

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

APRIL 6-7, 2001

	<u>PAGE</u>
Resolution of Commendation for Stephen Stratford Phelan, Jr.	5958
Resolutions adopted by the Executive Committee on March 22, 2001:	
a. Establishment of Position of Dean of the School of Medicine and Vice President	5959
b. Assignment of Pavilion X	5960
c. University Judiciary Standards of Conduct	5960
Approval of Executive Session Resolution	5962
Establishment of the William Parson Visiting Professorship in Teaching Excellence in the School of Medicine	5962
Establishment of the Merrill D. Peterson Professorship in the School of Architecture	5963
Naming of a New Building in the Engineering School Complex as Wilsdorf Hall	5963
Approval of Executive Session Resolution	5964
Approval of Increase in Faculty and Staff Housing Rates for 2001-2002 for the Academic Division and The University of Virginia's College at Wise	5965
Qualified Defined Contribution Retirement Plan for Community Medicine, LLC Physicians	5967
Approval of Architect Selection for Monroe Hall Addition	5968
Approval of Architect Selection for a Term Contract for ADA Projects	5968
Approval of Architect Selection for the Garrett Hall Renovation Project	5968

	<u>PAGE</u>
Approval of Engineer Selection for a Term Contract for Utility Projects	5969
Approval of Engineer Selection for a Term Contract for Mechanical, Electrical, and Plumbing Projects	5969
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	5969
Election of a Miller Center Council Member	5969
Approval of Increase in Tuition and Required Fees and Other Charges for the Academic Division	5970
Approval of Allocation of Required Fees for 2001-2002 for the Academic Division	5973
Approval of Special Session Fee Rate	5973
Approval of Increase in Tuition and Required Fees and Other Charges for The University of Virginia's College at Wise	5974
Approval of Contract Rates for Dining Services for 2001-2002 for the Academic Division and The University of Virginia's College at Wise	5975
Approval of a Short Term Construction Loan of \$13.0 Million for the Carl Smith Center/Scott Stadium Expansion	5976
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	5976
Approval of Endowment Spending Policy	5977
Approval of Revised Enrollment Projections for 2000-2006	5977
Approval of Six-Year Capital Outlay Plan	5978
Approval of the Virginia 2020 Commission Reports	5978

	<u>PAGE</u>
Resolution Receiving the Report of the Virginia 2020 Strategic Planning Task Force for the Department of Athletics	5979
Guidelines for Review of the Athletics Report	5980
Approval of the 2002 Board Meeting Dates	5981
Memorial Resolution for Mr. W. Wright Harrison	5982
Approval of Summary of Audit Findings	5982
Resolution on the Honor System	5983
Resolution Concerning the University Judiciary Committee	5985
Resolution Commending Charles Lee Brown	5987
Faculty Personnel Actions	
Elections	5988
Actions Relating to Chairholders	5990
Resignations	5991
Retirements	5992
Appointments	5993
Re-appointments	5994
Elections of Professors Emeriti	5994
Election of Associate Professors Emeriti	5995
Election of Mr. Robert D. Sweeney as Senior Vice President for Development and Public Affairs	5995
Change in the Election of Ms. Lisa Woolfork	5996
Change in the Election of Mr. Z. Gregory Arone	5996
Change in the Election of Mr. Ming C. Lo	5996
Change in the Election of Mr. Edward M. Murphy	5996
Change in the Chair Election of Mr. Mark B. Williams	5997
Approval of Reporting Relationships and Supervisory Structure for Dual Employment Situation	5997

	<u>PAGE</u>
The University of Virginia's College at Wise	
Appointments	5999
Retirement	5999
Election of Professor Emeritus	5999

TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

April 6-7, 2001

The Board of Visitors of the University of Virginia met, in Open Session, on Friday, April 6, at 8:35 a.m., in the Board Room of the Rotunda; John P. Ackerly, III, Rector, presided. Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., William G. Crutchfield, Jr., Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Timothy B. Robertson, Terence P. Ross, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, Benjamin P.A. Warthen, Joseph E. Wolfe, and Stephen S. Phelan, Jr., were present.

Also present was Ms. Sasha L. Wilson.

Present as well were John T. Casteen, Jr., Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Peter W. Low, Ms. Colette Sheehy, Robert D. Sweeney, William W. Harmon, Robert E. Reynolds, M.D., Gene D. Block, George E. Culbertson, and Ms. Jeanne Flippo Bailes.

The Rector introduced the Student Member-elect, Ms. Sasha L. Wilson of Charlottesville.

Mr. Rainey presented a resolution commending Mr. Phelan, whose term as Student Member ended at the conclusion of the meeting on April 7th. The resolution was approved.

RESOLUTION OF COMMENDATION FOR STEPHEN
STRATFORD PHELAN, JR.

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.

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The Rector reported on the three resolutions adopted by the Executive Committee at its meeting on March 22nd.

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.

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At the Rector's request, Mrs. Holland reminded the Board of the forthcoming conference of the State Council of Higher Education for Virginia in Williamsburg on April 20th; the conference is organized for members of boards of visitors.

