



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

December 20, 2019

TRANSMITTAL LETTER

TO: Division of Legislative Automated Systems (DLAS)  
Attn: Legislative Documents and Reports Processing  
910 Capitol Square  
General Assembly Building, Suite 660  
Richmond, Virginia 23219

FROM: Susan G. Harris

SUBJECT: 2019 Annual Executive Summary of Interim Activity

Section 23.1-1303 B (12) of the Code of Virginia instructs the board of visitors of each public institution of higher education to submit to the General Assembly and the Governor an annual executive summary of its interim activity and work.

Please accept this report as fulfillment of this responsibility. If you have any questions about this report, I can be reached at 434-924-7120 or via email at [sgh4c@virginia.edu](mailto:sgh4c@virginia.edu).

Sincerely,

Susan G. Harris  
Secretary to the Board of Visitors

SGH:ddr  
Enclosure

**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 2019:

February 28 - March 1, 2019  
June 6-7, 2019  
August 2-3, 2019 (in Retreat)  
August 27, 2019  
September 12-13, 2019  
November 8, 2019  
December 5-6, 2019

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:

**February 27 – March 1, 2019:**

- Adoption of Policy on University-Associated Organizations (formerly known as University-Related Foundations)
- Interim Use of Strategic Investment Funds for Research and Research Infrastructure
- Approval of Gifts and Grants Report
- Resolution Commending Brendan T. Nigro
- Naming of the Brandon Avenue Upper-Class Residence Hall Phase I as Bond House
- Dissolution and Termination of the Meadow Creek Corporation
- Signatory Authority for Four Medical Center Contracts Exceeding \$5 Million Per Year
- Additions to the 2018 Capital Plan – Augusta County Multi-Specialty Ambulatory Clinic, Biocomplexity Institute, and University Hotel and Conference Center
- Delegation of Authority for Architect/Engineer Selections
- Establishment of the Batten Family Bicentennial Distinguished Leadership Professorship
- Establishment of the Distinguished Professorship in Biocomplexity
- Establishment of the Justice Anthony M. Kennedy Distinguished Professorship in Law
- Establishment of the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law
- New Degree Program, School of Architecture: Master of Urban Design
- New Degree Programs, Curry School of Education and Human Development: Bachelor of Science in Education in Elementary Education; Bachelor of Science in Education in Early Childhood Education; Bachelor of Science in Education in Special Education

- University of Virginia Enrollment Projections – Through 2024-2025
- 2021-2022 Implementation of College and Graduate School of Arts & Sciences Upper Division Tuition Rate
- Disposition of the Northern Virginia Graduate Center
- Capital Project Financial Plans: Old Ivy Road Office Building and Augusta County Multi-Specialty Ambulatory Clinic
- 2021-2022 Implementation of College and Graduate School of Arts & Sciences Upper Division Tuition Rate
- Approval of Faculty Personnel Actions

**June 5-6, 2019:**

- Approval of Miller Center Governing Council Appointments
- Commending Resolutions for Ms. Mimi Riley, Mr. Thomas C. Katsouleas, Dr. Richard P. Shannon, Dr. Robert W. Battle, and Thomas F. Farrell II
- Election of Vice Rector
- Approval of Gifts and Grants Report
- Approval of 2019-2020 Salary for President James E. Ryan
- Transfer of Membership Interest in Broad Axe Care Coordination, LLC to the Medical Center and Dissolution of Healthcare Partners, Inc.
- Delegation of Signatory Authority for Medical Center Procurement of Blood Services and Product
- Approval of Inscription at the Memorial to Enslaved Laborers
- Disposition of Real Property: Willis F. Abbey Estate and L. Sterling Phipps Estate
- Creation of the School of Continuing and Professional Studies Facility and Operations Quasi-Endowment
- 2019-2020 Operating and Capital Budgets for the University of Virginia Medical Center and the University of Virginia Transitional Care Hospital  
Reappointments to The University of Virginia's College at Wise Board
- Audit Department FY 2020 – FY 2021 Audit Plan
- 2019 Multi-Year Major Capital Plan for the Academic Division, Health System, and College at Wise
- Establishment of the Ann M. and T. Edmund Beck Jr. Bicentennial Professorship in General Medicine
- Establishment of the Joan and John Thalheimer Family Bicentennial Professorship in Neurology
- Establishment of the Seventh David and Mary Harrison Distinguished Professorship in Law
- Establishment of the Donald and Lauren Morel Professorship in Business Administration
- Establishment of the Shannon G. Smith Bicentennial Professorship in Business Administration
- Establishment of the Douglas D. Drysdale Research Professorship in Law
- New Degree Program: Master of Education in Quantitative Analytics in Education and the Social Sciences in the Curry School of Education and Human Development
- Establishment of a School of Data Science
- Financial Plans for the 2019 Multi-Year Major Capital Plan
- Extension of Debt Shelf Registration
- Expansion of Commercial Paper Program Capacity

- 2019-2020 Operating Budget for the Academic Division
- 2019-2020 Pratt Fund Distribution
- 2019-2020 Operating Budget for The University Of Virginia's College at Wise
- Establishment of the Unrestricted Quasi-Endowment Fund for the Proposed School of Data Science
- Approval of Faculty Personnel Actions

