

**PROFESSORSHIPS AND NAMINGS
MEETING
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA
JUNE 13, 2008**

PROFESSORSHIPS AND NAMINGS MEETING

Friday, June 13, 2008
4:00 p.m.
Dome Room, The Rotunda

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008

COMMITTEE: Professorships and Namings

AGENDA ITEM: I.A. Naming of Certain Spaces Within the
Claude Moore Nursing Education Building

ACTION REQUIRED: None

BACKGROUND: It is a longstanding Board policy that the Board of Visitors takes action only on certain namings: e.g., buildings, roads, and the like. Board actions, in such cases, become a matter of official University record, which perhaps is the most important reason for their consideration by the Board. From time to time, lesser namings are reported to the Board and in so doing are entered in the Minutes and thus become part of the official University record, though the Board takes no official action on them.

In the latter category are a number of spaces in the new Claude Moore Nursing Education Building, which should be completed in a few months. Listed below are the spaces, together with the names of the generous donors - many of the donors will be at the Board meeting in the Dome Room of the Rotunda and will be recognized:

Theresa A. Thomas Memorial Foundation Lecture Hall
A gift of the Theresa A. Thomas Memorial Foundation.

Anne Young Sternheimer Atrium and Student Life Center
A gift of Mark A. Sternheimer (B.A. '50) in memory of his wife,
Anne Young Sternheimer (Nursing '50, '52).

Ruegger Lecture Hall
In honor of Rebecca Huffman Ruegger (Nursing '73).

Roberts Classroom
In honor of James C. and Charlotte K. Roberts.

Minor Board Room
A gift of Gilmer (M.B.A. '66) and Charlotte Minor.

Fisher Commons

A gift of Richard L.(B.S. '76, M.S. '77) and Dorothy D. Fisher, in honor of Bailey L. Fisher (Nursing '09) and Dorothy L. Fisher (Commerce '05), and in memory of Richard L. Fisher, Jr.

Boyce Faculty and Staff Lounge

A gift of Daniel J. and Shelley Bowles Boyce (Nursing '83).

Perry Foundation Conference Room

A gift of the Perry Foundation in honor of its founder, Hunter Perry.

Gorrell Conference Room

A gift of J. Warren Gorrell, Jr. (J.D. '79) and Catherine Rice Gorrell (Nursing '79).

Goode Conference Room

A gift of William E. and Eleanor Maxey Goode (Nursing '64).

Todd Student Commons Annex

A gift of James W. Todd (B.S. '60, M.B.A. '64) and Sharon Todd, in honor of Nurses.

Landin Porch and Gardens

A gift of David Craig Landin (B.A. '68, J.D. '72) and Susan Gregory Landin (Nursing '69, '75, '78).

Jeanette Lancaster Dean's Office

A gift of W. Keith Woodard (B.A. '71, M.B.A. '75) and Patricia Booth Woodard (Nursing '69), in honor of Dean Jeanette Lancaster and her many contributions to the University of Virginia's School of Nursing, 1989-2008).

Nursing Alumni Association Student Organization Room

A gift of the School of Nursing Alumni Association.

Executive Office

A gift of Nancy Toms Rizor (Nursing '80).

Birdsong Conference Room

A gift of J. Spencer Birdsong and Harvard R. Birdsong in memory of their mother, Charlotte Spain Birdsong (Nursing '38).

Walker Faculty Office

A gift of Matthew B. Walker (B.S.E. '83) and Nancy B. Walker (Nursing '83).

Estes Faculty Office

A gift of Mary Ellen Zator Estes (Nursing '80, '81, '83).

Moss Vestibule

A gift of her family and friends in memory of Amelie Preddy Moss (Nursing '37).

DISCUSSION: Board action is not required on these namings, but they are being reported - and will be entered in the Minutes - as a matter of record.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008

COMMITTEE: Professorships and Namings

AGENDA ITEM: I.B. Renaming of the Mellon Prostate
Cancer Research Institute

ACTION REQUIRED: None

CHANGE IN THE NAME OF THE MELLON PROSTATE CANCER RESEARCH INSTITUTE
TO THE PAUL MELLON UROLOGICAL CANCER INSTITUTE

BACKGROUND: The University of Virginia Health System in August, 2000, received a bequest of \$20million from the estate of Paul Mellon to establish the Mellon Prostate Cancer Research Institute. The Mellon gift included support for new medical research facilities and for recruiting talented research scientists, as well as funds for innovative research, for equipment and faculty salaries and for the establishment of a genomics center to identify the genes involved in prostate cancer.

