

**FULL BOARD OF VISITORS
MEETING
UNIVERSITY OF VIRGINIA
OCTOBER 1, 2004**

FULL BOARD MEETING

Friday, October 1, 2004

2:00 - 2:45 p.m.

Dome Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 1, 2004

COMMITTEE: Full Board

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

VINCENT AND ELEANOR SHEA PROFESSORSHIP IN ARCHITECTURE

BACKGROUND: Vincent Shea served the University in a variety of ways and among other titles he held during his long career here, was Vice President for Business and Finance, and thus a predecessor of Leonard Sandridge. He and his wife, Eleanor Gray Shea, were quiet, thoughtful, and generous benefactors of the University in a number of ways: a recent example was the Samuel Braley Gray Professorship in Mathematics Education, established by the Board last June. Mr. Shea died in 2002, nearly fifteen years after Mrs. Shea's death. Mrs. Shea set up a trust and directed that a portion of the funds from it be used to establish several endowed professorships, one in the School of Architecture.

The chair is to be named for Mr. and Mrs. Shea.

DISCUSSION: The President will propose the establishment of the Vincent and Eleanor Shea Professorship in Architecture

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE VINCENT AND ELEANOR SHEA
PROFESSORSHIP IN ARCHITECTURE

WHEREAS, the late Vincent and Eleanor Gray Shea were pillars of the University community and generous and quiet benefactors of this institution; and

WHEREAS, Mrs. Shea, who predeceased Mr. Shea, set up a trust with funds to endow a professorship in the School of Architecture; and

WHEREAS, these funds have now become available;

RESOLVED, The Board of Visitors establishes the Vincent and Eleanor Shea Professorship in Architecture, to be held in the School of Architecture, and in so doing honors the memory of two generous benefactors who were exemplary citizens of the University of Virginia in every meaning of citizenship.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 1, 2004

COMMITTEE: Full Board

AGENDA ITEM: I.B. Establishment of Professorship
Approval to establish Professorship
in International Plastic Surgery

CHARLES E. HORTON PROFESSORSHIP IN INTERNATIONAL PLASTIC
SURGERY

BACKGROUND: Charles E. Horton, a Suffolk physician, took his M.D. from the School of Medicine in 1947. After a residency in plastic surgery, he began his practice in Norfolk in 1955 and was a pioneer in genital reconstruction. He became director of graduate medical education at the Eastern Virginia Medical School where he established one of the most distinguished plastic surgery residency programs in the country. In 1984, Dr. Horton founded Physicians for Peace, a non-profit organization that sends volunteer teams of healthcare providers to some of the most destitute places on earth - the organization has sent more than 250 teams to 38 countries.

Dr. Raymond Morgan, the Chairman of the Department of Plastic Surgery at the School of Medicine, proposed a professorship to honor Dr. Horton as an alumnus who has exemplified the highest ideals of the medical profession. Dr. Horton, who has given generously to the chair, supports the proposed professorship to give Physicians for Peace an academic base and to "serve as an inspiration for future physicians to promote international peace and healing through compassionate medicine."

The professorship, which is to be called the Charles E. Horton Professorship in International Plastic Surgery, is intended to do as Dr. Horton suggests. It will provide the means to attract an outstanding plastic surgeon who will encourage more participation by University medical and nursing faculty, as well as students, in such endeavors as Physicians for Peace.

DISCUSSION: The President will propose the establishment of the Charles E. Horton Professorship in International Plastic Surgery.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE CHARLES E. HORTON PROFESSORSHIP IN
INTERNATIONAL PLASTIC SURGERY

WHEREAS, Charles E. Horton of Suffolk took the M.D. from the School of Medicine in 1947; and

WHEREAS, Dr. Horton began the practice of plastic surgery in Norfolk in 1955 and became a leader in his field; and

WHEREAS, Dr. Horton, as director of graduate medical education at the Eastern Virginia Medical School in Norfolk, established a most distinguished residency program in plastic surgery; and

WHEREAS, Dr. Horton, in 1984, founded Physicians for Peace, a non-profit organization that sends volunteer teams of healthcare providers to some of the most destitute places on earth; and

WHEREAS, a professorship is proposed in the School of Medicine to honor Dr. Horton and his work and to encourage others to follow his example;

RESOLVED, the Board of Visitors establishes the Charles E. Horton Professorship in International Plastic Surgery, to be held in the Department of Plastic Surgery at the School of Medicine, thanks the many generous donors who have made the chair possible, and salutes Dr. Horton as an outstanding practitioner of compassionate medicine.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: October 1, 2004

