

**FULL BOARD OF VISITORS
MEETING
UNIVERSITY OF VIRGINIA
OCTOBER 3, 2003**

FULL BOARD MEETING

Friday, October 3, 2003

4:00 - 4:30 p.m.

Dome Room, The Rotunda

AGENDA

	<u>PAGE</u>
I. ACTION ITEMS (Mr. Casteen)	
A. Establishment of the Alvin V. and Nancy Baird Professorship in Historical Collections	1
B. Establishment of the Cory Professorship in Political Philosophy, Policy and Law	3
C. Establishment of the Cosmo A. DiFazio Professorship in Anesthesiology	5
D. Establishment of The Ivy Foundation Distinguished Professorships in Pediatrics	7
E. Establishment of The Distinguished Professorship in the History of Landscape Architecture	9
F. Establishment of the Harry W. Porter, Jr., Visiting Professorship in the School of Architecture	11
G. Establishment of the William Stone Weedon Professorship in Asian Architecture	13
II. ACTION ITEMS - NAMING (Mr. Casteen)	
A. Naming of the Studio Art Building, Ruffin Hall	15
B. Naming of Shea House	17
III. REPORT ON NAMINGS - (Mr. Casteen)	
A. Naming of the Klöckner Family Suite in the Neonatal Intensive Care Unit at the Children's Medical Center	20
B. Naming of UVA Hospital Auxiliary Nurturing and Counseling Area in the Neonatal Intensive Care Unit	21

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: I.A. Establishment of Professorship
Approval to establish Professorship
in the Claude Moore Health Sciences
Library

ALVIN V. AND NANCY BAIRD PROFESSORSHIP IN HISTORICAL COLLECTIONS

BACKGROUND: In 1999, Alvin and Nancy Baird of Harrisonburg pledged \$1.04million to the Claude Moore Health Sciences Library for a professorship to be used to endow a curator position for the Library's historical collections. Mr. Baird attended the University and has been active in the Virginia Historical Society and the Fauquier County Historical Society. Mrs. Baird, who took a bachelor's degree from what was then Madison College (now James Madison University) and was one of the first women to attend the School of Architecture at what is now Virginia Tech, published several volumes of genealogical research and edited numerous books before her death in November, 2002. Both Bairds have had a keen interest in historical research and an appreciation of the importance of historical archives, and have been generous donors to the Virginia Historical Society.

The Bairds' gift will create a position that is unique among American medical libraries.

DISCUSSION: The President will propose the establishment of the Alvin V. and Nancy Baird Professorship in Historical Collections.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE ALVIN V. AND NANCY BAIRD
PROFESSORSHIP IN HISTORICAL COLLECTIONS

WHEREAS, Alvin V. Baird and his wife Nancy Chappellear Baird of Harrisonburg have had a strong awareness of the importance of historical archives; and

WHEREAS, Mr. Baird attended the University and Mrs. Baird took a degree from what is now James Madison University; and

WHEREAS, Mrs. Baird died in 2002; and

WHEREAS, Mr. and Mrs. Baird in 1999 pledged a gift to the Claude Moore Health Sciences Library to be used to create an endowed position of curator for historical collections, a position that few medical libraries have;

RESOLVED, the Board of Visitors thanks Mr. Baird for his and the late Mrs. Baird's generosity and vision, and creates the Alvin V. and Nancy Baird Professorship in Historical Collections, to be held in the Claude Moore Health Sciences Library.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: I.B. Establishment of Professorship
 Approval to establish Professorship
 in the College of Arts and Sciences

CORY PROFESSORSHIP IN POLITICAL PHILOSOPHY, POLICY AND LAW

BACKGROUND: Charles R. Cory of Hillsborough, California, took a B.A. from the College in 1977 and a joint J.D./M.B.A. from the Law School and the Darden School in 1982. Mr. Cory has been a generous contributor to the University. Reflecting his undergraduate interests - he majored in Government - Mr. Cory has given money for a chair in political philosophy, policy, and law. He envisions this as an opportunity for students to engage in intensive study of the connections between political philosophy and legal theory, legal thought and historical change, law and public policy. Such a program would reflect the interests of the Founder in considering these disciplines together.

