RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
June 11-12, 2015

Appointment of the Vice Rector

Approval of the Minutes of the Board Meetings on March 24-25, 2015 and May 19, 2015

Resolution to Approve Additional Agenda Items

Assignment of Montebello to Mr. Benson

Memorial Resolution for James Smyth Cremins Sr.

Memorial Resolution for Glynn D. Key

Revision of Standard #1 of the Student Standards of Conduct

Revision to Policy on Faculty Role in University Governance

Approval of the Gifts and Grants Report

Resolution Commending Margaret N. "Meg" Gould

The Grant to and Acceptance from Dominion Virginia Power, the City of Charlottesville, the University of Virginia Foundation, Norfolk Southern Railway, the Virginia Department of Transportation, and Others as Required, of Easements for the Installation of an Electrical Ductbank

Grants to Dominion Power and Others of Temporary and Permanent Easements, Licenses, and Permits for Utilities for the Milton Public Safety Training Facility

Grant of Easement to the Fiber Optic Provider for the Benefit of the Emergency 911 Center

Tuition, Required Fees, and Other Charges for the School of Continuing and Professional Studies for Fiscal Year 2015-2016

Veterans Access, Choice and Accountability Act of 2014

Disposition of Real Property – Luttrell Estate

2015-2016 Operating and Capital Budgets for the University of Virginia Transitional Care Hospital

2015-2016 Operating and Capital Budgets and Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center

Naming of the Rugby Road Office Building
Update of the University’s Multi-Year Capital Program for Fiscal Years 2016-2022

Naming the John L. Nau III Center for Civil War History

Establishment of the Stephenson Chair of Data Science

Establishment of the John G. MacFarlane Family Professor of Business Administration

Renaming the John L. Colley Jr. Research Professorship in Business Administration the John L. Colley Jr. Professorship in Business Administration

New Degree Program: Master of Science in Global Commerce

Establishment of the Frank Batten School of Leadership and Public Policy Foundation

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   • Credentialing and Recredentialing Actions – Transitional 9825
      Care Hospital – Approved April 22, 2015
   • Credentialing and Recredentialing Actions – Medical Center 9829
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Resolutions approved by the Buildings and Grounds Committee on
June 11, 2015
   • Schematic Design for the University Hospital Emergency 9836
      Department/Interventional Program/Bed Tower Expansion
The Board of Visitors of the University of Virginia met in open session at 1:10 p.m. on Thursday, June 11, 2015, in the Byrd Room of the Harrison Institute. George Keith Martin, Rector, presided.


Vice Rector Election, Tuesday, June 11, 2015

After adopting the following motion, the voting Board members present, the Board members participating by phone, Mr. Roberts and Ms. Harris met in Executive Session:

That the Board of Visitors go into Executive Session for consideration of the candidates for vice rector in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia.

At 1:30 p.m. the Board came out of closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

Appointment of the Vice Rector

In open session, Ms. Harker nominated Mr. Conner for vice rector. Ms. Harris polled the members of the Board, both those on the telephone and in the room. Mr. Conner was appointed by unanimous vote of the 16 members participating; Dr. Long was not present.

APPOINTMENT OF THE VICE RECTOR
RESOLVED, Frank M. Conner III is appointed Vice Rector for the period July 1, 2015 until June 30, 2017. Thereafter, he will assume the rectorship.

The Board of Visitors reconvened in open session on Friday, June 12, 2015 at 11:30 a.m. in the Auditorium of the Albert & Shirley Small Special Collections Library of the Harrison Institute; George Keith Martin, Rector, presided.


Also present were Teresa A. Sullivan, Patrick D. Hogan, Richard P. Shannon, M.D., Susan G. Harris, Susan A. Carkeek, Margaret N. Gould, Donna P. Henry, Patricia M. Lampkin, David W. Martel, Nancy A. Rivers, Roscoe C. Roberts, Colette Sheehy, Nina J. Solenski, M.D., and Debra D. Rinker.

The Rector called on Mr. Conner to lead the Pledge of Allegiance.

On motion, the Minutes of the Board meetings held on March 24-25, 2015 and May 19, 2015 were approved.

Resolution for Additions to the Agenda

On motion, the Board adopted the following resolution approving the consideration of addenda to the published agenda of the meeting:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

Assignment of Montebello to Mr. Craig H. Benson

On motion, the Board adopted the following resolution assigning Montebello to Mr. Benson:

ASSIGNMENT OF MONTEBELLO TO MR. BENSON

RESOLVED, Montebello is assigned to Mr. Craig H. Benson, Dean of the School of Engineering and Applied Science, for a five year term commencing July 1, 2015 until June 30, 2020. The assignment is subject to the terms and conditions contained in the Board’s Pavilion Assignment Policy.
Prior to the expiration of the lease, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.

Memorial Resolution for James S. Cremins Sr.

The Rector asked Mr. Fay to read the following resolution in honor of James S. Cremins Sr., who served on the Board of Visitors from 1984 to 1987:

MEMORIAL RESOLUTION FOR JAMES SMYTH CREMINS SR.

WHEREAS, James S. Cremins Sr. was born in Washington D.C., and took his L.L.B. from the University of Virginia School of Law in 1949, where he was a member of Phi Delta Phi Legal Honor Society; and

WHEREAS, Mr. Cremins preceded his time at the University of Virginia with four years of loyal service in the United States Navy, from 1942 to 1946, where he served as communications officer and was involved in the Japanese Surrender in Tokyo Bay; and

WHEREAS, following military service Mr. Cremins completed his education and became a practicing attorney, joining the board of the American Judicature Society, and becoming a life fellow at the American Bar Foundation; and

WHEREAS, Mr. Cremins maintained a passion for law and for the railroad industry, ultimately assuming the position of General Solicitor of Seaboard Coastal Railroad, and later the Assistant General Counsel of The CSX Corporation; and

WHEREAS, Mr. Cremins was tireless in his devotion to local and national organizations including the Democratic Party of Virginia, for which he served as state party treasurer from 1977 to 1989; the Catholic Diocese of Richmond; the Commonwealth Catholic Charities, for which he was a trustee; and the Knights of Columbus 4th Degree Assembly; and

WHEREAS, Mr. Cremins was recognized for his outstanding volunteer service with the 1985 Humanitarian Award from the Virginia Center for Inclusive Communities; and

WHEREAS, Mr. Cremins was appointed to the Board of Visitors in 1984, and served with dedication through 1988, participating not only in meetings of the Board of Visitors, but also in a wide range of University events; and

WHEREAS, President O'Neil described Mr. Cremins' service on the Board of Visitors as "an inspiring example of a conscientious lawyer -- public servant who asks hard questions and expects honest answers"; and
WHEREAS, Mr. Cremins passed away, at the age of 93, on March 10, 2015;

RESOLVED, the Board of Visitors commemorates the life of James S. Cremins Sr., notably his loyal contributions to the University of Virginia community and its well-being, and extends its sincerest condolences to his family and friends, including his children Mary, Jay, Bill, Alicia, and Ann, his sister Merrill, and those whose lives he touched.

Memorial Resolution for Glynn D. Key

Mr. Martin noted that there had been a memorial service in Washington and a remembrance event in Charlottesville during Black Alumni Weekend that had been attended by Ms. Key’s mother, brother, classmates, and friends. He also noted that there is a Ridley Scholarship Fund set up in Ms. Key’s honor. Mr. Martin asked Mr. Conner to read a resolution in Ms. Key’s honor. Following the reading of the resolution, the Board affirmed both memorial resolutions.

MEMORIAL RESOLUTION FOR GLYNN D. KEY

WHEREAS, Glynn D. Key took her undergraduate degree from the University of Virginia in 1986, where she was a Jefferson Scholar, an Echols Scholar, Chair of the Honor Committee, Raven Society Student of the Year, recipient of the Alumni Distinguished Student Award, a member of the I.M.P. Society and the Arts & Sciences Council, a co-founder of Black Alumni Weekend, and a Lawn resident; and

WHEREAS, Ms. Key subsequently took a Juris Doctor degree from the University of Virginia in 1989, where she was a senior editor of the Journal of Law and Politics, a Moot Court Quarterfinalist, and a student member of the Board of Visitors from 1988–1989; and

WHEREAS, Ms. Key served as an Associate at the law firm of Covington and Burling, a partner in the Corporate Law Group of Wilmer Cutler and Pickering, and Chief Legal and Compliance Officer for General Electric Water & Process Technologies; and

WHEREAS, Ms. Key’s career included a term from 1993 to 1996 as a Counselor and Special Assistant to the Secretary for the Department of the Interior, where she served as the lead negotiator of the $700 million groundbreaking Everglades environmental settlement among the agricultural industry, environmentalists, local Indian tribes, and federal and state governments; and

WHEREAS, Ms. Key devoted substantial time and energy to her beloved alma mater as a member of the Seven Society, the Miller Center of Public Affairs Governing Council, and as President of the Alumni Association Board of Managers, among other activities; and
WHEREAS, Ms. Key was appointed to the Board of Visitors by Governor Warner in 2004, and reappointed by Governor Kaine in 2008; and

WHEREAS, Ms. Key’s tenure on the Board included seven years as chair of the Educational Policy Committee, where she focused on undergraduate life in and outside the classroom, advocated for increased diversity among faculty and students, and helped restructure the technology transfer program; and

WHEREAS, Ms. Key passed away in Philadelphia, Pennsylvania on November 20, 2014; and

WHEREAS, Ms. Key will be remembered for her sense of humor, her tenacity, and her extraordinary work ethic;

RESOLVED, the Board of Visitors recognizes the exceptional life of Glynn D. Key, including her many contributions to the University of Virginia, and extends its condolences to her family and many friends.

Revision of Standard #1 of the Student Standards of Conduct

At Mr. Martin’s request, Ms. Lampkin explained that the revision is needed to reflect language in the “Interim Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence”. This policy was adopted on March 30, 2015 and supersedes the former policy.

On motion, the Board adopted the following resolution revising Standard #1 of the Student Standards of Conduct:

REVISION OF STANDARD #1 OF THE STUDENT STANDARDS OF CONDUCT

WHEREAS, the University adopted the “University of Virginia Policy and Procedures for Student Sexual Misconduct Complaints” (the “former Policy”) in July of 2011; and

WHEREAS, the University adopted a new policy, entitled “Interim Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence” (the "new Policy"), on March 30, 2015; and

WHEREAS, the new Policy will be finalized on or before July 1, 2015, in order to comply with state law changes that become effective on that date; and

WHEREAS, the former Policy prohibited a broad range of behaviors defined as “Sexual Misconduct”; and

WHEREAS, the new Policy prohibits a similar broad range of behaviors defined as “Prohibited Conduct”; and
WHEREAS, the new Policy supersedes the former Policy with respect to all reports of “Prohibited Conduct” occurring on or after the effective date of the new Policy; and

WHEREAS, Standard 1 currently uses the term "Sexual Misconduct" and references the former Policy; and

WHEREAS, Standard 1 should now use the term “Prohibited Conduct” and reference the new Policy;

RESOLVED, the Board of Visitors affirms the revision of Standard 1 to read in its entirety as follows:

Physical assault of any person on University-owned or leased property, at any University sanctioned function, at the permanent or temporary local residence of a University student, faculty member, employee, visitor, or in the City of Charlottesville or Albemarle County, or Prohibited Conduct, as defined in the University of Virginia Policy on Sexual and Gender-Based Harassment and Other Forms of Interpersonal Violence.

Revision to Policy on Faculty Role in University Governance

Mr. Martin explained that this revision is needed to incorporate the addition of a non-voting advisory faculty representative to the Board that was approved at the March meeting.

On motion, the Board adopted the following resolution revising the Policy on Faculty Role in University Governance:

REVISION TO POLICY ON FACULTY ROLE IN UNIVERSITY GOVERNANCE

On May 21, 2013, the Board of Visitors passed a Resolution on Faculty Role in University Governance, which outlines specific areas of responsibility and authority of faculty in academic and governance matters. This resolution, which holds the status of policy (BOV-006), is published in the University’s policy directory and the Faculty Handbook.

On March 25, 2015, the Board of Visitors passed a resolution providing for the appointment of a non-voting advisory faculty representative to the Board. With the passage of this resolution, the Board policy (BOV-006) requires updating to reflect the addition of the non-voting faculty member to the Board of Visitors.

POLICY ON FACULTY ROLE IN UNIVERSITY GOVERNANCE

WHEREAS, the Board of Visitors values the input of University faculty members in its formulation of policy, and accordingly appoints
a non-voting advisory faculty representative to the Board, invites faculty members to serve as representatives to Board committees; and

WHEREAS, the Board wishes to formally recognize the important responsibilities faculty members have in shaping and implementing the University's curriculum; and

WHEREAS, the Board also values the role of faculty in reviewing administrative policies that guide students, faculty, and staff of the University;

RESOLVED, the Board adopts the following statement regarding Faculty Role in University Governance:

Authority for the governance of the University is vested by statute in the Board of Visitors by the General Assembly of the Commonwealth of Virginia. The Board's responsibilities, specified by state statute, include but are not restricted to the appointment of the University president; appointment, promotion, and granting of tenure; removal of members of the faculty; the prescription of faculty responsibilities; the setting of faculty salaries; the determination of student tuition, fees, other charges; and the government and discipline of students. The Board prescribes the duties of the President, and the President has supreme administrative direction of the University, subject to the authority of the Board. The Board has delegated certain authority and responsibilities to the President and the Chief Academic Officer, who have delegated certain of these responsibilities to the faculty.

