

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

APRIL 7, 2001

**DOCKET
BOARD OF VISITORS
APRIL 7, 2001**

1. CONSENT ITEMS

**a. APPROVAL OF PROPOSED INCREASE IN FACULTY
AND STAFF HOUSING RATES FOR 2001-2002 FOR
THE ACADEMIC DIVISION AND THE UNIVERSITY
OF VIRGINIA'S COLLEGE AT WISE**

The President will propose the adoption of the following resolution:

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2001. The Executive Vice President and Chief Operating Officer is authorized to increase the rates to market level when a property is vacated.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2000-2001 Per Month</u>	<u>Amount Increase</u>	<u>Proposed Rents Percent Increase</u>	<u>2001-2002 Per Month</u>	<u>Utilities Paid by Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T	\$484	\$24	5.0%	\$508	
2 Bedroom Apt. (16)	WS,E,G,C,T	\$587	\$23	3.9%	\$610	
3 BR Houses (2)	WS,C,T	\$653	\$26	4.0%	\$679	G,E
3 BR Houses (14)(R)	WS,C,T	\$818	\$42	5.1%	\$860	G,E
3BR Townhouses (5)(R)	WS,C,T	\$818	\$42	5.1%	\$860	G,E
<u>121 Mimosa (Farmhouse)</u>						
Apt. 1, 1 Bedroom	WS,E,G,C,T	\$451	\$25	5.5%	\$476	
Apt. 2, 3 Bedroom	WS,E,G,C,T	\$520	\$41	7.9%	\$561	
Apt. 3, 1 Bedroom	WS,E,G,C,T	\$451	\$25	5.5%	\$476	
Apt. 4, 2 Bedroom	WS,E,G,C,T	\$482	\$54	11.2%	\$536	
<u>Sundry</u>						
Vyssotsky Cottage(3BR)(R)	WS,T	\$670	\$36	5.4%	\$706	E,G
Upper Alden (3BR)	WS,T,G,A/C	\$681	\$57	8.4%	\$738	
Lower Alden (2BR)	WS,T,G,V,A/C	\$616	\$50	8.1%	\$666	
McGuffey Cottage (Eff)	WS,E,T,V,A/C	\$401	\$16	4.0%	\$417	
Upper Mews (1BR)(F)	WS,E,HP,C,T,A/C	\$563	\$28	5.0%	\$591	
Lower Mews (1BR)(F)	WS,E,HP,C,T,A/C	\$478	\$23	4.8%	\$501	
Brown Coll. Range (2BR)	WS,C,HP,T,V,A/C	\$577	\$23	4.0%	\$600	
Brown College Apt. (2BR)	WS,E,HVAC,T,V	\$515	\$21	4.1%	\$536	
Hereford Fac. Apts. (2BR)	WS,E,HVAC,T,V	\$619	\$25	4.0%	\$644	
Hereford Principal (3BR)	WS,E,HVAC,T,V	\$780	\$31	4.0%	\$811	
102 Cresap Fac. Apt.(F)	WS,E,HVAC,G,T,V	\$582	\$23	4.0%	\$605	

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>		<u>Proposed Rents</u>		<u>Utilities Paid by Occupant</u>
		<u>2000-2001 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2001-2002 Per Month</u>	
<u>Birdwood Properties</u>						
Cottage (1BR) (R)	WS,C,T	\$455	\$18	4.0%	\$473	E
Garage (2BR)	WS,C,T	\$645	\$26	4.0%	\$671	E,G
Cash House (3BR)	WS,C,T	\$674	\$27	4.0%	\$701	E,G
Birdwood House (4BR)	WS,C,T	\$955	\$38	4.0%	\$993	E,G
<u>Faulkner Properties</u>						
Hedge House (2BR)(F,R)	WS,C,T,A/C	\$635	\$25	3.9%	\$660	E,G
Orchard House (5RMS)(F)	WS,E,G,C,T,A/C	\$296	\$12	4.0%	\$308	
Carriage House (4BR)	WS,C,T	\$577	\$23	4.0%	\$600	E,G
118 Oakhurst,Upper (2BR)	WS,G,C	\$551	\$22	4.0%	\$573	E,T
118 Oakhurst,Lower (2BR)	WS,G,C	\$557	\$22	4.0%	\$579	E,T
409 Valley Road, (2BR)	WS,E,G,C,AC	\$624	\$130	20.8%	\$754	T
411 Valley Road, (2BR)	WS,E,G,C,AC	\$624	\$194	31.1%	\$818	T
503 Valley Road, (1BR) C	C	\$408	\$16	3.9%	\$424	WS,E,G,T
<u>Faculty Apartments</u>						
Apt. 11, (2BR)	WS,E,G,C,T	\$522	\$23	4.4%	\$545	
Apt. 12, (2BR)	WS,E,G,C,T	\$522	\$23	4.4%	\$545	
Apt. 14, (2BR)	WS,E,G,C,T	\$522	\$23	4.4%	\$545	
Apt. 15, (2BR)	WS,E,G,C,T	\$522	\$23	4.4%	\$545	
Apt. 21 (Eff)	WS,E,G,C,T	\$355	\$16	4.5%	\$371	
Apt. 22 (1BR)	WS,E,G,C,T	\$406	\$22	5.4%	\$428	
Apt. 23 (Eff)	WS,E,G,C,T	\$355	\$16	4.5%	\$371	
Apt. 24, (1BR)	WS,E,G,C,T	\$406	\$22	5.4%	\$428	
Apt. 25, (1BR)	WS,E,G,C,T	\$428	\$18	4.2%	\$446	
Apt. 26, (1BR)	WS,E,G,C,T	\$428	\$18	4.2%	\$446	
Apt. 27, (1BR)	WS,E,G,C,T	\$428	\$18	4.2%	\$446	
Apt. 28, (1BR)	WS,E,G,C,T	\$428	\$18	4.2%	\$446	
Apt. 31, (1BR)	WS,E,G,C,T	\$428	\$18	4.2%	\$446	
Apt. 32, (1BR)	WS,E,G,C,T	\$428	\$18	4.2%	\$446	
Apt. 33, (2BR)	WS,E,G,C,T	\$462	\$22	4.8%	\$484	
Apt. 34, (2BR)	WS,E,G,C,T	\$462	\$22	4.8%	\$484	
Apt. 35, (2BR)	WS,E,G,C,T	\$462	\$22	4.8%	\$484	
Apt. 36, (2BR)	WS,E,G,C,T	\$462	\$22	4.8%	\$484	