COMMITTEE: Full Board

AGENDA ITEM: II. Namings at the School of
Engineering and Applied Science

THE CHARLES L. BROWN DEPARTMENT OF ELECTRICAL AND COMPUTER
ENGINEERING

THE CHARLES L. BROWN SCIENCE AND ENGINEERING LIBRARY

BACKGROUND: Charles L. Brown, who was born in Richmond, took a B.S. in Electrical Engineering from the University in 1943. After service in the Navy during World War II, he joined the American Telephone and Telegraph Company in 1946, rose rapidly through the ranks to become President in 1977 and Chairman of the Board in 1979, and one of the most important figures in American corporate life. He retired in 1986.

Mr. Brown was a loyal alumnus of the University and served it in many ways: three that come immediately to mind are his address at Finals in 1980, his service as a Member of the Board of Visitors from 1986 to 1990 and his wise leadership as Vice Chairman of the Campaign Executive Committee in the last capital campaign. It can be said that there were few better citizens of the University than he.

He died last November and the Board passed a Memorial Resolution at the February meeting.

Mr. Brown's widow, Ann Lee Saunders Brown, has made two very generous gifts in his memory. One benefits the Department of Electrical and Computer Engineering in the School of Engineering, and the other the Science and Engineering Library, which is located in Clark Hall.

Two separate resolutions are proposed for these namings. The namings have been approved by the University Names Committee.

DISCUSSION: The President will propose the naming of the Charles L. Brown Department of Electrical and Computer Engineering and the naming of the Charles L. Brown Science and Engineering Library.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE CHARLES L. BROWN DEPARTMENT OF ELECTRICAL AND COMPUTER ENGINEERING

WHEREAS, Charles L. Brown, a native of Richmond, was an alumnus of the School of Engineering; and

WHEREAS, Mr. Brown gave devoted service to the University as a Member of the Board of Visitors and as Vice Chairman of the Campaign Executive Committee in the last capital campaign, and in many other ways; and

WHEREAS, Mr. Brown died on November 12, 2003 in Richmond; and

WHEREAS, Ann Lee Saunders Brown, widow of Mr. Brown, has made a substantial gift to the School of Engineering in Mr. Brown's memory;

RESOLVED, the Board of Visitors names the Department of Electrical and Computer Engineering in the School of Engineering, the Charles L. Brown Department of Electrical and Computer Engineering, thanks Mrs. Brown for her generous gift and remembers, with gratitude, Mr. Brown's leadership and devotion to the University of Virginia.

NAMING OF THE CHARLES L. BROWN SCIENCE AND
ENGINEERING LIBRARY

WHEREAS, Charles L. Brown, a native of Richmond and a devoted alumnus of the School of Engineering, served the University of Virginia in many ways; and

WHEREAS, Mr. Brown was a Member of the Board of Visitors and Vice Chairman of the Campaign Executive Committee in the last capital campaign; and

WHEREAS, Mr. Brown died in Richmond on November 12, 2003; and

WHEREAS, Ann Lee Saunders Brown, Mr. Brown's widow, has made a substantial gift to benefit the Science and Engineering Library in Clark Hall;

RESOLVED, the Board of Visitors, in gratitude for Mrs. Brown's generosity and in grateful memory of Mr. Brown, names the Science and Engineering Library the Charles L. Brown Science and Engineering Library.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

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COMMITTEE: Full Board

AGENDA ITEM: III. Report on Namings;
 Report on naming of the University
 of Virginia Children's Hospital and

ACTION REQUIRED: None

There are two further namings which do not require Board action - though the Medical Center Operating Board endorsed one of them - but which are reported here as a matter of record and as matters of interest to the Board.

THE UNIVERSITY OF VIRGINIA CHILDREN'S HOSPITAL

At its meeting on September 2nd, the Medical Center Operating Board, by resolution, endorsed the recommendation of the Medical Center Administration that the University of Virginia Children's Medical Center be renamed the University of Virginia Children's Hospital.

The Eric Goodwin Passage

Eric Goodwin was a member of the Class of 2002 in the School of Architecture, but he died during his last year. His classmates established the Eric Goodwin Memorial Fund to support faculty/student design/build projects to be installed at the School.

Peter Waldman, Professor of Architecture, and his students, in collaboration with other faculty members, have designed and built a construction adjacent to the North Terrace of Campbell Hall in memory of Eric Goodwin. It is an interesting piece of work of pedagogical value, with well thought out symbolic elements.