

March 22, 2001

MEMORANDUM

TO: The Executive Committee:

John P. Ackerly, III, Chair
Charles M. Caravati, Jr., M.D.
William H. Goodwin, Jr.
Terence P. Ross
Elizabeth A. Twohy

and

The Remaining Members of the Board:

Thomas J. Bliley, Jr.	Gordon F. Rainey, Jr.
William G. Crutchfield, Jr.	Timothy B. Robertson
Charles L. Glazer	Walter F. Walker
T. Keister Greer	Benjamin P.A. Warthen
Elsie Goodwyn Holland	James C. Wheat, III
Stephen S. Phelan, Jr.	Joseph E. Wolfe

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Meeting of the Executive Committee
on March 22, 2001

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 6:55 pm, Thursday, March 22, 2001, in the Dining Conference Rooms at the University Hospital; John P. Ackerly, III, Rector, presided. Charles M. Caravati, Jr., M.D., William H. Goodwin, Jr., and Ms. Elizabeth A. Twohy were present.

Also present were Thomas J. Bliley, Jr. and William G. Crutchfield, Jr.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, and Ms. Jeanne Flippo Bailes.

The Committee considered and approved three resolutions. The first of these approved the revised student Standards of Conduct, which were drafted by the University Judiciary Committee and approved on December 3, 2000, (the revised Standards are attached to these Minutes).

The following resolution was adopted:

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

The second resolution approved by the Committee assigned Pavilion X, East Lawn, to Carl P. Zeithaml, Dean of the McIntire School of Commerce, for a period of five years beginning in the summer of 2001. Dean Zeithaml will have the option of applying for a second five year lease when the first expires in the summer of 2006.

The following resolution was adopted:

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.

The third resolution established the position of Dean of the School of Medicine and Vice President, which combines the present positions of Dean of the Medical School and Vice President and Provost for Health Affairs.

The following resolution was adopted:

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 Officers; 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 and 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 and Vice President and make such other related organizational adjustments as may be necessary to complete the restructuring envisioned by this action.

All of these resolutions will be reported to the full Board at the next Board meeting, April 5-7.

On motion, the meeting was adjourned at 6:05 p.m.

AGG:jb

Copies to: Mr. John T. Casteen, III
Mr. Gene D. Block
Dr. Robert W. Cantrell
Ms. Louise Dudley
Mr. Ernest H. Ern
Mr. Paul J. Forch
Mr. William W. Harmon
Mr. Terry Holland
Mr. L. Jay Lemons
Mr. Peter W. Low
Dr. Robert E. Reynolds
Mr. Leonard W. Sandridge
Ms. Colette Sheehy
Mr. Robert D. Sweeney

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.