

**FULL BOARD OF VISITORS'  
MEETING  
UNIVERSITY OF VIRGINIA  
JUNE 15, 2001**

FULL BOARD MEETING

Friday, June 15, 2001  
4:00 - 4:30 p.m.  
Dome Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: A. Establishment of Professorship  
Approval to establish Professorship in  
The Darden School

BANK OF AMERICA RESEARCH PROFESSORSHIP IN BUSINESS ADMINISTRATION  
IN THE DARDEN SCHOOL

BACKGROUND: At its November 7, 1997 meeting, the Board of Visitors acknowledged a generous gift from NationsBank and established the NationsBank Professorship in the McIntire School. The original gift was made primarily at the instigation of Randolph W. McElroy, an alumnus of the College and a former president of NationsBank Virginia. The gift also pledged money for an endowed scholarship fund at the McIntire School and a professorship in the Darden School.

Since the original gift, NationsBank and the Bank of America have merged, with the new entity being called the Bank of America.

The Darden School professorship is to be called the Bank of America Research Professorship in Business Administration.

DISCUSSION: The President will propose the establishment of the Bank of America Research Professorship.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE BANK OF AMERICA RESEARCH PROFESSORSHIP IN  
BUSINESS ADMINISTRATION IN THE DARDEN SCHOOL

WHEREAS, NationsBank in 1997 made a generous pledge to the University for professorships in the McIntire School of Commerce and the Darden Graduate School of Business Administration, as well as scholarships in the McIntire School; and

WHEREAS, NationsBank subsequently has merged with the Bank of America to become the Bank of America; and

WHEREAS, the NationsBank Professorship in the McIntire School of Commerce was established by the Board of Visitors in November, 1997 and renamed the Bank of America Professorship in the McIntire School of Commerce in January, 2001;

RESOLVED that the Board of Visitors establishes the Bank of America Research Professorship in Business Administration, to be held in the Darden Graduate School of Business Administration, and thanks the Bank of America for its generosity which has made this chair possible.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: B. Establishment of Professorship  
Approval to establish Professorship  
in the School of Nursing

ESTABLISHMENT OF THE MALVINA YUILLE BOYD PROFESSORSHIP IN  
ONCOLOGY NURSING IN THE SCHOOL OF NURSING

BACKGROUND: Malvina Yuille Boyd was a nurse at the University Hospital in the 1940's. Her granddaughter, Jeannine Cowles, made a challenge gift to establish a professorship in her memory, as well as in memory of Mrs. Cowles' sister, Malvina Yuille Bouchard Hanks. The Boyd Professorship is Mrs. Cowles' second major gift to the School of Nursing.

The Boyd Professorship will provide support for a faculty member specializing in nursing research and the nursing care of cancer patients.

Judith S. Fox, the Theresa A. Thomas Memorial Foundation, the Ward K. Ensminger Charitable Trust and the David A. Harrison, III Fund have all made generous gifts in support of the Boyd Professorship. Ms. Fox is a member of the School of Nursing Advisory Board and she has a particular interest in oncology care. The Thomas Memorial Foundation, whose president and treasurer, James C. Roberts, is the Chair of the School of Nursing Advisory Board, contributes to medical causes. When the Ensminger Charitable Trust was dissolved in 1999, a large gift was made to the School of Nursing; a portion of this gift has been designated for the Boyd chair. The Harrison Fund is an unrestricted endowment created by Mr. Harrison and to be used at the discretion of President Casteen; recognizing the importance of this professorship to the School of Nursing, the President authorized the transfer of a contribution from the Fund.

The Boyd Professorship will be the second million-dollar professorship created to benefit the School of Nursing.

