

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS**

**Meeting of the Academic and
Student Life Committee**

September 12, 2024

ACADEMIC AND STUDENT LIFE COMMITTEE

Thursday, September 12, 2024

3:30 – 4:45 p.m.

Board Room, The Rotunda

Committee Members:

Carlos M. Brown, Chair
Amanda L. Pillion, Vice Chair
Robert M. Blue
Daniel M. Brody
Stephen P. Long, M.D.
The Honorable L.F. Payne

Rachel W. Sheridan
Porter N. Wilkinson
Robert D. Hardie, Ex-officio
Michael J. Kennedy, Faculty Representative
Lisa R. Kopelnik, Student Representative

AGENDA

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: I. Committee Chair’s Remarks

ACTION REQUIRED: None

BACKGROUND: The Chair will provide an overview of the agenda.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA**

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

The Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases was established by the Board of Visitors at its December 2023 meeting. Based on their family interest in advancing research on neurodegenerative diseases, specifically Alzheimer’s, the Botsfords made two generous gifts to UVA Health: the Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases, and through their estate, the Nina and Ken Botsford Research Fund in Neurodegenerative Diseases. The Botsfords hope these gifts will lead to future treatments and cures for patients with Alzheimer’s and other neurodegenerative diseases. They also hope their gifts will inspire others to contribute to UVA research in this field.

The Botsfords and the School of Medicine now request to change the purpose of the professorship and re-name it accordingly. With Board of Visitors approval, the professorship would now be used to support the chair of the Department of Neurology and re-named the Nina and Ken Botsford Bicentennial Professorship in Neurology. This professorship will enable the 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.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

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

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.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA**

**II.B. CHANGE OF NAME AND PURPOSE: A FRANK M. SANDS SR. (M.B.A. '63)
PROFESSORSHIP TO THE DAVID AND KATHLEEN LACROSS PROFESSORSHIP**

In May 2019, Frank M. Sands Sr. (M.B.A. '63) made a transformational gift to the Darden School of Business. A portion of his gift was designated to create 12 endowed professorships to bolster excellence and innovation and pedagogy and engagement with practice, including case writing and course program and development. Four of the endowed professorships were designated for Distinguished Scholars Chairs and eight were allocated to support emerging scholars to help Darden recruit and develop top faculty as the next generation of master teachers. Five of these emerging scholars chairs were established by the Board of Visitors in June 2020, carrying Mr. Sands' name, and three more were established in March 2021, the same month that Mr. Sands died, and named for individuals – Mr. Sands' late wife, Marjorie R. Sands, his daughter-in-law, Julie Logan Sands, and Dean Scott C. Beardsley. It was Mr. Sands' wish that the naming rights of the remaining chairs, by default established in his name, be offered as a way to inspire additional philanthropy to benefit the Darden School.

Donors David M. LaCross and Kathleen O. LaCross are both alumni of the University. David M. LaCross took a B.A. from the McIntire School of Commerce in 1974 with a major in accounting, and an M.B.A. from the Darden School of Business in 1978. Kathleen O. LaCross took a B.A. from the College of Arts & Sciences in 1976, majoring in psychology. They have two children, Kristin and Michael.

Mr. LaCross began his career at BankAmerica Corp., now known as Bank of America. He remained with Bank of American for 10 years and rose to the position of Senior Vice President by 1989. Mr. LaCross left to found his own company, Risk Management Technologies, which was acquired by Fair Isaac Companies in 1997. He now owns and operates Morgan Territory Brewing in Antioch, California with his son. Mr. LaCross is a member of the Darden Board of Trustees, the Cornerstone Society, the Hickory Club, Principal Donors, the Darden Society, the Lawn Society, and the Rotunda Society.

In October 2022, Mr. and Mrs. LaCross made a remarkably generous commitment to the Darden School, the third-largest gift in the school's history, as an expression of Mr. LaCross' deep gratitude for his experience as a student at Darden, learning through the case method and taught by extraordinary faculty. With their gift, Mr. and Mrs. LaCross chose to support faculty excellence and thought leadership, the student experience, and critical facilities at Darden.

