

**EXECUTIVE SUMMARIES  
BOARD OF VISITORS' MEETING  
UNIVERSITY OF VIRGINIA  
APRIL 5-7, 2001**

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
HEALTH AFFAIRS COMMITTEE  
Thursday, April 5, 2001  
4:00 - 5:00 p.m., Board Room, The Rotunda

I. REMARKS BY THE VICE PRESIDENT AND PROVOST FOR THE  
HEALTH SYSTEM

- VICE PRESIDENT'S REMARKS -- Dr. Cantrell will report on significant developments impacting the Health System that have occurred since the last meeting.

II. REPORTS BY THE VICE PRESIDENT AND PROVOST FOR THE  
HEALTH SYSTEM

A. UNIVERSITY OF VIRGINIA MEDICAL CENTER FINANCIAL UPDATE (as of February 28, 2001) -- Mr. Fitzgerald will report briefly on the Medical Center's finances with figures as of February 28, 2000.

B. PERFORMANCE IMPROVEMENT PROJECT -- Mr. Carter will discuss current performance improvement projects, as well as report on the progress of the work teams.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
EXTERNAL AFFAIRS COMMITTEE  
Thursday, April 5, 2001  
5:00 - 6:00 p.m., Board Room, The Rotunda

• REPORTS BY THE VICE PRESIDENT FOR DEVELOPMENT

A. VICE PRESIDENT'S REMARKS -- Mr. Sweeney will review a range of fund raising initiatives and report on overall fund-raising and program progress.

CAMPAIGN ANALYSIS AND TRANSITION -- Review a brief history of the Campaign and analysis of giving and accomplishments.

NEW INITIATIVES IN UNIVERSITY RELATIONS AND COMMUNICATIONS/ E-MAGAZINE -- Mr. Sweeney will focus on the electronic newsletter, "Top News Daily".

REUNIONS -- Mr. Syer will give an update on the Reunions Weekend including information on attendance and giving to date.

REGIONAL PROGRAMS -- The Vice President for Development will discuss the collaboration between University Development, the Alumni Association and the President's Office to produce the regional e-summit event to be held in Atlanta on May 7.

B. PHILANTHROPIC CASH FLOW -- Cash flow progress, including comparisons with previous fiscal years.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S  
COLLEGE AT WISE

Thursday, April 5, 2001

6:00 - 6:30 p.m., Board Room, The Rotunda

- REPORTS BY THE CHANCELLOR *AD INTERIM* OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

A. CHANCELLOR'S REMARKS -- The Chancellor *ad interim* will report on items of interest to the Committee.

B. ATHLETIC AFFILIATION -- The intercollegiate athletic program plays an important role in enhancing the student life of the College and the quality of life in the larger community.

C. CHANCELLOR SEARCH -- The decision by Chancellor Lemons to accept the Presidency at Susquehanna University has resulted in a search for a new chancellor at The University of Virginia's College at Wise.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
FINANCE COMMITTEE  
Friday, April 6, 2001  
9:00 - 10:30 a.m., Board Room, The Rotunda

I. CONSENT AGENDA

A. FACULTY AND STAFF HOUSING RATES, 2001-2002 -- Approves faculty and staff housing rates for the University and The University of Virginia's College at Wise for the following academic year. University faculty and staff housing rates are proposed to increase by an average of 4.8 percent. The University of Virginia's College at Wise proposes and 3.5 percent change to its 2000-2001 faculty and staff housing rates.

B. DEFINED CONTRIBUTION PLAN FOR COMMUNITY MEDICINE GROUP PRACTICE -- Adopts a qualified defined contribution retirement plan for Community Medicine physicians and delegates authority to the Executive Vice President, with the concurrence of the General Counsel, to execute any documents relating to the establishment of this plan, as well as any amendments that must be made to existing plans.

II. ACTION ITEMS

A. TUITION AND REQUIRED FEES, ACADEMIC YEAR 2001-2002 AND SUMMER SESSION 2002 -- Approves tuition and required fees for the University's Academic Division and The University of Virginia's College at Wise. In accordance with the tuition policy approved by the 2000 General Assembly, the proposal recommends no increase in tuition and required E&G fees for in-state, undergraduate students and a two percent increase in tuition and required E&G fees for in-state graduate students. The proposal includes a 4.8 percent increase in out-of-state tuition and no increase in E&G fees for out-of-state undergraduate and graduate students. The proposal also calls for increases ranging from 6.0 to 6.9 percent for the professional schools and out-of-state undergraduate and graduate students.

B. CONTRACT RATES FOR DINING SERVICES, 2001-2002 -- Approves contract dining rates for the Academic Division and The University of Virginia's College at Wise for the following academic year. The proposal calls for average dining rate increases of 3.0 for both the University of Virginia and the College.

C. COLLEGE AT WISE STADIUM PROJECT INTERNAL LOAN -- Amends the terms of the existing loan to allow The University's College at Wise until fiscal year 2009 to pay off the entire principal balance and accrued interest. All other terms of the original agreement would remain in effect.

D. ENDOWMENT INCOME DISTRIBUTION AND SPENDING POLICY -- Approves a four percent increase in the distribution of both Class A and Class B shares for fiscal year 2001-2002. This action also specifies the increases in the distribution rates for future years.

E. ENROLLMENT PROJECTIONS -- Approves the 2000-2008 enrollment projections for the Academic Division and The University of Virginia's College at Wise.

### III. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER

A. ENDOWMENT REPORT -- Ms. Handy will report on the market value and performance of the endowment under control of the Rector and Visitors as of February 28, 2001. Mr. Goodwin will report on the managers approved by the Investment Management Company since its last meeting on January 8, 2001.

