

**PROFESSORSHIPS AND NAMINGS
MEETING
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA
FEBRUARY 9, 2007**

PROFESSORSHIPS AND NAMINGS MEETING

Friday, February 9, 2007

2:00 - 2:30 p.m.

Dome Room, The Rotunda

AGENDA

| | <u>PAGE</u> |
|--|-------------|
| I. ACTION ITEMS - PROFESSORSHIPS (Mr. Casteen) | |
| A. Establishment of the Lawrence W. Penniston, M.D., Family Professorship in Women's Oncology Research in the School of Medicine | 1 |
| B. Establishment of the Dudley F. Rochester Professorship in Pulmonary and Critical Care Medicine in the School of Medicine | 3 |
| C. Establishment of the James R. Schlesinger Distinguished Professorship at the Miller Center of Public Affairs | 5 |
| II. ACTION ITEMS - NAMINGS (Mr. Casteen) | |
| A. Emmet/Ivy Parking Garage | 7 |
| B. The Mellon Prostate Cancer Research Institute | 8 |

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 9, 2007

COMMITTEE: Professorships and Namings

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

LAWRENCE W. PENNISTON, M.D., FAMILY PROFESSORSHIP IN WOMEN'S
ONCOLOGY RESEARCH IN THE SCHOOL OF MEDICINE

BACKGROUND: The late Lawrence W. Penniston, M.D., was a radiologist in Suffolk. Dr. Penniston took his M.D. from the Medical College of Virginia. The late Mrs. Penniston had expressed interest in establishing a professorship at the University to further research in the kinds of cancer that primarily affect women - which is to say, breast, cervical, ovarian and uterine.

With funds from her mother's estate, and in accordance with her mother's wishes, Anne Penniston, the Pennistons' daughter, created the Penniston Family Foundation in 2002 and has directed \$750,000 from the Foundation to establish a professorship in memory of her father.

It is proposed that the chair be named the Lawrence W. Penniston, M.D., Family Professorship in Women's Oncology Research; it will be held in the Cancer Center. It is the family's wish that the holder of the professorship be primarily a researcher.

DISCUSSION: The President will propose the establishment of the Lawrence W. Penniston, M.D., Family Professorship in Women's Oncology Research in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE LAWRENCE W. PENNISTON, M.D.,
FAMILY PROFESSORSHIP IN WOMEN'S ONCOLOGY RESEARCH
IN THE SCHOOL OF MEDICINE

WHEREAS, the late Lawrence W. Penniston, M.D., was a radiologist in Suffolk who trained at the Medical College of Virginia; and

WHEREAS, the late Mrs. Penniston, Dr. Penniston's widow, wished to establish a professorship at the University of Virginia to further research in the cancers that primarily affect women; and

WHEREAS, Dr. and Mrs. Penniston's daughter Anne, with money from her mother's estate, created the Penniston Family Foundation in 2002; and

WHEREAS, Anne Penniston and the Foundation have made a gift to establish a professorship in accordance with the late Mrs. Penniston's wishes, and in honor of the late Dr. Penniston;

RESOLVED, the Board of Visitors establishes the Lawrence W. Penniston, M.D., Family Professorship in Women's Oncology Research, to be held in the Cancer Center at the School of Medicine. In doing so, the Board expresses its appreciation to Anne Penniston and the Penniston Family Foundation, and honors the memory of Dr. and Mrs. Penniston.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 9, 2007

COMMITTEE: Professorships and Namings

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

DUDLEY F. ROCHESTER PROFESSORSHIP IN PULMONARY AND CRITICAL CARE
MEDICINE IN THE SCHOOL OF MEDICINE

BACKGROUND: Dr. Dudley F. Rochester joined the faculty of the School of Medicine in 1976 as the E. Cato Drash Professor of Pulmonary Medicine, a chair he held until he retired in 1993; he was Head of the Division of Pulmonary and Critical Care Medicine over the same period. He is now Professor *emeritus*.

During his tenure as Head, Dr. Rochester made transformational changes in the Pulmonary Division, beginning services in such things as lung transplantation, sleep-disordered breathing, and pulmonary hypertension. The Division is now ranked by *U.S. News & World Report* among the top 40 in the country. Dr. Rochester is an international authority on the respiratory muscles and his research has been centered on that. He continues his work in the field, in retirement, as first vice president of the American Lung Association in Virginia.

One of Dr. Rochester's great professional strengths has been his ability to work across disciplines. The Rochester Chair thus will support a researcher in similar cross-disciplinary work. Although Dr. and Mrs. Rochester are the principal donors to the Professorship, the long list of friends, colleagues, former students and grateful patients who have given is testimony to the extraordinary influence Dr. Rochester has had.

DISCUSSION: The President will propose the establishment of the Dudley F. Rochester Professorship in Pulmonary and Critical Care Medicine in the School of Medicine.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE DUDLEY F. ROCHESTER PROFESSORSHIP
IN PULMONARY AND CRITICAL CARE MEDICINE IN THE SCHOOL
OF MEDICINE

WHEREAS, Dr. Dudley F. Rochester joined the faculty of the School of Medicine in 1976 as the E. Cato Drash Professor in Pulmonary Medicine; and

WHEREAS, Dr. Rochester, also beginning in 1976, became Head of the Division of Pulmonary and Critical Care Medicine; and

WHEREAS, Dr. Rochester transformed the Division to the point where it was rated recently as being among the top 40 in the country; and

WHEREAS, Dr. Rochester is recognized as an international authority on the respiratory muscles; and

WHEREAS, Dr. and Mrs. Rochester and a host of friends, colleagues and former students have contributed generously toward the establishment of a professorship in Pulmonary and Critical Care Medicine, a professorship which would emphasize Dr. Rochester's cross-disciplinary approach to medicine;

