

June 12, 2004

The Medical Center Operating Board met, in Open Session, at 8:00 a.m., Saturday, June 12, 2004, in the East Oval Room of the Rotunda; E. Darracott Vaughan, Jr., M.D., Chair, presided. The Board met with the full Board of Visitors in attendance, with the exception of the Vice Rector, Ms. Key, and Messrs. Ross, Saunders, and Head.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., M.D., R. Edward Howell, Robert E. Reynolds, M.D., Ms. Colette Sheehy, and Ms. Jeanne Flippo Bailes.

The purpose of the meeting, the Chair explained, was threefold: to report to the Board of Visitors on the Medical Center Operating Board meeting of May 3rd, to adopt a resolution, and to sponsor a presentation to the full Board of Visitors by Dr. Kenneth Brayman, Professor of Surgery, on "Human Pancreatic Islet Cell Transplantation: The Quest for the Cure of Diabetes."

After reporting on the May 3rd meeting, (see the Minutes of the meeting of the Medical Center Operating Board, May 3, 2004) the Chair proposed a resolution reappointing Mr. Eugene V. Fife of Charlottesville to the Medical Center Operating Board. Mr. Fife, one of the two original public members of the Medical Center Operating Board, was appointed for two years in July, 2002. His term expires on July 1st of this year, but he has agreed to serve for two more years, through June 30, 2006.

On motion, the Board approved the following resolution and recommended it to the full Board for approval:

APPROVAL OF THE REAPPOINTMENT OF EUGENE V. FIFE
TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to four public members of the Medical Center Operating Board, with initial terms not to exceed four years, with the possibility of reappointment for an additional term; and


WHEREAS, the term of Eugene V. Fife of Charlottesville expires July 1, 2004, and the Board of Visitors desires to reappoint Mr. Fife to serve for an additional two year term;

RESOLVED, Eugene V. Fife is appointed to the Medical Center Operating Board as a public member for the period July 1, 2004, through June 30, 2006.

- - - - -

After hearing Dr. Brayman's very interesting presentation, the Medical Center Operating Board adjourned at 8:40 a.m.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/mcobminutes.html>