It is proposed that the chair be called the Cory Professorship in Political Philosophy, Policy, and Law.

DISCUSSION: The President will propose the establishment of the Cory Professorship in Political Philosophy, Policy and Law.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE CORY PROFESSORSHIP IN POLITICAL
PHILOSOPHY, POLICY AND LAW

WHEREAS, Charles R. Cory took a B.A. from the College in 1977 and a joint M.B.A./J.D. from the Darden School and the School of Law in 1982; and

WHEREAS, Mr. Cory, since his student days, has been interested in the relationships between political philosophy and legal theory, and law and public policy; and

WHEREAS, Mr. Cory has made a gift to establish a professorship in which the holder of the chair would direct undergraduates in the studies of these relationships;

RESOLVED, the Board of Visitors establishes the Cory Professorship in Political Philosophy, Policy, and Law, to be held in the College and Graduate School of Arts and Sciences, and expresses its appreciation to Charles R. Cory for his vision and support.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

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

COSMO A. DIFAZIO PROFESSORSHIP IN ANESTHESIOLOGY

BACKGROUND: Dr. Cosmo A. Di Fazio has been a member of the Department of Anesthesiology in the School of Medicine for 35 years. He is a renowned teacher, physician and researcher: a group of his former residents has led the campaign to create a professorship in his name; the patients he has served with devotion are legion; and his name appears on more than 100 publications. Dr. DiFazio began a five-year, phased retirement in July 1997.

It is the intent that the DiFazio Professorship in Anesthesiology support a world class teacher of Dr. DiFazio's stature who will work in the area of regional anesthesia and analgesic clinical research and at the same time, continue Dr. DiFazio's interest in training students, residents and fellows.

DISCUSSION: The President will propose the establishment of the Cosmo A. DiFazio Professorship in Anesthesiology.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE COSMO A. DIFAZIO PROFESSORSHIP IN ANESTHESIOLOGY

WHEREAS, Dr. Cosmo DiFazio has been a member of the faculty of the Department of Anesthesiology of the School of Medicine for 35 years; and

WHEREAS, Dr. DiFazio has been an inspired teacher, a dedicated and caring physician, and a respected scholar; and

WHEREAS, Dr. DiFazio is retiring from the faculty; and

WHEREAS, a group of Dr. DiFazio's former residents, as a measure of the respect they hold for their mentor, have led the successful effort to raise funds for a Chair in Dr. DiFazio's honor;

RESOLVED, the Board of Visitors creates the Cosmo A. DiFazio Professorship in Anesthesiology, to be held in the Department of Anesthesiology of the School of Medicine, thanks the donors whose generosity made this possible, and expresses its gratitude to Dr. DiFazio for his years of devoted service to his profession, his patients and his students, and to the University of Virginia.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: I.D. Establishment of Professorships
 Approval to Establish
 Professorships in the School of
 Medicine

THE IVY FOUNDATION DISTINGUISHED PROFESSORSHIPS IN PEDIATRICS

BACKGROUND: The Ivy Foundation is a Charlottesville organization created in 2000 with funds that remained after the W. Alton Jones Cell Science Center in Lake Placid, N.Y. was closed. The Foundation also benefits from profits generated by Argonnex, a Charlottesville biotechnology firm, and its subsidiary, Upstate Biotechnology Inc., in Lake Placid. The Honorable William C. Battle of Charlottesville, a well known alumnus of the University, a former Ambassador to Australia, and a former Chairman and Chief Executive Officer of Fieldcrest Mills, is the Chairman of the Foundation.

