

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
JOINT MEETING OF THE
EXECUTIVE AND
FINANCE COMMITTEES
APRIL 30, 2010**

JOINT MEETING OF THE EXECUTIVE AND
FINANCE COMMITTEES

Friday, April 30, 2010

2:00 - 2:30 p.m.

Lower East Oval Room, The Rotunda

AGENDA

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UNIVERSITY OF VIRGINIA
BOARD OF VISITORS CONSENT AGENDA

A.1. FACULTY AND STAFF HOUSING RATES, 2010-2011: Approves rates for faculty and staff residences for 2010-2011

The University operates 90 faculty and staff housing units, including individual houses, cottages, Lawn Pavilions, townhouses and apartments. State policy requires that rents charged by the University for faculty and staff housing reflect the market rate for similarly sized and equipped properties.

University faculty and staff housing rates are proposed to increase by an average of 1.37 percent from the 2009-2010 rates. The increase reflects the majority of properties being near or at market rates.

Blandy Farm operates two faculty and staff housing units. Both properties are utilized and rent is charged in accordance with the terms of the employment agreements of the residents of the properties.

ACTION REQUIRED: Approval by the Finance Committee and by the Executive Committee of the Board of Visitors

APPROVAL OF PROPOSED INCREASE IN FACULTY AND STAFF HOUSING RATES FOR 2010-2011

RESOLVED, the faculty and staff housing rates are approved as indicated, effective July 1, 2010. The Executive Vice President and Chief Operating Officer, or his/her designee, is authorized to increase the rates to market level when a property is vacated during the year.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T,AC	\$705	\$0	0.00%	\$705	
2 Bedroom Apt. (16)(UF)	WS,E,G,C,T,AC	\$825	\$0	0.00%	\$825	
Houses (3BR) (16)(UF)	WS,C,T,HVAC	\$1,200	\$0	0.00%	\$1,200	E,G
Townhouses (3BR)(5)(UF)	WS,C,T,HVAC	\$1,100	\$0	0.00%	\$1,100	E,G
Farmhouse Apts-1&3 (1BR)(F)	WS,E,G,C,T,AC	\$734	\$0	0.00%	\$734	

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
Farmhouse Apt. 2 (3BR)(UF)	WS,E,G,C,T,AC	\$1,050	\$0	0.00%	\$1,050	
Farmhouse Apt. 4 (2BR)(F)	WS,E,G,C,T,AC	\$855	\$25	2.92%	\$880	
<u>Sundry</u>						
Vyssotsky Cottage (3BR)(UF)	WS,T,AC	\$1,045	\$45	4.31%	\$1,090	E,G
McGuffey Cottage (Eff)(UF)	WS,E,V,T,AC,D,C	\$550	\$0	0.00%	\$550	
Upper Mews (1BR)(F)	WS,E,HP,C,T,AC,D	\$800	\$0	0.00%	\$800	
Lower Mews (1BR)(F)	WS,E,HP,C,T,AC,D	\$775	\$0	0.00%	\$775	
Monroe Hill Range (1BR)(UF)	WS,E,HVAC,T,V,D,C	\$1,050	\$0	0.00%	\$1,050	
Brown College Apts. (2) (2BR)(UF)	WS,E,HVAC,T,V,D, C,D	\$806	\$0	0.00%	\$806	
Hereford Coll. Apts. (2) (2BR)(UF)	WS,E,HVAC,T,V,D,C	\$930	\$0	0.00%	\$930	
Hereford Coll.Princ.Res. (3BR)(UF)	WS,E,HVAC,T,V,D,C	\$1,290	\$55	4.26%	\$1,345	
102 Cresap Fac. Apt. (1BR)(F)	WS,E,G,T,HVAC,V, D,C	\$850	\$0	0.00%	\$850	
Hedge House (2BR)(F)	WS,C,T,AC	\$900	\$0	0.00%	\$900	E,G
Orchard House (5RMS)(F)	WS,E,G,C,T,AC,D	\$475	\$0	0.00%	\$475	
118 Oakhurst, Upper (2BR)(UF)	WS,G,C,AC	\$900	\$0	0.00%	\$900	E,T
118 Oakhurst, Lower (2BR)(UF)	WS,G,C,AC	\$1,020	\$0	0.00%	\$1,020	E,T
424 MLLH, (1BR)(UF)	WS,E,G,C,HVAC,V,D	\$852	\$0	0.00%	\$852	
423 MLLH, (2BR)(UF)	WS,E,G,C,HVAC,V,D	\$983	\$0	0.00%	\$983	
004 Lewis, (1BR)(UF)	WS,E,G,C,HVAC,V,D	\$852	\$0	0.00%	\$852	
<u>Birdwood Properties</u>						
Cottage (1BR)(UF)	WS,C,T,AC,P	\$680	\$0	0.00%	\$680	E
Garage Apt. (2BR)(UF)	WS,C,T,AC,P	\$950	\$0	0.00%	\$950	E,G
Cash House (3BR)(UF)	WS,C,T,AC,P	\$1,106	\$44	3.98%	\$1,150	E,G
Middleton House (4BR)(UF)	WS,C,T,AC,P	\$2,000	\$0	0.00%	\$2,000	E,G
<u>E & G Properties (UF)</u>						
Montebello (3BR/Garage)	WS,E,G,AC	\$1,040	\$110	10.58%	\$1,150	C,T
Big Morea (4BR)	WS,E,G,AC,T	\$1,215	\$0	0.00%	\$1,215	C
Little Morea (2BR)	WS,E,G,AC,T	\$950	\$0	0.00%	\$950	C
Sunnyside (4BR)	WS,E,O,AC,T	\$1,875	\$0	0.00%	\$1,875	C

