PROFESSORSHIPS AND NAMINGS MEETING

Friday, September 29, 2006
10:15 – 11:15 a.m.
Dome Room, The Rotunda

AGENDA

I. ACTION ITEMS – PROFESSORSHIPS (Mr. Casteen)
   A. Establishment of the Professorship in Palliative Care in the School of Medicine
   B. Establishment of the Ivy Foundation Pratt Distinguished Professorship in Morphogenesis in the School of Medicine

II. ACTION ITEMS – NAMINGS (Mr. Casteen)
   A. Ivy Foundation Translational Research Building
   B. Barry and Bill Battle Building at the University of Virginia’s Children’s Hospital
   C. Emily Couric Clinical Cancer Center
AGENDA ITEM: I.A. Establishment of Professorship: Approval to establish a Professorship in the School of Medicine

PROFESSORSHIP IN PALLIATIVE CARE IN THE SCHOOL OF MEDICINE

BACKGROUND: Palliative care generally - though not always - means care given at the end of life, commonly to someone who has less than six months to live.

John W. Kluge and the John W. Kluge Foundation, and other generous donors, have made possible the creation of a chair to be called the Professorship in Palliative Care in the School of Medicine. The chair honors the work of Dr. Daniel Becker, who directs the Center for Humanism in Medicine at the Medical School. It will enable Dr. Becker to expand his program of teaching residents and fellows about palliative care and the art of home health visits.

The majority of the funds for the professorship come from Mr. Kluge and the Kluge Foundation. The gift reflects the particular interest of Mr. Kluge and his wife in health care that reaches all levels of the population and helps those who might not be able to afford quality health care. Mr. Kluge's benefactions to the University have been numerous and have benefited the Health System in particular. Over the years, Mr. Kluge has provided support for the Kluge Children's Rehabilitation Center and the John W. Kluge Professorship in Urology, and Mr. and Mrs. Kluge together have supported the Mindfulness-Based Stress Reduction Program.

Other generous donors to the Professorship include Mrs. Grace Downey Riggs, Ms. Doris Belak, Mr. and Mrs. K.S. Cambata, Mr. and Mrs. Richard Sipes, the Honorable and Mrs. Lawrence Eagleburger, and Mr. and Mrs. Robert Rash.

DISCUSSION: The President will propose the establishment of the Professorship in Palliative Care in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors
ESTABLISHMENT OF THE PROFESSORSHIP IN PALLIATIVE CARE IN THE SCHOOL OF MEDICINE

WHEREAS, the Center for Humanism in Medicine, under the direction of Dr. Daniel Becker, works to foster and sustain the humanistic impulses that draw students, medical residents, and faculty to medicine; and

WHEREAS, Dr. Becker and the Center teach residents and fellows about palliative care and the art of home health care visits; and

WHEREAS, John W. Kluge and the John W. Kluge Foundation, together with other generous donors, have provided funds for a professorship which both recognizes the work of Dr. Becker and supports the expansion of his program in palliative care;

RESOLVED, the Board of Visitors establishes the Professorship in Palliative Care, to be held in the Department of Medicine in the School of Medicine, thanks John W. Kluge for this latest instance of his generosity to the University, and expresses its appreciation to the other donors whose support has made the Professorship possible.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 29, 2006

COMMITTEE: Professorships and Namings

AGENDA ITEM: I.B. Establishment of Professorship:
Approval to establish a Professorship in
the School of Medicine

IVY FOUNDATION PRATT DISTINGUISHED PROFESSORSHIP IN
MORPHOGENESIS IN THE SCHOOL OF MEDICINE

BACKGROUND: The Ivy Foundation was created in 2000 with funds
remaining from the closing of the W. Alton Jones Cell Science
Center in Lake Placid, New York. It is chaired by the Honorable
William C. Battle of Ivy, an alumnus of the College ('41) and
the School of Law ('47), a former Ambassador to Australia, a
former Member of the Board of Visitors, and former chairman and
CEO of Fieldcrest Mills. The Foundation has been generous to
biomedical programs at the University, and has endowed
professorships in pediatrics as well as fellowships for
researchers in the basic medical sciences, among other areas.

