FULL BOARD OF VISITORS MEETING
UNIVERSITY OF VIRGINIA
APRIL 15, 2004
FULL BOARD MEETING

Thursday, April 15, 2004
4:30 – 4:45 p.m.
Dome Room, The Rotunda

AGENDA

I. ACTION ITEM (Mr. Casteen)
   • Establishment of the MasterCard Professorship in Business Administration

II. ACTION ITEM - NAMING (Mr. Casteen)
   • Naming of the William H. Goodwin, Jr., Grounds at the Darden School
The President will propose the establishment of the MasterCard Professorship in Business Administration

ACTION REQUIRED: Approval by the Board of Visitors
ESTABLISHMENT OF THE MASTERCARD PROFESSORSHIP IN
BUSINESS ADMINISTRATION

WHEREAS, MasterCard International, Inc., at the instigation of H. Eugene Lockhart, Jr., an alumnus of the University and then the President and Chief Executive Officer of MasterCard, made a generous pledge in 1996 to provide funds for a professorship at the University; and

WHEREAS, the pledge has been fulfilled and subsequently augmented by funds from the Batten Family Challenge; and

WHEREAS, it is the intent of MasterCard that the professorship be based in the Darden School and that it emphasize entrepreneurial leadership;

RESOLVED, the Board of Visitors establishes the MasterCard Professorship in Business Administration, to be held in the Darden Graduate School of Business Administration, and expresses its appreciation to H. Eugene Lockhart, Jr., MasterCard International, Inc., and the Batten Family Challenge for their generosity and support.
BACKGROUND: Several years ago, the University Names Committee approved the naming of the Darden School Grounds the William H. Goodwin, Jr., Grounds. The usual procedure is that a naming will then be presented to the Board of Visitors for approval. Mr. Goodwin, however, requested that such a proposal not be brought to the Board until after his term of office expired. Bill Goodwin went off the Board on March 1st.

The Goodwins are to be honored by the Darden School at a dinner on April 15th for all they have done for Darden. Assuming Board approval, a framed copy of this resolution will be presented to Mr. Goodwin at the dinner.

Members will recall two resolutions commending Mr. and Mrs. Goodwin adopted by the Board on February 7th – one naming the pedestrian bridge across Emmet Street the Goodwin Bridge and the other thanking and commending Bill Goodwin for his devoted service to the Board.

DISCUSSION: The President will propose the naming of the William H. Goodwin, Jr., Grounds at the Darden School.

ACTION REQUIRED: Approval by the Board of Visitors
NAMING OF THE WILLIAM H. GOODWIN, JR., GROUNDS AT
THE DARDEN SCHOOL

WHEREAS, William H. Goodwin, Jr., of Richmond, a
distinguished alumnus of the Darden School and a recent and
devoted Member of the Board of Visitors, and his wife, Alice T.
Goodwin, have been extraordinarily generous friends of the
Darden School; and

WHEREAS, Mr. Goodwin has been principally involved in the
planning and development of the present Darden buildings and
grounds; and

WHEREAS, the University Names Committee has proposed that
the grounds of the Darden School be named in honor of Mr.
Goodwin;

RESOLVED, the Board of Visitors names the grounds of the
Darden Graduate School of Business Administration the William H.
Goodwin, Jr., Grounds, and in so doing thanks Mr. Goodwin, its
friend and former colleague, for his devotion and service to the
Darden School, to the Board of Visitors, and to the University
of Virginia.