PROFESSORSHIPS AND NAMING MEETING
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA
JUNE 9, 2011
PROFESSORSHIPS AND NAMING MEETING

Thursday, June 9, 2011
4:00 - 4:30 p.m.
Dome Room, The Rotunda

AGENDA

I. ACTION ITEMS (Ms. Sullivan)
   A. Establishment of the Joe D. and Helen J. Kington Professorship in Environmental Change
   B. Establishment of the David Dean 21st Century Professorship in Asian Studies
   C. Establishment of the Peter A. Wallenborn Jr., and Dolly F. Wallenborn Professorship in Biomedical Ethics
   D. Establishment of the Lelia Maude Beaty Richmond Professorship in Business Fund at The University of Virginia’s College at Wise

II. NAMING (Ms. Sullivan)
   • Ern Commons
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 9, 2011

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.A. Establishment of the Joe D. and Helen J. Kington Professorship in Environmental Change

BACKGROUND: Mark Kington and Ann Kington provided generous funds to create the Joe D. and Helen J. Kington Professorship in Environmental Change, which is named in honor of Mr. Kington's parents.

In 1943, Joe Kington began work as a junior scientist in the Theoretical Division of the Manhattan Project at Los Alamos, New Mexico. He left Los Alamos in 1949 to work at Oak Ridge National Laboratory as a physicist. Joe Kington died of beryllium poisoning at the age of 46 as a result of exposure at Los Alamos. For 24 years, Helen Kington taught science to 6th, 7th, and 8th graders in Oak Ridge, Tennessee.

The Kingtons' pledge contained a matching requirement, which was met by Paul Tudor Jones II and Sonia Klein Jones, significant contributors to the University in many areas including environmental sciences.

The Professorship was created to attract and retain an eminent scholar to teach and conduct research in the area of regional and global environmental change, with a mission to protect and preserve the natural world.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL TO ESTABLISH THE JOE D. AND HELEN J. KINGTON PROFESSORSHIP IN ENVIRONMENTAL CHANGE

WHEREAS, Joe D. Kington worked on the Manhattan project at Los Alamos, New Mexico, and as a physicist at the Oak Ridge National Laboratory in Tennessee; and

WHEREAS, Helen J. Kington was a teacher of science; and

WHEREAS, their son, Mark J. Kington, took a B.A. from the University of Tennessee and an M.B.A. from the Darden School of Business in 1988; and

WHEREAS, Mark Kington was a founding member of Columbia Capital, LLC and serves as managing director of X-10 Capital Management, LLC and president of Kington Management Corporation, in Alexandria; and

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WHEREAS, Mark Kington has served the University in many capacities, currently as a member of the Board of Visitors, the National Committee on University Resources, and the University of Virginia Foundation Board of Directors; and

WHEREAS, Mark Kington was raised by his parents to respect and honor the natural world and to be a good steward of the earth; and

WHEREAS, to honor his parents, Mark Kington and his wife, Ann, created the Joe D. and Helen J. Kington Professorship in Environmental Change to attract and retain an eminent scholar to teach and conduct research in regional and global environmental change; and

WHEREAS, Paul Tudor Jones II, a 1976 graduate of the College, and his wife Sonia Klein Jones, matched the Kingtons’ contributions to the professorship; and

WHEREAS, Mr. and Mrs. Jones have contributed to many initiatives at the University including in the area of environmental science;

RESOLVED, the Board of Visitors establishes the Joe D. and Helen J. Kington Professorship in Environmental Change, to be held in the Department of Environmental Sciences in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board thanks Mark J. and Ann A. Kington, and Paul Tudor Jones II and Sonia Klein Jones, for their interest in protecting and preserving the natural world, and for their generosity to the University, the College, and the Department of Environmental Sciences.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 9, 2011

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.B. Establishment of the David Dean 21st Century Professorship in Asian Studies

BACKGROUND: Thompson Dean, a 1979 graduate of the College and Graduate School of Arts & Sciences and a founding sponsor of the College Foundation, created with the College Foundation several funds to benefit Asian and international studies in the College, including a professorship in honor of his father, David Dean.

David Dean served in the Foreign Service from 1951 to 1979. He was stationed in Beijing as Deputy Chief of Mission, and also served in Hong Kong and Taipei, Taiwan where he was Political Counselor and Charge d'affaires. During the U.S.-China talks in Warsaw, Mr. Dean was Counselor to the U.S. Ambassador. In 1979, he became the Chairman, Director, and Trustee of the American Institute in Taiwan, which was created to carry out unofficial relations with Taiwan after the U.S. established diplomatic relations with mainland China.

