

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

OCTOBER 18-19, 2001

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TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

October 18-19, 2001

The Board of Visitors of the University of Virginia met, in Open Session, at 11:10 a.m., Thursday, October 18, 2001, in the Board Room of the Rotunda; John P. Ackerly, III, Rector, presided. Thomas J. Bliley, Jr., Charles M. Caravati, Jr., M.D., William G. Crutchfield, Jr., Thomas F. Farrell, II, Charles L. Glazer, William H. Goodwin, Jr., T. Keister Greer, Gordon F. Rainey, Jr., Timothy B. Robertson, Terence P. Ross, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, and Benjamin P.A. Warthen were present.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Ms. Colette Sheehy, Robert D. Sweeney, Ms. Yoke San L. Reynolds, R. Ariel Gomez, M.D., and Ms. Jeanne Flippo Bailes.

The Rector opened the meeting with a miscellany of announcements.

On motion, the Minutes of the Board meetings of June 15-16, and July 13-14, 2001, were approved.

The Rector asked the Secretary to read the annual ACC Governing Board Certification Form, which attests that responsibility for the administration of the athletics program has been delegated to the President of the University. The Atlantic Coast Conference requires that this Form be read to the Board once a year.

The President gave his customary report, announcing first that the Honorable Emily Couric, who represented Charlottesville and Albemarle County in the Virginia Senate and who was a great friend of the University, had died during the night.

The President reviewed the University's response to the events of September 11th in New York and Washington.

The President announced three senior administrative appointments made since the last Board meeting: Mr. Craig Littlepage as Director of Athletics, Mr. Robert Harris as Dean of the Darden School, and Dr. Ariel Gomez as Interim Vice President for Research and Public Service.

The plans for the implementation of the Virginia 2020 priorities, authorized by the Board at its Retreat in July, will be presented to the Board at the April meeting.

After reviewing the State Budget projections for the forthcoming biennium, and their implications for the University, the President gave his usual report on gifts and grants made to the University. The Board accepted the Report.

Mr. Crutchfield said faculty members he has talked to have expressed serious concern about the implications of possible State Budget cuts on University programs. He suggested that the University community be kept apprised of any cuts and of the University's response to them. The President replied that he and others in the administration have met with faculty groups in this regard and will continue to do so.

Mr. Goodwin commended the President, Mr. Sandridge and the Rector for their leadership over the past year.

The Board adjourned at 11:50 a.m., to begin Committee meetings.

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The Board of Visitors reconvened at 2:50 p.m., on Thursday, October 18th, in the Board Room of the Rotunda. Mrs. Holland and all Members, save Mr. Farrell, present at the morning session were present.

On motion, the Board went into Executive Session.

The following motion was adopted:

That the Board of Visitors go into Executive Session to seek the legal advice of General Counsel and to consider a report on pending student disciplinary proceedings, as provided for in Section 2.1-344 (A) (2) and (7) of the Code of Virginia.

The Board resumed its meeting in Open Session and after adopting the following resolution, adjourned at 3:10 p.m., to continue Committee meetings.

Mr. Rector, I move that we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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The Board reconvened as the full Board at 4:00 p.m., on Thursday, October 18th, in the Dome Room of the Rotunda. All Members present at the earlier session, save Dr. Caravati, Mr. Ross and Mr. Warthen, were present.

APPROVAL OF THE NAMING OF THE ANHEUSER-BUSCH COASTAL RESEARCH CENTER

WHEREAS, the Department of Environmental Sciences has conducted research on the coastal environment of the Eastern Shore for thirty years; and

WHEREAS, the Department is planning a research center at Oyster in Northampton County; and

WHEREAS, the Anheuser-Busch Foundation has made a generous gift of \$1.2 million toward the construction of the center;

RESOLVED that the Board of Visitors names the center the Anheuser-Busch Coastal Research Center and expresses its thanks to the Anheuser-Busch Foundation for its generosity and interest.

APPROVAL OF THE NAMING OF THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY AND THE MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE AND CULTURE

WHEREAS, Albert H. Small of Bethesda, Maryland, and David A. Harrison, III, of Prince George County, both alumni of the University, have made generous gifts to establish a center which will house and make more accessible the special collections of the Alderman Library; and

WHEREAS, Mr. Small's gift has included papers and manuscripts from his personal collection;

RESOLVED that the Board of Visitors establishes the Mary and David Harrison Institute for American History, Literature and Culture, and the Albert and Shirley Small Special Collections Library; and

RESOLVED FURTHER that the Board expresses its profound gratitude to Mr. Harrison and to Mr. Small not only for their gifts, but for their generous efforts on behalf of the University Library.

APPROVAL OF THE NAMING OF THE GREGORY L. LARGE (MBA' 92) CAPITAL MARKETS AND ENTREPRENEURIAL RESOURCE CENTER

WHEREAS, Gregory L. Large took a joint MBA/JD degree from the Darden and Law Schools in 1992; and

WHEREAS, Mr. Large died in 1997; and

WHEREAS, friends and family of Mr. Large have made gifts to establish a resource center at the Darden School to be devoted to the study of projects relating to capital markets and entrepreneurship;

RESOLVED that the Board of Visitors establishes the Gregory L. Large (MBA '92) Capital Markets and Entrepreneurial Resource Center, at the Darden Graduate School of Business Administration, and thanks the donors whose generosity has made this possible.

RENAMING OF THE PRICEWATERHOUSECOOPERS CENTER FOR INNOVATION IN PROFESSIONAL SERVICES

WHEREAS, Price Waterhouse made a generous donation to the McIntire School of Commerce in 1995 to establish the Price Waterhouse Center for Innovation in Business Learning; and

WHEREAS, after corporate mergers, Price Waterhouse is now PricewaterhouseCoopers; and

WHEREAS, the Center continues as an important part of the McIntire School's teaching program;

RESOLVED that the Price Waterhouse Center for Innovation in Business Learning is renamed the PricewaterhouseCoopers Center for Innovation in Professional Services.

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In addition, the President reported on namings that did not require action by the Board: the tennis courts in the Dell have been renamed the Perry-Fishburne Tennis Courts; the Residents' library on the third floor of the West Complex of the University Hospital has been renamed the Edward W. Hook, Jr. Library; and a new principal road at the North Fork Research Park has been named Discovery Drive.

On motion, the meeting was adjourned at 4:30 p.m.

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After further Committee meetings, the Board reconvened as the full Board at 11:15 a.m., on October 19th; all Members, save Mr. Farrell, were present. On motion, the Board went into Executive Session.

The following motions were adopted:

That the Educational Policy Committee of the Board of Visitors go into Executive Session for the purpose of discussing personnel matters pertaining to the appointment, assignment, reappointment, promotion, performance, compensation, discipline, separation and resignation of specific faculty members of the University of Virginia, as provided for in Section 2.1-344 (A) (1) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss fund-raising strategies and to be advised by General Counsel, as may be necessary, on private gift commitments supporting University capital projects as provided for in Section 2.1-344 (A) (4), (7), and (8) of the Code of Virginia.

That the Board of Visitors go into Executive Session to be advised by General Counsel with respect to pending litigation and legal claims, as provided for in Section 2.1-344 (A) (7) of the Code of Virginia.

The Board recessed at 11:50 a.m., to continue meeting in Committees.

The Board resumed its meeting in Executive Session at 2:25 p.m.

The Board came out of Executive Session at 4:05 p.m., with the following resolution:

Mr. Rector, I move that we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

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The Board sat for the remainder of its meeting in Open Session. All Members were present for this meeting except for Messrs. Goodwin, Farrell and Robertson.

The Secretary reported that the Executive Committee, by resolution, had assigned Pavilion V, West Lawn, to Mr. Gene Block and renewed the lease on the Upper Apartment of Pavilion VIII, East Lawn for Ms. Cristina Della Coletta.

RESOLVED that Gene D. Block, Vice President and Provost, be assigned Pavilion V, West Lawn, as a residence. The assignment is made for five years, effective the fall of 2001 or the early winter of 2002, and may upon application be renewed for a second five years.

RESOLVED that the lease on the Upper Apartment in Pavilion VIII, East Lawn, held by Cristina Della Coletta, Associate Professor of Italian, be renewed for three years. The lease is to be effective through the end of the academic session 2003-2004.

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Mrs. Holland, the Board's Liaison to the State Council of Higher Education in Virginia, reported on the State Council's meeting for members of Boards of Visitors, scheduled for October 25, in Richmond.

The Board then considered the Docket and approved the following resolutions:

APPROVAL OF ARCHITECT SELECTION FOR THE CHILDREN'S
MEDICAL CENTER ADDITION AND RENOVATION

RESOLVED that Stanley Beaman and Sears Architecture of Atlanta, is approved for the performance of architectural and engineering services for the Children's Medical Center Addition and Renovation.

APPROVAL OF ARCHITECT SELECTION FOR THE HEALTH
SCIENCES CENTER PARKING STRUCTURE

RESOLVED that Walker Parking Consultants of Wayne, Pennsylvania, is approved for the performance of architectural and engineering services for the Health Sciences Center Parking Structure.

APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR
THE OBSERVATORY HILL DINING FACILITY

RESOLVED that the architectural design guidelines, dated October 10, 2001, prepared by the Architect for the University, for the Observatory Hill Dining Facility are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR
THE MATERIALS SCIENCE ENGINEERING AND NANOTECHNOLOGY
BUILDING

RESOLVED that the architectural design guidelines, dated October 10, 2001, prepared by the Architect for the University, for the Materials Science Engineering and Nanotechnology Building are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR
THE EMMET STREET PARKING STRUCTURE

RESOLVED that the architectural design guidelines, dated October 10, 2001, prepared by the Architect for the University, for the Emmet Street Parking Structure are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR
THE MONROE HALL ADDITION

RESOLVED that the architectural design guidelines, dated October 10, 2001, prepared by the Architect for the University, for the Monroe Hall Addition are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

APPROVAL OF PERMANENT EASEMENT FOR NTELOS ACROSS
UNIVERSITY OF VIRGINIA PROPERTY LOCATED BETWEEN OLD
IVY ROAD AND ROUTE 250 TO THE EMERGENCY COMMUNICATIONS
CENTER

RESOLVED that the granting of a permanent easement, dated October 10, 2001, to NTELOS for an optic cable line at the Fontana Food Center on Old Ivy Road and at the Emergency Communications Center on Route 250, on property owned by the Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said dedication and easement.

**APPROVAL OF BOARD OF VISITORS REPRESENTATIVES
TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED
FOUNDATIONS**

RESOLVED that the following persons are approved as representatives of the Board of Visitors to the governing boards of the following University-related foundations:

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Alumni Association of the University of Virginia	Gordon F. Rainey, Jr.	12/31/04
Alumni Board of Trustees of the University of Virginia Endowment Fund	Robert V. Hatcher, Jr.	12/31/04
The College Foundation of the University of Virginia	Timothy B. Robertson	12/31/04
University of Virginia's College at Wise Foundation	Joseph E. Wolfe	12/31/04
Curry School of Education Foundation	Hovey S. Dabney	12/31/04
Darden School Foundation	Lemuel E. Lewis	12/31/04
Friends of the University of Virginia's Blandy Experimental Farm	Rebecca D. Kneedler	12/31/04
Healthcare Partners, Inc.	Charles M. Caravati, Jr., M.D.	12/31/04
University of Virginia Health Services Foundation	Harry J.G. van Beek	12/31/04
Historic Renovation Corporation	David W. Carr	12/31/04
Law School Alumni Association and Foundation, University of Virginia	Mortimer M. Caplin	12/31/04
McIntire School of Commerce Foundation	Elizabeth A. Twohy	12/31/04

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Medical School Alumni Association and Foundation, University of Virginia	Charles M. Caravati, Jr., M.D.	12/31/04
Miller Center Foundation	John P. Ackerly, III	12/31/04
Patent Foundation, University of Virginia	Timothy B. Robertson	12/31/04
University of Virginia Foundation and University Real Estate Foundation	John P. Ackerly, III	12/31/04
University of Virginia Host Properties, Inc. <i>(subsidiary of The UVa Foundation)</i>	Robert G. Butcher, Jr.	12/31/04
Virginia Ambulatory R. Surgery, Inc.	R. Scott Jones	12/31/04
Virginia Engineering Foundation	James E. Ryan, Jr.	12/31/04
Virginia Urologic Foundation	William D. Steers, M.D.	12/31/04
Virginia Student Aid Foundation	Craig K. Littlepage	12/31/05
Virginia Tax Foundation, Inc.	Joseph E. Gibson	12/31/04

APPROVAL OF INTENT TO ISSUE BONDS FOR THE HOSPITAL
EXPANSION PROJECT, ARENA/PARKING PROJECT,
OBSERVATORY HILL DINING FACILITY, HEALTH SCIENCES
CENTER PARKING STRUCTURE, EMMET STREET PARKING
STRUCTURE AND THE ARTS & SCIENCES PARKING STRUCTURE

WHEREAS, the United States Department of the Treasury has promulgated final regulations in Section 1.150-2 of the Treasury Regulations (the "Regulations") governing when the allocation of bond proceeds to reimburse expenditures previously made by a borrower shall be treated as an expenditure of the bond proceeds; and

WHEREAS, the Regulations require a declaration of official intent by a borrower to provide evidence that the borrower intended to reimburse such expenditures with proceeds of its bonds; and

WHEREAS, the Board of Visitors of the University of Virginia (the "University") desires to make such a declaration of official intent as required by the Regulations;

RESOLVED that, pursuant to the Regulations, the University hereby declares its intent to reimburse expenditures in accordance with the following:

1. The University reasonably expects to reimburse expenditures incurred for the construction of the Hospital Expansion Project for the Medical Center and the Arena/Parking Project, Observatory Hill Dining Facility, Health Sciences Center Parking Structure, Emmet Street Parking Structure and the Arts & Sciences Parking Structure for the Academic Division with proceeds from the issuance of tax-exempt bonds ("bonds") to be issued by the University through the Treasury board;
This resolution is a declaration of official intent under Section 1.150-2 of the Regulations;
The maximum principal amount of bonds expected to be issued for the purpose of reimbursing expenditures relating to the construction of these projects is \$54 million for the Hospital Expansion Project, \$75 million for the Arena/Parking Project, \$10 million for the Observatory Hill Dining facility, \$10.8 million

for Health Sciences Center Parking Structure, \$14 million for the Emmet Street Parking Structure and \$9 million for the Arts & Sciences Parking Structure.

APPROVAL OF THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY VALUATION POLICY

RESOLVED that the Valuation Policy, shown as Attachment A, be adopted.

APPROVAL OF THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY POOLED ENDOWMENT FUND ADMISSION AND REDEMPTION POLICY

RESOLVED that the Pooled Endowment Fund Admission and Redemption Policy, shown as Attachment B, be approved.

CONFLICT OF INTEREST EXEMPTION (DVTI, INC.)

WHEREAS, the School of Engineering and Applied Science wishes to enter into a service agreement with Direct Vapor Technologies International, Inc., to further commercialization efforts in direct vapor deposition; and

WHEREAS, Mr. Haydn Wadley has recently acquired an equity interest in DVTI, Inc.; and

WHEREAS, the School of Engineering and Applied Science service agreement with DVTI, Inc., would thereby expose Mr. Wadley to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by §2.1-639.6(c) (7) of the *Code of Virginia*;

RESOLVED that the waiver of the conflict of interest of Mr. Haydn Wadley is approved by the Board of Visitors in order to permit the University to enter into a service agreement with DVTI, Inc., to pursue commercialization of University intellectual property in vapor deposition; provided, as required by the law, Mr. Wadley files the required annual disclosure statement of personal interests in DVTI, Inc., the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and the dean and department chair, in consultation with the committee

established to oversee this relationship, vigilantly oversee application of University resources in the best interests of the University and in accordance with policy.

CONFLICT OF INTEREST EXEMPTION (CONTRAVAC, INC.)

WHEREAS, the School of Medicine wishes to enter into sponsored research contracts with ContraVac, Inc., for developing immunodiagnostic devices for detecting and quantifying human sperm (the Home Sperm Test, SpermCheck); and

WHEREAS, John C. Herr, Ph.D., and Mary Jo Herriman, who are married to each other, have disclosed in advance their combined equity interest of 100 percent in ContraVac, Inc.; and

WHEREAS, the University's entry into research agreements with ContraVac, Inc., would thereby expose Mr. Herr and Ms. Herriman to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by §2.1-639.6(c) (7) of the *Code of Virginia*;

RESOLVED that the conflict of interest of John C. Herr, Ph.D., and Mary Jo Herriman, is approved by the Board of Visitors in order to permit the University to enter into agreements with ContraVac, Inc., for research funding for the development of a recombinant monoclonal antibody for use as a new type of spermicide; provided, as required by the law, Mr. Herr and Ms. Herriman file the required annual disclosure statement of personal interests in ContraVac, Inc., the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and the relevant department chair vigilantly oversees application of University resources in the best interests of the University and in accordance with policy.

CONFLICT OF INTEREST EXEMPTION (BIOPHILE, INC.)

WHEREAS, the School of Medicine wishes to enter into sponsored research contracts with Biophile, Inc., for developing automated robotic storage and retrieval management systems; and

WHEREAS, Robin A. Felder, Ph.D., has disclosed in advance his equity interests in excess of three percent, in Biophile, Inc.; and

WHEREAS, the University's entry into research agreements with Biophile, Inc., would thereby expose Mr. Felder to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by §2.1-639.6(c) (7) of the *Code of Virginia*;

RESOLVED that a waiver of the conflict of interest of Robin A. Felder, Ph.D., is approved by the Board of Visitors in order to permit the University to enter into agreements with Biophile, Inc., for research funding for the development of automated robotic storage and retrieval management systems; provided, as required by the law, Mr. Felder files the required annual disclosure statement of personal interests in Biophile, Inc., the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and the relevant department chair vigilantly oversees application of University resources in the best interests of the University and in accordance with policy.

APPROVAL OF WTJU ANNUAL REPORT

RESOLVED that the WTJU 2000-01 Annual Report to the Board of Visitors of the University of Virginia be accepted.

APPROVAL OF SCHEMATIC DESIGN FOR THE EMMET STREET BRIDGE

RESOLVED that the schematic design, dated October 10, 2001, and prepared by Ayers/Saint/Gross of Baltimore for the Emmet Street Bridge project, is approved; and

RESOLVED FURTHER that the Buildings and Grounds Committee waives review of the preliminary design.

