DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

September 14, 2012
CONSENT ITEMS

1. APPROVAL OF GRANT OF EASEMENTS BY THE UNIVERSITY OF VIRGINIA TO OTHER PARTIES AND ACQUISITION OF EASEMENTS BY THE UNIVERSITY OF VIRGINIA FROM OTHER PARTIES RELATED TO THE DEVELOPMENT AND REDEVELOPMENT OF THE KIRTLEY PROPERTY

(approved by the Buildings and Grounds Committee on September 12, 2012)

RESOLVED, the grant of permanent and temporary easements on property owned by The Rector and Visitors of the University of Virginia to other parties, (including, without limitation, stormwater management easements) in connection with the development and redevelopment of property owned by Kirtley Family Holdings, LLC and ground leased to the University (the "Kirtley Property"), is approved; and

RESOLVED FURTHER, the acquisition of permanent and temporary easements, in connection with the development and redevelopment of the Kirtley Property, is approved; and

RESOLVED FURTHER, the President or her designee is authorized, on behalf of the University, to approve the purposes of the easements to be granted or acquired and the locations of the same, to approve plans and plats, to approve and execute deeds of easement and related documents (including, without limitation, reciprocal parking agreements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant or acquire such easements; and

RESOLVED FURTHER, all prior acts performed by the President or her designee, and other officers and agents of the University, in connection with such easements, are in all respects approved, ratified, and confirmed.
2. APPROVAL TO DISCONTINUE THE M.A. IN BIOETHICS  
(approved by the Educational Policy Committee on September 13, 2012)

RESOLVED, after review by the University, the State Council of Higher Education for Virginia, and the Faculty Senate, the M.A. in Bioethics, in the Graduate School of Arts and Sciences, shall be discontinued because it is no longer viable.

ACTION ITEMS

3. APPROVAL OF DEMOLITION OF 1224 JEFFERSON PARK AVENUE (#209-3993)  
(approved by the Buildings and Grounds Committee on September 12, 2012)

WHEREAS, the building located at 1224 Jefferson Park Avenue, due to its age and condition, requires certain improvements, including upgrades of the life safety and fire suppression systems, upgrade of the HVAC system, phased installation of new elevators, and renovation of the exterior window systems; and

WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended, subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of 1224 Jefferson Park Avenue is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the President or her designee is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the building; and

RESOLVED FURTHER, all prior acts performed by the President or her designee, and other officers and agents of the
University, in connection with the demolition of the building, are in all respects approved, ratified, and confirmed.

4. **NAMING OF INDOOR PRACTICE FACILITY – FIELDHOUSE**  
   (approved by the Buildings and Grounds Committee on September 12, 2012)

   WHEREAS, the Department of Athletics has received approval for the construction of a 78,000 square foot indoor practice facility, to be located on the center practice field behind University Hall; and

   WHEREAS, said facility will allow the football team and all field sports at the University to practice regardless of weather conditions; and

   WHEREAS, George Welsh served as the head coach of the Virginia Football team from 1983 to 2000, leading the team to its first and only #1 national ranking in the 1990-91 season and to participation in 15 post-season bowl games, with a career record of 134-86-3, making him the winningest coach in Virginia football history; and

   WHEREAS, the Department of Athletics, as well as alumni, family, and friends of the University wish to honor Mr. Welsh’s contributions to the University of Virginia football program, and to the stature of the University’s athletics programs as a whole;

   RESOLVED, the Board of Visitors names the Indoor Practice Facility to be located at the center practice field behind University Hall the **George Welsh Indoor Practice Facility**.

5. **NAMING OF FRALIN MUSEUM OF ART PLAZA**  
   (approved by the Buildings and Grounds Committee on September 12, 2012)

   WHEREAS, Joseph Cornell was a renowned American artist and sculptor; and

   WHEREAS, the Fralin Museum holds a large collection of Mr. Cornell’s work; and

   WHEREAS, The Joseph and Robert Cornell Memorial Foundation has provided generous support to the Fralin Museum of Art and to University arts programming; and
WHEREAS, the Fralin Museum of Art features a prominent front entrance plaza with sculpture terrace that welcomes a large and diverse number of patrons to the Museum on an annual basis; and

WHEREAS, the University wishes to publicly honor the long-standing and significant contributions of The Joseph and Robert Cornell Memorial Foundation to the University of Virginia Art Museums and express deep gratitude for the continued support of Cornell Foundation trustees Mr. Joseph Erdman (A&S, '56) and Mr. Richard M. Ader;

RESOLVED, the Board of Visitors names the front entrance plaza to the Fralin Museum of Art The Joseph and Robert Cornell Memorial Foundation Entrance Plaza.

