

REVISED
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FULL BOARD OF VISITORS
MEETING
UNIVERSITY OF VIRGINIA
FEBRUARY 4, 2005

FULL BOARD MEETING

Friday, February 4, 2005

4:30 - 5:00 p.m.

Dome Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 4, 2005

COMMITTEE: Full Board

AGENDA ITEM: I.A. Establishment of Professorship:
Approval to establish the John C. Buchanan
Distinguished Professorship in Internal
Medicine

JOHN C. BUCHANAN DISTINGUISHED PROFESSORSHIP IN INTERNAL
MEDICINE

BACKGROUND: John C. Buchanan, a native of Darwin in Dickenson County, took the B.S. from the University in 1933. He was a teacher, but after military service in World War II, he decided to enter medical school and subsequently took an M.D., also from the University, in 1951. He returned to Southwest Virginia and conducted a general medical practice in Wise. He was elected to the Senate in Richmond in 1971 and served from January, 1972 until his death in April, 1991. His district, the old Fortieth, included the counties in the far southwestern tip of the state.

Dr. Buchanan served on the old Clinch Valley College Advisory Committee, as well as other boards and commissions in the Coalfield Counties, and he was a tireless and effective advocate for his region. He also was a good friend and supporter of the University in the General Assembly - by any measure of reckoning it, he was a distinguished alumnus.

Dr. Buchanan's family has been generous supporters of the University. His wife, the former Carol Phipps, is a trustee of the Columbus Phipps Foundation which has given generously to The University of Virginia's College at Wise. His sister-in-law, the late Dr. Jean Lui Phipps, made a bequest to the University for an endowment to create the professorship honoring Dr. Buchanan. Dr. Phipps also practiced medicine in Southwest Virginia.

DISCUSSION: The President will propose the establishment of the John C. Buchanan Distinguished Professorship In Internal Medicine

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE JOHN C. BUCHANAN DISTINGUISHED
PROFESSORSHIP IN INTERNAL MEDICINE

WHEREAS, Dr. John Chalkley Buchanan, a native of Dickenson County, took both the B.S. and the M.D. from the University of Virginia; and

WHEREAS, Dr. Buchanan practiced medicine in Wise for many years; and

WHEREAS, Dr. Buchanan represented the far southwestern counties in the Senate in Richmond for nearly twenty years; and

WHEREAS, Dr. Buchanan was a tireless and effective advocate for his region and for the University of Virginia until his death in 1991; and

WHEREAS, Dr. Buchanan's late sister-in-law, Dr. Jean Lui Phipps, made a generous bequest to the University to create an endowment for a professorship honoring Dr. Buchanan;

RESOLVED, the Board of Visitors establishes the John C. Buchanan Distinguished Professorship in Internal Medicine, to be held in the Department of Internal Medicine in the School of Medicine, and expresses gratitude not only for the generosity of the late Dr. Phipps, but also for Dr. Buchanan's years of service to the University and to the Commonwealth.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 4, 2005

COMMITTEE: Full Board

AGENDA ITEM: I.B. Establishment of Professorship:
Approval to establish Professorship
in Pediatric Hematology/Oncology

KAREN JARGOWSKY PROFESSORSHIP IN PEDIATRIC HEMATOLOGY/ONCOLOGY

BACKGROUND: Karen Jargowsky, who was from Troutville in Botetourt County, was diagnosed with acute mylogenous leukemia in her senior year of high school, 1997. She was treated at the University Hospital and in July of that year went into remission after finishing chemotherapy. She matriculated in the College at the end of that summer, but the leukemia returned just before Christmas. She died the following spring, on April 13, 1998.

A charitable event, the Snowball, was organized in 1998 to raise money for a professorship in Pediatric Hematology/Oncology; Karen Jargowsky gave the keynote speech at the first Snowball. Successive Snowballs were given each year for the next three, and a total of \$750,000 was raised for the professorship.

The idea of a chair named in memory of Karen Jargowsky attracted widespread support, and there have been a number of donors, both individual and corporate.