The President gave his customary report, focusing on the General Assembly Session recently concluded and the Commonwealth's budgetary problems. He noted the several academic searches underway and gave a summary of recent gifts to the University. Private giving to the University and its related foundations totaled \$136.4 million for the Fiscal Year through January 31st.

On motion, the Minutes of the Board of Visitors meetings of January 19-20, 2001, were approved.

The meeting of the full Board recessed at 9:00 a.m.

The full Board reconvened in the Board Room of the Rotunda at 2:20 p.m. All Members noted above, with the addition of Thomas J. Farrell, II, were present.

The following motions enabling the Board to meet in Executive Session were approved:

That the Educational Policy Committee of the Board of Visitors go into Executive Session for the purpose of discussing personnel matters pertaining to the appointment, assignment, reappointment, promotion, performance, compensation, discipline, separation and resignation of specific faculty members of the University of Virginia, as provided for in Section 2.1-344 (A) (1) of the Code of Virginia.

That the Finance Committee of the Board of Visitors of the University of Virginia go into Executive Session for the discussion and consideration of a proposed gift of real estate, as provided for in Section 2.1-344 (A) (8) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and be advised by General Counsel on private gift commitments supporting University capital projects as provided for in Section 2.1-344 (A) (4), (7), and (8) of the Code of Virginia.

That the Board of Visitors go into Executive Session to be advised by General Counsel with respect to pending litigation and to consider his recommendation regarding delegation of authority, as provided for in Section 2.1-344 (A) (7) of the Code of Virginia.

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The Board went into Executive Session at 2:25 p.m., and resumed in Open Session at 4:00 p.m., after adopting the following resolution:

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(s) authorizing the closed session, were heard, discussed or considered in closed session.

After a short recess, the Board reconvened at 4:10 p.m., in the Dome Room of the Rotunda and adopted the following resolutions:

ESTABLISHMENT OF THE WILLIAM PARSON VISITING PROFESSORSHIP IN TEACHING EXCELLENCE IN THE SCHOOL OF MEDICINE

WHEREAS, William Parson was Chair of the Department of Internal Medicine at the School of Medicine from 1949 to 1966; and

WHEREAS, Dr. Parson is renowned for his dedication to medical education, a career that has covered sixty years of teaching; and

WHEREAS, Dr. Dudley B. Anderson, a former student of Dr. Parson, organized an effort to raise money to honor Dr. Parson's commitment to teaching; and

WHEREAS, numerous friends, colleagues and former students, in addition to the Charles A. Dana Foundation and Dr. Parson's family, have contributed generously to the fund;

RESOLVED that the Board establishes the William Parson Visiting Professorship in Teaching Excellence, to be held in the Department of Internal Medicine in the School of Medicine, and thanks the many donors whose generosity has made this possible.

**ESTABLISHMENT OF THE MERRILL D. PETERSON
PROFESSORSHIP IN THE SCHOOL OF ARCHITECTURE**

WHEREAS, Merrill D. Peterson, a native of Kansas, joined the faculty of the University in 1963 as Thomas Jefferson Foundation Professor of History and retired in 1987, having served also as Dean of the Faculty of Arts and Sciences for four years; and

WHEREAS, Mr. Peterson is recognized for his pre-eminence as a Jefferson scholar, having published a number of works on Thomas Jefferson including The Jefferson Image in the American Mind, which won the Bancroft Prize in American History in 1961; and

WHEREAS, Mr. Bahman Batmanghelidj of McLean is both a friend of the University and a great admirer of Thomas Jefferson; and

WHEREAS, Mr. Batmanghelidj has made a generous gift to the University for a professorship in the Architecture School to honor Mr. Peterson's Jefferson scholarship as well as Thomas Jefferson's architectural genius;

RESOLVED that the Board of Visitors expresses its thanks to Mr. Batmanghelidj and establishes the Merrill D. Peterson Professorship in the School of Architecture. The Peterson Professor will serve for one term, with the possibility of renewal, and will be either a member of the Architecture School faculty or an invited distinguished professor.

**NAMING OF A NEW BUILDING IN THE ENGINEERING
SCHOOL COMPLEX AS WILSDORF HALL**

WHEREAS, Heinz G.F. Wilsdorf and Doris Kuhlmann-Wilsdorf, natives of Germany who both took the Ph.D., from Goettingen University, joined the faculty of the School of Engineering in 1963; and

WHEREAS, Heinz Wilsdorf, a metallurgist, became, in due course, the first Chair of the Department of Materials Science and Doris Kuhlmann-Wilsdorf, a physicist, the University Professor of Applied Science; and

WHEREAS, Heinz Wilsdorf retired in 1991 and died in 2000, and Doris Kuhlmann-Wilsdorf continues to teach, both of them having had most distinguished careers; and

WHEREAS, Gregory H. Olsen, who took the Ph.D., from the School of Engineering in 1971, has made a generous gift to the University for the construction of a new building at the School of Engineering;

RESOLVED that the Board thanks Gregory H. Olsen for his generosity and designates the building to be constructed with his gift, Wilsdorf Hall in honor of the late Heinz G.F. Wilsdorf and his widow, Doris Kuhlmann-Wilsdorf, both of them distinguished former members of the faculty of the School of Engineering.

