

**PROFESSORSHIPS AND NAMINGS  
MEETING  
UNIVERSITY OF VIRGINIA  
FEBRUARY 3, 2006**

PROFESSORSHIP AND NAMING MEETING

Friday, February 3, 2006

4:00 - 4:30 p.m.

Dome Room, The Rotunda

AGENDA

	<u>PAGE</u>
I. ACTION ITEMS (Mr. Casteen)	
A. Establishment of the Harrison Distinguished Teaching Professorships	1
B. Establishment of the Edwin P. Lehman Professorship in Surgery	3
C. Establishment of the Stanton P. Nolan Professorship in Thoracic and Cardiovascular Surgery	5
D. Establishment of the Jay Berkowitz Professorship in Jewish History	7
II. ACTION ITEM - NAMING (Mr. Casteen)	
• Claude Moore Medical Education Building	9

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2006

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.A. Establishment of Professorships:  
Approval to establish Professorships in  
the School of Medicine

THE HARRISON DISTINGUISHED TEACHING PROFESSORSHIPS

BACKGROUND: As the Board well knows, the late David A. Harrison, III, (College '39, Law '41) of Prince George County was a very generous benefactor of the University, and his benefactions have touched almost literally every corner of the institution. His gift of \$19,300,000 to the School of Medicine for professorships is the largest ever received by the School for professorships. In 2003, the Board created the Harrison Distinguished Professorship in Medicine, a chair which currently is held by Dr. Carey, Dr. Garson's predecessor as Dean of the Medical School.

The School of Medicine proposes to use the rest of the Harrison gift to create a single endowment which will be for a number of chair holders with variable levels of funding rather than the usual individual endowments. The purpose of this is to devise support to meet the specific needs of individual faculty candidates, particularly persons being recruited whose needs will change over time. For example, the initial funding for a newly recruited faculty member might be high at first and then would decrease over the years as other sources of income, such as federal grants, become available to support his or her research activities.

The single endowment notwithstanding, the School of Medicine will present to the Board for approval each chair holder, as if that person were being nominated for a unique chair. Each chair holder would have the title of "Harrison Distinguished Teaching Professor of (name of the relevant department)."

DISCUSSION: The President will propose the establishment of the Harrison Distinguished Teaching Professorships to be held in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE HARRISON DISTINGUISHED TEACHING PROFESSORSHIPS

WHEREAS, the late David A. Harrison, III, of Prince George County, an alumnus of the College and of the School of Law, was a generous benefactor of the University; and

WHEREAS, Mr. Harrison left \$19,300,000 to establish professorships in the School of Medicine, the largest gift ever received by the Medical School for professorships; and

WHEREAS, the Board of Visitors in 2003 established the Harrison Distinguished Professorship in Medicine; and

WHEREAS, the School of Medicine proposes to use the remainder of the Harrison gift to create a single, flexible, endowment to establish a number of chairs with variable levels of funding; and

WHEREAS, each of these chairs will be brought to the Board of Visitors for approval;

RESOLVED, the Board of Visitors establishes the Harrison Distinguished Teaching Professorships, to be held in the School of Medicine; each holder of these chairs shall have the title of "Harrison Distinguished Teaching Professor of (name of department)"; and

RESOLVED FURTHER, The Board once again takes note of the extraordinary generosity and vision of the late David A. Harrison, III.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2006

COMMITTEE: Professorships and Naming

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

THE EDWIN P. LEHMAN PROFESSORSHIP IN SURGERY

BACKGROUND: Dr. Edwin Lehman was chairman of the Department of Surgery from 1928 to 1953, and is remembered as one of the great figures in the history of the School of Medicine. He took his undergraduate degree from Williams College in 1910 and his M.D. from the Harvard Medical School in 1914. His training credentials were impeccable: an internship at Peter Bent Brigham in Boston and further training at Barnes in St. Louis. He was appointed Professor of Surgery and Chairman of the Departments of Surgery and Gynecology in the School of Medicine in 1928. He died on his way to a Williams College reunion in 1954.

Dr. Lehman was a superb teacher and a devoted physician, adored by his students and staff. He was particularly interested in cancer and was a director of both the Virginia Cancer Foundation and the American Cancer Society; in 1948, he received the John Shelton Horsley Award for his achievements in cancer education and prevention in Virginia.

