

**FULL BOARD OF VISITORS
MEETING
UNIVERSITY OF VIRGINIA
APRIL 4, 2003**

FULL BOARD MEETING

Friday, April 4, 2003
3:30 - 4:00 p.m.
Dome Room, The Rotunda

AGENDA

	<u>PAGE</u>
I. ACTION ITEM (Mr. Casteen)	
• Establishment of the Harrison Distinguished Professorship in Medicine	1
II. REPORT ON NAMING (Mr. Casteen)	3
• Naming of the Bim Patton Press Box at the University of Virginia Baseball Stadium	

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 4, 2003

COMMITTEE: Full Board

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

HARRISON DISTINGUISHED PROFESSORSHIP IN MEDICINE

BACKGROUND: The generosity of the late David A. Harrison, III, (B.A. '39, J.D. '41) of Prince George County is well known to the Board. His benefactions to the University have reflected the broad range of his interests - the Medical School, the Law School, the Library, athletics, the encouragement of undergraduate research scholarship, to name a few.

Mr. Harrison died last summer and among his bequests was a gift of \$20.3 million to the School of Medicine. He stipulated that this be used "...to fund...additional professorial chairs...and otherwise to provide faculty support." The School of Medicine has designated \$19.3 million for professorships and \$1 million for the Harrison Scholars Awards in Medicine.

The President is proposing that \$2 million of the \$19.3 million be designated for the Harrison Distinguished Professorship in Medicine, and the Board of Visitors is asked to establish this chair at this meeting.

The remaining \$17.3 million will be used for medical professorships which the President will propose to the Board in the future.

DISCUSSION: The President will propose the establishment of the Harrison Distinguished Professorship in Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE HARRISON DISTINGUISHED
PROFESSORSHIP IN MEDICINE

WHEREAS, the late David A. Harrison, III, of Prince George County, an alumnus of the College and of the School of Law, made generous gifts and bequests to various elements of the University; and

WHEREAS, Mr. Harrison's last benefaction to the School of Medicine amounted to \$20.3 million, to be used to fund chairs and provide academic support; and

WHEREAS, the School of Medicine has designated \$19.3 million of this for professorships in the School and \$1 million for the Harrison Scholars Awards in Medicine, a prize to recognize excellence in teaching; and

WHEREAS, the President and the School of Medicine have requested the establishment of the Harrison Distinguished Professorship in Medicine with \$2 million of Mr. Harrison's bequest; and

WHEREAS, it is the intention of the President to request from the Board of Visitors in the future the establishment of additional professorships in the School of Medicine with funds from the Harrison bequest;

RESOLVED, the Board of Visitors establishes the Harrison Distinguished Professorship in Medicine, to be held in the School of Medicine, and once more pays tribute to the magnificent generosity of David A. Harrison, III, to the University of Virginia.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 4, 2003

COMMITTEE: Full Board

AGENDA ITEM: II. Naming of the Bim Patton Press Box
at the University of Virginia Baseball
Stadium

ACTION REQUIRED: None

NAMING OF THE BIM PATTON PRESS BOX AT THE UNIVERSITY OF
VIRGINIA BASEBALL STADIUM

BACKGROUND: The late James Doddridge Patton, III, (B.A. '47) of Richmond was among the best known and best liked alumni of his day. Known as Bim, his years at the University were interrupted by service in the Marine Corps during World War II, but among many other activities he was Captain of the Baseball Team and a member of the Seven Society. He died in 1996.

The press box at the renovated baseball park is being named The Bim Patton Press Box at the University of Virginia Baseball Stadium in his memory. Most of the cost of the press box was a gift from his widow and from his recently deceased sister, Mrs. Lawrence Lewis.

This item does not require Board action, but is in the category of actions reported to the Board for information.

DISCUSSION: The President will report on the naming of the Bim Patton Press Box at the University of Virginia Baseball Stadium.