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>		<u>Proposed Rents</u>		<u>Utilities Paid by Occupant</u>
		<u>2000-2001 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2001-2002 Per Month</u>	
<u>E & G Properties</u>						
Montebello, (3 BR/Garage)	WS,E,O,A/C	\$645	\$18	2.8%	\$663	C,T
Big Morea (4 BR) (F)	WS,E,O,A/C,T	\$904	\$26	2.9%	\$930	C
Little Morea (2BR) (F)	WS,E,O,A/C,T	\$695	\$20	2.9%	\$715	C
Sunnyside (4BR)	WS,E,O,A/C	\$1,438	\$42	2.9%	\$1,480	C
Brown College House(4 BR)	WS,E,HVAC,T,V	\$836	\$24	2.9%	\$860	C
Buckingham Palace	WS,E,HP,A/C,T	\$309	\$8	2.6%	\$317	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$763	\$22	2.9%	\$785	
Pavilion II (5BR)	WS,HP,T,V	\$565	\$16	2.8%	\$581	E
Pavilion III (5BR)	WS,E,HVAC,T,V	\$763	\$22	2.9%	\$785	
Pavilion IV (5BR)	WS,HP,T,V	\$565	\$16	2.8%	\$581	E
Pavilion V (5BR)	WS,E,HVAC,T,V	\$763	\$22	2.9%	\$785	
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$763	\$22	2.9%	\$785	
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$258	\$7	2.7%	\$265	
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$491	\$13	2.7%	\$504	
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$763	\$22	2.9%	\$785	
Pavilion X (5BR)	WS,HP,T,V	\$565	\$16	2.8%	\$581	E
<u>Blandy Farm</u>						
Curator's House	WS	\$0	\$0	0.0%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.0%	\$65	E,O
<u>THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>						
Houses (6)	WS	\$463	\$16	3.5%	\$479	G,E
2 Bedroom Apt (2)	WS,G	\$458	\$16	3.5%	\$474	E
1 Bedroom Apt (1)	WS,G	\$430	\$15	3.5%	\$445	E

"R" designates renovated properties; "F" designates furnished properties.
Utility abbreviations: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, venting, and air conditioning system, A/C (window air conditioning), C (cable TV), V (voice and data) and T (trash removal).

b. QUALIFIED DEFINED CONTRIBUTION RETIREMENT
PLAN FOR COMMUNITY MEDICINE, LLC PHYSICIANS

The President will propose the adoption of the following resolution:

WHEREAS, the University of Virginia wishes to jointly employ physicians with Community Medicine, a wholly-owned corporate subsidiary of the University; and

WHEREAS, the University wishes the physicians so employed to enjoy retirement benefits that are substantially similar to those offered to physicians who are employed by the Health Services Foundation; and

WHEREAS, the Medical Center has the authority to establish a retirement plan for certain of its employees under Virginia Code Section 51.1-126.3 of the *Code of Virginia*; and

WHEREAS, Section 51.1-126.3 requires that the Board of Visitors establish the effective date and contribution rate for such a plan;

WHEREAS, it is anticipated that in the future Community Medicine will fully fund the costs of a retirement plan for its employees.

RESOLVED that the Board of Visitors approves a qualified defined contribution retirement plan for Community Medicine physicians, effective July 1, 2001; and

RESOLVED FURTHER that contributions to the plan shall equal the greater of \$12,500 or 11.9 percent of salary annually; and

RESOLVED FURTHER that the Executive Vice President, with the concurrence of the General Counsel, has the authority to execute any documents relating to the establishment of this plan, as well as any amendments that must be made to existing plans in order to accommodate the intentions set forth in this resolution.

c. APPROVAL OF ARCHITECT SELECTION FOR MONROE HALL ADDITION

The President will propose the adoption of the following resolution:

RESOLVED that Einhorn Yaffee Prescott of Alexandria, is approved for the performance of architectural and engineering services for the Monroe Hall Addition project.

