

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EDUCATIONAL POLICY
COMMITTEE
NOVEMBER 16, 2009**

EDUCATIONAL POLICY COMMITTEE

Monday, November 16, 2009

3:00 - 4:30 p.m.

Board Room, The Rotunda

Committee Members:

Glynn D. Key, Chair

Hon. Alan A. Diamonstein

Susan Y. Dorsey

Helen E. Dragas

Rahul Gorawara

Randal J. Kirk

Hon. Lewis F. Payne

Don R. Pippin

E. Darracott Vaughan, Jr., M.D.

John O. Wynne, Ex Officio

Edmund W. Kitch, Consulting Member

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 16, 2009

COMMITTEE: Educational Policy

AGENDA ITEM: I.A. Establishment of the Tussi and John Kluge Professorship in Contemplative End-of-Life Care in the School of Nursing

BACKGROUND: John Kluge took a degree in Economics from Columbia University in 1937. He became president and chairman of the board of Metropolitan Broadcasting Corporation in 1959. He has most recently been principal general partner, president and chairman of Metromedia Company, one of the largest privately held companies in the United States.

Mr. Kluge and the John W. Kluge Foundation have given generously to many areas of the University including the Kluge Children's Rehabilitation Center, the John W. Kluge Professorship in Urology, and the Professorship in Palliative Care in the School of Medicine. With his wife Tussi, Mr. Kluge has provided substantial support for the Mindfulness-Based Stress Reduction Program in which Mrs. Kluge is actively involved.

The professorship in Contemplative End-of-Life Care at the School of Nursing will expand the School of Nursing's focus on palliative care by providing resources for the education of nursing and medical students and healthcare providers in addressing end-of-life issues with compassion and reflective contemplation. A major focus will be on teaching and learning in interdisciplinary formats, integrating faculty and students from the Schools of Nursing and Medicine and other schools at the University.

It is intended that the chairholder will collaborate with the holder of the Tussi and John Kluge Professorship in Palliative Care at the School of Medicine to ensure that nursing and medical students have the opportunity to study and work together on palliative care issues.

DISCUSSION: The President will propose the establishment of the Tussi and John Kluge Professorship in Contemplative End-of-Life Care in the School of Nursing.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors

ESTABLISHMENT OF THE TUSSI AND JOHN KLUGE PROFESSORSHIP IN CONTEMPLATIVE END-OF-LIFE CARE IN THE SCHOOL OF NURSING

WHEREAS, educating nursing and medical students on contemplative and compassionate end-of-life care is a priority of the Schools of Medicine and Nursing; and

WHEREAS, Tussi and John Kluge have a great interest in improving the education of those in the medical fields providing end-of-life care to patients; and

WHEREAS, the John W. Kluge Foundation has made a generous gift to establish a professorship in the School of Nursing in contemplative end-of-life care; and

WHEREAS, the chairholder will be expected to work closely with colleagues and students in the School of Medicine as well as the School of Nursing;

RESOLVED, the Board of Visitors establishes the Tussi and John Kluge Professorship in Contemplative End-of Life Care, to be held in the School of Nursing; and

RESOLVED FURTHER, the Board thanks the John W. Kluge Foundation and Tussi and John Kluge, whose generosity makes the professorship possible.

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COMMITTEE: Educational Policy

AGENDA ITEM: I.B. Renaming of Professorship in
Palliative Care the Tussi and John
Kluge Professorship in Palliative Care

BACKGROUND: The *Professorship in Palliative Care* was
established by the Board of Visitors in September 2006.

The original gift from the John W. Kluge Foundation to fund the Professorship in Palliative Care was given in recognition of the work of Dr. Daniel Becker, who directs the Center for Biomedical Ethics and Humanities. This Center fosters and sustains the humanistic impulses that draw students, residents, and faculty to medicine. The Center's goals are to: 1) demonstrate and investigate new ways of teaching the human, social, and cultural dimensions of illness, health and health care; 2) develop and sponsor programs leading to professional development and personal renewal; and 3) make the humanities and arts a significant presence within the academic medical community.

The professorship has enabled Dr. Becker to expand his program of teaching residents and fellows about palliative care and the art of home health care visits.

The John W. Kluge Foundation originally funded the Professorship in Palliative Care with gifts of nearly \$1 million. Additional generous donors include Ms. 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.

At the time of the original gifts, Mr. Kluge chose not to name the professorship. Recently, Mr. Kluge and his wife Tussi, through the John W. Kluge Foundation, pledged an additional \$1 million to the professorship and agreed to the renaming of the professorship in their honor. The School of Medicine requests that the Board of Visitors formally rename the Professorship in Palliative Care the Tussi and John Kluge Professorship in Palliative Care.

DISCUSSION: The President will propose the renaming of the Professorship in Palliative Care to the Tussi and John Kluge Professorship in Palliative Care.

ACTION REQUIRED: Approval by the Educational Policy Committee and by the Board of Visitors

APPROVAL TO RENAME THE PROFESSORSHIP IN PALLIATIVE CARE THE TUSSI AND JOHN KLUGE PROFESSORSHIP IN PALLIATIVE CARE

WHEREAS, the School of Medicine has an interest in strengthening its education of medical students in the area of palliative care; and

WHEREAS, the John W. Kluge Foundation and Tussi and John Kluge supported the School of Medicine's efforts by endowing a faculty position in palliative care in 2006; and

WHEREAS, the John W. Kluge Foundation has made a generous additional gift to the School of Medicine for the Professorship in Palliative Care; and

WHEREAS, in recognition of the generous gift, the School of Medicine supports renaming the Professorship in Palliative Care the Tussi and John Kluge Professorship in Palliative Care;

RESOLVED, the Board of Visitors renames the Professorship in Palliative Care the Tussi and John Kluge Professorship in Palliative Care, to be held in the School of Medicine; and

RESOLVED FURTHER, the Board thanks the donors to the Tussi and John Kluge Professorship in Palliative Care, particularly the John W. Kluge Foundation and Tussi and John Kluge, whose generosity has made this professorship possible.

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AGENDA ITEM: II.A. Vice Presidents Remarks

- Commission on the Future of the University

ACTION REQUIRED: None

DISCUSSION: The Executive Vice President and Provost will introduce the following initiative leaders; each will present Commission updates:

1. Mr. J. Milton Adams, Vice Provost for Academic Programs
2. Dr. Sharon L. Hostler, School of Medicine, Vice Provost for Faculty Development
3. Mr. Robert Pianta, Dean, Curry School of Education
4. Mr. James Hilton, Vice President and Chief Information Officer
5. Mr. Gowher Rizvi, Vice Provost for International Programs
6. Mr. Thomas Skalak, Vice President for Research

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AGENDA ITEM: II.B. Faculty Senate Report

ACTION REQUIRED: None

DISCUSSION: Dr. Garson will introduce the Chair of the Faculty Senate, Ms. Ann B. Hamric. Ms. Hamric will report on activities related to the faculty's input to the Presidential Search.