**August 2-3, 2019 - Retreat:**

- Approval of “A Great and Good University--The 2030 Plan”
- Approval of Strategic Investment Fund Revised Guidelines 2019-2020
- Naming of the Collins Wing in the Medical Center West Complex

**August 27, 2019:**

- Issuance of General Revenue Pledge Refunding Bonds

**September 12-13, 2019:**

- Changing Dates of the 2020 and 2021 Board Meetings
- Setting the Dates of the 2022 and 2023 Board Meetings
- Election of the Executive Committee for 2019-2020
- Appointment of Tammy S. Murphy to the Health System Board
- Date of the 2020 Annual Meeting of the Board
- Resolution for Exclusion of Certain Directors and Officers — September 2019
- Confirmation of the Board of Visitors Representatives to the Governing Boards of University-Related Foundations – September 2019
- Delegation of Authority to Develop Policy on Receiving Public Comment on Undergraduate Tuition and Fee Setting for the University of Virginia and The University of Virginia’s College at Wise
- Gifts and Grants Report
- Commending Resolutions for Tammy S. Murphy and Jeffrey C. Walker
- Memorial Resolutions for Mortimer M. Caplin and S. Buford Scott
- Change in the Name of The University of Virginia’s College at Wise Master’s in Teaching (MAT) to a Master of Education (M.Ed.)
- Renaming the Distinguished Professorship in Anesthesiology the John C. Rowlingson, M.D. Distinguished Professorship in Anesthesiology
- Naming: Fontaine Resilience Garden
- John A. Griffin Dean’s Chair in the McIntire School of Commerce
- Distinguished Professorships in Biocomplexity
- 2019 Six-Year Institutional Plans for the Academic Division and the College at Wise
- Operating Budget Requests for the 2020-22 Biennium for the Academic Division and The University of Virginia’s College at Wise
- Revised Financial Plans for the Athletics Complex Phase I and the John Paul Jones
- Arena Performance Center Renovation
- Signatory Authority for Four Contracts Exceeding \$5 Million Per Year
- Approval of Faculty Personnel Actions

**November 8, 2019:**

- Public comment period on tuition for both the University of Virginia and The University of Virginia’s College at Wise

### **December 5-6, 2019:**

- Election of Dr. K. Craig Kent as Executive Vice President for Health Affairs
- Lease Renewal of Pavilion I, West Lawn
- Assignment of Pavilion X, East Lawn
- Approval of Leave from Sabbatical for President Emerita Teresa A. Sullivan
- Naming: Softball Stadium as Palmer Park
- Approval of 2020-2030 Sustainability Plan
- Approval of Strategic Investment Fund Award Allocation Over Three Years (July 1, 2019 – June 30, 2022)
- Approval of Post Award Monitoring and Assessment Plan for Awards from the Strategic Investment Fund
- Commending Resolutions for The Honorable R. Steven Landes and The Honorable David J. Toscano
- Memorial Resolutions for The Honorable Alan A. Diamonstein and The Honorable Gerald L. Baliles
- Approval of the Gifts and Grants Report
- Renaming the Karen Jargowsky Professorship in Pediatric Hematology/Oncology to the Karen Jargowsky Bicentennial Professorship in Hematology/Oncology
- Renaming the Stephenson Chair of Data Science to the Stephenson Dean of the School of Data Science
- Approval of Signatory Authority for a Medical Center Contract Exceeding \$5 Million Per Year
- Approval of Auditor of Public Accounts' Findings for FY 2018-2019
- Approval of University of Virginia Code of Ethics for Faculty and Staff in the Academic Division
- Return of Gift Funds to the American Institute of Polish Culture
- Establishment of Quantitative Foundation Professorships in Data Science
- New Degree Program: Bachelor of Arts in Media Studies in the College and Graduate School of Arts & Sciences
- New Degree Program: Bachelor of Science in Material Science and Engineering in the School of Engineering and Applied Science
- New Degree Program: Master of Education in Education, Culture, and Society in the Curry School of Education and Human Development
- Degree Program Closure: Doctor of Philosophy in Engineering Physics in the School of Engineering and Applied Science and the College and Graduate School of Arts & Sciences
- 2020-2021 Increases in Academic Division Tuition and Required Fees
- 2020-2021 Increases in College at Wise Tuition and Required Fees
- 2020-2021 Faculty and Staff Housing Rates
- 2020-2021 Student Housing Rates for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- 2020-2021 Contract Rates for Dining Services for the Academic Division, The University of Virginia's College at Wise, and Mountain Lake Biological Station
- Financial Plans for the University Hotel and Conference Center, the Inn at Darden, and the Athletics Complex Phase II Schematic Design
- Establishment of the Unrestricted Quasi-Endowment Fund for the Darden School of Business

- Divestment of the School of Medicine Sundry Gifts Restricted Quasi-Endowment Fund and the School of Medicine Adenosine Patent Royalty Unrestricted Quasi-Endowment Fund
- Approval of Faculty Personnel Actions