University faculty has played an important role in assisting the Board in fulfilling its responsibility from the University's founding to the present day. Through the work of the Faculty Senate, a representative body consisting of members elected from each of the schools, faculty recommend approval of the establishment of new degree programs and major modifications to existing degree programs. Faculties also approve the conferral of all degrees and oversee the development of curricula in their respective schools and departments. Each spring, the Board of Visitors appoints a non-voting advisory faculty representative to serve on the Board. In addition, faculties serve as non-voting consulting members on committees of the Board of Visitors, as well as on standing administrative committees of the University, including the University Policy Review Committee, which reviews administrative policies. The Senate also provides the Executive Vice-President and Provost with advice and counsel on other academic matters. Through all of these mechanisms, faculty members share their expertise and insights on academic matters with the Provost, the President, and members of the Board of Visitors.
RESOLVED FURTHER, the President is directed to publish or distribute to the Faculty and the University community the above statement regarding Faculty Role in University Governance.

Remarks by the Rector

The Rector noted that this would be his last meeting as Rector, and it had been a pleasure to serve the University and the Board of Visitors. He thanked the Board members for their service and wished the new rector all the best and congratulated the new elected vice rector, Mr. Conner.

Mr. Martin noted that there would be five new Board members. While there would be formal recognition of the retiring Board members at the September meeting, he took a moment to recognize their contributions. He said Ed Miller is highly regarded in his field and helped recruit Dr. Shannon. Allison DiNardo is “superwoman”, chairing two committees—an active and engaged chair of the Student Affairs and Athletics and the Diversity and Inclusion committees. She also made a substantial time commitment to the Sexual Assault Ad Hoc Committee. He said John Nau is a “true Marine”: he is always there to help, and he is a trusted adviser on many matters. Steve Long served as co-chair of Educational Policy and MCOB, and has been actively engaged in many areas of the University particularly with the Health System, faculty, and students.

He also thanked John Simon for his exemplary service to the University and to the Board, and wished him all the best as President of Lehigh. Mr. Simon leaves huge footprints in the sand.

Dr. Britt said he hoped the tributes in September would be less of a roast and more serious than last year.

Ms. DiNardo said she was thankful for Mr. Martin’s steady hand and thoughtfulness. Mr. Martin was given a round of applause.

Mr. Martin ended his remarks with a brief summary of the previous day’s Executive Committee meeting. The Committee reviewed and forwarded for approval in the Final Session a Manual change that added provisions for the removal of Board members. This provision is required by law.

Comments by the Student Member

Mr. Martin said the Board was fortunate to have had Meg Gould as the student member for the year. Ms. Gould will be leaving to teach
At the Rector's invitation, Ms. Gould made a few comments. Ms. Gould expressed her thanks for having had the privilege, opportunity, and experience of serving on the Board. While she is still reflecting on her experience, the main lessons deal with patience, resilience, the importance of overlap of ideas and relationships, and the value of the collaboration that happens when students, faculty, administration, Board members, and community representatives are in the same room. Ms. Gould concluded by thanking the Board members for the time, energy, and patience that they had shown in answering her questions and giving her advice.

Mr. Judge, the Student Board Member, provided comments:

Thank you, Rector Martin. I want to start by thanking Meg for everything she has done as Student Member of the Board. Before seeing Meg work first hand, I had a general sense of appreciation for her contributions to the University. Now, after having had the chance to see just how much she does on a daily basis and how much she cares about each issue, I have nothing but the utmost admiration and gratitude. I want to thank you for being a great Student Member and mentor to me over the last couple months.

Since March, I have spent a lot of time listening to the perspectives of students, administrators, faculty, and fellow Board Members. I’ve referred to this as my learning phase and I plan to continue it. However, I am finally ready to speak and offer my first observations. In doing so I have three objectives: I want to discuss advancements being made by students, explain my perspective on the role of the student member, and then provide a few areas of the University worth focusing on.

At the end of this year, students made a number of advancements for the University community. These will need follow-up and implementation throughout the next year. In April, the Black Student Alliance published the report, "Towards a Better University." With the support of thirty other organizations, the report recommends policies that range from academic issues like the departmentalization of the Carter G. Woodson Institute to cultural needs like increasing the number of black students and black faculty. Another advancement was a student-based initiative to develop a multicultural center, which is still in the development stages. Additionally, Student Council helped form committees to provide student perspectives on tuition and fees. This will expand our idea of student self-governance through increased input. And just yesterday two students presented in front of the Advancement and Communications
Committee after participating in a University-wide process. These initiatives will require significant follow-through from students and support from Board members and administrators in order to advance the University as intended.

This leads me to an explanation of the role I envision for the Student Member position. In order for me to be effective it is important that the Board knows where I’m coming from. I will always be a student first and a member second, but will synthesize the two roles by engaging more students. The truth is I will never be able to represent students as well as they can represent themselves. With this in mind, I hope to connect more students with members on issues pertaining to Board, whether in a formal capacity, like yesterday, or through informal discussions. The four advancements I just discussed are perfect examples of initiatives I’d like to help connect. I will be doing my job well if I can serve as an informative resource for both Board members and students, and I truly hope each of you hold me to that.

Finally, I would like to offer two areas for increased focus within the University community. UVA is already an incredible institution, but these areas are essential for student improvement.

The first of these is Collaborative Education. While Rector of the Catholic University of Ireland, John Henry Cardinal Newman wrote “The Idea of a University.” In this he states, “it is more correct, as well as more usual, to speak of a university as a place of education than of instruction…” His point is that it’s wrong to separate the knowledge gained in the classroom, from that earned outside. In order for students to achieve this ideal of knowledge, they must have greater access to research projects in the sciences and humanities. They need the flexibility to explore subjects across different schools, similar to the system at Cornell, and they need the ability to help cultivate class subjects like offered at Bryn Mawr College and currently being explored by our own Teaching Resource Center. There has been improvement in many of these areas, but there is plenty of room for growth. Take for example Nursing students who would like greater access to Spanish classes, but often are unable to enroll because they are in a different school. As we enter the generational turnover of faculty, finding professors who are excited by these objectives is crucial.

The second area of focus is the expansion of student engagement. I attended a leadership conference about a week ago with forty student leaders from all across the University. The general consensus of the group was that the biggest issue on Grounds is an internal culture of elitism. Many students feel the greatest limitation on their educational experience is the
exclusivity expressed by student organizations and academic programs. This issue can’t be solved overnight and will always exist to some extent, but it can be improved in the short-term if groups like the Board are willing to disseminate their opportunities of engagement and interaction with students. There have already been great steps towards accomplishing this, such as the move to create a student-governance system in the School of Continuing and Professional Studies and the creation of the Meriwether Lewis Institute. Many of you have also devoted your time to meeting with a diversity of student groups and I hope to serve as a conduit for this in the year to come. But the point remains that when receiving student input the Board can do best by intentionally seeking out voices that are otherwise unheard.

I’d like to end by saying: great things truly are happening at this University and I am sure they will continue under the leadership of the Board. I am excited to work with all of you on these and many other issues over the course of this year and hope that you use me as a resource and hold me accountable to the highest of standards. Thank you.

Comments by the Faculty Senate Chair

Mr. Martin recognized Joe Garofalo, former chair of the Faculty Senate, and introduced Dr. Nina Solenski, who provided an overview of the Faculty Senate for the 2014-2015 Academic Year. There were 82 faculty senators representing the College, Architecture, Batten, Commerce, Curry, Darden, Law, Medicine, Nursing, and Engineering. The Senate had nine committees: Academic Affairs; Collaboration, Communication & Engagement; Faculty Grievance; Faculty Recruitment, Retention, Retirement & Welfare; Finance; Nominating; Planning; Policy; and Research, Teaching & Scholarship. Faculty participation included service on University Wide Committees, such as the President’s Ad Hoc Group on UVA Climate and Culture, the Faculty Salary Study Task Force, the Non Tenure Track Task Force, Board of Visitors Committees, and the Dean/Provost Search Committees. Faculty Senate initiatives included the Task Force on Race, and collaboration with the General Faculty Council. Ms. Solenski concluded by thanking Mr. Garofalo for his service, and J. Patrick Walsh as the Senate’s Editorial Administrative Assistant. She also thanked the Board of Visitors for the salary increase this year, and the addition of a non-voting faculty representative to the Board.

Comments by the President

President Sullivan’s comments are reported verbatim:

During the meetings of the Board of Visitors since last fall, mostly for reasons beyond our control, we have heard a lot
of bad news. This morning, I want to share an assortment of good news about our University.

Our faculty members continue to distinguish themselves nationally and globally. Researchers at our School of Medicine recently made a game-changing discovery when they determined that the human brain is directly connected to the body's immune system by vessels; for many years, scientists thought that no such vessels existed. Medical textbooks will have to be re-written because of this discovery, and it will have significant effects on the study and treatment of diseases including autism, Alzheimer's disease, and multiple sclerosis.

The General Assembly recently awarded $1 million to researchers at the Center for Advanced Study of Teaching and Learning, or CASTL, in our Curry School of Education. With this support, the researchers will expand readiness-assessment programs to help kindergartners across the Commonwealth be better prepared to start school.

Although most of our students have gone home, UVa still buzzes with activity during the summer. More than 4,600 students participate in summer study on Grounds each year, and another 1,200 pursue studies overseas.

The summer session gives our students the chance to fulfill degree requirements; work on courses toward a double major; and create flexibility in their schedules so they have time for internships or study-abroad during the regular school year. The summer courses are also available to students from other universities, rising high school juniors and seniors, and life-long learners who come here from across the U.S. and around the world. Several of the University's auxiliary units — this includes Dining, the Bookstore, and Conference Services — serve (and also benefit from) the summer session.

Next month, we will welcome our second class of students to the Master of Science in Data Science degree program offered through the Data Science Institute. The first class of 44 students graduated in May, and this summer we will enroll 52 students from a pool of about 400 applicants.

Twenty-five fellows in the Meriwether Lewis Institute for Citizen Leadership are on Grounds this summer. They are taking part in a six-week program covering a broad range of leadership topics. They will meet with UVa faculty and staff and with prominent alumni, and they will also meet with our deans to discuss school-specific challenges.

You will have the opportunity to meet the Lewis Fellows today at lunch. Also joining us for lunch will be the winners of
the Leonard Sandridge Outstanding Contribution Awards for 2015. This is our highest award for staff, and employees are nominated for their “can-do” spirit and their dedication to UVa — qualities that have defined Leonard’s many years of service to UVa.

Not all of the University’s summertime activity happens here on the Grounds. This summer, we have 60 students involved in internships in 13 foreign countries through our new Global Internships Program.

Fourteen of our alumni and graduate students will venture to various corners of the world this fall on Fulbright Scholarships; this is a record-breaking number of Fulbrights for UVa. These scholars will conduct cancer research in Switzerland and study nano-science in Denmark, among other research projects, and they will teach English in Taiwan, Sri Lanka, Brazil, Vietnam, Germany, Poland, Peru, Colombia, and South Africa.

These are just a few examples of the achievements of our students, faculty, and staff.

In athletics, the UVa baseball team will compete in the College World Series for the fourth time beginning this weekend, after sweeping Maryland in last weekend’s Super Regional.

In other sports news, our women’s golf team won its first ACC Championship in program history this year. Women’s rowing won its 6th consecutive ACC Championship, and the team’s Varsity Four were national champions.

Women’s swimming won its 8th consecutive ACC Championship. Men’s tennis won its 9th consecutive ACC Championship, and its 2nd NCAA Championship in program history.

Women’s tennis won its 2nd consecutive ACC Championship. Wrestling won its 5th ACC Championship. Men’s Basketball won the ACC Regular Season Championship, and Men’s Soccer won its 7th national championship in program history.

Tennis player Ryan Shane was the National Men’s Singles Champion. Swimmer Leah Smith was the national champion in two freestyle races (500 yards and 1650 yards). And women’s soccer player Morgan Brian was the repeat winner of the Hermann Trophy, which is awarded each year to the top male and female college soccer player in the nation. And, Morgan is playing for the U.S. women’s soccer team in this summer’s 2015 World Cup.

We had very successful Reunions this spring. For the 50th Reunion in May and for Reunions Weekend last weekend, more than 2,700 alumni came back to the Grounds, and the total number of alumni, family, and guests exceeded 4,500.
Reunion giving this year totaled $27,358,925; this is an increase of 39 percent over the last Reunions in 2010 for the participating classes. And all ten of our Reunion classes reached their “stretch” dollar goals.

At the end of a challenging year for UVa, we should remind ourselves that this University remains a model of excellence in higher education. And our students, faculty, staff, and alumni remain committed to the work that makes our University great.

I want to commend the Board of Visitors for what was an exceptionally strong year in which a great deal was accomplished including a long term financial plan that looked at every lever except tuition and took steps with all of those levers as well as raising tuition appropriately to fund financial aid. You cooperated closely with the administration in many areas, and approved a nonvoting faculty member. Dr. Miller was instrumental in creating an executive vice president for health affairs, and a strong supporter of the safety program. Allison DiNardo was a tireless member, meeting with student and faculty groups and the ad hoc group and was on the other end of multiple phone conversations. John Nau was important in reformulating the marketing and branding plan, changing the way we do communications, and instrumental in the hiring of Dave Martel. Steve Long is the “Energizer Bunny” who has worked tirelessly in everything he has done, including Educational Policy and the MCOB. George Martin has been a magnificent leader with trials we could not have foreseen, and he has accomplished most of his ambitious goals.