d. APPROVAL OF ARCHITECT SELECTION FOR A TERM CONTRACT FOR ADA PROJECTS

The President will propose the adoption of the following resolution:

RESOLVED that Quinn Evans Architects of Washington, D.C., is approved for the performance of architectural and engineering services for projects initiated under the term contract for ADA projects.

e. APPROVAL OF ARCHITECT SELECTION FOR THE GARRETT HALL RENOVATION PROJECT

The President will propose the adoption of the following resolution:

RESOLVED that The Glave Firm of Richmond, is approved for the performance of architectural and engineering services for the Garrett Hall Renovation project.

f. APPROVAL OF ENGINEER SELECTION FOR A TERM CONTRACT FOR UTILITY PROJECTS

The President will propose the adoption of the following resolution:

RESOLVED that Dewberry & Davis of Richmond, is approved for the performance of architectural and engineering services for projects initiated under the term contract for utility projects.

g. APPROVAL OF ENGINEER SELECTION FOR A
TERM CONTRACT FOR MECHANICAL, ELECTRICAL,
AND PLUMBING PROJECTS

The President will propose the adoption of the following resolution:

RESOLVED that Versar Greenwood, Inc., of Williamsburg, is approved for the performance of architectural and engineering services for projects initiated under a term contract for mechanical, electrical, and plumbing projects.

h. APPROVAL TO ESTABLISH THE M.A. DEGREE IN
DIGITAL HUMANITIES IN THE MEDIA STUDIES
PROGRAM IN THE COLLEGE AND GRADUATE SCHOOL
OF ARTS AND SCIENCES

The President will propose the adoption of the following resolution:

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the Master of Arts Degree (M.A.) in Digital Humanities be established in the Media Studies Program in the College and Graduate School of Arts and Sciences.

i. ELECTION OF A MILLER CENTER COUNCIL
MEMBER

The President will propose the adoption of the following resolution:

RESOLVED that Mr. Bob Woodward be elected to the Council of the White Burkett Miller Center of Public Affairs, for a term of five years.

2. ACTION ITEMS

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

The President will propose the adoption of the following resolution:

RESOLVED that the tuition and required fees and other charges applicable to the Academic Division be approved as shown below, effective July 1, 2001:

	Virginian			Non-Virginian			Proposed 2001-02	
	Actual 2000-01	Amount of Change	Percent of Change	Actual 2000-01	Amount of Increase	Percent of Increase		
REGULAR SESSION:								
Undergraduate School:								
Tuition and Required E&G Fees	\$3,144	\$0	0.0%	\$3,144	\$16,393	\$783	4.8%	\$17,176
Auxiliary Fees	\$977	\$76	7.8%	\$1,053	\$977	\$76	7.8%	\$1,053
Total Tuition & Required Fees	\$4,121	\$76	1.8%	\$4,197	\$17,370	\$859	4.9%	\$18,229
Graduate School:								
Tuition and Required E&G Fees	\$4,007	\$79	2.0%	\$4,086	\$16,393	\$783	4.8%	\$17,176
Auxiliary Fees	\$977	\$76	7.8%	\$1,053	\$977	\$76	7.8%	\$1,053
Total Tuition & Required Fees	\$4,984	\$155	3.1%	\$5,139	\$17,370	\$859	4.9%	\$18,229
Colgate Darden Graduate School of Business Administration (Tuition & Required Fees):								
Students Entering Fall 2001	n/a	n/a	n/a	\$22,189	n/a	n/a	n/a	\$27,189
Students Entering Fall 2000	\$19,114	\$1,575	8.2%	\$20,689	\$24,114	\$1,575	6.5%	\$25,689
School of Law (Tuition & Required Fees):								
Students Entering Fall 2001	n/a	n/a	n/a	\$18,017	n/a	n/a	n/a	\$25,243
Students Entering Fall 2000	\$15,730	\$1,087	6.9%	\$16,817	\$23,611	\$1,632	6.9%	\$25,243
Students Entering Fall 1999	\$15,730	\$1,087	6.9%	\$16,817	\$23,611	\$1,632	6.9%	\$25,243
School of Medicine (Tuition & Required Fees):								
Students Entering Fall 2001	n/a	n/a	n/a	\$15,305	n/a	n/a	n/a	\$27,805
Students Entering Fall 2000	\$13,541	\$764	5.6%	\$14,305	\$26,221	\$1,584	6.0%	\$27,805
Students Entering Fall 1999	\$13,541	\$764	5.6%	\$14,305	\$26,221	\$1,584	6.0%	\$27,805
Students Entering Fall 1998	\$12,541	\$764	6.1%	\$13,305	\$26,221	\$1,584	6.0%	\$27,805
McIntire School of Commerce Executive Master of Science Programs (MIS and Accounting)								
Annual Tuition & Fees - MIS	\$27,950	\$850	3.0%	\$28,800	\$32,700	\$1,100	3.4%	\$33,800
Annual Tuition & Fees -Accounting	n/a	n/a	n/a	\$24,800	n/a	n/a	n/a	\$29,800
(Price includes tuition, fees, room, board, technology costs, computer lease, books, local transportation and miscellaneous expenses. \$10,000 of the MIS charges are fees and \$6,000 of the Accounting charges are fees.)								