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The Board recessed at 4:30 p.m., and resumed, in Executive Session, at 10:15 a.m., Saturday, April 7th, in the Board Room of the Rotunda. All Members were present. The meeting resumed in Open Session at 11:45 a.m., with the adoption of the following resolution:

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(s) authorizing the closed session, were heard, discussed or considered in closed session.

After a recess of fifteen minutes, the Board continued its meeting and adopted the following resolutions:

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

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</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>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</u>
		<u>2000-2001 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2001-2002 Per Month</u>	<u>Paid by Occupant</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	\$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</u>
		<u>2000-2001 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2001-2002 Per Month</u>	<u>Paid by Occupant</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

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

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).

**QUALIFIED DEFINED CONTRIBUTION RETIREMENT PLAN FOR
COMMUNITY MEDICINE, LLC PHYSICIANS**

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.

APPROVAL OF ARCHITECT SELECTION FOR MONROE HALL ADDITION

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

APPROVAL OF ARCHITECT SELECTION FOR A TERM CONTRACT FOR ADA PROJECTS

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.

APPROVAL OF ARCHITECT SELECTION FOR THE GARRETT HALL RENOVATION PROJECT

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

**APPROVAL OF ENGINEER SELECTION FOR A TERM CONTRACT
FOR UTILITY PROJECTS**

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.

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

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.

**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**

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.

ELECTION OF A MILLER CENTER COUNCIL MEMBER

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.

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

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				
	<u>Actual</u>	<u>Amount of</u>	<u>Percent of</u>	<u>Proposed</u>	<u>Actual</u>	<u>Amount of</u>	<u>Percent</u>	<u>Proposed</u>
	<u>2000-01</u>	<u>Change</u>	<u>Change</u>	<u>2001-2002</u>	<u>2000-01</u>	<u>Increase</u>	<u>of Increase</u>	<u>2001-02</u>
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.)								

	<u>Actual</u> <u>2000-01</u>	<u>Amount of</u> <u>Change</u>	<u>Virginian</u> <u>Percent of</u> <u>Change</u>	<u>Proposed</u> <u>2001-2002</u>	<u>Actual</u> <u>2000-01</u>	<u>Amount of</u> <u>Increase</u>	<u>Non-Virginian</u> <u>Percent of</u> <u>Increase</u>	<u>Proposed</u> <u>2001-02</u>
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
<u>School of Continuing and Professional Studies (SCPS) :</u>								
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

	Virginian				Non-Virginian			
	<u>Actual 2000-01</u>	<u>Amount of Change</u>	<u>Percent of Change</u>	<u>Proposed 2001-2002</u>	<u>Actual 2000-01</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2001-02</u>
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.								
<u>2002 Summer Session and Mt. Lake Biological Station:</u>								
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.

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

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

APPROVAL OF SPECIAL SESSION FEE RATE

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

	<u>Actual 2000-01</u>	<u>Amount of Inc./ (Decr.)</u>	<u>Percent Inc./ (Decr.)</u>	<u>Proposed 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

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

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.

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

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</u> <u>2000-2001</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>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	
3 Banquets per semester (lawn residents only)	60	0	0.0%	60	
<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.

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

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.

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

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.

APPROVAL OF ENDOWMENT SPENDING POLICY

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.

APPROVAL OF REVISED ENROLLMENT PROJECTIONS FOR 2000-2006

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in May 1999, must be updated to reflect changes in the enrollment levels through 2006; and

WHEREAS, the revised enrollment projections for 2000-2006 were submitted to the State Council of Higher Education in Virginia in March 2001.

RESOLVED that, compared with the 1999 plan, the undergraduate student population projected for 2006 remains at 13,000; the graduate student population increases by 253; the first-professional student population will remain at 1,648; and on-Grounds Continuing and Professional Studies students decrease by 236, resulting in a total student enrollment target of 17 more on-Grounds students than was approved in 1999. The total enrollment in 2006 will be 19,318, or 1,408 more students than in 1989-90 and 972 more than 1998-99.

APPROVAL OF SIX-YEAR CAPITAL OUTLAY PLAN

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.

RESOLUTION ACCEPTING THE VIRGINIA 2020 COMMISSION REPORTS

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 accepts the *Virginia 2020* reports, charges the President with developing strategic plans to achieve these goals in consultation with the Board of Visitors, commends the faculty, staff, and alumni contributors to the *Virginia 2020* planning program, and directs that plans for the possible future implementation of the *Virginia 2020* program be developed, contingent upon the Board's express future approval, including efforts to identify and raise the resources necessary to achieve these goals.

RESOLUTION RECEIVING THE REPORT OF THE VIRGINIA
2020 STRATEGIC PLANNING TASK FORCE FOR THE
DEPARTMENT OF ATHLETICS

(Mr. Greer voted against the resolution).

