

**DOCKET**

**BOARD OF VISITORS**

**University of Virginia**

**Regular Meeting**

**September 12, 2014**

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CONSENT ITEMS

1. ACQUISITION OF AN EASEMENT FROM THETA DELTA CHI  
RENOVATION ASSOCIATES OR THE CITY OF  
CHARLOTTESVILLE

(approved by the Buildings & Grounds Committee on September 11, 2014)

WHEREAS, there is a need to upgrade the sanitary sewer lateral serving the Rugby Road Office Building; and

WHEREAS, the lateral drains to a City of Charlottesville manhole on property owned by Theta Delta Chi Renovation Associates located at 1811 Lambeth Lane; and

WHEREAS, a second manhole located on property owned by the City of Charlottesville is an alternate solution; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the University to procure an easement from either Theta Delta Chi or the City of Charlottesville in order to ensure long-term access to a sanitary sewer manhole;

RESOLVED, the acquisition of a permanent easement from Theta Delta Chi Associates or from the City of Charlottesville to facilitate the installation and maintenance of a sanitary sewer lateral benefitting the University is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the plat including, without limitation, revisions to change the location of the permanent easement, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire and maintain such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer and other officers and agents of the University in connection with the acquisition

of such permanent easement are in all respects approved, ratified, and confirmed.

2. REVISIONS TO ACADEMIC POLICIES ON ADVANCED EXAMINATIONS AND MILITARY-RELATED EXPERIENCE  
(approved by the Educational Policy Committee on September 11, 2014)

RESOLVED, the Board of Visitors affirms the Revised Advanced Examinations and Military-Related Experience Policy, dated July 1, 2014; and

RESOLVED FURTHER, the revised policy shall be communicated to the State Council of Higher Education for Virginia and published in future editions of the Undergraduate Record.

#### ACTION ITEMS

3. SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF FOOD AND NUTRITION SERVICES  
(approved by the Medical Center Operating Board on September 11, 2014 and by the Finance Committee on September 11, 2014)

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute a multi-year contract for the procurement of food and nutrition services for the Medical Center, based on the recommendation of the Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

4. REVISION TO THE MAJOR CAPITAL PROJECTS PROGRAM - GOOCH DILLARD RESIDENCE HALL RENOVATION AND THE OUTPATIENT SURGERY CENTER RENOVATION  
(approved by the Buildings and Grounds Committee on September 11, 2014 and by the Finance Committee on September 11, 2014)

WHEREAS, the University proposes the addition of the Gooch Dillard Residence Hall Renovation and the Outpatient Surgery Center Renovation to the Major Capital Projects Program;

RESOLVED, the Board of Visitors approves the addition to the University's Major Capital Projects Program of the Gooch Dillard Residence Hall Renovation at an estimated cost between

\$25.0 million and \$32.0 million and the Outpatient Surgery Center Renovation at an estimated cost between \$10 million and \$13 million.

5. 2015 OPERATING AND CAPITAL AMENDMENTS TO THE 2014-2016 BIENNIAL BUDGET

(approved by the Finance Committee on September 11, 2014)

WHEREAS, the Academic Division, the Medical Center, and the College at Wise have an opportunity to propose budget amendments for consideration by the Governor in the amended 2014-2016 budget; and

WHEREAS, the six-year plans previously approved by the Board of Visitors and submitted to the state by the Academic Division and the College at Wise provide the basis for the proposed amendments;

RESOLVED, the Board of Visitors of the University of Virginia approves the proposed amendments to the 2014-2016 biennial budget; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these initiatives are not included in the Governor's 2014-2016 amended budget, the University may want to pursue similar requests to the General Assembly; and

RESOLVED FURTHER, the President or her designee is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors.

6. AMENDED 2014-2020 STATE SIX-YEAR PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE

(approved by the Finance Committee on September 11, 2014)

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 August 4, 2014, refining the general strategies it outlined in 2013 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 in October;

RESOLVED, the Board of Visitors approves the final amended 2014-2020 six-year institutional plans for the Academic Division (Attachment A) and the University's College at Wise (Attachment B); 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.

7. REVISION TO THE MAJOR CAPITAL PROJECTS PROGRAM -  
MCCORMICK ROAD RESIDENCE HALL RENOVATION  
(approved by the Finance Committee on September 11, 2014)

WHEREAS, the University examined a number of options to address the need to modernize the McCormick Road Residence Halls, including demolition and reconstruction; and

WHEREAS, the University has reconfirmed its recommendation to renovate the residence hall complex adding approximately 65 beds in the process; and

WHEREAS, the University proposes the addition of the McCormick Road Residence Hall Renovation to the Major Capital Projects Program;

RESOLVED, the Board of Visitors approves the addition of the McCormick Road Residence Hall Renovation, at an estimated cost between \$85.8 million and \$104.7 million, to the University's Major Capital Projects Program.