A year later, Mr. and Mrs. LaCross expanded their commitment to the Darden School through a transformational gift – making theirs the largest in Darden's history and among the largest ever given to the University of Virginia. The gift was announced at a reception overlooking the LaCross Botanical Gardens adjacent to The Forum Hotel Kimpton on the Darden Grounds. Inspired by Mr. LaCross' longstanding interest in artificial intelligence,

the additional gift from Mr. and Mrs. LaCross will fund research and instruction in AI, its ethical implications for management, and the challenges and opportunities AI presents for business and society and human well-being. The family also provided the lead gift and seed funding for a new residential college at Darden.

A portion of Mr. and Mrs. LaCross' gift is designated to build upon Mr. Sands' generous support for emerging scholars. With Board of Visitors approval, one of the emerging scholars professorships that was established in June 2020 will be renamed in their honor and repurposed. 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.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

**CHANGE OF NAME AND PURPOSE: FRANK M. SANDS SR. (M.B.A. '63)
PROFESSORSHIP TO THE DAVID AND KATHLEEN LACROSS PROFESSORSHIP**

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.

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA**

II.C. AUTHORIZING FACULTY TITLE CHANGES

As academic disciplines evolve, the University’s organizational structure also changes. Effective July 17, 2024, the State Council of Higher Education for Virginia (SCHEV) approved the creation of the Department of Genome Sciences within the School of Medicine.

The Department of Genome Sciences is the School of Medicine’s ninth research department. This change demonstrates the University’s commitment to advancing genetics and genomics research. The change enhances the School of Medicine’s ability to recruit and retain talented faculty members performing cutting-edge research in genome sciences and improves the School’s competitiveness relative to securing large extramural grants focused on genome science. The School of Medicine has requested modifications to 18 academic faculty members’ formal faculty titles to reflect their affiliation with the new Department of Genome Sciences. No other terms of their faculty employment will change.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

AUTHORIZING FACULTY TITLE CHANGES

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.A. Risa Goluboff Distinguished Professorship in Law

BACKGROUND: 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.

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.

A renowned legal historian whose scholarship and teaching focuses on American constitutional and civil rights law, Ms. Goluboff has returned to teaching and scholarship full time since stepping down from her deanship on June 30, 2024.

As dean, Ms. Goluboff significantly advanced the School of Law's reputation as one of the nation's top law schools. She accomplished this through enhancements to the student experience, faculty hiring, development of faculty centers, and record-breaking fundraising. In February 2024, the Law School met its \$400M campaign goal 15 months early, marking the third-largest total in the history of any law school. During her deanship, the Law School's endowment grew more than 70% to \$845.7M. Over 16,000 donors have contributed to the campaign, including 72% of the Law School's graduates.

Due to Risa Goluboff's investments in the student and classroom experience, Virginia Law students boast not just an outstanding education, but unparalleled success on the job market. The classes of 2022 and 2023 led the nation in obtaining full-time, permanent jobs that require bar passage, with 95.4% and 97.2% of graduates, respectively, obtaining such jobs, which are considered the gold standard for law graduates' employment. Most of those positions were in coveted federal clerkships or elite law firms. Indeed, the Law School ranks third in the country in the percentage of graduates working at the top 500 *American Lawyer* firms and fifth nationally in the percentage of graduates working as federal judicial clerks. During her tenure, the Law School also expanded its Virginia Loan Forgiveness Program (which aids graduates who work in public service and lower-paying careers), significantly increased funding for summer and postgraduate public service internships, and established full-tuition Virginia Public Service Scholarships. She also launched the Roadmap Scholars Initiative, a two-year law school pipeline program for high-achieving first-generation and low-income college students.

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. She also added eight new clinics to the Law School's curriculum, bringing the total to 24.