Following her remarks, President Sullivan gave the Gifts and Grants report.

Summary of Fiscal Year-To-Date through April 30, 2015

Philanthropic cash flow to the University of Virginia and its related foundations is $195,258,400 through April 30, 2015, with an additional $26,709,800 pledged. Gifts to the following schools and units saw increases over the same time period last year: Architecture School; College of Arts & Sciences; Darden School of Business; Curry School of Education; Engineering School; Batten School of Leadership & Public Policy; Medical School; Medical Center; School of Nursing; Children’s Hospital; Virginia Health Foundation; Athletics; Miller Center; Fralin Museum; University Library; Blandy Farm; and the UVa Alumni Association

Significant Gifts Received Since The Last Meeting

The following are significant gifts received since the last Board meeting:
Anonymous bequest of $5,000,000 to the University Library for the purchase, cataloguing, and preservation of books, manuscripts, and other special-collections materials in the Albert and Shirley Small Special Collections Library;

Foundation for the National Institutes of Health private grant of $1,739,600 to the School of Medicine for research on malnutrition and enteric disease;

Mr. Thompson Dean, III gift of $900,000 to Athletics for various purposes, and pledge payment of $400,000 through the Thompson Dean Family Foundation to the College of Arts & Sciences for the Dean Engaged Learning Fund;

Philip F. duPont Trust gift of $1,246,700 for scholarships and the University's unrestricted endowment;

Mr. J. Scott Carter and Mrs. Ann B. Carter gift of $1,010,500 to the J. Scott and Ann B. Carter Scholarship Fund, for need-based scholarships;

Mr. William E. Conway, Jr., and Mrs. Joanne Barkett Conway pledge payment of $1,000,000 through the Bedford Falls Foundation to the School of Nursing for the Clinical Nurse Leader Program;

Mr. Mark Thomas Massey and Mrs. Elisabeth A. Massey pledge payment of $1,000,000 to the Jefferson Scholars Foundation for the Elisabeth A. and Mark T. Massey Jefferson Scholarship; and

Mr. David E. Gibson pledge payment of $763,500 in unrestricted support for the College of Arts & Sciences.

Significant Pledges Received Since The Last Meeting

The following are significant pledges received since the last Board meeting:

Mr. John L. Nau III pledges of $1,673,900 and $371,800 to the College of Arts & Sciences for the John L. Nau III Professorship in the History of the American Civil War and the John L. Nau Graduate Fellowship in History Fund;

Mr. John L. Nau III and Mrs. Barbara Elizabeth Nau pledge of $1,170,000 through the Nau Foundation to the College of Arts & Sciences for the John and Bobbie Nau Fund for 19th-Century American History and the American Civil War; and

Mr. William C. Sanders, Jr., and Mrs. Rebecca L. Sanders pledge of $600,000 from the Sanders Family Fund for the Meriwether Lewis Institute for Citizen Leadership.
Upon the President’s recommendation, the Board approved the Gifts and Grants Report.

Commending Resolution for Meg Gould

Mr. Martin said the final item for this session is a commending resolution for Meg Gould, which was read by Ms. DiNardo.

On motion, the Board adopted the following commending resolution:

RESOLUTION COMMENDING MARGARET N. “MEG” GOULD

WHEREAS, Margaret N. “Meg” Gould of Memphis, Tennessee, took a B.A. in Global Development Studies and French from the College of Arts & Sciences on May 16, 2015; and

WHEREAS, during her time in the College, Ms. Gould was an Echols Scholar, a representative of the Honor Committee, a member of Kappa Kappa Gamma sorority, and co-editor of the newsletter EngageUVA. She served as King of the IMP Society; and

WHEREAS, Ms. Gould was inducted into the Raven Society, the most prestigious and oldest honor society at the University of Virginia; and

WHEREAS, Ms. Gould was appointed as the Student Member of the Board of Visitors for the 2014-2015 academic year; and

WHEREAS, Ms. Gould’s interests in international policies and the French language led to a semester working and studying in Paris, France as well some time in Rabat, Morocco; and

WHEREAS, Ms. Gould intends to further her international education by teaching math in Botswana; and

WHEREAS, as Student Member of the Board of Visitors, Ms. Gould worked closely with students across Grounds to bring their views to the attention of the Board, including organizing several informal meetings between students and the Rector and other members of the Board; and

WHEREAS, Ms. Gould’s bright smile and willingness to hear and consider different viewpoints made her an important colleague for members of the Board as well as for the students she represented; and

WHEREAS, Ms. Gould’s term as Student Member concluded June 1, 2015;

RESOLVED, the Board of Visitors thanks Meg Gould for her devoted service to the Board and the University, values her friendship as a
colleague, and wishes her great success and happiness in all of her future endeavors.

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Committee Reports

Written reports from the various committees were distributed to the Board prior to the Executive Session. They can be found at: http://www.virginia.edu/bov/meetings/'15 JUN/index.html

Committee minutes reflect the actions taken in the committee meetings.

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Executive Session, Friday, June 12, 2015

After adopting the following motion, the voting members present plus Mr. Judge, Ms. Sullivan, Mr. Hogan, Ms. Harris, Mr. Roberts, Ms. Rinker, Mr. Milton Adams, and Ms. Carolyn Saint participated in Executive Session at 2:00 p.m. Presenters were Ms. Gina Smith from Pepper Hamilton LLP and Ms. Virginia Evans, Chief Information Officer for the University of Virginia.

That the Board of Visitors go into closed session to discuss the appointment, reappointment, performance, assignment, and compensation of University personnel, and to consult with legal counsel regarding specific legal matters requiring the provision of legal advice, and discussion of plans related to security of governmental facilities as provided for in Sections 2.2-3711 (A)(1), (7), and (19) of the Code of Virginia.

At 3:30 p.m., the Board left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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Final Session, Friday, June 12, 2015

The Board was called to order at 3:35 p.m. for the Final Session. All voting members, save Ms. Dragas, Ms. Kilberg, Dr. Long, and Dr. Miller, were present.

The following resolutions were adopted:
CONSENT ITEMS

(approved by the Buildings & Grounds Committee on June 11, 2015)

RESOLVED, the grant to and acceptance from Dominion Virginia Power, the City of Charlottesville, Norfolk Southern Railway, the Virginia Department of Transportation, the University of Virginia Foundation, and others as required, of easements to install an electrical ductbank is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute deeds of easement, licenses, agreements, permits, plats, and such other documents as may be necessary to complete this project, to approve revisions to the Plan (including, without limitation, revisions to change the location of proposed easements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant and acquire such permanent and temporary easements to accomplish the installation of the duct bank and the installation and housing of electrical equipment; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant and acceptance of such easements, are in all respects approved, ratified, and confirmed.

2. GRANTS TO DOMINION POWER AND OTHERS OF TEMPORARY AND PERMANENT EASEMENTS, LICENSES, AND PERMITS FOR UTILITIES FOR THE MILTON PUBLIC SAFETY TRAINING FACILITY
(approved by the Buildings & Grounds Committee on June 11, 2015)

RESOLVED, the Board of Visitors deems proper and approves the conveyance to Dominion Virginia Power, public bodies, public service corporations, and others, as applicable, of temporary and permanent easements for utilities (including, without limitation, storm water management easements) on property owned by the Rector and Visitors of the University of Virginia, in connection with the development and construction of a public safety training facility by the County of Albemarle and the City of Charlottesville at Milton Field; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute deeds of easement, permits and licenses and

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related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition and grant of such easements, permits and licenses, are in all respects approved, ratified, and confirmed.

3. GRANT OF EASEMENT TO THE FIBER OPTIC PROVIDER FOR THE BENEFIT OF THE EMERGENCY 911 CENTER
(approved by the Buildings & Grounds Committee on June 11, 2015)

RESOLVED, the Board of Visitors approves a grant of a permanent easement to the fiber optic provider, on property owned by The Rector and Visitors of the University of Virginia, to facilitate the installation of redundant fiber optic cable and associated equipment to support the 911 Center; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the route (including, without limitation, revisions to change the location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the granting of such permanent easement, are in all respects approved, ratified, and confirmed.

4. TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE SCHOOL OF CONTINUING AND PROFESSIONAL STUDIES FOR FISCAL YEAR 2015-2016
(approved by the Finance Committee on June 12, 2015)

RESOLVED, the tuition and required fees and other charges applicable to the School of Continuing and Professional Studies are approved as shown below, effective July 1, 2015 and supersedes tuition and other charges approved by the Board of Visitors on March 25, 2015:

<table>
<thead>
<tr>
<th>Virginian</th>
<th>2014-15 Amount of</th>
<th>Percent of</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Approved Increase</td>
<td>Increase</td>
<td>Proposed</td>
</tr>
<tr>
<td>2014-15</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>S C P S Undergraduate</td>
<td>$349</td>
<td>$13</td>
<td>3.7%</td>
</tr>
<tr>
<td>S C P S Community Scholars - Undergraduate and High School</td>
<td>$349</td>
<td>$12</td>
<td>3.4%</td>
</tr>
<tr>
<td>S C P S Undergraduate National Criminal Justice and Community College program - Undergraduate level (total program cost)</td>
<td>$518</td>
<td>$71</td>
<td>14.0%</td>
</tr>
</tbody>
</table>

Non-Virginian

<table>
<thead>
<tr>
<th>2014-15 Amount of</th>
<th>Percent of</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Increase</td>
<td>Increase</td>
</tr>
<tr>
<td>2014-15</td>
<td></td>
<td></td>
</tr>
<tr>
<td>$815</td>
<td>$29</td>
<td>3.5%</td>
</tr>
<tr>
<td>$1,217</td>
<td>$45</td>
<td>3.6%</td>
</tr>
<tr>
<td>$17,615</td>
<td>$663</td>
<td>3.8%</td>
</tr>
</tbody>
</table>
5. VETERANS ACCESS, CHOICE AND ACCOUNTABILITY ACT OF 2014  
(approved by the Finance Committee on June 12, 2015)

WHEREAS, The University of Virginia has the authority to set  
tuition and fee charges; and

WHEREAS, 38 U.S.C. 3679(c), the Veterans Access, Choice and  
Accountability Act of 2014 ("the Act") requires the U.S. Department of  
Veterans Affairs to disapprove programs of education for payment of  
benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active  
Duty at public institutions of higher education if such institutions  
charge qualifying veterans and other qualified individuals ("covered  
individuals") tuition and fees in excess of the rate for in-state  
students for terms beginning after July 1, 2015; and

WHEREAS, "covered individuals" under the Act include:

A veteran who lives in Virginia, regardless of formal state of  
residence or domicile, and enrolls in this institution within  
three years of discharge from a period of active duty service of  
90 days or more using benefits under the Post-9/11 GI Bill and  
Montgomery GI Bill-Active Duty.

Anyone using transferred benefits under the Post-9/11 GI Bill and  
Montgomery GI Bill-Active Duty who lives in Virginia, regardless  
of formal state of residence or domicile, and enrolls in this  
institution within three years of the transferor's discharge from  
a period of active duty service of 90 days or more.

Anyone using benefits under the Marine Gunnery Sergeant John  
David Fry Scholarship who lives in Virginia, regardless of formal  
state of residence or domicile, and enrolls in this institution  
within three years of the  
Service member's death in the line of duty following a period of  
active duty service of 90 days or more; and

Anyone described above while he or she remains continuously  
enrolled (other than during regularly scheduled breaks between  
courses, semesters, or terms) at the same school. The person so  
described must have enrolled in the school prior to the  
expiration of the three year period following discharge, release,  
or death described above and must be using educational benefits  
under either chapter 30 or chapter 33, of title 38, United States  
Code.

WHEREAS, pursuant to Virginia Code § 23-7.4:2 (H), all veterans  
residing within the Commonwealth shall be eligible for in-state  
tuition charges;
RESOLVED, the tuition and fee rate for a course of education pursued by "covered individuals" shall be equal to the tuition and fee rate for that course of education charged to in-state students; and

RESOLVED FURTHER, the President is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.

6. DISPOSITION OF REAL PROPERTY – LUTTRELL ESTATE
   (approved by the Finance Committee on June 12, 2015)

WHEREAS, The Rector and Visitors of the University of Virginia is the sole beneficiary of the Estate of Deward H. Luttrell, Jr., and is the devisee of five parcels of land in Tishomingo County, Mississippi, totaling approximately 147.72 acres; and

WHEREAS, the executor of Mr. Luttrell’s estate has obtained five contracts to sell the parcels for a cumulative gross sales price of $290,500; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the University to sell the Property;

RESOLVED, the Board of Visitors approves the sale of the Luttrell Estate Property and the contracts of sale and purchase described herein, but, should any such contract fail to close, then the Board hereby authorizes the sale of such parcel or parcels pursuant to terms and conditions that the Executive Vice President and Chief Operating Officer may deem acceptable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements, deeds, affidavits, and other documents related to the sale of the subject real estate, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate the sale of the Property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such sale of the Property, are in all respects approved, ratified, and confirmed.