APPROVAL OF SCHEMATIC DESIGN FOR THE OBSERVATORY HILL DINING FACILITY

RESOLVED that the schematic design, dated October 10, 2001, and prepared by Dagit Saylor Architects of Philadelphia for the Observatory Hill Dining Facility, is approved; and

RESOLVED FURTHER that the Buildings and Grounds Committee waives review of the preliminary design.

APPROVAL OF PRELIMINARY DESIGN FOR THE AQUATIC
& FITNESS CENTER ADDITION

RESOLVED that the Preliminary Design, dated October 10, 2001, and prepared by Hughes Group Architects of Sterling for the addition to the Aquatic & Fitness Center, is approved with the understanding that the design is to be modified, as necessary, to incorporate a chiller plant in the basement of the structure; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to submit for the Governor's consideration an emergency authorization for the addition of the chiller plant to the Aquatic & Fitness Center addition project.

APPROVAL OF PRELIMINARY DESIGN FOR MEDICAL
RESEARCH BUILDING #6

RESOLVED that the Preliminary Design, dated October 10, 2001, and prepared by Henningson, Durham, and Richardson of Alexandria, for the Medical Research Building #6, is approved for further development and construction.

APPROVAL OF REVISIONS TO THE BYLAWS OF THE BOARD
OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the Bylaws of the Board of The University of Virginia's College at Wise be approved as amended (see Attachment C).

APPROVAL OF "ENDOWMENT LEVELS" - THE UNIVERSITY
OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the Board of The University of Virginia's College at Wise encourages generous donations to fulfill the mission of the institution; and

WHEREAS, endowments are important to the College's future, providing the perpetual resources vital to improving the educational experience; and

WHEREAS, an understanding of minimum endowment levels is important to donors as they make gift decisions.

RESOLVED that the Board of Visitors approves the Minimum "Endowment Levels" as presented.

APPROVAL OF 2002-2004 BIENNIAL BUDGET AMENDMENTS
FOR THE ACADEMIC DIVISION, MEDICAL CENTER AND
COLLEGE AT WISE

WHEREAS, the 2002-2004 biennial budget amendments have been carefully reviewed; and

WHEREAS, the amendments represent the highest priority initiatives for the Academic Division, Medical Center and the College at Wise; and

WHEREAS, the request is aligned with the mission of the institutions and with their respective strategic plans;

RESOLVED that the Board of Visitors of the University of Virginia endorses and supports the biennial budget requests; and

RESOLVED FURTHER that the Board of Visitors understands that to the extent these initiatives are not included in the Governor's amendments to the 2002-2004 biennial budget that the Academic Division, Medical Center and the College at Wise may want to pursue similar requests to the legislature; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors.

REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

Mr. Leonard Sandridge, Executive Vice President and Chief Operating Officer, reported on the following actions taken by the Executive Committee at its meeting on July 13, 2001:

- APPROVAL OF UNIVERSITY OF VIRGINIA LEGISLATIVE PROPOSALS

WHEREAS, the Executive Committee of the Board of Visitors has reviewed proposed legislative action related to expanded investment options for gift accounts and endowment income, and for interest earnings on Medical Center operating cash balances; and

WHEREAS, the Executive Committee concludes that the proposed changes are prudent and in the best interest of the University;

RESOLVED that the Executive Vice President and Chief Operating Officer is authorized to seek legislation accomplishing the above-described purposes.

- APPROVAL OF HEREFORD COLLEGE/INTERNATIONAL RESIDENTIAL COLLEGE 2001-2002 CONTRACT DINING RATE

RESOLVED that the additional student contract rate for dining services be approved as shown below, effective beginning with the 2001-2002 session.

ACADEMIC DIVISION

	<u>Proposed 2001-2002</u>
<u>Hereford College/International Residential College</u>	
50 Meals per semester w/ \$350 Plus Dollars	\$1,150

- APPROVAL OF BASEBALL FIELD RENOVATION PROJECT

RESOLVED that VMDO Architects of Charlottesville is approved for the performance of architectural and engineering services for the Baseball Field Renovation project; and

RESOLVED FURTHER that the schematic and preliminary design, dated July 13, 2001, and prepared by VMDO Architects of Charlottesville, for the Baseball Field Renovation project, is approved with the change that the bleachers be moved from the Third Base Line to the First Base Line. This change is to be made in consultation with the architect and with the donor, and the revised design is to be approved by the Chair of the Buildings and Grounds Committee.

• APPROVAL OF ARCHITECT SELECTION FOR THE ARENA PROJECT

RESOLVED that VMDO Architects of Charlottesville in association with Ellerbee Beckett of Minneapolis is approved for the performance of architectural and engineering services for the new Arena project.

APPROVAL OF REPORT FROM THE SPECIAL COMMITTEE
ON THE COLLEGE AND GRADUATE SCHOOL OF ARTS &
SCIENCES FACILITIES

RESOLVED that the recommendations in the report from the Special Committee on The College and Graduate School of Arts & Sciences Facilities are approved; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is hereby authorized to proceed with the recommended actions, make whatever budget requests are necessary to the Governor and/or the legislature, and execute all appropriate documents.

RESOLUTION FROM THE SPECIAL COMMITTEE ON THE COLLEGE
AND GRADUATE SCHOOL OF ARTS AND SCIENCES FACILITIES

WHEREAS, many of the buildings used by the College are badly in need of renovation and remodeling; and

WHEREAS, following the June, 2001, meeting of the Board of Visitors, the Rector appointed a special committee of the Board to consider how these needs may be met, including the establishing of priorities for the work that must be done and identifying the means for financing it; and

WHEREAS, the committee has received advice and assistance from the Dean of the College and Graduate School of Arts and Sciences, from members of the College Foundation, and from members of the administration;

RESOLVED that the committee has determined that the scope of the necessary work includes the construction of a new Arts and Sciences building, the renovation of Cocke and Rouss Halls, the demolition and replacement of New Cabell Hall, and the construction of a 400-500 car parking garage; and

RESOLVED FURTHER that work on achieving these aims should begin immediately and be expedited by all available means; and

RESOLVED FURTHER that a single architect should be selected to plan both the new building and the replacement building for New Cabell Hall, bearing in mind the location of these buildings adjacent to the historic structures at the south end of the Lawn; and

RESOLVED FURTHER that the cost of the project is estimated to be \$126.7 million, of which \$61.1 million is to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

RESOLVED FURTHER that an executive steering committee, with members drawn from the Board of Visitors, the College Foundation, and the administration, be appointed to provide advice and general oversight of the project.

MEMORIAL RESOLUTION FOR SENATOR EMILY COURIC

WHEREAS, Emily Couric, a citizen of Charlottesville, was elected to the Senate of Virginia in 1995 and re-elected in 1999; and

WHEREAS, Senator Couric represented the City of Charlottesville and the Counties of Albemarle, Nelson, Greene, Madison and a portion of Orange; and

WHEREAS, the University is part of the District represented by Senator Couric; and

WHEREAS, Senator Couric was an able and true representative and friend of the University and an effective leader in the Commonwealth; and

WHEREAS, Senator Couric passed away on October 18, 2001;

RESOLVED that the Board of Visitors expresses its profound sorrow at Emily Couric's passing, extends its sympathy to her family, and takes grateful note of her support and friendship for the University of Virginia.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons were elected to the faculty:

Mr. Peter Abramenko as Associate Professor of Mathematics, for four academic years, effective August 25, 2001, at an academic year salary of \$65,000.

Mr. Sean R. Agnew as Assistant Professor of Materials Science and Engineering, for one year, at an annual salary of \$84,000, and for two academic years, effective July 25, 2001, at an academic year salary of \$63,000.

Dr. D. Greg Anderson as Assistant Professor of Orthopaedic Surgery, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Dr. Thomas L. Arntson as Associate Professor of Clinical Radiology, for three years, effective March 25, 2001, at an annual salary of \$100,000.

Mr. Ashish Arora as Assistant Professor of Research in Molecular Physiology and Biological Physics, for two years, effective August 1, 2001, at an annual salary of \$40,000.

Ms. Katharine L. Balfour as Assistant Professor of Government and Foreign Affairs, for four academic years, effective August 25, 2001, at an academic year salary of \$51,000.

Dr. John P. Barcia as Assistant Professor of Clinical Pediatrics, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Dr. Michelle S. Barr as Associate Professor of Clinical Radiology, for three years, effective June 25, 2001, at an annual salary of \$100,000.

Mr. Matthew R. Begley as Assistant Professor of Civil Engineering, for three years, effective June 25, 2001, at an annual salary of \$86,000.

Dr. Randal S. Blank as Assistant Professor of Anesthesiology, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Dr. William E. Brant as Professor of Clinical Radiology, for three years, effective July 25, 2001, at an annual salary of \$100,000.

Dr. Richard K. Brantley, Jr., as Assistant Professor of Clinical Internal Medicine, for three years, effective July 1, 2001, at an annual salary of \$96,200.

Ms. Rosa E. Brooks as Associate Professor of Law, for five academic years, effective August 25, 2001, at an academic year salary of \$115,000.

Dr. Patrick J. Brown as Assistant Professor of Clinical Pediatrics, for three years, effective July 23, 2001, at an annual salary of \$90,000.

Mr. Timothy N. Bullock as Assistant Professor of Research in Microbiology, for the period July 1, 2001, through January 4, 2002, at an annual salary of \$41,000.