WHEREAS, as part of the *Virginia 2020: Agenda for the Third Century* initiative the President charged a group of faculty, athletics personnel, students and alumni (the Task Force) to review the key issues facing the Department of Athletics, and to recommend future directions for the University's Athletics programs; and

WHEREAS, the Task Force studied four areas: programs and facilities, academic and student life, compliance, and finances and fundraising; and

WHEREAS, the Task Force report makes recommendations for goals, budgetary requirements and funding sources, and a management and monitoring structure; and

WHEREAS, the Task Force has submitted its report and recommendations to the Board of Visitors, the President and the Executive Vice President and Chief Operating Officer.

RESOLVED that the Board receives the report of the Virginia 2020 Strategic Planning Task Force on the Department of Athletics and commends the members of the Task Force for their substantial efforts in reviewing the current issues facing the Department of Athletics and considering its future direction; and

RESOLVED FURTHER that the Finance Committee and the Student Affairs and Athletics Committee review the report of the Task Force, discuss it with the Virginia Student Aid Foundation, and report back to the Board at a subsequent meeting or retreat; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer, the Athletic Director, and the Chair of the Virginia 2020 Strategic Planning Task Force on the Department of Athletics shall serve as staff to the Finance Committee and the Student Affairs and Athletics Committee to assist in their review of the Task Force report.

GUIDELINES FOR REVIEW OF THE ATHLETICS REPORT

(Mr. Greer abstained from voting).

WHEREAS, the Student Affairs and Athletics and the Finance Committees of the Board of Visitors are charged with reviewing the report of the Virginia 2020 Commission on Athletics;

RESOLVED that the Board wishes to provide strategic guidelines to these committees along the following lines:

- a) The University should strive to comply with the practical intent of Title IX;

- b) The University should strive to balance and keep in balance the Athletics Department's budget through operating efficiencies, costs containment, revenue enhancements and fund raising efforts;
- c) The University should strive to have comparable funding for women's and men's teams, including scholarships, staff salaries, administrative and travel expenditures;
- d) The University should strive to have all University of Virginia teams competitive with our peer universities while maintaining academic standards consistent with our commitment to student academic success.

APPROVAL OF THE 2002 BOARD MEETING DATES

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

MEMORIAL RESOLUTION FOR MR. W. WRIGHT HARRISON

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.

APPROVAL OF SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period December 1, 2000, through February 28, 2001, as presented by the Director of Audits, is approved as recommended by the Audit Committee.

RESOLUTION ON THE HONOR SYSTEM

WHEREAS, the Rector and Visitors are responsible for "the government and management of the University" and invested with statutory authority to "regulate the government and discipline of the students" (Va. Code 23-76); and

WHEREAS, the Rector and Visitors have delegated to the University's Honor Committee, which is comprised of elected student representatives, the privilege and responsibility of administering and enforcing the Honor Code for the University of Virginia; and

WHEREAS, the Honor System has served the University well since 1842, and the Board of Visitors wishes to recognize with gratitude the exemplary dedication of the students comprising the Honor Committee over the years which has provided the necessary leadership in the service of Honor without reward or compensation; and

WHEREAS, the Rector and Visitors therefore wish to expressly reaffirm the authority of the Honor Committee to administer and enforce the Honor Code at the University of Virginia; and

WHEREAS, as a result of the continuing support and attention of the Board of Visitors for the student-governed Honor System, additional funding was provided for the hiring of both an Honor Advisor and a full-time Special Administrative Assistant dedicated exclusively to assisting the Honor Committee; and

WHEREAS, the Honor Committee recently formed a special commission to thoroughly evaluate the Honor System, which Commission consisted of current and former Honor Committee members, University administrators, professors and a member of the Board of Visitors, and the Commission's recommendations have received and will continue to receive the thoughtful consideration of the Honor Committee, the student body and the Rector and Visitors and others in the ongoing improvement of the Honor System at the University of Virginia, for which the Board of Visitors also expresses its gratitude.

NOW THEREFORE BE IT RESOLVED that the Rector and Visitors explicitly reaffirm authority of the Honor Committee to administer and enforce the Honor Code at the University of Virginia in accordance with the following prudent principles and practices:

1. The Honor Committee shall each year in coordination with the Special Administrative Assistant, and in collaboration with the Honor Advisor and Office of the General Counsel, continue to provide appropriate training to its members and support officers on the requirements of law and procedure;
2. The Honor Committee shall maintain and continue to publish written procedures affording notice and opportunity to accused students to be heard in accordance with due process of law, and consult with the Honor Advisor or Office of General Counsel in advance on revisions or additions to the published disciplinary procedures prior to adoption.
3. The Honor Committee shall further continue to timely consult with the Honor Advisor or the Office of General Counsel as appropriate on grievances and appeals and any other legal matter affecting the administration or enforcement of the Honor System.

RESOLVED FURTHER, the delegation aforesaid shall remain subject at all times to the authority of the Rector and Visitors, as well as to the continued administrative support and assistance of the University President and the legal advice and guidance of the General Counsel who shall continue to report to and advise the Rector and Visitors on the affairs of the Honor Committee.

