DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

September 16, 2016
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September 16, 2016

CONSENT ITEMS

1. THE UNIVERSITY OF VIRGINIA POLICY REGARDING STUDENT INTELLECTUAL PROPERTY PURSUANT TO THE REQUIREMENT OF SECTION 23.1-1303 OF THE CODE OF VIRGINIA
   (approved by the Academic and Student Life Committee on September 16, 2016)

   RESOLVED, the University’s Policy on Student Intellectual Property, as set forth in the Undergraduate Record and the Graduate Record, is approved by the Board of Visitors, as required by § 23.1-1303 of the Code of Virginia.

2. NAMING OF THE FACILITIES MANAGEMENT SHOP SUPPORT/OFFICE BUILDING AS SKIPWITH HALL
   (approved by the Buildings & Grounds Committee on September 16, 2016)

   WHEREAS, Peyton Skipwith was an enslaved laborer who quarried stone for use in construction at the University of Virginia in the early nineteenth century; and

   WHEREAS, Mr. Skipwith, born in 1800, was emancipated in 1833 along with his wife and children by their owner, John Hartwell Cocke, who provided their transit to Liberia, after which the family wrote to Cocke about their experience in Liberia; and

   WHEREAS, the site of the recently constructed Facilities Management Shop Support & Office Building is believed to be the location of the quarry where stone was resourced in the construction of the Academical Village, and where Mr. Skipwith would have labored;

   RESOLVED, the Board of Visitors names the Facilities Management Shop Support/Office Building as Skipwith Hall in honor of the work of Peyton Skipwith.
3. **NAMING OF THE REGIONAL FIREARMS TRAINING CENTER ACCESS ROAD AS MORSE FRANKE ROAD**  
(approved by the Buildings & Grounds Committee on September 16, 2016)

WHEREAS, Frederick Morse (1902-1990) graduated from the University of Virginia in 1924 and returned to join the Engineering faculty in 1933, where he chaired the Department of Mechanical Engineering; and

WHEREAS, Roy Franke (1913-1965), the son of a U.Va. biochemistry professor, was a structural engineer for the University and also served as a part-time instructor in Aerospace Engineering; and

WHEREAS, the recently completed Regional Firearms Training Center is located at Milton Field, the site of the former U.Va. airport southeast of Charlottesville in Albemarle County; and

WHEREAS, Mr. Morse and Mr. Franke were both instrumental in the academic and operational activities at the Milton Airport site, as Mr. Morse was the director of the University's Civilian Pilot Training Program and head of the ground school, and Mr. Franke was the flight operations director and managed the airport's logistics;

RESOLVED, the Board of Visitors names the access road leading to the Regional Firearms Training Center as Morse Franke Road in honor of Mr. Frederick Morse and Mr. Roy Franke.

4. **CREATION OF THE SCHOOL OF MEDICINE DISTINGUISHED PROFESSORSHIP IN EMERGENCY MEDICINE QUASI-ENDOWMENT FUND AND THE SCHOOL OF MEDICINE DISTINGUISHED PROFESSORSHIP IN EMERGENCY MEDICINE QUASI-ENDOWMENT FUND #2**  
(approved by the Finance Committee on September 16, 2016)

WHEREAS, the School of Medicine has $4,000,000 of departmental clinical reserve funding to be transferred from the UVA Physicians Group and wishes to create two quasi-endowments entitled the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund and the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund #2; and
WHEREAS, the School of Medicine shall invest these funds in perpetuity, and, thereafter, will use, as needed, the income generated from these funds to support the salary and fringe benefits of the chair holders once the chairs are established by the Board of Visitors, and with the Dean's permission the income may be used to support scholarly activity expenses of the chair holders appointed to the Distinguished Professorship of Emergency Medicine chairs;

RESOLVED, the Board of Visitors authorizes the creation by the School of Medicine of the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund and the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund #2.