ACTION ITEMS

7. 2015-2016 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL
   (approved by the Medical Center Operating Board on June 11, 2015 and by the Finance Committee on June 12, 2015)
RESOLVED, the 2015-2016 Operating and Capital Budgets for the
University of Virginia Transitional Care Hospital, presented as a
component of the Medical Center Operating Budget, is approved as
recommended by the President, the Chief Operating Officer, and the
Medical Center Operating Board.

8. 2015-2016 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND
INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER
(approved by the Medical Center Operating Board on June 11, 2015
and by the Finance Committee on June 12, 2015)

RESOLVED, the 2015-2016 Operating and Capital Budgets and the
Annual Renovation and Infrastructure Plan for the University of
Virginia Medical Center are approved, as recommended by the President,
the Chief Operating Officer, and the Medical Center Operating Board.

9. NAMING OF THE RUGBY ROAD OFFICE BUILDING
(approval by the Buildings & Grounds Committee on June 11, 2105)

WHEREAS, Robert M. O’Neil was the sixth president of the
University of Virginia, from 1985-1990; and

WHEREAS, Mr. O’Neil set and achieved significant goals during his
presidency, including improving student and faculty representation of
African-Americans and faculty representation of women at the
University; and

WHEREAS, Mr. O’Neil established task forces to study the status
of women and minorities at the University, and under his tenure, the
Holland Scholarships were launched to encourage increased enrollment
of African-American students, and the Women’s Center opened; and

WHEREAS, Mr. O’Neil developed four new programs of study at the
University, including biomedical ethics, environmental science,
women's studies, and Tibetan studies, and he also established a new
degree, a masters of teaching in the Curry School of Education; and

WHEREAS, after serving as president of the University, Mr. O’Neil
became the first director of the Thomas Jefferson Center for the
Protection of Free Expression, strengthening his stature as a leading
authority on the First Amendment; and

WHEREAS, during his presidency, Mr. O’Neil made a mark that was
significant and long-lasting, and he remains a Professor of Law
Emeritus and University Professor Emeritus;

RESOLVED, the Board of Visitors names the Rugby Road office
building O’Neil Hall.
10. UPDATE OF THE UNIVERSITY’S MULTI-YEAR CAPITAL PROGRAM FOR FISCAL YEARS 2016-2022
(approved by the Buildings & Grounds Committee on June 11, 2015 and by the Finance Committee on June 12, 2015)

WHEREAS, it is important for the University to set forth its capital needs to the Commonwealth for full consideration; and

WHEREAS, the Board of Visitors supports the raising of private funds for high priority capital projects; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before any project commences construction;

RESOLVED, the update of the Multi-Year Capital Program for fiscal years 2016-22 is approved; and

RESOLVED FURTHER, the financial plans for the new capital outlay projects expected to begin by 2018 in the update of the Multi-Year Capital Program are complete, and are approved.

11. NAMING THE JOHN L. NAU III CENTER FOR CIVIL WAR HISTORY
(approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, John L. Nau III took a B.A. in History from the University of Virginia in 1968, and for many years has been a student of the American Civil War; and

WHEREAS, the Center for Civil War History was established in the College and Graduate School of Arts & Sciences in 2015, through Mr. Nau’s philanthropy, to promote the University’s pre-eminence in the study of 19th Century American History and the American Civil War; and

WHEREAS, Mr. Nau has been a generous benefactor and active supporter of the University through a number of volunteer leadership roles;

RESOLVED, the Board of Visitors names the Center for Civil War History the John L. Nau III Center for Civil War History.

12. ESTABLISHMENT OF THE STEPHENSON CHAIR OF DATA SCIENCE
(approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, Scott Gerard Stephenson took a degree in Mechanical Engineering from the School of Engineering and Applied Sciences in 1979; and

WHEREAS, Mr. Stephenson participated in many student activities including Student Council, the I.M.P. Society, T.I.L.K.A., and Sigma Pi fraternity; and
WHEREAS, Mr. Stephenson was awarded the Alumni Association's Distinguished Student Award, and membership in the Raven Society, as well as Omicron Delta Kappa, and the Tau Beta Pi, Pi Tau Sigma, and Trigon engineering honorary societies; and

WHEREAS, Mr. Stephenson took an M.B.A. from Harvard University in 1983; and

WHEREAS, Mr. Stephenson serves as the President & CEO of Verisk Analytics, Inc., in Jersey City, New Jersey. Before joining Verisk Analytics in 2001, Mr. Stephenson served as president of Ohio-based Intego Solutions. Prior to that he was an advisor at Silver Lake Partners focusing on the information services sector; and

WHEREAS, Elizabeth Frances "Beth" Stephenson is an alumna of Dartmouth College and Stanford University. Formerly, she was an executive managing director at BMO Nesbitt Burns Equity Partners in Chicago, and a former managing director and founding partner of the Chicago-based private equity firm Willis Stein & Partners. Mrs. Stephenson currently serves on the Board of Directors for Opportunity International, an international micro-finance organization; and

WHEREAS, Mr. and Mrs. Stephenson have been actively involved in supporting their alma maters in numerous important ways; and

WHEREAS, through this professorship, Mr. and Mrs. Stephenson honor Mr. Stephenson's 35th reunion and support in a substantial way the University's significant and pioneering initiatives in the area of data science, recognizing the University's aspiration to be the premier teaching and research institution in the field;

RESOLVED, the Board of Visitors establishes the Stephenson Chair of Data Science; and

RESOLVED FURTHER, the Board thanks Mr. and Mrs. Stephenson for their extraordinary generosity to the University and to the field of data science.

13. ESTABLISHMENT OF THE JOHN G. MACFARLANE FAMILY PROFESSOR OF BUSINESS ADMINISTRATION
(approved by the Educational Policy Committee on June 11, 2015)

WHEREAS, John G. Macfarlane III took a B.A. in classical studies from Hampden-Sydney College in 1976, where he was a George Baker Scholar, and an M.B.A. from the Darden School of Business in 1979 where he received the Rosenthal Fellowship for innovation in the field of finance for his work on interest rate swaps; and

WHEREAS, Mr. Macfarlane is managing partner of Arrochar Management LLC, an advisory firm specializing in investment management and financial services, and founding partner and non-executive chair
of VZ Capital, a macro-oriented investment management company focused on emerging markets. Prior to the formation of VZ Capital, he was vice chair and managing director of Tudor Investment Corporation. Prior to joining Tudor, Mr. Macfarlane worked at Salomon Brothers for 18 years, as treasurer and then managing director of several fixed income trading businesses; and

WHEREAS, Mr. Macfarlane is an active, engaged, and generous alumnus of the Darden School and the University, serving on the Darden School Foundation Board of Trustees from 2001 to 2014, and as chair from 2007 to 2009; and

WHEREAS, Mr. Macfarlane is currently a member of the Board of Visitors, and serves as a Board representative to the University of Virginia Investment Management Company (UVIMCO) Board of Directors. He was chair of the UVIMCO board from 2011 to 2013. He also serves on the College Foundation Board, and the boards of Hampden-Sydney College, the Nantucket Conservation Foundation, and the U.S. Olympic and Paralympic Foundation; and

WHEREAS, in 2008 Mr. Macfarlane received the Raven Award, and was inducted into the Raven Society in 2009; and

WHEREAS, the Charles C. Abbott Award, the highest honor bestowed upon a Darden alumnus by the Darden School Alumni Association Board of Directors in recognition of extraordinary contributions to the Darden School’s mission, was awarded to Mr. Macfarlane in 2011; and

WHEREAS, Mr. Macfarlane and his wife, Dudley, have been generous donors to the Richard A. Mayo Center for Asset Management, including funding an academic chair for the Mayo Center to attract an expert in the field of asset management who will prepare skilled future asset managers and ensure Darden’s place as a global leader in the field; and

WHEREAS, the Darden School proposes naming the academic chair for the Richard A. Mayo Center the John G. Macfarlane Family Professor of Business Administration;

RESOLVED, the Board of Visitors establishes the John G. Macfarlane Family Professor of Business Administration; and

RESOLVED FURTHER, the Board thanks John and Dudley Macfarlane for their generous donations of both time and funding to the University and the Darden School of Business.

14. RENAMING THE JOHN L. COLLEY JR. RESEARCH PROFESSORSHIP IN BUSINESS ADMINISTRATION THE JOHN L. COLLEY JR. PROFESSORSHIP IN BUSINESS ADMINISTRATION
(approved by the Educational Policy Committee on June 11, 2015)
WHEREAS, the Board of Visitors established the Alumni Research Professorship in Business Administration at the Darden School of Business in 1995; and

WHEREAS, the Board of Visitors changed the name of the professorship in 2006 to honor Darden School Professor John L. Colley Jr., as the donors who gave the funds to establish the professorship had intended; and

WHEREAS, funding needed to raise the value of the research professorship fund to that of a fully-endowed professorship at the Darden School has been completed; and

WHEREAS, the donors of the funds supporting the professorship all support the renaming, and the Darden School and the donor who executed the fund agreement to establish the research professorship agreed to this change in writing;

RESOLVED, the Board of Visitors renames the John L. Colley Jr. Research Professorship in Business Administration the John L. Colley Jr. Professorship in Business Administration; and

RESOLVED FURTHER, the Board congratulates Mr. Colley for his exemplary service to the Darden School and the University, and thanks the many donors who made this professorship possible.

15. NEW DEGREE PROGRAM: MASTER OF SCIENCE IN GLOBAL COMMERCE
(approved by the Educational Policy Committee on June 11, 2015)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia (SCHEV) and notification to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC), the Master of Science in Global Commerce is established in the McIntire School of Commerce.

16. ESTABLISHMENT OF THE FRANK BATTEN SCHOOL OF LEADERSHIP AND PUBLIC POLICY FOUNDATION
(approved by the Advancement & Communications Committee on June 11, 2015)

WHEREAS, the Policy on University-Related Foundations requires that all new University-Related Foundations receive approval of the Board of Visitors; and

WHEREAS, the Frank Batten School of Leadership and Public Policy seeks to raise at least $120 million during the University’s next Capital Campaign; and

WHEREAS, the Senior Vice President for Advancement recommends that the Board of Visitors approve the establishment of a University-
Related Foundation to engage in fundraising for the Frank Batten School of Leadership and Public Policy; and

WHEREAS, this new foundation will adhere to the Policy on University-Related Foundations;

RESOLVED, the Board of Visitors approves the establishment of a University-Related Foundation for the Frank Batten School of Leadership and Public Policy.

17. MANUAL REVISION TO ADD SECTION ON REMOVAL OF MEMBERS OF THE BOARD OF VISITORS
(recommended by the Executive Committee on June 11, 2015)

WHEREAS, in the 2015 session, the General Assembly enacted a law, § 23-2.06 of the Code of Virginia, applicable to all boards of visitors of four-year public institutions, requiring the boards to adopt policies in their bylaws on removal of members of the governing boards in accordance with the requirements of the law; and

WHEREAS, the law also requires that board bylaws include a reference to the power of the Governor to remove members of the governing boards;

RESOLVED, the Manual of the Board of Visitors of the University of Virginia is amended to add a new Section 2.23 on Removal, as follows:

SECTION 2.23 REMOVAL – If any member of the Board fails to attend (i) the meetings of the Board for one year without sufficient cause, as determined by a majority vote of the Board, or (ii) the educational programs required by Virginia Code § 23-9.14:1 in his first two years of membership without sufficient cause, as determined by a majority vote of the Board, the remaining members of the Board shall record such failure in the minutes at its next meeting and notify the Governor, and the office of such member shall be vacated.

Notwithstanding any provision of law to the contrary, the Governor has the authority to remove Visitors pursuant to the provisions of § 2.2-108 of the Code of Virginia.

RESOLVED FURTHER, the addition of Section 2.23 to the Manual is effective July 1, 2015.

18. INTERIM AUDIT SCHEDULE FOR FISCAL YEAR 2015-2016
(approved by the Audit, Compliance, and Risk Committee on June 12, 2015)

RESOLVED, the Interim Audit Schedule for fiscal year 2015-2016 is approved as recommended by the Audit, Compliance, and Risk Committee.
19. CORPORATE COMPLIANCE PROJECT SCHEDULE FOR FISCAL YEAR 2015-2016  
(approved by the Audit, Compliance, and Risk Committee on June 12, 2015)  

RESOLVED, the Corporate Compliance Project Schedule for fiscal year 2015-2016 is approved as recommended by the Audit, Compliance, and Risk Committee.

20. SUMMARY OF AUDIT FINDINGS FOR THE PERIOD JANUARY 1, 2015 THROUGH MAY 15, 2015  
(approved by the Audit, Compliance, and Risk Committee on June 12, 2015)  

RESOLVED, the Summary of Audit Findings for the period January 1, 2015 through May 15, 2015, as presented by the Chief Audit Executive, is approved as recommended by the Audit, Compliance, and Risk Committee.

21. 2015-2016 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION  
(approved by the Finance Committee on June 12, 2015)  

RESOLVED, the 2015-2016 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division are approved as recommended by the President and the Chief Operating Officer.