Dr. Roger C. Burket as Associate Professor of Psychiatric Medicine, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Dr. David P. Calfee as Assistant Professor of Clinical Internal Medicine, for one year, effective July 1, 2001, at an annual salary of \$100,000.

Mr. Albert H. Choi as Acting Assistant Professor of Economics, for one academic year, effective August 25, 2001, at an academic year salary of \$72,500.

Dr. Noreen Crain as Assistant Professor of Clinical Pediatrics, for one year, effective August 1, 2001, at an annual salary of \$100,000.

Mr. Robert L. Cross as Assistant Professor of Commerce, for three academic years, effective August 25, 2001, at an academic year salary of \$88,000.

Dr. Sheila E. Crowe as Associate Professor of Internal Medicine, effective July 2, 2001, at an annual salary of \$100,000.

Mr. Scipio Cuccagna as Assistant Professor of Mathematics, for four academic years, effective August 25, 2001, at an academic year salary of \$57,000.

Mr. Nicholas A. De Monchaux as Assistant Professor of Architecture, for three academic years, effective August 25, 2001, at an academic year salary of \$45,000.

Dr. John J. Densmore as Assistant Professor of Clinical Internal Medicine, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Mr. Chad S. Dodson as Assistant Professor of Psychology, for four academic years, effective August 25, 2001, at an academic year salary of \$53,000.

Mr. Peter B. Ernst as Professor of Internal Medicine, effective July 2, 2001, at an annual salary of \$120,000.

Mr. Leon S. Farhi as Assistant Professor of Research in Internal Medicine, for two years, effective May 1, 2001, at an annual salary of \$66,700.

Mr. Alfredo Garcia as Assistant Professor of Systems Engineering, for three academic years, effective August 25, 2001, at an academic year salary of \$67,000.

Ms. Harriet L. Glosoff as Associate Professor of Education, for three academic years, effective August 25, 2001, at an academic year salary of \$55,000.

Mr. Zoran Grujic as Assistant Professor of Mathematics, for four academic years, effective August 25, 2001, at an academic year salary of \$55,000.

Dr. Maged S. Hamza as Assistant Professor of Anesthesiology, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Dr. Evan B. Heald as Assistant Professor of Clinical Internal Medicine, for one year, effective July 2, 2001, at an annual salary of \$100,000.

Mr. Barry M. Horowitz as Professor of Systems and Information Engineering, effective August 25, 2001, at an academic year salary of \$144,000.

Mr. Feifang Hu as Assistant Professor of Statistics, for four academic years, effective August 25, 2001, at an academic year salary of \$65,000.

Dr. Yuqing Huo as Assistant Professor of Research in Biomedical Engineering, for one year, effective July 1, 2001, at an annual salary of \$41,000.

Mr. Sanjay Jain as Assistant Professor of Economics, for four academic years, effective August 25, 2001, at an academic year salary of \$72,000.

Ms. Erika H. James as Associate Professor of Business Administration, for five academic years, effective August 25, 2001, at an academic year salary of \$96,000.

Mr. Jason K. Johnson as Visiting Assistant Professor of Architecture, for one academic year, effective August 25, 2001, at an academic year salary of \$38,000.

Dr. Adam J. Katz as Assistant Professor of Plastic Surgery, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Dr. Kathryn W. Kerkering as Associate Professor of Clinical Pediatrics, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Dr. Abdallah G. Kfoury as Associate Professor of Clinical Internal Medicine, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Mr. Alexander L. Klibanov as Associate Professor of Internal Medicine, for one year, effective May 1, 2001, at an annual salary of \$90,000.

Mr. Stephen F. Knott as Assistant Professor, General Faculty, for three years, effective July 25, 2001, at an annual salary of \$57,000.

Mr. Vyacheslav Krushkal as Assistant Professor of Mathematics, for three academic years, effective August 25, 2001, at an academic year salary of \$62,500.

Dr. Thomas D. Lamkin as Assistant Professor of Clinical Pediatrics, for three years, effective August 1, 2001, at an annual salary of \$96,000.

Dr. Jin Zhong Li as Assistant Professor of Research in Neurosurgery, for the period August 1, 2001, through June 30, 2004, at an annual salary of \$49,200.

Ms. Antonia Lolordo as Acting Assistant Professor of Philosophy, for one academic year, effective August 25, 2001, at an academic year salary of \$48,000.

Ms. Sandra I. Lopez-Baez as Assistant Professor of Education, for three years, effective June 25, 2001, at an annual salary of \$67,100.

Ms. Kristin A. Lundgren as Assistant Professor, General Faculty, for three academic years, effective August 25, 2001, at an academic year salary of \$45,500.

Ms. Wende E. Marshall as Assistant Professor of Anthropology, for four academic years, effective August 25, 2001, at an academic year salary of \$51,000.

Mr. William E. McIntire as Assistant Professor of Research in Pharmacology, for one year, effective July 1, 2001, at an annual salary of \$43,000.

Mr. Trenton Merricks as Professor of Philosophy, effective August 25, 2001, at an academic year salary of \$65,000.

Mr. Michael J. Moore as Professor of Business Administration, effective August 25, 2001, at an academic year salary of \$128,000.

Mr. Michael G. Morris as Assistant Professor of Commerce, for three academic years, effective August 25, 2001, at an academic year salary of \$110,000.

Mr. Thomas B. Nachbar as Associate Professor of Law, for five academic years, effective August 25, 2001, at an academic year salary of \$115,000.

Mr. Richard G. Netemeyer as Professor of Commerce, effective August 25, 2001, at an academic year salary of \$140,000.

Mr. James Paul Oberhauser as Assistant Professor of Chemical Engineering, for three academic years, effective January 10, 2001, at an academic year salary of \$63,000.

Dr. Juan M. Olazagasti as Assistant Professor of Clinical Radiology, for three years, effective July 16, 2001, at an annual salary of \$100,000.

Ms. Lynda J. Phillips-Madson as Professor, General Faculty, for one year, effective September 17, 2001, at an annual salary of \$100,000.

Dr. George D. Politis as Assistant Professor of Anesthesiology, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Ms. Paige C. Pullen as Assistant Professor of Education, for three academic years, effective August 25, 2001, at an academic year salary of \$47,000.

Dr. Colleen A. Raymond as Assistant Professor of Clinical Obstetrics and Gynecology, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Dr. Jonathan A. Roth as Assistant Professor of Urology, for three years, effective July 5, 2001, at an annual salary of \$100,000.

Mr. T'ai H. Roulston as Research Assistant Professor of Environmental Sciences, for three years, effective July 25, 2001, at an annual salary of \$42,500.

Mr. Michael J. Schill as Assistant Professor of Business Administration, for three academic years, effective August 25, 2001, at an academic year salary of \$128,000.

Mr. Richard C. Schragger as Associate Professor of Law, for five academic years, effective August 25, 2001, at an academic year salary of \$115,000.

Dr. Weibin Shi as Assistant Professor of Radiology, for one year, effective May 1, 2001, at an annual salary of \$65,000.

Mr. Michael F. Skrutskie as Professor of Astronomy, effective August 25, 2001, at an academic year salary of \$105,000.

Ms. Kimberly J. Stewart as Assistant Professor of Clinical Physical Medicine and Rehabilitation, for one year, effective July 2, 2001, at an annual salary of \$52,000.

Mr. Matei N. Stroila as Assistant Professor of Research in Neurosurgery, for one year, effective July 2, 2001, at an annual salary of \$80,000.

Dr. Sana O. Tabbara as Associate Professor of Pathology, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Mr. Robert H. Tai as Assistant Professor of Education, for three academic years, effective August 25, 2001, at an academic year salary of \$50,500.

Dr. Dennis J. Templeton as Professor of Pathology, effective July 1, 2001, at an annual salary of \$100,000.

Mr. Paul C. Ticco as Research Assistant Professor in the Virginia Graduate Marine Science Consortium, for three years, effective June 25, 2001, at an annual salary of \$50,000.

Mr. April W. Triantis as Associate Professor, General Faculty, for three academic years, effective August 25, 2001, at an academic year salary of \$90,000.

Ms. Julie D. Turner as Assistant Professor of Medical Education in Microbiology, for one year, effective August 1, 2001, at an annual salary of \$60,000.

Dr. Ronald B. Turner as Professor of Pediatrics, effective July 1, 2001, at an annual salary of \$125,000.

Ms. Stephanie D. Van Hover as Assistant Professor of Education, for one academic year, effective August 25, 2001, at an academic year salary of \$45,000.

Mr. Eric van Wincoop as Professor of Economics, effective August 25, 2001, at an academic year salary of \$120,000.

Mr. Weiqing Wang as Associate Professor of Mathematics, for four academic years, effective August 25, 2001, at an academic year salary of \$70,500.

Dr. Jennifer B. Wenger as Assistant Professor of Clinical Obstetrics and Gynecology, for three years, effective August 1, 2001, at an annual salary of \$100,000.

Dr. Joseph G. Whelan as Assistant Professor of Obstetrics and Gynecology, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Mr. Stephen K. White as Professor of Government and Foreign Affairs, effective August 25, 2001, at an academic year salary of \$110,000.

Ms. Ann B. Whiteside as Associate Librarian, General Faculty, Alderman Library, for the period September 17, 2001, through June 30, 2004, at an annual salary of \$65,000.

