

AGENDA

Regular Meeting

of the

BOARD OF VISITORS

University of Virginia

Saturday, April 7, 2001

Board Room, The Rotunda

- I. Report by the Rector
- II. Report by the President
- III. CONSENT ITEMS
  - 1. Faculty and Staff Housing Rates  
(Regular Docket, Item 1.a., pp. 1-3)
  - 2. Retirement Plan for Community Medicine,  
LLC Physicians  
(Regular Docket, Item 1.b., p. 4)
  - 3. Architect Selection for Monroe Hall Addition  
(Regular Docket, Item 1.c., p. 5)
  - 4. Architect Selection for a Term Contract  
For ADA Projects  
(Regular Docket, Item 1.d., p. 5)
  - 5. Architect Selection for the Garrett Hall  
Renovation Project  
(Regular Docket, Item 1.e., p. 5)
  - 6. Engineer Selection for a Term Contract  
for Utility Projects  
(Regular Docket, Item 1.f., p. 5)
  - 7. Engineer Selection for a Term Contract  
For Mechanical, Electrical, and Plumbing  
Projects  
(Regular Docket, Item 1.g., p. 6)

8. Establish the M.A. Degree in Digital Humanities in the Media Studies Program  
(Regular Docket, Item 1.h., p. 6)
9. Election of a Miller Center Council Member  
(Regular Docket, Item 1.i., p. 6)

#### IV. REGULAR ACTION ITEMS

##### FINANCE COMMITTEE

1. Tuition and Required Fees and Other Charges  
(Regular Docket, Item 2.a., pp. 7-9)
2. Allocation of Required Fees for 2001-2002  
(Regular Docket, Item 2.b., p. 10)
3. Special Session Fee Rate  
(Regular Docket, Item 2.c., p. 11)
4. Tuition and Required Fees and Other Charges for the University of Virginia's College at Wise  
(Regular Docket, Item 2.d., p. 12)
5. Contract Rates for Dining Services for 2001-2002  
(Regular Docket, Item 2.e., p. 13)
6. Construction Loan for the Carl Smith Center/Scott Stadium Expansion  
(Regular Docket, Item 2.f., p. 14)
7. Extend the Maturity to Fiscal Year 2009 for Loan for The University of Virginia's College at Wise Stadium Project  
(Regular Docket, Item 2.g., p. 15)
8. Endowment Spending Policy  
(Regular Docket, Item 2.h., pp. 15-16)
9. Revised Enrollment Projections for 2000-2008  
(Regular Docket, Item 2.i., p. 16)

BUILDINGS AND GROUNDS COMMITTEE

- Six-Year Capital Outlay Plan  
(Regular Docket, Item 2.j., p. 17)

JOINT MEETING OF THE EDUCATIONAL POLICY  
COMMITTEE AND THE STUDENT AFFAIRS AND  
ATHLETICS COMMITTEE

- Virginia 2020 Commission Reports  
(Regular Docket, Item 2.k., pp. 17-18)

FULL BOARD

1. 2002 Board Meeting Dates  
(Regular Docket, Item 2.1, p. 18)
2. Commendation for Stephen S. Phelan, Jr.  
(Regular Docket, Item 2.m., p. 19)
3. Resolution Commending Charles Lee Brown  
(Regular Docket, Item 2.n., p. 20)
4. Memorial Resolution for W. Wright Harrison  
(Regular Docket, Item 2.o., p. 21)
5. Report on Actions of the Executive Committee  
(Regular Docket, Item 2.p., p. 22)

v. REPORT AND VOTE ON ACTIONS TAKEN IN  
EXECUTIVE SESSION