Met with unprecedented local and global challenges during her deanship, she admirably chaired the University's Deans Working Group, which led the University's response to the events of August 11-12, 2017. She guided the Law School through the COVID-19 pandemic, ensuring the delivery of in-person and on-line learning. The Law School was a leader among schools at the University in offering an in-person learning option for all courses. In Fall 2020, 90% of 1Ls and 70% of all students took at least one course in person, and the Law School and the Law Library remained open with employees working on site.

Risa Goluboff is also an award-winning scholar. Her first book, *The Lost Promise of Civil Rights* (Harvard, 2007), won the 2010 Order of the Coif Biennial Book Award and the 2008 James Willard Hurst Prize. Her second book, *Vagrant Nation: Police Power, Constitutional Change, and the Making of the 1960s* (Oxford, 2016) was supported by a 2009 John Simon Guggenheim Foundation Fellowship in Constitutional Studies and a 2012 Frederick Burkhardt Residential Fellowship from the American Council of Learned Societies. It received the American Historical Association's 2017 Littleton-Griswold Prize, the 2017 Lillian Smith Book Award, the 2017 John Phillip Reid Book Award and the 2016 David J. Langum, Sr. Prize in American Legal History, among other honors.

Risa Goluboff is a fellow of the American Academy of Arts and Sciences, a member of the American Law Institute, and a distinguished lecturer for the Organization of American Historians. In 2023, she was appointed to the Permanent Committee for the Oliver Wendell Holmes Devise, which documents the history of the U.S. Supreme Court. At the University, she currently chairs the advisory board for the Karsh Institute of Democracy. She is also a professor of history in the Corcoran Department of History, a faculty affiliate at the Carter G. Woodson Institute for African-American and African Studies, and a faculty senior fellow at the Miller Center. As a faculty member and before her deanship, she received the Law School's Carl McFarland Award for excellence in faculty scholarship (2008) and the University of Virginia's All-University Teaching Award (2011).

DISCUSSION: The professorship recognizes Risa Goluboff's deep commitment to the Law School, faculty excellence, and the student experience. As evidenced by the breadth of donors – over 150 donors, 29 of whom donated \$50,000 or more – this professorship conveys the esteem and affection of the Law School community, including alumni, friends, faculty, and staff.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

RISA GOLUBOFF DISTINGUISHED PROFESSORSHIP IN LAW

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.B. David Goodman Family Bicentennial Professorship

BACKGROUND: 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.

Mr. Goodman's philanthropic involvement with UVA Health began in 2007 when he provided funding to establish the Peter C. Isakson Mentoring Award. The Isakson Award is given to a faculty member and student who have formed a successful mentor/mentee relationship. Mr. Goodman credits Dr. Isakson as being an incomparable mentor to him during his time at UVA.

David Goodman has given to the University both personally and through his family foundation, the Morris and Rosalind Goodman Family Foundation. In 2016, he supported nanoSTAR, a research program that invited students from his home city of Montreal, Canada, to study at the School of Medicine. In 2020, he made a gift to fund a three-year Biomedical Sciences Ph.D.+ Dual Degree pilot program that supported Ph.D. students with a preference for those in the Department of Pharmacology. The collaborative initiative with the McIntire School of Commerce aimed to help medical students develop business acumen by offering dual degrees in science and business. He hoped that the program would entice more students to enter the nanotechnology field and pharmacology research in general.

Beyond his support of UVA, Mr. Goodman invests in his own community of Montreal and institutions throughout the area. He serves as a board member of several private companies including Bionpharma, a U.S.-based pharmaceutical company. He has also served on the boards of the Rosalind and Morris Goodman Cancer Institute at McGill University, his alma mater; the Centraide of Greater Montreal; and the Jewish General Hospital Foundation.

DISCUSSION: 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. The support by the Morris and Rosalind Goodman Foundation will be matched through the University's Bicentennial Professorship Fund matching program.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

DAVID GOODMAN FAMILY BICENTENNIAL PROFESSORSHIP

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.C. The Kapnick Foundation Professorship in Creative Writing

BACKGROUND: Scott Kapnick is an Emeritus Trustee of the College Foundation. He is a graduate of Williams College and he and his wife, Kathleen, are both graduates of the University of Chicago School of Law. Mr. Kapnick also studied at the London School of Economics & Political Science.