8. AN ADDITION TO THE 2014-2015 ANNUAL RENOVATION AND INFRASTRUCTURE PLAN

(approved by the Finance Committee on September 11, 2014)

RESOLVED, the Board of Visitors approves the addition of the renovation of the second floor of Clemons Library to the 2014-2015 Annual Renovation and Infrastructure Plan.

9. PROPERTY ACQUISITION IN WISE, VIRGINIA (ACCEPTANCE OF GIFT OF STANLEY WILLIS PROPERTY)

(approved by the Finance Committee on September 11, 2014)

WHEREAS, the University of Virginia's College at Wise has an educational need for an outdoor classroom and for opportunities to conduct research and learning opportunities in a natural setting; and

WHEREAS, Stanley Willis is prepared to subdivide a larger tract and give to the College at Wise approximately 50 acres for use as an outdoor classroom; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the College at Wise to accept this gift of property;

RESOLVED, the Board of Visitors approves the acceptance of a gift from Mr. Stanley Willis of approximately 50 acres for use as an outdoor classroom; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University and the College at Wise, to modify any conditions associated with the gift as necessary, to approve and execute agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate the transfer of the property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with this gift of property, are in all respects approved, ratified, and confirmed.

10. PROPERTY DISPOSITION IN CULPEPER AND RAPPAHANNOCK COUNTIES, VIRGINIA (TITLED IN NAME OF THE RECTOR AND VISITORS OF THE UNIVERSITY OF VIRGINIA AS TRUSTEE FOR THE DESHAZO TRUST)

(approved by the Finance Committee on September 11, 2014)

WHEREAS, The Rector and Visitors of the University of Virginia is the trustee for The Thomas G. DeShazo and Dorothy H. DeShazo Charitable Remainder Trust (the DeShazo Trust); and

WHEREAS, in accordance with the trust, the trustee is authorized to sell any real property held in trust; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the DeShazo Trust to sell the real property and invest the proceeds to comply with the terms and conditions of the trust;

RESOLVED, the Board of Visitors approves the sale of the real property in the DeShazo Trust consisting of approximately 148.29 acres fronting on Route 615 in Culpeper and Rappahannock Counties, Virginia to any interested party; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements, deeds, affidavits, and other documents related to the sale of the subject real estate, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate the sale of the DeShazo Trust property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such sale of the property, are in all respects approved, ratified, and confirmed.

11. ESTABLISHMENT OF TWO QUASI-ENDOWMENTS: CAROL P. BUCHANAN FUND AND MURRAY F. NIMMO FUND

(approved by the Finance Committee on September 11, 2014)

WHEREAS, the University of Virginia's College at Wise has \$3 million from the Estate of Carol P. Buchanan and the University of Virginia's Albert and Shirley Small Special Collections Library has \$4 million from the Estate of Murray F. Nimmo; and

WHEREAS, the University of Virginia's College at Wise wishes to establish a quasi-endowment in the name of the Carol P. Buchanan Fund to provide funding for needs where funding is non-existent or inadequate as determined by the Chancellor; and

WHEREAS, the University of Virginia's Albert and Shirley Small Special Collections Library wishes to establish a quasi-endowment in the name of the Murray F. Nimmo Fund for the sole purpose of purchasing books, manuscripts, or other material that is suitable for and will become part of the Albert and Shirley Small Special Collections Library and for the processing, cataloging and/or preservation of such purchases made with the funds from this quasi-endowment; provided, however, that each item purchased with funds from this quasi-endowment shall be labeled or designated: "Given by Murray F. Nimmo in memory of Ross Hopkins";

RESOLVED, the Board of Visitors authorizes the establishment of a quasi-endowment in the amount of \$3 million from the estate of Carol P. Buchanan, and a quasi-endowment in the initial amount of \$4 million from the estate of Murray F. Nimmo; and

RESOLVED FURTHER, that any additional funds received from the estate of Murray F. Nimmo may be added to the aforementioned quasi-endowment, without additional approval by the Board of Visitors.

12. AMENDMENTS TO THE MANUAL OF THE BOARD OF VISITORS  
(approved by the Executive Committee on September 11, 2014)

(see Attachment C)

13. SUMMARY OF AUDIT AND COMPLIANCE FINDINGS  
(approved by the Audit and Compliance Committee on September 12, 2014)

RESOLVED, the Summary of Audit Findings for the period May 1, 2014 through August 15, 2014, as presented by the Chief Audit Executive, and Compliance Projects for the period of January 1, 2014 through June 30, 2014, as presented by the Corporate Compliance Officer, is approved as recommended by the Audit and Compliance Committee.