OPEN SESSION

A. Pledge of Allegiance (Mr. Caputo)

B. Appointment of the Non-Voting Student Member for 2012-2013 (The Rector)

C. Approval of the Minutes of the November 10 and 11, 2011 Meeting of the Board of Visitors (The Rector)

D. Resolution for Addition(s) to the Agenda

E. Amendment to the Manual of the Board of Visitors – Adding the Executive Vice President and Provost as an Officer of the Board

F. Comments by the Rector

G. Report by the President
DESIGNATION OF THE PROVOST AS THE CHIEF ACADEMIC OFFICER OF THE UNIVERSITY AND AN OFFICER OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors designates the Provost as the Chief Academic Officer of the University and an Officer of the Board of Visitors; and

RESOLVED FURTHER, the additions and deletions to the Manual of the Board of Visitors of the University of Virginia, 2004 edition, recommended by the Executive Committee and attached hereto, are approved; and

RESOLVED FURTHER, University policies shall be reviewed and amended to reflect the above designations.
Changes to the Manual of the Board of Visitors to designate the Provost as the Chief Academic Officer of the University and an Officer of the Board of Visitors

SECTION 2.4 POWERS AND DUTIES—The powers and duties conferred upon the Board are to be exercised for the purpose of carrying into effect the Statement of Institutional Purpose contained in Chapter 1.

The major powers and duties are
1. the preservation of the ideals and traditions of the University and particularly encouragement of the maintenance of the Honor System by the student body;
2. the establishment of general education policy;
3. the authorization of the establishment of any additional center, branch, college, or school and, when necessary, the presentation of such action to the State Council of Higher Education, for its recommendation, and to the General Assembly, for its approval;
4. the authorization of the creation or discontinuation of degrees;
5. the election of a Rector, Vice Rector, President, Chief Operating Officer, Provost, and Secretary, and the election of salaried members of the faculty, except for those faculty members designated by the President during the period between meetings of the Board of Visitors, whose elections may be formally ratified by the Board at its next regular meeting (the foregoing, however, is subject to the provisions of Section 4.22);
6. the determination of the salary ranges for all faculty ranks and the establishment of insurance, retirement, and other programs for the faculty’s benefit;
7. the establishment or discontinuation of any faculty rank;
8. the approval of promotions of faculty members;
9. the establishment of named chairs;
10. the regulation of the government and discipline of students and the renting of rooms and dormitories;
11. the approval of general policy governing student scholarships and loans;
12. the establishment of scholarships by the remission of tuition within guidelines established by the State for undergraduate students of character and ability in need of financial assistance;
13. the fixing of tuition charges, other fees, and room rentals;
14. the issuance of revenue bonds to finance projects required by or convenient for the purposes of the students under its control;
15. the approval of regulations relating to the use of automobiles by students;
16. the care and preservation of all property belonging to the University;
17. the purchase of real estate;
18. the sale, with the approval of the Governor, of any real estate acquired since 1 January 1900 and the sale, with the approval of the General Assembly, of real estate acquired by purchase prior thereto;
19. the granting of easements for roads, streets, sewers, water lines, utility lines, or other purposes;
20. the exercise of the power of eminent domain;
provision for the submission of such reports and budget requests as may be required by the appropriate agency of the State Government;

the approval of the annual budget;

the formulation and periodic revision of long-range plans;

election, on nomination of and with the concurrence of the President, of the Vice Presidents of the University and the chief local administrative officer of The University of Virginia’s College at Wise, this officer having the title of Chancellor, all of whom are directly responsible to the President; and

the exercise of other powers conferred on corporations by the provisions of Title 13.1 of the Code of Virginia.

SECTION 3.24 EDUCATIONAL POLICY COMMITTEE—The Educational Policy Committee shall have responsibility in all matters relating to educational policies and programs, except for those matters subject to the oversight of the Medical Center Operating Board. The Educational Policy Committee shall exercise oversight over the proposal of new degrees and educational programs by the President, the conditions affecting the recruitment and retention of faculty members, the adequacy of instructional facilities, and such other matters relating to the educational policies and programs as may be brought before it by the President or Provost or referred to it by the Board.

OFFICERS OF THE BOARD

The Officers of the Board of Visitors shall consist of the Rector of the University of Virginia, the Vice Rector, the President of the University, the Chief Operating Officer of the University, the Provost of the University, the General Counsel of the University, and the Secretary to the Board of Visitors.