Mr. Kapnick is Chief Executive Officer of HPS Investment Partners, LLC ("HPS"), a leading global investment firm, which he co-founded in 2007. He has also served as CEO of Highbridge Capital Management. Mr. Kapnick was previously with Goldman Sachs for 21 years, where he served as a Management Committee Member, Partner, and Co-Head of Global Investment Banking. He also served as Co-Chief Executive Officer of Goldman Sachs International from 2005 to 2006 and spent 12 of his years with the firm in Europe (London and Frankfurt). Mr. Kapnick is a member of the Council on Foreign Relations, Chairman of the Churchill Archives Centre Campaign Board, and serves on the Board of Directors of the Naples Botanical Garden, Aileron Therapeutics, and Room to Read.

The Kapnicks' daughter, Katherine, graduated with honors from the College in 2013 with a B.A. in English and a minor in Computer Science. She earned a master's from Yale's School of Management in 2018.

Katherine Kapnick is a co-founder of Hill House Home, a luxury direct-to-consumer bedding and home business that she launched in 2016 with a fellow MBA student. The brand has been featured in *Vogue* and *Town & Country* magazines. She was also among Forbes' 2017 "30 Under 30" list. Prior to founding Hill House Home, she worked as an analyst for the private equity firm Catterton Partners in Greenwich, CT. She is a current member of the College's Benefactors Society Board.

While a student, Ms. Kapnick had a fondness for creative writing. Her honors thesis was on William Faulkner, a writer in residence at the University in the late 1950's. During her time at UVA, her father was a non-alumni parent trustee of the College Foundation and sought a way to make a significant gift to support her interests. Her experience as a student was the catalyst for the Kapnicks' first gift that established an endowed writer-in-residence program.

DISCUSSION: The gift that created the Kapnick Writer-in-Residence program was well-stewarded and a strong relationship was sustained. Following the death of a prominent faculty member, Sydney Blair (who directed the University's Creative Writing Program

from 1991 to 1995 and from 2006 to 2009) and the retirement of another faculty member, Ms. Kapnick recommended to her family and the Kapnick Foundation a gift of two professorships in Creative Writing, with the first named in memory of Sydney Blair.

The first of the two professorships, the Sydney Blair Memorial Professorship in Creative Writing, was formally established by the Board of Visitors in September 2023. This request is to formally establish the second of the two professorships, The Kapnick Foundation Professorship in Creative Writing. The gift qualifies for matching funds from the University's Bicentennial Professorships Fund.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

THE KAPNICK FOUNDATION PROFESSORSHIP IN CREATIVE WRITING

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

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.D. Richard D. Wood, Jr. Bicentennial Professorship

BACKGROUND: 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.

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. Mr. Wood serves as a member of the McIntire Cornerstone Board. Since graduating in 1960, he has given to the Alumni Association, Jefferson Scholars Foundation, UVa Fund, and has been a loyal donor to the McIntire School of Commerce, where he has supported several initiatives including the McIntire Annual Fund, the Richard D. Wood, Jr. Endowment Fund (unrestricted endowment), and the Richard D. Wood, Jr. Bicentennial Professorship.

DISCUSSION: There are several factors that were considered by Mr. Wood and the Richard and Jeannette Wood Charitable Foundation in choosing to commit to a Bicentennial Professorship, including Mr. Wood's fond memories of his time at McIntire and admiration for McIntire's programs, faculty, and strategic vision, but perhaps the most important factor is his appreciation for the work of former McIntire Dean, Frank S. Kaulback Jr.

McIntire's world-class faculty are redefining business education; they drive innovation in the classroom and through their research, and they are the School's most valuable asset. 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.

The donor contributions will be matched through the University's Bicentennial Professorship Fund matching program.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

RICHARD D. WOOD, JR. BICENTENNIAL PROFESSORSHIP

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.E. LaCross Artificial Intelligence in Business University Professorship

BACKGROUND: David M. LaCross and Kathleen O. LaCross are both alumni of the University. David M. LaCross took a B.A. from the McIntire School of Commerce in 1974 with a major in accounting, and an M.B.A. from the Darden School of Business in 1978. Kathleen O. LaCross took a B.A. from the College of Arts & Sciences in 1976, majoring in psychology. They have two children, Kristin and Michael.