RESOLUTION CONCERNING THE UNIVERSITY JUDICIARY
COMMITTEE

WHEREAS, the Rector and Visitors are responsible for "the government and management of the University" and invested with statutory authority to "regulate the government and discipline of the students" (Va. Code 23-76); and

WHEREAS, the Rector and Visitors have promulgated certain Standards of Conduct applicable to the University student community, and such Standards are designed and intended to safeguard the educational process for the good of the greater University community; and

WHEREAS, the University Judiciary Committee, which is comprised of elected student representatives, is the University body responsible for administering and enforcing the Standards of Conduct promulgated by the Rector and Visitors and, over the years, has dutifully executed its responsibility without reward or compensation other than the distinction of public service and promoting the best interests of all who seek the benefits of education at the University; and

WHEREAS, the Rector and Visitors desire hereby to expressly recognize with gratitude the exemplary dedication of the students of this University which overall have ably served with distinction, and reaffirm support for and authority of the University Judiciary Committee.

NOW THEREFORE BE IT RESOLVED, the Rector and Visitors hereby reaffirm authority in the University's Judiciary Committee to investigate, adjudicate, and administer the Standards of Conduct in accordance with the following prudent principles and practices:

1. The Judiciary Committee shall each year, in consultation with the Vice-President for Student Affairs and Office of General Counsel, continue to provide appropriate training to its members and support staff on the requirements of law and procedure; and
2. The Judiciary Committee shall maintain and continue to publish disciplinary procedures affording notice and opportunity to accused students to be heard in accordance with due process of law, and consult with the Vice-President for Student Affairs and the Office of General Counsel on revisions or additions which may implicate due process of law.
3. The aforesaid disciplinary procedures shall provide for review and approval by the Vice-President for Student Affairs of sanctions and opportunity for appeal to the Judicial Review Board or other body designated by the University President. Sanctions imposed by the Judiciary Committee shall be approved by the said Vice-President (or designee) prior to implementation.
4. The Vice-President for Student Affairs, the General Counsel, and the Judiciary Committee shall advise the Rector and Visitors and the University President as appropriate with respect to the affairs of the student judicial system, and the Judiciary Committee shall continue to seek the counsel and assistance of the said offices as appropriate.

RESOLVED FURTHER, the foregoing is subject at all times to the continuing authority of the Rector and Visitors and the University President as established by law or policy of the University.

RESOLUTION COMMENDING CHARLES LEE BROWN

The Board ratified the following resolution, adopted previously by consent and presented at a dinner on March 15th honoring Mr. Charles L. Brown.

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.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. M. Javad Aman as Assistant Professor of Research in Pathology, for three years, effective September 1, 2000.

Mr. N. Scott Barker as Assistant Professor of Electrical Engineering, for the period December 18, 2000, through January 24, 2004.

Dr. Leslie J. Blackhall as Associate Professor of Clinical Internal Medicine, for three years, effective January 1, 2001.

Ms. Maria Bykhovskaia as Assistant Professor of Research in Molecular Physiology, for the period October 1, 2000, through May 31, 2001.

Mr. Ishmail A. Conway as Assistant Professor, General Faculty, for two academic years, effective August 25, 2000.

Ms. Laurie U. deBettencourt as Associate Professor, General Faculty, for the period November 25, 2000, through June 24, 2002.

Mr. Jason R. Freeman as Assistant Professor of Research in Psychiatric Medicine, for the period December 25, 2000, through September 30, 2001.

Ms. Lynda E. Frost as Assistant Professor of Medical Education, for one year, effective December 1, 2000.

Mr. Lloyd R. Harriott as Professor of Electrical Engineering, effective February 5, 2001.

Mr. John K. Hayes as Associate Professor of Research in Anesthesiology, for three years, effective October 25, 2000.

Dr. Garry W. Henry as Assistant Professor of Clinical Anesthesiology, for the period November 1, 2000, through September 30, 2001.

Ms. Bonnie M. Jerome-D'Emilia as Assistant Professor, General Nursing Faculty, for the period January 10, 2001, through May 24, 2002.

Mr. Ganesan L. Kamatchi as Assistant Professor of Research in Anesthesiology, for one year, effective July 1, 2000.

Mr. Geoffrey P. Lewis as Visiting Professor of Business Administration, for the period November 25, 2000, through May 24, 2001.

Mr. Charles A. Longhurst as Visiting Professor of Spanish, for one semester, effective January 10, 2001.

Mr. Christopher W. Milner as Acting Assistant Professor of Computer Science, for one academic year, effective January 10, 2001.

Ms. Roseanna M. Neupauer as Assistant Professor of Civil Engineering, for three academic years, effective January 10, 2001.

Mr. Byungkyu (Brian) Park as Research Assistant Professor of Civil Engineering, for three years, effective January 25, 2001.

Mr. Manoj K. Patel as Assistant Professor of Research in Internal Medicine, for the period November 20, 2000, through September 30, 2003.

Mr. Russell L. Riley as Assistant Professor, General Faculty, for three years, effective December 25, 2000.

Ms. Anna M. Schreihof as Assistant Professor of Research in Pharmacology, for one year, effective January 1, 2001.

Mr. Marc J. Selverstone as Assistant Professor, General Faculty, for three years, effective November 25, 2000.

