MEETING OF THE FULL BOARD  
(former Preliminary Meeting)  
Friday, September 20, 2013  
1:45 – 2:30 P.M.  
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Mr. Craig)

B. Approval of the Minutes of the May 20-21, 2013 and August 2-3, 2013 Meetings of the Board of Visitors (The Rector) and Correction of the Minutes of February 20 and 21, 2013

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

D. Comments by the Rector
   1. On the Election of the Executive Committee
   2. On Appointment of Standing Committees
   3. Extension of the Special Committee on Diversity
   4. Extension of the Special Committee on Governance and Engagement
   5. Extension of the Special Committee on Strategic Planning
   6. Setting the Date of the 2014 Annual Meeting of the Board

E. Resolution for Exclusion of Certain Directors and Officers – September 2013 (The Rector)

F. NCAA Orientation (The Rector will introduce Mr. Eric Baumgartner, Associate Athletics Director of Compliance, who will conduct the orientation)

G. ACC Certification

H. Comments by the Student Member (Mr. Blake Blaze)

I. Report by the President
   • Includes introduction of Dr. Richard P. Shannon and David W. Martel

J. Faculty Senate Report (The President will introduce Dr. Chris Holstege; Dr. Holstege to report)

K. Crockett Award (The President will introduce Ms. Donna Henry; Ms. Henry to present the award)
WHEREAS, background information on the former faculty for whom the residence halls are named was inaccurate and incomplete in the resolution adopted by the Buildings and Grounds Committee and the Board of Visitors on February 20 and 21, 2013;

RESOLVED, the resolution on naming the new Alderman Road Student Residence Halls Phase III and IVa, Buildings #3, #4, and #5, contained in the Minutes of the Buildings and Grounds Committee and the Board of Visitors of February 20 and 21, 2013, is corrected to read as follows:

NAMING THE NEW ALDERMAN ROAD STUDENT RESIDENCE HALLS PHASE III and IVa – BUILDINGS #3, #4, and #5)  
(approved by the Buildings and Grounds Committee on February 20, 2013)

WHEREAS, the Housing Division and the University have embarked on a building project that is taking place in four phases, which includes the removal and replacement of the student residence halls in the Alderman Road Residence Area that were built in the 1960s, with construction of Phase III and IVa nearly completed; and

WHEREAS, residence halls Maupin, Lile, Tuttle were razed, and Dunnington, which is scheduled to be razed in summer 2013, were named for dedicated University faculty:

Socrates Maupin (1808-1871), Professor of Chemistry, served 1853-1871

William Minor Lile (1859-1935), alumnus (LL.B. 1882), a founder of Virginia Law Review and first Dean of Law School

Albert Henry Tuttle (1844-1927) lawn resident, Professor of Biology

Francis P. Dunnington (1851 -1944) alumnus (two degrees 1871 and 1872), Professor of Analytical and Agricultural Chemistry, served 1873-1919; and
WHEREAS, the President’s Committee on Names recommends that the names of the razed buildings be combined to name two of the new student residence building as follows:

*Lile-Maupin House* (Building #3)

*Tuttle-Dunnington House* (Building #4); and

WHEREAS, the President’s Committee on Names recommends that the building #5 be named *Shannon House* in honor of Edgar F. Shannon Jr., the fourth president of the University; and

WHEREAS, Edgar Finley Shannon Jr., born June 4, 1918, in Lexington, Virginia, and died August 24, 1997 in Charlottesville, Virginia, was a former Rhodes Scholar and an internationally respected scholar and author in the field of Victorian literature and joined the U.Va. faculty in 1956 as an associate professor of English; and

WHEREAS, Mr. Shannon was elected president of the University in 1959 at the age of 40 and returned to full-time teaching in 1974 as Commonwealth Professor of English and was elected president emeritus in 1988 by the Board of Visitors; and

WHEREAS, Mr. Shannon served as president of the University from 1959 through 1974, during which time the Vietnam War raged abroad, campus unrest surged at home, the University opened its doors to women and minorities, and the student body tripled in size; and

WHEREAS, in honor of Mr. Shannon’s scholarship, leadership, and service to the University, it is recommended that building #5 be named Shannon House;

RESOLVED, the Board of Visitors names the new student residence buildings *Lile-Maupin House, Tuttle-Dunnington House,* and *Shannon House.*

**RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS**

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.
EXTENSION OF THE SPECIAL COMMITTEE ON DIVERSITY

WHEREAS, the Manual of the Board of Visitors specifies that Special Committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Diversity is extended to the Annual Meeting of 2014.

EXTENSION OF THE SPECIAL COMMITTEE ON GOVERNANCE AND ENGAGEMENT

WHEREAS, the Manual of the Board of Visitors specifies that Special Committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Governance and Engagement is extended to the Annual Meeting of 2014.

EXTENSION OF THE SPECIAL COMMITTEE ON STRATEGIC PLANNING

WHEREAS, the Manual of the Board of Visitors specifies that Special Committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Strategic Planning is extended to the Annual Meeting of 2014.

SETTING OF THE DATE OF THE 2014 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the fall of 2014 will be designated the 2014 Annual Meeting of the Board.
RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS—SEPTEMBER 2013

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all CLASSIFIED information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

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<tr>
<th>Name</th>
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<tr>
<td>Frank B. Atkinson</td>
<td>Member, University of Virginia Board of Visitors</td>
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<td>Hunter E. Craig</td>
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<td>Allison Cryor DiNardo</td>
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<td>Helen E. Dragas</td>
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<td>Kevin J. Fay</td>
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<td>Frank E. Genovese</td>
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<td>Marvin W. Gilliam Jr.</td>
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<td>John A. Griffin</td>
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<td>William H. Goodwin Jr.</td>
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<td>Victoria D. Harker</td>
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<td>Bobbie G. Kilberg</td>
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<td>Stephen P. Long, M.D.</td>
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<td>Edward D. Miller, M.D.</td>
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<td>John L. Nau III</td>
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<td>Linwood H. Rose</td>
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<td>Leonard W. Sandridge</td>
<td>Senior Advisor to the Board of Visitors</td>
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<td>Blake E. Blaze</td>
<td>Student Member, University of Virginia Board of Visitors</td>
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<td>Paul J. Forch</td>
<td>General Counsel to the University of Virginia</td>
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<td>Susan G. Harris</td>
<td>Secretary to the Board of Visitors</td>
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<td>Patrick D. Hogan</td>
<td>Executive Vice President and Chief Operating Officer</td>
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<td>John D. Simon</td>
<td>Executive Vice President and Provost</td>
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