DISCUSSION: The President will propose the establishment of the Boyd Professorship.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE MALVINA YUILLE BOYD PROFESSORSHIP IN ONCOLOGY NURSING IN THE SCHOOL OF NURSING

WHEREAS, Malvina Yuille Boyd was a nurse at the University of Virginia Hospital in the 1940's; and

WHEREAS, Mrs. Jeannine B. Cowles, a granddaughter of Malvina Yuille Boyd, made a challenge gift to establish a professorship in honor of her grandmother, as well as in honor of Malvina Yuille Bouchard Hanks, a sister of Mrs. Cowles; and

WHEREAS, Ms. Judith A. Fox, the Theresa A. Thomas Memorial Foundation, the Ward K. Ensminger Charitable Trust, and the David A. Harrison III Fund have made generous contributions for the professorship;

RESOLVED that the Board of Visitors establishes the Malvina Yuille Boyd Professorship in Oncology Nursing, to be held in the School of Nursing, and thanks Mrs. Cowles, Ms. Fox, the Theresa A. Thomas Memorial Foundation, the Ward K. Ensminger Charitable Trust and the David A. Harrison III Fund, for their generosity.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: C. Establishment of Professorship  
Approval to establish Professorship  
in Ethics

ESTABLISHMENT OF THE JOHN ALLEN HOLLINGSWORTH PROFESSORSHIP  
IN ETHICS

BACKGROUND: John Allen Hollingsworth was a leader when he was a student at the University - among other activities, he was co-Captain of the Boxing Team, a member of Phi Delta Theta, an IMP and a T.I.L.K.A. - and he has had a distinguished career since he took his degree from the College in 1951.

As a senior Vice President of the Hughes Aircraft Company in California, Mr. Hollingsworth helped establish an ethics program for employees of the company. He was his company's representative to the Defense Industry Ethics Program, an assignment which convinced him of the importance of ethics in our national life.

Mr. Hollingsworth and his wife, Patricia, have made a gift to the University in commemoration of his 50<sup>th</sup> class reunion. His gift will establish a professorship in ethics which will be University-wide and not held in a particular school or department but rather in the Office of the Provost. Mr. Hollingsworth envisions the chairholder as perhaps serving as Director of the Institute for Practical Ethics. In addition, the chairholder will teach and co-teach ethics courses across the University and work with faculty from the different schools to develop curricula in ethics.

DISCUSSION: The President will propose the establishment of the Hollingsworth Professorship.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE JOHN ALLEN HOLLINGSWORTH PROFESSORSHIP IN ETHICS

WHEREAS, John Allen Hollingsworth was a leader among his peers as a student at the University; and

WHEREAS, Mr. Hollingsworth had a distinguished career after he took his B.A. from the University in 1951 and as a senior business executive became interested in questions of practical ethics; and

WHEREAS, Mr. Hollingsworth and his wife, Patricia A. Hollingsworth, have made a gift to the University in commemoration of the 50<sup>th</sup> reunion of his class; and

WHEREAS, Mr. and Mrs. Hollingsworth have directed that their gift be used to establish a University-wide professorship in ethics;

RESOLVED that the Board of Visitors establishes the John Allen Hollingsworth Professorship in Ethics, to be held in the Office of the Provost, and thanks Mr. and Mrs. Hollingsworth for their generosity and vision which has made this chair possible.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: D. Establishment of Professorship  
Approval to establish Professorship  
in International Law

ESTABLISHMENT OF THE WARNER-BOOKER DISTINGUISHED PROFESSORSHIP  
IN INTERNATIONAL LAW IN THE SCHOOL OF LAW

BACKGROUND: Donald Booker was born and raised in Wilmington, Delaware. He received an A.B. from Colgate University and after service in the Navy during World War II, he entered the Law School at the University. He took his degree in 1948 and returned to Wilmington where he practiced law until the day he died, April 24, 2000.

Mr. Booker made a bequest to the University for the establishment of the chair that will bear his name. The "Warner" of "Warner-Booker" is a family name in Mr. Booker's family, and it was his wish that the professorship be so named.