Dr. Craig K. Seto as Assistant Professor of Clinical Family Medicine, for three years, effective November 1, 2000.

ACTIONS RELATING TO CHAIRHOLDERS

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

Elections of Chairholders

Mr. William P. Bruder as Thomas Jefferson Memorial Foundation Professor of Architecture, for one semester, effective January 10, 2001.

Dr. R. Ariel Gomez as Robert J. Roberts Professor of Pediatrics, effective December 25, 2000. Dr. Gomez will continue as Professor of Pediatrics.

Dr. Shepard R. Hurwitz as S. Ward Casscells Professor of Orthopaedic Surgery, effective October 25, 2000. Dr. Hurwitz will continue as Professor of Orthopaedic Surgery.

Mr. Kevin S. Lee as Harrison Foundation Professor of Neuroscience, effective December 25, 2000. Mr. Lee will continue as Professor of Neuroscience.

Retirements of Chairholders

Mr. Melvin Chernov, Joseph L. Vaughan Professor of Humanities, effective June 24, 2001. Mr. Chernov has been a member of the faculty since September 1, 1980.

Mr. Irving I. Gottesman, Sherrell J. Aston Professor of Psychology, effective May 24, 2001. Mr. Gottesman has been a member of the faculty since July 1, 1985.

Mr. E. D. Hirsch, Jr., Linden Kent Memorial Professor of English and University Professor of Education and Humanities, effective May 24, 2001. Mr. Hirsch has been a member of the faculty since September 1, 1966.

Resignation of Chairholder

Dr. Gwo-Jaw Wang as Lillian T. Pratt Professor of Orthopaedics, effective December 31, 2000, to accept another position.

RESIGNATIONS

Mr. M. Javad Aman, Assistant Professor of Research in Pathology, effective November 15, 2000, to accept another position.

Ms. Eileen O. Boris, Professor, General Faculty, effective January 9, 2001, for personal reasons.

Dr. Robert G. Dussault, Professor of Radiology, effective March 24, 2001, to accept another position.

Dr. Phoebe A. Kaplan, Professor of Radiology, effective March 24, 2001, to accept another position.

Dr. Karl G. Koenig, Associate Professor of Clinical Internal Medicine, effective January 21, 2001, to accept another position.

Ms. Borjana Mikic, Assistant Professor of Orthopaedic Surgery, effective December 29, 2000, to accept another position.

Dr. John S. Minasi, Associate Professor of Surgery, effective December 31, 2000, to accept another position.

Dr. Jonathan P. Moorman, Assistant Professor of Research in Internal Medicine, effective December 29, 2000, for personal reasons.

Mr. Thomas F.X. Noble, Professor of History, effective January 9, 2001, to accept another position.

Ms. Kathryn A. Poole, Assistant Professor of Landscape Architecture, effective January 9, 2001, for personal reasons.

Mr. Oliver J. Semmes, Assistant Professor of Research in Microbiology, effective December 31, 2000, to accept another position.

RETIREMENTS

Mr. R. Edward Barker, Jr., Professor of Materials Science, effective August 24, 2001. Mr. Barker has been a member of the faculty since September 1, 1967.

Mr. Furman W. Barton, Professor of Civil Engineering, effective May 24, 2001. Mr. Barton has been a member of the faculty since September 1, 1967.

Mr. Juan Cano-Ballesta, Commonwealth Professor of Spanish, effective May 24, 2001. Mr. Cano-Ballesta has been a member of the faculty since September 1, 1983.

Mr. Frederick A. Diehl, Associate Professor of Biology, effective May 24, 2001. Mr. Diehl has been a member of the faculty since September 1, 1967.

Mr. Thomas H. Estes, Professor of Education, effective May 24, 2001. Mr. Estes has been a member of the faculty since September 1, 1970.

Mr. James G. Hagan, Professor of Art, effective May 24, 2001. Mr. Hagan has been a member of the faculty since September 1, 1963.

Mr. Ching-hsien Huang, Professor of Biochemistry and Molecular Genetics, effective December 31, 2000. Mr. Huang has been a member of the faculty since September 1, 1967.

Mr. James P. Ignizio, Professor of Systems Engineering, effective August 24, 2001. Mr. Ignizio has been a member of the faculty since August 1, 1992.

Mr. Samuel E. Kellams, Associate Professor of Education, effective January 24, 2001. Mr. Kellams has been a member of the faculty since September 1, 1970.

Ms. Lois E. Mansfield, Professor of Applied Mathematics, effective May 24, 2001. Ms. Mansfield has been a member of the faculty since September 1, 1979.

Mr. Jerry R. Moore, Professor of Education, effective May 24, 2001. Mr. Moore has been a member of the faculty since September 1, 1969.

Mr. Jeffrey B. Morton, Professor of Aerospace Engineering, effective May 24, 2001. Mr. Morton has been a member of the faculty since September 1, 1967.

Ms. Patricia B. Porterfield, Professor of Medical Education in Psychiatric Medicine, effective December 31, 2000. Ms. Porterfield has been a member of the faculty since November 1, 1978.

