

**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 2018:

March 2-3, 2018  
June 6-8, 2018  
August 3-4, 2018 (in Retreat)  
September 12, 2018  
December 5-7, 2018

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://bov.virginia.edu/public-minutes>.

Major issues addressed at each meeting:

**March 2-3, 2018:**

- Appointment of William G. Crutchfield Jr. to the Health System Board
- Approval of Strategic Investment Fund Projects
- New Degree Program: Master of Arts (M.A.) in Media, Culture, and Technology in the College and Graduate School of Arts & Sciences
- Modified Program Format: RN to BSN Online Degree Completion Program at UVA-Wise
- Naming of the Baseball Stadium Access Road as Coogan Way
- Naming of the Baseball Stadium as Disharoon Park
- Revision to the Capital Program: Addition of the Comprehensive Breast Center
- Setting Faculty and Staff Housing Rates for 2018-2019
- Setting Student Housing Rates for 2018-2019 for the Academic Division and the Mountain Lake Biological Station
- Setting Contract Rates for Dining Services for 2018-2019 for the Academic Division, The University of Virginia's College at Wise, and Mountain Lake Biological Station
- Disposition of Real Property – Barnes Estate Located on Keith Valley Road, Charlottesville, Virginia
- Capital Project Financial Plans: Thornton Hall Clean Room and Comprehensive Breast Center
- Establishment of the George A. Overstreet Jr. Distinguished Professorship in Real Estate
- Change in Starting Date of the Ninth President of the University of Virginia
- Extension of Faculty Appointment to the Board for 2018-2019
- Approval of Faculty Personnel Actions

### **June 6-8, 2018:**

- Appointment of Donald Alan King Jr. to the White Burkett Miller Center of Public Affairs Governing Council
- Appointment of John E. Niederhuber, MD to the Health System Board
- Resolution Commending President Teresa A. Sullivan
- Extension of Faculty Appointment to the Board for 2018-2019
- Memorial Resolution for William McCutcheon Camp Jr.
- Renaming: UVA Healthsouth Rehabilitation Hospital to UVA Encompass Health Rehabilitation Hospital
- Master's Program in Teaching at The University of Virginia's College at Wise
- Fiscal Year 2019 Operating and Capital Budgets for the University of Virginia Health System
- Signatory Authority for Certain Medical Center Contracts Exceeding \$5 Million Per Year
- Resolution Confirming the Campaign Goal and Timeline
- Commending Resolution for William B. Fryer and the Council of Foundations
- Appointments and Reappointments to the Board of The University of Virginia's College at Wise
- Commending Resolution for Matthew S. Harvey
- Audit Department FY 2019 – FY 2020 Audit Plan
- Audit Department Charter
- Institutional Compliance Charter
- 2018 Multi-Year Major Capital Plan for the Academic Division, Health System, and College at Wise
- 2018-2019 Operating Budget for the Academic Division
- 2018-2019 Pratt Fund Distribution
- 2018-2019 Operating Budget for the University of Virginia Medical Center and the Transitional Care Hospital
- 2018-2019 Operating Budget for The University of Virginia's College at Wise
- Financial Plans for the 2018 Multi-Year Major Capital Plan
- Issuance of General Revenue Pledge Bonds for Acquisition of the Northridge Building
- Commending Resolution for Daniel M. Meyers and the Council of Foundations
- Commending Resolution for Allison Linney and the Council of Foundations
- Establishment of the David C. Walentas Jefferson Scholars Foundation Professorship
- Establishment of the Distinguished Professorship in Anesthesiology
- Establishment of the J. Sanford Miller Director at the Fralin Museum of Art
- Reclassification of Academic General Faculty Members
- Approval of Faculty Personnel Actions

### **August 3-4, 2018 -Retreat:**

- Election of Faculty Member – Dean, School of Continuing and Professional Studies
- Election of Vice Presidents - Executive Vice President and Chief Operating Officer and the Executive Vice President and Provost
- Appointment of the Dean, School of Continuing and Professional Studies
- Acquisition Of The Meadow Creek Corporation From The UVA Foundation
- Renewal Of The Bicentennial Scholars Fund
- Memorial To Enslaved Laborers Matching Fund

