

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY COMMITTEE
April 7, 2006**

EDUCATIONAL POLICY COMMITTEE

Friday, April 7, 2006

8:30 - 9:30 a.m.

Dining Rooms 2 & 3, Abbott Center
The Darden School

Committee Members:

Glynn D. Key, Chair

Alan A. Diamonstein

Susan Y. Dorsey

Vincent J. Mastracco, Jr.

Catherine S. Neale

Lewis F. Payne

E. Darracott Vaughan, Jr.

John O. Wynne

Thomas F. Farrell, II, Ex Officio

AGENDA

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I. REPORTS BY THE VICE PRESIDENT AND PROVOST
(Mr. Block)

- A. Vice President's Remarks 1
 - Introduction of Deborah A. Roach,
Cavaliers' Distinguished Teaching
Associate Professor
 - Progress Report on 2005-2006 Goals and
Work Plan
- B. Intellectual Property (Mr. Block to introduce
Drs. R. Ariel Gomez and Erik L. Hewlett; Drs.
Gomez and Hewlett to report) 2
- C. Faculty Senate (Mr. Block to introduce
Mr. Houston G. Wood; Mr. Wood to report) 3

II. EXECUTIVE SESSION

- Faculty Personnel Actions

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 7, 2006

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Vice President's Remarks

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce Ms. Deborah A. Roach, the new Cavaliers' Distinguished Teaching Associate Professor. This professorship, which was funded by the Athletics Department, is awarded for outstanding undergraduate teaching.

Mr. Block will provide a progress report on the 2005-2006 Goals and Work Plan for the Educational Policy Committee.

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BOARD MEETING: April 7, 2006

COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Intellectual Property

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce Dr. R. Ariel Gomez, Vice President for Research and Graduate Studies, and Dr. Erik L. Hewlett, Senior Associate Dean for Research, School of Medicine, and Chair of the Board of Directors of the University of Virginia's Patent Foundation. Dr. Gomez and Dr. Hewlett will give a report on technology transfer and commercialization at the University of Virginia.

The Bayh-Dole Act in 1980 allowed universities to keep the rights to any intellectual property developed during research funded by federal grants. This resulted in an explosion of academic technology transfer offices, as institutions worked to fulfill another aspect of Bayh-Dole, "the vigorous pursuit of commercialization." Although many focus on the patent and licensing aspect of technology commercialization, there are other components for universities to consider.

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BOARD MEETING: April 7, 2007

COMMITTEE: Educational Policy

AGENDA ITEM: I.C. Faculty Senate

ACTION REQUIRED: None

DISCUSSION: The Vice President and Provost will introduce the Chair of the Faculty Senate, Mr. Houston G. Wood, Professor of Mechanical and Aerospace Engineering, who will give a brief report on the Faculty Senate's activities for the Spring semester.

Mr. Wood will introduce Mr. Kenneth A. Schwartz, Professor of Architecture, who will become Chair of the Faculty Senate next academic year.

As part of the Faculty Senate report, Mr. Wood will introduce two Harrison Undergraduate Research Award recipients, Ms. Johanna Peet and Mr. Yogesh Surendranath, both fourth-year students, who will briefly share their experiences and how they have enhanced their overall undergraduate education.