PRELIMINARY MEETING

Thursday, September 15, 2016
2:30 – 3:30 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Mr. Reyes)

B. Approval of the Minutes of the June 9-10, 2016 Meeting of the Board of Visitors and the BOV Retreat, August 14-15, 2016 (Rector Goodwin)

C. Resolution for Addition(s) to the Agenda (The Rector)

D. Election of the Executive Committee (The Rector)

E. Appointment of Standing Committees (The Rector)

F. Appointment of Victoria D. Harker and Babur B. Lateef, M.D. to the Medical Center Operating Board (The Rector)

G. Appointment of Timothy P. O’Hara to the University of Virginia Investment Management Company Board of Directors (The Rector)

H. Setting the Date of the 2017 Annual Meeting of the Board (The Rector)

I. Resolution for Exclusion of Certain Directors and Officers – September 2016 (The Rector)

J. Approval of the Bicentennial Charter (The Rector)

K. NCAA Orientation (Mr. Goodwin to introduce Mr. Eric M. Baumgartner; Mr. Baumgartner to conduct the orientation)

L. ACC Certification (The Rector)

M. Commending Resolution for Frank B. Atkinson

N. Commending Resolution for Victoria D. Harker

O. Commending Resolution for Bobbie G. Kilberg

P. Memorial Resolution for Brownie E. Polly Jr., M.D.
Q. Comments by the Rector

R. Report by the President (President Sullivan)

S. Comments by the Student Member (Ms. Willis)

T. Comments by the Faculty Senate Chair (Ms. Riley)

U. Gifts and Grants Report (Written Report)
RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

ELECTION OF THE EXECUTIVE COMMITTEE FOR 2016-2017

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Kevin J. Fay, Barbara J. Fried, John A. Griffin, and James B. Murray Jr., are elected to the Executive Committee for the 2016-2017 year. Frank E. Genovese and John G. Macfarlane III are also elected as advisors.

SETTING THE DATE OF THE 2017 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the fall of 2017 will be designated the 2017 Annual Meeting of the Board.

APPOINTMENT OF VICTORIA D. HARKER AND BABUR B. LATEEF, M.D. TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to six non-voting public members of the Medical Center Operating Board with initial terms not to exceed four years and eligibility for reappointment to an additional term;

RESOLVED, Victoria D. Harker of McLean, VA and Babur B. Lateef, M.D., of Manassas, VA are appointed as public members of the Medical Center Operating Board. Ms. Harker’s term is for four years, commencing July 1, 2016 and ending on June 30, 2020, and Dr. Lateef’s term is for one year, commencing July 1, 2016 and ending June 30, 2017.

APPOINTMENT OF TIMOTHY P. O’HARA TO THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY BOARD OF DIRECTORS

RESOLVED, Timothy P. O’Hara of New York, New York, is appointed to the Board of Directors of the University of Virginia Investment Management Company for a term of three years, effective July 1, 2016 through June 30, 2019.
RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2016

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all CLASSIFIED information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

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<tr>
<th>Mark T. Bowles</th>
<th>Member, University of Virginia Board of Visitors</th>
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<td>L.D. Britt, M.D.</td>
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<td>Elizabeth M. Cranwell</td>
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<td>Thomas A. DePasquale</td>
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<td>Frank M. Conner III</td>
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<td>Jeffrey C. Walker</td>
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<td>Roscoe C. Roberts</td>
<td>General Counsel to the University of Virginia</td>
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<td>Susan G. Harris</td>
<td>Special Assistant to the President and Secretary to the Board of Visitors</td>
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<td>Patrick D. Hogan</td>
<td>Executive Vice President and Chief Operating Officer</td>
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<td>Thomas C. Katsouleas</td>
<td>Executive Vice President and Provost</td>
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<td>Richard P. Shannon, M.D.</td>
<td>Executive Vice President for Health Affairs</td>
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COMMISSION TO COMMEMORATE THE TWO HUNDREDTH ANNIVERSARY
OF THE FOUNDING OF THE UNIVERSITY OF VIRGINIA

Establishment of the Commission. The Board of Visitors and the President of the University of Virginia hereby establish a commission to commemorate and celebrate the two hundredth anniversary (the “Bicentennial Celebration”) of the founding of the University of Virginia (the “University”). Such commission shall be known as the Bicentennial Commission, shall be co-chaired by Dr. Robert W. Battle and Thomas F. Farrell II (collectively, the “Co-Chairs”), and shall have such number of members in such capacities as the President shall name with the concurrence of the Rector and the Co-Chairs.