SECTION 4.2 THE PRESIDENT OF THE UNIVERSITY—The President of the University shall be the chief executive and academic officer of the University. The President shall be a member of the General Faculty and of the faculty of the College and of each of the schools of the University. The President also shall be the chief executive and academic officer of The University of Virginia’s College at Wise.

SECTION 4.22 POWERS AND DUTIES—As the chief executive and academic officer of the University, the President shall have the following powers and duties:

1. The President shall have responsibility for the operation of the University in conformity with the purposes and policies determined by the Board;

2. The President shall act as adviser to the Board and shall have responsibility for recommending to it for consideration those policies and programs which in the opinion of the President will best promote the interests of the University;

3. The President shall recommend to the Board long-range educational goals and programs
and the new degrees that may be best suited to attain those goals and programs;

4. The President shall have the power to establish and modify as he or she deems necessary the internal administrative structure of the University and shall appoint or provide for the appointment of all administrative officers except for the Vice Presidents and the Chancellor of The University of Virginia’s College at Wise, making a report of his or her actions thereon to the Board at the next regular meeting;

5. The President shall recommend to the Board of Visitors the election and initial compensation of salaried members of the faculty holding professorial rank or named chairs, promotions of faculty members to the ranks of associate professor, full professor, and professor emeritus, and the removal of faculty members for cause;

6. The President shall appoint instructors at the first salary step and shall reappoint lecturers after an initial election by the Board;

7. The President shall be authorized, after consultation with the Dean, department head, and other affected administrative officers to suspend any faculty member at any time for proper cause;

5 The President shall serve as President of the Faculty Senate of the University and of the Faculty Senate of The University of Virginia’s College at Wise;

6 The President shall have primary responsibility for the establishment and maintenance of proper relationships with the alumni;

7 The President shall at all times maintain cordial relationships with the students, guarding and protecting their best interests;

8 The President shall use particular efforts to preserve and foster the Honor System;

9 The President shall be responsible for the discipline of students with the power to impose appropriate penalties including expulsion;

10 The President shall submit to the Board each year an annual budget for the operation of the University for the following fiscal year and shall prepare and submit to the Governor a biennial budget request as required by law or regulation;

11 The President shall promote the development of the endowment funds of the University and shall be authorized to accept any gift or grant subject to the approval of the Governor as required, making a report to the Board of such gifts or grants; and

12 The President shall perform such other duties as may be required by the Board.

SECTION 4.4 POWERS AND DUTIES OF THE PROVOST—The Provost, who is elected by the Board of Visitors on the nomination of the President of the University, shall serve as the chief academic officer of the University reporting to the President, and shall have supervision over the academic affairs of the colleges, schools, and divisions of the University. The Provost shall advise the Board of Visitors and the President on all academic matters, including recommending strategic direction for the teaching and research missions of the University. The Provost shall serve as the chief personnel officer for academic faculty, and with the concurrence of the President, shall recommend to the Board of Visitors the election and initial compensation of salaried members of the faculty holding professorial rank or named chairs, promotions of faculty members to the ranks of associate professor, full professor, and professor emeritus, and the removal of faculty members.
for cause. The Provost shall appoint instructors at the first salary step and shall reappoint lecturers after an initial election by the Board. The Provost shall be authorized, after consultation with the dean, department head, and other affected administrative officers, to suspend any faculty member at any time for proper cause. The Provost shall share administrative oversight of the University’s budget, working closely with the President and the Chief Operating Officer on the allocation of resources. The Provost shall advise the Board of Visitors and its committees on all matters relating to the duties of his or her office, and shall perform such other duties as may be assigned by the Board or the President.

SECTION 5.2 RETIREMENT — The President, Chief Operating Officer, Provost, General Counsel, and Secretary shall relinquish their positions as Officers of the Board upon retirement or resignation from their administrative duties.