PRATT FUND DISTRIBUTION FOR 2015-2016  

RESOLVED, the budget for the expenditure of funds from the Estate of John Lee Pratt is approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and the Departments of Biology, Chemistry, Mathematics, and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed $11,339,000 for 2015-2016, are suggested by the department chairs and recommended by the dean of each school; the disbursement of each allotment will be authorized by the Executive Vice President and Provost. To the extent the annual income from the endowment is not adequate to meet the recommended distribution; the principal of the endowment will be disinvested to provide funds for the approved budgets.

2015-2016 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE  

RESOLVED, the 2015-2016 Operating Budget for The University of Virginia’s College at Wise is approved as recommended by the President and the Chief Operating Officer.

22. QUALITY ENHANCEMENT PLAN  
(approved by The University of Virginia’s College at Wise on May 6, 2015)
RESOLVED the Quality Enhancement Plan, as required by the Southern Association of Colleges and Schools Commission on Colleges as part of the accreditation plan, be approved as presented.

23. VETERANS ACCESS, CHOICE AND ACCOUNTABILITY ACT OF 2014
(approved by The University of Virginia's College at Wise on May 6, 2015)

WHEREAS, The University of Virginia’s College at Wise has the authority to set tuition and fee charges; and

WHEREAS, 38 U.S.C. 3679(c), the Veterans Access, Choice and Accountability Act of 2014 ("the Act") requires the U.S. Department of Veterans Affairs to disapprove programs of education for payment of benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty at public institutions of higher education if such institutions charge qualifying veterans and other qualified individuals ("covered individuals") tuition and fees in excess of the rate for in-state students for terms beginning after July 1, 2015; and

WHEREAS, “covered individuals” under the Act include:

- A veteran who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of discharge from a period of active duty service of 90 days or more using benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty.
- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more.
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the Service member's death in the line of duty following a period of active duty service of 90 days or more; and
- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code.

WHEREAS, pursuant to Virginia Code § 23-7.4:2 (H), all veterans residing within the Commonwealth shall be eligible for in-state tuition charges.
RESOLVED, the tuition and fee rate for a course of education pursued by the following categories of students shall be equal to the tuition and fee rate for that course of education charged to in-state students:

- Anyone using transferred benefits under the Post-9/11 GI Bill and Montgomery GI Bill-Active Duty who lives in Virginia, regardless of formal state of residence or domicile, and enrolls in this institution within three years of the transferor's discharge from a period of active duty service of 90 days or more;
- Anyone using benefits under the Marine Gunnery Sergeant John David Fry Scholarship who lives in Virginia, regardless of formal state of residence, and enrolls in this institution within three years of the Service member's death in the line of duty following a period of active duty service of 90 days or more;
- Anyone described above while he or she remains continuously enrolled (other than during regularly scheduled breaks between courses, semesters, or terms) at the same school. The person so described must have enrolled in the school prior to the expiration of the three year period following discharge, release, or death described above and must be using educational benefits under either chapter 30 or chapter 33, of title 38, United States Code; and

FURTHER RESOLVED, the Chancellor is delegated the authority to attest to (1) this action by the Board of Visitors; and (2) that this institution charges tuition and fees to uniformed services veterans and other qualified individuals covered under 38 U.S.C. 3679(c) at a rate equal to in-state tuition and fees for that course of education.

24. **REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE**

(approved by The University of Virginia’s College at Wise on May 6, 2015)

RESOLVED, Ms. Karen S. Mullins, Ms. Ruby W. Rogers, and Mr. Roger C. Viers are reappointed to The University of Virginia’s College at Wise Board for a four-year term ending June 30, 2019.

25. **COMMENDING RESOLUTION FOR EXECUTIVE VICE PRESIDENT AND PROVOST JOHN D. SIMON**

WHEREAS, John D. Simon took a B.A. from Williams College in 1979 and a Ph.D. from Harvard University in 1983, and did postdoctoral work at UCLA in Chemistry and Biochemistry; and

WHEREAS, Mr. Simon was a member of the Chemistry department faculty at the University of California San Diego and Duke University, where he served as chair of the department, prior to becoming Vice Provost for Academic Affairs at Duke in 2005; and

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WHEREAS, John Simon has earned a number of fellowships and awards as a teacher and researcher; his current research focus is studying the molecular structure of melanin. He is a fellow of the American Association for the Advancement of Science and the American Physical Society; and

WHEREAS, Mr. Simon joined the University as Executive Vice President and Provost in 2011, the position responsible for directing the academic administration of the University’s eleven schools and numerous other academic programs including the Library and museums; and

WHEREAS, Provost Simon is the eleventh provost in the University’s history, and he will complete his tenure as executive vice president and provost in June to assume the presidency of Lehigh University; and

WHEREAS, John Simon’s provostial term included hiring many deans and other academic leaders with exceptional credentials who are well positioned to lead the University and its schools forward with creativity and dynamism into its next century; and

WHEREAS, John Simon has worked closely with faculty and students on creating and sustaining a community where different perspectives are heard; and

WHEREAS, his commitment to international education is manifested in new programs and opportunities for faculty and students, including the opening of a China office, and receiving the Senator Paul Simon Award for excellence in comprehensive internationalization; and

WHEREAS, he has been instrumental in the development and successful early implementation of the Cornerstone strategic plan; and

WHEREAS, John Simon has led the academic enterprise with absolute integrity as well as an unwavering commitment to both excellence and valuing every member of the team; and

WHEREAS, John Simon’s tenure will also be remembered for his relaxed demeanor and his sense of humor which never left him even in difficult times;

RESOLVED, the Board of Visitor thanks John D. Simon for his dedicated and exemplary service to the University of Virginia, and wishes him, Diane, Evan, and Alex every happiness in all of their future endeavors.

On motion, the Board approved the following faculty personnel actions:
1. **ELECTIONS**

RESOLVED that the following persons are elected to the faculty:

**Mr. Mayuresh M. Abhyankar**, as Assistant Professor of Research in Medicine, for the period of April 13, 2015 through July 31, 2016, at an annual salary of $68,000.

Ms. Deborah S. Barry, as Assistant Professor of Medical Education, for three years, effective March 30, 2015, at an annual salary of $78,000.

Ms. Erin C. Berenz, as Assistant Professor of Pediatrics, for four years, effective January 25, 2015, at an annual salary of $90,000.

**Dr. Sharon L. Diamond-Myrsten**, as Assistant Professor of Family Medicine, for two years, effective January 26, 2015, at an annual salary of $100,000.

Ms. Erin L. Eaker, as Assistant Professor, General Faculty, for three years, effective June 25, 2015, at an annual salary of $75,000.

**Dr. Brett J. Elmore**, as Assistant Professor of Anesthesiology, for three years, effective July 1, 2015, at an annual salary of $100,000.

**Mr. Cody Fleming**, as Assistant Professor of Systems and Information Engineering, for three academic years, effective August 25, 2015, at an academic year salary of $123,000.

**Mr. Nizar F. Hermes**, as Assistant Professor of Arabic Languages and Literature, for four academic years, effective August 25, 2015, at an academic year salary of $71,000.

Ms. Sara M. Howard, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for two years, effective February 1, 2015, at an annual salary of $86,000.

**Ms. Margarita Jover Biboum**, as Professor of Practice of Architecture, for the period January 10, 2015 through January 9, 2018, at an academic year salary of $60,000.

Ms. Mona Kasra, as Assistant Professor of Drama, for four academic years, effective August 25, 2015, at an academic year salary of $72,000.
Dr. Lee Litvinas, as Associate Professor of Medicine, for two years, effective March 1, 2015, at an annual salary of $100,000.

Mr. Stephen J. McDonnell, as Assistant Professor of Materials Science and Engineering, for three academic years, effective August 25, 2015, at an annual salary of $124,000.

Dr. Robert W. McMahon, as Associate Professor of Neurology, for three years, effective February 19, 2015, at an annual salary of $100,000.

Mr. Coby V. Meyers, as Associate Professor of Education, Research, for three years, effective May 4, 2015, at an annual salary of $110,000.

Dr. Ralf M. Nass, as Assistant Professor of Medicine, for three years, effective February 25, 2015, at an annual salary of $100,000.

Ms. Sally E. Pusede, as Assistant Professor of Environmental Sciences, for four academic years, effective August 25, 2015, at an academic year salary of $78,000.

Ms. Christa N. Robbins, as Assistant Professor of Art, for four academic years, effective August 25, 2015, at an academic year salary of $68,000.

Ms. Charlotte W. Rogers, as Assistant Professor of Spanish, for four academic years, effective August 25, 2015, at an academic year salary of $80,000.

Ms. Lori A. Urban, as Assistant Professor of Anesthesiology, for three years, effective March 1, 2015, at an annual salary of $85,000.

Mr. Alexander M. Wall, as Professor of Practice of Architecture, for the period August 25, 2015 through January 9, 2018, at an academic year salary of $80,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

RESOLVED that the actions relating to the Chairholders are approved as shown below:

(a) Election of Chairholders

Mr. Robert G. Ferguson, as Douglas Huntley Gordon Professor of French Literature, effective August 25, 2015, at an academic year salary of $140,000. Mr. Ferguson will continue as Professor of French Language and Literature, without term.
Dr. David Repaske, as Robert M. Blizzard Professor of Pediatric Endocrinology, for five years, effective April 25, 2015, at an annual salary of $100,000. Dr. Repaske will continue as Professor of Pediatrics, with term.

Mr. Eric Turkheimer, as Hugh Scott Hamilton Professor of Psychology, effective May 25, 2015, at an annual salary of $212,000. Mr. Turkheimer will continue as Professor of Psychology, without term.

(b) Promotions of Chairholders

Mr. Benton H. Calhoun, from Commonwealth Associate Professor of Electrical and Computer Engineering, and Associate Professor of Electrical and Computer Engineering, to Professor of Electrical and Computer Engineering, without term, effective August 25, 2015.

Dr. William J. Elias, from Harrison Distinguished Teaching Associate Professor of Neurological Surgery, without term, and Associate Professor of Neurology, with term, to Harrison Distinguished Teaching Professor of Neurological Surgery, without term, and Professor of Neurology, for three years, effective July 1, 2015.

Dr. Benjamin W. Purow, from John T. and Louise Nerancy Associate Professor of Neuroscience, and Associate Professor of Neurology, and Associate Professor of Neuroscience, and Associate Professor of Medicine, and Associate Professor of Pediatrics, and Associate Professor of Biochemistry and Molecular Genetics, to John T. and Louise Nerancy Professor of Neuroscience, until March 24, 2018, and Professor of Neurology, without term, and Professor of Neuroscience, for three years, and Professor of Medicine, for three years, and Professor of Pediatrics, for three years, and Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2015.

(c) Special Salary Actions of Chairholders

Dr. Rebecca A. Dillingham, Harrison Distinguished Teaching Associate Professor of Medicine, effective January 1, 2015, at an annual salary of $146,000 from $131,000.

Mr. Victor H. Engelhard, Harrison Distinguished Teaching Professor of Microbiology, effective July 1, 2015, at an annual salary of $300,000 from $250,000.

Mr. Victor H. Engelhard, Harrison Distinguished Teaching Professor of Microbiology, effective March 15, 2015, at an annual salary of $250,000 from $199,100.
Mr. Paul D. Halliday, Julian Bishko Professor of History, effective April 25, 2015, at an academic year salary of $163,000 from $144,200.

Ms. Pamela M. Norris, Frederick Tracy Morse Professor of Mechanical and Aerospace Engineering, effective February 25, 2015, at an annual salary of $225,600 from $215,600.

(d) Retirements of Chairholders

Mr. Richard P. Gangloff, Ferman W. Perry Professor of Engineering and Applied Science, effective July 24, 2015. Mr. Gangloff has been a member of the faculty since January 16, 1986.

Dr. James F. Reibel, G. Slaughter Fitz-Hugh Associate Professor of Otolaryngology, effective June 30, 2015. Dr. Reibel has been a member of the faculty since July 1, 1991.

(e) Correction to the Retirement of Dr. Frederick G. Hayden

RESOLVED, the retirement of Dr. Frederick G. Hayden, Stuart S. Richardson Professor of Clinical Virology in the Department of Internal Medicine, effective July 31, 2015, as shown in the Minutes of the meeting of the Board of Visitors dated March 25, 2015, is corrected to read as follows:

Dr. Frederick G. Hayden, Stuart S. Richardson Professor of Clinical Virology in the Department of Internal Medicine, effective September 24, 2015. Dr. Hayden has been a member of the faculty since July 1, 1978.

3. PROMOTIONS

RESOLVED that the following persons are promoted:

Ms. Elizabeth S. Alexander, from Associate Professor of Religious Studies, to Professor of Religious Studies, effective August 25, 2015.

Mr. Hector Amaya, from Associate Professor of Media Studies, to Professor of Media Studies, effective August 25, 2015.

Dr. Stacey M. Anderson, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2015.

Mr. Manuel Bailo Esteve, from Associate Professor of Architecture with term, to Associate Professor of Architecture without term, effective August 25, 2015.
Dr. Rasheed A. Balogun, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2015.

Ms. Hilary Bart-Smith, from Associate Professor of Mechanical and Aerospace Engineering, to Professor of Mechanical and Aerospace Engineering, effective August 25, 2015.

Dr. Robert W. Battle, from Associate Professor of Medicine, and Associate Professor of Pediatrics, to Professor of Medicine, for three years, and Professor of Pediatrics, for three years, effective July 1, 2015.

