MEETING OF THE FULL BOARD

Friday, November 13, 2015
2:15 – 3:15 p.m.
Auditorium of the Albert & Shirley Small
Special Collections Library, Harrison Institute

OPEN SESSION

A. Pledge of Allegiance (Mr. Macfarlane)

B. Approval of the Minutes of the September 17-18, 2015
   Meeting of the Board of Visitors (Rector Goodwin)

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

D. Memorial Resolution for Franklin K. Birckhead

E. Comments by the Rector

F. Report by the President (President Sullivan)

G. Comments by the Student Member (Mr. Judge)

H. Comments by the Faculty Senate Chair (Dr. Solenski)

I. Gifts and Grants Report (President Sullivan)
RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

MEMORIAL RESOLUTION FOR FRANKLIN KIPPS BIRCKHEAD

WHEREAS, Franklin K. Birckhead was born in Charlottesville, Virginia, and earned his B.A. in Commerce with a concentration in Accounting from the University of Virginia in 1976. While at UVA he managed the men’s basketball team and served as the team’s head manager for their first ACC championship in 1975-76; and

WHEREAS, Mr. Birckhead was founder and CEO of Moneywise Payroll, and was founder and President of the Jefferson Society of Certified Public Accountants; and

WHEREAS, Mr. Birckhead was a life-long Charlottesville resident who was dedicated to his community, serving on the boards of many organizations including the Miller School of Albemarle, the Piedmont Family YMCA, and the Senior Center; and

WHEREAS, Mr. Birckhead was an ardent fan and generous supporter of the UVA basketball team as well as other sports; and

WHEREAS, Mr. Birckhead was appointed to the Board of Visitors by Governor George Allen in 1994, and served with dedication until 1998; and

WHEREAS, Mr. Birckhead gave countless hours to the University while on the Board, serving on various committees including the Executive Committee, Student Affairs and Athletics, Finance, and as chair of the Audit Committee; and

WHEREAS, Mr. Birckhead passed away on October 18, 2015;

RESOLVED, the Board of Visitors commemorates the life of Franklin K. Birckhead, notably his exceptional contributions to the University of Virginia community, and extends its deepest condolences to his family and friends, including his wife Jackie, his children Ryan and Kipps, his brother Landon, and those whose lives he touched.