MEETING OF THE FULL BOARD

Friday, March 3, 2017
2:15 – 3:45 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Mr. Walker)
B. Approval of the Minutes of the December 8-9, 2016 and January 17, 2017 Meetings of the Board of Visitors (Rector Goodwin)
C. Resolution for Addition(s) to the Agenda (The Rector)
D. Comments by the Rector
E. Report by the President (President Sullivan)
F. Comments by the Student Member (Ms. Willis)
G. Comments by the Faculty Senate Chair (Ms. Riley)
H. Commending Resolution for Phoebe A. Willis
I. Strategic Investment Fund (The Rector)
J. 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.

RECOMMENDED STRATEGIC INVESTMENT FUND PROJECT

WHEREAS, the Board of Visitors created the Strategic Investment Fund on February 19, 2016 to fund investments that support the vision and aspirations of the highest levels of excellence in the University's academic, research, and healthcare missions; and

WHEREAS, the Faculty Evaluation Committee reviewed and assessed proposals and provided their analysis to the Advisory Committee; and

WHEREAS, the Advisory Committee reviewed and conducted further assessment of these proposals; and

WHEREAS, the Advisory Committee recommends funding for the following proposal that will materially enhance research, research infrastructure, and the academic experience:

<table>
<thead>
<tr>
<th>Project</th>
<th>Funding Recommended</th>
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<tbody>
<tr>
<td>School of Engineering and Applied Science (SEAS)</td>
<td>$10,000,000</td>
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<tr>
<td>Multifunctional Materials Integration Initiative</td>
<td></td>
</tr>
<tr>
<td>Total</td>
<td>$10,000,000</td>
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RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to use earnings on the Strategic Investment Fund to support the aforementioned project recommended by the Advisory Committee.