Mr. LaCross began his career at BankAmerica Corp., now known as Bank of America. He remained with Bank of American for 10 years and rose to the position of Senior Vice President by 1989. Mr. LaCross left to found his own company, Risk Management Technologies, which was acquired by Fair Isaac Companies in 1997. He now owns and operates Morgan Territory Brewing in Antioch, California with his son. Mr. LaCross is a Member of the Darden Board of Trustees, the Cornerstone Society, the Hickory Club, Principal Donors, the Darden Society, the Lawn Society, and the Rotunda Society.

In October 2022, Mr. and Mrs. LaCross made a remarkably generous commitment to the Darden School, the third-largest gift in the school's history, as an expression of Mr. LaCross' deep gratitude for his experience as a student at Darden, learning through the case method and taught by extraordinary faculty. With their gift, Mr. and Mrs. LaCross chose to support faculty excellence and thought leadership, the student experience, and critical facilities at Darden.

A year later, Mr. and Mrs. LaCross expanded their commitment to the Darden School through a transformational gift – making theirs the largest in Darden's history and among the largest ever given to the University of Virginia. The gift was announced at a reception overlooking the LaCross Botanical Gardens adjacent to The Forum Hotel Kimpton on the Darden Grounds. Inspired by Mr. LaCross' longstanding interest in artificial intelligence, the additional gift from Mr. and Mrs. LaCross will fund research and instruction in AI, its ethical implications for management, and the challenges and opportunities AI presents for business and society and human well-being. The family also provided the lead gift and seed funding for a new residential college at Darden.

DISCUSSION: The LaCross' intent in funding this professorship is to support an exceptionally distinguished scholar in the field of artificial intelligence in business and their hope that the holder will foster collaboration between the Darden School and the School of Data Science and other related University AI initiatives. The \$5M gift will be matched with funds from the Bicentennial Professorship Fund for a total investment of \$10M.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

LACROSS ARTIFICIAL INTELLIGENCE IN BUSINESS UNIVERSITY PROFESSORSHIP

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.F. David and Kathleen LaCross Institute for Ethical Artificial Intelligence in Business

BACKGROUND: David M. LaCross and Kathleen O. LaCross are both alumni of the University. David M. LaCross took a B.A. from the McIntire School of Commerce in 1974 with a major in accounting, and an M.B.A. from the Darden School of Business in 1978. Kathleen O. LaCross took a B.A. from the College of Arts & Sciences in 1976, majoring in psychology. They have two children, Kristin and Michael.

Mr. LaCross began his career at BankAmerica Corp., now known as Bank of America. He remained with Bank of American for 10 years and rose to the position of Senior Vice President by 1989. Mr. LaCross left to found his own company, Risk Management Technologies, which was acquired by Fair Isaac Companies in 1997. He now owns and operates Morgan Territory Brewing in Antioch, California with his son. Mr. LaCross is a Member of the Darden Board of Trustees, the Cornerstone Society, the Hickory Club, Principal Donors, the Darden Society, the Lawn Society, and the Rotunda Society.

In October 2022, Mr. and Mrs. LaCross made a remarkably generous commitment to the Darden School, the third-largest gift in the school's history, as an expression of Mr. LaCross' deep gratitude for his experience as a student at Darden, learning through the case method and taught by extraordinary faculty. With their gift, Mr. and Mrs. LaCross chose to support faculty excellence and thought leadership, the student experience, and critical facilities at Darden.

