

**FULL BOARD OF VISITORS'  
MEETING  
UNIVERSITY OF VIRGINIA  
OCTOBER 18, 2001**

FULL BOARD MEETING

Thursday, October 18, 2001

4:00 p.m.

Dome Room, The Rotunda

AGENDA

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I. ACTION ITEMS (Mr. Casteen)	
The President will propose the following namings:	
A. Anheuser-Busch Coastal Research Center	1
B. Albert and Shirley Small Special Collections Library and the Mary and David Harrison Institute for American History, Literature and Culture	3
C. Gregory L. Large (MBA'92) Capital Markets and Entrepreneurial Resource Center	5
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UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 18, 2001

COMMITTEE: Full Board

AGENDA ITEM: A. Approval to Name Research Center

APPROVAL OF THE NAMING OF THE ANHEUSER-BUSCH COASTAL  
RESEARCH CENTER

BACKGROUND: The Anheuser-Busch Foundation has given \$1.2million to the Department of Environmental Sciences to help establish a research center at Oyster, which is on the sea side of the Eastern Shore in Northampton County. The new facility, to be on the harbor at Oyster and to cost \$2.5million in all, will replace a small existing facility located a few miles inland. The Anheuser-Busch gift will enable the Department of Environmental Sciences to expand its already serious interest in the coastal environment, an interest which includes thirty years of work on the Eastern Shore.

The center at Oyster will include living accommodations for staff and visiting researchers and students, as well as laboratories, an education center, conference areas, office space and kitchen and dining facilities.

It is proposed that the new center be named the Anheuser-Busch Coastal Research Center in honor of the Foundation's interest and generosity.

Mr. John L. Nau, III (BA'68) of Houston, Chief Executive Officer of a company which distributes Anheuser-Busch products, was instrumental in working with the Foundation to make this gift possible.

DISCUSSION: The President will propose the naming of the Anheuser-Busch Coastal Research Center

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF THE NAMING OF THE ANHEUSER-BUSCH COASTAL  
RESEARCH CENTER

WHEREAS, the Department of Environmental Sciences has conducted research on the coastal environment of the Eastern Shore for thirty years; and

WHEREAS, the Department is planning a research center at Oyster in Northampton County; and

WHEREAS, the Anheuser-Busch Foundation has made a generous gift of \$1.2 million toward the construction of the center;

RESOLVED that the Board of Visitors names the center the Anheuser-Busch Coastal Research Center and expresses its thanks to the Anheuser-Busch Foundation for its generosity and interest.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 18, 2001

COMMITTEE: Full Board

AGENDA ITEM: B. Approval to Name the Special Collections Library and the Institute for American History, Literature and Culture

APPROVAL OF THE NAMING OF THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY AND THE MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE AND CULTURE

BACKGROUND: Members of the Board are familiar with the tireless efforts of Albert H. Small (BSCE '46) of Bethesda, Maryland, a former Member, to establish a new Special Collections Library as part of the University Library. Part of Albert Small's vision for the new Library has been its unique design - an underground structure in front of Alderman. Mr. Small is a well known collector of letters and manuscripts and some of the choicest items in his collection, particularly material related to the Declaration of Independence (Mr. Small is giving the University the most important copy of the Declaration of Independence still in private hands), have been or will be given to the University to be housed in the new Library.

David A. Harrison, III (BA'39, LLD'41) of Prince George County has been an extremely generous and thoughtful benefactor of the University, with gifts made to address a wide range of the institution's needs. He has pledged \$10 million to establish the Mary and David Harrison Institute for American History, Literature, and Culture. The Albert and Shirley Small Special Collections Library, funded in part by a generous donation from Mr. Small, will be housed in the same 70,000 square foot facility with the Harrison Institute. The Harrison Institute will contain study areas for visiting scholars, a seminar room and an exhibition gallery.

The Institute and the Special Collections Library will provide proper storage and exhibition space for the Alderman Library's important and extraordinarily rich special collections.

