fund matching program;

RESOLVED, the Board of Visitors establishes the David Goodman Family Bicentennial Professorship in the area of nanomedicine in the School of Medicine; and

RESOLVED FURTHER, the Board of Visitors thanks David W. Goodman and the Morris and Rosalind Goodman Family Foundation for their generosity to the University and to the School of Medicine.

10. THE KAPNICK FOUNDATION PROFESSORSHIP IN CREATIVE WRITING

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, Donors Scott and Kathleen Kapnick and their daughter Katherine (College 2013) pledged to fund two professorships in Creative Writing through their family foundation, the Kapnick Foundation; and

WHEREAS, the Kapnick Foundation gift will be matched through the Bicentennial Professorships Matching Fund; and

WHEREAS, the first of those two professorships, the Sydney Blair Memorial Professorship in Creative Writing, was formally established by the Board of Visitors in September 2023;

RESOLVED, the Board of Visitors establishes The Kapnick Foundation Professorship in Creative Writing in the College and Graduate School of Arts & Sciences; and

11. RICHARD D. WOOD, JR. BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, Richard D. Wood, Jr. is the former Chairman and CEO of Wawa, Inc., a family-owned chain of convenience stores and gas stations across the east coast, founded by Grahame Wood in 1964; and

WHEREAS, Mr. Wood took a Bachelor of Science in Commerce from the McIntire School of Commerce in 1960 and majored in Accounting. He took a Law degree from the University of Pennsylvania in 1964; and

WHEREAS, to uphold the School's mission of educating the best and brightest students and to ensure long-term sustainability of the School, Richard Wood chose to make a significant investment in the McIntire faculty in perpetuity by funding an endowed professorship at the McIntire School; and

WHEREAS, the donor contributions will be matched through the University's Bicentennial Professorship Fund matching program;

RESOLVED, the Board of Visitors establishes the Richard D. Wood, Jr. Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors thanks Richard D. Wood, Jr. and the Richard and Jeannette Wood Charitable Foundation for their generosity to the University and to the McIntire School of Commerce.

RESOLVED FURTHER, the Board of Visitors thanks Scott and Kathleen Kapnick and Katherine Kapnick for their generous support of the University and the Creative Writing program in the College and Graduate School of Arts & Sciences.

12. LACROSS ARTIFICIAL INTELLIGENCE IN BUSINESS UNIVERSITY PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, David M. LaCross and Kathleen O. LaCross, both alumni of the University, have made extraordinarily generous contributions to the Darden School of Business, in part to support faculty excellence; and

WHEREAS, a portion of Mr. and Mrs. LaCross' gift will be used to establish a University Professorship to support an exceptionally distinguished scholar in the field of artificial intelligence in business; 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 LaCross Artificial Intelligence in Business University Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. and Mrs. LaCross for their remarkably generous support.

13. DAVID AND KATHLEEN LACROSS INSTITUTE FOR ETHICAL ARTIFICIAL INTELLIGENCE IN BUSINESS

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, David M. LaCross and Kathleen O. LaCross, both alumni of the University, have made extraordinarily generous contributions to the Darden School of Business; and

WHEREAS, a substantial portion of Mr. and Mrs. LaCross' gift will be used to support the School's research programs and instruction in artificial intelligence, its ethical implications for management, and the challenges and opportunities AI presents for business, society, and human well-being;

RESOLVED, the Board of Visitors names the David and Kathleen LaCross Institute for Ethical Artificial Intelligence in Business at the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. and Mrs. LaCross for their remarkable generosity and for the ways it will benefit generations of Darden students and faculty and foster innovation in research, pedagogy, teaching, and engagement in the field of AI in business.

14. UPDATES TO THE 2023 STATE SIX-YEAR INSTITUTIONAL PLAN FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE

(approved by the Finance Committee on September 13, 2024)

WHEREAS, §§ 23.1-306 and 23.1-1002 of the Code of Virginia requires each public institution of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm biennially (each even-numbered year) an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations; and

WHEREAS, the University and the College at Wise submitted preliminary updates to their respective six-year plans as required in July, outlining general strategies to advance the

priorities of the Commonwealth in alignment with the respective strategic educational, research, and service goals of the University of Virginia and the College at Wise; and

WHEREAS, final updates to institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations no later than October 1, 2024;

RESOLVED, the Board of Visitors approves the updates to the six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the six-year plan updates as required by §§ 23.1-306 and 23.1-1002 of the Code of Virginia.

15. OPERATING AND CAPITAL AMENDMENTS TO THE 2024-2026 BIENNIAL BUDGET

(approved by the Finance Committee on September 13, 2024)

WHEREAS, the Academic Division, the University of Virginia's College at Wise, and the University of Virginia Medical Center have the opportunity to propose budget amendments to the 2024-2026 Biennial Budget for consideration by the Governor; and

WHEREAS, the Board of Visitors approved the updated 2024 Major Capital Program at its meeting on June 7, 2024 which included certain projects for which the University and the College at Wise will request support from the Commonwealth;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2024-2026 general fund operating and capital amendments; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2024-2026 amended budget, the University may pursue a similar request to the General Assembly.

16. SIGNATORY AUTHORITY FOR CERTAIN ACADEMIC DIVISION CONTRACTS EXCEEDING \$5 MILLION PER YEAR

(approved by the Finance Committee on September 13, 2024)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contracts on behalf of the Academic Division with Acme Technical Group, LLC ("A-Tech") to provide Skilled Trades Services for on-demand services for building access systems and related areas.

17. UVA WISE MASTER OF SCIENCE IN NURSING – FAMILY NURSE PRACTITIONER
(approved by the Committee on The University of Virginia’s College at Wise on
September 13, 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 Science in Nursing – Family Nurse Practitioner program;

RESOLVED, the Board of Visitors approves the Master of Science in Nursing – Family Nurse Practitioner program at the College at Wise and supports the program announcement, including the workforce needs and duplication analyses, provided to SCHEV.