DISCUSSION: The President will propose the establishment of the Warner-Booker Distinguished Professorship.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE WARNER-BOOKER DISTINGUISHED PROFESSORSHIP IN  
INTERNATIONAL LAW IN THE SCHOOL OF LAW

WHEREAS, Donald W. Booker of Wilmington, Delaware, took his law degree from the University of Virginia in 1948; and

WHEREAS, Mr. Booker was a distinguished member of the Delaware Bar and practiced law in his native city for the rest of his life; and

WHEREAS, Mr. Booker died on April 24, 2000 and left a bequest for the establishment of a professorship in the School of Law;

RESOLVED that the Board of Visitors establishes the Warner-Booker Distinguished Professorship in International Law, to be held in the School of Law, and expresses its gratitude for the bequest from Donald W. Booker which has made this chair possible.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: E. Establishment of Professorship  
Approval to establish Professorship  
in the School of Medicine

ESTABLISHMENT OF THE WILHELM PROFESSORSHIP IN DISEASES OF THE  
BREAST IN THE SCHOOL OF MEDICINE

BACKGROUND: After taking his undergraduate degree at the Virginia Military Institute, M.C. Wilhelm, a native of Roanoke, entered the School of Medicine and took his M.D. in 1947. After his residency and military service, he became a Clinical Instructor in Surgery at the University of Washington Medical School; he returned to Charlottesville as Clinical Assistant Professor of Surgery in the School of Medicine. He became Professor of Surgery in 1980 and subsequently Chief of the Division of Surgical Oncology and Joseph H. Farrow Professor of Surgical Oncology; he also served as the first Director of the Breast Clinic and Director of the Breast Resource Center. He was elected Professor Emeritus in 1993 and he continues to serve as Associate Clinical Director of the University of Virginia Cancer Center.

Dr. Wilhelm has done groundbreaking work on breast cancer. He was a member of the first Ad-Hoc Committee on Rehabilitation for the American Cancer Society and he recognized that sufferers from breast cancer needed information, education, and support to help them understand and cope with this disease.

A number of friends and former patients of Dr. Wilhelm have led the effort to establish the Wilhelm Professorship in Diseases of the Breast. The chair, which will be held in the School of Medicine, will allow a five-year tenure, with an option to extend the appointment. This arrangement will give the Cancer Center the flexibility to respond quickly to new directions in research.

DISCUSSION: The President will propose the establishment of the Wilhelm Professorship.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE WILHELM PROFESSORSHIP IN DISEASES OF THE BREAST IN THE SCHOOL OF MEDICINE

WHEREAS, Dr. Morton C. Wilhelm took his M.D. from the School of Medicine in 1947 and returned to join the faculty in 1956; and

WHEREAS, Dr. Wilhelm became Professor of Surgery, Chief of the Division of Surgical Oncology and the first Director of the Breast Clinic and Breast Resources Center; and

WHEREAS, Dr. Wilhelm was elected Professor Emeritus in 1993; and

WHEREAS, a number of Dr. Wilhelm's friends and former patients have contributed generously to establish, in Dr. Wilhelm's honor, a professorship in diseases of the breast;

RESOLVED that the Board of Visitors establishes the Wilhelm Professorship in Diseases of the Breast, to be held in the School of Medicine, expresses its appreciation to the generous donors who have made this chair possible, and honors the contributions of Dr. Wilhelm to medicine and to the University.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: F. Establishment of Professorship  
Approval to establish Professorship  
at The University of Virginia's College  
at Wise

ESTABLISHMENT OF THE EMMET F. AND N. ALYS LOW PROFESSORSHIP IN  
PHYSICS AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

BACKGROUND: Emmet F. Low served as Academic Dean at Clinch Valley College, now The University of Virginia's College at Wise, from 1972 to 1986, when he returned to the full-time teaching of mathematics until his retirement in 1989. Since his retirement, he has been so active in a variety of College activities that in 1997-98, he was named Volunteer of the Year at the College.

Emmet Low lived in Florida as a boy and graduated from the Orlando Senior High School in 1940. After military service, he attended Stetson University and then took the M.A. and the Ph.D. in mathematics at the University of Florida. He taught at the University of Miami and after retiring as Dean of the Faculty there, came to Wise. While a graduate student at the University of Florida, he became interested in physics and from the time he arrived at Wise, he has been concerned about the lack of resources available for students of physics at the College.