The Foundation’s assets were augmented considerably when
the Upstate Group was sold in 2004: among this company’s
principals were Mr. Battle and Mr. Sheridan G. Snyder (College
'58), the vice chair of the Ivy Foundation.

The Foundation in 2002 made a generous commitment to help
create the Morphogenesis and Regenerative Medicine Institute, a
biosciences research center at the University. The gift funded
two Distinguished Professorships in the Department of Pediatrics
and startup money for research in morphogenesis. The
University, in turn, has committed additional resources –
including money from the John Lee Pratt Fund – for a chair to be
called the Ivy Foundation Pratt Distinguished Professorship in
Morphogenesis in the School of Medicine.

Faculty in the Morphogenesis and Regenerative Medicine
Institute will study how cells form, maintain, repair, and
regenerate tissues and organs, and they will apply this
knowledge to the development of new treatments for diseases.
Pediatrics is the clinical discipline likely to benefit the most
from this research.
DISCUSSION: The President will propose the establishment of the Ivy Foundation Pratt Distinguished Professorship in Morphogenesis in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE IVY FOUNDATION PRATT DISTINGUISHED PROFESSORSHIP IN MORPHOGENESIS IN THE SCHOOL OF MEDICINE

WHEREAS, the Ivy Foundation, under the chairmanship of the Honorable William C. Battle, has made generous commitments to the School of Medicine to help create the Morphogenesis and Regenerative Medicine Institute; and

WHEREAS, the Ivy Foundation gift has enabled the establishment of two Distinguished Professorships in the Department of Pediatrics and startup money for research in morphogenesis; and

WHEREAS, the University, using funds designated by the late John Lee Pratt in his bequest to the University for the support of research in the School of Medicine, has matched the gift of the Ivy Foundation; and

WHEREAS, these matching funds have been designated for a chair to support research in morphogenesis;

RESOLVED, the Board of Visitors establishes the Ivy Foundation Pratt Distinguished Professorship in Morphogenesis, to be held in the School of Medicine, and thanks the Ivy Foundation and its Chair, Mr. Battle, for their generosity and support.
The Ivy Foundation has given $45 million to the University of Virginia Health System, the largest capital gift in the history of the Health System and one of the largest single gifts to the University overall. The Foundation’s magnificent gift provides funding toward a translational research building, a new outpatient building at the Children’s Hospital, and a new clinical cancer center building.

**IVY FOUNDATION TRANSLATIONAL RESEARCH BUILDING**

**BACKGROUND:** Some $25 million of the Foundation’s gift will go toward a new translational research building, which will provide space that is badly needed for researchers and programs dedicated to speeding up the time from laboratory bench discovery to patient care delivery. Basic and clinical researchers will be able to collaborate as part of a translational team focused on drug discovery, drug development, clinical testing, and new methods of prevention and early detection of disease.

**DISCUSSION:** The President will propose the naming of the Ivy Foundation Translational Research Building; construction is expected to begin by 2009.

**ACTION REQUIRED:** Approval by the Board of Visitors
NAMING OF THE IVY FOUNDATION TRANSLATIONAL RESEARCH BUILDING

WHEREAS, the Ivy Foundation has given $45 million to the University of Virginia Health System, the largest capital gift in the history of the Health System; and

WHEREAS, the Foundation’s gift is to be applied to three capital projects in the Health System, with the largest portion going toward a new translational research building;

RESOLVED, the Board of Visitors names the new translational research building in the Health System the Ivy Foundation Translational Research Building, and expresses its profound appreciation, once again, to the Ivy Foundation for its continuing generosity and support.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: September 29, 2006

COMMITTEE: Professorships and Namings

AGENDA ITEM: II. Naming – Medical Center

BARRY AND BILL BATTLE BUILDING AT THE UNIVERSITY OF VIRGINIA’S CHILDREN’S HOSPITAL

BACKGROUND: Mr. Battle, the Chair of the Ivy Foundation, and his wife, Barry, are residents of Albemarle County – Mr. Battle is a son of the Honorable John Stewart Battle, Governor of Virginia (1950-1954), and he was raised in Charlottesville. The Battles have been advocates for children’s health in Central Virginia for many years. Mrs. Battle has been involved with the Children’s Hospital for over twenty years: she was Chair of the newly formed Children’s Medical Center Committee in the early 1980s, and she chaired the first Children’s Hospital telethon. Recently, she joined the Children’s Hospital Campaign Steering Committee.