The Ivy Foundation is interested in biomedical research and has made several grants to the University in support of these interests.

The Foundation has most recently given money to support two professorships in Pediatrics, the holders of which will be engaged in research focusing on morphogenesis and regenerative medicine. The chairs will be held in the Department of Pediatrics in the School of Medicine and the chairholders will be members of the Morphogenesis and Regenerative Medicine Institute. For the time being, the Foundation has requested that the professorships be known as the Ivy Foundation Distinguished Professorships in Pediatrics, with the understanding that at some point, the Foundation may decide to ask that one or both of the chairs be renamed.

DISCUSSION: The President will propose the establishment of The Ivy Foundation Distinguished Professorships in Pediatrics.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE IVY FOUNDATION DISTINGUISHED
PROFESSORSHIPS IN PEDIATRICS

WHEREAS, the Ivy Foundation of Charlottesville has been a generous supporter of biomedical research at the University; and

WHEREAS, the Foundation has provided funds for the creation of two professorships, the holders of which are to be engaged in research focused on morphogenesis and regenerative medicine; and

WHEREAS, the two Ivy Foundation professors are to be members of the Morphogenesis and Regenerative Medicine Institute;

RESOLVED, the Board of Visitors establishes two professorships, each to be known as The Ivy Foundation Distinguished Professorship in Pediatrics and both to be held in the Department of Pediatrics in the School of Medicine; and

RESOLVED FURTHER, the Board expresses its appreciation to the Ivy Foundation for this generous gift, acknowledges the Foundation's wish that the Ivy Foundation Professors be engaged in research focused on morphogenesis and regenerative medicine, and recognizes that the Foundation may wish, at some point, to request that one or both of the Professorships be renamed.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

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

THE DISTINGUISHED PROFESSORSHIP IN THE HISTORY OF LANDSCAPE
ARCHITECTURE

BACKGROUND: A gift from an anonymous donor, together with matching funds from the Saunders Family Challenge, has made possible the establishment of a professorship in the history of landscape architecture in the School of Architecture. The chair is to be known as The Professorship in the History of Landscape Architecture.

The Professorship will be held in the Department of Architecture and Landscape Architecture in the School of Architecture.

DISCUSSION: The President will propose the establishment of The Distinguished Professorship in the History of Landscape Architecture.

ACTION REQUIRED: Approval by the Board of Visitors

THE DISTINGUISHED PROFESSORSHIP IN THE HISTORY OF
LANDSCAPE ARCHITECTURE

WHEREAS, an anonymous donor has provided funds to establish a professorship in the history of landscape architecture in the School of Architecture;

RESOLVED, the Board of Visitors establishes The Distinguished Professorship in the History of Landscape Architecture, to be held in the Department of Architecture and Landscape Architecture in the School of Architecture; in doing so, the Board thanks the anonymous donor and the Saunders family whose generous gifts have made this possible; and

RESOLVED FURTHER, the Board recognizes that the anonymous donor may wish to rename the Professorship in the near future.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: I.F. Establishment of Professorship
 Approval of establish
 Professorship in the School of
 Architecture

HARRY W. PORTER, JR., VISITING PROFESSORSHIP IN THE SCHOOL OF ARCHITECTURE

BACKGROUND: Harry W. Porter, Jr. joined the faculty of the School of Architecture in 1969 as Chairman of the Division of Landscape Architecture. As Chairman, he established Landscape Architecture degree program at the University. He became Dean of the School of Architecture in 1989 and in 1992 was also appointed the first Architect for the University. He retired as Dean in 1994 because of ill-health and from the faculty in 1995. He was a very popular and much respected Dean.

An anonymous donor last winter began an effort to create a chair, and over 200 alumni and friends of the School of Architecture have responded with gifts. The chair is envisioned as a rotating professorship, thus reflecting Mr. Porter's contributions to all of the departments of the School of Architecture. It will rotate among the disciplines of Architecture, Landscape Architecture, Architectural History, and Urban and Environmental Planning.