Since the bequest was received, the interests of the members of the Mellon Institute have broadened beyond prostate cancer to include other urological cancers, among them bladder cancer.

With permission from the executors of Mr. Mellon's estate, the name of the Mellon Institute is being changed to reflect this broader interest in urological cancer. The new name of the Institute will be the Paul Mellon Urological Cancer Institute.

DISCUSSION: Board action is not required on this renaming, but is being reported - and will be entered in the Minutes - as a matter of record.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008

COMMITTEE: Professorships and Namings

AGENDA ITEM: II.A. Naming of Jeanette Lancaster Way

BACKGROUND: 15th Street SW, in its present form, is a short stretch of road just off the south side of Jefferson Park Avenue and in an area dominated by buildings which are part of the School of Nursing, the School of Medicine, and the Medical Center. It is proposed that the portion of 15th Street between Lane Road and Crispell Drive be renamed Jeanette Lancaster Way. This proposal was broached first with the Charlottesville City Council, which approved it on April 7th.

The naming honors the distinguished service of Jeanette Lancaster as Dean of the School of Nursing since 1989; Ms. Lancaster will retire as Dean this summer, but will continue as a member of the teaching faculty of the Nursing School. Her contributions to her School, to her profession and to the University have been legion. And she has been an effective champion of nursing issues and the improvement of nursing care in Virginia as well as in the country as a whole.

DISCUSSION: The President will propose the naming of Jeanette Lancaster Way.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF JEANETTE LANCASTER WAY

WHEREAS, Jeanette Lancaster joined the faculty of the School of Nursing as Dean in 1989, and thus is the longest dean in service at the University of Virginia; and

WHEREAS, Dean Lancaster also holds the Sadie Heath Cabaniss Professorship of Nursing in the School of Nursing; and

WHEREAS, the School of Nursing has flourished under Dean Lancaster's leadership, attaining national prominence; and

WHEREAS, Dean Lancaster has made significant contributions to her profession and has been a firm and effective proponent of improved nursing care, not only in Virginia but in the rest of the nation; and

WHEREAS, Dean Lancaster will retire as Dean in the summer of 2008; and

WHEREAS, it has been proposed, with the Charlottesville City Council approving, that the stretch of 15th Street, SW, between Lane Road and Crispell Drive be renamed Jeanette Lancaster Way;

RESOLVED, the Board of Visitors approves the renaming of 15th Street, SW, between Lane Road and Crispell Drive, as Jeanette Lancaster Way, commends Jeanette Lancaster as she retires as Dean for her dedication to her School and to her profession, and thanks her for her distinguished and devoted service to the University of Virginia.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008

COMMITTEE: Professorships and Namings

AGENDA ITEM: II.B. Naming of Kellogg House

BACKGROUND: The late Robert L. Kellogg was a beloved professor of English, Dean of the College of Arts & Sciences, and the first Principal of Brown College at Monroe Hill. He joined the faculty in 1957 as an Instructor, became a full Professor ten years later, was Chair of the English Department from 1974 to 1978, and then Dean of the College until 1985. From 1985 to 1988, he was Principal of Brown College. He retired from the University in 1999.

Mr. Kellogg's scholarly interests were centered on Renaissance and mediaeval literature. His edition, as co-author, of the first two books of the *Faerie Queene*, and other Spenserian poems, has endured as one of the most useful annotated editions of that work. His book, *The Nature of Narrative*, is regarded as classic work of criticism, but it is his interest in Icelandic literature, from mediaeval to modern, that perhaps has most set him apart in this country, as well as in Iceland.

Mr. Kellogg died in Charlottesville on January 3, 2004.

The first of the new "replacement dormitories" for the Alderman Road residence halls is nearing completion. It is proposed that it be named Kellogg House in honor of Mr. Kellogg.