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
Monroe Hill House (4BR)	WS, E, HVAC, T, V, D	\$1,300	\$0	0.00%	\$1,300	C
Sprigg Lane House (6BR)	WS, E, HVAC, T, V, D	\$3,000	\$0	0.00%	\$3,000	C
Pavilion I (3BR)	WS, E, HVAC, T, V, D	\$1,550	\$0	0.00%	\$1,550	C
Pavilion II (3BR)	WS, E, HP, T, V, AC, D	\$1,350	\$0	0.00%	\$1,350	C
Pavilion III (3BR)	WS, E, HVAC, T, V, D	\$1,300	\$0	0.00%	\$1,300	C
Pavilion IV (3BR)	WS, E, HP, T, V, AC, D	\$910	\$90	9.89%	\$1,000	C
Pavilion V (3BR)	WS, E, HVAC, T, V, D	\$1,800	\$0	0.00%	\$1,800	C
Pavilion VI (4BR)	WS, E, HVAC, T, V, D	\$1,210	\$90	7.44%	\$1,300	C
Pavilion VIII Upper (3BR)	WS, E, HVAC, T, V, D	\$800	\$50	6.25%	\$850	C
Pavilion VIII Lower (1BR)	WS, E, HVAC, T, V, D	\$600	\$0	0.00%	\$600	C
Pavilion IX (3BR)	WS, E, HVAC, T, V, D	\$1,210	\$40	3.31%	\$1,250	C
Pavilion X (4BR)	WS, E, HP, T, V, AC, D	\$910	\$95	10.44%	\$1,005	C
<u>Blandy Farm</u>						
Curator's House	WS	\$0	\$0	0.00%	\$0	E, O
Green Farm House	WS	\$65	\$0	0.00%	\$65	E, O
<u>Notes:</u>						
- A total 86 properties will be at market for the 2010-2011 fiscal year.						
- Four properties - Farmhouse Apt. 2, Monroe Hill Range, Middleton House, and Pavilion I - were brought to market during 2009-2010 when vacated.						
- Tenants in Montebello, and Pavilions I, IV, VI, VIII upper, IX, and X were notified in April 2008 that rents would increase by 10 to 15 percent to continue moving towards comparable market rates.						
- The (F) designates properties that are furnished. The (UF) designates properties that are unfurnished.						
- Utility abbreviations are as follows: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, ventilating, and air conditioning), AC (window air conditioning), C (cable TV), V (voice), T (trash), D (data), and P (propane).						

A.2. STUDENT HOUSING RATES, 2010-2011: Approves rates for student residences for 2010-2011

For the current fiscal year (2009-2010), the average double room rate at Virginia public colleges and universities is \$4,387. The comparable average at the University is \$4,510. The University of Virginia's College at Wise charges an average of \$4,440.

The University proposes a \$222 increase in the average housing double room rate to \$4,732 per nine-month academic year for 2010-2011. This increase is approximately 4.9 percent.

This increase will cover rising operating costs, as well as increase contributions to reserves to fund renovations and the

construction of new residence halls. Contributions to the renovation and repair reserve will increase by \$1.9M to meet the capital reserve requirements established by the Board of Visitors. This reserve is used to fund the ongoing program to enhance our residence halls, including the renovation of the Gooch-Dillard, Copeley, and Lambeth facilities as well as structural and system maintenance.

The University of Virginia's College at Wise proposes a \$443 increase in the average housing room rate to \$4,883 for 2010-2011. The proposed overall housing rates will increase by approximately ten percent to cover increasing operating costs and additional debt expense on the new residence hall.

The proposed resolution also addresses summer 2010 and summer 2011 housing rates for the Mountain Lake Biological Station.

ACTION REQUIRED: Approval by the Finance Committee and by the Executive Committee of the Board of Visitors

APPROVAL OF STUDENT HOUSING RATES FOR 2010-2011

RESOLVED, rental increases for student housing facilities are approved as shown below, effective beginning with the 2010-2011 session:

	Actual 2009-2010 Per Student <u>Per Session</u>	Amount of <u>Increase</u>	Percent <u>Increase</u>	Proposed 2010-2011 Per Student <u>Per Session</u>
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First-year facilities have one rate - Alderman and McCormick, all rooms; Gooch-Dillard, Hereford, Brown College and the International Residential College, first-year rooms only.

Alderman Road Houses

Double Room	\$4,440	\$220	4.95%	\$4,660
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McCormick Road Houses

Double Room	\$4,440	\$220	4.95%	\$4,660
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Small Double Room	\$4,440	\$220	4.95%	\$4,660
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Single Room	\$4,440	\$220	4.95%	\$4,660
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Gooch-Dillard

Double Room	\$4,440	\$220	4.95%	\$4,660
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Single Room	\$4,440	\$220	4.95%	\$4,660
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Hereford College

Double Room	\$4,440	\$220	4.95%	\$4,660
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Single Room	\$4,440	\$220	4.95%	\$4,660
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Brown College

Double Room	\$4,440	\$220	4.95%	\$4,660
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IRC - Mary Munford/Roberta Gwathmey