	Actual 2000-01	Amount of Change	Virginian		Actual 2000-01	Non-Virginian		Proposed 2001-02
			Percent of Change	Proposed 2001-2002		Amount of Increase	Percent of Increase	
Other Charges:								
Application Fee – Undergraduate	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
Application Fee – Graduate	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
Application Fee – Law	\$65	\$0	0.0%	\$65	\$65	\$0	0.0%	\$65
Application Fee – Darden	\$140	\$0	0.0%	\$140	\$140	\$0	0.0%	\$140
Application Fee – Medicine	\$60	\$0	0.0%	\$60	\$60	\$0	0.0%	\$60
Activity Fee – All Full-time Students	\$39	\$0	0.0%	\$39	\$39	\$0	0.0%	\$39
Activity Fee – All Part-time Students	\$12	\$0	0.0%	\$12	\$12	\$0	0.0%	\$12
Activity Fee – Arts & Sciences	\$4	\$0	0.0%	\$4	\$4	\$0	0.0%	\$4
Activity Fee – Architecture	\$46	\$0	0.0%	\$46	\$46	\$0	0.0%	\$46
Activity Fee – Commerce	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Darden	\$55	\$0	0.0%	\$55	\$55	\$0	0.0%	\$55
Activity Fee – Education	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Engineering	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Grad. Arts & Sciences	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Law School	\$34	\$0	0.0%	\$34	\$34	\$0	0.0%	\$34
Activity Fee – Medicine	\$106	\$0	0.0%	\$106	\$106	\$0	0.0%	\$106
Activity Fee – Nursing	\$50	\$5	10.0%	\$55	\$50	\$5	10.0%	\$55
Residential College Fee – Hereford	\$100	\$0	0.0%	\$100	\$100	\$0	0.0%	\$100
Residential College Fee – Brown	\$120	\$0	0.0%	\$120	\$120	\$0	0.0%	\$120
Residential College Fee – International	n/a	n/a	n/a	\$120	n/a	n/a	n/a	\$120
Residential College Fee – Mosaic	\$100	\$0	0.0%	\$100	\$100	\$0	0.0%	\$100
Residential College Fee – French	\$100	\$0	0.0%	\$100	\$100	\$0	0.0%	\$100
Residential College Fee – Spanish	\$100	\$0	0.0%	\$100	\$100	\$0	0.0%	\$100
School of Continuing and Professional Studies (SCPS):								
Bachelor of Interdisciplinary Studies (BIS) Per Semester								
1-3 hour	\$635	\$0	0.0%	\$635	\$2,697	\$149	5.5%	\$2,846
4-8 hour	\$1,287	\$0	0.0%	\$1,287	\$5,456	\$236	4.3%	\$5,692
9 or more hours	\$1,916	\$0	0.0%	\$1,916	\$8,148	\$391	4.8%	\$8,539
Non-Degree Programs Per Hour								
Undergraduate	\$113	\$0	0.0%	\$113	\$249	\$12	4.8%	\$261
Graduate	\$144	\$3	2.1%	\$147	\$249	\$12	4.8%	\$261
K-12 Educators	\$133	\$0	0.0%	\$133	\$227	\$11	4.8%	\$238
Professional Programs Per Hour								
Northern Virginia	\$160	\$3	1.9%	\$163	\$258	\$12	4.7%	\$270
All Other Centers	\$154	\$3	1.9%	\$157	\$252	\$12	4.8%	\$264
Special Students Registered through SCPS in On-Grounds Courses Per Hour								
	\$211	\$0	0.0%	\$211	\$901	\$43	4.8%	\$944
Graduate Degree Programs Per Hour								
Northern Virginia	\$205	\$4	2.0%	\$209	\$317	\$15	4.7%	\$332
All Other Centers	\$200	\$4	2.0%	\$204	\$311	\$15	4.8%	\$326
Graduate Televised Engineering Per Hour								
Northern Virginia	\$267	\$5	1.9%	\$272	\$500	\$24	4.8%	\$524
All Other Centers	\$262	\$5	1.9%	\$267	\$492	\$24	4.9%	\$516

Item 2.a., continued

	Actual 2000-01	Virginian		Proposed 2001-2002	Actual 2000-01	Non-Virginian		Proposed 2001-02
		Amount of Change	Percent of Change			Amount of Increase	Percent of Increase	
Application Fee								
Certificate and Special Programs	\$25	\$0	0.0%	\$25	\$25	\$0	0.0%	\$25
Bachelor of Interdisciplinary Studies	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
No. Va. Center Facilities Fee Per Hour	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Technology Fee	\$20	\$0	0.0%	\$20	\$20	\$0	0.0%	\$20
Other Miscellaneous Fees as established to recover expenses such as laboratory, materials, etc., on a basis of estimated cost.								
2002 Summer Session and Mt. Lake Biological Station:								
Undergraduate Per Semester Hour	\$109	\$0	0.0%	\$109	\$571	\$27	4.7%	\$598
Graduate Per Semester Hour	\$109	\$2	1.8%	\$111	\$571	\$27	4.7%	\$598
Thesis/Dissertation Research	\$455	\$9	2.0%	\$464	\$455	\$9	2.0%	\$464
Appellate Judges Program	\$1,248	\$25	2.0%	\$1,273	\$1,285	\$62	4.8%	\$1,347
Non-Resident Fee	\$66	\$2	3.0%	\$68	\$66	\$2	3.0%	\$68
Summer Foreign Language Institute Fee	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
Mt. Lake Laboratory Use Fee	\$79	\$3	3.8%	\$82	\$79	\$3	3.8%	\$82
Mt. Lake Non-UVa Researcher (per week):								
Senior Investigators	\$230	\$8	3.5%	\$238	\$230	\$8	3.5%	\$238
Co-Investigators	\$60	\$2	3.3%	\$62	\$60	\$2	3.3%	\$62
Graduate Students	\$60	\$2	3.3%	\$62	\$60	\$2	3.3%	\$62
2002 New Student Orientation:								
Orientation Fee	\$180	\$5	2.8%	\$185	\$180	\$5	2.8%	\$185