DISCUSSION: The President will propose the naming of Kellogg House.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF KELLOGG HOUSE

WHEREAS, Robert L. Kellogg joined the English Department at the University in 1957 and remained a distinguished member of that department until his retirement from the University in 1999; and

WHEREAS, Mr. Kellogg served, variously, as Chair of the English Department, from 1974 to 1978, Dean of the College from 1978 to 1985, and as the first Principal of Brown College from 1985 to 1988; and

WHEREAS, Mr. Kellogg died on January 3, 2004;

RESOLVED, the Board of Visitors names the new dormitory, off McCormick Road and above the existing Alderman Road dormitories, Kellogg House. In so doing, the Board takes note of Mr. Kellogg's dedication and devoted service to the University, his distinguished scholarship and teaching, and his encouragement and his kindness to his students and his colleagues.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008
COMMITTEE: Professorships and Namings
AGENDA ITEM: II.C. Naming of Garden

NAMING THE THOMAS L. WOLTZ BIORETENTION GARDEN AT THE SCHOOL OF ARCHITECTURE

BACKGROUND: Thomas L. Woltz took three degrees from the School of Architecture: the B.A. in 1990, and, after five years in Venice, a Masters in Architecture in 1996, and a Masters in Landscape Architecture in 1997. He became an associate of Warren Byrd, Professor of Architecture at the University and a local architect, in 1997 and a partner in the firm Nelson Byrd Woltz in 2004. He has held a part-time faculty appointment in the School of Architecture for ten years.

John (B.S. '85) and Amy (B.A. '98) Griffin are friends of Mr. Woltz and he has done work for them in New Zealand and in Albemarle County. In honor of this, and their friendship, the Griffins have made a gift for a bioretention garden, designed by Mr. Byrd, to be built at the School of Architecture, and have asked that it be named for Mr. Woltz.

Bioretention gardens, sometimes called "rain gardens," are designed landscapes that collect, filter and recover water runoff from adjacent impervious areas. The garden detoxifies storm and runoff water to replenish a healthy water table.

The Thomas L. Woltz Retention Garden is to be located on the edge of Carr's Hill at the base of a sloped and partially paved area which is on the south side of Campbell Hall. Not only will it serve its designed purpose, but it can be used as a medium of instruction for design and planning students in the School of Architecture, and for the larger University and Charlottesville communities.

DISCUSSION: The President will propose the naming of the Thomas L. Woltz Bioretention Garden at the School of Architecture.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE THOMAS L. WOLTZ BIORETENTION GARDEN AT THE
SCHOOL OF ARCHITECTURE

WHEREAS, Warren Byrd, a member of the faculty of the School of Architecture and a Charlottesville landscape architect, has designed a bioretention garden to be located on the south side of Campbell Hall; and

WHEREAS, the bioretention garden is to be designed to collect, filter, recover and detoxify storm and run-off water in that area of Carr's Hill; and

WHEREAS, the bioretention garden also will be of pedagogical value not only to students in the School of Architecture but to members of the greater Charlottesville and University communities; and

WHEREAS, John and Amy Griffin, alumni of the University and friends of Mr. Woltz, have made a generous gift for the design and installation of the bioretention garden, and in so doing have requested that it be named for Mr. Woltz;

RESOLVED, the Board of Visitors names the bioretention garden the Thomas L. Woltz Bioretention Garden, and thanks Mr. and Mrs. Griffin for their thoughtful gift which has made the garden possible.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008

COMMITTEE: Professorships and Namings

AGENDA ITEM: II.D. Naming of Road:
Approval to name a new road at Blandy Farm
Wilkins Lane

BACKGROUND: The Blandy Experimental Farm in Clarke County is owned and administered by the University. The State Arboretum is there and the Farm has pedagogical purposes beyond those of instructing students of botany.

A loop drive is being constructed through part of the Farm to allow visitors to view some of the highlights of the Arboretum collections. The road connects Tulleyries Lane on the west side of the property with Blandy Farm Lane on the north side of the property. It is proposed that the road be named Wilkins Lane in memory of James R. Wilkins, Sr.

The late Mr. Wilkins was a civic leader in nearby Winchester. He was also the superintendent of the first Civilian Conservation Corps (CCC) camp in the country. The CCC, an institution created during the Depression in the 1930s to train young men to be responsible and productive members of society. In Virginia, the CCC did much of the original work on the Shenandoah National Park and the Skyline Drive, as well as roads and forestry projects in the mountains in other parts of the state.

