

TENTATIVE MINUTES -
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

March 27, 1998

The Board of Visitors of the University of Virginia met, in Open Session, at 4:00 p.m., on Friday, March 27, 1998, in the Dome Room of the Rotunda with the following persons present: John P. Ackerly, III, Rector, Charles M. Caravati, Jr., William G. Crutchfield, Jr., William H. Goodwin, Jr., T. Keister Greer, Elsie Goodwyn Holland, Kristine L. LaLonde, Timothy B. Robertson, Albert H. Small, Ms. Elizabeth A. Twohy, and Henry L. Valentine, II, Walter F. Walker, Benjamin P.A. Warthen, and James C. Wheat, III. John T. Casteen, III, Alexander G. Gilliam, Jr., Paul J. Forch, Leonard W. Sandridge, Jr., Peter W. Low, Ms. Polley McClure, Ms. Colette Capone, Robert D. Sweeney, Ernest H. Ern, William W. Harmon, Don E. Detmer, and Ms. Jeanne Flippo Bailes were also present.

ESTABLISHMENT OF THE GERALD D. AURBACH PROFESSORSHIP IN
ENDOCRINOLOGY

The following resolution was adopted:

WHEREAS, Gerald D. Aurbach, an alumnus of the College of Arts and Sciences, 1950, and of the School of Medicine, 1954, died tragically in Charlottesville on November 4, 1991; and

WHEREAS, Dr. Aurbach was a distinguished scientist, with an international reputation for his work in metabolic bone disease at the National Institutes of Health at the time of his death, and a loyal and supportive alumnus of the University; and

WHEREAS, numerous friends, former students, associates and professional and corporate institutions have contributed generously to establish a professorship in Dr. Aurbach's memory;

RESOLVED that the Board of Visitors establishes the Gerald D. Aurbach Professorship in Endocrinology and thanks Dr. Aurbach's friends and colleagues for their generosity.

ESTABLISHMENT OF THE PRISCILLA BONNER AND MARGERIE BONNER
LOWRY PROFESSORSHIP IN THE DIVISION OF PERSONALITY STUDIES

The following resolution was adopted:

WHEREAS, Mrs. Priscilla Bonner Woolfan died in 1996, leaving a very generous bequest to the University in support of the research of Dr. Ian Stevenson;

RESOLVED that the Board of Visitors establishes the Priscilla Bonner and Margerie Bonner Lowry Professorship in the Division of Personality Studies in the School of Medicine, and expresses its appreciation for the generosity of the late Mrs. Woolfan which made this Chair possible.

ESTABLISHMENT OF THE BERNARD B. AND ANNE L. BRODIE TEACHING
PROFESSORSHIP IN GENERAL INTERNAL MEDICINE

The following resolution was adopted:

WHEREAS, Mrs. Anne Brodie died in 1997, leaving a generous gift to the University for the establishment of a teaching chair to be named for her and her late husband;

RESOLVED that the Board of Visitors establishes the Bernard B. and Anne L. Brodie Teaching Professorship in General Internal Medicine, to be located in the School of Medicine, and expresses gratitude for the generosity of the late Mrs. Anne Brodie whose gift has made possible this Chair.

ESTABLISHMENT OF THE ROBERTSON PROFESSORSHIP IN MODERN
MEDIA STUDIES

The following resolution was adopted:

WHEREAS, Timothy B. Robertson and his wife, Lisa Nelson Robertson, of Virginia Beach, have both a personal and professional interest in media studies; and

WHEREAS, Mr. Robertson, a 1977 alumnus of the College of Arts and Sciences, and Mrs. Robertson have made a generous gift to the University to establish a modern media studies program; and

WHEREAS, a portion of their gift has been designated to establish a chair in modern media studies;

RESOLVED that the Board of Visitors establishes the Robertson Professorship in Modern Media Studies, and thanks Mr. and Mrs. Robertson for their support and generosity.

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On motion, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

Alexander G. Gilliam, Jr.
Secretary

AGG:jb