MEETING OF THE FULL BOARD

Friday, February 19, 2015
1:15 – 2:30 p.m.
Auditorium of the Albert & Shirley Small Special Collections Library, Harrison Institute

OPEN SESSION

A. Pledge of Allegiance (Ms. Harker)

B. Appointment of the Non-Voting Student Member for 2016-2017 (The Rector)

C. Approval of the Full Board Minutes for November 12-13, 2015 Meeting of the Board of Visitors (The Rector)

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

E. Comments by the Rector

F. Reporting Relationship (President Sullivan)

G. Report by the President (President Sullivan)

H. Comments by the Student Member (Mr. Judge)

I. Comments by the President of the Student Government Association (SGA) of The University of Virginia’s College at Wise (Ms. Walker)

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

K. Gifts and Grants Report (President Sullivan)

L. Memorial Resolution for Freddie W. Nicholas Sr.

M. Commending Resolution for Daniel T. Judge
RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

APPROVAL OF REPORTING RELATIONSHIP AND SUPERVISORY STRUCTURE FOR ANNA MARIA SIEGA-RIZ

WHEREAS, the Virginia Conflict of Interest Act permits the dual employment of immediate family members by public institutions of higher education on certain terms and conditions; and

WHEREAS, the School of Medicine has recommended that Ms. Anna Maria Siega-Riz, the partner of Executive Vice President and Provost Thomas C. Katsouleas, be employed as a member of the faculty; and

WHEREAS, Executive Vice President and Provost Thomas C. Katsouleas is an officer of the University and would accrue a personal interest in Anna Maria Siega-Riz' employment contract as her partner;

RESOLVED, the Board of Visitors finds it in the best interests of the University of Virginia and the Commonwealth to employ Anna Maria Siega-Riz as a member of the faculty in the School of Medicine; and

RESOLVED FURTHER, the reporting relationship and supervisory structure for Ms. Siega-Riz shall be as follows:

(a) All personnel matters concerning Ms. Siega-Riz while employed as a member of the faculty of the School of Medicine will be handled in accordance with customary practices and policies of the School of Medicine with the faculty member reporting to the chair of the Department of Public Health Sciences. Where further University approval may be required the dean of the School of Medicine shall make appropriate recommendations regarding Ms. Siega-Riz' salary, faculty rank, performance evaluations, and other personnel matters to the President;

(b) The President shall act in the stead of the Executive Vice President and Provost for all matters that may require the Executive Vice President and Provost’s
action concerning Ms. Siega-Riz and will present to the Board of Visitors those matters that require its action.

MEMORIAL RESOLUTION FOR FREDDIE W. NICHOLAS SR.

WHEREAS, Freddie W. Nicholas of Hanover County, Virginia, took both B.A. and M.S. degrees from Virginia State University, and a doctorate in Higher Education from the University of Virginia Curry School of Education; and

WHEREAS, Dr. Nicholas served as the fifth President of John Tyler Community College in Chester, Virginia from 1979 until 1990; he was the first African American college president in the Virginia Community College System. Through Dr. Nicholas’ work the college was expanded and revitalized; the Freddie W. Nicholas Sr. Student Center is named in his honor; and

WHEREAS, Dr. Nicholas held a number of other leadership positions in the field of education, including Dean and Provost of J. Sargeant Reynolds Community College, Executive Vice President of Virginia State University, and Interim Chancellor of the Virginia Community College System; and

WHEREAS, Dr. Nicholas was appointed to the Board of Visitors in 1990 and served until 1994. He was chair of the Board’s Intergroup Relations Ad Hoc Special Committee, and passionately dedicated himself to understanding and relating the concerns of the University’s minority community to the Board; and

WHEREAS, Dr. Nicholas devoted much of his time to the Curry School of Education, holding a number of positions on the Curry School Foundation’s Board of Directors, including President; and

WHEREAS, Dr. Nicholas was cherished in the Curry School and University communities: he was named Alumnus of the Year and a conference room bears his name in Ruffner Hall. He was a member of the Raven Society, the University’s oldest and most prestigious honor society. Among many other awards, he was recognized by a resolution in the Virginia Senate honoring his work in the field of education within the Commonwealth; and
WHEREAS, Dr. Nicholas passed away in his home on January 28th, 2016, and is survived by his wife, Fay, and three children, Freddie Jr., Pamela, and Lisa, and many friends and family;

RESOLVED, the Board of Visitors commemorates the life of Freddie W. Nicholas Sr., notes his meaningful contributions to the University of Virginia community, and extends its sincerest condolences to his family and friends, especially his wife Fay, his children Freddie Jr., Pamela, and Lisa, and all those whose lives he touched.

RESOLUTION COMMENDING DANIEL T. JUDGE

WHEREAS, Daniel T. Judge of Berryville, Virginia, a fourth year student in the College and Graduate School of Arts & Sciences seeking a double major in Political Philosophy, Policy, and Law, and Philosophy, and a minor in Religious Studies, will complete his term as the student representative on the Board of Visitors on May 31, 2016; and

WHEREAS, during his time in the College, Mr. Judge has served as Student Council’s Chief of Cabinet and Executive Editor for the Virginia Undergraduate Law Review; and

WHEREAS, Mr. Judge is an active member of the Jefferson Literary and Debating Society; and

WHEREAS, Mr. Judge has worked as a research assistant at the University of Virginia School of Law and as an intern for the Virginia Law Review; and

WHEREAS, Mr. Judge was a student liaison to the Student Information System Advisory Board; and

WHEREAS, Mr. Judge was appointed as the Student Member of the Board for the 2015-2016 academic year; and

WHEREAS, as Student Member of the Board of Visitors, Mr. Judge has engaged with student organizations, held weekly open hours for students, met with first-year students in the residence halls, and hosted forums for students and members of the Board to meet each other and converse; and
WHEREAS, Mr. Judge has used the knowledge gained from this extensive student engagement to provide the Board with thoughtful, wise counsel;

RESOLVED, the Board of Visitors thanks Daniel Judge for his devoted service to the Board and the University, values his friendship as an esteemed colleague, and wishes him great success and happiness in all of his future endeavors.