Double Room	\$4,440	\$220	4.95%	\$4,660
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	Actual 2009-2010 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2010-2011 Per Student Per Session
Upperclass Housing				
<u>Brown College</u>				
Double Room	\$5,170	\$260	5.03%	\$5,430
<u>Lawn</u>				
Single Room	\$4,990	\$250	5.01%	\$5,240
Single Room (no fireplace)	\$4,870	\$240	4.93%	\$5,110
<u>Range</u>				
Single Room	\$4,990	\$250	5.01%	\$5,240
Single Room (12 Month Rate)	\$6,960	\$350	5.03%	\$7,310
<u>Cracker Box</u>				
Single Room (12 Month Rate)	\$6,960	\$350	5.03%	\$7,310
<u>IRC - Mary Munford/Roberta Gwathmey</u>				
Double Room	\$4,460	\$220	4.93%	\$4,680
Single Room	\$4,990	\$250	5.01%	\$5,240
<u>IRC - Lewis/Hoxton</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Small Double Room	\$4,600	\$230	5.00%	\$4,830
Single Room	\$5,220	\$260	4.98%	\$5,480
Single Room (w/bath)	\$5,440	\$270	4.96%	\$5,710
<u>Gooch-Dillard</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,220	\$260	4.98%	\$5,480
Single Room (12 Month Rate)	\$6,960	\$350	5.03%	\$7,310
<u>Hereford</u>				
Double Room	\$4,440	\$220	4.95%	\$4,660
Single Room	\$4,440	\$280	6.31%	\$4,720
<u>French House</u>				
Large Double Room	\$4,970	\$250	5.03%	\$5,220
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
<u>Russia House</u>				
Double Room	\$4,810	\$240	4.99%	\$5,050
Single Room	\$5,240	\$260	4.96%	\$5,500
<u>Spanish House</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
<u>Shea House</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
Apartments - Single Student				
<u>Copeley III & IV, Lambeth Field</u>				
Two Bedroom (double occ.)	\$4,860	\$240	4.94%	\$5,100
Three Bedroom (double occ.)	\$4,740	\$240	5.06%	\$4,980
<u>Bice House</u>				
Two Bedroom (double occ.)	\$4,860	\$240	4.94%	\$5,100
Three Bedroom (double occ.)	\$4,740	\$240	5.06%	\$4,980
One Bedroom (single occ.)	\$5,300	\$270	5.09%	\$5,570

	Actual 2009-2010 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2010-2011 Per Student Per Session
Upperclass Housing (continued)				
<u>Faulkner (Hench, Mitchell, Younger)</u>				
Single occupancy	\$5,300	\$270	5.09%	\$5,570
Large single occupancy	\$6,170	\$310	5.02%	\$6,480
Apartments - Family (per month)				
<u>Copeley Hill I & II</u>				
One Bedroom (furnished)	\$705	\$0	0.00%	\$705
One Bedroom (unfurnished)	\$675	\$0	0.00%	\$675
Two Bedroom (furnished)	\$855	\$0	0.00%	\$855
Two Bedroom (unfurnished)	\$825	\$0	0.00%	\$825
Three Bedroom (furnished)	\$982	\$0	0.00%	\$982
Three Bedroom (unfurnished)	\$943	\$0	0.00%	\$943
<u>University Gardens</u>				
One Bedroom (furnished)	\$701	\$0	0.00%	\$701
One Bedroom (unfurnished)	\$670	\$0	0.00%	\$670
Two Bedroom (furnished)	\$842	\$0	0.00%	\$842
Two Bedroom (unfurnished)	\$804	\$0	0.00%	\$804
<u>College at Wise</u>				
McCraray	\$3,994	\$400	10.02%	\$4,394
Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing, Culbertson, Residence Hall 3	\$4,604	\$460	9.99%	\$5,064
Notes:				
1. Family Housing apartments are approaching or at market.				
2. The rate for a double room used as a single is 135 percent of the double rate.				
3. The rate for a double room used as a triple is 85 percent of the double rate.				

MOUNTAIN LAKE BIOLOGICAL STATION PROPOSED RATES/NEW DAILY RATES

<u>Housing</u>	<u>Actual Daily 2009</u>	<u>Percent Increase</u>	<u>Proposed Daily 2010</u>	<u>Percent Increase</u>	<u>Proposed Daily 2011</u>
Dormitories	\$4.20	2.38%	\$4.30	62.79%	\$7.00
Cabins	\$6.35	2.36%	\$6.50	53.85%	\$10.00
Apartments	\$6.35	2.36%	\$6.50	53.85%	\$10.00

B. CONTRACT RATES FOR DINING SERVICES, 2010-2011: Approves contract rates for dining services for 2010-2011

The University of Virginia provides a variety of contract meal plans for students, ranging from unlimited dining to a \$200 dining spending account. Revenues received from contract dining, retail operations, vending, concessions and catering must cover all operating costs, including food, labor, capital

and indirect costs. The University contracts with ARAMARK for dining services. The College at Wise contracts with Chartwells for these services.

Proposed University meal plan rate increases for 2010-2011 range from 2.6 percent to 3.7 percent, with an average increase of 3.5 percent. The proposed increase in the rates is necessary to cover increases in personnel services, food cost, and other operating expenses. Personnel services are expected to increase 1.1 percent or \$120,000, food costs are expected to increase 3.2 percent or \$776,000, and costs associated with enhancing dining programs including sustainability initiatives and facility upgrades are expected to increase. In 2009-2010, approximately 8,580 University students purchased contract meal plans.

The College at Wise residential meal plans are proposed to increase by five percent and the commuter meal plans will increase by an average of 2.7 percent to reflect increases in operating costs including the new Hunter J. Smith Dining Commons. The University's College at Wise serves approximately 670 students on contract meal plans.

The proposed resolution also addresses summer 2010 and summer 2011 dining rates for the Mountain Lake Biological Station.

ACTION REQUIRED: Approval by the Finance Committee and by the Executive Committee of the Board of Visitors

APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2010-2011 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2010-2011 session:

ACADEMIC DIVISION

	<u>Actual 2009-10</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2010-11</u>
<u>Regular Meal Plans (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
15 Meals per week w/ \$400 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
13 Meals per week w/ \$500 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,270	\$110	3.36%	\$3,380
100 Meals per semester w/ \$300 Plus Dollars	\$2,170	\$70	3.23%	\$2,240
80 Meals per semester w/ \$350 Plus Dollars	\$1,880	\$60	3.19%	\$1,940
50 Meals per semester w/ \$390 Plus Dollars	\$1,420	\$40	2.82%	\$1,460
50 Meals per semester w/ \$100 Plus Dollars (graduate students only) (new)	n/a	n/a	n/a	\$1,170
<u>Residential College/Language House Meal Plans (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
15 Meals per week w/ \$400 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
13 Meals per week w/ \$500 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,380	\$110	3.25%	\$3,490
100 Meals per semester w/ \$300 Plus Dollars	\$2,280	\$70	3.07%	\$2,350
80 Meals per semester w/ \$0 Plus Dollars (Brown College only)	\$1,640	\$60	3.66%	\$1,700
80 Meals per semester w/ \$350 Plus Dollars	\$1,990	\$60	3.02%	\$2,050
50 Meals per semester w/ \$390 Plus Dollars (Hereford College only)	\$1,530	\$40	2.61%	\$1,570

