

**PROFESSORSHIPS AND NAMINGS
MEETING
UNIVERSITY OF VIRGINIA
APRIL 7, 2006**

PROFESSORSHIP AND NAMING MEETING

Friday, April 7, 2006

4:30 - 5:00 p.m.

Lower East Oval Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 7, 2006
COMMITTEE: Professorships and Naming
AGENDA ITEM: I.A. Naming at the School of Nursing

CLAUDE MOORE NURSING EDUCATION BUILDING

BACKGROUND: The late Dr. Claude Moore (M.D.'16), matriculated in the University from Roanoke, practiced medicine for many years in Washington and invested in land in what at the time were the largely rural counties of Fairfax and Loudoun. His will established the Claude Moore Charitable Foundation (the Board, acting on one of the recent benefactions of the Foundation, on February 3rd of this year adopted a resolution naming the Claude Moore Medical Education Building); the Foundation has just made a generous gift toward the new Nursing Education Building, which is to be located on 15th Street, SW, adjacent to McLeod Hall. It is proposed that the building be named for Dr. Moore.

DISCUSSION: The President will propose the naming of the Claude Moore Nursing Education Building.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE CLAUDE MOORE NURSING EDUCATION BUILDING

WHEREAS, the late Dr. Claude Moore, an alumnus of the School of Medicine, in his will directed the establishment of the Claude Moore Charitable Foundation; and

WHEREAS, the Foundation has made a very generous gift toward the construction of the new nursing education building on 15th Street, SW, at the School of Nursing;

RESOLVED, the Board of Visitors names the new nursing education building the Claude Moore Nursing Education Building and thanks the Claude Moore Foundation for this latest instance of its generosity and support.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 7, 2006

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.B. Naming at the Boar's Head Sports Club

BOYD TINSLEY COURTS

BACKGROUND: Boyd Tinsley is a native of Charlottesville, an alumnus of the University, and the violinist in the Dave Matthews Band. Music is a passion of his and he not only studied classical music, but as a teenager, helped found the Charlottesville-Albemarle Youth Orchestra. He also provides opportunities for high school musicians to receive private lessons and academic tutoring.

Tennis is another passion and since 2003, he has been the host of an annual tournament in Charlottesville, the Boyd Tinsley USTA \$50,000 Women's Tournament, which is held at the Boar's Head Sports Club in May. The Tournament draws top players from around the world and, as Mr. Tinsley hoped, inspires local children to take up tennis. To that end, the Boyd Tinsley Tennis Program provides instruction, equipment and transportation to any Charlottesville youth interested in pursuing the sport.

The indoor tennis facility at the Boar's Head Sports Club is being expanded in a major project, financed by the Club and by the Virginia Athletics Foundation. The number of courts is being increased from three to twelve; there will be seating for 1,000 spectators, new locker rooms and state-of-the-art scoreboards, in addition to other improvements. The Athletics Foundation added three additional courts to the original plan. These three courts are to be used solely by the men's and women's tennis programs. Mr. Tinsley has been the major donor in the drive to raise money for these courts.

It is proposed, therefore, to name these three courts the Boyd Tinsley Courts.

DISCUSSION: The President will propose the naming of the Boyd Tinsley Courts.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE BOYD TINSLEY COURTS

WHEREAS, Boyd C. Tinsley, a native of Charlottesville, an alumnus of the University, and a well known musician, is passionate about both music and tennis; and

WHEREAS, Mr. Tinsley's many benefactions to his community involve both music and tennis; and

WHEREAS, the indoor tennis facility at the Boar's Head Sports Club is being expanded as a joint project of the Club and the Virginia Athletics Foundation; and

WHEREAS, three of the twelve courts of the expanded facility are to be reserved for the use of the women's and men's tennis programs of the University; and

WHEREAS, Mr. Tinsley has been the major donor for these three courts;

RESOLVED, the three courts at the expanded Boar's Head Sports Club indoor tennis facility to be used for the University of Virginia's tennis programs are named the Boyd Tinsley Courts. In taking this action, the Board thanks Mr. Tinsley for his generosity and support and commends him for his many benefactions to the Charlottesville community.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 7, 2006

COMMITTEE: Professorships and Naming

AGENDA ITEM: II.A. Change in the Name of a Professorship

JOHN L. COLLEY, JR., RESEARCH PROFESSORSHIP IN BUSINESS
ADMINISTRATION

BACKGROUND: In 1995, the Board established the Alumni Research Professorship in Business Administration, to be held in the Darden School. The donors at the time wished to honor Professor John L. Colley, Jr., who has been a member of the Darden faculty since 1967. In those days, however, the rules governing the naming of professorships prohibited the naming of a chair in honor of an active member of the faculty. The rules have changed and it is proposed to rename the chair to honor Mr. Colley - still an active member of the faculty - as was the intent of the donors in 1995.

