UNIVERSITY OF VIRGINIA

BOARD OF VISITORS

ANNOTATED MINUTES

(Tentative)

January 23, 1998

As authorized by Section 2.1-344 of the Code of Virginia and on advice of the General Counsel, the tentative Minutes released to the public omit salary information.

ESTABLISHMENT OF THE J. FRANCIS DAMMANN PROFESSORSHIP IN PEDIATRIC CARDIOLOGY

The following resolution was adopted:

WHEREAS, J. Francis Dammann took an A.B. from Harvard University and an M.D. from the University of Cincinnati and held distinguished fellowships at several institutions, as well as an academic appointment to the University of California at Los Angeles; and

WHEREAS, Dr. Dammann joined the faculty of the School of Medicine in 1955 as Associate Professor of Surgical Cardiology in the Department of Surgery; and

WHEREAS, Dr. Dammann earned a reputation not only as a pioneer in the treatment of pediatric heart disease and the care of children and adults after open heart surgery, but also as a superb teacher and caring and compassionate physician; and
WHEREAS, Dr. Dammann retired as Professor of Surgical Cardiology and Professor of Pediatrics in 1987; and

WHEREAS, a number of Dr. Dammann’s friends, colleagues and former students have contributed generously toward a professorship in his honor;

RESOLVED, The Board of Visitors establishes the J. Francis Dammann Professorship in Pediatric Cardiology in the Department of Pediatrics in the School of Medicine, commends the generosity of the donors who have made the professorship possible, and thanks Dr. Dammann for his contributions to medicine and his service to the University.

NAMING OF THE NEW CLASSROOM BUILDING AT CLINCH VALLEY COLLEGE

The following resolution was adopted:

WHEREAS, Clinch Valley College has completed construction of its first new classroom building in twenty-five years; and

WHEREAS, the building was constructed using public funds;

RESOLVED that the new classroom building be named Commonwealth Hall.

NAMING OF THE CHANCELLOR’S RESIDENCE AT CLINCH VALLEY COLLEGE

The following resolution was adopted:

WHEREAS, Lila Vicars Smith had distinguished roots in the Town of Wise, and she instilled in her son the value of education and of giving to the community; and

WHEREAS, Carl Smith, a native of Wise County, has contributed generously, in memory of his mother, to the upkeep and furnishing of the Chancellor’s residence; and
WHEREAS, the Clinch Valley College Advisory Council and the University of Virginia Names Committee have approved a resolution to name the residence in memory of Mrs. Smith;

RESOLVED that the Chancellor's residence be named Lila Vicars Smith House.

On motion, the meeting adjourned at 3:15 p.m.

Respectfully submitted,

Alexander G. Gilliam, Jr.
Secretary

AGG:jb