ACADEMIC DIVISION (Continued)

	<u>Actual 2009-10</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2010-11</u>
<u>Athletic Meal Plans</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
15 Meals per week w/ \$400 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
13 Meals per week w/ \$500 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,380	\$110	3.25%	\$3,490
100 Meals per semester w/ \$300 Plus Dollars	\$2,280	\$70	3.07%	\$2,350
80 Meals per semester w/ \$350 Plus Dollars	\$1,990	\$60	3.02%	\$2,050

Other

Law School Meal Plan (4)	\$200	\$0	0.00%	\$200
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THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

19 Meal Plan	\$3,328	\$167	5.02%	\$3,495
12 Meal Plan	\$2,992	\$150	5.01%	\$3,142
80 Meals per semester	\$920	\$30	3.26%	\$950
50 Meals per semester	\$600	\$20	3.33%	\$620
25 Meals per semester	\$320	\$0	0.00%	\$320

- 1) Plus Dollars are credited to a student's dining account and may be used in the same manner as cash at any board dining hall and/or retail operation.
- 2) First-year students are required to purchase a 13-, 15-, or unlimited-meal plan during their first semester. During their second semester, they may switch to a 10-meal plan with \$850 Plus Dollars.
- 3) Some residential colleges and language houses have a dining requirement as part of their program.
- 4) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

MOUNTAIN LAKE BIOLOGICAL STATION

<u>Dining</u>	<u>Actual Daily 2009</u>	<u>Proposed Daily 2010</u>	<u>Percent Increase</u>	<u>Proposed Daily 2011</u>	<u>Percent Increase</u>
Adult	\$25.50	\$25.50	0.00%	\$26.00	1.96%
Children 13 & older	\$25.50	\$25.50	0.00%	\$26.00	1.96%
Children 3 to 12	\$15.55	\$15.55	0.00%	\$16.00	2.89%
Children 2 & under	\$0.00	0.00	0.00%	0.00	0.00%

C. PROPERTY RESTRICTIONS, LIFE SCIENCES ANNEX OF THE SHERIDAN G. SNYDER TRANSLATIONAL RESEARCH BUILDING: Approval of property restrictions

In March 2010, the National Center for Research Resources (NCRR) of the National Institutes of Health (NIH) awarded a grant to the University in the amount of \$2,040,641, under the American Recovery and Reinvestment Act, providing federal funds for improvements to the Molecular Electron Microscopy Core Facility suite in the Life Sciences Annex of the Sheridan G. Snyder Translational Research Building located at the Fontaine Research Park.

The areas covered by the grant total 2,100 square feet. This funding is conditioned upon the establishment of a continuing federal interest in the renovated 2,100 square feet and requires restrictions on the usage of the property for a ten-year period beginning on the date of its beneficial occupancy. The proposed project is scheduled to begin in Summer 2010 and the estimated date of completion is September 2011.

Specifically, the 2,100 square feet of laboratory space may not be (1) used for any purpose inconsistent with that authorized by the grant program statute and applicable regulations, (2) mortgaged or otherwise used as collateral without the written permission of the NCRR, or (3) sold or transferred to another party without the written permission of the NCRR.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee, the Finance Committee, and the Executive Committee of the Board of Visitors

APPROVAL OF PROPERTY RESTRICTIONS FOR THE LIFE SCIENCES ANNEX OF THE SHERIDAN G. SNYDER TRANSLATIONAL RESEARCH BUILDING

RESOLVED, the 2,100 square feet of laboratory space in Molecular Electron Microscopy Core Facility suite in the Life Sciences Annex of the Sheridan G. Snyder Translational Research Building located at the Fontaine Research Park and renovated with funds from the National Center for Research Resources (NCRR) of the National Institutes of Health is subject to the following restrictions: for a period of ten (10) years from the date of its beneficial occupancy, the property shall not be (1) used for any purpose inconsistent with that authorized by the

grant program statute and applicable regulations, (2) mortgaged or otherwise used as collateral without the written permission of the NCRR, or (3) sold or transferred to another party without the written permission of the NCRR; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University is authorized to execute and record documentation which evidences these property restrictions.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 30, 2010

COMMITTEE: Finance Committee

AGENDA ITEM: II.A. Project Budget Review, South Chiller Plant Addition

BACKGROUND: In September 2008, the University completed construction of the South Chiller Plant Addition at a cost of \$22.5 million. The project was completed on time and came in \$1 million under budget. The project constructed an 11,000 gross square foot facility, including the equipment to provide 4,000 tons of the 6,000 ton projected capacity of the plant. The plant was critical to supplying chilled water to the Carter-Harrison Research Building among other facilities in the Health System precinct. Because of the higher market prices in play when the project was bid, the University was forced to defer one 2,000 ton chiller and one 2,000 kW emergency generator that were originally part of the project scope. The University must now address the chilled water capacity needed by the new facilities currently in construction and in design in that precinct, as well as the need for adequate emergency power in the event of electrical outages.

In accordance with the policy adopted by the Board of Visitors in October 2004, all capital project budget increases in excess of ten percent require the approval of the Finance Committee, the Buildings and Grounds Committee, and the Board of Visitors.

