



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

January 5, 2026

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: J. Scott Ballenger

SUBJECT: 2025 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 202-701-4925 or via email at jsb9n@virginia.edu.

Sincerely,

J. Scott Ballenger
Secretary to the Board of Visitors

JSB: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 2025:

- February 21, 2025
- February 25, 2025
- March 5-7, 2025
- April 29, 2025
- June 5-6, 2025
- August 4, 2025
- September 11-12, 2025
- November 3, 2025
- December 4-5, 2025
- December 19, 2025

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 21, 2025

- Resolutions on Gender Care and Proper Board Governance

February 25, 2025

- Meeting was in closed session to discuss legal and personnel issues.

March 5-7, 2025

- Signatory Authority for Carefusion Solutions LLC and Siemens Medical Solutions USA Contracts Exceeding \$5 Million Per Year
- Namings: Guerrant Drive and Hetherington Drive at Fontaine Research Park
- Namings: Carl Smith Way and Whitehead Road
- Naming: Harrison Family Olympic Sports Center
- Naming: Jeffrey Cudlip Memorial Court
- Addition to the Major Capital Plan: Mail Order & Specialty Pharmacy Expansion
- Addition to the Major Capital Plan: Satellite Clinical Lab at Town Center IV (Planning/Design Authorization)
- The Pelican Professorship in Neuroscience
- Women's Midlife Health Professorship

- Louis F. Ryan '73 Research Professorship in Law
- Donald Black Professorship in Holocaust Studies
- Paul Tudor Jones Jefferson Scholars Foundation Distinguished University Professorship in Climate and the Environment
- Melville Foundation Jefferson Scholars Foundation Distinguished University Professorship II
- Degree Program Discontinuation: Master of Arts in Asian Studies in the College and Graduate School of Arts & Sciences
- Degree Program Discontinuation: Master of Arts in Chemistry in the College and Graduate School of Arts & Sciences
- University of Virginia Enrollment Projections – Through Academic Year 2031-2032
- Major Capital Project Financial Plan for Mail Order & Specialty Pharmacy Expansion
- Transfer of Virginia Guesthouse to the University of Virginia Foundation
- Signatory Authority for Academic Division Contracts with Ernst & Young, a Care Benefits Provider, and a System Implementation Firm, that each Exceed \$5 Million Per Year
- Audit Department Updated Charter
- Resolution of the University of Virginia Regarding the Presidential Executive Order on Diversity, Equity, and Inclusion
- Appointment of Student Representative and Faculty Representative for 2025-2026
- Commending Resolution for Lisa R. Kopelnik

April 29, 2025:

- Signatory Authority for Academic Division Contracts
- Property Acquisition of the Federal Executive Institute
- Advancing Free Inquiry and Viewpoint Diversity at UVA

June 5-6, 2025:

- Commending Resolution for Michael J. Kennedy
- Memorial Resolution for President Emeritus John T. Casteen III
- Miller Center Governing Council Appointments
- Signatory Authority for Medical Center Contracts with Baxter Healthcare Corporation, Abbott Laboratories Inc., and Partners & Simons D/B/A Merge
- Naming: Scott C. Beardsley and Claire Dufournet L'orangerie and Terrace at the Frank M. Sands Sr. (Mba '63) and Marjorie R. Sands Hotel at Darden and Conference Center for Lifelong Learning/The Forum Hotel
- Demolition of the Center for Teaching Excellence at UVA Wise
- 2025 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise
- J. Sanford Miller Professorship and Director of Arts Leadership
- Mario Di Valmarana Center for Studies in Venice and Vicenza in the School of Architecture
- FY2025-2026 Operating Budget for the Academic Division and One-Time Tuition Credit for University of Virginia In-State Undergraduate Students
- FY2025-2026 Operating and Capital Budgets for the University of Virginia Medical Center and the University of Virginia Community Health
- FY2025-2026 Operating Budget for The University of Virginia's College at Wise
- Major Capital Project Financial Plans
- Reclassification of The Ivy Foundation Biomedical Innovation Fund
- Investment of Gift Funds to The School Of Data Science Unrestricted Quasi-Endowment Fund

- 2025-2026 Student Housing Rate Addition for the College at Wise
- 2025-2026 Student Meal Plan Additions for the College at Wise
- Signatory Authority for Academic Division Contract with Unitedhealthcare Student Resources
- Strategic Investment Fund Spending Guidelines
- Recognition of Senior Vice President for Operations and State Government Relations Colette Sheehy
- FY 2026 and FY2027 UVA Audit Plan
- Election of Rector and of Vice Rector

August 4, 2025:

- Election of an Interim President of the University of Virginia
- Election of Mr. James Scott Ballenger as Secretary to the Board of Visitors

September 11-12, 2025:

- Confirmation of the Board of Visitors Representatives to the Governing Boards of University-Affiliated Organizations
- Demolition of Cochran House
- University Hall Commemorative Plaque
- Naming of the 1301 Emmet Street North Facility as Sycamore Hill
- Closure of Off-Campus Instructional Site for the McIntire School of Commerce at Valo Park in Mclean, Virginia
- Signatory Authority for Medical Center Contracts with Mayo Collaborative Services, Inc., Petnet Solutions, Inc., and Clemons Courier Service, Inc.
- Recognition of Peter M. Grant II, the *Honor The Future* Campaign Chair
- Additional Planning and Design Authorization for the Center for the Arts
- Joseph R. Chambers Distinguished Professorship in Hepatology and Jack P. Chambers Distinguished Professorship in Surgery
- Pausic Family Jefferson Scholars Foundation Distinguished Professorship in Operations Research and Financial Engineering
- Jefferson Scholars Foundation Distinguished Professorship in Political Economy, Law, and Democracy
- Jon D. Mikalson Professorship in Classics
- Change of Name and Purpose: David M. Lacross Professorship to the David M. Lacross Dean's Chair of the UVA Darden School of Business
- Commending Resolution for Dean of Libraries and University Librarian John M. Unsworth
- 2025 Six-Year Institutional Plans for the University Of Virginia and the College at Wise
- 2026-2028 State Biennial Budget Requests
- Major Capital Project Financial Plans
- Authorization of Mutual Aid and Emergency Response Agreement with City of Charlottesville and Albemarle County
- Lease of the Oak Lawn Property to the City of Charlottesville or Affiliate Entity
- Strategic Investment Fund Awards

November 3, 2025:

- Signatory Authority for Medical Center Contract

December 4-5, 2025:

- Signatory Authority for Medical Center Contracts
- Donald Black Professorship in the Social Sciences
- Kinder Foundation Distinguished Chair of Landscape Architecture
- Degree Program Discontinuation: Bachelor of Professional Studies in Health Sciences Management in the School of Continuing and Professional Studies
- Degree Program Discontinuation: Doctor of Education in Counselor Education in the School of Education and Human Development
- New Degree Program: Master of Science in Public Policy and Data in the Frank Batten School of Leadership and Public Policy
- New Degree Program: Master of Change Management in the School of Continuing and Professional Studies
- Addition to the Major Capital Plan: Steele Wing Renovation
- Signatory Authority for Contracts for Goods and Services
- Strategic Investment Fund Awards
- Disposition of Real Property: Estate of Gary Calvert Jobin, MD
- Authorization to Provide Medical Housestaff with Retirement Plan Contributions Under MCRP
- UVA Wise Master of Technology Management & Data Analytics
- UVA Wise Master of Science in Nursing – Family Nurse Practitioner

December 19, 2025:

- Election of the Tenth President of the University of Virginia