DISCUSSION: The President will propose the naming of the Albert and Shirley Small Special Collections Library and the Mary and David Harrison Institute for American History, Literature and Culture

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF THE NAMING OF THE ALBERT AND SHIRLEY SMALL  
SPECIAL COLLECTIONS LIBRARY AND THE MARY AND DAVID HARRISON  
INSTITUTE FOR AMERICAN HISTORY, LITERATURE AND CULTURE

WHEREAS, Albert H. Small of Bethesda, Maryland, and David A. Harrison, III of Prince George County, both alumni of the University, have made generous gifts to establish a center which will house and make more accessible the special collections of the Alderman Library; and

WHEREAS, Mr. Small's gift has included papers and manuscripts from his personal collection;

RESOLVED that the Board of Visitors establishes the Mary and David Harrison Institute for American History, Literature and Culture, and the Albert and Shirley Small Special Collections Library; and

RESOLVED FURTHER that the Board expresses its profound gratitude to Mr. Harrison and to Mr. Small not only for their gifts, but for their generous efforts on behalf of the University Library.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 18, 2001

COMMITTEE: Full Board

AGENDA ITEM: C. Approval to Name Center

APPROVAL OF THE NAMING OF THE GREGORY L. LARGE (MBA'92)  
CAPITAL MARKETS AND ENTREPRENEURIAL RESOURCE CENTER

BACKGROUND: Gregory L. Large took a joint MBA/JD from the Darden and Law Schools in 1992 and died in 1997. The Darden School proposes establishing in his memory the Gregory L. Large (MBA '92) Capital Markets and Entrepreneurial Resource Center. The Center will be housed in resource rooms on the second floor of the Camp Library; it will be used for group and individual work on research and projects relating to innovation, entrepreneurship, new market creation, e-business, and business strategy in the new economy. It is expected to become in short order one of the most widely used facilities at the Darden School.

The total cost of the Large Center is projected at \$500,000; the Darden School has over half of this in hand and is working with corporate prospects for the remainder. The principal donor to date is Mr. Louis Elson, a classmate and friend of Gregory Large. Mr. Large's father, who is an alumnus of the Law School, and an anonymous donor have made generous gifts as well.

DISCUSSION: The President will propose the naming of the Gregory L. Large (MBA'92) Capital Markets and Entrepreneurial Resource Center.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF THE NAMING OF THE GREGORY L. LARGE (MBA'92)  
CAPITAL MARKETS AND ENTREPRENEURIAL RESOURCE CENTER

WHEREAS, Gregory L. Large took a joint MBA/JD degree from the Darden and Law Schools in 1992; and

WHEREAS, Mr. Large died in 1997; and

WHEREAS, friends and family of Mr. Large have made gifts to establish a resource center at the Darden School to be devoted to the study of projects relating to capital markets and entrepreneurship;

RESOLVED that the Board of Visitors establishes the Gregory L. Large (MBA '92) Capital Markets and Entrepreneurial Resource Center, at the Darden Graduate School of Business Administration, and thanks the donors whose generosity has made this possible.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 18, 2001

COMMITTEE: Full Board

AGENDA ITEM: II. Renaming of Center

RENAMING OF THE PRICEWATERHOUSECOOPERS CENTER FOR  
INNOVATION IN PROFESSIONAL SERVICES

BACKGROUND: In the fall of 1995, the McIntire School received a gift of \$500,000 from Price Waterhouse, now PricewaterhouseCoopers, to establish the Price Waterhouse Center for Innovation in Business Learning. Mr. Richard Fogg, an alumnus of the McIntire School, was Associate Vice Chair of Price Waterhouse at the time and he was instrumental in securing the gift from his company.

The McIntire School proposes to change the name of the Center to the PricewaterhouseCoopers Center for Innovation in Professional Services. The Center runs a very active series of programs throughout the academic year. These programs are centered on students and encourage extensive interaction with faculty and persons outside the immediate University community.

DISCUSSION: The President will propose the renaming of the PricewaterhouseCoopers Center for Innovation in Professional Services.

