

**FULL BOARD OF VISITORS
MEETING
UNIVERSITY OF VIRGINIA
JANUARY 25, 2002**

FULL BOARD MEETING

**Friday, January 25, 2002
12:00 noon - 12:15 p.m.
Board Room, The Rotunda**

AGENDA

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I. ACTION ITEM (Mr. Casteen)	
• Establishment of the Virginia Microelectronics Consortium Professorship in Engineering	1
II. RENAMING OF PROFESSORSHIPS (Mr. Casteen)	
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B. Caddell & Conwell Professorship in Law as the Caddell & Chapman Professorship in Law	5

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 25, 2002

COMMITTEE: Full Board

AGENDA ITEM: A. Establishment of Professorship
Approval to establish Professorship
in Engineering

VIRGINIA MICROELECTRONICS CONSORTIUM PROFESSORSHIP IN
ENGINEERING

BACKGROUND: The Virginia Semiconductor Education Endowment is a nonstock, nonprofit corporation in Richmond. It has made a gift of \$1million to the University for the creation of an endowment to support a professorship in engineering; similar gifts have been made by the Endowment to other institutions in the state.

The income from the endowment established by the gift is to be used to attract and support an eminent scholar, with preference given to someone "whose expertise lies in areas relevant to the development and manufacture of microelectronics and semiconductor technology."

DISCUSSION: The President will propose the establishment of the Virginia Microelectronics Consortium Professorship in Engineering.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE VIRGINIA MICROELECTRONICS CONSORTIUM
PROFESSORSHIP IN ENGINEERING

WHEREAS, The Virginia Semiconductor Education Endowment of Richmond has given \$1million to the University for the establishment of a professorship; and

WHEREAS, the donor has specified that the gift be used to support a scholar with expertise in the development and manufacture of microelectronics and semiconductor technology;

RESOLVED that the Board of Visitors thanks the Virginia Semiconductor Education Endowment for its generosity and establishes the Virginia Microelectronics Consortium Professorship in Engineering, to be held in the School of Engineering and Applied Science.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 25, 2002

COMMITTEE: Full Board

AGENDA ITEM: B. Renaming of Professorship in
Commerce

RENAMING OF THE ARTHUR ANDERSEN & COMPANY ALUMNI PROFESSORSHIP
IN COMMERCE

BACKGROUND: In 1983, the Board of Visitors established the Arthur Andersen & Company Alumni Professorship in Commerce, to be held in the McIntire School of Commerce. The Andersen Chair was made possible by gifts from a number of alumni employed by Arthur Andersen; their gifts were augmented by generous matching gifts from their company.

Last March, Arthur Andersen changed its corporate name to Andersen, and the company has asked that the professorship be renamed to reflect this change.

DISCUSSION: The President will propose that the Arthur Andersen & Company Alumni Professorship in Commerce be changed to Andersen Alumni Professorship in Commerce.

ACTION REQUIRED: Approval by the Board of Visitors

RENAMING OF THE ARTHUR ANDERSEN & COMPANY ALUMNI PROFESSORSHIP
IN COMMERCE

WHEREAS, Alumni of the University employed by Arther Andersen & Company made gifts to establish a professorship in the McIntire School of Commerce, and their gifts were matched with generous donations from Arthur Andersen & Company; and

WHEREAS, the Board of Visitors established the Arthur Andersen & Company Alumni Professorship in Commerce in 1983; and

WHEREAS, Arthur Andersen & Company in March, 2001, changed its corporate name to Andersen and has requested that the name of the Professorship be changed to reflect this change in corporate name;

RESOLVED that the Board of Visitors renames the Arthur Andersen & Company Alumni Professorship the Andersen Alumni Professorship in Commerce, the chair to continue to be held in the McIntire School of Commerce.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: January 25, 2002

COMMITTEE: Full Board

AGENDA ITEM: B. Renaming of Professorship in Law

RENAMING OF THE CADDELL AND CONWELL PROFESSORSHIP IN LAW

BACKGROUND: The Board of Visitors in 1993 established the Caddell and Conwell Professorship in Law with a gift from Mr. Michael A. Caddell and Ms. Tracey D. Conwell, at that time law partners in Houston. That partnership has been dissolved and Mr. Caddell, with the approval of Ms. Conwell, has requested that the chair be renamed.

The proposed new name is the Caddell & Chapman Professorship in Law, reflecting the new partnership of Michael Caddell and Cynthia B. Chapman in Houston. Mr. Caddell is an alumnus of the College and of the Law School and he continues to be a generous benefactor of the School.

The renamed chair would continue in the School of Law.

DISCUSSION: The President will propose that the Caddell & Conwell Professorship in Law be changed to the Caddell & Chapman Professorship in Law

ACTION REQUIRED: Approval by the Board of Visitors

RENAMING OF THE CADDELL & CONWELL PROFESSORSHIP IN LAW

WHEREAS, the Board of Visitors in 1993 established the Caddell & Conwell Professorship in Law with a generous gift from Michael A. Caddell and Tracey D. Conwell, then law partners in Houston; and

WHEREAS, the firm of Caddell and Conwell has been dissolved; and

WHEREAS, Mr. Caddell has requested, with the approval of Ms. Conwell, that the Professorship be renamed to reflect the present name of his law firm, Caddell & Chapman;

RESOLVED that the Board of Visitors renames the Caddell & Conwell Professorship in Law the Caddell & Chapman Professorship in Law, to be held in the School of Law, and thanks Mr. Caddell and Ms. Cynthia B. Chapman, the principals in the firm, for their continuing generosity to the Law School.