



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 8, 2021

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: 2020 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.

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 2020:

March 4-6, 2020 (in person)
March 17, 2020 (electronic)
March 30, 2020 (electronic)
April 13, 2020 (electronic)
April 27, 2020 (electronic)
May 18, 2020 (electronic)
June 4, 2020 (electronic)
July 31, 2020 (electronic)
August 27, 2020 (electronic)
September 10-11, 2020 (in person & electronic)
December 10-11, 2020 (electronic)

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 4-6, 2020

- Assignment of Pavilion III, West Lawn
- Reporting Relationship and Supervisory Structure for Leon Szeptycki
- Establishment of Robert M. White Jr. Bicentennial Professorship in Real Estate Finance
- Establishment of Batten Bicentennial Professorships in Early Childhood Education
- Establishment of Philip J. Gibson Professorship in the Curry School of Education
- Renaming the Tussi and John Kluge Professorship in Compassionate Care to the Kluge-Schakat Professorship in Compassionate Care
- Marjorie R. and Frank M. Sands Sr. (MBA '63) Institute for Lifelong Learning at the Darden School Of Business
- Release of Bicentennial Professorships Matching Programs Funds
- Commending Resolution for Derrick Wang
- Gifts and Grants Report
- Naming: Materials Science Building as Jesser Hall
- Demolition of the Dynamics Building

- Demolition of the Corn Crib and Greenhouse at Blandy Experimental Farm
- Signatory Authority for Cardiac Rhythm Management Products Contract (MC)
- Revised Capital Project Financial Plan for the Brandon Avenue Upper-Class Residence Hall Phase II
- Signatory Authority for Medical and Pharmacy Program Administrative Services Agreements for the University Health Plan
- Approval of Faculty Personnel Actions

March 17, 2020:

- Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

March 30, 2020:

- Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

April 13, 2020:

- Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

April 27, 2020:

- Open and Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

May 18, 2020:

- Open and Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

June 4, 2020:

- Renaming Ruffner Hall for Walter Nathaniel Ridley
- Assignment of Pavilion IX, West Lawn
- Miller Center Governing Council Appointments
- Appointments to The University of Virginia's College at Wise Board
- Reappointment of Victoria D. Harker to the Health System Board
- Establishment of following Professorships:
 - Bodily Bicentennial Professorship in Analytics
 - Nancy L. Buc '69 Research Professorship in Democracy and Equity
 - Peter M. Grant II Bicentennial Professorship
 - Olsen Bicentennial Professorships in Engineering
 - Frank M. Sands Sr. (M.B.A. '63) Professorships
 - Altec/Styslinger Foundation Bicentennial Professorship
 - Name Change: Hunton Andrews Kurth Professorship in Law
- New Degree Program and Degree Program Closure
- New Degree Program: Doctor of Philosophy in Media, Culture and Technology in the College and Graduate School of Arts & Sciences

- Degree Program Closure: Master of Engineering Physics/Master of Science in Engineering Physics in the School of Engineering and Applied Science in the College and Graduate School of Arts & Sciences
- Schematic Design Reviews:
 - Low Temperature Hot Water Conversion, Thermal Energy Storage
 - Tank
 - Physics Building Renewal
 - McIntire Academic Facility
- 2021 Operating Budget
- 2020 Major Capital Plan
- Commending Resolution for Peter Brunjes
- Approval of Faculty Personnel Actions

July 31, 2020:

- Open and Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

August 27, 2020:

- Open and Closed session discussion with University leadership specific plans regarding the University's response to the coronavirus.

September 10-11, 2020:

- Confirmation of the Board of Visitors Representatives to the Governing Boards of University Affiliated Organizations
- Change of Name and Purpose: Becton Dickinson Professorship in Health Care Worker Safety to Becton Dickinson Professorship in Infectious Diseases
- New Degree Programs: Bachelor of Arts in Statistics and Bachelor of Science in Statistics in the College and Graduate School of Arts & Sciences
- 2020-2021 Revised Operating Budget for the Academic Division
- 2020-2021 Revised Operating Budget for The University of Virginia's College at Wise
- 2020-2021 Revised Operating and Capital Budgets for the University of Virginia Medical Center and the University of Virginia Transitional Care Hospital
- Audit Department Updated FY 2021 Audit Plan
- Establishment of the Stern Bicentennial Professorship in Education and Neuroscience
- Establishment of the Jung Family Professorship
- Establishment of the Richard M. Waitzer Bicentennial Professorship in Ethics
- Election of the Executive Committee
- Setting the Date of the 2021 Annual Meeting of the Board
- Resolution for Exclusion of Certain Directors and Officers - September 2020
- Memorial Resolution for N. Thomas Connally, M.D.

December 10-11, 2020:

- Assignment of Pavilion V, West Lawn
- 2020 Revisions to the Critical Incident Management Plans
- The White Burkett Miller Center of Public Affairs Governing Council Appointments
- Gifts and Grants Report
- Signatory Authority for Certain Medical Center Contracts Exceeding \$5M Per Year
- The University of Virginia's College at Wise Mission Statement
- Auditor of Public Accounts' Findings for FY 2019-2020
- Operating Amendments to the 2020-2022 Biennial Budget for the Academic Division and The University of Virginia's College at Wise
- Financing Plans for the Smith Hall Renovation, School of Data Science, McIntire Academic Facility, Ivy Corridor Landscape and Infrastructure Phase I
- SCHEV Program Productivity Review Closures: Bachelor of Arts in Comparative Literature; Master of Arts in Italian; Master of Arts in German; Doctor of Philosophy in German
- Degree Program Title Change: Doctor of Philosophy in Media, Culture and Technology to Doctor of Philosophy in Media Studies in the College and Graduate School of Arts & Sciences
- Establishment of the John L. Nau III Bicentennial Distinguished Professorship in the History and Principles of Democracy
- Establishment of the Irfan & Noreen Galaria Research Professorship in Islam and Liberal Democracy
- Establishment of the Jefferson Scholars Foundation Schenck Distinguished Professorship in Law
- Establishment of the Miller Family Bicentennial Professorship in Otolaryngology
- New Degree Program: Bachelor of Science in Brain and Behavioral Sciences in the College and Graduate School of Arts & Sciences