



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 11, 2022

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: 2021 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 2021:

February 17, 2021 (electronic)
March 3-5, 2021 (electronic)
April 13, 2021 (electronic)
May 17, 2021 (electronic)
June 3-4, 2021
August 27-28, 2021 (BOV Retreat)
September 23-24, 2021
November 19, 2021 (Trip to Wise)
December 2, 2021 (Education Workshop and Public Comment Session)
December 9-10, 2021

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 17, 2021

- Public Comment Session for Raising Tuition at the University of Virginia and at The University of Virginia’s College at Wise

March 3-5, 2021:

- Acquisition of Monticello Community Surgery Center by the University of Virginia Medical Center
- Lambeth Field Apartments HVAC Improvements
- Financing Plans for the UVA Hotel and Conference Center and the Lambeth Field Apartments HVAC Improvements
- Establishment of Unrestricted Quasi-Endowment Funds for the Carter G. Woodson Institute
- Establishment of the Armstead L. Robinson Professorship
- Establishment of the David M. Lacross Professorship
- Establishment of the Robert Thomson Distinguished Professorship in Science, Technology, and Society, and the Robert Thomson Distinguished Professorship in Engineering and Applied Science

- Establishment of the Frank M. Sands Sr. (M.B.A. '63) Professorships: Marjorie R. Sands Professorship, Julie Logan Sands Professorship, and Scott C. Beardsley Professorship
- Establishment of the Frank M. Sands Sr. (M.B.A. '63) Professorships: John D. Forbes Distinguished Professorship, Robert D. Landel Distinguished Professorship, Robert F. Bruner Distinguished Professorship, and Yiorgos Allayannis Distinguished Professorship
- New Degree Program: Doctor of Philosophy in Data Science in the School of Data Science
- New Degree Program: Bachelor of Arts in Computer Science in the College and Graduate School of Arts & Sciences
- University of Virginia Enrollment Projections – Through Academic Year 2027-2028

April 13, 2021:

- 2021-2022 Increases in Academic Division Tuition and Fees
- 2021-2022 Increases in College at Wise Tuition and Required Fees
- Faculty and Staff Housing Rates for 2021-2022
- Student Housing Rates for 2021-2022 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station
- Contract Rates for Dining Services for 2021-2022 for the Academic Division, The University of Virginia's College at Wise, and Mountain Lake Biological Station
- Support for Naming and Memorials Committee Recommendation on Contextualization of University Statues and Memorials

May 17, 2021:

- Approval of the UVA Medical Center to Become the Sole Member of Novant Health UVA Health System

June 3-4, 2021:

- Assignment of Pavilion VI, East Lawn
- Assignment of Montebello
- Miller Center Governing Council Appointments
- Reappointment of William G. Crutchfield Jr. to the Health System Board
- Appointment of Kenneth Botsford, M.D. to the Health System Board
- Memorial Resolution for Robert G. Butcher Jr.
- Memorial Resolution for Thomas F. Farrell II
- Commending Resolution for John A. Griffin
- Commending Resolution for Ellen M. Bassett
- Endorsement of Statement of the Committee on Free Expression and Free Inquiry
- Appointment of Vice Rector for July 1, 2021 – June 30, 2023
- 2021-2022 Salary for President James E. Ryan
- Appointment/Reappointments to The University of Virginia's College at Wise Board
- Audit Department FY2022-FY2023 Audit Plan
- Audit Department Charter
- Establishment of the John and Barbara Glynn Professorship in Venture Capital