DISCUSSION: The President will propose the establishment of the Karen Jargowsky Professorship in Pediatric Hematology/Oncology.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE KAREN JARGOWSKY PROFESSORSHIP IN
PEDIATRIC HEMATOLOGY/ONCOLOGY

WHEREAS, Karen Jargowsky of Botetourt County suffered from acute mylogenous leukemia and was treated at the University Hospital in 1997; and

WHEREAS, Ms. Jargowsky's cancer went into remission after treatment by chemotherapy and she matriculated in the College of Arts and Sciences in August, 1997; and

WHEREAS, Ms. Jargowsky's cancer returned and she died on April 13, 1998; and

WHEREAS, before Ms. Jargowsky died, the first of four annual Snowballs was held to raise money for a professorship to be named in her honor; and

WHEREAS, in addition to the money raised by the Snowballs, there have been many donors, individual and corporate, to the Jargowsky Chair;

RESOLVED, the Board of Visitors establishes the Karen Jargowsky Professorship in Pediatric Hematology/Oncology, to be held in the Department of Pediatrics in the School of Medicine, thanks the many donors who have made the Professorship possible, and salutes the memory of Karen Jargowsky whose life and death touched so many people.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 4, 2005

COMMITTEE: Full Board

AGENDA ITEM: I.C. Establishment of Professorship:
Approval to establish Professorship in the
Curry School of Education

NEWTON AND RITA MEYERS PROFESSORSHIP IN ECONOMICS OF EDUCATION

BACKGROUND: Daniel Maxwell Meyers of Boston has made a generous gift to establish a professorship in the Curry School of Education in memory of his father and to honor his mother. The proposed chair would be called the Newton and Rita Meyers Professorship in Economics of Education; in addition to Mr. Meyers' gift, funds for the professorship have come from a Thomas A. Saunders Leadership match, established by Mr. Saunders and his family.

Mr. Meyers, an alumnus of Brandeis University and Vice Chair of the Curry School of Education Foundation, is Chairman and CEO of The First Marblehead Corporation, a leader in private, non-governmental education lending with a focus on student financial aid.

Newton Meyers, Mr. Meyers' father, was an alumnus of Brown University and the Harvard Business School; he attended the former in connection with a United States Navy program during World War II, and the latter on the G.I. Bill after the War. Mrs. Meyers, the daughter of immigrants to the United States, was the first in her family to attend college, which she did in spite of strong paternal opposition. Mr. Meyers died when Daniel Meyers was young and Mrs. Meyers struggled to put her four children through school. With his family as an example, Daniel Meyers recognizes the importance of higher education, whose "impact," he writes, "on my family has been extraordinary." The Meyers Professorship commemorates this.

DISCUSSION: The President will propose the establishment of the Newton and Rita Meyers Professorship in Economics of Education.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE NEWTON AND RITA MEYERS
PROFESSORSHIP IN ECONOMICS OF EDUCATION

WHEREAS, Daniel Maxwell Meyers of Boston has made a generous gift to the Curry School of Education; and

WHEREAS, Mr. Meyers' gift has been matched with funds provided by the Thomas A. Saunders family; and

WHEREAS, it is Mr. Meyers' intent that his gift be used to establish a professorship in the Curry School; and

WHEREAS, the professorship would honor Mr. Meyer's mother, Rita Meyers, and the memory of his father, the late Newton Meyers, as well as the importance the Meyers family attaches to higher education and access to it;

RESOLVED, the Board of Visitors establishes the Newton and Rita Meyers Professorship in Economics of Education, thanks Daniel Maxwell Meyers and the family of Thomas A. Saunders for their generosity in providing funds for the Professorship, and commends the support of the Meyers family for higher education.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 4, 2005

COMMITTEE: Full Board

AGENDA ITEM: I.D. Establishment of Professorships:
Approval to establish Professorships in
Art History and Music

ELEANOR SHEA PROFESSORSHIP IN ART HISTORY AND
ELEANOR SHEA PROFESSORSHIP IN MUSIC

BACKGROUND: The Board of Visitors last October established the Vincent and Eleanor Shea Professorship in Architecture, the first of three chairs to be set up with funds provided first by the late Eleanor Shea in a bequest made at her death nearly 18 years ago, and further funded by Mr. Shea under the terms of a bequest at his death in 2002.