Mr. Michael H. Prosser, Professor of Rhetoric and Communication Studies, effective May 24, 2001. Mr. Prosser has been a member of the faculty since September 1, 1972.

Mr. Wallace E. Reed, Associate Professor of Environmental Sciences, effective May 24, 2001. Mr. Reed has been a member of the faculty since September 1, 1969.

Mr. David L. Rubin, Professor of French Language and Literature, effective May 24, 2001. Mr. Rubin has been a member of the faculty since September 1, 1969.

Mr. William F. Ruddiman, Professor of Environmental Sciences, effective January 9, 2001. Mr. Ruddiman has been a member of the faculty since September 1, 1991.

Mr. Ertle Thompson, Professor of Education, effective January 24, 2001. Mr. Thompson has been a member of the faculty since September 1, 1955.

Mr. Anthony Winner, Professor of English, effective May 24, 2001. Mr. Winner has been a member of the faculty since September 1, 1965.

APPOINTMENTS

Mr. Jason D. Bauman as Associate Director for Facilities and Game Operations, for the period November 6, 2000, through June 15, 2001.

Ms. Mary D. Brown as Assistant to the Vice President and Provost for Health System, for three years, effective September 25, 2000.

Ms. Louise M. Dudley as Assistant Vice President for University Relations, for the period January 18, 2001, through June 30, 2002.

Mr. Albert M. Groh, II, as Head Football Coach, for seven years, effective January 1, 2001.

Mr. Andrew L. Rader as Associate Director for Promotions, Marketing and Licensing, for the period September 25, 2000, through June 24, 2001.

RE-APPOINTMENTS

Ms. Karen E. Holt as Director of Equal Opportunity Programs, for five years, effective November 25, 2000.

Mr. James A. Knight as Associate Vice President for Health System Development, for five years, effective December 1, 2000.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. R. Edward Barker, Jr., Professor of Materials Science, effective August 24, 2001.

Mr. Furman W. Barton, Professor of Civil Engineering, effective May 24, 2001.

Mr. Juan Cano-Ballesta, Commonwealth Professor of Spanish, effective May 24, 2001.

Mr. Melvin Chernow, Joseph L. Vaughan Professor of Humanities, effective June 24, 2001.

Mr. Thomas H. Estes, Professor of Education, effective May 24, 2001.

Mr. Irving I. Gottesman, Sherrell J. Aston Professor of Psychology, effective May 24, 2001.

Mr. James G. Hagan, Professor of Art, effective May 24, 2001.

Mr. E. D. Hirsch, Jr., Linden Kent Memorial Professor of English and University Professor of Education and Humanities, effective May 24, 2001.

Mr. Ching-hsien Huang, Professor of Biochemistry and Molecular Genetics, effective December 31, 2000.

Ms. Lois E. Mansfield, Professor of Applied Mathematics, effective May 24, 2001.

Mr. Jerry R. Moore, Professor of Education, effective May 24, 2001.

Mr. Jeffrey B. Morton, Professor of Aerospace Engineering, effective May 24, 2001.

Mr. Michael H. Prosser, Professor of Rhetoric and Communication Studies, effective May 24, 2001.

Mr. David L. Rubin, Professor of French Language and Literature, effective May 24, 2001.

Mr. William F. Ruddiman, Professor of Environmental Sciences, effective January 9, 2001.

Mr. Ertle Thompson, Professor of Education, effective January 24, 2001.

Mr. Anthony Winner, Professor of English, effective May 24, 2001.

ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED that the following persons are elected Associate Professor Emeritus:

Mr. Frederick A. Diehl, Associate Professor of Biology, effective May 24, 2001.

Mr. Samuel E. Kellams, Associate Professor of Education, effective January 24, 2001.

Mr. Wallace E. Reed, Associate Professor of Environmental Sciences, effective May 24, 2001.

ELECTION OF MR. ROBERT D. SWEENEY AS SENIOR VICE PRESIDENT FOR DEVELOPMENT AND PUBLIC AFFAIRS

RESOLVED that Mr. Robert D. Sweeney is elected as Senior Vice President for Development and Public Affairs, for five years, effective July 1, 2001.

CHANGE IN THE ELECTION OF MS. LISA WOOLFORK

RESOLVED that the election of Ms. Lisa Woolfork as Assistant Professor of English, for one academic year, effective August 25, 2000, as shown in the Minutes of the meeting on January 19, 2001, be changed to read as follows:

Ms. Lisa Woolfork as Assistant Professor of English, for four academic years, effective August 25, 2000.

CHANGE IN THE ELECTION OF MR. Z. GREGORY ARONE

RESOLVED that the election of Mr. Z. Gregory Arone as Assistant Professor of Mathematics, for four academic years, effective January 10, 2001, as shown in the Minutes of the meeting on January 19, 2001, be changed to read as follows:

Mr. Z. Gregory Arone as Assistant Professor of Mathematics, for four academic years, effective January 13, 2001.