The James R. Wilkins Charitable Trust has provided most of the funds for this project. Ms. Donna Wilkins Downing, an alumna of the University, a daughter of Mr. Wilkins and a member of the family group who administer the Wilkins Trust, has been an active member of the Blandy Farm board.

DISCUSSION: The President will propose the naming of a new road at Blandy Farm *Wilkins Lane*.

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE NEW ROAD AT BLANDY FARM WILKINS LANE

WHEREAS, a new road, which will afford visitors a better view of the Arboretum collections, is under construction at the Blandy Experimental Farm and State Arboretum; and

WHEREAS, this road will connect Tulleyries Lane and Blandy Farm Lane; and

WHEREAS, the late James R. Wilkins, Sr., of Winchester was the superintendent of first Civilian Conservation Corps camp in the country, which was located in Virginia; and

WHEREAS, the James R. Wilkins Charitable Trust has provided most of the funds for the new road;

RESOLVED, the Board of Visitors names the new road Wilkins Lane in honor of the late James R. Wilkins, Sr., and thanks the James R. Wilkins Charitable Trust for the generous gift which has made the construction of the road possible. The Board is particularly grateful for the interest of Ms. Donna Wilkins Downing, a member of both the Wilkins Charitable Trust and the Blandy Farm board.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 13, 2008

COMMITTEE: Professorships and Namings

AGENDA ITEM: III. Renaming of Professorship:
Approval to rename a Professorship in the
School of Medicine

RENAMING THE GEORGE A. BELLER, M.D., BRISTOL-MEYERS SQUIBB,
INC., MEDICAL IMAGING DISTINGUISHED PROFESSORSHIP IN
CARDIOVASCULAR MEDICINE, THE GEORGE A. BELLER, M.D., LANTHEUS
MEDICAL IMAGING DISTINGUISHED PROFESSORSHIP IN CARDIOVASCULAR
MEDICINE

BACKGROUND: The Board of Visitors in 2005 established the George A. Beller, M.D./Bristol-Meyers Squibb, Inc. Medical Imaging Distinguished Professorship in Cardiovascular Medicine. Bristol-Meyers Squibb Medical Imaging was sold recently to Lantheus Medical Imaging, the sale having taken place prior to the final pledge payment on the Professorship. Lantheus has agreed to make the final payment, but has requested that the name of the Professorship be changed to reflect the corporate change.

DISCUSSION: The President will propose the renaming of the George A. Beller, M.D., Bristol-Meyers Squibb, Inc., Medical Imaging Distinguished Professorship in Cardiovascular Medicine, the George A. Beller, M.D., Lantheus Medical Imaging Distinguished Professorship in Cardiovascular Medicine

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL TO RENAME THE GEORGE A. BELLER, M.D., BRISTOL-MEYERS SQUIBB, INC., MEDICAL IMAGING DISTINGUISHED PROFESSORSHIP IN CARDIOVASCULAR MEDICINE, THE GEORGE A. BELLER, M.D., LANTHEUS MEDICAL IMAGING DISTINGUISHED PROFESSORSHIP IN CARDIOVASCULAR MEDICINE

WHEREAS, the Board of Visitors established the George A. Beller, M.D./Bristol-Meyers Squibb, Inc., Medical Imaging Distinguished Professorship in Cardiovascular Medicine on June 11, 2005; and

WHEREAS, Bristol-Meyers Squibb, Inc., Medical Imaging has been sold to Lantheus Medical Imaging who have agreed to fulfill the pledge made by Bristol-Meyers Squibb to complete the funding of the Professorship;

RESOLVED, the Board renames the George A. Beller, M.D./Bristol-Meyers Squibb, Inc., Medical Imaging Distinguished Professorship in Cardiovascular Medicine the George A. Beller, M.D./Lantheus Medical Imaging Distinguished Professorship in Cardiovascular Medicine. The Professorship is to be held in the Division of Cardiovascular Medicine of the Department of Medicine in the School of Medicine; and

RESOLVED FURTHER, the Board thanks Lantheus Medical Imaging for their support and generosity.