RESOLVED, the Board of Visitors establishes the Dudley F. Rochester Professorship in Pulmonary and Critical Care Medicine, to be held in the Division of Pulmonary and Critical Care Medicine of the Department of Internal Medicine in the School of Medicine. In so doing, the Board recognizes the achievements of Dr. Rochester and his dedication to his profession and the School of Medicine, and thanks Dr. and Mrs. Rochester and the many other donors who have made this chair possible.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 9, 2007

COMMITTEE: Professorships and Namings

AGENDA ITEM: C. Establishment of Professorship:
Approval to establish a Professorship at
the Miller Center of Public Affairs

JAMES R. SCHLESINGER DISTINGUISHED PROFESSORSHIP AT THE MILLER
CENTER OF PUBLIC AFFAIRS

BACKGROUND: James R. Schlesinger is one of the most distinguished public figures in this country: his resume, in fact, embodies the ideals of public service. He was Chairman of the Atomic Energy Commission from 1971 to 1973, Director of the Central Intelligence Agency, Secretary of Defense and the first Secretary of Energy. He has been a consultant to the Board of Governors of the Federal Reserve System and to the Bureau of the Budget. He is currently a member of the Defense Policy Board, the International Security Advisory Board, and the Homeland Security Advisory Council.

Before his government service, Mr. Schlesinger was a senior staff member at the RAND Corporation and then RAND's director of strategic studies from 1967 to 1969.

Mr. Schlesinger has many ties to the University: from 1955 to 1963, he was a member of the Economics Department, first as an Assistant Professor and then as an Associate Professor. Two of his children attended the University and he gave the address at the Commencement Exercises in 1977.

Mr. Schlesinger has made a generous gift to the University to establish a professorship to be held at the Miller Center. He has expressed a preference that the holder of the professorship offer "expertise in foreign policy or national security."

It is proposed that the chair be called the James R. Schlesinger Distinguished Professorship at the Miller Center of Public Affairs.

DISCUSSION: The President will propose the establishment of the James R. Schlesinger Distinguished Professorship at the Miller Center of Public Affairs.

ACTION REQUIRED: Approval by the Board of Visitors

ESTABLISHMENT OF THE JAMES R. SCHLESINGER DISTINGUISHED PROFESSORSHIP AT THE MILLER CENTER OF PUBLIC AFFAIRS

WHEREAS, James R. Schlesinger was a member of the faculty of the Economics Department from 1955 to 1963, first as an Assistant Professor and then as an Associate Professor; and

WHEREAS, Mr. Schlesinger is one of the most distinguished figures in American public life, having been Chairman of the Atomic Energy Commission, Director of the Central Intelligence Agency, Secretary of Defense, and the first Secretary of Energy, as well as having been - and continuing to be - an advisor to a number of government agencies; and

WHEREAS, Mr. Schlesinger's career embodies the ideals of public service in this country; and

WHEREAS, Mr. Schlesinger has made a generous gift for a professorship, to be held in the Miller Center, whose occupant should offer expertise in foreign policy or national security;

RESOLVED, the Board of Visitors establishes the James R. Schlesinger Distinguished Professorship at the Miller Center of Public Affairs, pays tribute to Mr. Schlesinger's exemplary public service, and thanks Mr. Schlesinger for his very generous gift to the University.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: February 9, 2007

COMMITTEE: Professorships and Namings

AGENDA ITEM: II.A. Naming - Emmet/Ivy Parking
Garage

EMMET/IVY PARKING GARAGE

BACKGROUND: In November, 2003, the University completed a large parking garage adjacent to the northwest side of the intersection of Emmet Street and the Ivy Road. The garage has 1,248 spaces and it was designed to serve not only the athletic areas adjacent to University Hall, but as a general parking area for the Central Grounds.

The garage has never been named - at least officially - and it is proposed to call it the Emmet/Ivy Garage, which is probably the most convenient way of identifying its location.

DISCUSSION: The President will propose the naming of the Emmet/Ivy Garage.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE EMMET/IVY PARKING GARAGE

RESOLVED, that the parking garage adjacent to the northwest side of the intersection of Emmet Street and the Ivy Road, be named the Emmet/Ivy Garage.

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BOARD OF VISITORS AGENDA ITEM SUMMARY

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AGENDA ITEM: II.B. Naming - Medical Center

THE MELLON PROSTATE CANCER RESEARCH INSTITUTE

BACKGROUND: The Health System in August 2000 was the beneficiary of a bequest of \$20m from the estate of Paul Mellon; the intent of the gift was to establish a prostate cancer research institute. Mr. Mellon made the gift in gratitude for the treatment he received from Dr. Jay Gillenwater, now retired, the former chair of the Department of Urology.

The Mellon Prostate Cancer Research Institute was established soon after the bequest was received, and the name has been in use ever since. Inadvertently, however, the naming was never brought to the Board for approval. The proposed motion corrects this oversight.

DISCUSSION: The President will propose the naming of the Mellon Prostate Cancer Research Institute.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE MELLON PROSTATE CANCER RESEARCH INSTITUTE

WHEREAS, the University of Virginia Health System received a bequest of \$20 million in August 2000 to establish an institute for prostate cancer research; and

WHEREAS, the bequest was a generous gift from Paul Mellon, who was treated at the University; and

WHEREAS, the institute envisioned by Mr. Mellon has been established;

RESOLVED, the Board of Visitors names the prostate cancer research institute, established in the School of Medicine, the Mellon Prostate Cancer Research Institute, and in tribute to the late Paul Mellon expresses its profound gratitude for the generous gift which has enabled the founding of the Institute.