DISCUSSION: In order to make use of the \$1 million in savings from the original project authorization, the University proposes expanding the current project scope to include an additional 2,000 ton chiller to be placed within the existing building and the purchase and installation of two 2,000 kW emergency generators. The need for an additional emergency generator was identified with the help of an outside engineering firm and the reexamination of the critical areas in the hospital that require chilled water in the event of a power outage. The new chiller will provide redundancy, which is needed given the age of a large number of the chillers in the North Chiller Plant. In addition, it will provide capacity for additional loads associated with new facilities, such as the Battle Building.

A \$12.7 million increase in the budget is proposed, bringing the total project budget to \$35.2 million. The budget increase will be funded from Utility Operating Funds and University Bonds that will be repaid from Medical Center operating revenues.

ACTION REQUIRED: Approval by the Buildings and Grounds Committee, the Finance Committee, and the Executive Committee of the Board of Visitors

APPROVAL OF PROJECT BUDGET REVIEW, SOUTH CHILLER PLANT ADDITION

RESOLVED, an increase to the South Chiller Plant Addition project of \$12,700,000, bringing the total project budget to \$35,200,000, is approved, contingent on the review and approval of the Buildings and Grounds Committee.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: April 30, 2010

COMMITTEE: Finance

AGENDA ITEM: II.B. Tuition and Required Fees, 2010-2011
Academic Year and 2011 Summer Session

BACKGROUND: In the spring, the Board of Visitors sets tuition and fees for the following year for the Academic Division and The University of Virginia's College at Wise. The enabling resolution covers academic year and summer session tuition rates for undergraduate, graduate, first professional, and continuing education students, as well as required fees and activity fees.

Under Restructuring, the University is required to develop a Six Year Financial Plan which considers future general fund support, expected tuition increases, and projected expenditure levels. This plan provides an initial framework for considering annual tuition increases. The University's Six Year Financial Plan was scheduled to be updated in October 2009. Due to successive budget reductions and an expected 15 percent further reduction, in September 2009 the State Council of Higher Education for Virginia announced the suspension of the 2009 update.

In the absence of a revised Six Year Financial Plan, the University has carefully reviewed actions of the 2010 General Assembly and projected required cost increases anticipated for 2010-2011 in developing the tuition rate proposal for the upcoming academic year. In addition to considering base funding related to the January 2010 implementation of the Student Information System, unavoidable costs associated with operating and maintaining new facilities, and benefit cost increases, the University also considered Board priorities, such as AccessUVa, deferred maintenance, and Commission on the Future of the University initiatives.

The University also carefully considered how temporary actions in 2010-2011 and future actions in 2011 and beyond may impact tuition. These actions include:

1. For December 2010, the General Assembly has authorized a three percent bonus for state employees if 2009-2010 state

revenue collections exceed the forecasted amount by at least \$82.2 million. The University will be expected to fund approximately 65 percent of state-funded bonuses (and 100 percent of auxiliary, private, and grant-related bonuses).

2. The University expects to receive \$21.9 million in federal stimulus funding in 2010-2011, which will not recur in 2011-2012.
3. The University anticipates an additional permanent general fund budget reduction of at least \$14.8 million in 2011-2012.

After considering each of these factors, the 2010-2011 proposal was developed.

DISCUSSION: The University proposes 2010-2011 tuition and fees for a Virginian undergraduate of \$10,628, an increase of 9.9 percent or \$956. The price of education (tuition, required fees, housing, and dining) for a Virginian undergraduate student will increase \$1,318, or 7.3 percent, over 2009-2010.

The University proposes 2010-2011 tuition and fees for a non-Virginian undergraduate of \$33,574, an increase of six percent, or \$1,902. A portion of this increase (\$221) is related to the 2010 General Assembly action to increase the Out-of-State Capital Fee (an E&G fee) for all out-of-state students. This action requires that the University increase the Out-of-State Capital Fee from \$347 to \$568 for every out-of-state student in order to generate the required revenue to return to the state. The price of education (tuition, required fees, housing, and dining) for a non-Virginian undergraduate student will increase \$2,264, or 5.7 percent, over 2009-2010.

AccessUVA, approved by the Board of Visitors in February 2004, ensures that a University education remains affordable for all students who qualify for admission, regardless of their ability to pay. The tuition proposal provides for an incremental allocation from institutional resources of \$3.0 million for Access UVA in 2010-2011, an amount that will be reflected in the 2010-2011 budget to be presented for Finance Committee consideration in June.

The University proposes an increase of \$1,242, or 9.8 percent, in 2010-2011 tuition and required fees for in-state graduate students. The University proposes an increase of

\$1,238, or 5.5 percent, in 2010-2011 tuition and required fees for out-of-state graduate students. The University proposes a per credit hour tuition rate of \$626 for resident graduate students and \$1,144 for non-residents, representing a \$62, or 11.0 percent, increase for residents and a \$49, or 4.5 percent, increase for non-residents. Research hours will be charged at \$55 per credit hour; a student enrolled full-time in a research-only program will pay a total tuition and fee charge of \$3,592, a 6.4 percent increase over last year.

For the McIntire Master of Science in Accounting, the University recommends an increase in tuition and required fees of \$1,035 for all students, representing an increase of 3.9 percent for in-state students and 3.2 percent for out-of-state students. For the McIntire Master of Science in Commerce, the University recommends an increase in tuition and required fees of \$1,535 for all students, representing an increase of 4.4 percent for in-state students and 3.8 percent for out-of-state students. The M.S. Commerce proposed rates include a \$7,200 International Study Fee, which is unchanged.

The University recommends a \$2,670 increase (7.8 percent) in tuition and required fees for in-state third and fourth year Medical School students and a \$3,664 increase (8.3 percent) in tuition and required fees for out-of-state third and fourth year Medical School students. Consistent with the increased rate to entering students established in fall 2009, first and second year Medical School students will be assessed an \$810 surcharge over and above this increase. This proposal reflects the higher instructional cost associated with recent curriculum changes and is appropriate for the Medical School's current tuition and indebtedness rankings among peers.