DISCUSSION: The President will propose the establishment of the Harry W. Porter, Jr., Visiting Professorship in the School of Architecture.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE HARRY W. PORTER, JR., VISITING
PROFESSORSHIP IN THE SCHOOL OF ARCHITECTURE

WHEREAS, Harry W. Porter, Jr. joined the faculty of the School of Architecture in 1969 and established the Landscape Architecture degree program in the School; and

WHEREAS, Mr. Porter served as the eighth Dean of the School of Architecture and the first Architect for the University; and

WHEREAS, an anonymous donor and many of Mr. Porter's friends and former students have contributed to a professorship in his honor;

RESOLVED, the Board of Visitors establishes the Harry W. Porter, Jr. Visiting Professorship in the School of Architecture, to be held in the School of Architecture; the professorship shall rotate among the disciplines of Architecture, Landscape Architecture, Architectural History, and Urban and Environmental Planning. The Board thanks the friends and former students of Mr. Porter whose generosity has made the Porter Professorship possible.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: I.G. Establishment of Professorship
 Approval of establish
 Professorship in the School of
 Architecture

WILLIAM STONE WEEDON PROFESSORSHIP IN ASIAN ARCHITECTURE

BACKGROUND: William S. Weedon was a polymath: mathematician, philosopher, linguist, authority on Asian art and culture - to name a few of his accomplishments. He was born in Wilmington, Delaware and took a B.S. from the University in 1929. He took the M.S. in 1931, a second Masters degree from Harvard University in 1933, and the PhD from the University in 1936. He began his teaching career as a mathematician at the University in 1929; before receiving his PhD - in Philosophy, he joined the Philosophy Department as an Instructor and in 1955 became Chairman of the Department. He served in the Navy during the Second World War and at least the popular belief around Charlottesville was that he was instrumental in breaking several Japanese codes. Be that as it may, he certainly spoke and read both Japanese and Chinese with some fluency. Wishing to pursue his interests in Asian art and architecture, he was made a University Professor, which meant that he was not tied down to a particular academic department. His courses in Asian architecture at the School of Architecture were extremely popular and he and Mrs. Weedon, now also deceased, gave and bequeathed a number of Asian art objects to the Bayly Museum.

Mr. Weedon died in 1984.

The Ellen Bayard Weedon Foundation, with funds matched by the Saunders Family Challenge, has made a gift to create a professorship in Asian Architecture, to be held in the School of Architecture. It is proposed that the chair be named after Mr. Weedon.

DISCUSSION: The President will propose the establishment of the William Stone Weedon Professorship in Asian Architecture in the School of Architecture.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE WILLIAM STONE WEEDON PROFESSORSHIP
IN ASIAN ARCHITECTURE

WHEREAS, William S. Weedon, a native of Wilmington, Delaware and the holder of three degrees from the University, joined the Faculty as an Assistant in Mathematics in 1929; and

WHEREAS, Mr. Weedon, as a graduate student, became an Instructor in the Philosophy Department in 1934, rising through the ranks to become Chairman of the Department in 1955 after service in the United States Navy during the Second World War; and

WHEREAS, Mr. Weedon was made our first University Professor and subsequently taught courses in Asian art, architecture and culture, his classes on Asian Architecture at the School of Architecture being particularly popular; and

WHEREAS, the Ellen Bayard Weedon Foundation, matched with funds from the Saunders family, has made a gift for a professorship in Asian Architecture;

RESOLVED, the Board of Visitors creates the William Stone Weedon Professorship in Asian Architecture, to be held in the School of Architecture, and expresses its thanks to the Ellen Bayard Weedon Foundation and the Saunders family for their generosity.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: II.A. Naming of the Studio Art
 Building

NAMING OF THE STUDIO ART BUILDING, RUFFIN HALL

BACKGROUND: The Studio Art Building, which is to be in the arts precinct at Carr's Hill, has not yet been built; nonetheless, it is proposed to name it Ruffin Hall to commemorate the generosity of the late Peter B. Ruffin and his wife, Adeline. Mr. Ruffin was an undergraduate in the University in the mid-1920's and he died in 1980; Mrs. Ruffin also is deceased. They were charter members of the Lawn Society and Mr. Ruffin was a Darden School Sponsor Trustee from 1964 to 1973 and a Trustee Emeritus from that year until his death.