5. AMENDED 2016-2022 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE
(approved by the Finance Committee on September 16, 2016)

WHEREAS, § 23-38.87:17 of the Virginia Higher Education Opportunity Act of 2011 requires the governing boards of all public institutions of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm annually (each even-numbered year) an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV), the Governor, and the Chairs of the House Appropriations and Senate Finance Committees; and

WHEREAS, the University submitted its preliminary amended plans for the Academic Division and the College at Wise as required on July 1, 2016, to advance the objectives of the Act and to enhance teaching, research, and service; and

WHEREAS, final amended institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the Governor, and the Chairs of the House Appropriations and Senate Finance Committees no later than October 1;

RESOLVED, the Board of Visitors approves the amended 2016-2022 six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the amended six-year plans to SCHEV, the Governor, and the Chairs of the House Appropriations and Senate Finance Committees.
6. CORRECTION TO 2016-2017 UNIVERSITY OF VIRGINIA
GRADUATE AND UNDERGRADUATE ARTS & SCIENCES ACTIVITY
FEE
(approved by the Finance Committee on September 16, 2016)

RESOLVED, the student activity fee rates for Students in the
College of Arts & Sciences for 2016-2017 are as follows:

<table>
<thead>
<tr>
<th>University of Virginia All Students</th>
<th>2015-16 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2016-17 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Arts &amp; Sciences</td>
<td>$8</td>
<td>-</td>
<td>0.0%</td>
<td>$8</td>
</tr>
<tr>
<td>Graduate Arts &amp; Sciences</td>
<td>$10</td>
<td>-</td>
<td>0.0%</td>
<td>$10</td>
</tr>
</tbody>
</table>

ACTION ITEMS

7. RENAMING JORDAN HALL AS PINN HALL
(approved by the Medical Center Operating Board on September 15, 2016 and by the Buildings and Grounds Committee on September 16, 2016)

WHEREAS, Vivian W. Pinn, M.D., is a 1967 graduate of the University of Virginia School of Medicine; and

WHEREAS, Dr. Pinn has had a distinguished career, including positions at the National Institutes of Health (NIH), as a physician, scientist, researcher, scholar, and advocate for health care for all individuals; and

WHEREAS, Dr. Pinn has dedicated her life to the betterment of the human condition and embodies the attributes to which the present-day medical student aspires; and

WHEREAS, the University has previously recognized Dr. Pinn's talents, achievements, and contributions;

RESOLVED, the Board of Visitors renames Jordan Hall as Pinn Hall.
8. INCORPORATION OF CHANGES RESULTING FROM 1) THE ADOPTION OF
TITLE 23.1, EDUCATIONAL INSTITUTIONS BY THE 2016 SESSION OF
THE GENERAL ASSEMBLY AND 2) THE DELETION OF "EXECUTIVE
SESSION" REFERENCES AS REQUESTED BY THE OFFICE OF THE
ATTORNEY GENERAL
(approved by the Executive Committee on September 16, 2016)

WHEREAS, the 2016 Session of the General Assembly adopted
Title 23.1, Educational Institutions as a revision to Title 23,
Educational Institutions to be effective October 1, 2016; and

WHEREAS, the Manual of the Board of Visitors of the
University of Virginia (the Manual) contains specific code
section references and excerpts from Title 23; and

WHEREAS, the Office of the Attorney General requested that
references in the Manual to "executive session" be replaced
with references to either "closed meetings" or "closed
sessions."

RESOLVED, in accordance with the provisions of Section 5.9
of the Manual of the Board of Visitors of the University of
Virginia and the Code of Virginia Section 23-75, and upon
recommendation of the Executive Committee, the Manual is revised
to incorporate 1) changes required by the adoption of Title 23.1
by the 2016 Session of the General Assembly, and 2) the
substitution of "closed session" for "executive session" when
referring to closed sessions of the Board; and

RESOLVED FURTHER, future revisions to the Manual to replace
obsolete references to the Code of Virginia shall not require
specific approval of the Board of Visitors, provided the
revisions do not result in substantive changes to the
organization, procedures, and responsibilities of the Board.