Membership of the Commission. The membership of the Bicentennial Commission shall be comprised of representatives of the various constituencies of the University community broadly defined and such other members of the public whose professional training or relationship to the University would enhance the success of the Bicentennial Celebration. Two members of the Bicentennial Commission shall be members of the Board of Visitors at the time of the formation of the Bicentennial Commission as designated by the Rector.

Purposes of the Bicentennial Celebration. The primary purposes of the Bicentennial Celebration include (1) engaging, energizing, and unifying existing constituencies of the University community, (2) generating new interest in the University and Thomas Jefferson and related founders of the University within the public at large, (3) raising awareness of the University nationally and globally, (4) defining the University’s mission and role as it embarks on the next two hundred years of its life, and (5) positioning the University for the related third century capital campaign from a messaging and branding perspective.

Responsibilities of the Commission. The Bicentennial Commission shall have primary responsibility for planning, organizing, and executing the Bicentennial Celebration to fulfill the purposes of the celebration outlined above. Its functional responsibilities shall include (1) developing and implementing various measures to engage the many constituencies of the University in the Bicentennial Celebration, (2) determining the specific historical moments and elements of the University’s history to be commemorated, (3) identifying, planning, and organizing the various celebratory events,
programs, and activities of the Bicentennial Celebration, (4) developing the messaging for the Bicentennial Celebration including making a formal recommendation to the BOV as to the University's mission and role as it embarks on the next two hundred years of its life, and (5) transitioning the Bicentennial Celebration to the third century capital campaign.

**Support of the Commission.** Appropriate internal and external resources of the University shall be provided by the Office of the President to the Bicentennial Commission to enable the commission to carry out its responsibilities.

**Duration of the Commission.** Subject to amendment by the President, the Bicentennial Commission shall remain in existence until completion of the celebratory events in January 2019.

Teresa A. Sullivan                  William H. Goodwin Jr.
President                            Rector
University of Virginia               University of Virginia

September 16, 2016
Charlottesville, Virginia
Bio for Timothy P. O'Hara

Timothy P. O'Hara is a Managing Director and CEO of the Global Markets division at Credit Suisse. He is also President and CEO of the bank's US entities including Credit Suisse Holdings (USA), Inc (future Intermediate Holding Company), and is a member of the Executive Board of Credit Suisse.

Tim has responsibility for the bank's combined Equities and Fixed income businesses which includes Cash Equities, Prime Services, Securitized Products, Emerging Markets, Equity Derivatives, Credit Products, Macro Products and Securities Research.

Tim is a member of the bank's Global Investment Bank Operating Committee, Global Markets Management Committee, Corporate Bank Oversight Committee and the IB Risk Management Committee.

Tim serves as the Credit Suisse representative on the board of directors of the Securities Industry and Financial Markets Association ("SIFMA") where he is on the Executive Committee. He is also a member of the Board of Trustees of the Credit Suisse Americas Foundation, the bank's philanthropic arm in the region.

Tim joined Credit Suisse in 1986 and has held a number of senior positions, including Global Head of Equities, Co-Head of Global Securities, Head of the Fixed Income Department - North America, and Head of Global Credit Products.

Tim received his B.A. in Economics from the University of Virginia and his M.B.A. in Finance from the Wharton School at the University of Pennsylvania.

Tim is active in several charitable and philanthropic activities. He is a member of the Board of Trustees for the University of Virginia College Foundation, and the Board of
Directors of Project Morry, a youth mentoring and development organization.
GIFTS & GRANTS REPORT

Summary of Fiscal Year 2016 through June 30, 2016:

Total fundraising progress for the University of Virginia and its related foundations was $315,771,911 through June 30, 2016. Gifts and commitments to the School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, School of Engineering & Applied Science, Law School, School of Medicine, School of Nursing, Jefferson Scholars Foundation, Miller Center, and Fralin Museum of Art saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Philip F. duPont Trust gift of $4,300,000 for scholarships and the University’s unrestricted endowment.

- Alliance for Lupus Research private grant of $1,818,314 to the Contemplative Sciences Center to design and implement a contemplative based mind-body intervention for patients diagnosed with systemic lupus erythematosus, and examine the intervention’s impact on disease process and functioning and patient psychological and social well-being.