The late Dr. Charles V. Amole (M.D.'33 and M.S.Surgery '37) trained under Dr. Lehman and during his lifetime created two gift annuities for a professorship in honor of Dr. Lehman. The late Dr. William R. Hill (M.D.'34) also provided funds.

The proposed Lehman chair would be held in the Department of Surgery.

DISCUSSION: The President will propose the establishment of the Edwin P. Lehman Professorship in Surgery.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE EDWIN P. LEHMAN PROFESSORSHIP  
IN SURGERY

WHEREAS, Dr. Edwin P. Lehman, an alumnus of Williams College and the Harvard Medical School, joined the faculty of the School of Medicine in 1928 as Chairman of the Departments of Surgery and Gynecology, a position he held until 1953; and

WHEREAS, Dr. Lehman is remembered as a superb teacher and devoted physician, as well as a figure of national importance in the study of cancer; and

WHEREAS, Dr. Lehman died in 1954; and

WHEREAS, the late Dr. Charles V. Amole, an alumnus of the School of Medicine who trained under Dr. Lehman, established annuities during his lifetime to provide funds for a Lehman professorship; and

WHEREAS, the late Dr. William R. Hill, also a student and colleague of Dr. Lehman, provided funds for a Lehman chair as well;

RESOLVED, the Board of Visitors establishes the Edwin P. Lehman Professorship in Surgery, to be held in the Department of Surgery in the School of Medicine, honors the memory of Dr. Lehman, and takes note of the generosity of Dr. Amole and Dr. Hill.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2006

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.C. Establishment of Professorship:  
Approval to establish Professorship in  
Thoracic and Cardiovascular Surgery

THE STANTON P. NOLAN PROFESSORSHIP IN THORACIC AND  
CARDIOVASCULAR SURGERY

BACKGROUND: Dr. Stanton P. Nolan took his M.D. from the University in 1959. He interned at the University Hospital and became Director of Thoracic and Cardiovascular Surgery in 1968. He was elected the Claude A. Jessup Professor of Surgery in 1981 and held that chair until his retirement in 1998.

Dr. Nolan was an innovative Director of Thoracic and Cardiovascular Surgery; among other achievements, he established the Heart Center as the Medical Center's first multi-disciplinary service center. He is the co-author of the Comprehensive Thoracic Surgery Curriculum, which is used in every thoracic training program in the country. He directed an extremely productive cardiovascular research laboratory for 26 years, a laboratory which generated hundreds of articles, books, chapters, abstracts, and commentaries. His impact on the discipline and practice of cardiovascular surgery is of great importance, particularly in the area of artificial heart valves and other devices.

Dr. Nolan is known as a great physician and teacher, concerned for both his patients and his students, as well as being a champion of residency training.

The proposed Nolan chair would be held in the Division of Thoracic and Cardiovascular Surgery of the School of Medicine.

DISCUSSION: The President will propose the establishment of the Stanton P. Nolan Professorship in Thoracic and Cardiovascular Surgery.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE STANTON P. NOLAN PROFESSORSHIP IN  
THORACIC AND CARDIOVASCULAR SURGERY

WHEREAS, Dr. Stanton P. Nolan, an alumnus of the School of Medicine, became the Director of Thoracic and Cardiovascular Surgery in the Medical School in 1968 and Claude A. Jessup Professor of Surgery in 1981; and

WHEREAS, Dr. Nolan, as Director, was known for his innovations, among them the establishment of the Heart Center and a thoracic surgery curriculum which is used in every thoracic training program in the United States; and

WHEREAS, Dr. Nolan is known for his concern for his patients and students alike, and as a champion of strong residency training; and

WHEREAS, Dr. Nolan retired from the faculty in 1998; and

WHEREAS, friends and colleagues of Dr. Nolan, as well as the Department of Surgery, have contributed generously to a professorship in Dr. Nolan's honor;

RESOLVED, the Board of Visitors establishes the Stanton P. Nolan Professorship in Thoracic and Cardiovascular Surgery, to be held in the Division of Thoracic and Cardiovascular Surgery in the School of Medicine. In doing so, the Board thanks the generous donors who have made this possible, and pays tribute to the contributions of Dr. Nolan to his profession, to the School of Medicine, and to the University.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2006

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.D. Establishment of Professorship:  
Approval to establish Professorship in  
Jewish History

THE JAY BERKOWITZ PROFESSORSHIP IN JEWISH HISTORY

BACKGROUND: Nancy Berkeley Bynum, an alumna of the School of Law, and her husband, Frank K. Bynum, Jr., have made a very generous gift for the establishment of a chair in Jewish History. The chair would be named for Ms. Bynum's grandfather, Jay Berkowitz.