9. ESTABLISHMENT OF THE JULIAN BOND PROFESSORSHIP OF
CIVIL RIGHTS AND SOCIAL JUSTICE
(approved by the Academic & Student Life Committee on September
16, 2016)

WHEREAS, Horace Julian Bond was a legislator, nationally
recognized civil rights activist and leader, and a teacher, who
spent his entire career working for the causes of civil rights,
social justice, and peace; and
WHEREAS, Mr. Bond taught courses on civil rights in the Corcoran Department of History for 20 years, from 1992 until 2012, teaching more than 5,000 students; and

WHEREAS, Mr. Bond passed away August 15, 2015; and

WHEREAS, many generous former students, parents, and friends funded the Julian Bond Professorship of Civil Rights and Social Justice in the College and Graduate School of Arts & Sciences to honor Mr. Bond's legacy and advance teaching and scholarship of the civil rights era;

RESOLVED, the Board of Visitors establishes the Julian Bond Professorship of Civil Rights and Social Justice in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Visitors express their gratitude to the many friends, parents, and alumni who contributed to this professorship to honor Julian Bond, one of the most influential national figures in civil rights and social justice for more than 50 years and a beloved teacher and mentor at the University of Virginia.

10. ESTABLISHMENT OF THE PAUL G. MAHONEY RESEARCH PROFESSORSHIP IN LAW
(approved by the Academic & Student Life Committee on September 16, 2016)

WHEREAS, Mr. Paul G. Mahoney took degrees from the Massachusetts Institute of Technology and Yale Law School. He clerked for Judge Ralph K. Winter Jr. of the U.S. Court of Appeals for the 2nd Circuit and U.S. Supreme Court Justice Thurgood Marshall, and practiced law with the firm of Sullivan and Cromwell before joining the School of Law faculty; and

WHEREAS, Paul Mahoney concluded his eight-year service as Dean of the School of Law on June 30, 2016. An expert in securities regulation, corporate finance, and law and economics, Dean Mahoney will return to teaching and scholarship full-time; and

WHEREAS, during his tenure as dean, Mr. Mahoney advanced the School of Law's reputation as one of the nation's top law schools by leading efforts to strategically expand the faculty, launch curricular innovations, enhance support for students, and set records in fundraising; and
WHEREAS, through the generosity of more than 135 donors, including participation of all of the faculty, Mr. Mahoney's "small section" students, and alumni, the School of Law will be able to recognize Mr. Mahoney's commitment to teaching excellence, provide an unparalleled classroom experience, and convey the esteem of the entire Law School community;

RESOLVED, the Board of Visitors establishes the Paul G. Mahoney Research Professorship in Law in the School of Law; and

RESOLVED FURTHER, the members of the Board of Visitors express their gratitude to the faculty, students, alumni, and friends who contributed to this professorship in honor of Dean Mahoney, and they thank Mr. Mahoney for his many contributions to the School of Law and the University of Virginia.

11. REVISIONS TO THE CAPITAL PROGRAM - INTERNATIONAL RESIDENTIAL COLLEGE RENOVATION AND OLD IVY ROAD OFFICE BUILDING, REVISED SCOPE  
(approved by the Buildings and Grounds Committee on September 16, 2016)

WHEREAS, the University recommends the addition of the International Residential College renovation project to the Capital Program and a revision in the scope for the Old Ivy Road Office Building from 60,000 gross square feet to 100,000 gross square feet;

RESOLVED, the Board of Visitors approves the addition of the International Residential College Renovation and the expanded scope of the Old Ivy Road Office Building to the University’s Capital Program.