CHANGE IN THE ELECTION OF MR. MING C. LO

RESOLVED that the election of Mr. Ming C. Lo as Acting Assistant Professor of Economics, for two academic years, effective October 11, 2000, as shown in the Minutes of the meeting on January 19, 2001, be changed to read as follows:

Mr. Ming C. Lo as Acting Assistant Professor of Economics, for the period October 11, 2000, through May 24, 2002.

CHANGE IN THE ELECTION OF MR. EDWARD M. MURPHY

RESOLVED that the election of Mr. Edward M. Murphy as Assistant Professor, General Faculty, for one academic year, effective September 25, 2000, as shown in the Minutes of the meeting on January 19, 2001, be changed to read as follows:

Mr. Edward M. Murphy as Assistant Professor, General Faculty, for three academic years, effective September 25, 2000.

CHANGE IN THE CHAIR ELECTION OF MR. MARK B. WILLIAMS

RESOLVED that the chair election of Mr. Mark B. Williams as Ward K. Ensiminger Associate Professor of Geriatric Medicine, effective March 25, 2000, and continuing as Associate Professor of Radiology, as shown in the Minutes of the meeting of October 6, 2000, be changed to read as follows:

Dr. Mark E. Williams as Ward K. Ensiminger Associate Professor of Geriatric Medicine, effective March 25, 2000. Dr. Williams will continue as Professor of Internal Medicine.

APPROVAL OF REPORTING RELATIONSHIPS AND SUPERVISORY STRUCTURE FOR DUAL EMPLOYMENT SITUATION

WHEREAS, the Virginia Conflict of Interest Act permits the dual employment of immediate family members by public institutions of higher education that would otherwise be prohibited by the Act, subject to the following conditions:

- (i) The officer or employee and the immediate family member are engaged in teaching, research, or administrative support positions at the educational institution, (ii) the governing board of the educational institution finds that it is in the best interest of the institution and the Commonwealth for such dual employment to exist, and (iii) after such finding, the board establishes and oversees the implementation of reporting relationships and a supervisory structure to ensure that the officer or employee, or the immediate family member, does not have sole authority to supervise, evaluate or make personnel decisions regarding the other; and

WHEREAS, Albert M. Groh, II, and A. Michael Groh, III, who are father and son, are both employed by the Department of Athletics; and

WHEREAS, A. Michael Groh, III, is Assistant Coach for Receivers, Football Program, in the Department of Athletics, of which Albert M. Groh, II, is Head Football Coach.

RESOLVED that the Board of Visitors finds it in the best interest of the University of Virginia and the Commonwealth to employ A. Michael Groh, III, and Albert M. Groh, II, in their respective positions as Assistant Coach for Receivers, Football Program, in the Department of Athletics, and as Head Football Coach, in the Department of Athletics respectively; and

RESOLVED FURTHER that the reporting relationship and supervisory structure shall be as follows: (a) in A. Michael Groh, III's capacity as Assistant Coach for Receivers, Football Program, in the Department of Athletics, he reports directly to and shall be supervised by Daniel C. Rocco, Assistant Head Coach, Football Program, in the Department of Athletics, and not to the Head Football Coach, and all personnel decisions and performance evaluations of Mr. A. Michael Groh, III, must be reviewed and approved by the Senior Associate Director of Athletics or the Director of Athletics and as may be further required by University policy.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

APPOINTMENTS

Mr. George E. Culbertson as Chancellor *ad interim*, The University of Virginia's College at Wise, for one year, effective January 1, 2001.

Mr. Jared A. Danielson as Director of Instructional Technology, The University of Virginia's College at Wise, for one year, effective November 25, 2000.

Ms. Amelia J. Harris as Vice Chancellor for Academic Affairs and Dean of the Faculty, The University of Virginia's College at Wise, effective January 1, 2001.

RETIREMENT

Mr. Richard A. Davidson, Professor of Education, effective May 24, 2001. Mr. Davidson has been a member of the faculty since September 1, 1965.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person is elected Professor Emeritus:

Mr. Richard A. Davidson, Professor of Education, effective May 24, 2001.

On motion, the meeting was adjourned at 12:15 p.m.

Since the January 19-20 meeting of the Board of Visitors, committees of the Board of Directors of the University of Virginia Investment Management Company (UVIMCO) took the following actions which required neither the approval of the Board of Visitors or the approval of the full Board of Directors of UVIMCO. They are recorded here as a matter of record.

Approved an investment of \$30 million in the Galleon Healthcare Offshore Fund, Ltd.

Approved an investment of \$20 million in the Galleon Life Sciences Offshore Fund, Ltd., to be invested on March 1st, 2001.

Approved an investment of up to \$30 million with Intrepid Capital Management.

Approved an investment of up to \$25 million with Discovery Capital Management.

Respectfully submitted,

Alexander G. Gilliam, Jr.
Secretary

AGG:jb

ADDENDUM TO THE OFFICIAL MINUTES
OF THE
MEETING OF THE
BOARD OF VISITORS OF THE
UNIVERSITY OF VIRGINIA

Meeting Date: April 6-7, 2001

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 matters lawfully exempted from open meeting requirements were heard, discussed or considered in closed session.

Alexander G. Gilliam, Jr.
Secretary, Board of Visitors,
University of Virginia

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.