



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 6, 2025

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: 2024 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 2024:

- February 28 – March 1, 2024
- May 10, 2024
- June 6-7, 2024
- August 22, 2024
- September 11-13, 2024
- December 5-6, 2024

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:

February 28 – March 1, 2024:

- Demolition of the Emmet Street Pedestrian Bridge at the School of Education and Human Development
- Renaming the Dean’s Chair in the School of Nursing as the Pew Charitable Trusts Dean’s Chair in the School of Nursing
- Donald C. Barnes Professorship in Cardiology in Internal Medicine II
- The University of Virginia’s College at Wise Center for Teaching Excellence Tuition
- Signatory Authority for Medical Center Contracts with Cardinal Health 105, LLC and Health Carousel, LLC D/B/A Passport USA
- Addition to the Major Capital Plan: Hereford Residential College HVAC Upgrade
- Naming the Paul and Diane Manning Institute of Biotechnology
- Namings in Recognition of Ramon W. Breeden, Jr.
- Naming the Charles Duffy Japanese Garden at the Darden School of Business
- Naming the Edgar Shannon Library
- Naming the Institute of Biotechnology as the Paul and Diane Manning Institute of Biotechnology
- Massey Family Jefferson Scholars Foundation Professorship
- William L. Polk Jr. and Carolyn K. Polk Jefferson Scholars Foundation Distinguished University Professorship
- Stephen E. Bachand University Professorship
- Degree Program Discontinuations: Education Specialist in Higher Education; Education Specialist in Educational Psychology; Education Specialist in Counselor Education; and Education Specialist in Special Education in the School of Education and Human Development

- Degree Program Discontinuation: Master of Arts in Slavic Languages and Literatures in the College and Graduate School of Arts & Sciences
- New Degree Program: Master of Education in Reading Education in the School of Education and Human Development
- New Degree Program: Doctor of Philosophy in Kinesiology in the School of Education and Human Development
- Major Capital Project Financial Plans
- Signatory Authority for Contracts for Building Maintenance and with Qualified Original Equipment Manufacturers of Computing Technology and Services
- Authorization of Property Acquisition in Connection with Acquisition of Physician Group
- Appointment of Student and Faculty Representatives to the Board

May 10, 2024: (virtual meeting)

- No actions taken at this meeting

June 6-7, 2024:

- Renaming the White Burkett Miller Professorship in Government and Foreign Affairs the White Burkett Miller Professorship in Public Affairs and Adding Two Seats
- Audit Department FY2025-FY2026 Audit Plan
- Signatory Authority for Medical Center Contracts
- H. Louis Salomonsky Professorship in Real Estate
- Daniel M. Becker Professorship in Geriatric Research
- Mary Ann Pitts Jefferson Scholars Foundation Distinguished Professorship in Mathematics
- Naming of the Molly and Robert Hardie Football Operations Center
- Naming of the Tahija Arboretum at the Darden School of Business
- 2024 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise
- Appointment/Reappointments to The University of Virginia's College at Wise Board
- UVA Wise Master of Technology Management & Data Analytics
- 2024-2025 Operating Budget for the Academic Division
- 2024-2025 Operating and Capital Budgets for the University of Virginia Medical Center and University of Virginia Community Health
- 2024-2025 Operating Budget for The University of Virginia's College at Wise
- Major Capital Project Financial Plans
- Signatory Authority for Academic Division Contracts
- 2024-2025 Compensation for President James E. Ryan

August 22, 2024:

- Board of Visitors Support for Zero Tolerance for Harassment, Bias, and Discrimination Based on Religious Differences on University Grounds

September 11-13, 2024:

- Reappointment of Victoria D. Harker to the Health System Board
- Date of the 2025 Annual Meeting of the Board
- Resolution for Exclusion of Certain Directors and Officers — September 2024
- Policy for Participation of Board of Visitors Members in Meetings by Electronic Means of Communication
- Election of the Executive Committee for 2024-2025

- Memorial Resolution for William Lee Lyons Brown Jr.
- Memorial Resolution for Benjamin Pollard Alsop Warthen
- Commending Resolution for Mark T. Bowles
- Commending Resolution for Elizabeth M. Cranwell
- Commending Resolution for Thomas A. DePasquale
- Commending Resolution for Babur B. Lateef, M.D.
- Commending Resolution for James B. Murray Jr.
- Approval of Reporting Relationship and Supervisory Structure for Karoline H. Ryan
- Establishment of Executive Compensation Subcommittee of the Finance Committee

December 4-6, 2024:

- Renaming the Bicentennial Professorship in Advanced Medical Analytics the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics
- Signatory Authority for Medical Center Contract with Compass Group USA, Inc.
- Addition to the Major Capital Plan: Construction of Ivy Corridor Student Housing
- John B. and Anne M. Koch Jefferson Scholars Foundation Distinguished Professorship in Systems and Information Engineering
- Witt and Carol Stephens Jefferson Scholars Foundation Distinguished Professorship in Economics
- Kathie L. Hullfish Professorship in Obstetrics and Gynecology
- New Degree Program: Bachelor of Science in Education in English as a Second Language Education in the School of Education and Human Development
- New Degree Program: Bachelor of Science in Education in Secondary Education in the School of Education and Human Development
- 2025-2026 Increases in Academic Division Tuition and Miscellaneous Fees
- 2025-2026 Increases in College at Wise Tuition and Miscellaneous Fees
- Faculty and Staff Housing Rates for 2025-2026
- Student Housing Rates for 2025-2026 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- Contract Rates for Dining Services for 2025-26 for the Academic Division and The University of Virginia's College at Wise and Mountain Lake Biological Station
- Major Capital Project Financial Plans for the North Grounds Parking Garage and Ivy Corridor Student Housing
- Pre-Authorization of Issuance of General Revenue Pledge Bonds
- Approval of Strategic Investment Fund Interim Governing Principles and Commitments