

**UNIVERSITY OF VIRGINIA
BOARD OF VISITORS
EXECUTIVE COMMITTEE
MEETING
MARCH 22, 2001**

EXECUTIVE COMMITTEE

Thursday, March 22, 2001
Immediately Following the Health Affairs Committee Meeting
Hospital Dining Conference Rooms 1, 2, and 3

Committee Members:

John P. Ackerly, III, Chair

Charles M. Caravati, Jr., M.D.

William H. Goodwin, Jr.

Terence P. Ross

Elizabeth A. Twohy

AGENDA

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UNIVERSITY JUDICIARY COMMITTEE STANDARDS OF CONDUCT

The current University Judiciary Committee has worked this year to revise the student Standards of Conduct. The Standards have been reviewed and approved by Mr. Forch, the General Counsel, and by Mr. Rainey in his capacity as Chair of the Student Affairs Committee. Both recommend approval by the Board. Mr. Rainey notes that the proposed new Standards are not controversial in any respect.

The proposed Standards were to have been presented to the Board in January but that was postponed to April. The present leadership of the Judiciary Committee will have gone out of office by then, however, and it is for that reason that the Executive Committee is being asked to approve the revised Standards.

RESOLVED that the Standards of Conduct, revised by the University Judiciary Committee and appended to this resolution, are approved.
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APPENDIX

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.

**changed

ASSIGNMENT OF PAVILION X, EAST LAWN

The Erns will be moving out of Pavilion X in April or May to return to their house on King Mountain Road. A certain amount of normal refurbishment of the Pavilion will be necessary and will take probably a month or two; the Pavilion thus should be ready for occupancy toward the end of the summer.

According to the procedures adopted by the Board several years ago, there is a Pavilion Selection Committee which makes recommendations to the Executive Committee of the Board which in turn makes the assignment. The members of the Selection Committee are the Chair of the Faculty Senate, the current holder of the Grey-Carrington Award (always a student living on the Lawn), a representative designated by the President and the Secretary of the Board.

The Selection Committee proposes that the Pavilion be assigned to Carl Zeithaml, the Dean of the McIntire School, and his family. In the order of succession established by the Board, Mr. Zeithaml is next in line. As best as the Secretary can remember, no Dean of the McIntire School has lived on the Lawn, and it would be very helpful to McIntire to be so represented at the center of the University. The Zeithamls have young children at home - which is always a plus in interacting with student Lawn residents - and there is every other indication that they will be excellent members of the Lawn community.

Again according to the procedures established by the Board, the Zeithamls would be assigned the Pavilion for five years with the possibility of a renewal of their lease for another five years.

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.
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