John L. Colley, Jr. is the Almand R. Coleman Professor of Business Administration. He took his bachelor's degree from North Carolina State University, his M.A. from Yale, and the Ph.D. from the University of Southern California. He is the author or co-author of nine books, and he has written a number of articles which have been published in referenced journals, as well as research grant reports and more than 300 Darden case studies and other teaching materials. He has been a significant influence on generations of students at Darden and he is remembered by them with great affection.

Mr. Colley has been a good citizen of the University outside the Darden School and has served on a number of committees and in a variety of University-wide organizations.

DISCUSSION: The President will propose the renaming of the Alumni Research Professorship in Business Administration the John L. Colley, Jr., Research Professorship in Business Administration.

ACTION REQUIRED: Approval by the Board of Visitors

CHANGE IN THE NAME OF A PROFESSORSHIP TO THE JOHN L. COLLEY, JR., RESEARCH PROFESSORSHIP IN BUSINESS ADMINISTRATION

WHEREAS, the Board of Visitors in 1995 established the Alumni Research Professorship in Business Administration, to be held in the Darden School of Business; and

WHEREAS, it was the intent of the donors in 1995 that the Professorship honor Professor John L. Colley, Jr. of the Darden School and that the chair be renamed for him on his retirement; and

WHEREAS, under the rules for naming now obtaining, professorships can be named for active members of the faculty; and

WHEREAS, John L. Colley, Jr., the Almand R. Coleman Professor of Business Administration, has been a member of the Darden School faculty since 1967 and has been a profound influence on generations of students;

RESOLVED, the name of the Alumni Research Professorship in Business Administration is changed to the John L. Colley, Jr., Research Professorship in Business Administration, to be held in the Darden School of Business. In so doing, the Board commends and thanks Mr. Colley for his years of devoted and exemplary service to the Darden School and to the University.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

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COMMITTEE: Professorships and Naming

AGENDA ITEM: II.B. Change in the Name of a Professorship

NABI BIOPHARMACEUTICALS PROFESSORSHIP IN TRANSPLANTATION

BACKGROUND: Nabi, a biopharmaceutical company based in Boca Raton, Florida, gave the money for a professorship in the School of Medicine which was established by the Board in 1999 as the Nabi Professorship in Transplant Pharmacology, to be held in the Department of Surgery. Nabi has had a long relationship with researchers at the Medical School and the chair was intended, as its name implies, to support a transplant pharmacologist.

Nabi has now become Nabi Biopharmaceuticals and the only transplant pharmacologist on the staff of the School of Medicine has left the University. Nabi and the University have agreed to amend the original agreement establishing the professorship; the amended agreement gives the Dean of the Medical School the greatest flexibility to appoint anyone in the area of transplant medicine, without restriction and in the area of greatest need. The name of the chair thus must be changed. The proposed name is the Nabi Biopharmaceuticals Professorship in Transplantation; as before, the chair will be held in the Department of Surgery of the School of Medicine.

DISCUSSION: The President will propose the renaming of the Nabi Professorship in Transplant Pharmacology the Nabi Biopharmaceuticals Professorship in Transplantation.

ACTION REQUIRED: Approval by the Board of Visitors

CHANGE IN THE NAME OF A PROFESSORSHIP TO THE NABI
BIOPHARMACEUTICALS PROFESSORSHIP IN TRANSPLANTATION

WHEREAS, Nabi, a biopharmaceutical company now known as Nabi Biopharmaceuticals, made a generous gift to the University for a professorship in the School of Medicine; and

WHEREAS, the Board of Visitors, in 1999, accordingly established the Nabi Professorship in Pharmacology; and

WHEREAS, Nabi Biopharmaceuticals and the University have amended the original agreement between them to grant the Dean of the School of Medicine the greatest flexibility in appointing a holder of the chair, without restriction to specialty and in the area of greatest need in transplant medicine;

RESOLVED, the Nabi Professorship in Transplant Pharmacology is changed to the Nabi Biopharmaceuticals Professorship in Transplantation, to be held in the Department of Surgery in the School of Medicine. In so doing, the Board once again thanks Nabi Biopharmaceuticals for its generosity and support.