David Dean studied Chinese language and culture, and worked to advance cultural exchange with the United States, including identifying scholarships and grants to allow Chinese faculty and students to study at the University. In 1990, he became Advisor to the North American office of the Chang Ching-kuo Foundation for Cultural and Scholarly Exchange, a position he held until his retirement this year.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL TO ESTABLISH THE DAVID DEAN 21ST CENTURY PROFESSORSHIP IN ASIAN STUDIES

WHEREAS, David Dean took a B.A. from Harvard University and an M.A. from Columbia University; and

WHEREAS, David Dean dedicated his career to diplomacy, serving as a Foreign Service Officer from 1951 to 1979. During his career he was stationed in Malaysia, Hong Kong, Taiwan, and Beijing, China. In 1979, he became the Chairman, Director, and Trustee of the American Institute in Taiwan, which was created to carry out U.S. unofficial relations with Taiwan after the establishment of diplomatic relations with China; and
WHEREAS, David Dean served as Advisor to the Chiang Ching-kuo Foundation for Cultural and Scholarly Exchange, whose mission is to further the study of Chinese culture and history; and

WHEREAS, David Dean has been devoted to advancing the educational opportunities for Chinese faculty and students by facilitating teaching and study at the University; and

WHEREAS, Mr. Dean’s son, Thompson Dean, an Echols Scholar who took a B.A. from the University in 1979 and an M.B.A. from Harvard Business School in 1984, led the successful equity franchise DLI Merchant Banking Partners for 10 years and co-founded Avista Capital Partners in 2005; and

WHEREAS, Thompson Dean is a founding sponsor of the College Foundation, which supports the College and Graduate School of Arts and Sciences at the University; and

WHEREAS, Thompson Dean created several funds at the University to further Asian and international studies, including a professorship and fellowship in honor of his father;

RESOLVED, the Board of Visitors establishes the David Dean 21st Century Professorship in Asian Studies, to be held in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board pays tribute to David Dean, whose life’s work had a positive influence on relations among Taiwan, China, and the United States, and thanks Thompson Dean for his generosity to the University, the College and Graduate School of Arts & Sciences, and the College Foundation.
AGENDA ITEM: I.C. Establishment of the Peter A. Wallenborn Jr. and Dolly F. Wallenborn Professorship in Biomedical Ethics

BACKGROUND: The professorship in biomedical ethics was originally funded in 1997 with a challenge gift from Sture Olsson through the Elis Olsson Memorial Foundation. Peter and Dolly Wallenborn met the challenge. Additional early donors to the professorship include Kenneth Rosen and Dr. Maxwell Boverman, now deceased. Two additional recent gifts completed funding for the Wallenborn Professorship, one an anonymous gift, and the other from the Medical Alumni Association and Medical School Foundation. The Medical Alumni Association gift is based on an unrestricted bequest from Peter Wallenborn’s mother, Elizabeth M. Wallenborn, which was received in 1992.

Sture G. Olsson took a degree in Mechanical Engineering from the School of Engineering in 1942. He and the Elis Olsson Memorial Foundation are among the University’s most generous benefactors. In addition to the Wallenborn Professorship and the Bell Fellowship in Biomedical Ethics in the School of Medicine, they have funded professorships, research, and buildings in the School of Engineering, the Darden School of Business, and the Computer Science Department, and support the Jefferson Scholars Program. Mr. Olsson won a Distinguished Alumni Award in 1993 and his three children, Anne, Inga, and Elis, are UVa alumni.

Peter A. Wallenborn Jr., is a 1944 graduate of the School of Medicine. Dr. Wallenborn practiced Otolaryngology in Roanoke for much of his career after residencies at Tulane University and the University of Virginia. In addition to their gifts to the Wallenborn professorship, Dr. and Mrs. Wallenboorn have made several gifts to the 1944 Class Fund and Athletics as well as several other areas of the University. The Wallenborn family has a long history with the University: three of Dr. Wallenborn’s siblings, Alice, Ken, and Roberdeau, graduated from the University as did two of his sons, Peter A. Wallenborn III and Robert C. Wallenborn.

The Peter A. Wallenborn Jr. and Dolly F. Wallenborn Professorship in Biomedical Ethics, to be held in the Center for Biomedical Ethics, will provide a valuable resource for the School of Medicine. The professorship will enable the School of Medicine to
recruit and retain a nationally recognized leader in biomedical ethics, so that our future physicians will have an ethical background matched only by their technical expertise.

**ACTION REQUIRED:** Approval by the Board of Visitors

### APPROVAL TO ESTABLISH THE PETER A. WALLENBORN JR. AND DOLLY F. WALLENBORN PROFESSORSHIP IN BIOMEDICAL ETHICS

WHEREAS, Sture G. Olsson, a 1942 graduate of the School of Engineering and a generous donor to the University, provided the initial challenge gift, through the Elis Olsson Memorial Foundation, to create both a fellowship and a professorship in biomedical ethics; and

WHEREAS, Peter A. Wallenborn Jr., M.D., and his wife Dolly, met Sture Olsson’s challenge by contributing to the professorship in biomedical ethics. Other donors to the professorship include Kenneth Rosen; Maxwell Boverman, M.D.; and the Medical Alumni Association and Medical School Foundation, through an unrestricted gift from Peter Wallenborn’s mother, Elizabeth M. Wallenborn; and

WHEREAS, Dr. Wallenborn took a degree in Medicine from the University in 1944 and practiced in Otolaryngology in Roanoke, following residencies at Tulane and the University of Virginia; and