ACTION REQUIRED: Approval by the Board of Visitors

RENAMING OF THE PRICEWATERHOUSECOOPERS CENTER FOR  
INNOVATION IN PROFESSIONAL SERVICES

WHEREAS, Price Waterhouse made a generous donation to the McIntire School of Commerce in 1995 to establish the Price Waterhouse Center for Innovation in Business Learning; and

WHEREAS, after corporate mergers, Price Waterhouse is now PricewaterhouseCoopers; and

WHEREAS, the Center continues as an important part of the McIntire School's teaching program;

RESOLVED that the Price Waterhouse Center for Innovation in Business Learning is renamed the PricewaterhouseCoopers Center for Innovation in Professional Services.

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BOARD MEETING: October 18, 2001

COMMITTEE: Full Board

AGENDA ITEM: III. Report on Naming

PERRY-FISHBURNE TENNIS COURTS

BACKGROUND: The Perry Foundation was established in Charlottesville through the beneficence of the late Hunter Perry. There have been many ties between the University and the Foundation over the years: the current President of the Foundation is the Honorable Francis H. Fife, an alumnus of the University and a former Mayor of Charlottesville; the late George C. Palmer, II, also an alumnus and a Member of the Board of Visitors, was President, and the late Junius R. Fishburne, an alumnus and a well known lawyer in Charlottesville, was President for many years.

Some years ago, the Perry Foundation made a gift to the University for tennis courts in the Dell, which is off Emmet Street and adjacent to the Curry School and to the McCormick Road dormitories. These were named the Perry Courts. There was a subsequent gift from the Foundation for tennis courts adjacent to University Hall; these courts were named the Perry-Fishburne Courts in honor both of the Foundation and Junius Fishburne.

Because the Perry-Fishburne Courts were in disrepair, and because of the need for a playing field in the area, the Perry-Fishburne Courts were leveled. The name Perry-Fishburne has been transferred to the original Perry Courts in the Dell.

DISCUSSION: Report on the Perry-Fishburne Tennis Courts

ACTION REQUIRED: None

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AGENDA ITEM: III. Report on Naming

EDWARD W. HOOK, JR., LIBRARY IN THE UNIVERSITY HEALTH SCIENCES  
CENTER, WEST COMPLEX

BACKGROUND: Dr. Edward W. Hook, Jr. was a beloved and greatly respected figure in the School of Medicine. He was the Henry B. Mulholland Professor of Medicine and for 21 years the Chair of the Department of Internal Medicine. Dr. Hook died unexpectedly in 1998 and the Board of Visitors in February, 2000, created the Edward Watson Hook Distinguished Professorship in Internal Medicine.

Dr. Hook is remembered as a superb physician and teacher. Among his many achievements was the development of the residency program in Internal Medicine, which is recognized as one of the best such programs in the country.

To honor this contribution of Dr. Hook to the Medical School, the Residents' Library on the third floor of the West Complex of the Hospital has been named the Edward W. Hook, Jr., Library.

DISCUSSION: Report on the Edward W. Hook, Jr., Library in the University Health Sciences Center, West Complex

ACTION REQUIRED: None

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AGENDA ITEM: III. Report on Naming

DISCOVERY DRIVE AT UNIVERSITY OF VIRGINIA'S RESEARCH PARK AT  
NORTH FORK

BACKGROUND: The University's North Fork Research Park, which is in Albemarle County, off US29 and north of the Charlottesville-Albemarle Airport, is partly completed, partly under construction. One of the new roads in the Park is nearing completion and the University of Virginia Foundation Board appointed a committee to consider a name for it. The committee has recommended "Discovery Drive" and the University Names Committee has approved their recommendation.

The rationale behind the committee's recommendation is that the new road goes off Lewis and Clark Drive, the main road at North Fork. "Discovery" is thus a play on the Lewis and Clark Expedition of discovery, and on the mission of the Research Park, which is to provide a place for cutting-edge research.

DISCUSSION: Report on Discovery Drive at University of Virginia's Research Park at North Fork

ACTION REQUIRED: None