AGENDA

I. OPENING REMARKS BY COMMITTEE CO-CHAIRS (Ms. Fried and Ms. Kilberg)  1

II. ACTION ITEMS (Ms. Sullivan)  2
   A. Establishment of the Wallace C. Nunley Professorship in Family Practice  2
   B. Establishment of the G. J. Wang, M.D. Professorship in Orthopaedic Surgery  5
   C. Establishment of the Nelson W. Sisson, M.D. Eminent Scholars Professorship in Otolaryngology  8

III. DISCUSSION ITEMS  10
   A. Discussion of Research (Ms. Sullivan to lead discussion with Mr. Craig H. Benson and Dr. David S. Wilkes; Mr. Benson and Dr. Wilkes to discuss)  10
   B. Discussion on Admissions Practices (Mr. Katsouleas to introduce Mr. Gregory W. Roberts; Mr. Roberts to discuss)  11
   C. Environment and Cultures Charrette (Mr. Katsouleas)  12

IV. EXECUTIVE SESSION (to take place in separate session)  
   • Faculty Personnel Actions

V. ATTACHMENT  
   • Academic and Student Life Committee Work Plan
BOARD MEETING: November 13, 2015

COMMITTEE: Academic and Student Life

AGENDA ITEM: I. Opening Remarks by Committee Co-Chairs

ACTION REQUIRED: None

BACKGROUND: Co-Chairs will provide an overview of the committee agenda.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 13, 2015

COMMITTEE: Academic and Student Life

AGENDA ITEM: II.A. Establishment of the Wallace C. Nunley Professorship in Family Practice

BACKGROUND: After graduating from the School of Medicine in 1948, Wallace C. Nunley, M.D., completed a residency in Family Medicine in 1950, laying the foundation for a distinguished career as a provider of consistent and comprehensive care for individuals and their families.

During the first years of his medical career, Dr. Nunley was a family physician in Rupert, W.Va., before moving his family and practice to Clifton Forge in 1956, where he practiced for 31 years. Over the course of his career, he made countless house calls, saw thousands of patients, and delivered many babies.

Dr. Nunley was a generous man and a member of many medical associations, serving on a number of medical and hospital boards, including the Virginia Academy of Family Physicians, the Virginia Medical Society, the Alleghany Regional Hospital Staff, and the Alleghany Foundation. He was active in many civic activities in the Clifton Forge area and served on the University of Virginia Student Aid Foundation Board from 1981 to 1989. In his free time, Dr. Nunley enjoyed golfing and watching sports, especially the Virginia Cavaliers.

DISCUSSION: To expand the University's capacity to train future generations of family physicians, Dr. Nunley made a planned gift that will help the School of Medicine attract and retain superb teachers and clinicians in this field. Dr. Nunley made this generous gift in appreciation of the training he received, specifically from his mentors, Drs. Thornton and Beckwith, for their willingness to share their knowledge and go beyond mentoring to friendship. He felt grateful to be able to make a difference in the lives of the doctors through this professorship and his love of Family Medicine.

The remainder of Dr. Nunley's charitable trust will fund the Wallace C. Nunley Professorship in Family Practice, which will support eminent authorities on the principles and methods of this growing area of medical research and clinical care. The chair will be of immeasurable benefit to the family medicine
program and will strengthen efforts in the School of Medicine to encourage more physicians to enter this specialty.

Dr. Nunley further demonstrated his commitment to faculty excellence by making a substantial addition to the endowment for the W. Norman Thornton Jr. Professorship in Obstetrics and Gynecology. The late Dr. Thornton (College ’33, Medicine ’36) was chair of the Department of Obstetrics and Gynecology for 29 years.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

ESTABLISHMENT OF THE WALLACE C. NUNLEY PROFESSORSHIP IN FAMILY PRACTICE

WHEREAS, after graduating from the School of Medicine in 1948, Wallace C. Nunley, M.D., completed a residency in Family Medicine in 1950, laying the foundation for a distinguished career as a provider of consistent and comprehensive care for individuals and their families; and