WHEREAS, the professorship in biomedical ethics will ensure that future physicians will learn to apply their medical expertise in ethically sound ways;

RESOLVED, the Board of Visitors establishes the Peter A. Wallenborn Jr. and Dolly F. Wallenborn Professorship in Biomedical Ethics, to be held in the Center for Biomedical Ethics in the School of Medicine; and

RESOLVED FURTHER, the Board thanks Peter Wallenborn Jr., M.D., and Dolly Wallenborn; Sture Olsson and the Elis Olsson Foundation; Kenneth Rosen; Maxwell Boverman, M.D.; and the Medical Alumni Association and Medical School Foundation, for their generous contributions that make this professorship possible.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 9, 2011

COMMITTEE: Professorships and Naming

AGENDA ITEM: I.D. Approval to Establish the Lelia Maude Beaty Richmond Professorship in Business

BACKGROUND: Lelia Maude Beaty Richmond, who died in 2002 at the age of 98, was a great friend and benefactor of The University of Virginia’s College at Wise during her lifetime. Mrs. Richmond loved attending football games and supporting the football program, and the field at the Carl Smith Stadium is named the Beaty Richmond Field. She also was dedicated to academic excellence, and she created two professorships at the College at Wise, one in honor of her father and the other in honor of a family friend.

Mrs. Richmond was an active member in the Wise community as the owner of Beaty and Company on Main Street. After her death, her family and friends decided to recognize her contributions to the community and to the College at Wise by funding a professorship in Business in her name.

ACTION REQUIRED: Approval by the Board of Visitors

APPROVAL TO ESTABLISH THE LELIA MAUDE BEATY RICHMOND PROFESSORSHIP IN BUSINESS

WHEREAS, Lelia Maude Beaty Richmond was a successful businesswoman and stalwart leader in the business community of Wise County for more than fifty years; and

WHEREAS, Mrs. Richmond owned Beaty and Company on Main Street in Wise until her retirement; and

WHEREAS, Lelia Maude Beaty Richmond appreciated outstanding teaching and scholarship and understood their importance in furthering academic excellence. She funded two professorships at The University of Virginia’s College at Wise, one in honor of her father, the Honorable John Morton Beaty who served in the Senate of Virginia, and the other in honor of Kenneth Asbury, a longtime family friend and employee; and
WHEREAS, Mrs. Richmond made many other contributions to the College at Wise, particularly to the football program. The playing field at the Carl Smith Stadium is named the Beaty-Richmond Field; and

WHEREAS, Mrs. Richmond died in 2002 at the age of 98; and

WHEREAS, Lelia Maude Beaty Richmond’s family and friends decided to create a professorship in her name at the College at Wise to pay tribute to her extraordinary and longtime support of the College at Wise;

RESOLVED, the Board of Visitors establishes the Lelia Maude Beaty Richmond Professorship in Business at The University of Virginia’s College at Wise; and

RESOLVED FURTHER, the Board is grateful to Mrs. Richmond’s family and friends, including her daughter, Billy Richmond Allen, for their generosity in creating the Lelia Maude Beaty Richmond Professorship in Business.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: June 9, 2011

COMMITTEE: Professorships and Naming

AGENDA ITEM: II. Naming of the Commons Building

ACTION REQUIRED: Approval by the Board of Visitors

NAMING OF THE COMMONS BUILDING

WHEREAS, a new commons building under construction on McCormick Road will be a gathering place for students residing in the surrounding residence halls; and

WHEREAS, in naming University residence halls and student buildings preference is given to persons who have had long, close, and valued associations with the University; and

WHEREAS, the President and the Committee on Names recommend that the new Commons Building be named Ern Commons in honor of Ernest H. Ern; and

WHEREAS, Ernie Ern has served the University of Virginia in many important capacities during his 38-year career in Charlottesville; and

WHEREAS, Ernie Ern joined the University in 1962 as an assistant professor of geology. His scholarly work included analyses of geological conditions related to mining in the Appalachian region, as well as detailed analyses of rock formations in central Virginia and the Appalachian region; and

WHEREAS, three years after joining the University faculty, Mr. Ern became assistant dean in the College. He was appointed dean of admission from 1967 to 1973. For the next 20 years, until 1993, he served as vice president for student affairs. In 1993, the same year he became senior vice president, the Board of Visitors established the Ernest H. Ern Distinguished Professorship in Environmental Sciences and named him a University professor, the University’s highest academic rank; and
WHEREAS, although Mr. Ern retired from the University in 2000 having served for seven years as senior vice president, in 2004, at the request of President Casteen, he came out of retirement, along with his wife Jeanette "Petie" Ern, to serve as the interim chancellor at The University of Virginia's College at Wise until the appointment of David Prior;

RESOLVED, the Board of Visitors names the new commons building Ern Commons in honor of Ernest H. Ern’s long and valued association and many contributions to the University’s faculty, staff, and students, and thanks Ernie, Petie, and their family for their many years of dedication and support.