- Estate of Allen F. Voshell, Jr. bequest of $1,717,740, including gifts to the School of Medicine for the Allen F. Voshell, Jr. Fund for Research and Education and the Allen F. Voshell, Jr. in Honor of Allen F. Voshell, MD Endowment in Sports Medicine, as well as to the St. Elmo Capital Fund and Friends of Men's Lacrosse.

- W. M. Keck Foundation private grant of $1,200,000 to the School of Medicine for the study of neuroscience regulation of brain homeostasis by the meningeal lymphatic system.

- Mount Vernon Ladies' Association private grant of $1,201,271 to the College of Arts & Sciences for the Washington Papers project.
• Bill and Melinda Gates Foundation private grants totaling $1,094,500 to the School of Medicine for an assessment of community transmission of Sabin type 2 virus in Bangladesh as well as the study of humanized murine intestinal tracts via gut flora conditioning.

• Mr. David L. Mulliken and Mrs. Noreen G. Mulliken gift of $1,000,000 to the School of Law for the David L. and Noreen G. Mulliken Charitable Remainder Unitrust.

• Oxbow Corporation gift of $995,000 in property to the College at Wise.

• Owens Family Foundation pledge payment and gifts totaling $875,000 to the College of Arts & Sciences for the Owens Innovation Fund for Faculty Research and to the School of Medicine in support of faculty research.

• WINGS for Kids, Inc. private grant of $789,035 to the Curry School of Education for an evaluation of the impacts and implementation of the WINGS for Kids social and emotional learning after-school program.

• La Jolla Institute for Allergy private grants totaling $765,133 to the School of Medicine for a study of mechanisms of B lymphocyte-mediated othero protection as well as research on human phenotyping and the cell core.

• Estate of Churchill F. Downing bequest of $750,000 to the College of Arts & Sciences for the George C. and Clare F. Downing Memorial Fund.

• Paul Tudor Jones Family Foundation gift of $750,000 to the Curry School of Education and the Contemplative Sciences Center for the Compassionate Schools Project.

• Association of American Medical Colleges private grants totaling $725,698 to the School of Medicine for the study of controlling costs and improving quality at the interface of primary care and specialty care.
• National Multiple Sclerosis Society private grants totaling $704,000 to the School of Medicine for the study of the role of meningeal lymphatics in experimental autoimmune encephalomyelitis and multiple sclerosis, as well as research on how changes in microbiome contribute to depression in MS.

• Danville Regional Foundation private grant of $702,556 to the Virginia Foundation for the Humanities for the History United initiative.

• Cancer Research Institute private grants totaling $528,439 to the School of Medicine for research on immunotherapeutic targeting of cell surface neoantigen SAS1B as well as the study of induction and function of retention integrins on cancer-reactive T lymphocytes.

• Claude Moore Charitable Foundation pledge payment of $500,000 to the School of Medicine for the Claude Moore Medical Education Building.

• Hobby Family Foundation pledge payment of $500,000 to the College of Arts & Sciences for the Hobby Postdoctoral and Predoctoral Fellows in Computational Science Fund.

• Kresge Foundation private grant of $500,000 to the Curry School of Education for a study on large-scale outreach to promote early FAFSA submission and informed college searches.

• National Philanthropic Trust gift of $500,000 to the School of Medicine for the Loughran LGL Leukemia Program, at the recommendation of Mr. Lane M. Bess and Ms. Leticia L. Bess.

Significant Pledges Received Since the Last Meeting:

• Mr. Terrence D. Daniels and Mrs. Courtnay S. Daniels pledge of $1,000,000 to the Darden School of Business for the John L. Colley Jr. Darden Fellowship, as well as a pledge of $100,000 for the Rotunda Restoration.
• Ms. Dathel C. Georges and Mr. John D. Georges pledge of $1,100,000 to the Total Advising program, with an initial installment of $500,000 gifted previously.

• Dr. Carol R. Angle pledge of $1,000,000 to the Fralin Museum of Art for the Angle Exhibition Fund.

• Scully Family Charitable Foundation pledges totaling $1,000,000 to the College of Arts & Sciences for the Dean’s Fund for Discovery Associate Professorships and the Kenneth G. Elzinga Professorship in Economics and the Law Fund.

• Anonymous pledge of $1,000,000 to the Darden School of Business for the Energy Innovation Fund.

• May Liang and James Lintott Foundation pledge of $500,000 to the Jefferson Scholars Foundation for the Lintott Family Jefferson Scholarship.

• Mr. Owen D. Thomas and Mrs. Jennifer B. Thomas pledge of $500,000 to the University for the Owen D. and Jennifer B. Thomas Scholarship Fund.