(The Orientation Fee will be rolled into the total tuition and fee bill for first year and transfer students in the first year of enrollment.)

OTHER:

Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.

b. APPROVAL OF ALLOCATION OF REQUIRED FEES
FOR 2001-2002 FOR THE ACADEMIC DIVISION

The President will propose the adoption of the following resolution:

RESOLVED that the fee component of the tuition and required fees be established, effective July 1, 2001, in the amount of \$1,151; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer may adjust the required fees if the 2000 Appropriations Act is amended to allow a fee for the Operations and Maintenance of Plant; and

RESOLVED FURTHER that the fee component be allocated for the 2001-02 session as follows:

	<u>Actual 2000-01</u>	<u>Amount of Inc./ (Decr.)</u>	<u>Percent Inc./ (Decr.)</u>	<u>Proposed 2001-02</u>
University Transit	\$88	\$4	4.5%	\$92
Recreational Facilities	\$67	\$6	9.0%	\$73
Auxiliary Debt Service	\$187	\$0	0.0%	\$187
Athletics	\$238	\$50	21.0%	\$288
Student Health	\$284	\$8	2.8%	\$292
Newcomb Hall Operating	\$98	\$8	8.2%	\$106
Student Programming	\$26	\$0	0.0%	\$26
WTJU	\$6	\$0	0.0%	\$6
Capital Renewal Fee	\$24	\$0	0.0%	\$24
Arts Fee	\$12	\$0	0.0%	\$12
Technology Fee	\$45	\$0	0.0%	\$45
TOTAL FOR ALL STUDENTS	\$1,075	\$76	7.1%	\$1,151

c. APPROVAL OF SPECIAL SESSION FEE RATE

The President will propose the adoption of the following resolution:

RESOLVED that the special session fees for the Academic Division be increased as follows, effective beginning with the fall session of 2001:

	<u>Actual</u> <u>2000-01</u>	<u>Amount of</u> <u>Inc./ (Decr.)</u>	<u>Percent</u> <u>Inc./ (Decr.)</u>	<u>Proposed</u> <u>2001-02</u>
University Transit	\$17	\$1	5.9%	\$18
Recreational Facilities	\$18	\$1	5.6%	\$19
Student Health, (Summer Session only)	\$93	\$2	2.2%	\$95
Newcomb Hall Operating	\$18	\$2	11.1%	\$20
Classroom Renewal Fee	\$6	\$0	0.0%	\$6
Technology Fee	\$5	\$0	0.0%	\$5
Arts Fee	\$6	\$0	0.0%	\$6
SPECIAL SESSION TOTAL	\$163	\$6	3.7%	\$169

d. APPROVAL OF PROPOSED INCREASE IN TUITION AND REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

The President will propose the adoption of the following resolution:

RESOLVED that the tuition and required fees and other charges applicable to The University of Virginia's College at Wise be approved as shown below, effective July 1, 2001:

	<u>Actual 2000-01</u>	<u>Virginian Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2001-2002</u>	<u>Actual 2000-01</u>	<u>Non-Virginian Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2001-2002</u>
<u>Tuition and Required E&G Fees</u>								
Full-time Students (12 hrs or more per semester)								
Session Rate	\$1,930	\$0	0.0%	\$1,930	\$8,424	\$544	6.5%	\$8,968
Auxiliary Fees	\$1,400	\$140	10.0%	\$1,540	\$1,400	\$140	10.0%	\$1,540
Total Tuition and Required Fees	\$3,330	\$140	4.2%	\$3,470	\$9,824	\$684	7.0%	\$10,508
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Part-time Students (less than 12 hrs. per semester) per semester hr.	\$77	\$0	0.0%	\$77	\$346	\$22	6.4%	\$368
Off-Campus Instruction Credit Courses per hr.	\$77	\$0	0.0%	\$77	\$242	\$16	6.6%	\$258
Non-Credit Courses per CEU	\$34	\$0	0.0%	\$34	\$108	\$4	3.7%	\$112
Other Fees:								
Application Fee	\$15	\$0	0.0%	\$15	\$15	\$0	0.0%	\$15
Graduation Fee	\$50	\$0	0.0%	\$50	\$50	\$0	0.0%	\$50

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

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.2:1.B of the Code of Virginia.

