

UNIVERSITY OF VIRGINIA ANNUAL EXECUTIVE SUMMARY OF INTERIM ACTIVITY

General Information – University of Virginia Board of Visitors

The University of Virginia Board of Visitors met on the following dates in 2017:

- January 17, 2017
- March 2-3, 2017
- April 20, 2017
- June 8-9, 2017
- August 4-5, 2017 (in Retreat)
- September 13-15, 2017
- December 6-8, 2017

In addition, there were committee meetings held outside of the full board meeting schedule.

All actions from these meetings can be found in the public minutes located at:
<http://www.virginia.edu/bov/publicminutes.html>.

Major issues addressed at each meeting:

January 17, 2017:

- Approval of temporary exemption of rector from Federal Security Clearance Requirement
- Discussion and approval of Strategic Investment Fund proposal for access and affordability
- Closed session to discuss the terms of the president's contract

March 2-3, 2017:

- Appointment of nonvoting student representative to the Board for 2017-2018
- Discussion and approval of a Strategic Investment Fund project
- Approval of Ivy Mountain Redevelopment Master Plan
- Approval of faculty and staff housing rates for 2017-2018
- Approval of student housing rates for 2017-2018 in Charlottesville and at the College at Wise
- Approval of student dining rates for 2017-2018 in Charlottesville and at the College at Wise
- Approval of signatory authority for contract for scientific goods
- Approval of signatory authority for Medical Center to contract to procure hospital replacement beds
- Approval of signatory authority for master brokerage and consulting services agreement and resultant contracts for employee benefits
- Approval of faculty personnel actions

April 20, 2017:

- Setting of tuition and required fees for 2017-2018 in Charlottesville and at the College at Wise
- Closed session of the Special Committee on the Nomination of a President to consider profiles of identifiable individuals, and nominations and other prospective candidates for the position of president

June 8-9, 2017:

- Appointment of Vice Rector
- Approval of operating budgets for the Academic Division, Medical Center, and College at Wise
- Approval of Strategic Investment Funds grant allocations
- Authorization of 2017 Shelf Capital Project Financing Program
- Approval of academic affiliation with Inova Health System Foundation
- Approval of Investment in the Fund for the Future Quasi-Endowment
- Appointment of nonvoting faculty representative to the Board for 2017-2018
- Appointment of Eugene V. Fife to the Medical Center Operating Board
- Approval of Master of Science in Athletic Training
- Appointments and reappointments to the Board of College at Wise
- Approval of University of Virginia enrollment projections through 2022-2023
- Approval of 2017 Multi-Year Major Capital Plan for the Academic Division, Health System, and College at Wise
- Appointment of Peter M. Grant II as the chair of the University of Virginia's Third Century Campaign
- Approval of faculty personnel actions
- Closed session to receive a report from the co-chairs of the Special Committee on the Nomination of a President on prospective candidates for the position of president

August 4-5, 2017--Retreat:

- Program of new member orientation
- Presentations by the deans on the opportunities, challenges, and resource needs of the University's eleven schools
- Approval of a pilot student comment period during meetings of the Academic and Student Life Committee
- Presentation and discussion of enhanced technology learning
- Committee accomplishments for FY 2016 and work plans for FY 2017
- Closed session to receive a report from a co-chair of the Special Committee on the Nomination of a President on prospective candidates for the position of president

September 13-15, 2017:

- Election of the Ninth President of the University of Virginia
- Approval of intent to adopt University Regulation on Open Burn and Open Flame Operations
- Approval of recognition of Academical Village as a University facility
- Approval of resolution with respect to the civil war tablets
- Election of the executive committee for 2017-2018
- Resolution for exclusion of certain directors and offices

- Approval of addition to the Manual of the Board of Visitors on appointing a nonvoting faculty representative and amendment to provision on appointing a nonvoting student representative
- Approval of amendment to the Capital Procurement Process
- Approval of signatory authority related to change in group purchasing organization
- Approval of revision to the 2017 Capital Plan – Baseball Stadium Expansion, Revised Scope
- Approval of signatory authority for contracts related to security recommendations
- Approval of 2018-2024 Six-Year Institutional Plans for the Academic Division and College at Wise
- Approval of state operating budget requests for the 2018-20 Biennium for the Academic Division and the College at Wise
- Approval of issuance of general revenue pledge bonds
- Approval of formation of a Statewide Pediatric Clinically Integrated Network
- Approval of faculty personnel actions

December 6-8, 2017:

- Approval of Miller Center Governing Council appointments
- Adoption of Integrated Emergency Operations Plan
- Approval of revision to Liquidity Policy
- Discussion and approval of Strategic Investment Fund projects
- Confirmation of Board of Visitors representatives to the governing boards of University-related foundations
- Approval of implementation of suicide prevention protocols for students
- Approval of Auditor of Public Accounts finding
- Approval of Revision to the Capital Program – Student Health and Wellness Center, Revised Scope
- Approval of 2018-2019 Increase in Academic Division tuition and required fees
- Approval of authorization to make capital investments in the University of Virginia Foundation
- Approval of capital project financial plans: Student Health and Wellness Center and McIntire School of Commerce Academic Facility
- Approval of an increase in the endowment administrative fee in support of the campaign for the third century
- Approval of the name change of the Curry School of Education to the Curry School of Education and Human Development
- Safety and security reports from the Dean’s Working Groups and Margolis Healy
- Report on the approval of the University’s revised Principles of Accreditation by SACSCOC
- Approval of faculty personnel actions
- Closed session to evaluate the president’s performance and to discuss personnel matters related to the presidential transition including a discussion of fund-raising strategies