The second largest portion of the Ivy Foundation’s $45 million gift – $15 million – will be applied toward the construction of a new Children’s Hospital outpatient clinical building. Many of the pediatric outpatient services thus will be consolidated under one roof, creating a central hub for interdisciplinary care. There will be a clinical trials suite in the new building, and other facilities which will enhance clinical research and clinical trials and set a new standard for teaching residents and fellows.

DISCUSSION: The President will propose the naming of the Barry and Bill Battle Building at the University of Virginia’s Children’s Hospital to honor the contributions of Mr. and Mrs. Battle.

ACTION REQUIRED: Approval by the Board of Visitors
NAMING OF THE BARRY AND BILL BATTLE BUILDING AT THE UNIVERSITY OF VIRGINIA’S CHILDREN’S HOSPITAL

WHEREAS, Mr. and Mrs. William C. Battle of Albemarle County have been tireless and effective advocates for children’s health in Central Virginia for many years; and

WHEREAS, Mrs. Battle has been involved with the Children’s Hospital for over twenty years, having been the first Chair of the newly formed Children’s Medical Center Committee in the early 1980s and most recently a member of the Children’s Hospital Campaign Steering Committee; and

WHEREAS, Mr. Battle is Chair of the Ivy Foundation, part of whose recent and very generous gift to the University is to be applied toward the construction of a new Children’s Hospital outpatient clinical building;

RESOLVED, the Board of Visitors names the new Children’s Hospital outpatient clinical building the Barry and Bill Battle Building at the University of Virginia Children’s Hospital, in honor of Mr. and Mrs. Battle; the Board thanks Mr. and Mrs. Battle for their support and leadership over the years in the cause of children’s health, and once again expresses its appreciation to the Ivy Foundation whose gift has made the construction of this building possible.
EMILY COURIC CLINICAL CANCER CENTER

BACKGROUND: The late Emily Couric (1947-2001) represented Charlottesville and Albemarle County, and surrounding areas, in the Virginia Senate. Senator Couric was an extremely effective legislator and leader, and was becoming a figure of statewide importance by the time of her death from cancer. She was tireless in her support of cancer research, before and after her illness was diagnosed.

The Clinical Cancer Center is to be built at the corner of Jefferson Park Avenue and Lee Street, across from the Hospital and on the site of the present West Parking Garage. The project is budgeted at $59 million, of which $5 million comes from the Ivy Foundation. The remainder of the funding comes from a number of friends of Senator Couric and supporters of the cancer program at the University, from a generous appropriation by the General Assembly, and from a bond issue. The schematic design for the project was approved by the Buildings and Grounds Committee on July 27th.

DISCUSSION: The President will propose the naming of the Emily Couric Clinical Cancer Center.

ACTION REQUIRED: Approval by the Board of Visitors
NAMING OF THE EMILY COURIC CLINICAL CANCER CENTER

WHEREAS, The Honorable Emily Couric represented Charlottesville and Albemarle County, and adjacent areas, in the Virginia Senate and was both an extremely effective legislator and a leader of statewide importance, as well as a supporter of the University; and

WHEREAS, Senator Couric was a tireless advocate of cancer research; and

WHEREAS, Senator Couric died of cancer in 2001; and

WHEREAS, the Ivy Foundation has made a generous gift toward the construction of the Clinical Cancer Center, a number of friends of Senator Couric and supporters of cancer research at the University have given funds, and the Governor and the General Assembly have made a generous appropriation;

RESOLVED, the Board of Visitors names the Clinical Cancer Center the Emily Couric Clinical Cancer Center, pays tribute to Senator Couric’s memory, and thanks the Ivy Foundation and other generous contributors, as well as the Governor and General Assembly of Virginia, for the support which has made the construction of the Clinical Cancer Center possible.