WHEREAS, during the first years of his medical career, Dr. Nunley was a family physician in Rupert, West Virginia, before moving his family and practice to Clifton Forge in 1956, where he practiced for 31 years. Over the course of his career, he made countless house calls, saw thousands of patients, and delivered many babies; and

WHEREAS, Dr. Nunley was a generous man and a member of many medical associations, serving on a number of medical and hospital boards, including the Virginia Academy of Family Physicians, the Virginia Medical Society, the Alleghany Regional Hospital Staff, and the Alleghany Foundation. He was active in many civic activities in the Clifton Forge area and served on the University of Virginia Student Aid Foundation Board from 1981 to 1989; and

WHEREAS, to expand the University’s capacity to train future generations of family physicians, Dr. Nunley made a planned gift to help the School of Medicine attract and retain superb teachers and clinicians in this field. Dr. Nunley made this generous gift in appreciation of the training he received, specifically from his mentors, Drs. Thornton and Beckwith, for their willingness to share their knowledge and go beyond mentoring to friendship;

RESOLVED, the Board of Visitors establishes the Wallace C. Nunley Professorship in Family Practice; and
RESOLVED FURTHER, the Board expresses its gratitude for Dr. Nunley’s extraordinary generosity to the School of Medicine and the University of Virginia.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 13, 2015

COMMITTEE: Academic and Student Life

AGENDA ITEM: II.B. Establishment of the G. J. Wang, M.D. Professorship in Orthopaedic Surgery

BACKGROUND: The original fund was created to provide educational programs to surgery residents. However, the outpouring of support allowed the School of Medicine, with Dr. Wang’s support, to create a professorship at the $2,000,000 level.

    Dr. Gwo Jaw Wang specializes in hip and knee reconstructive surgery and is certified by the American Board of Orthopaedic Surgery and the Flex Board of Medical Examiners. In his 45 years of practice, he won numerous awards including the Resident Teaching Award at the University in 2000; the Outstanding Alumni award from Kaohsiung Medical School in 1993; the Otto Aufrane Award from the Hip Society, American Academy of Orthopaedic Surgery in 1992; and a Lifetime Achievement and Excellence in Orthopaedic Teaching award from the Department of Orthopaedics in 2001.

    Dr. Wang graduated from the Kaohsiung Medical School in 1966. His post-graduate education included an internship and residency at hospitals in Taipei, Taiwan, a rotating internship at West Suburban Hospital in Oak Park, Illinois, and two residencies in Orthopaedic Surgery at the University of Virginia. He also served as a Fellow in Bone Pathology at the University from 1974-1975.

DISCUSSION: The G.J. Wang, M.D. Professorship in Orthopaedic Surgery will honor Dr. Wang, who has served as a faculty member in the Department of Orthopaedics at the University since 1975. In 1992, he became the chair of the department, and from 1994-2000 he held the Lillian T. Pratt Professorship in Orthopaedics. In 2009, he became Professor Emeritus. During his career, he held numerous visiting professorship appointments in China and Taiwan.

    The purpose of the Wang professorship is to recruit and retain exceptional faculty who will bolster the department and enhance the Health System’s reputation as a world leader in orthopaedic care, education, and research. This fund will continue, in perpetuity, the renowned orthopaedic department
comprised of exceptional faculty that Dr. Wang worked tirelessly to build.

Dr. and Mrs. Wang, the Department of Orthopaedics, and many friends and colleagues contributed to the professorship fund.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

ESTABLISHMENT OF THE G.J. WANG, M.D. PROFESSORSHIP IN ORTHOPAEDIC SURGERY

WHEREAS, Gwo Jaw Wang, M.D. took a medical degree from the Kaohsiung Medical School in 1966 and completed post-graduate work that included an internship and residency at hospitals in Taipei, Taiwan, a rotating internship at West Suburban Hospital in Oak Park, Illinois, and two residencies in Orthopaedic Surgery at the University of Virginia. He also served as a Fellow in Bone Pathology at the University from 1974-1975; and