Mr. Ronald T. Wilcox as Associate Professor of Business Administration, effective August 25, 2001, at an academic year salary of \$125,000.

Dr. Christopher D. Williams as Assistant Professor of Obstetrics and Gynecology, for three years, effective July 1, 2001, at an annual salary of \$100,000.

Dr. Jeffrey H. Wimsatt as Associate Professor of Medical Education, for three years, effective July 1, 2001, at an annual salary of \$80,000.

ACTIONS RELATING TO CHAIRHOLDERS

RESOLVED that the actions relating to the chairholders were approved as shown below:

(a) Election of Chairholders

Mr. Paul N. Adler as William R. Kenan, Jr., Professor of Biology, effective August 25, 2001. Mr. Adler will continue as Professor of Biology, without term.

Ms. Ann Beattie as Edgar Allan Poe Professor of English, effective August 25, 2001, at an academic year salary of \$100,000.

Mr. Peter C. Brunjes as Commonwealth Professor of Psychology, effective August 25, 2001. Mr. Brunjes will continue as Professor of Psychology, without term.

Mr. Stephen Cassell as Harry Shure Visiting Professor of Architecture, part time, for one semester, effective August 25, 2001, at a salary of \$11,000.

Mr. Ming-Jer Chen as Associate Professor of Business Administration, without term, and Bigelow Research Associate Professor of Business Administration, for five academic years, effective August 25, 2001, at an academic year salary of \$120,000.

Mr. Robert M. Grainger as W. L. Lyons Brown Professor of Biology, effective August 25, 2001. Mr. Grainger will continue as Professor of Biology, without term.

Mr. Robert S. Harris as Charles C. Abbott Professor of Business Administration, for five years, effective October 1, 2001. Mr. Harris will continue as Charles Stewart Sheppard Professor of Business Administration, without term.

Ms. Deborah G. Johnson as Anne Shirley Carter Olsson Professor of Applied Ethics, effective August 25, 2001, at an academic year salary of \$110,000.

Mr. Alan J. McKane as Frank Talbott, Jr., Visiting Professor of Physics, for one academic year, effective August 25, 2001, at an academic year salary of \$80,000.

Mr. Sidney M. Milkis as James Hart Professor of Government, effective August 25, 2001. Mr. Milkis will continue as Professor of Government and Foreign Affairs, without term.

Mr. William R. Morrish as Elwood R. Quesada Professor of Architecture, effective August 25, 2001, at an academic year salary of \$100,000.

Mr. George A. Overstreet, Jr., as Walker Professor of Growth Enterprises, effective August 25, 2001. Mr. Overstreet will continue as Professor of Commerce, without term.

Mr. Stephen E. Plog as Commonwealth Professor of Anthropology, effective August 25, 2001. Mr. Plog will continue as Professor of Anthropology, without term.

Mr. R. Jahan Ramazani as Mayo Distinguished Teaching Professor, for three years, effective August 25, 2001. Mr. Ramazani will continue as Professor of English, without term.

Mr. Peter A. Todd as Chesapeake and Potomac Telephone Company Professor of Commerce, effective August 25, 2001, at an academic year salary of \$165,000. Mr. Todd will continue as Professor of Commerce, without term.

Mr. Timothy D. Wilson as Sherrell J. Aston Professor of Psychology, effective August 25, 2001. Mr. Wilson will continue as Professor of Psychology, without term.

Mr. Adam Yarinsky as Harry Shure Visiting Professor of Architecture, part time, for one semester, effective August 25, 2001, at a salary of \$11,000.

(b) Changes of Title of Chairholders

Dr. Thomas W. Tillack, from Walter Reed Professor of Pathology to Professor of Pathology, effective July 1, 2001.

Mr. Robert I. Webb, from Martin J. Patsel, Jr., Research Professor of Commerce to Paul Tudor Jones, II, Research Professor in the McIntire School of Commerce, for two years, effective August 25, 2001.

(c) Special Salary Actions of Chairholders

Dr. George A. Beller, Ruth C. Heede Professor of Cardiology and Professor of Internal Medicine, effective May 25, 2001, at an annual salary of \$155,000.

Ms. Lillian R. BeVier, Class of 1963 Research Professor of Law and Henry L. and Grace Doherty Charitable Foundation Professor of Law, effective May 25, 2001, at an academic year salary of \$232,200.

Dr. Jack M. Gwaltney, Jr., Wade Hampton Frost Professor of Epidemiology, effective May 25, 2001, at an annual salary of \$138,200.

Mr. Robert S. Harris, Charles C. Abbott Professor of Business Administration and Charles Stewart Sheppard Professor of Business Administration, effective October 1, 2001, at an annual salary of \$400,000.

Mr. Sidney M. Milkis, James Hart Professor of Government, effective August 25, 2001, at an academic year salary of \$135,000.

Dr. Raymond F. Morgan, Milton T. Edgerton Professor of Plastic and Maxillofacial Surgery, effective May 25, 2001, at an annual salary of \$193,613.

Mr. Robert E. Scott, William L. Matheson and Robert M. Morgenthau Distinguished Professor of Law, and Lewis F. Powell, Jr., Professor of Law, effective June 25, 2001, at an annual salary of \$350,000.

(d) Resignations of Chairholders

Mr. Leland W. K. Chung as John W. Kluge Distinguished Professor of Urology, effective August 1, 2001, to accept another position.

Mr. David H. Perrin as Joe Gieck Professor of Sports Medicine, effective July 31, 2001, to accept another position.

Ms. Amy L. Wax as Class of 1948 Professor of Scholarly Research in Law, effective July 1, 2001, to accept another position.

PROMOTIONS

RESOLVED that the following persons were promoted:

Ms. Kathryn W. Bradley from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective May 25, 2001.

Mr. Jeff R. Crandall from Research Associate Professor of Mechanical and Aerospace Engineering to Associate Professor of Mechanical and Aerospace Engineering, for three years, effective August 25, 2001.

Ms. Shelley Y. Huffstutler from Assistant Professor of Nursing, General Nursing Faculty, to Associate Professor of Nursing, General Nursing Faculty, for one year, effective August 25, 2001.

Mr. Brian Pusser from Research Assistant Professor of Education to Assistant Professor of Education, for three academic years, effective June 25, 2001.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons received the salary indicated:

Ms. Mary C. Austin, Instructor, General Faculty, effective May 25, 2001, at an annual salary of \$30,000.

Mr. James V. Baker, Jr., Lecturer, General Faculty, effective July 25, 2001, at an annual salary of \$58,000.

Ms. Melinda J. Baumann, Assistant Librarian, General Faculty, Alderman Library, effective July 25, 2001, at an annual salary of \$53,000.

Mr. Richard J. Bonnie, Professor of Law, effective May 25, 2001, at an annual salary of \$210,200.

Ms. Kathryn W. Bradley, Associate Professor, General Faculty, effective May 25, 2001, at an annual salary of \$77,500.

Mr. Donald E. Brown, Professor of Systems Engineering, effective June 25, 2001, at an annual salary of \$150,000.

Mr. Scott A. Coonrod, Assistant Professor of Research in Cell Biology, effective July 25, 2001, at an annual salary of \$48,000.

Ms. Lori A. Cwalina, Lecturer, General Faculty, effective May 25, 2001, at an annual salary of \$58,000.

Mr. Richard A. Defazio, Assistant Professor of Research in Internal Medicine, effective July 1, 2001, at an annual salary of \$55,000.

Mr. Robert Dolan, Professor of Environmental Sciences, effective May 25, 2001, at an annual salary of \$162,900.

Ms. Karen A. Farber, Lecturer, General Faculty, effective July 25, 2001, at an annual salary of \$41,900.

Mr. James W. Granade, Assistant Professor, General Faculty, Alderman Library, effective May 25, 2001, at an annual salary of \$48,000.

Ms. Laura F. Hawthorne, Lecturer, General Faculty, effective September 15, 2001, at an annual salary of \$65,000.

Mr. David K. Hennett, Lecturer, General Faculty, effective July 25, 2001, at an annual salary of \$85,000.

Mr. Richard K. Holway, Lecturer, General Faculty, effective April 25, 2001, at an annual salary of \$60,000.

Mr. Boris P. Kovatchev, Associate Professor of Psychiatric Medicine, effective June 25, 2001, at an annual salary of \$85,000.

Mr. George A. Kulik, Assistant Professor of Research in Microbiology, effective July 1, 2001, at an annual salary of \$60,000.

Mr. Francis A. Laushway, Lecturer, General Faculty, effective July 1, 2001, at an annual salary of \$53,400.

Dr. Klaus F. Ley, Professor of Biomedical Engineering, effective April 1, 2001, at an annual salary of \$140,000.

Mr. Craig K. Littlepage, Lecturer, General Faculty, effective May 25, 2001, at an annual salary of \$163,000.

Mr. Craig K. Littlepage, Lecturer, General Faculty, effective August 25, 2001, at an annual salary of \$251,500.

Dr. Amy J. Mangrum, Assistant Professor of Research in Internal Medicine, effective July 1, 2001, at an annual salary of \$100,000.

Dr. Martin E. Matsumura, Assistant Professor of Internal Medicine, effective July 1, 2001, at an annual salary of \$100,000.

Ms. Linda S. McCormick, Lecturer, General Faculty, effective May 25, 2001, at an annual salary of \$84,000.

Mr. Eduardo A. Perozo, Assistant Professor of Molecular Physiology and Biological Physics, effective August 1, 2001, at an annual salary of \$105,000.

Mr. Brian Pusser, Assistant Professor of Education, effective June 25, 2001, at an academic year salary of \$66,500.

Mr. Ronald E. Reeve, Professor of Education, effective June 25, 2001, at an annual salary of \$100,000.

Mr. Paul V. Rittelmeyer, Affiliate Librarian, General Faculty, Alderman Library, effective June 25, 2001, at an annual salary of \$48,000.

Ms. Julia C. Routbort, Lecturer, General Faculty, effective September 3, 2001, at an annual salary of \$49,500.

Mr. Mark H. Saunders, Lecturer, General Faculty, effective April 25, 2001, at an annual salary of \$68,000.

Dr. Soma Sinha-Roy, Instructor of Clinical Radiology, effective July 1, 2001, at an annual salary of \$70,000.

Mr. Thomas C. Skalak, Professor of Biomedical Engineering, effective July 1, 2001, at an annual salary of \$155,000.

Ms. Suzanne I. Sollars, Research Assistant Professor of Psychology, effective May 1, 2001, at an annual salary of \$73,300.

Ms. Sondra F. Stallard, Professor, General Faculty, effective July 25, 2001, at an annual salary of \$168,495.

Ms. Gerald D. Starsia, Lecturer, General Faculty, effective July 25, 2001, at an annual salary of \$110,000.

Mr. James R. Taylor, Lecturer in Family Medicine, Administrative General Faculty, effective April 25, 2001, at an annual salary of \$77,400.

Ms. Jerilyn F. Teahan, Lecturer, General Faculty, effective June 25, 2001, at an annual salary of \$57,750.

Ms. Pamela R. Thomson, Lecturer, General Faculty, effective May 14, 2001, at an annual salary of \$85,030.

Ms. Sarah E. Turner, Assistant Professor of Education, effective June 25, 2001, at an annual salary of \$100,000.

Mr. Larry B. Wenger, Professor of Law, effective June 25, 2001, at an annual salary of \$152,000.

Dr. Zequan Yang, Assistant Professor of Research in Biomedical Engineering, effective April 25, 2001, at an annual salary of \$52,000.

RESIGNATIONS

Mr. Kozo Ajiro, Associate Professor of Research in Biochemistry and Molecular Genetics, effective May 31, 2001, for personal reasons.

Dr. David A. Bobak, Associate Professor of Research in Internal Medicine, effective August 13, 2001, to accept another position.

Dr. H. Robert Brashear, III, Associate Professor of Neurology, effective July 15, 2001, to accept another position.

Mr. Michael J. Brien, Assistant Professor of Economics, effective May 24, 2001, to accept another position.

Mr. Martin D. Chapman, Professor of Internal Medicine and Professor of Microbiology, effective June 30, 2001, for personal reasons.

Dr. Roger B. Cohen, Associate Professor of Internal Medicine, effective June 29, 2001, to accept another position.

Ms. Jeradi A. Cohen, Assistant Professor, General Faculty, effective August 24, 2001, to accept another position.

Mr. Jose G. Delgado-Frias, Associate Professor of Electrical Engineering, effective August 24, 2001, to accept another position.

Dr. Lisa A. Fall, Assistant Professor of Clinical Obstetrics and Gynecology, effective March 15, 2001, to accept another position.

Dr. Parabh K. Gill, Assistant Professor of Clinical Obstetrics and Gynecology, effective August 15, 2001, for personal reasons.

Mr. Richard T. Greci, Assistant Professor of Commerce, effective May 25, 2001, to accept another position.

Dr. Gwendolyn V. Kelly, Assistant Professor of Clinical Obstetrics and Gynecology, effective June 30, 2001, to accept another position.

Mr. Brent E. Kreider, Assistant Professor of Economics, effective May 24, 2001, to accept another position.

Mr. John E. Loschmann, Assistant Professor of Drama, effective May 24, 2001, for personal reasons.

Ms. Cheryl L. Mason, Assistant Professor of Education, effective July 31, 2001, to accept another position.

Dr. Donald D. Mathes, Assistant Professor of Anesthesiology, effective June 7, 2001, to accept another position.

Mr. Richard C. McCarty, Professor of Psychology, effective May 24, 2001, to accept another position.

Dr. Robert B. Meek, III, Assistant Professor of Otolaryngology - Head and Neck Surgery, effective August 24, 2001, to accept another position.

Ms. Esther M. Menn, Associate Professor of Religious Studies, effective May 24, 2001, to accept another position.

Ms. Christi A. Merrill, Assistant Professor of Asian and Middle Eastern Languages and Cultures, effective May 24, 2001, to accept another position.

Mr. Carlos E. Orozco, Associate Professor of Civil Engineering, effective August 24, 2001, to accept another position.

Ms. Anna M. Pomes, Assistant Professor of Research in Internal Medicine, effective June 29, 2001, for personal reasons.

Dr. Dheerendra Prasad, Assistant Professor of Clinical Neurosurgery, effective July 1, 2001, to accept another position.

Mr. Richard E. Redding, Assistant Professor, General Faculty, effective August 3, 2001, to accept another position.

Dr. Michael L. Shepherd, Assistant Professor of Psychiatric Medicine, effective June 30, 2001, to accept another position.

Ms. Suzanne I. Sollars, Research Assistant Professor of Psychology, effective August 20, 2001, to accept another position.

Ms. Claudia J. Sowa, Associate Professor of Education, effective May 24, 2001, to accept another position.

Ms. Kimberly J. Stewart, Assistant Professor of Clinical Physical Medicine and Rehabilitation, effective July 27, 2001, to accept another position.

Dr. Ruoxiang Wang, Assistant Professor of Research in Urology, effective July 31, 2001, to accept another position.

Mr. Patrick M. Yott, Assistant Librarian, General Faculty, Alderman Library, effective July 25, 2001, to accept another position.

Ms. Haiyen E. Zhau, Associate Professor of Urology, effective August 1, 2001, to accept another position.

RETIREMENTS

Dr. Theodore E. Keats, Professor of Radiology, effective June 30, 2001. Dr. Keats has been a member of the faculty since September 1, 1963.

Ms. Susan O. Marcell, Assistant Librarian, General Faculty, Alderman Library, effective August 24, 2001. Ms. Marcell has been a member of the faculty since June 22, 1970.

APPOINTMENTS

Ms. Virginia H. Evans as Executive Assistant to the Vice President for Finance, for three years, effective August 25, 2001.

Mr. Robert S. Harris as Dean of the Colgate Darden Graduate School of Business Administration, for five years, effective October 1, 2001.

Ms. Laura F. Hawthorne as Executive Assistant to the Provost, for one year, effective September 15, 2001.

Mr. Craig K. Littlepage as Director of Athletics, for five years, effective August 25, 2001.

Ms. Christina Morell as Interim Director of Division Operations, for one year, effective August 1, 2001.

RE-APPOINTMENTS

Ms. Melody S. Bianchetto as Director of the Budget, for three years, effective June 25, 2001.

Mr. Gerard Capone, Jr., as Associate Director for Football Operations, for three years, effective June 25, 2001.

Ms. Virginia E. Carter as Director of External Relations, Office of Vice President for Student Affairs, for the period June 30, 2001, through April 24, 2003.

Mr. Mark E. Fletcher as Associate Director of Athletics for Intramural and Recreational Sports, for three years, effective June 25, 2001.

Ms. Susan G. Harris as Assistant to the Executive Vice President and Chief Operating Officer, for three years, effective July 1, 2001.

Ms. Pamela W. Higgins as Director of Major Events, for three years, effective June 25, 2001.

Ms. Beth C. Hodsdon as Associate General Counsel, for three years, effective June 25, 2001.

Mr. Warren T. Leback as Capital Budget Manager and Space Administrator, for three years, effective September 25, 2001.

Ms. Teresa W. Lockard as Director of Computing Support Services, for three years, effective June 30, 2001.

Ms. Megan K. Lowe as Assistant to the Executive Vice President and Chief Operating Officer, for three years, effective July 25, 2001.

Mr. James L. McBride as Director of University Career Services, for five years, effective July 19, 2001.

Ms. Jane Miller as Associate Athletic Director for Programs/Senior Women's Administrator, for three years, effective June 25, 2001.

Ms. Christina Morell as Assistant to the Vice President for Management and Budget, for three years, effective July 1, 2001.

Mr. Richard J. Murray as Director of Athletic Media Relations, for three years, effective June 25, 2001.

Mr. Barry L. Parkhill as Associate Director of Athletics and Director of Athletics Capital Campaign, for three years, effective August 25, 2001.

Mr. Andrew L. Rader as Associate Director of Athletics for Promotions, Marketing and Licensing, for three years, effective June 25, 2001.

Mr. William J. Randolph as Assistant Vice President and Director of the Integrated Systems Project, for three years, effective May 1, 2001.

Mr. Donald L. Reynard as Director of Applications and Data Services, for three years, effective June 30, 2001.

Mr. Wayne L. Smith as Executive Director of Athletics Capital Campaign, for three years, effective June 25, 2001.

Ms. Jerilyn F. Teahan as Assistant to the President, for five years, effective June 25, 2001.

Dr. James C. Turner as Director of Student Health, for five years, effective July 1, 2001.

Mr. Keith D. VanDerbeek as Associate Athletics Director for Business Operations, for three years, effective June 25, 2001.

**ELECTION OF DR. R. ARIEL GOMEZ AS INTERIM VICE
PRESIDENT FOR RESEARCH AND PUBLIC SERVICE**

RESOLVED that Dr. R. Ariel Gomez was elected Interim Vice President for Research and Public Service, for one year, effective August 25, 2001.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person was elected Professor Emeritus:

Dr. Theodore E. Keats, Professor of Radiology, effective June 30, 2001.

DEATH

Dr. Robert R. Wagner, Marion McNulty Weaver and Malvin C. Weaver Professor Emeritus of Oncology, died September 15, 2001. Dr. Wagner was a member of the faculty from 1967, until his retirement in 1996.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTION

RESOLVED that the following person was elected to the faculty:

Mr. Andrew J. Harvey as Assistant Professor of English, The University of Virginia's College at Wise, for two academic years, effective August 25, 2001, at an academic year salary of \$40,000.

SPECIAL SALARY ACTION

RESOLVED that the following person received the salary indicated:

Ms. Amelia J. Harris, Associate Professor of Modern Languages, The University of Virginia's College at Wise, effective June 25, 2001, at an annual salary of \$81,000.

RE-APPOINTMENT

Mr. Gary W. Juhan as Vice Chancellor for Student Affairs, The University of Virginia's College at Wise, for four years, effective June 25, 2001.

APPROVAL OF SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit and Compliance Findings for the period May 1, 2001 through August 31, 2001 as presented by the Director of Audits, is approved as recommended by the Audit Committee.

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On motion, the meeting was adjourned at 4:15 p.m.

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On Saturday, October 20th, several Members of the Board were taken on a tour of the properties given recently to the University by Mr. John Kluge.

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The following actions were taken by Committees of the Board since the Board meeting of June 15-16; none of these actions required action by the full Board and they are reported here as a matter of record:

MEETING OF THE EXECUTIVE COMMITTEE, JULY 13, 2001:

• APPROVAL OF UNIVERSITY OF VIRGINIA LEGISLATIVE PROPOSALS

WHEREAS, the Executive Committee of the Board of Visitors has reviewed proposed legislative action related to expanded investment options for gift accounts and endowment income, and for interest earnings on Medical Center operating cash balances; and

WHEREAS, the Executive Committee concludes that the proposed changes are prudent and in the best interest of the University;

RESOLVED that the Executive Vice President and Chief Operating Officer is authorized to seek legislation accomplishing the above-described purposes.

- APPROVAL OF HEREFORD COLLEGE/INTERNATIONAL RESIDENTIAL COLLEGE 2001-2002 CONTRACT DINING RATE

RESOLVED that the additional student contract rate for dining services be approved as shown below, effective beginning with the 2001-2002 session.

ACADEMIC DIVISION

	<u>Proposed 2001-2002</u>
<u>Hereford College/International Residential College</u>	
50 Meals per semester w/ \$350 Plus Dollars	\$1,150

- APPROVAL OF BASEBALL FIELD RENOVATION PROJECT

RESOLVED that VMDO Architects of Charlottesville is approved for the performance of architectural and engineering services for the Baseball Field Renovation project; and

RESOLVED FURTHER that the schematic and preliminary design, dated July 13, 2001, and prepared by VMDO Architects of Charlottesville, for the Baseball Field Renovation project, is approved with the change that the bleachers be moved from the Third Base Line to the First Base Line. This change is to be made in consultation with the architect and with the donor, and the revised design is to be approved by the Chair of the Buildings and Grounds Committee.

APPROVAL OF ARCHITECT SELECTION FOR THE ARENA PROJECT

RESOLVED that VMDO Architects of Charlottesville in association with Ellerbee Beckett of Minneapolis is approved for the performance of architectural and engineering services for the new Arena project.

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MEETING OF THE BOARD OF THE UNIVERSITY OF VIRGINIA INVESTMENT
MANAGEMENT COMPANY (UVIMCO) ON SEPTEMBER 18, 2001

Investment of \$15million with Brockway Moran & Partners Fund II.

Divestment of BPI Global Opportunities Fund.

Approval of revisions to Valuation Policy.

Approval of Pooled Endowment Fund Admission and Redemption Policy.

Approval of Peer Group Policy.

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MEETING OF THE DOMESTIC EQUITY COMMITTEE OF THE UVIMCO BOARD
ON SEPTEMBER 26, 2001

Investment of \$25million with Claiborne Capital Group.

Divestment of BGI Value Fund.

Divestment of \$20million from J.W. Bristol.

Respectfully submitted,

Alexander G. Gilliam, Jr.
Secretary

AGG:jb

UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY
VALUATION POLICY

Publicly Traded Securities

1.1. Exchange listed securities

1.1.1. Value using last reported sale price of security as of valuation date.

Over the counter securities

1.2.1. Value using the mean of the bid and asked of security as of valuation date.

1.3. Publicly registered investment company shares / open ended mutual fund shares

Value using published net asset value as of valuation date.

1.4. Independent third party source will be used.

Will obtain third party pricing source through Custodian.

2. Private Placement Securities

Includes domestic and foreign limited partnerships, corporations and other fund structures not publicly registered.

General procedures

2.2.1. Value using Best Available valuation Data received, adjusting for subsequent cash flows and any measurable portfolio gains or losses occurring through the valuation date.

2.2.1.1. Best Available Data relates to the latest available manager financial statements at the time valuations are being determined.

2.2.1.2. Cash flow adjustments are determined from subsequent additional investment or fund distributions.

2.2.1.3. Capital gain or loss adjustment will be considered when amounts are material and estimable through available published information.

2.2.1.3.1 When holdings are duplicated among managers, the more conservative manager's valuation will be used.

2.2.1.3.2. Additional loss reserves may be considered based upon general market conditions and UVIMCO

Board committee
action.

2.3. Additional procedures

2.3.1. Real estate investment funds

Convert manager financial
statement information from book
value to fair market, when
applicable.

2.3.1.1.1. Manager provided
appraisal information
to be used.

Reduce valued interest for any
un-amortized intangible assets.
Reduce valued interest by 1.5% of
the fair market value of fund
real estate investments as
estimated liquidation costs.
Reduce valued interest by 25% of
any unrealized capital gains
after considering the adjustments
listed above.

2.3.2. Private equity investment funds

Adjust manager financial
statement information for
publicly traded portfolio equity
securities.

Value undistributed publicly
traded equity
securities at 75% of
the value determined
through applying
valuation policy in
section 1, above.

Value subsequently
distributed publicly
traded equity
securities at amount
due from liquidating
broker or 75% of the
value determined
through applying
valuation policy in
section 1, above,
whichever applies.

UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY
POOLED ENDOWMENT FUND ADMISSION AND REDEMPTION POLICY

1. General

The University will always endeavor to use its best efforts in accommodating any investment in or divestment from the Pooled Endowment Fund. Admissions, redemptions and the Unitization process will be administered on a monthly or quarterly basis at the discretion of the Finance Committee of the Board of Visitors.

Key Terms

Admission Cap

During periods when it is difficult to put money to work, to the extent requested admissions exceed redemptions for any Unitization Date, such excess may be limited to a percentage of total PEF assets as of the immediately preceding Unitization Date.

Two (2) percent when Quarterly Unitization is in practice.

Three quarters (0.75) percent when Monthly Unitization is in practice.

Requests exceeding \$2,500,000 will be allocated pro rata.

Admission Date

The day following a Unitization Date.

Measurement Date

The date which Share market valuation and periodic income and capital gain or loss activity is determined for each Unitization Date.

This date is expected not to exceed sixty (60) days beyond the Unitization Date when Quarterly Unitization is in practice.

This date is expected not to exceed thirty (30) days beyond the Unitization Date when Monthly Unitization is in practice.

Partial Redemption Limit

For any Unitization Date, the amount calculated as 75% of the market value of a Participant's interest in the PEF as of the immediately preceding Unitization Date.

Participants

Eligible parties that may be admitted to invest into the PEF including University accounts, charitable trusts, related foundations and any other account approved by the Finance Committee.

PEF

Pooled Endowment Fund

Redemption Cap

To the extent requested redemptions exceed admissions for any Unitization Date, such excess will be limited to a percentage of total PEF assets as of the immediately preceding Unitization Date.

Two (2) percent when Quarterly Unitization is in practice.

Three quarters (0.75) percent when Monthly Unitization is in practice.

Requests exceeding \$2,500,000 will be allocated pro rata.

Share

Unit of measure for allocating economic interest in the PEF assets.

Unitization Date

If on a Quarterly Unitization basis, the last day of each March, June, September and December.

If on a Monthly Unitization basis, the last day of each calendar month.

Admissions

3.1. Subject to the Admission Cap, when deemed necessary, Participants, except Charitable Trusts, seeking to invest on any Admission Date must have cash funds available and deposited into the University's current funds account on or before the related Unitization date.

Subject to the Admission Cap, when deemed necessary, Charitable Trust Participants seeking to invest on any Admission Date must have cash funds available on or before the related Unitization date.

Shares purchased by any Participant will be calculated and this information will be made available on or after the related Measurement Date.

Admission requests for amounts of \$5 million or greater require 45 days notice prior to a Unitization Date.

Redemptions

Subject to the Redemption Cap, Participant's seeking to redeem an amount equal to or greater than the Partial Redemption Limit will receive payment for a percentage of that amount on the Unitization Date and the balance due shortly following the Measurement Date.

4.1.1. Eighty five (85) percent when Quarterly Unitization is in practice.

4.1.2. Ninety five (95) percent when Monthly Unitization is in practice.

Subject to the Redemption Cap, Participant's seeking to redeem an amount less than the Partial Redemption Limit will receive payment for 100% of that amount on the Unitization Date.

Shares redeemed by any Participant will be calculated and this information will be made available on or after the related Measurement Date.

Redemption requests for amounts of \$5 million or greater require 45 days notice prior to a Unitization Date.

BYLAWS
OF THE BOARD
OF THE
THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

I. Title

The name of this body is The University of Virginia's College at Wise Board. The University of Virginia's College at Wise Board exists to serve the Rector and Visitors of the University of Virginia in fulfilling its statutory authority over The University of Virginia's College at Wise.

II. Purpose and Duties

The purpose of The University of Virginia's College at Wise Board is to promote the sound development of the institution in accordance with policy, as set by the University's President and/or the Rector and Visitors. The University of Virginia's College at Wise Board also serves in an advisory capacity to the Chancellor of the College, the President of the University, and the Board of Visitors on matters pertaining to The University of Virginia's College at Wise.

Actions taken by the Board of Visitors, raised or proposed by the College, are preceded by deliberation of The University of Virginia's College at Wise Board. The Chancellor is responsible for assuring that there has been deliberation by The University of Virginia's College at Wise Board on matters brought forward to the Board of Visitors.

A. Chancellor Search Process

In the event of a vacancy in the chancellorship, the chair of The University of Virginia's College at Wise Board shall consult with and seek the advice of the University President, and make recommendations to the President of persons to serve on the search committee. The recommendations should include representatives of The University of Virginia's College at Wise Board, the

faculty, the student body, and the alumni. Upon the establishment of the search committee, the President shall establish a budget, identify staff for the committee, and name a chair.

The search committee, through its chair, shall make a preliminary report to the President regarding the work of the committee at the time when the committee is beginning to develop a group of final candidates. After finalists have been interviewed, the search committee shall provide a report for The University of Virginia's College at Wise Board. The report should contain the names of not more than three candidates, who in the judgment of the search committee are fully qualified and have a continuing interest in the chancellorship.

The University of Virginia's College at Wise Board, following receipt of the report of the search committee, shall review the candidates and formally recommend, with its reasons, not more than three candidates from the search committee's report for final consideration by the President. The President shall have responsibility for designating a nominee for the chancellorship, and making a recommendation for formal election by the Board of Visitors. On the operational level, the Chancellor is directly responsible to the President.

B. Naming of Campus Facilities

The University of Virginia's College at Wise Board shall develop its own policies regarding the naming of campus facilities, and submit them to the Rector and Visitors for approval. The Chancellor shall make recommendations to The University of Virginia's College at Wise Board regarding such actions as appropriate. The University of Virginia's College at Wise Board shall have responsibility and authority for the naming of major campus facilities in accordance with the policy approved by the Board of Visitors.

C. Establishment of Tuition Rates for Kentucky Residents

Section 23.7.4:2 (f) of the *Code of Virginia* provides that The University of Virginia's College at Wise Board and the Board of Visitors "may charge reduced tuition to

any person enrolled at The University of Virginia's College at Wise who lives within a fifty-mile radius of the College, is domiciled in, and is entitled to in-state tuition charges in the institutions of the higher learning in Kentucky, if Kentucky has similar reciprocal provisions for persons domiciled in Virginia." It is the responsibility of the Chancellor or designee to develop, in consultation with the University's chief financial officer, a recommendation annually for tuition and fee rates for eligible Kentucky students that is presented for action to The University of Virginia's College at Wise Board and the Board of Visitors.

D. Other Duties:

The University of Virginia's College at Wise Board shall also be responsible for any tasks or other duties delegated to it by the Board of Visitors or the President of the University.

III. Composition and Appointment

The University of Virginia's College at Wise Board shall be composed of not less than nine, and not more than 20 persons, to be appointed by the Board of Visitors of the University of Virginia upon the recommendation of the President of the University.

At least six members shall be residents of the Commonwealth of Virginia, and at least three shall be alumni of The University of Virginia's College at Wise. Members of the faculty or staff of The University of Virginia's College at Wise shall not be eligible for membership on The University of Virginia's College at Wise Board.

In addition, the Rector, the Chair of The University of Virginia's College at Wise Committee of the Board of Visitors, the President of the University, and the President of The University of Virginia's College at Wise Alumni Association shall serve as voting ex-officio members of The University of Virginia's College at Wise Board. One member of the student body shall serve a one-year term as a non-voting member of The University of Virginia's College at Wise Board. No student will be eligible to serve more than one term. The student member shall be selected by the Executive Committee.

IV. Terms of Office

Members shall be appointed to serve terms of four years. Terms shall be staggered to provide continuity, up to five members being appointed each year by the Board of Visitors. The Board of Visitors may make appointments of fewer than four-year terms to fill un-expired vacancies and when changing the number of members of The University of Virginia's College at Wise Board. No one shall serve more than two consecutive, full terms.

Terms shall commence July 1, and end on June 30.

V. Officers, Organization, Executive Committee

At the last regular meeting of the year, The University of Virginia's College at Wise Board shall elect a chair, vice chair, secretary, and executive committee. The chair shall be elected for a two-year term. The vice chair shall be elected for a one-year term and shall not serve successive terms. The secretary shall be elected for a term of one year. The executive committee shall consist of two voting Board members who shall serve with the chair, vice chair, and secretary for a one-year term.

The chair shall call all meetings of the Board, and shall be the presiding officer. The chair shall have such powers and duties as may be assigned to her/him from time to time by the President and the Board of Visitors. The vice chair shall serve in the absence of the chair. The secretary shall have responsibility for working with the clerk to maintain a record of the proceedings of all meetings.

The executive committee shall meet upon the call of the chair, and between meetings of the Board, it shall be vested with the powers and duties of the full Board. All such actions taken by the executive committee between meetings of The University of Virginia's College at Wise Board shall be reported to the full Board at the next annual or regular meeting. If confirmation is required, the action shall be confirmed and approved by the Board at that time. The executive committee shall annually recommend a slate of officers to the Board.

The chair shall appoint a nominating committee consisting of four members of the Board who shall recommend names to be

forwarded to the Board of Visitors for consideration as members of this Board.

Annually, The University of Virginia's College at Wise Board, upon recommendation of the Chancellor, shall elect a member of the College staff to serve as Clerk of the Board. The Clerk shall attend all meetings, and shall draft minutes of all proceedings. The Clerk shall work with The University of Virginia's College at Wise Board secretary in finalizing minutes of all proceedings for action by the full Board, and shall assist The University of Virginia's College at Wise Board in the discharge of its duties.

VI. Committees of the Board of the The University of Virginia's College at Wise

The University of Virginia's College at Wise Board may establish and charge such committees as may be necessary, proper, or convenient to carry out its duties. Additionally, The University of Virginia's College at Wise Board may, upon the recommendation of the chancellor, establish advisory bodies to engage other citizens in support of the College, its mission, and its programs.

VII. Meetings

Meetings shall be of three kinds: an annual meeting, at least two regular meetings, and special meetings as called. The University of Virginia's College at Wise Board shall hold one annual meeting in each fiscal year on the campus of The University of Virginia's College at Wise at a time to be determined by the executive committee. At the annual meeting, The University of Virginia's College at Wise Board shall receive a report from the Chancellor of The University of Virginia's College at Wise on the state of the College and review and decide on such other matters as may come before it.

There shall be such regular meetings as The University of Virginia's College at Wise Board may determine. The executive committee shall determine the time, date, and place of such meetings. Special meetings may be called by the chair or upon the request of five voting members. A quorum of the Board for the conduct of business shall consist of eight voting members. For meetings of the executive committee a quorum shall consist of three voting members.

Notice of the annual meeting and all regular meetings of The University of Virginia's College at Wise Board shall be given at least 10 days in advance of the meeting. Notice of all special meetings shall be given at least five days in advance of such special meeting unless waived in writing by each member of the Board. Notice of meetings shall be provided by mail at the direction of the chair.

VIII. Compliance with the Commonwealth's Freedom of Information Act

The University of Virginia's College at Wise Board is a public body and as a result must comply with the Commonwealth of Virginia's Freedom of Information Act.

IX. Amendments to Bylaws

The Board of Visitors has the authority to effect changes in these Bylaws. Upon reasonable notice, recommendations for changes may come from The University of Virginia's College at Wise Board, or from the Board or Visitors. Recommendations from The University of Virginia's College at Wise Board for changes in the Bylaws must come as a result of the vote of two-thirds of the members in attendance at an annual or regular meeting of The University of Virginia's College At Wise.

X. Revocation of Previous Bylaws

All previous Bylaws are revoked upon the approval of these Bylaws by the Board of Visitors.

XI. Removal of Members

Any member who fails to perform the duties of his or her office for one year without sufficient cause shown to The University of Virginia's College at Wise Board, shall at their next meeting after the end of such year, cause the fact of such failure to be recorded in the minutes of their proceedings and certify the same to the Board of Visitors; and the office of such local board member shall be thereupon vacant.