The Ruffins established a foundation, the Peter B. and Adeline W. Ruffin Foundation, and it is the Foundation which has made a gift of \$5million for the Studio Art Building. The Foundation's gift covers the entire private cost of the building (there is a state appropriation of \$9million, but additional funds, from private sources, were needed), as well providing arts support. The Foundation has requested that the building be named for Mr. and Mrs. Ruffin.

DISCUSSION: The President will propose the naming of the Studio Art Building.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE STUDIO ART BUILDING, RUFFIN HALL

WHEREAS, Mr. and Mrs. Peter Ruffin were generous supporters of the University during their lifetimes; and

WHEREAS, Mr. and Mrs. Ruffin established the Peter B. and Adeline W. Ruffin Foundation, which has continued this generosity; and

WHEREAS, the Ruffin Foundation has made a significant gift toward the construction of the Studio Art Building, a gift which covers the entire cost of the project to be raised from private sources;

RESOLVED, the Board of Visitors names the Studio Art Building Ruffin Hall, and thanks the Ruffin Foundation for its continuing support of the University.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: II.B. Naming of Shea House

NAMING OF SHEA HOUSE

BACKGROUND: A. Vincent Shea was born in Richmond in 1912 and took his bachelor's and master's degrees from the University in 1934 and 1935. After graduate work at the University of Chicago and Stanford University, he joined the faculty of the University in 1936 as a member of the old Bureau of Public Administration, which in its time did some of the things now done by the Miller Center, the Weldon Cooper Center for Public Service, the Virginia Institute of Political Leadership, Larry Sabato's Center for Politics and even a little of what the Virginia Foundation for the Humanities does. Mr. Shea did distinguished service in the United States Navy during World War II and for many years after was a member of the famous Charlottesville Naval Reserve unit with his University colleagues B.F.D. Runk, Edgar Shannon, and Francis Berkeley, among others.

Mr. Shea returned to the University after the War and although he retained his academic title and taught from time to time, he became known as an extraordinarily talented administrator. At one point in the late 1940's he simultaneously held three major administrative offices at the University: Bursar from 1947 to 1953, Assistant to President Darden from 1947 to 1959 and Secretary to the Board from 1947 to 1954, when he was appointed Comptroller. He was made Vice President for Business and Finance in 1970 when the University established the title of vice president for those in charge of the major administrative divisions. At other times in his long career at the University, he served as Chairman of the Department of Government and Foreign Affairs and Secretary of the Alumni Board of Trustees. He retired from the vice presidency in 1977 and returned to full time teaching, from which he retired in 1982. Mr. Shea died on May 18, 2002.

Mr. Shea was a very private person and he worked tirelessly, and usually in ways that only a few were aware of, for the general well being of the University. He and Mrs. Shea were anonymous and generous benefactors of this institution, and Presidents Darden, Shannon and Hereford, as well as every Rector of his era, sought his advice and counsel: the title *eminence grise*, first applied to Cardinal Richelieu, described him perfectly. Mr. Shea was given the University's highest faculty honor, the Thomas Jefferson Award, in 1974 for his dedication to the University's financial stability and growth, particularly his efforts to raise the level of faculty salaries. He was given the Raven Award in 1960, and he was a member of the Raven Society, Omicron Delta Kappa and Beta Gamma Sigma. And at his death, it was revealed that he was a member of the Seven Society.