WHEREAS, Dr. Wang has served as a faculty member in the Department of Orthopaedics at the University since 1975, specializing in hip and knee reconstructive surgery. In 1992, he became the chair of the department, and from 1994-2000 he held the Lillian T. Pratt Professorship in Orthopaedics. During his career, he also held numerous visiting professorship appointments in China and Taiwan. In 2009, he became Professor Emeritus at the University; and

WHEREAS, in his 45 years of practice, Dr. Wang won numerous awards including the Resident Teaching Award at the University in 2000; the Outstanding Alumni award from Kaohsiung Medical School in 1993; the Otto Aufrane Award from the Hip Society, American Academy of Orthopaedic Surgery in 1992; and a Lifetime Achievement and Excellence in Orthopaedic Teaching award from the Department of Orthopaedics in 2001; and

WHEREAS, Dr. and Mrs. Wang, the Department of Orthopaedics, and many other friends and colleagues contributed to the creation of a fund sufficient to support the establishment of a professorship in Dr. Wang’s name; and

WHEREAS, the purpose of the G.J. Wang, M.D. Professorship in Orthopaedic Surgery is to recruit and retain exceptional faculty who will bolster the department and enhance the Health System’s reputation as a world leader in orthopaedic care, education, and research;

RESOLVED, the Board of Visitors establishes the G.J. Wang, M.D. Professorship in Orthopaedic Surgery; and
RESOLVED FURTHER, the Board thanks Dr. and Mrs. Wang and the many colleagues and friends who donated to this fund, for their extraordinary generosity to the Department of Orthopaedic Surgery, the School of Medicine, and the University of Virginia.
UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 13, 2015

COMMITTEE: Academic and Student Life

AGENDA ITEM: II.C. Establishment of the Nelson W. Sisson, M.D. Eminent Scholars Professorship in Otolaryngology

BACKGROUND: Born on December 31, 1899 in Bedford, VA, Nelson W. Sisson, M.D. studied at the College of William and Mary and graduated from the University of Virginia School of Medicine in 1924, where he was a member of the Pi Mu medical fraternity.

Dr. Sisson completed an internship at Orange Memorial Hospital in New Jersey and residency training at the University of Virginia Hospital and St. Luke’s Hospital in New York. He joined Bellevue Hospital in New York in 1930 and served as an otolaryngology intern before becoming an assistant visiting surgeon there in 1933. Dr. Sisson opened his own private practice in Otolaryngology in East Orange, New Jersey in 1932, where he worked until 1966. He was a member of the Essex County, Virginia State, and New Jersey Medical Societies, as well as a fellow with the American College of Surgeons and diplomat with the American Board of Otolaryngology. After retiring, he moved back to Virginia with his wife Lucille. Dr. Sisson passed away on August 7, 1990 in Staunton, VA. After his death, his wife Lucille donated several books and artifacts used for teaching to the Claude Moore Health Sciences Library.

DISCUSSION: In 1986, Dr. Sisson established a Charitable Remainder Unitrust and a Charitable Remainder Annuity Trust, designating the funds of both trusts for the Nelson W. Sisson, M.D. Eminent Scholars Professorship in Otolaryngology in the School of Medicine to attract and retain eminent scholars in the field of Otolaryngology.

ACTION REQUIRED: Approval by the Academic and Student Life Committee and by the Board of Visitors

ESTABLISHMENT OF THE NELSON W. SISSON, M.D. EMINENT SCHOLARS PROFESSORSHIP IN OTOLARYNGOLOGY

WHEREAS, Nelson W. Sisson, M.D. studied at the College of William and Mary and graduated from the University of Virginia School of Medicine in 1924, where he was a member of the Pi Mu
medical fraternity. Dr. Sisson completed an internship at Orange Memorial Hospital in New Jersey and residency training at the University of Virginia Hospital and St. Luke’s Hospital in New York; and

WHEREAS, Dr. Sisson practiced in Otolaryngology at Bellevue Hospital in New York and in private practice in East Orange, New Jersey until 1966; and

WHEREAS, upon Dr. Sisson’s retirement he moved to Virginia with his wife Lucille; and

WHEREAS, in 1986 Dr. Sisson created two charitable trusts to benefit the School of Medicine by funding an eminent professorship in the Department of Otolaryngology;