**e. APPROVAL OF PROPOSED CONTRACT RATES FOR
DINING SERVICES FOR 2001-2002 FOR THE
ACADEMIC DIVISION AND THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE**

The President will propose the adoption of the following resolution:

RESOLVED that the student contract rates for dining services be approved as shown below, effective beginning with the 2001-2002 session:

ACADEMIC DIVISION

	<u>Actual 2000-2001</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2001-2002</u>
<u>Dining Service Contract (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,630	\$80	3.0%	\$2,710
15 Meals per week w/ \$400 Plus Dollars	2,630	80	3.0%	2,710
13 Meals per week w/ \$500 Plus Dollars	2,630	80	3.0%	2,710
10 Meals per week (first year) w/ \$780 Plus Dollars	2,630	80	3.0%	2,710
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,150	70	6.0%	2,280 *
100 Meals per semester w/ \$350 Plus Dollars	1,530	50	3.3%	1,580
80 Meals per semester w/ \$350 Plus Dollars	1,330	40	3.0%	1,370
50 Meals per semester w/ \$350 Plus Dollars	1,010	30	3.0%	1,040
<u>Residential Colleges/Language Houses (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,740	\$80	2.9%	\$2,820
15 Meals per week w/ \$400 Plus Dollars	2,740	80	2.9%	2,820
13 Meals per week w/ \$500 Plus Dollars	2,740	80	2.9%	2,820
10 Meals per week (first year) w/ \$780 Plus Dollars	2,740	80	2.9%	2,820
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,260	70	5.8%	2,390 *
100 Meals per semester w/ \$350 Plus Dollars	1,640	50	3.0%	1,690
80 Meals per semester w/ \$350 Plus Dollars	1,440	40	2.8%	1,480
<u>Athletics (1)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,740	\$80	2.9%	\$2,820
15 Meals per week w/ \$400 Plus Dollars	2,740	80	2.9%	2,820
13 Meals per week w/ \$500 Plus Dollars	2,740	80	2.9%	2,820
10 Meals per week (first year) w/ \$780 Plus Dollars	2,740	80	2.9%	2,820
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,260	70	5.8%	2,390 *
100 Meals per semester w/ \$350 Plus Dollars	1,640	50	3.0%	1,690
80 Meals per semester w/ \$350 Plus Dollars	1,440	40	2.8%	1,480

* New rate includes a \$60 adjustment for underpricing in prior years.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

19 Meal Plan	\$2,228	\$67	3.0%	\$2,295
12 Meal Plan	\$2,004	\$60	3.0%	\$2,064

- (1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.
- (2) First-year students are required to purchase a 13, 15, or unlimited meal plan during their first semester. During their second semester they may switch to the ten-meal plan with \$780 Plus Dollars.
- (3) Residents of the Lawn, residential colleges and language houses with dining facilities are required to purchase a meal plan.

f. APPROVAL OF A SHORT TERM CONSTRUCTION LOAN
OF \$13.0 MILLION FOR THE CARL SMITH CENTER/
SCOTT STADIUM EXPANSION

The President will propose the adoption of the following resolution:

WHEREAS, the University of Virginia's Athletic Department has a cash flow problem matching project expenses against receipt of private donations and other revenue for the expansion of the Carl Smith Center/Scott Stadium; and

WHEREAS, Athletic Department fundraising has resulted in a principal balance invested in a quasi-endowment account in excess of \$20 million; and

WHEREAS, a short-term loan to cover project expenses will permit the continued long-term investment of the quasi-endowment.

RESOLVED that the Board of Visitors hereby approves a short-term construction loan of up to \$13.0 million to the Athletic Department for a five year term; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute all necessary documents to effect the loan.

g. APPROVAL TO EXTEND THE MATURITY TO FISCAL YEAR 2009 FOR THE 3.0 MILLION INTERNAL LOAN FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE STADIUM PROJECT

The President will propose the adoption of the following resolution:

WHEREAS, the University of Virginia's College at Wise began construction of a new stadium anticipating timely receipt of philanthropic donations; and

WHEREAS, the identified philanthropic donations are insufficient to satisfy the outstanding indebtedness in full by the original terms of the loan agreement; and

WHEREAS, the College has developed a coherent plan to repay this obligation given their known sources of income.

RESOLVED that the Board of Visitors hereby approves amending the terms of the existing loan to allow the College until Fiscal Year 2009 to pay off the entire principal balance and accrued interest; and

RESOLVED FURTHER that all other terms of the original agreement remain in effect.

h. APPROVAL OF ENDOWMENT SPENDING POLICY

The President will propose the adoption of the following resolution:

RESOLVED by the Board of Visitors of the University of Virginia that the Spending Policy for the Endowment Fund shall be as follows:

Class A Shares: For fiscal year 2001-2002, the distribution will increase 4.0 percent. Thereafter distributions will be equal to 4.5 percent of a twelve-quarter moving average of the market value of the Pooled Endowment Fund for the period ending on the previous December 31.