- Establishment of the Glynn Family Bicentennial Professorship in Law
- Establishment of the Galant Bicentennial Professorship
- Establishment of the Richard and Donna Tadler Bicentennial Professorship
- Establishment of the Quantitative Foundation Bicentennial Professorship of Education
- New Degree Program: Doctor of Philosophy in Computational Biology in the School of Medicine
- Degree Program Discontinuation: Education Specialist in Administration and Supervision in the School of Education and Human Development
- Financing Plans for the Chemistry Building Fume Exhaust Renewal, Massie Road Utility Extension, and Tech Talent Investment Program Phase I
- Disposition of Real Property – Priscilla A. Randall Estate
- 2021-2022 Operating Budget for the Academic Division
- 2021-2022 Operating Budget for The University of Virginia's College at Wise
- 2021-2022 Operating and Capital Budgets for the University of Virginia Medical Center
- Issuance of General Revenue Pledge Bonds as Part of the University's Capital Project Financing Program
- Creation of the Saunders Family Professorship in Engineering Restricted Quasi-Endowment Fund
- Divestment of the School of Medicine Academic Advancement Restricted Quasi-Endowment Fund
- Ivy Gardens Redevelopment Master Plan
- Replacement of Hume Memorial Wall Inscription
- 2021 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise

August 27-28, 2021 (BOV Retreat):

- Enrollment Management
- NCAA/Athletics Report
- Legal Issues Relevant to Board Service
- Overview of UVA Health and Strategy

September 23-24, 2021:

- Confirmation of the Board of Visitors Representatives to the Governing Boards of University Affiliated Organizations
- Karsh Institute of Democracy at the University of Virginia
- Shumway Hall at the McIntire School of Commerce
- UVA Encompass Rehabilitation Hospital Renovation and Expansion
- 2021 Six-Year Institutional Plans for the Academic Division and the College at Wise
- Operating Budget Requests for the 2022-24 Biennium for the Academic Division and The University of Virginia's College at Wise
- Financing Plan for the Contemplative Sciences Center
- Adjustment of the University of Virginia's Endowment Spending Policy

- Revised Strategic Investment Fund Guidelines
- Reinvestment of Unspent Endowment Distributions into the John Lee Pratt Restricted Quasi-Endowment Fund for Arts and Sciences
- The University of Virginia's College at Wise Strategic Plan
- Establishment of the Edgar F. Shannon Jefferson Scholars Foundation Distinguished Professorship in Art History
- Establishment of the Elcan Jefferson Scholars Foundation Distinguished Professorship
- Establishment of the James H. and Elizabeth W. Wright Jefferson Scholars Foundation Distinguished Professorship
- Establishment of the Leslie H. Goldberg Jefferson Scholars Foundation Distinguished Professorship in Business Ethics
- Establishment of the Saunders Family Professorship in Engineering
- Establishment of the Thomas A. Saunders Family Jefferson Scholars Foundation University Professorships
- Financing Plan for the School of Data Science
- Commending Resolution for Maurice A. Jones

November 19, 2021 (Trip to Wise):

- Innovate2Elevate/Apple Distinguished School
- Economic and Community Landscape

December 2, 2021 (Education Workshop and Public Comment Session):

- Education Workshop on Tuition
- Public Comment Session

December 9-10, 2021:

- Memorial Resolution for Warren B. French Jr.
- Memorial Resolution for Leigh Middleditch Jr.
- Memorial Resolution for Albert H. Small
- Gifts and Grants Report
- Auditor of Public Accounts' Findings for FY 2020-2021
- Naming the Contemplative Sciences Center Building as Contemplative Commons
- Establishment of the Donna and Richard Tadler University Professorship of Entrepreneurship
- Establishment of the Lawrence R. Quarles Professorship III and the Ann Warrick Lacy Distinguished Professorship in the School of Engineering and Applied Science
- Establishment of the Barbara Fried Directorship of the Center for Teaching Excellence
- 2022-2024 Increases in Academic Division Tuition and Required Fees
- 2022-2024 Increases in College at Wise Tuition and Required Fees
- Faculty and Staff Housing Rates for 2022-2023
- Student Housing Rates for 2022-2023 for the Academic Division, The University of Virginia's College at Wise, and the Mountain Lake Biological Station

- Contract Rates for Dining Services for 2022-23 for the Academic Division and The University of Virginia's College at Wise and Mountain Lake Biological Station
- Financing Plans for the UVA-Encompass Rehabilitation Hospital Renovation and Expansion and Karsh Institute of Democracy
- Divestment of the Athletics Department Special Gift Restricted Quasi-Endowment Fund