The Board of Visitors adopted a memorial resolution in honor of Mr. Shea on June 1, 2002.

It is proposed that the new Monroe Lane Language House, the dormitory for language students at the corner of Jefferson Park Avenue and Monroe Lane, be named in Mr. Shea's honor. In accordance with University custom, it would be called, simply, Shea House.

DISCUSSION: The President will propose the naming of Shea House.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF SHEA HOUSE

WHEREAS, A. Vincent Shea, a native of Richmond, took a B.A. from the University in 1934 and an M.A. in 1935; and

WHEREAS, Mr. Shea joined the faculty of the University in 1936 as a member of the Bureau of Public Administration; and

WHEREAS, after distinguished service in the United States Navy during the Second World War, Mr. Shea returned to the University and served, variously, as Bursar, Comptroller, Assistant to President Darden, Secretary to the Board of Visitors, Vice President for Business and Finance, Chair of the Department of Government and Foreign Affairs, and Secretary of the Alumni Board of Trustees; and

WHEREAS, Mr. Shea retired from the faculty in 1982 and died on May 18, 2002;

RESOLVED, that the Monroe Lane Language House, the student dormitory at the corner of Jefferson Park Avenue and Monroe Lane, be named Shea House in honor of A. Vincent Shea.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: III.A. Naming of the Klöckner Family
Suite in the Neonatal Intensive
Care Unit in the Children's
Medical Center

NAMING OF THE KLÖCKNER FAMILY SUITE IN THE NEONATAL INTENSIVE
CARE UNIT IN THE CHILDREN'S MEDICAL CENTER

BACKGROUND: Klöckner-Pentaplast, a German company whose American headquarters are in Gordonsville, has been a good friend of the University. The stadium used for soccer and lacrosse that is adjacent to University Hall was built mostly with a gift from the company (it is called Klöckner Stadium), and Klöckner has been generous to the Medical Center, in particular the Children's Medical Center. Mr. Harry J.G. van Beek, who retired a few years ago as President of Klöckner-Pentaplast of America, and who lives in Albemarle County, served as one of the first public Members of the Health Affairs Committee, and in that capacity has attended a number of meetings of the Board of Visitors.

Klöckner-Pentaplast has given almost \$800,000 to the Children's Medical Center since 1985, \$250,000 of which was donated to the Children's Medical Center Telethon this year. This most recent gift was designated for the Neonatal Intensive Care Unit renovations.

The company's generosity has been recognized by naming the Family Suite in the renovated Neonatal Intensive Care Unit, the Klöckner Family Suite.

DISCUSSION: The President will report on the naming of the Klöckner Family Suite in the Neonatal Intensive Care Unit in the Children's Medical Center.

ACTION REQUIRED: None

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 3, 2003

COMMITTEE: Full Board

AGENDA ITEM: III.B. Naming of the UVA Hospital
 Auxiliary Nurturing and
 Counseling Area in the Neonatal
 Intensive Care Unit

NAMING OF THE UVA HOSPITAL AUXILIARY NURTURING AND COUNSELING
AREA IN THE NEONATAL INTENSIVE CARE UNIT

BACKGROUND: The UVA Hospital Auxiliary has a long history of devoted service to the Hospital; since 1980, in fact, the Auxiliary has raised and donated more than \$1,500,000 to the Medical Center. The Auxiliary has been particularly generous to the Children's Medical Center and has made a significant gift to the Neonatal Intensive Care Unit renovation. Their gift will pay for two lactation rooms for nursing mothers and a private room for family counseling and bereavement.

In recognition of this gift, and the Auxiliary's long and generous support of the Hospital in general, the three rooms have been named the UVA Hospital Auxiliary Nurturing and Counseling Area.

DISCUSSION: The President will report on the naming of the UVA Hospital Auxiliary Nurturing and Counseling Area in the Neonatal Intensive Care Unit.

ACTION REQUIRED: None