Mr. Shea's service to the University was almost legendary in its wisdom and extent, and among other titles he held during his long career here, he was Vice President for Business and Finance. He and his wife, Eleanor Gray Shea, were quiet, thoughtful, and generous benefactors of the University in a number of ways.

The proposed Shea Professorships in Music and Art History reflect particular interests of Mrs. Shea who was a leader in the Charlottesville and University music communities - both of which were recipients of her generosity during her lifetime, and who among other projects, kept alive the memory and work of Charles W. Smith, who was Professor of Art - and for many years almost the only member of his Department - at the University (Mr. Smith in 1938 published a set of 32 woodcuts of the University, well known in its time, and in enough demand to be re-published in 1955).

The resolutions for the two Shea Professorships will be presented in tandem by the President.

DISCUSSION: The President will propose the establishment of the Eleanor Shea Professorship in Art History and the Eleanor Shea Professorship in Music.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE ELEANOR SHEA PROFESSORSHIP IN ART HISTORY

WHEREAS, the late Eleanor Gray Shea was a thoughtful and often anonymous patron of the arts in Charlottesville and at the University; and

WHEREAS, Mrs. Shea left funds, as a bequest, to support professorships in Architecture, in Music, and in Art History; and

WHEREAS, these funds were augmented at his death by Mrs. Shea's husband, Vincent Shea; and

WHEREAS, the Professorship in Architecture was established by the Board on October 1, 2004;

RESOLVED, the Board of Visitors establishes the Eleanor Shea Professorship in Art History and in so doing, pays homage to the memory of Mrs. Shea and her numerous benefactions to the University.

ESTABLISHMENT OF THE ELEANOR SHEA PROFESSORSHIP IN MUSIC

WHEREAS, the late Eleanor Gray Shea was a thoughtful and often anonymous patron of the arts in Charlottesville and at the University; and

WHEREAS, Mrs. Shea left funds, as a bequest, to support professorships in Architecture, in Music, and in Art History; and

WHEREAS, these funds were augmented at his death by Mrs. Shea's husband, Vincent Shea; and

WHEREAS, the Professorship in Architecture was established by the Board on October 1, 2004;

RESOLVED, the Board of Visitors establishes the Eleanor Shea Professorship in Music and in so doing, pays homage to the memory of Mrs. Shea and her numerous benefactions to the University.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

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COMMITTEE: Full Board

AGENDA ITEM: II. Report on Namings

ACTION REQUIRED: None

According to the University's policy in such matters, the Board names, by resolution, such things as buildings, streets, bridges and athletic structures - following recommendations made by the President and the University Names Committee. Rooms in buildings, however, are approved by the President and then voted on by the University Names Committee. These actions are reported to the Board of Visitors by the President.

The following, therefore, will be reported to the Board with no action required.

CHARLES W. GROSS RHINOLOGY LABORATORY IN THE DEPARTMENT OF OTOLARYNGOLOGY IN THE SCHOOL OF MEDICINE

Dr. Charles W. Gross took the M.D. from the University in 1961. After residencies and some years in private practice, he returned to Charlottesville in 1990 to become Professor of Otolaryngology - Head and Neck Surgery and Pediatrics. The University Names Committee has approved the naming of the sinus laboratory in the Department of Otolaryngology in honor of Dr. Gross; the laboratory has been newly outfitted as a gift by Linvatec, a manufacturer in Florida with whom Dr. Gross has a relationship.

The University Names Committee approved the naming as The Charles W. Gross Rhinology Laboratory in the Department of Otolaryngology in the School of Medicine.

JAMES T. HAMLIN, III, M.D., READING ROOM IN THE CLAUDE MOORE
HEALTH SCIENCES LIBRARY

The late Dr. James T. Hamlin, III, a native of Danville, died last January. He took the M.D. from the University in 1955, did an internship at Peter Bent Brigham Hospital in Boston and at one point was Director of the Clinical Research Center and Acting Dean at the Medical School. He became Vice Dean and then Dean of the Tulane University Medical School from 1974 to 1988. He returned to Danville on retirement and became Medical Director of the Danville Free Clinic.

Dr. Hamlin's Medical School classmates are directing their 50th Reunion gifts, as members of the Class of 1955, to the Claude Moore Health Sciences Library in memory of Dr. Hamlin.