### **September 12, 2018:**

- Election of the Executive Committee for 2018-2019
- Date of the 2019 Annual Meeting of the Board
- Resolution for Exclusion of Certain Directors and Officers — September 2018
- Commending Resolution for Patrick D. Hogan
- Commending Resolution for John G. Macfarlane III
- Commending Resolution for Roscoe C. Roberts
- Academic Affiliation with Inova Health System
- Confirmation of the Board of Visitors Representatives to the Governing Boards of University-Related Foundations
- Naming the UVA Golf Practice Facility as the Dean Family Golf Performance Center
- Concept, Site, and Design Guidelines for the Brandon Avenue Upper-Class Housing Phase II
- Schematic Design for the Alderman Library Renewal
- Schematic Design for the Student Health and Wellness Center
- Schematic Design for the Softball Stadium
- Athletics Master Plan
- Addition of the Athletics Complex to the 2018 Capital Plan
- Architect/Engineer Selection for the Athletics Complex
- Concept, Site, and Design Guidelines for the Athletics Complex
- Fontaine Research Park Master Plan
- Allocation of Strategic Investment Funds - the Biocomplexity Institute and Initiative and the Global Genomics and Bioinformatics Research Institute
- Amended 2018-2024 Six-Year Institutional Plans for the Academic Division and the College at Wise
- Legislative Proposal to Amend Code of Virginia § 23.1-507
- Revised Capital Project Financial Plan: Memorial to Enslaved Laborers
- Signatory Authority for Contract to Provide Comprehensive Health Insurance Plan for Students Enrolled at the University in Charlottesville
- 2019 Operating and Capital Amendments to the 2018-2020 Biennial Budget
- Repurpose and Rename School of Medicine Plastic Surgery Quasi-Endowment
- Renaming the Strickler Family Eminent Scholars Professorship in Surgery to the Charles O. and Judith S. Strickler Professorship in Transplant Surgery
- Guidelines for the Adoption and Use of Low-Cost and No-Cost Open Educational Resources
- New Degree Program: Bachelor of Arts in Statistics in the College and Graduate School of Arts & Sciences
- New Degree Program: Bachelor of Science in Statistics in the College and Graduate School of Arts & Sciences
- New Degree Program: Doctor of Philosophy in Media, Culture and Technology in the College and Graduate School of Arts & Sciences
- Approval of Faculty Personnel Actions

### **December 5-7, 2018:**

- Deletion of References to the General Counsel of the University in the Manual of the Board of Visitors of the University of Virginia
- Memorial Resolution for President Emeritus Robert M. O'Neil
- Approval of Statement of Visitor Responsibilities
- Renewal of Bicentennial Professors Fund

- Authorization for the Medical Center to Make an Additional Capital Investment for a New Rehabilitation Hospital
- Converting the John A. Ewald, Jr. Distinguished Visiting Professorship in Law to the John A. Ewald Jr. Research Professorship in Law
- Capitalization of Accumulated Endowment Distribution
- Establishment of the Honorable Albert V. Bryan Jr. Professorship in Law
- Auditor of Public Accounts' Findings for FY 2017-2018
- Establishment of Distinguished Professorships in Biocomplexity Quasi-Endowments
- 2019-2020 Increases in Academic Division Tuition and Required Fees
- 2019-2020 Increases in College at Wise Tuition and Required Fees
- Faculty and Staff Housing Rates for 2019-2020
- Student Housing Rates for 2019-2020 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- Contract Rates for Dining Services for 2019-2020 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- Major Capital Project Financing Plan for the Ivy Mountain Central Utility Plant
- Legislative Proposal to Amend Code of Virginia § 23.1-507
- Allocation of Teaching and Research Funds for President Sullivan's Sabbatical
- Deposit of Currie Farm Proceeds into the Kent D. Currie Unrestricted Quasi-Endowment