The University recommends an increase of \$1,000 in tuition and required fees for all Darden School students: a 2.3 percent increase for in-state students and a 2.1 percent increase for out-of-state students. This proposal maintains a \$5,000 differential between in-state and out-of-state tuition and required fees and will keep Darden School rates comparable to peer institutions. Incremental revenue generated will be used to fund increases in fringe benefits and essential program costs.

The University recommends an increase of \$1,700 in tuition and required fees for continuing J.D. Law School students, representing a 4.4 percent increase for in-state students and a 3.9 percent increase for out-of-state students. First year J.D.

students and L.L.M. students will be assessed an additional charge of \$2,000 over and above the base increase. This proposal maintains a \$5,000 differential between in-state and out-of-state tuition and required fees and will keep Law School rates comparable to peer institutions. As the Law School increases in-state tuition, it will increase its commitment to scholarships and loan forgiveness at a percentage rate at least equal to the annual increase in tuition and required fees. Incremental revenue generated will be used to fund increases in financial aid, utilities and facility maintenance, benefit increases, electronic library resources, and academic programs.

The following proposal includes the various recommended increases for other tuition and fees. These recommendations are made based upon market conditions and program needs for each individual program, as well as progress towards aligning summer session, January Term, and School of Continuing and Professional Studies charges with regular session tuition charges.

For 2010-2011, the University of Virginia's College at Wise recommends a \$446 (6.6 percent) increase in tuition and mandatory fees to \$7,194 for in-state students. The College further recommends a \$1,040 (5.4 percent) increase in tuition and required fees to \$20,316 for out-of-state students. Mandatory fees reflect the required increase in the Out-of-State Capital Fee.

ACTION REQUIRED: Approval by the Finance Committee and by the Executive Committee of the Board of Visitors

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION

RESOLVED, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2010:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
REGULAR SESSION:								
Undergraduate School - Full-Time Tuition and All Required Fees for all students enrolled in 12 or more credit hours per semester, including University Activity Fee and excluding School Activity Fee (which varies by school):								
Tuition	\$ 7,496	\$ 860	11.5%	\$ 8,356	\$ 29,054	\$ 1,576	5.4%	\$ 30,630
Required E&G Fees	\$ 377	\$ 47	12.5%	\$ 424	\$ 819	\$ 277	33.8%	\$ 1,096
Subtotal Tuition and E&G Fees	\$ 7,873	\$ 907	11.5%	\$ 8,780	\$ 29,873	\$ 1,853	6.2%	\$ 31,726
Required Auxiliary Fees	\$ 1,755	\$ 49	2.8%	\$ 1,804	\$ 1,755	\$ 49	2.8%	\$ 1,804
Required Activity Fee	\$ 44	\$ -	0.0%	\$ 44	\$ 44	\$ -	0.0%	\$ 44
Total Tuition and Fees For All Full-time Students	\$ 9,672	\$ 956	9.9%	\$ 10,628	\$ 31,672	\$ 1,902	6.0%	\$ 33,574
Undergraduate Per Credit Hour (approved part-time programs/loads only)	\$ 250	\$ 28	11.2%	\$ 278	\$ 968	\$ 54	5.6%	\$ 1,022
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
Full-time Students (> or = 9 class credits + 3 research hrs/semester)	\$ 12,628	\$ 1,242	9.8%	\$ 13,870	\$ 22,628	\$ 1,238	5.5%	\$ 23,866
Full-time Research Only Students (> or = 12 research hrs/semester)	\$ 3,376	\$ 216	6.4%	\$ 3,592	\$ 3,376	\$ 216	6.4%	\$ 3,592
Graduate Per Credit Hour (if not full-time or research only)	\$ 564	\$ 62	11.0%	\$ 626	\$ 1,095	\$ 49	4.5%	\$ 1,144
Research Per Credit Hour (if not full-time or research only)	\$ 50	\$ 5	10.0%	\$ 55	\$ 50	\$ 5	10.0%	\$ 55
School of Commerce - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
M.S. in Accounting	\$ 26,215	\$ 1,035	3.9%	\$ 27,250	\$ 32,215	\$ 1,035	3.2%	\$ 33,250
M.S. in Commerce, including \$6,700 International Study Fee	\$ 35,215	\$ 1,535	4.4%	\$ 36,750	\$ 40,215	\$ 1,535	3.8%	\$ 41,750
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students in Years 3 and 4	\$ 34,400	\$ 2,670	7.8%	\$ 37,070	\$ 44,400	\$ 3,664	8.3%	\$ 48,064
Full-time Students Entering Fall 2010 and Year 2 Students	\$ 35,150	\$ 2,730	7.8%	\$ 37,880	\$ 45,150	\$ 3,724	8.2%	\$ 48,874
Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students	\$ 43,500	\$ 1,000	2.3%	\$ 44,500	\$ 48,500	\$ 1,000	2.1%	\$ 49,500