The University Names Committee has approved the renaming of the Reading Room on the second floor of the Library as the James T. Hamlin, III, M.D. Reading Room.

CLIFTON WALLER BARRETT READING ROOM IN THE MARY AND DAVID
HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND
CULTURE, AND THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS
LIBRARY

Some years ago, and during his lifetime, a reading room on the second floor of the Alderman Library - part of the old Rare Books section - was named in honor of Clifton Waller Barrett. Mr. Barrett, an alumnus and noted bibliophile, gave the University one of the finest collections of American literature ever assembled. Beyond that, he attracted gifts from other bibliophiles and was a tireless and driving force in building the University Library's Special Collections.

Mr. Barrett was appointed to the Board of Visitors in 1969 and served for ten years.

The old Barrett Reading Room, together with that portion of the Barrett Collection that it housed, has been moved to the new Special Collections Library. The President and the University Names Committee have approved a proposal to name the new reading room the Clifton Waller Barrett Reading Room.

LILLIAN GARY TAYLOR ROOM IN THE MARY AND DAVID HARRISON
INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND CULTURE, AND
THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY

Lillian Gary Taylor (1865-1961), a Marylander, put together - over a period of twenty-five years - a truly remarkable collection of American popular fiction from 1752 through 1950 - the range of her books extended from, for example, *Uncle Tom's Cabin* to *Gone with the Wind*, with numerous works published before and after. She kept meticulous notes of her purchases, notes which included her comments on the books, and these notes are part of the collection. Mrs. Taylor's husband, Robert Coleman Taylor, was an alumnus of the College and the Law School, and the Taylors were generous benefactors of the University - the Robert Coleman Taylor Endowment, in fact, supports the continuation of Mrs. Taylor's collecting goals. Mrs. Taylor's family have made a pledge of \$400,000 toward an endowment for visiting scholars in American Literature.

The Lillian Gary Taylor Reading Room is to be on the second floor of the new Special Collections Library, at the head of the grand staircase and with a view of the Rotunda and West Range. Its furnishings are to include chairs and a cabinet from the study of the New York house of Mr. and Mrs. Taylor.

MARION DUPONT SCOTT CONFERENCE ROOM IN THE MARY AND DAVID
HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND
CULTURE, AND THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS
LIBRARY

Marion duPont Scott, a noted horsewoman and great granddaughter of the founder of I.E. duPont de Nemours and Co., grew up at "Montpelier," which had been the home of President Madison in Orange County. In addition to being the owner and breeder of well known racehorses, Mrs. Scott assembled an important collection of books and periodicals on the history and practice of equestrian and related sports. She died in 1983 and in 1985, her collection came to the University Library. Along with the collection of about 1,200 titles, she left an endowment to be used for adding to the collection - since the gift, the Library has acquired more than 700 new items for the collection - as well as a gift toward the construction of the new Special Collections Library.

In recognition of Mrs. Scott's generosity, the President and the University Names Committee have designated the Marion duPont Scott Conference Room in the Special Collections Library.

WILLIAM AND ELIZABETH MILLHISER MORRIS SEMINAR ROOM IN THE
MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY,
LITERATURE, AND CULTURE, AND THE ALBERT AND SHIRLEY SMALL
SPECIAL COLLECTIONS LIBRARY

William Morris of Princeton and New York City was an alumnus of the University (Class of 1917). He was a bibliophile and he and his wife, Elizabeth Millhiser Morris, were friends of Clifton Waller Barrett, whom they met as fellow members of the Grolier Club.

Mr. Morris donated part of his collection to the University Library and on his death in 1980, his will established a charitable unitrust to benefit the University, after providing income to Mrs. Morris during her lifetime. Mrs. Morris died in 1997 and the principal of the trust was distributed to the University, \$500,000 to the Special Collections Library Building Fund and over \$100,000 to create the William and Elizabeth Millhiser Morris Endowment Fund for Rare Books.

In recognition of the Morris's generosity, the President and the University Names Committee have designated the William and Elizabeth Milhiser Morris Seminar Room in the new Special Collections Library.