

AGENDA

Regular Meeting

of the

BOARD OF VISITORS

University of Virginia

Saturday, June 16, 2001

Board Room, The Rotunda

- I. Report by the Rector
- II. Report by the President
- III. CONSENT ITEMS
  - 1. Re-appointment to the University of Virginia Investment Management Company Board
  - 2. Conflict of Interest Exemption (Avir, LLC)
  - 3. Conflict of Interest Exemption (Virginia Diodes, Inc., Part A)
  - 4. Conflict of Interest Exemption (Virginia Diodes, Inc., Part B)
  - 5. Conflict of Interest Exemption (Setagon, Inc.)
  - 6. Conflict of Interest Exemption (Alglutamine, LLC)
  - 7. Renaming the Thomas Jefferson Memorial Foundation Professorship in Architecture
  - 8. Renaming the Thomas Jefferson Memorial Foundation Professorship in History
  - 9. Renaming the Thomas Jefferson Memorial Foundation Lectureship

CONSENT ITEMS - continued

10. Architect Selection, Campbell Hall Addition
11. Architect Selection, 1000 Car Parking Structure
12. Architect Selection, Term Contract for the School of Medicine Laboratories and Support Spaces
13. Architectural Design Guidelines, Hospital Expansion
14. Removal of Four Farm Buildings at Blandy Farm

IV. REGULAR ACTION ITEMS

15. 2001-2002 Operating Budget for the Academic Division
16. 2001-2002 Operating Budget for The University of Virginia's College at Wise
17. 2001-2002 Operating and Capital Budget for the University of Virginia Medical Center
18. Pratt Fund Distribution for 2001-2002
19. Policy on Signatory Authority
20. Audit Schedule
21. Appointments to The University of Virginia's College at Wise Board

V. REPORT AND VOTE ON ACTIONS TAKEN IN EXECUTIVE SESSION