Jay Berkowitz was born in 1901 in New York to parents who had emigrated from L'viv, now in Ukraine but then in the Austro-Hungarian Empire and called Lemberg. He grew up in a large and hard working family on the Lower East Side of the city. When the United States entered World War I when he was 16, he went to work at the Brooklyn Navy Yard to teach bookkeeping to young naval officers. He had wanted to attend the United States Naval Academy, but he needed to earn a living and help support his family.

He subsequently established himself as a self-employed insurance broker and prospered. He was able to send both of his sons to good schools, something in which he took great pride.

He also took great pride in being an American and he inculcated this pride in his sons. Mr. Berkowitz particularly admired Thomas Jefferson and was delighted when his granddaughter matriculated in the Law School. He died in 1993, the year she took her degree.

The proposed Berkowitz chair would be held in the Department of History.

DISCUSSION: The President will propose the establishment of the Jay Berkowitz Professorship in Jewish History.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE JAY BERKOWITZ PROFESSORSHIP IN  
JEWISH HISTORY

WHEREAS, Nancy Berkeley Bynum, an alumna of the Law School, and her husband, Frank K. Bynum, Jr., an alumnus of the College, have made a generous gift to the University for the establishment of a chair in Jewish History; and

WHEREAS, Ms. Bynum's grandfather, Jay Berkowitz, born in New York in 1901 to emigrants from the Austro-Hungarian Empire, took great pride in being an American and in the history and traditions of this country, while at the same time was aware of Jewish traditions and his Jewish heritage; and

WHEREAS, Mr. Berkowitz died in 1993, the year that his granddaughter took her law degree from the University;

RESOLVED, the Board of Visitors establishes the Jay Berkowitz Professorship in Jewish History, to be held in the Department of History, and thanks Nancy Berkeley Bynum and Frank K. Bynum, Jr. for their generosity which has made this chair possible.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 3, 2006

COMMITTEE: Professorships and Naming

AGENDA ITEM: II. Naming at the School of Medicine

THE CLAUDE MOORE MEDICAL EDUCATION BUILDING

BACKGROUND: Dr. Claude Moore, who was from Roanoke, was a member of the Medical Class of 1916. After service in the Army Medical Corps in World War I, he worked at the Mayo Clinic and then at George Washington University in Washington, where he was a radiologist. He lived frugally, invested in land in Northern Virginia in what were then the primarily rural counties of Fairfax and Loudoun, and amassed a fortune. Dr. Moore gave money toward the building of a new Health Sciences Library, and the Library bears his name. He died in 1991 and in his will established the Claude Moore Charitable Foundation.

The School of Medicine has received a challenge gift of \$12.5million from the Foundation, to be used for the construction of a new medical education building; the projected cost of the building is \$25 to \$30million. The Medical School and the University of Virginia Medical Alumni Association will work together to raise the \$12.5million to match the Claude Moore Charitable Foundation's gift.

In recognition of the Foundation's generosity, it is proposed that the new building be named the Claude Moore Education Building.

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

ACTION REQUIRED: Approval by the Board of Visitors

## NAMING OF THE CLAUDE MOORE MEDICAL EDUCATION BUILDING

WHEREAS, Dr. Claude Moore took an M.D. from the University in 1916; and

WHEREAS, Dr. Moore practiced medicine for many years in Washington and lived in Northern Virginia; and

WHEREAS, Dr. Moore died in 1991, having directed in his will the establishment of the Claude Moore Charitable Foundation; and

WHEREAS, the Claude Moore Charitable Foundation has made a generous challenge gift of \$12.5million to the School of Medicine for a new medical education building;

RESOLVED, the Board of Visitors names the building the Claude Moore Medical Education Building, in memory of Dr. Moore, and expresses its appreciation to the Claude Moore Charitable Foundation for its generosity and support.