Dr. Todd W. Bauer, from Associate Professor of Surgery with term, to Associate Professor of Surgery without term, effective July 1, 2015.

Mr. Stefan Bekiranov, from Associate Professor of Biochemistry & Molecular Genetics with term, to Associate Professor of Biochemistry & Molecular Genetics without term, effective July 1, 2015.

Ms. Anna Brickhouse, from Associate Professor of English, to Professor of English, effective August 25, 2015.

Ms. Donna K. Broshek, from Associate Professor of Psychiatry and Neurobehavioral Sciences, and Associate Professor of Education, to Professor of Psychiatry and Neurobehavioral Sciences, for three years, and Professor of Education, for three years, effective July 1, 2015.

Dr. Sue A. Brown, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2015.

Dr. James A. Browne, from Assistant Professor of Orthopaedic Surgery, to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2015.

Dr. Christine M. Burt Solorzano, from Assistant Professor Pediatrics, to Associate Professor of Pediatrics for three years, effective July 1, 2015.

Dr. Garland A. Campbell, from Assistant Professor of Medicine, to Associate Professor of Medicine for three years, effective July 1, 2015.

Dr. Leigh A. Cantrell, from Assistant Professor of Obstetrics and Gynecology, to Associate Professor of Obstetrics and Gynecology, for three years, effective July 1, 2015.
Dr. Helen P. Cathro, from Associate Professor of Pathology, with term, and Associate Professor of Medicine, with term, to Associate Professor of Pathology, without term, and Associate Professor of Medicine, for three years, effective July 1, 2015.

Mr. Amar Cheema, from Associate Professor of Commerce, to Professor of Commerce, effective April 30, 2015.

Mr. Zhaohui Chen, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2015.

Dr. John J. Christophel, from Assistant Professor of Otolaryngology, and Assistant Professor of Public Health Sciences, to Associate Professor of Otolaryngology, for three years, and Associate Professor of Public Health Sciences for three years, effective July 1, 2015.

Ms. Joanne L. Cohoon, from Associate Professor of Engineering and Society, to Professor of Engineering and Society, for three years, effective August 25, 2015.

Dr. Sean T. Corbett, from Assistant Professor of Urology, to Associate Professor of Urology, for three years, effective July 1, 2015.

Dr. Mark D. DeBoer, from Associate Professor of Pediatrics with term, to Associate Professor of Pediatrics without term, effective July 1, 2015.

Ms. Regina M. DeGennaro, from Assistant Professor of Nursing, to Associate Professor of Nursing, for three years, effective August 25, 2015.

Mr. Christopher Deppmann, from Assistant Professor of Biology, to Associate Professor of Biology, effective August 25, 2015.

Mr. Sergei Egorov, from Associate Professor of Chemistry, to Professor of Chemistry, effective August 25, 2015.

Mr. Loren D. Erickson, from Associate Professor of Microbiology, Immunology, and Cancer Biology, with term, to Associate Professor of Microbiology, Immunology, and Cancer Biology, without term, effective July 1, 2015.

Ms. Ying N. Z. Foutz, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2015.
Dr. Aaron M. Freilich, from Assistant Professor of Orthopaedic Surgery, and Assistant Professor of Plastic Surgery, to Associate Professor of Orthopaedic Surgery, for three years, and Associate Professor of Plastic Surgery, for three years, effective July 1, 2015.

Dr. James J. Gangemi, from Assistant Professor of Surgery, and Assistant Professor of Pediatrics, to Associate Professor of Surgery, for three years, and Associate Professor Pediatrics, for three years, effective July 1, 2015.

Dr. Elizabeth Gay, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2015.

Mr. Avik Ghosh, from Associate Professor of Electrical and Computer Engineering, to Professor of Electrical and Computer Engineering, effective August 25, 2015.

Dr. Erik W. Gunderson, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2015.

Mr. Thurl E. Harris, from Assistant Professor of Pharmacology, and Assistant Professor of Medicine, to Associate Professor of Pharmacology, and Associate Professor of Medicine, for three years, effective July 1, 2015.

Mr. Kyle J. Haynes, from Research Assistant Professor of Environmental Sciences, to Research Associate Professor of Environmental Sciences for three years, effective August 25, 2015.

Mr. Matthew S. Hedstrom, from Assistant Professor of Religious Studies, and Assistant Professor of American Studies, to Associate Professor of Religious Studies, and Associate Professor of American Studies, effective August 25, 2015.

Ms. Jane C. Hilton, from Assistant Professor of Education, to Associate Professor of Education, for three years, effective August 25, 2015.

Mr. Patrick E. Hopkins, from Assistant Professor of Mechanical and Aerospace Engineering, to Associate Professor of Mechanical and Aerospace Engineering, effective August 25, 2015.

Dr. Julie L. Huffmyer, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, for three years, effective July 1, 2015.
Mr. Benjamin L. Huggins, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2015.

Mr. Brant Isakson, from Associate Professor of Molecular Physiology and Biological Physics, with term, to Associate Professor of Molecular Physiology and Biological Physics, without term, effective July 1, 2015.

Dr. John A. Jane, Jr., from Associate Professor of Neurosurgery, and Associate Professor of Pediatrics, to Professor of Neurosurgery, without term, and Professor of Pediatrics, for three years, effective July 1, 2015.

Ms. Catherine F. Kane, from Associate Professor of Nursing, to Professor of Nursing, for three years, effective August 25, 2015.

Dr. Peter M. Kasson, from Assistant Professor of Molecular Physiology and Biological Physics, and Assistant Professor of Biomedical Engineering, to Associate Professor of Molecular Physiology and Biological Physics, for three years, and Associate Professor of Biomedical Engineering, for three years, effective July 1, 2015.

Dr. Dean H. Kedes, from Associate Professor of Microbiology, Immunology, and Cancer Biology, and Associate Professor of Medicine, to Professor of Microbiology, Immunology, and Cancer Biology, without term, and Professor of Medicine, for three years, effective July 1, 2015.

Dr. Meg G. Keeley, from Associate Professor of Pediatrics, to Professor of Pediatrics, for three years, effective July 1, 2015.

Dr. Bradley W. Kesser, from Associate Professor of Otolaryngology, and Associate Professor of Pediatrics, to Professor of Otolaryngology, without term, and Professor of Pediatrics, for three years, effective July 1, 2015.

Mr. Adam S. Koch, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective April 30, 2015.

Ms. Sarah C. Kucenas, from Assistant Professor of Biology, to Associate Professor of Biology, effective August 25, 2015.

Mr. Douglas E. Lake, from Associate Professor of Medicine, to Professor of Medicine, for three years, effective July 1, 2015.

Dr. Drew L. Lambert, from Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2015.
Mr. Gordon W. Laurie, from Associate Professor of Cell Biology, and Associate Professor of Biomedical Engineering, and Associate Professor of Ophthalmology, to Professor of Cell Biology, without term, and Professor of Biomedical Engineering, for three years, and Professor of Ophthalmology, for three years, effective July 1, 2015.

Mr. Hui Li, from Assistant Professor of Pathology, and Assistant Professor of Biochemistry and Molecular Genetics, to Associate Professor of Pathology, for three years, and Associate Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2015.

Dr. Xudong Li, from Assistant Professor of Orthopaedic Surgery, to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2015.

Mr. Jiwei Lu, from Research Assistant Professor of Materials Science and Engineering, to Research Associate Professor of Materials Science and Engineering, for three years, effective July 1, 2015.

Dr. Christopher R. McCartney, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2015.

Ms. Kara M. McClurken, from Assistant Librarian, General Faculty, Alderman Library, to Associate Librarian, General Faculty, Alderman Library, for three years, effective August 25, 2015.

Dr. Lynn M. McDaniel, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2015.

Mr. Christian W. McMillen, from Associate Professor of History, to Professor of History, effective August 25, 2015.

Dr. Susan A. Miller, from Assistant Professor of Physical Medicine and Rehabilitation, to Associate Professor of Physical Medicine and Rehabilitation, for three years, effective July 1, 2015.

Dr. Madalina Minciu-Macrea, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2015.

Dr. James H. Moak, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, for three years, effective July 1, 2015.
Ms. Nicole V. Montgomery, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2015.

Dr. Sugoto Mukherjee, from Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2015.

Mr. Daniel Murrie, from Associate Professor of Psychiatry and Neurobehavioral Sciences, to Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2015.

Mr. Louis P. Nelson, from Associate Professor of Architectural History, to Professor of Architectural History, effective August 25, 2015.

Dr. Patrick G. Northup, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2015.

Dr. Patrick T. Norton, from Assistant Professor of Radiology and Medical Imaging, and Assistant Professor of Pediatrics, to Associate Professor of Radiology and Medical Imaging, for three years, and Associate Professor of Medicine, for three years, and Associate Professor of Pediatrics, for three years, effective July 1, 2015.

Dr. Kenneth W. Norwood, Jr., from Associate Professor of Pediatrics, to Professor of Pediatrics, for three years, effective July 1, 2015.

Ms. Vanessa L. Ochs, from Professor of Religious Studies, General Faculty, with term, to Professor of Religious Studies, without term, effective August 25, 2015.

Mr. Jason A. Papin, from Associate Professor of Biomedical Engineering, to Professor of Biomedical Engineering, effective July 1, 2015.

Mr. Bradley M. Pasanek, from Assistant Professor of English, to Associate Professor of English, effective August 25, 2015.

Ms. Pamela J. Pecchio, from Assistant Professor of Art, to Associate Professor of Art, effective August 25, 2015.

Ms. Shayn Peirce-Cottler, from Associate Professor of Biomedical Engineering, and Associate Professor of Ophthalmology, and Associate Professor of Plastic Surgery, to Professor of Biomedical Engineering, without term, and Professor of Ophthalmology, for three years, and Professor of Plastic Surgery, for three years, effective July 1, 2015.
Ms. Jennifer K. Penberthy, from Associate Professor of Psychiatry and Neurobehavioral Sciences, to Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2015.

Mr. Eric M. Ramirez-Weaver, from Assistant Professor of Art, to Associate Professor of Art, effective August 25, 2015.

Mr. Ariell Reshef, from Assistant Professor of Economics, to Associate Professor of Economics, effective August 25, 2015.

Ms. Jennifer C. Rubenstien, from Assistant Professor of Politics, to Associate Professor of Politics, effective August 25, 2015.

Ms. Jalane D. Schmidt, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2015.

Ms. Emily E. Scida, from Associate Professor of Spanish, Italian, & Portuguese Languages and Literature, to Professor of Spanish, Italian, & Portuguese Languages and Literature, for three years, effective August 25, 2015.

Ms. Sheetal Sekhri, from Assistant Professor of Economics, to Associate Professor of Economics, effective August 25, 2015.

Dr. Neeral Shah, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2015.

Dr. Weibin Shi, from Associate Professor of Radiology and Medical Imaging, and Associate Professor of Biochemistry and Molecular Genetics, to Professor of Radiology and Medical Imaging, without term, and Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2015.

Dr. David C. Shonka, from Assistant Professor of Otolaryngology, to Associate Professor of Otolaryngology, for three years, effective July 1, 2015.

Mr. Michael P. Slon, from Assistant Professor of Music, to Associate Professor of Music, for three years, effective August 25, 2015.

Dr. Justin S. Smith, from Associate Professor of Neurosurgery, to Professor of Neurosurgery, effective July 1, 2015.

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Dr. Edward B. Stelow, from Associate Professor of Pathology, and Associate Professor of Otolaryngology, to Professor of Pathology, without term, and Professor of Otolaryngology, for three years, effective July 1, 2015.

Mr. Robert P. Stolz, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2015.

Dr. Amita Sudhir, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, for three years, effective July 1, 2015.

Dr. Sara F. Sutherland, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, for three years, effective July 1, 2015.

Dr. Jonathan R. Swanson, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2015.

Ms. Vivian E. Thomson, from Associate Professor of Environmental Sciences, to Professor of Environmental Sciences for three years, effective August 25, 2015.

Mr. Dariusz Tolczyk, from Associate Professor of Slavic Languages and Literatures, to Professor of Slavic Languages and Literatures, effective August 25, 2015.

Dr. Elisa R. Trowbridge, from Assistant Professor of Obstetrics and Gynecology, and Assistant Professor of Urology, to Associate Professor of Obstetrics and Gynecology, for three years, and Associate Professor of Urology, for three years, effective July 1, 2015.

Dr. Max M. Weder, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2015.

Dr. Robert P. Wilder, from Associate Professor of Physical Medicine and Rehabilitation, to Professor of Physical Medicine and Rehabilitation, effective July 1, 2015.

Ms. Joanna L. Williams, from Assistant Professor of Education, to Associate Professor of Education, effective August 25, 2015.

Mr. David Wotton, from Associate Professor of Biochemistry and Molecular Genetics, and Associate Professor of Cell Biology, to Professor of Biochemistry and Molecular Genetics, without term, and Professor of Cell Biology, for three years, effective July 1, 2015.
Mr. Martin Wu, from Assistant Professor of Biology, to Associate Professor of Biology, effective August 25, 2015.

Ms. Guofen Yan, from Associate Professor of Public Health Sciences, and Associate Professor of Nursing, with term, to Associate Professor of Public Health Sciences, without term, and Associate Professor of Nursing, for three years, effective July 1, 2015.