6. **NAMING OF MILLER CENTER OUTDOOR GARDEN**
   (approved by the Buildings and Grounds Committee on September 12, 2012)

   WHEREAS, David E. Gibson (A&S '62, JD '65) has for many years given generously of his time, his talents and his philanthropy in support of The Miller Center for Public Affairs, including two terms as director of the Miller Center Foundation; and

   WHEREAS, the executive and volunteer leadership of The Miller Center of Public Affairs and the Miller Center Foundation seek to publicly honor Mr. Gibson and his wife, Linda J. Gibson, for their long-standing commitment and generosity to the Center; and

   WHEREAS, there exists on the grounds of The Miller Center a garden, currently known as the "Orchard Garden"; 

   RESOLVED, the Board of Visitors names the Orchard Garden on the grounds of the Miller Center of Public Affairs The Gibson Orchard Garden.

7. **RENAMING OF SPONSORS EXECUTIVE RESIDENCE CENTER AT DARDEN**
   (approved by the Buildings and Grounds Committee on September 12, 2012)

   WHEREAS, Sponsors Hall, comprised of two buildings and including a three-level dining building in addition to a 37-unit lodging/hotel facility, opened in 1979 to support the Executive
Education programs of the Darden School of Graduate Business; and

WHEREAS, over the past 32 years Darden’s hospitality operations have undergone extensive additions and changes, such that the lodging facility became known as Sponsors Executive Residence Center; and

WHEREAS, for the past 10 years Darden has opened the Center to the public at large and has experienced increased and sustained demand for its use; and

WHEREAS, the Center’s clientele now includes a large percentage of patrons from both the University community as well as external groups, making the current name confusing and outdated; and

WHEREAS, the School’s leadership and its Board of Trustees seek a name that better reflects the facility’s current use, allowing for more effective marketing to external and visiting audiences seeking hotel accommodations in the Charlottesville area;

RESOLVED, the Board of Visitors renames the facility known to many as Sponsors Executive Residence Center the Inn at Darden, retaining the name Sponsors Hall for the original dining building and in honor of the original sponsors and their seminal contributions to the current facility.

8. RENAMING OF SCHOOL OF ENGINEERING AND APPLIED SCIENCE/FACILITIES MANAGEMENT SHOP BUILDING
(approved by the Buildings and Grounds Committee on September 12, 2012)

WHEREAS, there exists within the School of Engineering and Applied Science a building currently known as the Student Projects/Facilities Management Shop Building; and

WHEREAS, the School seeks an appropriate means by which to recognize the generosity of Mr. Linwood “Chip” Lacy, who graduated from the School in 1967 and then continued his education at the University, completing a Masters of Business Administration in 1969;

RESOLVED, the Board of Visitors names the building currently known as the Student Projects/Facilities Management Shop Building Lacy Hall.
9. NAMING OF LEARNING CENTER LOCATED IN THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE/FACILITIES MANAGEMENT SHOP BUILDING
(approved by the Buildings and Grounds Committee on September 12, 2012)

WHEREAS, there exists within the School of Engineering and Applied Science a building currently known as the Student Projects/Facilities Management Shop Building; and

WHEREAS, the School has documented its intention to name this building Lacy Hall, in recognition of the generosity of Mr. Linwood “Chip” Lacy, who graduated from the School in 1967 and then continued his education at the University, completing a Masters of Business Administration in 1969; and

WHEREAS, Lacy Hall contains a student laboratory whose function and use symbolizes the commitment of Mr. Lacy and his wife, Anne Warrick, to the mission and vision of the School of Engineering and Applied Science;

RESOLVED, the Board of Visitors names the student laboratory located within the newly named Lacy Hall the Anne Warrick Lacy Experiential Learning Center.

10. APPROVAL TO ACQUIRE ALBEMARLE ARTHRITIS ASSOCIATES, LLP
(approved by the Medical Center Operating Board on September 13, 2012 and by the Finance Committee on September 14, 2012)

WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center for the Medical Center to purchase substantially all of the assets of Albemarle Arthritis Associates, LLP;

RESOLVED, the University, on behalf of the Medical Center, is authorized to acquire substantially all of the assets of Albemarle Arthritis Associates, LLP on such terms to be contained in a definitive agreement between the parties at a total investment not to exceed $2,500,000; and

RESOLVED FURTHER, the President of the University or her designee in consultation with the Vice President and Chief Executive Officer of the Medical Center, and with the
concurrency of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, is authorized to negotiate the terms of such acquisition, including execution of the definitive agreement, contracts, and all other documents necessary for the closing of the transaction, on such terms as the President of the University or her designee deems appropriate, and to take such other action as the President of the University or her designee deems necessary and appropriate to consummate the foregoing.