	Virginian				Non-Virginian			
	<u>2009-2010 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2010-2011 Proposed</u>	<u>2009-2010 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2010-2011 Proposed</u>
School of Law - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students in Years 2L and 3L	\$ 38,800	\$ 1,700	4.4%	\$ 40,500	\$ 43,800	\$ 1,700	3.9%	\$ 45,500
Full-time Students Entering Fall 2010 and L.L.M. Students	n/a	n/a	n/a	\$ 42,500	n/a	n/a	n/a	\$ 47,500
Full-time Research Only Students	\$ 5,800	\$ 100	1.7%	\$ 5,900	\$ 6,200	\$ 100	1.6%	\$ 6,300
SPECIAL SESSION AND OTHER (per credit hour unless otherwise noted):								
SCPS Bachelor of Interdisciplinary Studies	\$ 250	\$ 50	20.0%	\$ 300	\$ 968	\$ 75	7.7%	\$ 1,043
SCPS Undergraduate	\$ 250	\$ 28	11.2%	\$ 278	\$ 550	\$ 150	27.3%	\$ 700
SCPS Graduate	\$ 289	\$ 31	10.7%	\$ 320	\$ 550	\$ 150	27.3%	\$ 700
SCPS K-12 Educators	\$ 235	\$ -	0.0%	\$ 235	\$ 550	\$ 150	27.3%	\$ 700
SCPS Commonwealth Graduate Engineering	\$ 410	\$ 25	6.1%	\$ 435	\$ 670	\$ 36	5.4%	\$ 706
SCPS Community Scholars - Undergrad class, high school students	\$ 250	\$ 28	11.2%	\$ 278	\$ 550	\$ 150	27.3%	\$ 700
SCPS Community Scholars - Undergrad class	\$ 287	\$ -	0.0%	\$ 287	\$ 1,000	\$ 22	2.2%	\$ 1,022
Community Scholars Grad/Professional Development	\$ 289	\$ 31	10.7%	\$ 320	\$ 1,000	\$ -	0.0%	\$ 1,000
Study Abroad	\$ 265	\$ -	0.0%	\$ 265	\$ 330	\$ -	0.0%	\$ 330
Music Lessons (13 1-hr Lessons/Semester)	\$ 676	\$ -	0.0%	\$ 676	\$ 676	\$ -	0.0%	\$ 676
2011 Summer Session, 2011 January Term and Mt. Lake Biological Station:								
Undergraduate per credit hour	\$ 250	\$ 28	11.2%	\$ 278	\$ 860	\$ 90	10.5%	\$ 950
Graduate per credit hour	\$ 289	\$ 31	10.7%	\$ 320	\$ 693	\$ 7	1.0%	\$ 700
School of Medicine per summer	\$ 13,780	\$ 1,422	10.3%	\$ 15,202	\$ 18,022	\$ 1,696	9.4%	\$ 19,718
Research Only per summer	\$ 600	\$ 60	10.0%	\$ 660	\$ 563	\$ 39	6.9%	\$ 602
Continuous Enrollment Fee per summer	\$ 158	\$ 18	11.4%	\$ 176	\$ 158	\$ 18	11.4%	\$ 176
Summer Foreign Language Institute Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
Summer Foreign Language Institute - non-credit tuition	\$ 3,000	\$ 336	11.2%	\$ 3,336	\$ 3,000	\$ 336	11.2%	\$ 3,336
OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.								

	2009-2010 Approved	All Students		2010-2011 Proposed
		Amount of Increase	Percent of Increase	
Other Charges:				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 75	\$ -	0.0%	\$ 75
Application Fee – Darden	\$ 200	\$ 15	7.5%	\$ 215
Application Fee – Darden Executive MBA	\$ 200	\$ -	0.0%	\$ 200
Application Fee – Medicine	\$ 80	\$ -	0.0%	\$ 80
Application Fee - SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 60	\$ -	0.0%	\$ 60
Application Fee - Commerce	\$ 75	\$ -	0.0%	\$ 75
Application Fee - MS Executive MIT	\$ 75	\$ -	0.0%	\$ 75
Activity Fee – All Full-time Students	\$ 44	\$ -	0.0%	\$ 44
Activity Fee – Arts & Sciences	\$ 8	\$ -	0.0%	\$ 8
Activity Fee – Architecture	\$ 66	\$ -	0.0%	\$ 66
Activity Fee – Commerce	\$ 85	\$ -	0.0%	\$ 85
Activity Fee – Grad Commerce	\$ 100	\$ -	0.0%	\$ 100
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ 10	100.0%	\$ 20
Activity Fee – Engineering	\$ 20	\$ -	0.0%	\$ 20
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 51	\$ -	0.0%	\$ 51
Activity Fee – Nursing	\$ 15	\$ 3	20.0%	\$ 18
Activity Fee – Batten	\$ 35	\$ -	0.0%	\$ 35
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
Orientation Fee (effective for students entering Summer 2011)	\$ 200	\$ -	0.0%	\$ 200
Online Course Fee	n/a	n/a	n/a	\$ 50
Continuous Enrollment Fee (Per Term)	\$ 158	\$ 18	11.4%	\$ 176
International Student Fee	\$ 100	\$ -	0.0%	\$ 100
Study Abroad Administrative Fee (for students attending non-UVA programs)	\$ 400	\$ -	0.0%	\$ 400

APPROVAL OF ALLOCATION OF REQUIRED FEE FOR 2010-2011 REGULAR SESSION OF THE ACADEMIC DIVISION

RESOLVED , the annual required fee for all on-grounds, degree-seeking students (with the exception of those assessed the special session fee) and Post-Baccalaureate Pre-Medical Certificate students are established, effective July 1, 2010, in the amount of \$2,228 for in-state students and \$2,900 for out-of-state students; and

RESOLVED FURTHER , the full-time mandatory regular session fee is allocated for 2010-11 as follows:

	2009-2010 Approved	Virginian			2010-2011 Proposed	Non-Virginian			2010-2011 Proposed
		Amount of Increase	Percent of Increase			2009-2010 Approved	Amount of Increase	Percent of Increase	
OOS Debt Service - Capital Outlay and ETF Technology Fee	\$ -	\$ -	0.0%	\$ -	\$ 442	\$ 230	52.0%	\$ 672	
E&G Facilities Construction and Renovation	\$ 181	\$ 9	5.0%	\$ 190	\$ 181	\$ 9	5.0%	\$ 190	
Classroom Renewal Fee	\$ 155	\$ 35	22.6%	\$ 190	\$ 155	\$ 35	22.6%	\$ 190	
Arts Fee	\$ 29	\$ 3	10.3%	\$ 32	\$ 29	\$ 3	10.3%	\$ 32	
Subtotal Required E&G Fees	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12	
	\$ 377	\$ 47	12.5%	\$ 424	\$ 819	\$ 277	33.8%	\$ 1,096	
Athletics	\$ 621	\$ 36	5.8%	\$ 657	\$ 621	\$ 36	5.8%	\$ 657	
Student Health	\$ 373	\$ 3	0.8%	\$ 376	\$ 373	\$ 3	0.8%	\$ 376	
Recreational Facilities	\$ 232	\$ 4	1.7%	\$ 236	\$ 232	\$ 4	1.7%	\$ 236	
Newcomb Hall	\$ 204	\$ -	0.0%	\$ 204	\$ 204	\$ -	0.0%	\$ 204	
University Transit	\$ 145	\$ -	0.0%	\$ 145	\$ 145	\$ -	0.0%	\$ 145	
Auxiliary Debt Service	\$ 117	\$ (18)	-15.4%	\$ 99	\$ 117	\$ (18)	-15.4%	\$ 99	
Student Programming	\$ 27	\$ -	0.0%	\$ 27	\$ 27	\$ -	0.0%	\$ 27	
Microsoft Licensing Fee	\$ 17	\$ -	0.0%	\$ 17	\$ 17	\$ -	0.0%	\$ 17	
Safe Ride	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12	
WTJU	\$ 7	\$ -	0.0%	\$ 7	\$ 7	\$ -	0.0%	\$ 7	
Subtotal Required Auxiliary Fees	\$ 1,755	\$ 49	2.8%	\$ 1,804	\$ 1,755	\$ 49	2.8%	\$ 1,804	
TOTAL FOR ALL STUDENTS	\$ 2,132	\$ 96	4.5%	\$ 2,228	\$ 2,574	\$ 326	12.7%	\$ 2,900	

APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2010-2011 SPECIAL SESSIONS OF THE ACADEMIC DIVISION

WHEREAS, certain programs are not full-time residential programs but are located on the Charlottesville grounds, a different fee schedule is appropriate;

RESOLVED, the special session fee for the Academic Division is established, effective with the Fall 2010 session, in the amount of \$188 for in-state students and \$246 for out-of-state students and assessed to: 1) students enrolled in the summer session; 2) students enrolled in on-grounds executive programs; 3) students enrolled in on-grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; and 4) on-grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and

RESOLVED FURTHER, the students enrolled in the summer session shall be assessed a fee for services provided by Student Health, effective summer 2011, in the amount of \$124; and

RESOLVED FURTHER, the mandatory special session fee is allocated for 2010-2011 as follows:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 37	\$ 21	56.8%	\$ 58
Technology Fee	\$ 10	\$ 1	10.0%	\$ 11	\$ 10	\$ 1	10.0%	\$ 11
E&G Facilities Construction and Renovation	\$ 22	\$ 7	31.8%	\$ 29	\$ 22	\$ 7	31.8%	\$ 29
Classroom Renewal Fee	\$ 8	\$ 1	12.5%	\$ 9	\$ 8	\$ 1	12.5%	\$ 9
Arts Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Recreational Facilities	\$ 50	\$ 2	4.0%	\$ 52	\$ 50	\$ 2	4.0%	\$ 52
Newcomb Hall	\$ 35	\$ -	0.0%	\$ 35	\$ 35	\$ -	0.0%	\$ 35
University Transit	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Safe Ride	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
WTJU	\$ 1	\$ -	0.0%	\$ 1	\$ 1	\$ -	0.0%	\$ 1
SPECIAL SESSION TOTAL - Other Than Summer Session	\$ 177	\$ 11	6.2%	\$ 188	\$ 214	\$ 32	15.0%	\$ 246
Student Health	\$ 124	\$ -	0.0%	\$ 124	\$ 124	\$ -	0.0%	\$ 124
SPECIAL SESSION TOTAL - Summer Session	\$ 301	\$ 11	3.7%	\$ 312	\$ 338	\$ 32	9.5%	\$ 370

APPROVAL OF REQUIRED OFF-GROUNDS FEE FOR THE 2010-2011 ACADEMIC DIVISION

WHEREAS, certain programs offered by the University are not located on the Charlottesville grounds, a different fee schedule is appropriate;

RESOLVED, the per credit hour fee is established, effective July 1, 2010, in the amount of \$23 for students enrolled in programs in Northern Virginia and \$5 for students enrolled in programs located outside Northern Virginia and Charlottesville (including off-grounds Bachelor of Interdisciplinary Studies, SEAS Produced in Virginia, and SEAS National Institute of Aerospace).

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

RESOLVED, the tuition and required fees and other charges applicable to the University of Virginia’s College at Wise are approved as shown below, effective July 1, 2010:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
Full-time Students (12 hrs or more per semester)								
Tuition	\$ 3,586	\$ 324	9.0%	\$ 3,910	\$ 15,714	\$ 786	5.0%	\$ 16,500
Required E&G Fees	\$ 110	\$ -	0.0%	\$ 110	\$ 510	\$ 132	25.9%	\$ 642
Auxiliary Fees	\$ 3,696	\$ 324	8.8%	\$ 4,020	\$ 16,224	\$ 918	5.7%	\$ 17,142
Total Tuition and Required Fees	\$ 6,748	\$ 446	6.6%	\$ 7,194	\$ 19,276	\$ 1,040	5.4%	\$ 20,316
Students taking more than 18 credit hours per semester must pay for the additional hours at the Off-Campus Instruction per hour charge listed below.								
Other Charges								
Part-time Students (less than 12 hours per semester)	\$ 153	\$ 14	9.0%	\$ 167	\$ 666	\$ 33	5.0%	\$ 699
Off-Campus Instruction per hour	\$ 148	\$ 13	9.0%	\$ 161	\$ 648	\$ 32	5.0%	\$ 680
Non-Credit Courses per unit	\$ 64	\$ 6	9.0%	\$ 70	\$ 194	\$ 10	5.0%	\$ 204
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100

Registration Fee for part-time students will be \$5 per semester hour.

RESOLVED FURTHER , the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia’s College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.

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