Mr. Eric R. Young, from Associate Professor of Economics, to Professor of Economics, effective August 25, 2015.

Ms. Tingting Zhang, from Assistant Professor of Statistics, to Associate Professor of Statistics, effective August 25, 2015.

4. CORRECTION TO THE PROMOTION OF MR. JAMES T. BURNS

RESOLVED, the promotion of Mr. James T. Burns, to Assistant Professor of Materials Science and Engineering, for the period November 25, 2015, through May 24, 2018, as shown in the Minutes of the meeting of the Board of Visitors dated March 25, 2015, is corrected to read as follows:

Mr. James T. Burns, from Research Assistant Professor of Materials Science and Engineering, to Assistant Professor of Materials Science and Engineering for the period November 25, 2014 through May 24, 2018.

5. SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Amandeep Bajwa, Assistant Professor of Research in Medicine, effective December 25, 2014, at an annual salary of $87,000 from $80,000.

Dr. Megan J. Bray, Associate Professor of Obstetrics and Gynecology, effective May 1, 2015, at an annual salary of $131,000 from $100,000.

Dr. Linda R. Duska, Professor of Obstetrics and Gynecology, effective January 5, 2015, at an annual salary of $200,700 from $94,800.

Mr. Daniel W. Gingerich, Associate Professor of Politics, effective March 25, 2015, at an academic year salary of $140,000 from $99,400.

Dr. Gilbert Kinsey, Assistant Professor of Medicine, effective December 25, 2014, at an annual salary of $83,600 from $76,000.
Mr. Norbert Leitinger, Associate Professor of Pharmacology, effective April 25, 2015, at an annual salary of $140,000 from $124,000.

Dr. Ralf M. Nass, Assistant Professor of Medicine, effective February 25, 2015, at an annual salary of $100,000 from $69,300.

Ms. Christine J. Ruotolo, Assistant Librarian, General Faculty, effective March 25, 2015, at an annual salary of $74,300 from $70,800.

Dr. Ronald B. Turner, Professor of Pediatrics, effective January 25, 2015, at an annual salary of $161,000 from $185,700.

6. RESIGNATIONS

The President will announce the following resignations:

Ms. Allison M. Alexy, Assistant Professor of Anthropology, effective August 24, 2015, to accept another position.

Mr. Taeg S. Kim, Assistant Professor of Pathology, effective June 14, 2015, to accept another position.

Ms. Amy E. LaViers Minnick, Assistant Professor of Systems and Information Engineering, effective May 15, 2015, to accept another position.

Ms. Rachel A. Rinaldo, Assistant Professor of Sociology, effective August 24, 2015, to accept another position.

Mr. John D. Simon, Robert C. Taylor Professor of Chemistry, effective June 30, 2015, to accept another position.

Ms. Miranda R. Waggoner, Assistant Professor of Sociology and Women, Gender, and Sexuality, effective August 24, 2015, to accept another position.

7. RETIREMENTS

The President will announce the following retirements:

Mr. Yong I. Kim, Professor of Biomedical Engineering, effective June 30, 2015. Mr. Kim has been a member of the faculty since April 1, 1977.

Dr. Andrew B. Martof, Associate Professor of Dentistry, effective June 30, 2015. Dr. Martof has been a member of the faculty since July 1, 1978.
8. CORRECTION TO THE APPOINTMENT OF MR. WILLIAM J. ANTHOLIS AS EXECUTIVE DIRECTOR OF THE MILLER CENTER

RESOLVED, the appointment of Mr. William J. Antholis, as Executive Director of the Miller Center, for four years, as shown in the Minutes of the meeting of the Board of Visitors dated March 25, 2015, is corrected to read as follows:

Mr. William J. Antholis, as Executive Director of the Miller Center, for five years, effective January 1, 2015.

9. RE-APPOINTMENTS

The President will announce the following re-appointments:

Ms. Nancy A. Rivers, as Chief of Staff for the President and Associate Vice President for Administration, for five years, effective August 8, 2015.

Mr. Donald E. Sundgren, as Chief Facilities Officer, for three years, effective June 25, 2015.

10. ELECTION OF DEANS EMERITI

RESOLVED that the following persons are elected Dean Emeritus:

Mr. James H. Aylor, Dean Emeritus of the School of Engineering and Applied Science, effective August 25, 2015. Mr. Aylor will continue as Louis T. Rader Professor of Electrical Engineering, without term.

Mr. Robert F. Bruner, Dean Emeritus of the Darden School of Business Administration, effective July 31, 2015. Mr. Bruner will continue as Distinguished Professor of Business Administration and University Professor, without term.

11. ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Richard P. Gangloff, Ferman W. Perry Professor of Engineering and Applied Science, effective July 25, 2015.

Dr. James F. Reibel, G. Slaughter Fitz-Hugh Associate Professor of Otolaryngology, effective July 1, 2015.

12. ELECTION OF ASSOCIATE PROFESSOR EMERITUS
RESOLVED that the following person is elected Associate Professor Emeritus:

Dr. Andrew B. Martof, Associate Professor of Dentistry, effective July 1, 2015.

13. DEATHS

The president will announce the following deaths:

Dr. B. Lewis Barnett, Jr., Walter M. Seward Professor Emeritus of Family Medicine, died April 16, 2015. Dr. Barnett was a member of the faculty from May 31, 1977 until retiring February 1, 2000.

Dr. Joseph O. Hendley, Professor Emeritus of Pediatrics, died May 16, 2015. Dr. Hendley was a member of the faculty from July 1, 1970 until retiring June 30, 2014.

Mr. Joseph C. Zieman, Professor of Environmental Sciences, died March 29, 2015. Mr. Zieman had been a member of the faculty since September 1, 1971.

Mr. John D. Arras, H. William Porterfield, M.D., and Linda Obenauf Porterfield Professor of Biomedical Ethics, died March 9, 2015. Mr. Arras had been a member of the faculty since September 1, 1995.

Dr. William D. Steers, Paul Mellon Professor of Urology, died April 10, 2015. Dr. Steers had been a member of the faculty since July 1, 1988.

UNIVERSITY OF VIRGINIA AT WISE

14. APPOINTMENT

The President will announce the following appointment:

Ms. Jewell B. Worley, as Associate Vice Chancellor for Compliance and Conduct, The University of Virginia's College at Wise, for the period November 25, 2014 through June 24, 2017.

15. RE-APPOINTMENTS

The President will announce the following re-appointments:

Mr. Simeon E. Ewing, as Vice Chancellor and Chief Operating Officer, The University of Virginia's College at Wise, for five years, effective August 25, 2015.
Mr. John S. Huguenin, as Provost and Vice President for Academic Affairs, The University of Virginia's College at Wise, for five years, effective July 1, 2015.

Mr. Russell D. Necessary, as Vice Chancellor for Enrollment Management and Student Life, The University of Virginia's College at Wise, for five years, effective June 25, 2015.

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On motion, the meeting of the Board of Visitors was adjourned at 3:40 p.m.

Respectfully submitted,

Susan G. Harris
Secretary

SGH:wtl
These minutes have been posted to the University of Virginia’s Board of Visitors website.
http://www.virginia.edu/bov/publicminutes.html
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: June 11-12, 2015

CERTIFICATION OF EXECUTIVE MEETING

The Board of Visitors, sitting in Open Session, unanimously adopted a resolution certifying that while meeting in Executive Session - as permitted by the relevant provisions of the Code of Virginia - only public business authorized by its motion and lawfully exempted from consideration were discussed in closed session.

Respectfully submitted,

Susan G. Harris
Secretary
RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

The following resolutions were adopted in Board committees and do not require approval by the full Board; they are enumerated below as a matter of record.

MEDICAL CENTER OPERATING BOARD – JUNE 11, 2015

Resolutions approved by the Medical Center Operating Board and reported to the full Board.

ENDORSEMENT OF SCHEMATIC DESIGN FOR UNIVERSITY HOSPITAL EMERGENCY DEPARTMENT, PERIOPERATIVE AND INTERVENTIONAL SERVICES, AND BED TOWER

RESOLVED, the Medical Center Operating Board endorses and recommends to the Building and Grounds Committee for further development and approval the schematic design dated June 2015, and prepared by Perkins + Will of Washington, D.C. for the University Hospital Emergency Department, Perioperative and Interventional Services, and Bed Tower.

CREDENTIALING AND RECREDENETIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED May 27, 2015

1. NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Crowley, Richard W., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Elias, William J., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Helm, Gregory A., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Jenkins, Jeffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Physical Medicine and Rehabilitation.

Kozower, Benjamin D., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: July 24, 2015, through September 29, 2016; Privileged in Surgery.
Liu, Kenneth, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Mason, Pamela K., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 1, 2015, through April 30, 2016; Privileged in Medicine.

Matherne, Gaynell P., M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Pediatrics.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Park, Deric M., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Sheehan, Jason P., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: May 27, 2015, through May 26, 2016; Privileged in Neurosurgery.

Smith, Geoffrey, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Physical Medicine and Rehabilitation.

Stone, James R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Radiology and Medical Imaging.

Tache-Leon, Carlos A., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: July 6, 2015, through October 30, 2016; Privileged in Surgery.

Williams, Michael D., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Surgery.

Wolfe, Matthew J., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 1, 2015, through May 31, 2016; Privileged in Medicine.

2. **REAPPOINTMENTS TO THE CLINICAL STAFF**

RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of
Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Dalkin, Alan C., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Hoke, George M., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Houpt, Eric R., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Medicine.

Redick, Diana L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Obstetrics and Gynecology.

Romano, Andrew, M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Reappointment: July 1, 2015, through June 30, 2016; Privileged in Medicine.

Rose, Charles E., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Medicine.

Scheld, William M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Medicine.

Solenski, Nina J., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Neurology.

Tucker, Amy L., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Dermatology.

Worrall, Bradford, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Neurology.

3. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS
RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Hildebrand, Debra, Aud., Audiologist in the Department of Otolaryngology; AHP Consulting Staff Status; Period of Privileging: July 1, 2014 through June 30, 2017; Privileged an Audiologist.

4. RESIGNATIONS OF CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Mealor, Augustus, M.D., Physician in the Department of Medicine; Effective Date of Resignation August 31, 2014.

CREDENTIALING AND RECREREDENTIALING ACTIONS – MEDICAL CENTER OPERATING BOARD, MAY 19, 2015

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Al-Shammaa, Bann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 4, 2015, through May 3, 2016; Privileged in Pediatrics.

Barros, Diane L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 15, 2015, through July 14, 2016; Privileged in Medicine.

Desmett, Ashley L., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 30, 2015, through April 29, 2016; Privileged in Medicine.

Gorham, Jeames D., M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: May 4, 2015, through May 3, 2016; Privileged in Pathology.

Logan, Ashley F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 6, 2015, through May 6, 2016; Privileged in Pediatrics.

Wolf, Matthew J., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 1,
2015, through May 31, 2016; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Abatzis, Vaia T., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Anesthesiology.

Dalkin, Alan C., M.D. Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Cathro, Helen P., M.D. Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 31, 2015 through May 30, 2017; Privileged in Pathology.

Frick, Keith A., M.D. Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 4, 2015, through June 3, 2017; Privileged in Medicine.

Ham, Peter S., M.D. Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015 through May 30, 2017; Privileged in Family Medicine.

Hoke, George M., M.D. Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Houpt, Eric R., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015 through September 29, 2016; Privileged in Medicine.

Jenkins, Jeffrey G., M.D. Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 1, 2015 through September 29, 2016; Privileged in Physical Medicine and Rehabilitation.

Kozower, Benjamin D., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 24, 2015 through September 29, 2016; Privileged in Surgery.

Larner, James M., M.D. Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2015 through July 30, 2016; Privileged in Radiation Oncology.

Leinbach, Thomas E., D.D.S. Dentist in the Department of
Dentistry; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Dentistry.

Leiner, John G., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Lowson, Stuart M., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2015, through November 29, 2016; Privileged in Anesthesiology.

Mahadevan, Mani S., M.D. Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2015, through May 30, 2017; Privileged in Pathology.

Mandell, James W., M.D. Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Pathology.

Mangrum, James M., M.D. Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Medicine.

Matherne, Gaynell Paul, M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2015; Privileged in Pediatrics.


Nguyen, Van H., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Anesthesiology.

Norwood, Victoria F., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Pediatrics.

Park, Deric M., M.D. Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: May 27, 2015, through May 30, 2015; Privileged in Neurosurgery.

Patel, Pranav, D., M.D. Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 17, 2015, through September 29, 2016; Privileged in Medicine.
Pudhorodsky, Gregory S., M.D. Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 4, 2015, through June 3, 2017; Privileged in Medicine.

Redick, Dana L., M.D. Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Obstetrics and Gynecology.

Rochman, Carrie M., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2015 through October 30, 2016; Privileged in Radiology and Medical Imaging.

Rose, Charles E., Jr., M.D. Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Medicine.

Scheld, William M., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Medicine.

Schneider, Daniel S., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015 through July 30, 2016; Privileged in Pediatrics.

Schroen, Anneke T., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2015 through August 30, 2016; Privileged in Surgery.

Shonka, David C., Jr., M.D. Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 12, 2015, through August 30, 2016; Privileged in Otolaryngology.

