OPEN SESSION

A. Pledge of Allegiance (Ms. Key)

B. Approval of the Minutes of the February 22-24, 2012 and April 13, 2012 Meetings of the Board of Visitors (The Rector)

C. Resolution for Addition(s) to the Agenda (The Rector)

D. Approval of the Critical Incident Management Plan (Mr. Strine and Ms. Sidebottom)

E. Naming of the W. Heywood Fralin Sr. and Cynthia Kerr Fralin Museum of Art (Ms. Dragas)

F. Remarks by the Rector (Ms. Dragas)

G. Report by the President
   • Gifts and Grants
RESOLUTION FOR ADDITIONS TO THE AGENDA

On motion, the Board adopted the following resolution approving the consideration of addenda to the published Agenda of the meeting:

RESOLVED, the consideration of addenda to the published Agenda of this meeting of the Board of Visitors is approved.
WHEREAS, the Board of Visitors and the administration of the University of Virginia are concerned with the health and well-being of their students, faculty, staff, patients, and visitors, and desire that the best possible emergency service be available to them; and

WHEREAS, Va. Code §§ 23-9.2:9 and 44-146.13 et seq. state that a public institution of higher education shall develop, adopt, and keep current a written crisis and emergency management plan, and every four years, each institution shall conduct a comprehensive review and revision of its crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the board of visitors or other governing body. Such review shall also be certified in writing to the Department of Emergency Management; and

WHEREAS, the University, in coordination with the Virginia Department of Emergency Management and with input from University departments and the Charlottesville-UVA-Albemarle Emergency Management Coordinator, has revised its existing Critical Incident Management Plan;

RESOLVED, the Board of Visitors adopts the revised University of Virginia Critical Incident Management Plan dated March 2012, to include plans and procedures for all hazard incidents.
WHEREAS, Cynthia Kerr Fralin and W. Heywood Fralin Sr., of Roanoke, longtime supporters of the arts in the Commonwealth of Virginia, have committed their extensive collection of American art to the University of Virginia Art Museum; and

WHEREAS, the gift of art from Cynthia and Heywood Fralin will enrich the Art Museum’s holdings in American art of the late nineteenth and twentieth centuries and serve as a notable teaching instrument for future generations of faculty and students; and

WHEREAS, Cynthia Kerr Fralin, civic leader, serves on the Virginia Museum of Fine Arts Board of Trustees, chairing the Art Acquisition Committee, and on the Roanoke Women’s Foundation, which encourages women in philanthropy in the Roanoke Valley; and

WHEREAS, W. Heywood Fralin Sr., a 1962 alumnus of the University, has served the University and the Commonwealth through his exemplary work on the Board of Visitors of the University and Virginia Tech, the Board of Managers of the University of Virginia Alumni Association, the Board of Trustees of the University of Virginia Student Aid Foundation (now the Virginia Athletics Foundation) and the College Foundation, the Virginia Business Higher Education Council, the Council on Virginia’s Future, and in many other capacities;

RESOLVED, in honor of their commitment to the arts and their long and dedicated service to the University and the Commonwealth, the University of Virginia Art Museum, which is currently housed in the Thomas H. Bayly Building, is named the W. Heywood Fralin Sr. and Cynthia Kerr Fralin Museum of Art, which for signage and other purposes will be know as the Fralin Museum of Art; and

RESOLVED FURTHER, the Board and the University express their deepest gratitude to Cynthia and Heywood Fralin for their ongoing generosity, service and dedication to the arts and the University.