In honor of his mother and stepfather, Mr. Low has made a gift to create a professorship in physics at Wise where physics will be the focus, rather than the College's current approach to the teaching of the subject which combines mathematics and physics. He has specified that the holder of the chair should have earned a Ph.D. in physics; should have demonstrated expertise as an effective teacher; should be an advocate for physics in the College's curriculum; and should have a demonstrated commitment to the promotion of science education, particularly physics, in the College's teacher training program and in the public schools.

DISCUSSION: The President will propose the establishment of the Low Professorship

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE EMMET F. AND N. ALYS LOW PROFESSORSHIP IN  
PHYSICS AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, Emmet F. Low, Academic Dean Emeritus and Professor Emeritus of Mathematics at The University of Virginia's College at Wise, has had a significant influence in the shaping of the academic curriculum at the College; and

WHEREAS, Mr. Low became interested in physics while he was a graduate student in mathematics at the University of Florida; and

WHEREAS, Mr. Low wishes to encourage the study and teaching of physics and to emphasize its importance in the curriculum at The University of Virginia's College at Wise; and

WHEREAS, Mr. Low has made a generous gift for the advancement of physics at the College and to honor his mother and stepfather;

RESOLVED that the Board of Visitors establishes the Emmet F. and N. Alys Low Professorship in Physics at The University of Virginia's College at Wise, and thanks Mr. Low for his generosity and for his commitment and devotion to the College.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 15, 2001

COMMITTEE: Full Board

AGENDA ITEM: G. Establishment of Professorship  
Approval to establish Professorship  
at The University of Virginia's College  
at Wise

ESTABLISHMENT OF THE JOSEPH C. SMIDDY PROFESSORSHIP AT THE  
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

BACKGROUND: Joe Smiddy is almost a mythic figure in Southwest Virginia. He was Chancellor of Clinch Valley College, now The University of Virginia's College at Wise, from 1957 - two years after classes began - until his retirement in 1985. The College was very much his creation and during his chancellorship "Clinch Valley" and "Joe Smiddy" were synonymous.

Mr. Smiddy's devotion to the College is also a devotion to his region: he has always envisioned the College as essential to the well being and advancement of Southwest Virginia. His dedication to the preservation of the heritage of Appalachia extends to music - he and his wife, Reba, are well known in Southwest Virginia as performers of traditional Appalachian music. More than one person has observed that "Joe Smiddy is the public face of Southwest Virginia to the rest of the state."

Mr. Smiddy did his undergraduate studies at Lincoln Memorial University and at the George Peabody College of Vanderbilt University, and graduate work at the College of William and Mary and the University of Tennessee. He holds honorary degrees from Lincoln Memorial University, the University of Richmond and the College of William and Mary. His academic discipline is biology, but he has had a truly liberal arts perspective on education as well as an understanding of the needs of The University of Virginia's College at Wise.

The Smiddy Professorship was made possible by gifts from numerous admirers of Joe Smiddy, both individual and corporate: two early large gifts came from the Penn-Virginia Corporation and from Mr. Don Pippin and his wife, Gigi. Reflecting Mr. Smiddy's broad interests, as well as his commitment to the strength of the liberal arts foundations of the College, the Professorship will rotate among the departments of the College, probably on a three-year basis.

DISCUSSION: The President will propose the establishment of the Smiddy Professorship

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE JOSEPH C. SMIDDY PROFESSORSHIP AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, Joseph C. Smiddy, Chancellor Emeritus and Professor Emeritus of Biology at Clinch Valley College, was Chancellor of the College - now The University of Virginia's College at Wise - from 1957 to 1985; and

WHEREAS, Mr. Smiddy's vision of the College has been a firm commitment to the liberal arts; and

WHEREAS, Mr. Smiddy's devotion to the College and to Southwest Virginia is well known throughout Virginia to the point where he is the embodiment of both his school and his region; and

WHEREAS, numerous friends and admirers have made generous gifts to the College to establish a professorship in Mr. Smiddy's honor;

RESOLVED that the Board of Visitors establishes the Joseph C. Smiddy Professorship at The University of Virginia's College at Wise, to be rotated among the departments at the College, thanks the many friends of Mr. Smiddy who have made the Professorship possible, and pays honor to Mr. Smiddy's devotion and commitment to the College and to Southwest Virginia.