

**FULL BOARD OF VISITORS
MEETING
UNIVERSITY OF VIRGINIA
OCTOBER 4, 2002**

FULL BOARD MEETING

Friday, October 4, 2002

4:00 p.m.

Dome Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Full Board

AGENDA ITEM: I.A. Establishment of Professorship
Approval to establish Professorship
in Internal Medicine

BAYER CORPORATION-GERALD L. MANDELL PROFESSORSHIP IN
INTERNAL MEDICINE

BACKGROUND: Dr. Gerald Mandell has been a member of the faculty of the School of Medicine since 1969. An alumnus of Cornell University, where he took both the B.A. and the M.D., he is Head of the Division of Infectious Diseases at the Medical School. He is well known as a scholar and a teacher and is recognized as an international authority in his field.

The Bayer Corporation has made a gift to the School of Medicine for a professorship in Internal Medicine in recognition of Dr. Mandell's work in infectious diseases. Bayer has specified that the chair be named for Dr. Mandell.

DISCUSSION: The President will propose the establishment of the Bayer Corporation-Gerald L. Mandell Professorship in Internal Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE BAYER CORPORATION-GERALD L. MANDELL
PROFESSORSHIP IN INTERNAL MEDICINE

WHEREAS, Gerald Lee Mandell, an alumnus of Cornell University and its medical school, has been a distinguished member of the faculty of the School of Medicine since 1969; and

WHEREAS, Dr. Mandell, Head of the Division of Infectious Diseases in the Department of Internal Medicine, is a well known teacher and researcher and an international authority in his field; and

WHEREAS, the Bayer Corporation, a leader in diagnostic and therapeutic research and products, is working in partnership with the School of Medicine because of the School's reputation as a leader in infectious disease research; and

WHEREAS, the Bayer Corporation has made a gift for a professorship in the School of Medicine in recognition of Dr. Mandell's work;

RESOLVED that the Board of Visitors establishes the Bayer Corporation-Gerald L. Mandell Professorship in Internal Medicine, to be held in the Division of Infectious Diseases in the Department of Internal Medicine in the School of Medicine, expresses its appreciation to the Bayer Corporation for its generosity and commends Dr. Mandell for his eminence in the study of infectious diseases.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Full Board

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

CANCER CENTER DISTINGUISHED PROFESSORSHIP IN THE SCHOOL
OF MEDICINE

BACKGROUND: Mrs. Ann P. Moser and her husband, Richard, an alumnus of the School of Law, are old and generous friends of the University. Before Mr. Moser's death in June, 2001, their gifts included donations to the Hospital, to the Department of Urology for prostate cancer research, and to the Miller Center. They gave a substantial portion of the cost of the linear accelerator, a device which treats cancer; the accelerator and advanced radiation therapy technologies are housed in a building on Route 250 West which the Board named for the Mosers in 1992.

Another gift from the Mosers was made in 1992 and 1993 toward a Cancer Center professorship. The former Dean of the School of Medicine, Dr. Carey, decided to augment the Mosers' gift with money from the Dean of Medicine Eminent Scholars Discretionary Fund - which was provided by generous subventions from the Charles A. Dana Foundation and the Eleanor Naylor Dana Trust - to complete the funding for the professorship. The chair is to be called the Cancer Center Distinguished Professorship and it will support clinical research; the Professorship is deemed critical in the recruiting of the next chief of the Division of Hematology/Oncology in the School of Medicine.

DISCUSSION: The President will propose the establishment of the Cancer Center Distinguished Professorship in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE CANCER CENTER DISTINGUISHED PROFESSORSHIP
IN THE SCHOOL OF MEDICINE

WHEREAS, Mr. and Mrs. Richard P. Moser have been generous to the University in many ways, particularly in providing funds for cancer treatment and research; and

WHEREAS, Mr. Moser, before his death, and Mrs. Moser made gifts toward the creation of a professorship in the Cancer Center; and

WHEREAS, Dr. Robert M. Carey, before he retired as Dean of the School of Medicine, designated money from the Dean of Medicine Eminent Scholars Discretionary Fund to complete the professorship; and

WHEREAS, the monies in the Dean's Fund were provided by the Charles A. Dana Foundation and the Eleanor Naylor Dana Trust;

RESOLVED that the Board of Visitors establishes the Cancer Center Distinguished Professorship, to be held in the Cancer Center of the School of Medicine, thanks Mrs. Ann P. Moser for her and her late husband's generosity and expresses its appreciation to the Charles A. Dana Foundation and the Eleanor Naylor Dana Trust.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Full Board

AGENDA ITEM: I.C. Establishment of Professorship
 Approval to establish Professorship
 in Family Practice in the School of
 Medicine

RUTH E. MURDAUGH PROFESSORSHIP IN FAMILY PRACTICE IN THE
SCHOOL OF MEDICINE

BACKGROUND: John Dandridge Murdaugh, known to everyone as Dan, was a well known figure at the University. He worked for the old Division of Continuing Education, now the School of Continuing and Professional Studies, for many years and in that capacity probably is best remembered as the founder of the "Summer on the Lawn" program 20-odd years ago. "Summer on the Lawn" is the original of what are now several summer programs at the University, usually week-long sessions devoted to a single subject, which have become very popular among alumni.