Dated: February 23, 2012
RESOLUTION FOR RAYMOND CURTIS BICE

WHEREAS, Raymond Curtis Bice Jr. was born in Wisconsin in 1918 and took his undergraduate and graduate degrees from the University of Wisconsin; and

WHEREAS, Mr. Bice, after service as an officer in the United States Navy during the Second World War, was elected Assistant Professor of Psychology at the University of Virginia in 1948 and, subsequently, Associate Professor and Professor Emeritus, thus beginning a long and distinguished teaching career and association with the University; and

WHEREAS, Mr. Bice served the University in a variety of administrative positions including Director of College Admission, Assistant and then Associate Dean of the College of Arts and Sciences; and

WHEREAS, Mr. Bice was elected Secretary to the Board of Visitors in 1969, a position he held through 1990; and

WHEREAS, Mr. Bice was the University History Officer from 1991 to 1998; and

WHEREAS, Mr. Bice was renowned for his marvelous and innovative teaching aids which have entered University folklore as “Bice Devices,” an inspiration to several generations of students; and

WHEREAS, Mr. Bice’s service to the University and his contributions to teaching were recognized by numerous awards, including the Thomas Jefferson Award, as well as the Distinguished Professor and Distinguished Service Awards of the Alumni Association, and membership in the Seven Society; and

WHEREAS, Mr. Bice died in Charlottesville on December 22, 2011;

RESOLVED, the Board of Visitors honors the life of service to the University of Virginia of Raymond Curtis Bice Jr., notes with profound sorrow his passing, and expresses its condolences to his family.
RESOLUTION OF ESTEEM AND APPRECIATION FOR BETTY JONES GILLIAM

WHEREAS, Betty Jones Gilliam, Professor Emeritus of Art at The University of Virginia’s College at Wise, was an extraordinary teacher and artist who believed passionately in the college’s public, liberal arts mission and service to the coalfield region of Southwest Virginia; and

WHEREAS, Ms. Gilliam arrived at the newly-formed college, then Clinch Valley College of the University of Virginia, in 1960 and founded the college’s art department, teaching studio art, art education, and art history for thirty years; and

WHEREAS, Ms. Gilliam was a civic leader in Southwest Virginia, where she led the development of the Lonesome Pine Regional Library System, co-founded the Wise County American Association of University Women, and assisted in the creation of the Harris Gallery; and

WHEREAS, In recognition of her many accomplishments and contributions, Ms. Gilliam received the 2002 Meritorious Achievement Award from the college’s Alumni Association; and

WHEREAS, The Betty J. Gilliam Sculpture Garden, Gilliam Center for the Arts, and the Betty Jones Gilliam Scholarship at the college are testaments to her life and work and extend her legacy to future generations; and

WHEREAS, Ms. Gilliam’s vision, generosity, initiative, and enthusiasm for life inspired all who knew her; and

WHEREAS, The University of Virginia’s College at Wise has lost one of its most esteemed faculty members and dearest friends;

RESOLVED, The Board of Visitors recognizes the extraordinary life of Betty Jones Gilliam and extends its heartfelt condolences to her children and their families, her colleagues and her many friends.
MEMORIAL RESOLUTION FOR DAVID J. PRIOR

WHEREAS, David J. Prior was born in Anniston, Alabama in 1943 and took his undergraduate degree from Olivet College, and graduate degrees from both Central Michigan University and the University of Virginia; and

WHEREAS, Mr. Prior taught at the University of Kentucky where he earned two full professorships; served as chairman of the Department of Biology and dean of the College of Arts and Sciences at Northern Arizona University; served as provost in the University of Wisconsin system; and was Chancellor at the University of Virginia’s College at Wise for seven years; and

WHEREAS, Mr. Prior authored more than one hundred publications and presentations in the biological sciences and had over twenty years of continuous research funding; and

WHEREAS, as Chancellor, Mr. Prior was dedicated to the well-being of the students at the University of Virginia’s College at Wise. He showed this dedication in myriad ways, including teaching freshman biology classes, enthusiastically supporting the athletics teams, and trading places with a student for a day every year; and

WHEREAS, Mr. Prior developed new majors at the College at Wise in software engineering, computer science, management information systems, biochemistry, and music. He encouraged students to pursue careers in the science, technology, engineering, and mathematics fields; and

WHEREAS, Mr. Prior’s influence extended well beyond the College at Wise because he saw as a major part of the mission of the College to improve the lives of the people of the southwest Virginia region; and

WHEREAS, Mr. Prior contributed to the success of the College’s “Fulfilling the Dream” campaign, raising more than fifty million dollars to fund buildings, programs, and scholarships; and

WHEREAS, Mr. Prior displayed a boundless passion and energy for the people and the promise of the University of Virginia’s College at Wise; and
WHEREAS, Mr. Prior died in Wise on February 2, 2012;

RESOLVED, the Board of Visitors values the extraordinary leadership and contributions of David J. Prior, mourns his passing with utmost sadness, and grieves for his family and many friends.