MEETING OF THE FULL BOARD

Friday, June 12, 2015
11:15 a.m. - 12:15 p.m.
Auditorium of the Albert & Shirley Small
Special Collections Library, Harrison Institute

OPEN SESSION

A. Pledge of Allegiance (Mr. Conner)

B. Approval of the Minutes for March 24-25, 2015 Meeting of the Board of Visitors and May 19, 2015 Meeting of the Board of Visitors (The Rector)

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

D. Montebello Resolution (The Rector)

E. Memorial Resolution for James S. Cremins Sr.

F. Memorial Resolution for Glynn D. Key

G. Revision of Standard #1 of the Student Standards of Conduct (Ms. Lampkin)

H. Revision to Policy on Faculty Role in University Governance (The Rector)

I. Remarks by the Rector

J. Comments by the Student BOV Member

K. Comments by the Faculty Senate Chair (Dr. Solenski)

L. Report by the President

M. Commending Resolution for Meg Gould
RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

ASSIGNMENT OF MONTEBELLO TO MR. BENSON

RESOLVED, Montebello is assigned to Mr. Craig H. Benson, Dean of the School of Engineering and Applied Science, for a five-year term commencing July 1, 2015 until June 30, 2020. The assignment is subject to the terms and conditions contained in the Board’s Pavilion Assignment Policy.

Prior to the expiration of the lease, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.

MEMORIAL RESOLUTION FOR JAMES SMYTH CREMINS SR.

WHEREAS, James S. Cremins Sr. was born in Washington D.C., and took his L.L.B. from the University of Virginia School of Law in 1949, where he was a member of Phi Delta Phi Legal Honor Society; and

WHEREAS, Mr. Cremins preceded his time at the University of Virginia with four years of loyal service in the United States Navy, from 1942 to 1946, where he served as communications officer and was involved in the Japanese Surrender in Tokyo Bay; and

WHEREAS, following military service Mr. Cremins completed his education and became a practicing attorney, joining the board of the American Judicature Society, and becoming a life fellow at the American Bar Foundation; and

WHEREAS, Mr. Cremins maintained a passion for law and for the railroad industry, ultimately assuming the position of General Solicitor of Seaboard Coastal Railroad, and later the Assistant General Counsel of The CSX Corporation; and

WHEREAS, Mr. Cremins was tireless in his devotion to local and national organizations including the Democratic Party of Virginia, for which he served as state party treasurer from 1977 to 1989; the Catholic Diocese of Richmond; the Commonwealth Catholic Charities, for which he
was a trustee; and the Knights of Columbus 4th Degree Assembly; and

WHEREAS, Mr. Cremins was recognized for his outstanding volunteer service with the 1985 Humanitarian Award from the Virginia Center for Inclusive Communities; and

WHEREAS, Mr. Cremins was appointed to the Board of Visitors in 1984, and served with dedication through 1988, participating not only in meetings of the Board of Visitors, but also in a wide range of University events; and

WHEREAS, President O'Neil described Mr. Cremins' service on the Board of Visitors as "an inspiring example of a conscientious lawyer -- public servant who asks hard questions and expects honest answers"; and

WHEREAS, Mr. Cremins passed away at the age of 93, on March 10, 2015;

RESOLVED, the Board of Visitors commemorates the life of James S. Cremins Sr., notably his loyal contributions to the University of Virginia community and its well-being, and extends its sincerest condolences to his family and friends, including his children Mary, Jay, Bill, Alicia, and Ann, his sister Merrill, and those whose lives he touched.

MEMORIAL RESOLUTION FOR GLYNN D. KEY

WHEREAS, Glynn D. Key took her undergraduate degree from the University of Virginia in 1986, where she was a Jefferson Scholar, an Echols Scholar, Chair of the Honor Committee, Raven Society Student of the Year, recipient of the Alumni Distinguished Student Award, a member of the I.M.P. Society and the Arts & Sciences Council, a co-founder of Black Alumni Weekend, and a Lawn resident; and

WHEREAS, Ms. Key subsequently took a Juris Doctor degree from the University of Virginia in 1989, where she was a senior editor of the Journal of Law and Politics, a Moot Court Quarterfinalist, and a student member of the Board of Visitors from 1988-1989; and

WHEREAS, Ms. Key served as an Associate at the law firm of Covington and Burling, a partner in the Corporate Law Group of Wilmer Cutler and Pickering, and Chief Legal
and Compliance Officer for General Electric Water & Process Technologies; and

WHEREAS, Ms. Key’s career included a term from 1993 to 1996 as a Counselor and Special Assistant to the Secretary for the Department of the Interior, where she served as the lead negotiator of the $700 million groundbreaking Everglades environmental settlement among the agricultural industry, environmentalists, local Indian tribes, and federal and state governments; and

WHEREAS, Ms. Key devoted substantial time and energy to her beloved alma mater as a member of the Seven Society, the Miller Center of Public Affairs Governing Council, and as President of the Alumni Association Board of Managers, among other activities; and