B. 2001 GENERAL ASSEMBLY SESSION REPORT -- Ms. Sheehy will provide an updated report on the Governor's 2001-2002 budget, the General Assembly's 2001 session and the 2001 legislative amendments submitted by the University.

C. MISCELLANEOUS FINANCIAL REPORTS -- Among several standard financial reports, the Integrated Systems Project (ISP) Implementation Status Report highlights current activities and short-term plans for the ISP.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
EDUCATIONAL POLICY COMMITTEE  
Friday, April 6, 2001  
10:30 - 10:45 a.m., Board Room, The Rotunda

I. CONSENT AGENDA

A. NEW DEGREE PROGRAM -- Approves a new M.A. degree program in Digital Humanities. No such degree is currently offered by any Virginia university.

B. ELECTION OF MILLER CENTER COUNCIL MEMBER -- Approves the election of Mr. Bob Woodward to the Council of the White Burkett Miller Center of Public Affairs, for a term of five years.

II. REPORTS BY THE VICE PRESIDENT AND PROVOST

A. VICE PRESIDENT'S REMARKS -- Mr. Low will report on items of interest to the Committee.

B. FACULTY SENATE -- The Chair of the Faculty Senate will give a report on the Senate's accomplishments during the spring semester.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
JOINT MEETING OF THE EDUCATIONAL POLICY COMMITTEE  
AND THE STUDENT AFFAIRS AND ATHLETICS COMMITTEE  
Friday, April 6, 2001  
10:45 - 11:30 a.m., Board Room, The Rotunda

I. VIRGINIA 2020 COMMISSION RECOMMENDATIONS -- The President will lead a discussion of the goals embodied in the Virginia 2020 reports. Ms. Carolyn Callahan will present the final report of the Strategic Planning Task Force for the Department of Athletics.

II. APPROVAL OF THE VIRGINIA 2020 COMMISSION REPORTS -- Approves a resolution that the Board of Visitors endorses goals embodied in the Virginia 2020 reports, and directs implementation of the Virginia 2020 program consistent with the Board's standing policies and actions to be taken in the future.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
AUDIT COMMITTEE  
Friday, April 6, 2001  
11:30 a.m. - 12:00 noon, Board Room, The Rotunda

OPEN SESSION

- INFORMATION REPORT

AUDIT SCHEDULE -- Ms. Deily will inform the Board of the status of the completion of audit projects from the 2000-2001 Audit Schedule.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
AUDIT COMMITTEE  
Friday, April 6, 2001  
11:30 a.m. - 12:00 noon, Board Room, The Rotunda

EXECUTIVE SESSION

- PRESENTATION OF REPORTS

SUMMARY OF AUDIT FINDINGS -- Recommends approval of the following Audit reports: Transaction Editing System, Department of Otolaryngology, Center for Comparative Medicine, Office of Financial Aid, Health System Follow-up, University Bursar Follow-up, and Petty Cash Follow-up. Ms. Deily will also give an update on pending Investigative Audits.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
FULL BOARD  
Friday, April 6, 2001  
4:00 - 4:30 p.m., Dome Room, The Rotunda

ACTION ITEMS

I. PROFESSORSHIPS -- Approves the establishment of the following professorships:

- A. William Parson Visiting Professorship in Teaching Excellence in the School of Medicine
- B. The Merrill D. Peterson Professorship in the School of Architecture

II. NAMING OF BUILDING -- Approves the naming of the new building in the Engineering School complex as Wilsdorf Hall.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
BUILDINGS AND GROUNDS COMMITTEE  
Saturday, April 7, 2001  
9:00 - 9:30 a.m., Board Room, The Rotunda

I. CONSENT AGENDA

• ENGINEER SELECTION, TERM CONTRACT FOR MECHANICAL ELECTRICAL, AND PLUMBING PROJECTS -- Approves the selection of an engineer for a term contract for mechanical, electrical, and plumbing projects.

II. REPORTS BY THE VICE PRESIDENT FOR MANAGEMENT AND BUDGET

A. VICE PRESIDENT'S REMARKS -- The Vice President for Management and Budget will inform the Board of recent events that do not require formal action, but of which it should be made aware.

B. REPORT ON THE ACTIONS OF THE BUILDINGS AND GROUNDS COMMITTEE -- The Chair will report on the actions taken by the Buildings and Grounds Committee at a meeting held on March 22, 2001.



UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
STUDENT AFFAIRS AND ATHLETICS COMMITTEE  
Saturday, April 7, 2001  
9:30 - 10:00 a.m., Board Room, The Rotunda

I. REPORTS BY THE VICE PRESIDENT FOR STUDENT AFFAIRS

A. REMARKS BY THE VICE PRESIDENT -- The Vice President for Student Affairs will inform the Board of Visitors of recent events which do not require formal action, but of which they should be made aware.

B. HONOR COMMITTEE -- The Chair of the Honor Committee will inform the Board of Visitors of recent events which do not require formal action, but of which they should be made aware.

C. UNIVERSITY JUDICIARY COMMITTEE STUDENT STANDARDS OF CONDUCT -- The Chair of the Student Affairs and Athletics Committee will discuss the approval by the Executive Committee of the revised student Standards of Conduct.

II. REPORT BY THE ATHLETIC DIRECTOR

• ATHLETIC DIRECTOR'S REMARKS -- Mr. Terry Holland will inform the Board of Visitors of recent events which do not require formal action, but of which they should be made aware.