Smith, Geoffrey R., M.D. Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 1, 2015 through October 30, 2016; Privileged in Physical Medicine and Rehabilitation.

Snyder, Bryan R., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Medicine.

Sochor, Mark R., M.D. Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 1, 2015 through July 30, 2017; Privileged in Emergency Medicine.

Solenski, Nina J., M.D. Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Neurology.
Stone, James R., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2015 through July 30, 2016; Privileged in Radiology and Medical Imaging.

Tache-Leon, Carlos A., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 6, 2015 through October 30, 2016; Privileged in Surgery.

Tucker, Amy L., M.D. Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Uthlaut, Brian S., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Medicine.

Waggoner-Fountain, Linda A., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2015, through July 30, 2017; Privileged in Pediatrics.

Williams, Michael D., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 31, 2015 through May 30, 2017; Privileged in Surgery.

Williams, Michael E., M.D. Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Wilson, Barbara B., M.D. Dermatology in the Department of Dermatology; Attending Staff Status; Period of Reappointment: May 31, 2015, through May 30, 2017; Privileged in Dermatology.

Worrall, Bradford B., M.D. Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Neurology.

3. **RESIGNATIONS OF CLINICAL STAFF**

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Boyd, Michael B., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: April 10, 2015.

Steers, William D., M.D., Urologist in the Department of Urology; Deceased: April 10, 2015.

4. **PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS**
RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

McKinney-Hammrock Dawn E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 15, 2015 through April 14, 2016; Privileged as an Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Blair, Kenneth L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 1, 2015 through June 30, 2017; Privileged as a Physician Assistant.

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 3, 2015 through June 2, 2017; Privileged as an Acute Care Nurse Practitioner.

Bruen, Denise R., R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Period of Privileging: June 21, 2015 through June 20, 2017; Privileged as an Adult Nurse Practitioner.

Dean, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 14, 2015 through May 13, 2017; Privileged as an Acute Care Nurse Practitioner.

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2015 through June 20, 2017; Privileged as a Family Nurse Practitioner.

Hildebrand, Debra L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: July 1, 2015 through June 30, 2017; Privileged as an Audiologist.

Howard, Naomi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 22, 2015 through July 21, 2017; Privileged as a Pediatric Nurse Practitioner.

Kaufman, Evan J., D.O., Optometrist in the Department of Ophthalmology; Period of Privileging: August 1, 2015 through July 31, 2017; Privileged as an Optometrist.
Molnar, Helen, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 1, 2015 through July 31, 2017; Privileged as an Acute Care Nurse Practitioner.

Otto, Michelle W., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: June 16, 2015 through June 15, 2017; Privileged as an Adult Nurse Practitioner.

Roberts, Sara E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2015 through June 20, 2017; Privileged as an Acute Care Nurse Practitioner.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2015 through June 30, 2017; Privileged as a Pediatric Nurse Practitioner.

Vance, Sheila R., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: June 2, 2015 through June 1, 2017; Privileged as an Adult Nurse Practitioner.

Wielar, Amy, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 28, 2015 through June 27, 2017; Privileged as a Certified Nurse Anesthetist.

6. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health Professionals are approved:

Cochran, Patricia, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: April 11, 2015.

Garrett, Cara B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: April 30, 2015.

Sauls, Charles B., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: March 4, 2015.

Sutton, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: February 17, 2015.

7. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS
RESOLVED that the recommendations of the Clinical Staff Executive Committee for new procedural privileges to Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Ailawadi, Gorav, M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – December 30, 2016.

Kern, John, M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – February 27, 2017.

Lim, Scott, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – September 30, 2015.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; New Privileges in IVC Aortic Valve Replacement; effective May 11, 2015 – November 29, 2016.

Strand, Daniel S., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; New Privileges in Extracorporeal Shock Wave Lithotripsy (ESWL); effective May 11, 2015 – August 30, 2016.

8. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the Allied Health Professionals of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Calabrese, Nicolas, P.A., Physician Assistant in the Department of Orthopedic Surgery; New Privileges in Joint Injections/Aspirations; effective May 8, 2015 – January 18, 2016,

Wazneak, Kelly, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; New Privileges in Paracentesis, Thoracenteses, Central Venous Catheter Insertion and Arterial Line; effective May 8, 2015 – September 10, 2016,

CREDENTIALING AND RECREREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL - APPROVED April 22, 2015

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and one additional
voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

1. NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Dresen, III, William F., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: March 20, 2015, through March 19, 2016; Privileged in Medicine.

Jane, Jr., John A., M.D., Neurosurgeon in the Department of Medicine; Consulting Staff Status; Period of Appointment: March 25, 2015, through March 24, 2016; Privileged in Neurosurgery.

Orton, Charles B., M.D., Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: March 19, 2015, through March 18, 2016; Privileged in Medicine.

Smith, Justin S., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: March 25, 2015, through March 24, 2016; Privileged in Neurosurgery.

Vollmer, Dennis G., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: March 25, 2015, through March 24, 2016; Privileged in Neurosurgery.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Abdel-Rahman, Emaad M., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Medicine.

Becker, Daniel M., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Bertram, Edward H., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Neurology.
Brook, Charles H., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Campbell, Christopher A., M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: July 9, 2015, through September 29, 2016; Privileged in Plastic Surgery.

Costabile, Raymond A., M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: July 12, 2015, through September 29, 2016; Privileged in Urology.

Dameron, Zachariah C., M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Dent, John M., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Enfield, Kyle B., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 21, 2015, through August 30, 2016; Privileged in Medicine.

Fox, Michael G., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Radiology and Medical Imaging.

Gampper, Thomas J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Plastic Surgery.

Gomez-Sanchez Miriam T., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Greer, Kenneth E., M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Dermatology.

Hanley, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 9, 2015, through October 30, 2016; Privileged in Radiology and Medical Imaging.

Harrison, Madaline B., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: June 26, 2015, through August 30, 2016; Privileged in Neurology.
Heinan, Kristen C., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 2, 2015, through July 30, 2016; Privileged in Neurology.

Jones, David E., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Neurology.

Maitland, Hillary, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 6, 2015, through June 29, 2016; Privileged in Medicine.

Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 1, 2015, through November 29, 2016; Privileged in Medicine.

Nathan, Barnett R., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Neurology.

Plews-Ogan, Margaret L., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Sabri, Saher S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Radiology and Medical Imaging.

Santen, Richard J., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Yarboro, Seth R., M.D., Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Consulting Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Orthopaedic Surgery.

3. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Ratliff, Catherine, R.N., N.P., Geriatric Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: July 22, 2014 through July 21, 2016; Privileged as a Nurse Practitioner.

4. RESIGNATIONS OF CLINICAL STAFF
RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Mealor, Augustus, M.D., Physician in the Department of Medicine; Effective Date of Resignation August 31, 2014.

CREDENTIALING AND REcredentialing ACTIONS – MEDICAL CENTER OPERATING BOARD, APRIL 21, 2015

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and one additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for appointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Ballengee, Cortney R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 30, 2015, through March 29, 2016; Privileged in Pediatrics.

Camnitz, Will M., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 27, 2015, through March 26, 2016; Privileged in Medicine.

Kleiman, Amanda M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 10, 2015, through April 9, 2016; Privileged in Anesthesiology.

Luckey, Chance, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: April 9, 2015, through April 8, 2016; Privileged in Pathologist.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Abdel-Rahman, Emaad M., M.D. Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Medicine.
Ballew, Kenneth A., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through October 30, 2016; Privileged in Medicine.

Bauman, Kimberley L., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Bergin, James D., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Bertram, Edward H., M.D. Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Neurology.

Brady, William J., Jr., M.D. Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Emergency Medicine.

Brenin, David R., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Surgery.

Brooks, Charles H., M.D. Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Campbell, Christopher A., M.D. Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: July 9, 2015, through September 29, 2016; Privileged in Plastic Surgery.

Carver, Deborah J., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 20, 2015, through September 29, 2016; Privileged in Pediatrics.

Charlton, Jennifer R., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Pediatrics.

Chisholm, Christian A., M.D. Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Obstetrics and Gynecology.

Christophel, John J., M.D., M.P.H. Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 15, 2015, through August 30, 2016; Privileged in Otolaryngology.
Costabile, Raymond A., M.D. Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 12, 2015, through September 29, 2016; Privileged in Urology.

Dameron, Zachariah C., M.D. Psychiatrist in the Department of Psychiatric and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Dent, John M., M.D. Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Enfield, Kyle B., M.D. Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 21, 2015, through August 30, 2016; Privileged in Medicine.

Ferguson, John D., M.D. Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Medicine.

Fox, Michael G., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2015, through September 29, 2016; Privileged in Radiology and Medical Imaging.

Fu, Shu Man, M.D. Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Galbraith, Ted R., D.D.S. Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Dentistry.

Gampper, Thomas J., M.D. Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Plastic Surgery.

Gomez-Sanchez, Miriam T., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2015, through July 30, 2016; Privileged in Medicine.

Greer, Kenneth E., M.D. Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Dermatology.

Grossman, Leigh B., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Pediatrics.
Hanley, Michael, M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 9, 2015, through October 30, 2016; Privileged in Radiology and Medical Imaging.

Harrison, Madaline B., M.D. Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2015, through August 30, 2016; Privileged in Neurology.

Heinan, Kristen C., M.D. Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 2, 2015, through July 30, 2016; Privileged in Neurology.

Horbaly, William G., D.D.S. Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Dentistry.

Jones, David E., M.D. Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Neurology.

Kesser, Bradley W., M.D., M.P.H. Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Otolaryngology.

Lemon, Latrina C., M.D. Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: May 19, 2015, through July 30, 2016; Privileged in Family Medicine.

Lee, Meredith S., D.O. Psychiatrist in the Department of Psychiatric and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: May 1, 2015, through April 29, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Martin, Marcus L., M.D. Physician in the Department of Emergency Medicine; Administrative Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Emergency Medicine.

Mehta, Rahul, M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 1, 2015, through November 29, 2016; Privileged in Medicine.

Nathan, Barnett R., M.D. Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Neurology.

Passarella, Mark H., M.D. Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Urology.
Plews-Ogan, Margaret L., M.D. Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Sabri, Saher S., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Radiology and Medical Imaging.

Santen, Richard J., M.D. Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Medicine.

Sinkin, Robert A., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Pediatrics.

Smith, Justin S., M.D., Ph.D. Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Neurosurgery.

Yarboro, Seth R., M.D. Orthopaedic Surgeon in the Department of Orthopaedic Surgery; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Orthopaedic Surgery.

Yemen, Terrance A., M.D. Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 30, 2015, through April 29, 2017; Privileged in Anesthesiology.

Zandelli, Santina A., M.D. Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, through April 29, 2017; Privileged in Pediatrics.

3. RESIGNATIONS OF CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:

Baum, Lora D., Ph.D., Psychologist in the Department of Anesthesiology; Effective Date of Resignation: March 30, 2015.

4. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

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Grishaw, Julie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 16, 2015 through March 15, 2016; Privileged as an Acute Care Nurse Practitioner.

Howard, Sarah, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 16, 2015 through March 15, 2016; Privileged as a Certified Nurse Anesthetist.

Shulaw, Rhoda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 13, 2015 through April 12, 2016; Privileged as an Acute Care Nurse Practitioner.

White, Kenneth R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 8, 2015 through April 7, 2016; Privileged as an Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Blackstock, Dina, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 5, 2015 through May 4, 2017; Privileged as a Physician Assistant.

Drewry, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: May 1, 2015 through April 30, 2017; Privileged as a Family Nurse Practitioner.

Harrison, Nancy J., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: May 14, 2015 through May 13, 2017; Privileged as a Certified Nurse Anesthetist.

Koch, Emily D., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 21, 2015 through May 20, 2017; Privileged as an Acute Care Nurse Practitioner.

Parente, Kelsey M., P.A., Physician Assistant in the Department of Orthopaedic Surgery; Period of Privileging: May 21, 2015 through May 20, 2017; Privileged as a Physician Assistant.

Raible, Daniel C., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 7, 2015 through May 6, 2017; Privileged as a Physician Assistant.

Sedlock, Jacquelyn N., P.A., Physician Assistant in the Department of Orthopaedic Surgery; Period of Privileging: June 1, 2015 through May 31, 2017; Privileged as a Physician Assistant.
White, Andrea M., P.A., Physician Assistant in the Department of Orthopaedic Surgery; Period of Privileging: May 19, 2015 through May 18, 2017; Privileged as a Physician Assistant.

Wilson, Chad B., P.A., Physician Assistant in the Department of Orthopaedic Surgery; Period of Privileging: June 1, 2015 through May 31, 2017; Privileged as a Physician Assistant.

6. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the Allied Health Professionals of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:


7. RESIGNATIONS FOR Allied Health Professionals

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health professionals are approved:

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Effective Date of Resignation: April 3, 2015.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Effective Date of Resignation: March 8, 2015.

Hunley, Anne L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: March 1, 2015.

BUILDINGS AND GROUNDS COMMITTEE – JUNE 11, 2015

Resolutions approved by the Buildings and Grounds Committee and reported to the full Board.
RESOLVED, the schematic design for the University Hospital Emergency Department/Interventional Program/Bed Tower Expansion, dated June 11, 2015 and prepared by Perkins + Will, in conjunction with the Office of the Architect, is approved for further development and construction.