Class B Shares: For fiscal year 2001-2002, the distribution will increase 4.0 percent. For fiscal year 2002-2003, distributions will be equal to 5.75 percent of a twelve-quarter moving average of the market value of the Pooled Endowment Fund for the period ending on the previous December 31. For fiscal years after 2002-2003, the 5.75 percent rate will decrease by .25 percent each year until the rate reaches 4.5 percent, so long as the decrease does not cause the payout to fall below the level of the previous year. In such case, the payout level shall remain at the level of the previous year, and the .25 percent rate reduction shall resume the next year.

i. APPROVAL OF REVISED ENROLLMENT PROJECTIONS FOR 2000-2008

The President will propose the adoption of the following resolution:

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in May 1999, must be revised to reflect projected increases in the undergraduate and graduate enrollment levels; and

WHEREAS, the Bachelor of Interdisciplinary Studies program enrollment is expected to decline by 236 from original projections;

WHEREAS, the revised enrollment projections for 2000-2008 have been submitted to the State Council of Higher Education in Virginia in March 2001.

RESOLVED that, compared with the 1999 plan, the undergraduate student population increase by 100 in the extended period between 2006 and 2008; the graduate student population increase by 250; the first-professional student population stay at the same level; and on-Grounds Continuing and Professional Studies students decrease by 236, resulting in a total student enrollment target of approximately 120 more on-Grounds students than was approved in 1999. The total enrollment in 2008 will be 19,418, or 1,508 more students than in the 1989-90 base year; and

RESOLVED FURTHER that all undergraduate growth maintain the current mix of in-state and out-of-state students.

j. APPROVAL OF SIX-YEAR CAPITAL OUTLAY PLAN

The President will propose the adoption of the following resolution:

RESOLVED that the Six-Year Capital Outlay Plan for the Academic Division, Medical Center, and The University of Virginia's College at Wise for the 2002-2008 period is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to make necessary revisions to the Plan prior to its submission to the state, including the addition of \$11.3 million to complete the renovation of New Cabell Hall, provided the revisions do not alter in any substantive way the overall capital program as approved; and

RESOLVED FURTHER that the Administration develop a contingency plan for the funding of critical capital outlay projects if state funds are not provided by the 2002 General Assembly.

k. APPROVAL OF THE VIRGINIA 2020 COMMISSION REPORTS

The President will propose the adoption of the following resolution:

WHEREAS, in May 1998 the Board of Visitors called for comprehensive planning for enhancement of the sciences, the arts, international programs, and public service, these plans to be developed in the context of the Board's continuing commitment to excellence in programs already recognized for excellence and to the development of sound resource bases for these undertakings; and

WHEREAS, this initiative became known as *Virginia 2020: Agenda for the Third Century*; and

WHEREAS, the commissions were charged with long-range planning for the four areas initially envisioned and also for other areas, including student life, athletics, and (in the context of the conclusion of the capital campaign) financial and management strategies appropriate to the ongoing enhancement of the University's programs and activities; and

WHEREAS, the relevant commission reports have been circulated and discussed widely, and conform to the Board's general intentions and ambitions for the University.

RESOLVED that the Board of Visitors endorses the goals embodied in the *Virginia 2020* reports, charges the President with developing strategic plans to achieve these goals, commends the faculty, staff, and alumni contributors to the *Virginia 2020* planning program, and directs implementation of the *Virginia 2020* program consistent with the Board's standing policies and actions to be taken in the future, and including efforts to identify and raise the resources necessary to achieve these goals.

1. PROPOSED 2002 BOARD MEETING DATES

The President will propose the adoption of the following resolution:

RESOLVED that the Board meeting dates for 2002 are as follows:

Friday and Saturday
January 25 and 26, 2002

Friday and Saturday
April 5 and 6, 2002

Friday and Saturday
May 31 and June 1, 2002

RETREAT
Friday and Saturday
July 12 and 13, 2002

Friday and Saturday
October 4 and 5, 2002

m. RESOLUTION OF COMMENDATION FOR
STEPHEN STRATFORD PHELAN, JR.

The President will propose the adoption of the following resolution:

WHEREAS, Stephen Stratford Phelan, Jr., of Alabama matriculated in the College in 1993; and

WHEREAS, Mr. Phelan showed early promise as a student, as an athlete, and as a leader among his peers; and

WHEREAS, this promise was realized in every way as Mr. Phelan distinguished himself in the classroom, on the football field and in a wide variety of student organizations; and

WHEREAS, Mr. Phelan received the Grey-Carrington Award among other honors, and took his Bachelor's degree from the College in 1997; and

WHEREAS, Mr. Phelan matriculated in the School of Law in 1998 and was elected the Student Member of the Board of Visitors in 2000; and

WHEREAS, Mr. Phelan has performed his duties faithfully and with distinction;

RESOLVED, as Stephen Stratford Phelan, Jr., completes his term, the Board thanks him for his service and counsel and wishes him well as he completes his studies in the School of Law and begins theological studies.

n. RESOLUTION COMMENDING CHARLES LEE BROWN

The Board was polled early in March to approve a proposed resolution commending Charles Lee Brown, which was given to Mr. Brown at a dinner on March 15th. The resolution thanked Mr. Brown for his years of service to the University, most recently as Vice Chairman of the Campaign Executive Committee of the Capital Campaign.