Dan Murdaugh left most of his estate to the School of Medicine in gratitude for the care his late wife, Ruth, received as a patient in the University Hospital. He specified that the money be used for a chair in Mrs. Murdaugh's name, to be held in the Department of Family Medicine. The Board of Visitors thus is asked to approve the Ruth E. Murdaugh Professorship in Family Practice, to be held in the Department of Family Medicine in the School of Medicine.

DISCUSSION: The President will propose the establishment of the Ruth E. Murdaugh Professorship in Family Practice in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE RUTH E. MURDAUGH PROFESSORSHIP IN
FAMILY PRACTICE IN THE SCHOOL OF MEDICINE

WHEREAS, the late John Dandridge Murdaugh, an alumnus of the Curry School of Education, was an administrator in the School of Continuing and Professional Studies at the University for many years; and

WHEREAS, as the consortium director and conference coordinator for the School of Continuing and Professional Studies, Mr. Murdaugh established the "Summer on the Lawn" program, an innovative way of encouraging contacts between faculty and alumni through summer educational programs at the University; and

WHEREAS, Mr. Murdaugh was grateful for the care his late wife, Ruth E. Murdaugh, received as a patient at the University Hospital; and

WHEREAS, Mr. Murdaugh left the majority of his estate to the School of Medicine for a professorship to be established in his wife's memory;

RESOLVED that the Board of Visitors establishes the Ruth E. Murdaugh Professorship in Family Practice, to be held in the Department of Family Medicine at the School of Medicine, and expresses its profound gratitude for the generosity of the late John Dandridge Murdaugh and for his years of devoted service to the University of Virginia.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Full Board

AGENDA ITEM: I.D. Naming of the Gerald D. Aurbach
 Medical Research Building

NAMING OF THE GERALD D. AURBACH MEDICAL RESEARCH BUILDING

BACKGROUND: The late Dr. Gerald D. Aurbach was a genuinely distinguished alumnus of the School of Medicine, from which he took the M.D. in 1954, having finished the College in 1950. At the time of his senseless death in 1991, he was one of the best known endocrinologists in the country and the chief of metabolic disease research at the National Institutes of Health, a position he had held since 1973.

Dr. Aurbach was also known and respected for his commitment to the care of his patients and the education of his students. A generation of investigators who hold positions of prominence in the leading endocrine laboratories in this country and abroad, owe much to Dr. Aurbach's training.

In recognition of Dr. Aurbach's distinguished contributions to medicine, the Board of Visitors established the Gerald D. Aurbach Professorship in Endocrinology in 1998. It is proposed that the Fontaine medical research building be named the Aurbach Medical Research Building.

The Fontaine building will house diabetes research as well as investigations affecting osteoporosis, breast and prostate cancer, estrogen and hormone replacement, growth hormone, obesity, hypertension, heart disease, and aging. It will consolidate the Division of Endocrinology and Metabolism (which for four years has ranked among the top ten in the country) into a single building for the first time. A clinical building will be built next to the Aurbach Building to enable the translation of this research into optimal patient care, education and testing, with the most modern equipment.

DISCUSSION: The President will propose the naming of the Gerald D. Aurbach Medical Research Building.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL OF THE NAMING OF THE GERALD D. AURBACH MEDICAL RESEARCH BUILDING

WHEREAS, Dr. Gerald D. Aurbach was a most distinguished alumnus of the College and of the School of Medicine; and

WHEREAS, at the time of his death in 1991, Dr. Aurbach had an international reputation as an endocrinologist, a gifted researcher, an inspiring teacher and a compassionate physician;

RESOLVED that the Board of Visitors names the Fontaine medical research building the Gerald D. Aurbach Medical Research Building in memory of Gerald D. Aurbach and in honor of his distinguished contributions to medicine.

ACTION REQUIRED: Approval by the Board of Visitors

RENAMING OF THE INTERNATIONAL CENTER THE LORNA SUNDBERG
INTERNATIONAL CENTER

WHEREAS, Lorna Sundberg was Director of the International Center from 1981 to 1998; and

WHEREAS, Mrs. Sundberg's commitment to the Center made it, under her direction, not only a gathering place for international students and faculty at the University, but a forum for interchange with the rest of the University community as well as the greater Charlottesville community; and

WHEREAS, Mrs. Sundberg died in 2001;

RESOLVED that the Board of Visitors names the International Center the Lorna Sundberg International Center and notes with gratitude the years of Mrs. Sundberg's devoted service to the University.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 4, 2002

COMMITTEE: Full Board

AGENDA ITEM: II.B. Naming of the Food Lion Neonatal
Intensive Care Unit

NAMING OF THE FOOD LION NEONATAL INTENSIVE CARE UNIT

BACKGROUND: The Food Lion Company has made a generous gift to the Medical Center for the renovation of the Neonatal Intensive Care Unit in the Children's Medical Center. Food Lion's \$1 million gift, in fact, is at the maximum level of annual funding allowed by the company; the gift thus is very much an indication of Food Lion's strong support of the Children's Medical Center. It is hoped that Food Lion's public advocacy of the Children's Medical Center will help the Center provide services not otherwise available to patients and their families.

DISCUSSION: The President will report on the naming of the Food Lion Neonatal Intensive Care Unit.

ACTION REQUIRED: None