A year later, Mr. and Mrs. LaCross expanded their commitment to the Darden School through a transformational gift – making theirs the largest in Darden's history and among the largest ever given to the University of Virginia. The gift was announced at a reception overlooking the LaCross Botanical Gardens adjacent to The Forum Hotel Kimpton on the Darden Grounds. Inspired by Mr. LaCross' longstanding interest in artificial intelligence, the additional gift from Mr. and Mrs. LaCross will fund research and instruction in AI, its ethical implications for management, and the challenges and opportunities AI presents for business and society and human well-being. The family also provided the lead gift and seed funding for a new residential college at Darden.

DISCUSSION: A substantial portion of Mr. and Mrs. LaCross' transformational gift is designated to support the Darden 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. In recognition of their generous support and to establish Darden and UVA at the forefront of innovation in research,

pedagogy, teaching, and engagement in the field of AI in business, the Darden School has requested the approval of the naming of the David and Kathleen LaCross Institute for Ethical Artificial Intelligence in Business.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

DAVID AND KATHLEEN LACROSS INSTITUTE FOR ETHICAL ARTIFICIAL INTELLIGENCE IN BUSINESS

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.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: IV. Executive Vice President and Provost's Remarks

ACTION REQUIRED: None

BACKGROUND: Provost Baucom will make remarks regarding recent noteworthy events and accomplishments.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: V.A. Introduction of Vice President for Research Lori McMahon

ACTION REQUIRED: None

BACKGROUND: On June 15, 2024, Lori McMahon began her term as Vice President for Research. A Professor of Neuroscience, she most recently served since 2021 as Vice President for Research at the Medical University of South Carolina. Ms. McMahon previously held leadership roles at the University of Alabama at Birmingham where she served as dean of the Graduate School for eight years and directed UAB's Comprehensive Neuroscience Center for six years. Since 2001, she has been the leader and principal investigator for a neuroscience lab that has received continuous funding from the National Institutes of Health.

Ms. McMahon is a summa cum laude graduate of Southern Illinois University, where she studied biology and chemistry. She earned a doctorate in neuropharmacology from Saint Louis University Health Sciences Center and completed postdoctoral training in neurobiology at Duke University Medical Center.

DISCUSSION: Mr. Baucom will introduce Ms. Lori McMahon. Ms. McMahon will offer introductory remarks.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: V.B. Report from Philip Potter, Professor of Politics; Founding Director of the National Security Policy Center

ACTION REQUIRED: None

BACKGROUND: Mr. Philip Potter is Professor of Politics in the College and Graduate School of Arts & Sciences; Founding Director of the National Security Policy Center in the Frank Batten School of Leadership and Public Policy; and a Faculty Senior Fellow at the Miller Center of Public Affairs. His research focuses on U.S. foreign policy, military affairs, and international security. An author of two books and a contributor to leading journals in his field, Mr. Potter is also a Senior Advisor for the Office of the Secretary of Defense for Policy, a University Expert with the National Ground Intelligence Center, and a Senior Advisor for the U.S. Space Force. He has served on the editorial boards of *The Journal of Politics* and *The Journal of Global Security Studies* and is an Associate Principal Investigator for Time-Sharing Experiments in the Social Sciences (TESS). Mr. Potter has been a fellow at the Modern War Institute at West Point, Harvard University, and the University of Pennsylvania. He holds a B.A. in Political Science and Economics from McGill University, in addition to an M.A. and a Ph.D. in Political Science from the University of California, Los Angeles.

DISCUSSION: Mr. Baucom will introduce Mr. Potter. Mr. Potter will report on work he is leading related to national security and intelligence.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: V.C. Making UVA Synonymous with Service: Citizen Leaders for the 21st Century

ACTION REQUIRED: None

BACKGROUND: The 2030 Plan calls for us to “Make UVA Synonymous with Service” and to rededicate ourselves to the original animating purpose of the University – to serve the public – and to look for ways to serve our community, the Commonwealth, and beyond. By helping our students develop the competencies necessary to pursue public service and exposing them to a wide range of possibilities in public service, we are preparing them to be citizen leaders of the 21st century.