The resolution is reproduced below:

WHEREAS, Charles Lee Brown took a B.S. in Electrical Engineering from the University of Virginia in 1943; and

WHEREAS, after service in the United States Navy, Mr. Brown joined the American Telephone and Telegraph Company and was its Chairman and Chief Executive Officer when he retired in 1986; and

WHEREAS, Mr. Brown served on the Board of Visitors from 1986 to 1990; and

WHEREAS, Mr. Brown has served the University in many other ways: as a Trustee of the University of Virginia Endowment Fund, as the Chairman of the New York Campaign in the first Capital Campaign, as the Speaker at the Commencement Exercises in 1980, and as Vice Chairman of the Campaign Executive Committee in the Capital Campaign just completed, among a multitude of acts of service and devotion; and

WHEREAS, Mr. Brown and his wife, Ann Lee Saunders Brown, have given tirelessly of themselves to the University, not just in resources but as representatives of the best of the cherished University of Virginia traditions of integrity and leadership.

RESOLVED, the Board of Visitors, on the occasion of the successful completion of the Capital Campaign, thanks Charles Lee Brown for his outstanding leadership in the Campaign and for all that he has done for the University of Virginia.

O. MEMORIAL RESOLUTION FOR MR. W. WRIGHT HARRISON

The President will propose the adoption of the following resolution:

WHEREAS, W. Wright Harrison of Albemarle County attended the School of Engineering; and

WHEREAS, Mr. Harrison began a distinguished career in banking in Charlottesville which ended in Norfolk where he was Chairman of the Board and Chief Executive Officer of the Virginia National Bank; and

WHEREAS, Mr. Harrison served his community and the Commonwealth in innumerable ways; and

WHEREAS, Mr. Harrison served the University as President of the Alumni Association, President of the Virginia Student Aid Foundation and, from 1968 to 1976 as a Member of the Board of Visitors; and

WHEREAS, Mr. Harrison died March 28, 2001, at Virginia Beach;

RESOLVED that the Board of Visitors notes with profound regret the passing of W. Wright Harrison, commends his years of devotion and service to the University of Virginia, and extends its deepest sympathy to his family.

p. REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

The Rector will report on the following actions taken by the Executive Committee at its meeting on March 22, 2001:

- ESTABLISHMENT OF POSITION OF DEAN OF THE SCHOOL OF MEDICINE AND VICE PRESIDENT

WHEREAS, the President with the Board's concurrence, restructured the governance of the Medical Center and clinical operations in 1999 by assigning those functions to the Executive Vice President and Chief Operating Officer; and

WHEREAS, the President has thoroughly reviewed the options for structuring the academic governance of the Health System as it exists following the realignment of the Medical Center and clinical operations in 1999; and

WHEREAS, the President has concluded that the positions of the Vice President and Provost for Health Affairs and the Dean of the School of Medicine should be combined to form a new position to be entitled Dean of the School of Medicine/Vice President.

RESOLVED that the Board concurs with the President's recommendation and authorizes the President to proceed with implementation of the proposal, begin a search for the position of Dean of the School of Medicine /Vice President and make such other related organizational adjustments as may be necessary to complete the restructuring envisioned by this action.

- ASSIGNMENT OF PAVILION X

RESOLVED that Pavilion X, East Lawn, be assigned to Dean Carl P. Zeithaml, for a period of five years, commencing in the summer of 2001. On application, the lease may be renewed at the end of this period for a second five years.

- UNIVERSITY JUDICIARY STANDARDS OF CONDUCT

RESOLVED that the Standards of Conduct, revised by the University Judiciary Committee and shown as an Attachment are approved.

ATTACHMENT

UNIVERSITY JUDICIARY COMMITTEE
STANDARDS OF CONDUCT
REVISED DECEMBER 3, 2000

1. Physical or sexual 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, or visitor, or in the city of Charlottesville or Albemarle County.**
2. Conduct which intentionally or recklessly threatens the health or safety of any person on University-owned or leased property, at a University sanctioned function, or at the permanent or temporary local residence of a University student, faculty member, or employee.**
3. Unauthorized entry into or occupation of University facilities which are locked, closed to student activities or otherwise restricted as to use.
4. Intentional disruption or obstruction of teaching, research, administration, disciplinary procedures, other University activities, or activities authorized to take place on University property.
5. Unlawfully blocking or impeding normal pedestrian or vehicular traffic on or adjacent to University property.
6. Violation of University policies or regulations referenced in The Record, including policies concerning residence and the use of University facilities.**
7. Alteration, fabrication, or misuse of, or obtaining unauthorized access to University identification cards, other documents, or computer files or systems.
8. Disorderly conduct on University-owned or leased property or at a University-sanctioned function. Disorderly conduct is defined to include but is not limited to acts that breach the peace, are lewd, indecent, or obscene, and that are not Constitutionally protected speech.**

9. Substantial damage to University-owned or leased property or to property of a University student, employee, faculty member, or visitor occurring on University-owned or leased property or at the permanent or temporary local residence of any student, faculty member or employee.**

10. Any violation of Federal, State, or local law, if such directly affects the University's pursuit of its proper educational purposes and only to the extent such violations are not covered by other Standards of Conduct and only where a specific provision of a statute or ordinance is charged in the complaint.

11. Intentional, reckless, or negligent conduct which obstructs the operations of the Honor or Judiciary Committee, or conduct that violates their rules of confidentiality.**

12. Failure to comply with directions of University officials acting under provisions 1-11 set above. This shall include failure to give identity in situations concerning alleged violations of sections 1-11.

**changed