UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
MEETING OF THE
EXECUTIVE COMMITTEE
MARCH 24, 2015
EXECUTIVE COMMITTEE

Tuesday, March 24, 2015
8:15 - 9:00 a.m.
Byrd Room, Harrison Institute

Committee Members:
George Keith Martin, Chair
William H. Goodwin Jr., Vice Chair
L.D. Britt, M.D.
Allison Cryor DiNardo
Kevin J. Fay
Victoria D. Harker
Stephen P. Long, M.D.

AGENDA

I. ACTION ITEM
   • Sunnyside Lease

II. EXECUTIVE SESSION
   • To discuss the employment terms and performance and evaluation of the President in accordance with Section 2.2-3711 (A) (1) and (7) of the Code of Virginia
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM SUMMARY

BOARD MEETING: March 24, 2015

COMMITTEE: Executive

AGENDA ITEM: Sunnyside Lease

BACKGROUND: The Board of Visitors assigns Lawn Pavilions, Weedon House, Montebello, and Sunnyside in accordance with the Pavilion Assignment Policy ("the Policy") adopted by the Board in 1999 and subsequently revised in 2007, 2009, and 2010. The Policy charges the Executive Committee of the Board of Visitors with determining any extensions to existing leases.

DISCUSSION: In February 2013, the Board approved a resolution to lease Sunnyside, for a period not to exceed two years, to the Center for Diabetes Technology for the purpose of conducting clinical studies related to artificial pancreas research.

The Center for Diabetes Technology has additional trials upcoming that would benefit from an extension of the lease until December 31, 2015. At least three of the trials have various components that require an outpatient but supervised setting. Sunnyside provides a home environment that cannot be replicated in a hotel.

ACTION REQUIRED: Approval by the Executive Committee

EXTENSION OF SUNNYSIDE LEASE

WHEREAS, the Board of Visitors agreed to lease Sunnyside for a period of two years to the Center for Diabetes Technology for the purposes of conducting clinical studies related to artificial pancreas research; and

WHEREAS, the Center for Diabetes Technology has additional trials upcoming that would benefit from an extension of the lease;

RESOLVED, the lease of Sunnyside to the Center for Diabetes Technology is extended until December 31, 2015.