WHEREAS, Ms. Key was appointed to the Board of Visitors by Governor Warner in 2004, and reappointed by Governor Kaine in 2008; and

WHEREAS, Ms. Key’s tenure on the Board included seven years as chair of the Educational Policy Committee, where she focused on undergraduate life in and outside the classroom, advocated for increased diversity among faculty and students, and helped restructure the technology transfer program; and

WHEREAS, Ms. Key passed away in Philadelphia, Pennsylvania on November 20, 2014; and

WHEREAS, Ms. Key will be remembered for her sense of humor, her tenacity, and her extraordinary work ethic;

RESOLVED, the Board of Visitors recognizes the exceptional life of Glynn D. Key, including her many contributions to the University of Virginia, and extends its condolences to her family and many friends.

REVISION OF STANDARD #1 OF THE STUDENT STANDARDS OF CONDUCT

WHEREAS, the University adopted the “University of Virginia Policy and Procedures for Student Sexual Misconduct Complaints” (the “former Policy”) in July of 2011; and
WHEREAS, the University adopted a new policy, entitled “Interim Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence” (the "new Policy"), on March 30, 2015; and

WHEREAS, the new Policy will be finalized on or before July 1, 2015, in order to comply with state law changes that become effective on that date; and

WHEREAS, the former Policy prohibited a broad range of behaviors defined as “Sexual Misconduct”; and

WHEREAS, the new Policy prohibits a similar broad range of behaviors defined as “Prohibited Conduct”; and

WHEREAS, the new Policy supersedes the former Policy with respect to all reports of “Prohibited Conduct” occurring on or after the effective date of the new Policy; and

WHEREAS, Standard 1 currently uses the term "Sexual Misconduct" and references the former Policy; and

WHEREAS, Standard 1 should now use the term “Prohibited Conduct” and reference the new Policy;

RESOLVED, the Board of Visitors affirms the revision of Standard 1 to read in its entirety as follows:

Physical assault of any person on University-owned or leased property, at any University sanctioned function, at the permanent or temporary local residence of a University student, faculty member, employee, visitor, or in the City of Charlottesville or Albemarle County, or Prohibited Conduct, as defined in the University of Virginia Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence.

REVISION TO POLICY ON FACULTY ROLE IN UNIVERSITY GOVERNANCE

On May 21, 2013, the Board of Visitors passed a Resolution on Faculty Role in University Governance, which outlines specific areas of responsibility and authority of faculty in academic and governance matters. This
resolution, which holds the status of policy (BOV-006), is published in the University’s policy directory and the Faculty Handbook.

On March 25, 2015, the Board of Visitors passed a resolution providing for the appointment of a non-voting advisory faculty representative to the Board. With the passage of this resolution, the Board policy (BOV-006) requires updating to reflect the addition of the non-voting faculty member to the Board of Visitors.

POLICY ON FACULTY ROLE IN UNIVERSITY GOVERNANCE

WHEREAS, the Board of Visitors values the input of University faculty members in its formulation of policy, and accordingly appoints a non-voting advisory faculty representative to the Board, invites faculty members to serve as representatives to Board committees; and

WHEREAS, the Board wishes to formally recognize the important responsibilities faculty members have in shaping and implementing the University’s curriculum; and

WHEREAS, the Board also values the role of faculty in reviewing administrative policies that guide students, faculty, and staff of the University;

RESOLVED, the Board adopts the following statement regarding Faculty Role in University Governance:

Authority for the governance of the University is vested by statute in the Board of Visitors by the General Assembly of the Commonwealth of Virginia. The Board’s responsibilities, specified by state statute, include but are not restricted to the appointment of the University president; appointment, promotion, and granting of tenure; removal of members of the faculty; the prescription of faculty responsibilities; the setting of faculty salaries; the determination of student tuition, fees, other charges; and the government and discipline of students. The Board prescribes the duties of the President, and the President has supreme administrative direction of the University, subject to the authority of the Board. The Board has delegated certain authority and responsibilities to the President and the Chief Academic Officer, who have delegated certain of these responsibilities to the faculty.
University faculty has played an important role in assisting the Board in fulfilling its responsibility from the University's founding to the present day. Through the work of the Faculty Senate, a representative body consisting of members elected from each of the schools, faculty recommend approval of the establishment of new degree programs and major modifications to existing degree programs. Faculties also approve the conferral of all degrees and oversee the development of curricula in their respective schools and departments. Each spring, the Board of Visitors appoints a non-voting advisory faculty representative to serve on the Board. In addition, faculties serve as non-voting consulting members on committees of the Board of Visitors, as well as on standing administrative committees of the University, including the University Policy Review Committee, which reviews administrative policies. The Senate also provides the Executive Vice-President and Provost with advice and counsel on other academic matters. Through all of these mechanisms, faculty members share their expertise and insights on academic matters with the Provost, the President, and members of the Board of Visitors.

RESOLVED FURTHER, the President is directed to publish or distribute to the Faculty and the University community the above statement regarding Faculty Role in University Governance.