12. BRANDON AVENUE MASTER PLAN  
(approved by the Buildings and Grounds Committee on September 16, 2016)

WHEREAS, the University has collaborated with the University of Virginia Foundation and engaged with Perkins+Will to develop a long-term strategy to redevelop 11 acres along Brandon Avenue;

RESOLVED, the Board of Visitors approves the master plan for the phased development of the Brandon Avenue area; and
RESOLVED FURTHER, the Board of Visitors authorizes the University to proceed with planning the new Student Health Building and a new upper-class student residential complex on Brandon Avenue.

13. **THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE POLICY REGARDING STUDENT INTELLECTUAL PROPERTY PURSUANT TO THE REQUIREMENT OF SECTION 23.1-1303 OF THE CODE OF VIRGINIA**

(approved by the Committee on The University of Virginia’s College at Wise on September 16, 2016)

RESOLVED, the Committee on The University of Virginia’s College at Wise approves the College’s Intellectual Property Policy for Students, as required by §23.1-1303 of the Code of Virginia.

14. **OPERATING BUDGET AMENDMENT FOR THE 2016-2018 BIENNIAL BUDGET FOR THE COLLEGE AT WISE**

(approved by the Finance Committee on September 16, 2016)

WHEREAS, the College at Wise has identified a $1,089,618 budget amendment to propose for consideration by the Governor in the amended 2016-2018 budget to cover the incremental costs associated with the new library;

RESOLVED, the Board of Visitors of the University of Virginia approves the proposed amendment to the 2016-2018 biennial budget for the College at Wise; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent this request is not included in the Governor’s 2016-2018 amended budget, the College may want to pursue a similar request to the General Assembly; and

RESOLVED FURTHER, the Chancellor or her designee is authorized to transmit to the General Assembly this request if not funded by the Governor as long as there are no material differences from the item endorsed by the Board of Visitors.
15. FINANCING PLAN FOR CONSTRUCTION OF THE OLD IVY ROAD
OFFICE BUILDING
(approved by the Finance Committee on September 16, 2016)

WHEREAS, the pro forma for constructing the Old Ivy Road
Office Building estimates a total project cost of $24 to $27
million; and

WHEREAS, the financing plan for constructing the Old Ivy
Road Office Building plans for the use of debt to fund the
project and demonstrates the ability of the University to
service debt based on competitive leasing rates and maximizing
occupancy of the building; and

WHEREAS, by resolution adopted by the Board of Visitors of
the University on February 20, 2014, the University designated
its Executive Vice President and Chief Operating Officer and the
Chair of its Finance Committee as persons authorized to declare
official intent to issue debt on behalf of the University
pursuant to Treasury Regulations Section 1.1As 50.2 of the
United States Department of the Treasury.

RESOLVED, the Board of Visitors approves the financing plan
for construction of the Old Ivy Road Office Building.

16. FINANCING PLAN FOR THE RENOVATION OF THE
INTERNATIONAL RESIDENTIAL COLLEGE
(approved by the Finance Committee on September 16, 2016)

WHEREAS, the pro forma for renovating the International
Residential College estimates a total project cost of $16.0
million; and

WHEREAS, the financing plan for renovating the
International Residential College plans for the use of debt in
the amount of $15.9 million and auxiliary cash of $0.1 million
to fund the project and demonstrates the ability of the housing
system to service debt based on the pro forma; and

WHEREAS, by resolution adopted by the Board of Visitors of
the University on February 20, 2014, the University designated
its Executive Vice President and Chief Operating Officer and the
Chair of its Finance Committee as persons authorized to declare
official intent to issue debt on behalf of the University
pursuant to Treasury Regulations Section 1.1As 50.2 of the
United States Department of the Treasury;
RESOLVED, the Board of Visitors approves the financing plan for the renovation of the International Residential College.

17. **SIGNATORY AUTHORITY FOR UFIRST HUMAN RESOURCES FUNCTIONAL IMPLEMENTATION**
   (approved by the Finance Committee on September 16, 2016)

RESOLVED, the Board of Visitors authorizes the President to execute a two-year contract extension for Ufirst Human Resources functional implementation, in accordance with University procurement policy.