Enrolling the first class of students in Fall 2023, the Public Service Pathways Program is a broad and high impact program focused on the development of student competencies for effective and responsible public service. The program is designed to help students connect to public service as a personal commitment, a lifelong practice, and even a career. Housed within the Office of the Vice Provost for Academic Outreach, Pathways is a collaboration between the Provost’s Office, Student Affairs, Madison House, and the Karsh Institute of Democracy. Pathways is open to all incoming undergraduate students as an optional add-on experience resulting in a Presidential Public Service Scholar designation on their transcript. Students explore their interests and develop core competencies associated with public service through participating in one of seven industry pathways. With a multifaceted approach, Pathways seeks to foster a public service mindset in students; to create communities for students centering on public interest issues; and to curate existing public service, curricular, career, personal advising, and experiential learning opportunities into a centralized and cohesive program. Central to their experience, students craft end of semester self-reflection essays that are read by faculty and staff working in their pathway of interest. Through these required writing assignments, students receive advice and mentorship from their reflection readers. Now with a class of second-year and third-year students enrolled, Pathways is set to graduate its first class in May 2026 with plans to expand the program to graduate students.

Anthony (A.J.) Laurienti is a fourth-year student from Ashburn, Virginia who is majoring in Foreign Affairs and Middle Eastern Studies. He is a founding member of the Public Service Pathways Student Advisory Council and is leading a committee tasked with curating professional development and service-minded reflections for students. This year, he also will serve as the co-representative of the program’s Diplomacy and Security Pathway, which connects interested Pathways participants to related internships and volunteer opportunities. A.J. enjoys volunteering with VISAS, a language and cultural

exchange program for international students. Beyond UVA, he has worked in public service-oriented positions with the U.S. State Department and the Middle East Institute, a non-profit think tank based in Washington, D.C.

The Reserve Officers' Training Corps (ROTC) is a leadership training and development program that prepares full-time college and university students for military service opportunities. UVA has active programs for three branches of the United States military – Army ROTC, Air Force ROTC, and Naval ROTC. ROTC is an elective curriculum taken along with required college classes. Along with leadership training, ROTC can pay for a cadet's college tuition. Cadets who continue throughout their undergraduate years are commissioned as Officers when they graduate.

Rebecca Fitch is a fourth-year student from Charlottesville who is majoring in Psychology while serving as Battalion Commander for the UVA Army ROTC program and the Cadet Association President. CDT Fitch joined Army ROTC in her second year after showing interest in a leadership class. In addition to serving as a leader in the Cavalier Battalion, she volunteers with her church, has worked with UVA's Psychiatry department, is engaged in research in anti-depressant clinical trials, and is a program director for a national crisis hotline. She hopes to serve in Medical Services in the Army Reserves and, in her civilian career, to work a few years in psychological research before pursuing a Ph.D. in Clinical Psychology. Her main research interest is schizophrenia in veterans.

DISCUSSION: Mr. Baucom will introduce A. J. Laurienti and Rebecca Fitch to share their experiences with the Public Service Pathways and Army ROTC programs.

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

BOARD MEETING: September 12, 2024

COMMITTEE: Academic and Student Life

AGENDA ITEM: VI. Doctor of Nursing Practice (DNP) Degree Program:
Submission of Proposed Post-Baccalaureate Entrance Pathway
for SCHEV Approval (Written Report)

ACTION REQUIRED: None

BACKGROUND & DISCUSSION: In June 2006, the Board of Visitors approved the establishment of a Doctor of Nursing Practice (DNP) degree program in the School of Nursing, which was subsequently approved by the State Council of Education for Virginia (SCHEV) in January 2007. The DNP was initially approved as a post-master's program – that is, students needed to hold an MS in Nursing degree in order to apply; in Fall 2014, the Faculty Senate approved the creation of a new post-baccalaureate entrance pathway to the DNP, for students with a BS in Nursing degree to apply. Board of Visitors approval is not required to initiate a new entrance pathway for an existing degree program at the University; however, SCHEV requires that a new entrance pathway be submitted as a new degree program proposal for review and consideration of approval. In response to changes in nursing accreditation requirements, the School of Nursing submitted a new DNP degree proposal to SCHEV in July 2024, including the post-baccalaureate pathway.