RESOLVED, the Board of Visitors establishes the Nelson W. Sisson, M.D. Eminent Scholars Professorship in Otolaryngology; and

RESOLVED FURTHER, the Board expresses its gratitude for Dr. Sisson’s generosity to the School of Medicine and the University of Virginia.
BOARD MEETING: November 13, 2015

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.A. Discussion of Research

ACTION REQUIRED: None

BACKGROUND: At the August 2015 retreat, the Board participated in a discussion on faculty quality, the first in a series of panel discussions on the broad topic of quality. In September 2015, the Board participated in a discussion on student post-graduation outcomes. The goal of these discussions is to inform the Board on how quality is judged in the academy, and to introduce the issues that arise in assessing it.

DISCUSSION: Ms. Sullivan will lead a discussion with Mr. Craig Benson and Dr. David Wilkes on faculty research. The Board recently approved a strategic hiring initiative, and Mr. Benson and Dr. Wilkes will discuss how to recruit scholar teachers. The discussion will touch upon a variety of issues related to the quality of faculty research including how to judge research in new hires and what schools need to do when evaluating faculty for tenure in order to remain competitive for shrinking federal dollars.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: November 13, 2015

COMMITTEE: Academic and Student Life

AGENDA ITEM: III.B. Discussion on Admissions Practices

ACTION REQUIRED: None

BACKGROUND: Last year, the University of Virginia received more than 30,000 applications for the entering class of first-year students.

DISCUSSION: Mr. Roberts will discuss how the Office of Undergraduate Admission builds an academically strong and diverse class. He will explain the review process, how applicant files make their way through the office, and how admission decisions are made. He will also discuss what has been learned about which students choose not to enroll and the reasons why.
DISCUSSION: Mr. Katsouleas will describe plans for a charrette to take place in the spring of 2016 entitled “Achieving the Environment and Culture We Value.” Board participation in the charrette is requested, and further input will be sought from the Board at the February, 2016 meeting.
ATTACHMENT
Major Goals for Academic and Student Life Committee FY15-16

• Review Admissions decision process and provide feedback on how well current practice reflects our core values
• Review efforts to strengthen research at UVA. Provide feedback as appropriate.
• Shape and participate as a constituency in all-university charette on achieving the environment and culture we value.
• Review student learning with regard to: measured outcomes, experiential learning, innovative education & pedagogy. Provide feedback on student, faculty, and leadership perspectives.
# Key Academic and Student Life Committee Agenda Items FY15-16

<table>
<thead>
<tr>
<th>Meeting</th>
<th>Action Items</th>
<th>Reports</th>
</tr>
</thead>
<tbody>
<tr>
<td>September 2015</td>
<td>• Naming the Karen S. Rheuban Center for Telehealth</td>
<td>• Dean’s panel discussion on metrics and student outcomes</td>
</tr>
<tr>
<td></td>
<td>• Renaming the Ward K. Ensminger Distinguished Professorship in Medicine, Geriatric Medicine, and Palliative Care</td>
<td></td>
</tr>
<tr>
<td>November 2015</td>
<td>• Establishment of the Wallace C. Nunley Professorship in Family Practice</td>
<td>• Admissions</td>
</tr>
<tr>
<td></td>
<td>• Establishment of the G. J. Wang, M.D. Professorship in Orthopaedic Surgery</td>
<td>• Deans panel on research excellence</td>
</tr>
<tr>
<td></td>
<td>• Establishment of the Nelson W. Sisson, M.D. Eminent Scholars Professorship in Otolaryngology</td>
<td>• Environment and Cultures Charrette</td>
</tr>
<tr>
<td>February 2016</td>
<td>• TBD</td>
<td>• Environment &amp; campus climate</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• Residential living &amp; 2nd-year housing</td>
</tr>
<tr>
<td>April 2016</td>
<td></td>
<td></td>
</tr>
<tr>
<td>June 2016</td>
<td>• TBD</td>
<td>• Student learning at UVA</td>
</tr>
<tr>
<td></td>
<td></td>
<td>• General education curriculum review in A&amp;S</td>
</tr>
</tbody>
</table>