11. APPROVAL TO ESTABLISH THE MARY IRENE DESHONG PROFESSORSHIP IN DESIGN AND HEALTH

(approved by the Educational Policy Committee on September 13, 2012)

WHEREAS, the design of effective, just, and economically feasible environments for human health is still a new frontier and a critical one for our nation and the world; and

WHEREAS, The Center for Design and Health in the School of Architecture is the only research center in the United States that focuses on a variety of health issues across a wide range of scales, including housing, neighborhoods, communities, cities, and regions as well as the design and planning of patient-centered healthcare facilities, healing gardens and learning centers; and

WHEREAS, donors who wish to remain anonymous have come forward to fund a distinguished professorship in the field of design and health with the expectation of attracting a scholar and practitioner who values design solutions that create effective and economically feasible environments for human health by synthesizing the art of design with the evidence-based perspective of scientific inquiry; and

WHEREAS, the professor shall be a nationally or internationally-recognized thought leader, academician, or practitioner, who may direct and shall provide intellectual leadership for the Center for Design and Health, build partnerships across disciplines with leading practitioners, government policy-makers, and fellow academics at the highest levels, and establish a new curriculum in design and health at the University; and

WHEREAS, the professorship honors the distinguished career of Mary Irene DeShong in public education as an outstanding teacher and elementary school principal;
RESOLVED, the Board of Visitors establishes the Mary Irene DeShong Professorship in Design and Health at the School of Architecture, to attract and retain scholars of special eminence in the field of design and health; and

RESOLVED FURTHER, the Board, the University, and the School of Architecture express their deep gratitude to the donors for their generous support of the School of Architecture.

12. APPROVAL OF THE SUMMARY OF AUDIT AND COMPLIANCE FINDINGS
   (approved by the Audit and Compliance Committee on September 14, 2012)

RESOLVED, the Summary of Audit Findings for the period May 1, 2012 through August 15, 2012, as presented by the Chief Audit Executive, and Compliance Projects for the period of January 1, 2012 through June 30, 2012, as presented by the Corporate Compliance Officer, is approved as recommended by the Audit and Compliance Committee.

13. APPROVAL OF AMENDED 2012-2018 STATE SIX-YEAR INSTITUTIONAL PLAN
   (approved by the Finance Committee on September 14, 2012)

WHEREAS, §23-38.87:17 of the Virginia Higher Education Opportunity Act of 2011 requires the governing boards of all public institutions of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm annually (each even-numbered year) an institutional six-year plan and submit that plan to SCHEV, the Governor, and the Chairs of the House Committee on Appropriations and the Senate Committee on Finance; and

WHEREAS, the University submitted its preliminary amended plans for the Academic Division and the College at Wise as required on August 3, 2011, refining the general strategies it outlined in 2012-14 to advance the objectives of the Act and to enhance teaching, research, and service; and

WHEREAS, final amended institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the Governor, and the Chairs of the House Committee on Appropriations and the Senate Committee on Finance no later than October 1;
RESOLVED, the Board of Visitors approves the amended 2012-18 six-year institutional plans of the University’s Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the amended six-year plans to the State Council, the Governor, and the Chairs of the House Committee on Appropriations and the Senate Committee on Finance.

14. APPROVAL OF 2013 OPERATING AND CAPITAL AMENDMENTS TO THE 2012-2014 BIENNIAL BUDGET
(approved by the Finance Committee on September 14, 2012)

WHEREAS, the University, the Medical Center, and the College at Wise have an opportunity to propose budget amendments for consideration by the Governor in his amended 2012-2014 budget; and

WHEREAS, the six-year plans previously approved by the Board of Visitors and submitted to the state by the Academic Division and the College at Wise provide the basis for the proposed amendments;

RESOLVED, the Board of Visitors of the University of Virginia approves the amendments to the 2012-2014 biennial budget; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these initiatives are not included in the Governor’s 2012-2014 amended budget, the University may want to pursue similar requests to the Legislature; and

RESOLVED FURTHER, the President or her designee is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors.