

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

APRIL 5-6, 2002

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TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL FO THE
BOARD OF VISITORS

April 5-6, 2002

The Board of Visitors of the University of Virginia met, in Open Session, at 8:30 a.m., Friday, April 5, 2002, 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, Mrs. Elsie Goodwyn Holland, Gordon F. Rainey, Jr., Timothy B. Robertson, Terence P. Ross, Thomas A. Saunders, III, Ms. Elizabeth A. Twohy, Benjamin P.A. Warthen, Joseph E. Wolfe, and Ms. Sasha Lee Wilson were present.

Herbert Timothy Lovelace, Jr., Student Member-elect, also was present.

Present as well 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, Robert E. Reynolds, M.D., Ms. Patricia M. Lampkin, R. Ariel Gomez, M.D., R. Edward Howell, William W. Harmon, Steven H. Kaplan, and Ms. Jeanne Flippo Bailes.

The Rector, after opening the meeting, called on the President - as prescribed in the Manual of the Board of Visitors - to make a nomination for Secretary to the Board, the Secretary's current four year term having expired. The President nominated Mr. Gilliam for re-election to another four year term. The President's motion was seconded and Mr. Gilliam was re-elected.

RE-ELECTION OF THE SECRETARY TO THE BOARD OF VISITORS

RESOLVED that Mr. Alexander G. Gilliam, Jr., be re-elected as Secretary to the Board of Visitors, for a term of four years, effective March 1, 2002.

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The Rector asked the Secretary to read a resolution commending Ms. Sasha L. Wilson, the current Student Member, whose term is to expire at the end of the meeting. The following resolution was moved, seconded and adopted by the Board.

RESOLUTION OF COMMENDATION FOR SASHA LEE WILSON

WHEREAS, Sasha Lee Wilson, a resident of Albemarle County, was elected the Student Member of the Board of Visitors in 2001 and took office in April of that year; and

WHEREAS, Ms. Wilson, a leader among her peers, has distinguished herself in the classroom and on the playing field and will take a joint B.A./M.T. in May; and

WHEREAS, Ms. Wilson has distinguished herself as well as the Student Member; and

WHEREAS, Ms. Wilson's term on the Board of Visitors will end at the close of the Board meeting on April 6th;

RESOLVED that the Board of Visitors thanks Sasha Lee Wilson for her service and devotion to the Board and to the University, congratulates her on her forthcoming marriage in May, and wishes her well as she embarks on her teaching career.

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The Rector next entertained a resolution to add an item to the Docket, as required in Section 2.37 of the Manual of the Board of Visitors. The item, the approval of a memorial plaque, is to be considered by the Buildings and Grounds Committee. (Consideration of the resolution permitted by this resolution was withdrawn at the request of the Chair of the Buildings and Grounds Committee - see the Minutes of the meeting of the Buildings and Grounds Committee held on April 5, 2002.)

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The Rector introduced Mr. Herbert Timothy Lovelace, Jr., of Roanoke, the Student Member-elect, whose term began at the conclusion of the Board meeting.

The President then gave his customary report. Much of it was given over to an account of the State's budgetary problems and their affect on the University. The President reported, too, on the 2020 initiatives and how they are being affected by the budgetary shortfalls, even though the 2020 initiatives assume "mixed funding," which is to say a mixture of public and private support.

Mr. Ross suggested that the Board have periodic, regularly scheduled, discussions of the 2020 initiatives.

Finally, the President announced a \$52.6m bequest, the second largest gift ever made to the University. The bequest was made by the late Ward Buchanan, Law '14, who died in 1942. It comes from a trust that was set up to benefit the University after the last of a list of heirs died. The bequest will create an unrestricted endowment fund for the Medical Center and initially will produce \$2.5million a year, though the amount is expected to increase as the endowment's assets increase.

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The Board recessed at 9:10 a.m. for Committee meetings.

The Board resumed in Open Session at 1:30 p.m., meeting as the full Board. All Members present in the morning were present with the addition of Mr. Goodwin and Mr. Robertson.

After adopting the following motions, the Board went into Executive Session at 1:35 p.m.

That the Educational Policy Committee of the Board of Visitors of the University of Virginia 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 of the University of Virginia go into Executive Session to be advised by and discuss with General Counsel both pending and probable litigation involving the University, student disciplinary proceedings and matters, and to seek legal counsel with respect to policies on University-Related Foundations; as provided for in Section 2.2-3711 (A) (1), (2), and (7) of the Code of Virginia.

That the Finance Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss the investment of funds in the University of Virginia Real Estate Foundation for costs related to the Blue Ridge Hospital property, where discussion in an open session could adversely affect the financial interest and the negotiating strategy of the University, as provided for in Section 2.2-3711 (A) (3) and (6) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to discuss preparations and plans to protect public safety as it relates to terrorist activity, as provided for in Section 2.2-3711 (A) (20) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to discuss the investing and distribution of Gift Endowment, and to seek advice of General Counsel, where if made public initially, the financial interest of the University would be adversely affected, as provided for in Section 2.2-3722 (A) (6), (7) and (8) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to discuss and assess, with legal counsel as may be needed, the roll and performance of specific University personnel in disciplinary proceedings involving identifiable University students, as provided for in Section 2.2-3711 A (1) (2), (4), and (7) of the Code of Virginia.

The Board resumed in Open Session at 3:00 p.m., after adopting a resolution certifying that the Executive Session had been conducted according to the exemptions provided in the Virginia Freedom of Information Act.

The Board resumed its meeting as the full Board at 4:00 p.m. in the Dome Room of the Rotunda; all Members present earlier in the afternoon were present.

The Board adopted the following resolutions:

ESTABLISHMENT OF THE DAVID H. IBBEKEN '71 RESEARCH
PROFESSORSHIP IN LAW

WHEREAS, David H. Ibbeken, a native of New Jersey, took an A.B. from Princeton University in 1963 and a J.D. from the University of Virginia in 1971; and

WHEREAS, Mr. Ibbeken, after eight years of private practice, returned to the School of Law in 1979 as Executive Director of the Law School Foundation and Alumni Association, and as a member of the General Faculty of the School of Law; and

WHEREAS, Mr. Ibbeken's tireless efforts at raising funds for the Law School have met with great success; and

WHEREAS, a large number of donors, most of them Law School classmates of Mr. Ibbeken, have contributed to the establishment of a chair in Mr. Ibbeken's honor;

RESOLVED that the Board of Visitors establishes the David H. Ibbeken '71 Professorship in Law, to be held in the School of Law, thanks the donors for their generosity, and takes note of the esteem in which Mr. Ibbeken is held by his classmates and friends.

NAMING OF THE KENNETH W. THOMPSON PAVILION AT THE
MILLER CENTER OF PUBLIC AFFAIRS

WHEREAS, Kenneth W. Thompson was Director of the White Burkett Miller Center from 1978 to 1998, the second person to hold that position; and

WHEREAS, Mr. Thompson's leadership and vision guided the Miller Center to its present national stature; and

WHEREAS, the new wing on the east side of Faulkner House, the central portion of the Miller Center complex, when completed will complement the Newman Pavilion on the west side; and

WHEREAS, Mr. Thompson continues to support the work of the Miller Center as an active member of the faculty and as a teacher and lecturer;

RESOLVED that the Board of Visitors names the new wing on the east side of Faulkner House the Kenneth W. Thompson Pavilion at the Miller Center of Public Affairs and in so doing recognizes, with gratitude, Mr. Thompson's years of distinguished service to the University.

NAMING OF THE SCRIPPS LIBRARY AND MULTIMEDIA ARCHIVE AT
THE MILLER CENTER OF PUBLIC AFFAIRS

WHEREAS, the new east wing of Faulkner House, the central building of the Miller Center, will house the Center's library and multimedia archive; and

WHEREAS, the library will contain the Miller Center's extensive and valuable collections on the American presidency; and

WHEREAS, Mrs. Betty Scripps Harvey, a generous friend and supporter of the University and of the Miller Center, and her husband Jeremy Grig Harvey, have made a significant gift from the Scripps Foundation to the Miller Center for the construction of the new east wing of Faulkner House;

RESOLVED that the Board of Visitors names the library and multimedia archive in the new east wing of Faulkner House, the Scripps Library and Multimedia Archive, and expresses its profound gratitude to Mr. and Mrs. Harvey for their continuing generosity to the University.

NAMING OF THE DAVENPORT FIELD AT THE UNIVERSITY OF VIRGINIA BASEBALL STADIUM

WHEREAS, Ted Davenport, who was a member of the baseball team as a student, was head baseball coach from 1959 to 1961, as well as Executive Director and Secretary/Treasurer of the Virginia Student Aid Foundation from 1958 until 1988; and

WHEREAS, Ted Davenport was a devoted supporter of baseball at the University for most of his life and a moving force behind the efforts to renovate the baseball park; and

WHEREAS, Ted Davenport died on November 26, 2001; and

WHEREAS, the renovations Ted Davenport envisioned are well underway;

RESOLVED that the field of the renovated baseball stadium be named Davenport Field at the University of Virginia Baseball Stadium, in memory of Thomas Edward Davenport.

On motion, the Board adjourned at 4:25 p.m.

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The Board resumed meeting, in Open Session, as the full Board at 10:00 a.m., on Saturday, April 6, 2002, in the East Oval Room of the Rotunda. Members present were the Rector, Mrs. Holland, and Messrs. Bliley, Crutchfield, Rainey, Robertson, Ross, Warthen, Wolfe, and Ms. Wilson.

The Board adopted the following resolutions:

**APPROVAL OF INCREASE IN FACULTY AND STAFF HOUSING
RATES FOR 2002-03 FOR THE ACADEMIC DIVISION AND THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2002. The Executive Vice President and Chief Operating Officer is authorized to increase the rates to market level when a property is vacated.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>		<u>Proposed Rents</u>		<u>Utilities Paid By Occupant</u>
		<u>2001-2002 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2002-2003 Per Month</u>	
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7) (F)	WS,E,G,C,T	\$508	\$24	4.72%	\$532	
2 Bedroom Apt. (16)	WS,E,G,C,T	\$610	\$38	6.23%	\$648	
3 Bedroom Houses (1)	WS,C,T	\$679	\$45	6.63%	\$724	G,E
3 Bedroom Houses (15) (R)	WS,C,T	\$860	\$57	6.63%	\$917	G,E
3BR Townhouses (5)	WS,C,T	\$860	\$57	6.63%	\$917	G,E
<u>121 Mimosa (Farmhouse)</u>						
Apt. 1, 1 Bedroom	WS,E,G,C,T	\$476	\$22	4.62%	\$498	
Apt. 2, 3 Bedroom	WS,E,G,C,T	\$561	\$37	6.60%	\$598	
Apt. 3, 1 Bedroom	WS,E,G,C,T	\$476	\$22	4.62%	\$498	
Apt. 4, 2 Bedroom	WS,E,G,C,T	\$536	\$25	4.66%	\$561	
<u>Sundry</u>						
Vyssotsky Cottage (3BR) (R)	WS,T	\$706	\$33	4.67%	\$739	E,G
Upper Alden (3BR)	WS,T,G,A/C	\$738	\$49	6.64%	\$787	
Lower Alden (2BR)	WS,T,G,V,A/C	\$666	\$44	6.61%	\$710	
McGuffey Cottage (Eff)	WS,E,T,V,A/C	\$417	\$28	6.71%	\$445	
Upper Mews (1BR) (F)	WS,E,HP,C,T,A/C	\$591	\$39	6.60%	\$630	
Lower Mews (1BR) (F)	WS,E,HP,C,T,A/C	\$501	\$33	6.59%	\$534	
Brown College Range (2BR)	WS,C,HP,T,V,A/C	\$600	\$40	6.67%	\$640	
Brown College Apt. (2BR)	WS,E,HVAC,T,V	\$536	\$36	6.72%	\$572	
Hereford Fac. Apts. (2BR)	WS,E,HVAC,T,V	\$644	\$43	6.68%	\$687	
Hereford Principal (3BR)	WS,E,HVAC,T,V	\$811	\$54	6.66%	\$865	
102 Cresap Fac. Apt. (F)	WS,E,HVAC,G,T,V	\$605	\$40	6.61%	\$645	
Monroe Lane (1BR)	WS,E,G,C,A/C				\$615	
Monroe Lane (2BR)	WS,E,G,C,A/C				\$700	
<u>Birdwood Properties</u>						
Cottage (1BR) (R)	WS,C,T	\$473	\$22	4.65%	\$495	E
Garage (2BR)	WS,C,T	\$671	\$31	4.62%	\$702	E,G
Cash House (3BR)	WS,C,T	\$701	\$47	6.70%	\$748	E,G
Birdwood House (4BR)	WS,C,T	\$993	\$66	6.65%	\$1,059	E,G

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>		<u>Proposed Rents</u>		<u>Utilities Paid By Occupant</u>
		<u>2001-2002 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2002-2003 Per Month</u>	
<u>Faulkner Properties</u>						
Hedge House (2BR) (F)	WS,C,T,A/C	\$660	\$31	4.70%	\$691	E,G
Orchard House (5RMS) (F)	WS,E,G,C,T,A/C	\$308	\$14	4.55%	\$322	
Carriage House (4BR)	WS,C,T	\$600	\$40	6.67%	\$640	E,G
118 Oakhurst,Upper (2BR)	WS,G,C	\$573	\$33	5.76%	\$606	E,T
118 Oakhurst,Lower (2BR)	WS,G,C	\$579	\$27	4.66%	\$606	E,T
409 Valley Road, (2BR)	WS,E,G,C,AC	\$754	\$35	4.64%	\$789	T
411 Valley Road, (2BR)	WS,E,G,C,AC	\$818	\$38	4.65%	\$856	T
503 Valley Road, (1BR)	C	\$455	\$21	4.62%	\$476	WS,E,G,T
<u>Faculty Apartments</u>						
Apt. 11, (2BR)	WS,E,G,C,T	\$545	\$25	4.59%	\$570	
Apt. 12, (2BR)	WS,E,G,C,T	\$545	\$25	4.59%	\$570	
Apt. 14, (2BR)	WS,E,G,C,T	\$545	\$25	4.59%	\$570	
Apt. 15, (2BR)	WS,E,G,C,T	\$545	\$25	4.59%	\$570	
Apt. 21 (Eff)	WS,E,G,C,T	\$371	\$17	4.58%	\$388	
Apt. 22 (1BR)	WS,E,G,C,T	\$428	\$20	4.67%	\$448	
Apt. 23 (Eff)	WS,E,G,C,T	\$371	\$17	4.58%	\$388	
Apt. 24, (1BR)	WS,E,G,C,T	\$428	\$20	4.67%	\$448	
Apt. 25, (1BR) (R)	WS,E,G,C,T	\$446	\$21	4.71%	\$467	
Apt. 26, (1BR) (R)	WS,E,G,C,T	\$446	\$21	4.71%	\$467	
Apt. 27, (1BR) (R)	WS,E,G,C,T	\$446	\$21	4.71%	\$467	
Apt. 28, (1BR) (R)	WS,E,G,C,T	\$446	\$21	4.71%	\$467	
Apt. 31, (1BR) (R)	WS,E,G,C,T	\$446	\$21	4.71%	\$467	
Apt. 32, (1BR) (R)	WS,E,G,C,T	\$446	\$21	4.71%	\$467	
Apt. 33, (2BR)	WS,E,G,C,T	\$484	\$23	4.75%	\$507	
Apt. 34, (2BR)	WS,E,G,C,T	\$484	\$23	4.75%	\$507	
Apt. 35, (2BR)	WS,E,G,C,T	\$484	\$23	4.75%	\$507	
Apt. 36, (2BR)	WS,E,G,C,T	\$484	\$23	4.75%	\$507	
<u>E & G Properties</u>						
Montebello, (3 BR/Garage)	WS,E,O,A/C	\$663	\$20	3.02%	\$683	C,T
Big Morea (4 BR) (F)	WS,E,O,A/C,T	\$930	\$28	3.01%	\$958	C
Little Morea (2BR) (F)	WS,E,O,A/C,T	\$715	\$21	2.94%	\$736	C
Sunnyside (4BR)	WS,E,O,A/C	\$1,480	\$44	2.97%	\$1,524	C
Brown College House (4 BR)	WS,E,HVAC,T,V	\$860	\$26	3.02%	\$886	C
Buckingham Palace	WS,E,HP,A/C,T	\$317	\$10	3.15%	\$327	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$785	\$23	2.93%	\$808	C
Pavilion II (5BR)	WS,HP,T,V	\$581	\$17	2.93%	\$598	E,C
Pavilion III (5BR)	WS,E,HVAC,T,V	\$785	\$23	2.93%	\$808	C
Pavilion IV (5BR)	WS,HP,T,V	\$581	\$17	2.93%	\$598	E,C
Pavilion V (5BR)	WS,E,HVAC,T,V	\$785	\$23	2.93%	\$808	C
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$785	\$23	2.93%	\$808	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$265	\$8	3.17%	\$273	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$504	\$16	3.02%	\$520	C
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$785	\$23	2.93%	\$808	C
Pavilion X (5BR)	WS,HP,T,V	\$581	\$17	2.93%	\$598	E,C
<u>Blandy Farm</u>						
Curator's House	WS	\$0	\$0	0.0%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.0%	\$65	E,O

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2001-2002 Per Month</u>	<u>Amount Increase</u>	<u>Proposed Rents Percent Increase</u>	<u>Rents 2002-2003 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>						
Houses (6)	WS	\$479	\$12	2.5%	\$491	G,E
2 Bedroom Apt (2)	WS,G	\$474	\$12	2.5%	\$486	E
1 Bedroom Apt (1)	WS,G	\$445	\$11	2.5%	\$456	E

"R" designates renovated properties; "F" designates furnished properties.
Utility abbreviations: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, venting, and air conditioning system, A/C (window air conditioning), C (cable TV), V (voice and data) and T (trash removal).

CONFLICT OF INTEREST EXEMPTION (DVTI, INC.)

WHEREAS, the University of Virginia wishes to enter into a research contract with Directed Vapor Technologies International, Incorporated (DVTI, Inc.), to further research efforts in direct vapor deposition; and

WHEREAS, Messrs. James F. Groves, Douglas T. Queheillalt, Derek Haas and Haydn N. Wadley have disclosed in advance their equity interests in DVTI, Inc.; and

WHEREAS, the University of Virginia's entry into an agreement with DVTI would thereby expose Messrs. Groves, Queheillalt, Haas and Wadley to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by §2.2-3106(c) (7) of the *Code of Virginia*;

RESOLVED that the waiver of the conflict of interest of Messrs. Groves, Queheillalt, Haas and Wadley is approved by the Board of Visitors in order to permit the University to enter into a research agreement with DVTI, Inc., to pursue research in vapor deposition; provided, as required by the law, Messrs. Groves, Queheillalt, Haas and Wadley file 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 (AVIR, LLC)

WHEREAS, the University of Virginia wishes to enter into a sponsored research contract with AVIR, LLC, to further research on remote chemical sensors; and

WHEREAS, Mr. Gabriel Laufer has disclosed in advance that his equity interests in AVIR, LLC, exceed three percent; and

WHEREAS, the University of Virginia's entry into a research agreement with AVIR, LLC, would thereby expose Mr. Laufer to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by §2.2-3106(c) (7) of the *Code of Virginia*;

RESOLVED that the conflict of interest of Mr. Gabriel Laufer is approved by the Board of Visitors in order to permit the University to enter into an agreement with AVIR, LLC, for research funding to investigate remote chemical sensing; provided, as required by the law, Mr. Laufer files the required annual disclosure statement of personal interests in AVIR, LLC, the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and the dean and department chair vigilantly oversee application of University resources in the best interests of the University and in accordance with policy.

CONFLICT OF INTEREST EXEMPTION (YABKO, LLC)

WHEREAS, the University of Virginia wishes to enter into a sponsored research contract with Amersham Health, to further research on echocardiography; and

WHEREAS, Mr. Jiri Sklenar and Ms. Irena Sklenar have disclosed in advance that their equity interests in YABKO, LLC, exceed three percent; and

WHEREAS, YABKO, LLC, wishes to enter into a contract with Amersham, Health which is closely related to the proposed contract between the University of Virginia and Amersham Health; and

WHEREAS, the University of Virginia's entry into a research agreement with Amerhsham would thereby expose Jiri and Irena Sklenar to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by § 2.2-3106 (c) (7) of the *Code of Virginia*;

RESOLVED that the conflict of interest of Jiri Sklenar and Irena Sklenar is approved by the Board of Visitors in order to permit the University to enter into an agreement with Amersham for research funding to investigate echocardiography imaging; provided, as required by the law, Jiri and Irena Sklenar file the required annual disclosure statement of personal interests in YABKO, LLC, the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and the dean and department chair vigilantly oversee application of University resources in the best interests of the University and in accordance with policy.

APPROVAL TO CHANGE THE NAME OF A DEGREE IN THE
MCINTIRE SCHOOL OF COMMERCE FROM THE MASTER OF
SCIENCE IN MANAGEMENT INFORMATION SYSTEMS TO THE
MASTER OF SCIENCE IN THE MANAGEMENT OF INFORMATION
TECHNOLOGY

RESOLVED that the Master of Science in Management Information Systems degree in the McIntire School of Commerce be changed to the Master of Science in the Management of Information Technology.

APPROVAL OF A PERMANENT EASEMENT FOR THE ALBEMARLE
COUNTY SERVICE AUTHORITY ACROSS UNIVERSITY OF VIRGINIA
PROPERTY LOCATED AT THE HEALTH SYSTEM'S FLEET OPERATION
CENTER ON ROUTE 250 WEST

RESOLVED that the granting of a permanent easement, dated April 6, 2002, to the Albemarle County Service Authority for a waterline located adjacent to the property line between the Health System's Fleet Operation Center on Route 250 West and the Health Services Foundation's Northridge Building 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 TO REMOVE THE BUILDING AT 120 11th STREET, S.W.

WHEREAS, the University will own the building (FAACS Building Number: 209-4001) at 120 11th Street S.W., in the City of Charlottesville; and

WHEREAS, this structure will no longer be used, and the site is needed for future construction projects; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources;

WHEREAS, the Department of Historic Resources does not object to the removal of the structure and it is anticipated the Art and Architectural Review Board will also approve its removal;

RESOLVED that the removal of the building (209-4001) at 120 11th Street S.W., in Charlottesville, is approved by the Board of Visitors; and

RESOLVED FURTHER that upon written approval of the Department of Historic Resources and the Art and Architectural Review Board the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required report regarding the building's removal is sent to the Department of General Services.

APPROVAL OF ARCHITECT SELECTIONS FOR TERM CONTRACTS FOR INTERIOR RENOVATION PROJECTS

RESOLVED that Osteen Phillips Architects of Charlottesville and Train & Partners Architects of Charlottesville are approved for the performance of architectural and engineering services for projects initiated under term contracts for interior renovation projects.

APPROVAL OF A PERMANENT EASEMENT FOR THE CITY OF
CHARLOTTESVILLE ACROSS UNIVERSITY OF VIRGINIA PROPERTY
LOCATED BEHIND CARRUTHERS HALL

RESOLVED that the granting of a permanent easement, dated March 7, 2002, to the City of Charlottesville for a waterline located on the property line behind Carruthers Hall 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 SCHEMATIC AND PRELIMINARY DESIGN FOR
THE EMMET STREET PARKING STRUCTURE

RESOLVED that the schematic and preliminary design, dated March 7, 2002, and prepared by Hartman Cox Architects of Washington, D.C., for the Emmet Street Parking Structure is approved for further development and construction.

APPROVAL OF SCHEMATIC DESIGN FOR THE MATERIALS
SCIENCE ENGINEERING and NANOTECHNOLOGY BUILDING

RESOLVED that the schematic design, dated March 7, 2002, and prepared by VMDO Architects of Charlottesville, for the Materials Science Engineering and Nanotechnology Building is approved; and

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

APPROVAL OF CONTRACT RATES FOR DINING SERVICES
FOR 2002-2003 FOR THE ACADEMIC DIVISION
AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the student contract rates for dining services be approved as shown below, effective beginning with the 2002-2003 session:

ACADEMIC DIVISION

	<u>Actual</u> <u>2001-2002</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2002-2003</u>
<u>Dining Service Contract (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,710	\$70	2.6%	\$2,780
15 Meals per week w/\$400 Plus Dollars	2,710	70	2.6%	2,780
13 Meals per week w/\$500 Plus Dollars	2,710	70	2.6%	2,780
10 Meals per week (first year) w/ \$780 Plus Dollars	2,710	70	2.6%	2,780
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,280	70	3.1%	2,350
100 Meals per semester w/ \$350 Plus Dollars	1,580	0	0.0%	1,580
80 Meals per semester w/ \$350 Plus Dollars	1,370	0	0.0%	1,370
50 Meals per semester w/ \$390 Plus Dollars	1,040	0	0.0%	1,040
<u>Residential Colleges/Language Houses (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,820	\$70	2.5%	\$2,890
15 Meals per week w/ \$400 Plus Dollars	2,820	70	2.5%	2,890
13 Meals per week w/ \$500 Plus Dollars	2,820	70	2.5%	2,890
10 Meals per week (first year) w/ \$780 Plus Dollars	2,820	70	2.5%	2,890
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,390	70	2.9%	2,460
100 Meals per semester w/ \$350 Plus Dollars	1,690	0	0.0%	1,690
80 Meals per semester w/ \$350 Plus Dollars	1,480	0	0.0%	1,480
50 Meals per semester w/ \$390 Plus Dollars	1,150	0	0.0%	1,150
<u>Athletics</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,820	\$70	2.5%	\$2,890
15 Meals per week w/ \$400 Plus Dollars	2,820	70	2.5%	2,890
13 Meals per week w/ \$500 Plus Dollars	2,820	70	2.5%	2,890
10 Meals per week (first year) w/ \$780 Plus Dollars	2,820	70	2.5%	2,890
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,390	70	2.9%	2,460
100 Meals per semester w/ \$350 Plus Dollars	1,690	0	0.0%	1,690
80 Meals per semester w/ \$350 Plus Dollars	1,480	0	0.0%	1,480
<u>Other</u>				
Lawn Meal Plan (3)	\$120	\$0	0.0%	\$120
Law School Meal Plan	N/A	N/A	N/A	\$400
<u>THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>				
19 Meal Plan	\$2,294	\$93	4.0%	\$2,387
12 Meal Plan	\$2,064	\$82	4.0%	\$2,146

(1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation. The two 50 meal plans had increases in Plus Dollars, from \$350 to \$390.

(2) First-year students are required to purchase a 13, 15, or unlimited meal plan during their first semester. During their second semester they may switch to the ten-meal plan with \$780 Plus Dollars.

(3) Residents of the Lawn, residential colleges and language houses with dining facilities are required to purchase a meal plan.

**APPROVAL OF INCREASE IN TUITION AND REQUIRED FEES AND
OTHER CHARGES FOR THE ACADEMIC DIVISION**

RESOLVED that the tuition and required fees and other charges applicable to the Academic Division be approved as shown below, effective July 1, 2002:

	Virginian				Non-Virginian			
	<u>Actual 2001-02</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2002-03</u>	<u>Actual 2001-02</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2002-03</u>
REGULAR SESSION:								
Undergraduate School:								
Tuition and Required E&G Fees	\$3,144	\$283	9.0%	\$3,427	\$17,176	\$1,461	8.5%	\$18,637
Auxiliary Fees	\$1,053	\$89	8.5%	\$1,142	\$1,053	\$89	8.5%	\$1,142
Total Tuition and Required Fees	\$4,197	\$372	8.8%	\$4,569	\$18,229	\$1,550	8.5%	\$19,779
Graduate School:								
Tuition and Required E&G Fees	\$4,086	\$407	10.0%	\$4,493	\$17,176	\$407	2.4%	\$17,583
Auxiliary Fees	\$1,053	\$89	8.5%	\$1,142	\$1,053	\$89	8.5%	\$1,142
Total Tuition and Required Fees	\$5,139	\$496	9.7%	\$5,635	\$18,229	\$496	2.7%	\$18,725
School of Engineering and Applied Science Graduate School (Tuition and Required Fees):								
9 or more hours	\$5,139	\$496	9.7%	\$5,635	\$18,229	\$496	2.7%	\$18,725
4-8 hours	\$3,811	\$1,437	37.7%	\$5,248	\$12,537	\$362	2.9%	\$12,899
1-3 hours	\$2,005	\$2,207	110.7%	\$4,212	\$6,369	\$169	2.7%	\$6,538
Research	\$1,603	\$2,109	131.6%	\$3,712	\$1,603	\$2,109	131.6%	\$3,712
Colgate Darden Graduate School of Business Administration (Tuition & Required Fees):								
Students Entering Fall 2002	n/a	n/a	n/a	\$25,750	n/a	n/a	n/a	\$30,750
Students Entering Fall 2001	\$22,189	\$2,061	9.3%	\$24,250	\$27,189	\$2,061	7.6%	\$29,250
School of Law (Tuition & Required Fees):								
Students Entering Fall 2002	n/a	n/a	n/a	\$20,567	n/a	n/a	n/a	\$26,907
Students Entering Fall 2001	\$18,017	\$1,350	7.5%	\$19,367	\$25,243	\$1,664	6.6%	\$26,907
Students Entering Fall 2000	\$16,817	\$1,350	8.0%	\$18,167	\$25,243	\$1,664	6.6%	\$26,907
School of Medicine (Tuition & Required Fees):								
Students Entering Fall 2002	n/a	n/a	n/a	\$18,153	n/a	n/a	n/a	\$30,435
Students Entering Fall 2001	\$15,305	\$1,348	8.8%	\$16,653	\$27,805	\$2,630	9.5%	\$30,435
Students Entering Fall 2000	\$14,305	\$1,348	9.4%	\$15,653	\$27,805	\$2,630	9.5%	\$30,435
Students Entering Fall 1999	\$14,305	\$1,348	9.4%	\$15,653	\$27,805	\$2,630	9.5%	\$30,435
McIntire School of Commerce Executive Master of Science Programs (MIS and Accounting)								
Annual Tuition and Fees - MIS	\$28,800	\$1,175	4.1%	\$29,975	\$33,800	\$1,175	3.5%	\$34,975
Annual Tuition and Fees - Accounting	\$24,800	\$1,805	7.3%	\$26,605	\$29,800	\$1,805	6.1%	\$31,605
(2002-03 price includes tuition, fees, lodging, board, technology costs, computer lease, books, local transportation and miscellaneous expenses.)								
School of Engineering and Applied Science Executive Master in Systems Engineering Program								
Students Entering Fall 2002	n/a	n/a	n/a	\$21,000	n/a	n/a	n/a	\$21,000
Students Entering Fall 2001	\$19,000	\$0	0.0%	\$19,000	\$19,000	\$0	0.0%	\$19,000
(2002-03 price includes tuition, fees, room, board, software, books, and supplies.)								

	Virginian				Non-Virginian			
	<u>Actual</u> <u>2001-02</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent of</u> <u>Increase</u>	<u>Proposed</u> <u>2002-03</u>	<u>Actual</u> <u>2001-02</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent of</u> <u>Increase</u>	<u>Proposed</u> <u>2002-03</u>
Other Charges:								
Application Fee – Undergraduate	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
Application Fee – Graduate	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
Application Fee – Law	\$65	\$0	0.0%	\$65	\$65	\$0	0.0%	\$65
Application Fee – Darden	\$140	\$0	0.0%	\$140	\$140	\$0	0.0%	\$140
Application Fee – Medicine	\$60	\$0	0.0%	\$60	\$60	\$0	0.0%	\$60
Activity Fee – All Full-time Students	\$39	\$0	0.0%	\$39	\$39	\$0	0.0%	\$39
Activity Fee – All Part-time Students	\$12	\$0	0.0%	\$12	\$12	\$0	0.0%	\$12
Activity Fee – Arts & Sciences	\$4	\$0	0.0%	\$4	\$4	\$0	0.0%	\$4
Activity Fee – Architecture	\$46	\$0	0.0%	\$46	\$46	\$0	0.0%	\$46
Activity Fee – Commerce	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Darden	\$55	\$0	0.0%	\$55	\$55	\$0	0.0%	\$55
Activity Fee – Education	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Engineering	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Grad. Arts & Sciences	\$10	\$0	0.0%	\$10	\$10	\$0	0.0%	\$10
Activity Fee – Law School	\$34	\$0	0.0%	\$34	\$34	\$0	0.0%	\$34
Activity Fee – Medicine	\$106	\$0	0.0%	\$106	\$106	\$0	0.0%	\$106
Activity Fee – Nursing	\$55	\$0	0.0%	\$55	\$55	\$0	0.0%	\$55
Residential College Fee – Hereford	\$100	\$20	20.0%	\$120	\$100	\$20	20.0%	\$120
Residential College Fee – Brown	\$120	\$0	0.0%	\$120	\$120	\$0	0.0%	\$120
Residential College Fee – International	\$120	\$100	83.3%	\$220	\$120	\$100	83.3%	\$220
Residential College Fee – Mosaic	\$100	\$120	120.0%	\$220	\$100	\$120	120.0%	\$220
Residential College Fee – French	\$100	\$0	0.0%	\$100	\$100	\$0	0.0%	\$100
Residential College Fee – Spanish	\$100	\$0	0.0%	\$100	\$100	\$0	0.0%	\$100
Residential College Fee – Monroe Lane	n/a	n/a	n/a	\$100	n/a	n/a	n/a	\$100
School of Continuing and Professional Studies (SCPS):								
Bachelor of Interdisciplinary Studies (BIS) Per Semester								
1-3 hours	\$635	\$57	9.0%	\$692	\$2,846	\$244	8.5%	\$3,090
4-8 hours	\$1,287	\$116	9.0%	\$1,403	\$5,692	\$485	8.5%	\$6,177
9 or more hours	\$1,916	\$173	9.0%	\$2,089	\$8,539	\$730	8.5%	\$9,269
Non-Degree Programs Per Hour								
Undergraduate	\$113	\$10	8.8%	\$123	\$261	\$22	8.4%	\$283
Graduate	\$147	\$33	22.4%	\$180	\$261	\$37	14.2%	\$298
K-12 Educators	\$133	\$12	9.0%	\$145	\$238	\$19	8.0%	\$257
Professional Programs Per Hour								
Northern Virginia	\$163	\$17	10.4%	\$180	\$270	\$28	10.4%	\$298
All Other Centers	\$157	\$23	14.6%	\$180	\$264	\$34	12.9%	\$298
Special Students Registered through SCPS								
in On-Grounds Courses Per Hour	\$211	\$10	4.7%	\$221	\$944	\$47	5.0%	\$991
Graduate Degree Programs Per Hour								
Northern Virginia	\$209	\$6	2.9%	\$215	\$332	\$18	5.4%	\$350
All Other Centers	\$204	\$11	5.4%	\$215	\$326	\$24	7.4%	\$350

	Virginian			Proposed 2002-03	Non-Virginian			Proposed 2002-03
	Actual 2001-02	Amount of Increase	Percent of Increase		Actual 2001-02	Amount of Increase	Percent of Increase	
Graduate Televised Engineering Per Hour								
Northern Virginia	\$272	\$22	8.1%	\$294	\$524	\$42	8.0%	\$566
All Other Centers	\$267	\$27	10.1%	\$294	\$516	\$50	9.7%	\$566
Application Fee								
Certificate and Special Programs	\$25	\$0	0.0%	\$25	\$25	\$0	0.0%	\$25
Bachelor of Interdisciplinary Studies	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
No. Va. Center Facilities Fee Per Hour	\$10	\$2	20.0%	\$12	\$10	\$2	20.0%	\$12
Technology Fee	\$20	\$0	0.0%	\$20	\$20	\$0	0.0%	\$20

Other Miscellaneous Fees as established to recover expenses such as laboratory, materials, etc., on a basis of estimated cost.

2003 Summer Session and Mt. Lake Biological Station:

Undergraduate Per Semester Hour	\$109	\$9	8.3%	\$118	\$598	\$51	8.5%	\$649
Graduate Per Semester Hour	\$111	\$11	9.9%	\$122	\$598	\$14	2.3%	\$612
Thesis/Dissertation Research	\$464	\$46	9.9%	\$510	\$464	\$46	9.9%	\$510
Appellate Judges Program	\$1,273	\$102	8.0%	\$1,375	\$1,347	\$88	6.5%	\$1,435
Non-Resident Fee	\$68	\$7	10.3%	\$75	\$68	\$7	10.3%	\$75
Summer Foreign Language Institute:								
Non-credit Tuition	\$1,308	\$108	8.3%	\$1,416	\$7,176	\$612	8.5%	\$7,788
Institute Fee	\$40	\$0	0.0%	\$40	\$40	\$0	0.0%	\$40
Mt. Lake Laboratory Use Fee	\$82	\$2	2.4%	\$84	\$82	\$2	2.4%	\$84
Mt. Lake Non-UVa Researcher (per week):								
Senior Investigators	\$238	\$6	2.5%	\$244	\$238	\$6	2.5%	\$244
Co-Investigators	\$62	\$2	3.2%	\$64	\$62	\$2	3.2%	\$64
Graduate Students	\$62	\$2	3.2%	\$64	\$62	\$2	3.2%	\$64

2002 New Student Orientation:

Orientation Fee	\$185	\$0	0.0%	\$185	\$185	\$0	0.0%	\$185
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(The Orientation Fee will be rolled into the total tuition and fee bill for first year and transfer students in the first year of enrollment.)

OTHER:

Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.

**APPROVAL OF ALLOCATION OF REQUIRED FEES FOR
2002-2003 FOR THE ACADEMIC DIVISION**

RESOLVED that the athletics fee component of the tuition and required fees be increased by \$50 contingent on an appropriate agreement between the University and the Commonwealth of Virginia that ensures compliance with state policy; and

RESOLVED that, providing such agreement is reached, the fee component of the tuition and required fees be established, effective July 1, 2002, in the amount of \$1,248; and

RESOLVED FURTHER that the fee component be allocated for the 2002-03 Session as follows:

	<u>Actual 2001-02</u>	<u>Amount of Inc./(Decr.)</u>	<u>Percent Inc./(Decr.)</u>	<u>Proposed 2002-03</u>
University Transit	\$88	\$3	3.4%	\$91
Escort Services	\$4	\$1	25.0%	\$5
Recreational Facilities	\$73	\$45	61.6%	\$118
Auxiliary Debt Service	\$187	(\$29)	(15.5%)	\$158
Athletics	\$288	\$50	17.4%	\$338
Student Health	\$292	\$2	0.7%	\$294
Newcomb Hall Operating	\$106	\$0	0.0%	\$106
Student Programming	\$26	\$0	0.0%	\$26
WTJU	\$6	\$0	0.0%	\$6
Capital Renewal Fee	\$24	\$0	0.0%	\$24
Arts Fee	\$12	\$0	0.0%	\$12
Technology Fee	\$45	\$0	0.0%	\$45
E&G Facilities Debt Service	n/a	\$25	n/a	\$25
TOTAL FOR ALL STUDENTS	\$1,151	\$97	8.4%	\$1,248

APPROVAL OF SPECIAL SESSION FEE RATE

RESOLVED that the special session fees for the Academic Division be increased as follows, effective beginning with the fall session of 2002:

	<u>Actual</u> <u>2001-02</u>	<u>Amount of</u> <u>Inc./(Decr.)</u>	<u>Percent</u> <u>Inc./(Decr.)</u>	<u>Proposed</u> <u>2002-03</u>
University Transit	\$17	\$1	5.9%	\$18
Escort Services	\$1	\$1	100.0%	\$2
Recreational Facilities	\$19	\$2	10.5%	\$21
Student Health (Summer Session only)	\$95	\$1	1.1%	\$96
Newcomb Hall Operating	\$20	\$0	0.0%	\$20
Classroom Renewal Fee	\$6	\$0	0.0%	\$6
Technology Fee	\$5	\$0	0.0%	\$5
Arts Fee	\$6	\$0	0.0%	\$6
E&G Facilities Debt Service	n/a	\$1	n/a	\$1
 SPECIAL SESSION TOTAL:	 \$169	 \$6	 3.6%	 \$175

**APPROVAL OF INCREASE IN TUITION AND REQUIRED FEES
AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE**

RESOLVED that the tuition and required fees and other charges applicable to the University of Virginia's College at Wise be approved as shown below, effective July 1, 2002:

	<u>Actual</u> <u>2001-02</u>	<u>Amount of</u> <u>Increase</u>	<u>Virginian</u> <u>Percent of</u> <u>Increase</u>	<u>Proposed</u> <u>2002-03</u>	<u>Actual</u> <u>2001-02</u>	<u>Amt. of</u> <u>Increase</u>	<u>Non-Virginian</u> <u>Percent of</u> <u>Increase</u>	<u>Proposed</u> <u>2002-03</u>
<u>Tuition and Required E&G Fees</u>								
Full-time Students (12 hours or more per semester) Session Rate	\$1,930	\$174	9.0%	\$2,104	\$8,968	\$896	10.0%	\$9,864
Auxiliary Fees	\$1,540	\$200	13.0%	\$1,740	\$1,540	\$200	13.0%	\$1,740
Total Tuition and Required Fees	\$3,470	\$374	10.8%	\$3,844	\$10,508	\$1,096	10.4%	\$11,604
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Part-time Students (less than 12 hrs. per semester) per semester hr.	\$77	\$7	9.1%	\$84	\$368	\$37	10.1%	\$405
Off-Campus Instruction Credit Courses per hour	\$77	\$7	9.1%	\$84	\$258	\$26	10.1%	\$284
Non-Credit Courses per CEU	\$34	\$3	8.8%	\$37	\$112	\$11	9.8%	\$123
Other Fees:								
Application Fee	\$15	\$10	66.7%	\$25	\$15	\$10	66.7%	\$25
Graduation Fee	\$50	\$0	0.0%	\$50	\$50	\$0	0.0%	\$50

A Registration Fee for part-time students will be \$5 per semester hour.

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F of the Code of Virginia.

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

RESOLVED that Mr. Jack Kennedy, Jr., Mr. James Michael Thomas, and Ms. Adriana Trigiani be appointed to The University of Virginia's College at Wise Board for a term ending June 30, 2006, and that Mr. Earl Wendell Barnette be appointed to The University of Virginia's College at Wise Board to fill the unexpired term of The Honorable Jerry W. Kilgore, ending June 30, 2003; and

RESOLVED FURTHER that Ms. Eliza S. Rigg, Mr. Michael G. McGlothlin, Mr. William J. Sturgill and Dr. Joseph Frank Smiddy be re-appointed to The University of Virginia's College at Wise Board for a term ending June 30, 2006, in accordance with the terms of its bylaws.

APPROVAL OF URADCO JOINT VENTURE WITH INSIGHT
IMAGING, LLC

WHEREAS, the University Radiology Development Corporation (URADCO) was established by the University of Virginia Health Services Foundation (HSF) to engage in business arrangements and joint ventures to advance the interests of HSF radiologists; and

WHEREAS, Insight Imaging, LLC, is a for-profit Delaware corporation; and

WHEREAS, Insight Imaging, LLC, and URADCO wish to enter into a joint venture that will use the services of HSF radiologists for interpretation, medical direction and consultative services at computed tomography screening centers in Virginia (except for the University Medical Center's specified primary and secondary service areas), the District of Columbia, and/or Maryland; and

WHEREAS, HSF and URADCO have agreed that the clinical needs of the University of Virginia Health System shall receive priority in the allocation of Department of Radiology resources;

RESOLVED that the joint venture between URADCO and Insight Imaging, LLC, is hereby approved, subject to the understanding that the clinical needs of the University of Virginia Health System shall receive priority in allocating resources of the Department of Radiology, and the joint venture will not operate clinics in the University's primary and secondary service areas. URADCO shall receive from the University a document identifying the primary and secondary service areas of the University Medical Center, and shall incorporate the document into the term sheet and final contract with Insight Imaging, LLC.

ADOPTION OF THE GOVERNOR'S STATEMENT ON EQUAL
EMPLOYMENT OPPORTUNITY AS UNIVERSITY POLICY

RESOLVED that the following statement of the Governor of Virginia identified as Executive Order Number One (2002) be adopted as an official policy of the University of Virginia:
Executive Order Number One (2002)

By virtue of the authority vested in me as Governor, I hereby declare that it is the firm and unwavering policy of the Commonwealth of Virginia to assure equal opportunity in all facets of state government.

This policy specifically prohibits discrimination on the basis of race, sex, color, national origin, religion, age, or political affiliation, or against otherwise qualified persons with disabilities.

State appointing authorities and other management principals are hereby directed to take affirmative measures, as determined by the Director of the Department of Human Resource Management, to emphasize the recruitment of qualified minorities, women, disabled persons, and older Virginians to serve at all levels of state government. This directive does not permit or require the lowering of bona fide job requirements, performance standards, or qualifications to give preference to any state employee or applicant for state employment.

Allegations of violations of this policy shall be brought to the attention of the Office of Equal Employment Services of the Department of Human Resource Management. No state appointing authority, other management principals, or supervisors shall take retaliatory actions against persons making such allegations.

Any state employee found in violation of this policy shall be subject to appropriate disciplinary action.

The Secretary of Administration is directed to review annually state procurement, employment, and other relevant policies for compliance with the non-discrimination mandate contained herein, and shall report to the Governor his findings together with such recommendations as he deems appropriate. The Director of the Department of Human Resource Management shall assist in this review.

This Executive Order supersedes and rescinds Executive Order Number Two (98), Equal Opportunity, issued by Governor James S. Gilmore, III, on January 17, 1998.

This Executive Order shall become effective upon its signing and shall remain in full force and effect until amended or rescinded by further executive order.

Given under my hand and under the Seal of the Commonwealth of Virginia this 12th day of January, 2002.

Mark Warner, Governor

STATEMENT OF SUPPORT FOR APPROVAL OF INCREASES IN THE ATHLETICS STUDENT FEE

WHEREAS, athletics and physical education are an important part of a well-rounded curriculum at any college or university; and

WHEREAS, athletics is particularly important to the University of Virginia community as our founder, Thomas Jefferson, was an early proponent of combining physical education with an academic education; and

WHEREAS, the tradition of student athletes in Olympic sports at the University of Virginia is seriously threatened by a lack of funding to meet increased requirements imposed upon them by the NCAA, ACC and other sports authorities; and

WHEREAS, in October 2001, the Board received and concurred with the Department of Athletics five-year financial plan to address the threat to the University's Olympic sports and to save them from elimination; and

WHEREAS, the five-year plan calls for revenues to increase by \$13.1 million by fiscal year 2006; and

WHEREAS, increases in student fees are required to generate \$3.7 million of the additional projected revenues which will be used merely to maintain the status quo and to avoid eliminating Olympic sports; and

WHEREAS, the Board is fully committed to continued support of athletics and student athletes at the University of Virginia, particularly the Olympic sports;

RESOLVED that the University's administration use all available means to obtain the necessary state authorization to increase the student fee for athletics by \$50 in fiscal year 2003 and in the future by such additional amounts as may be needed to achieve the objectives of the five-year plan; and

RESOLVED FURTHER that the University's Board of Visitors STRONGLY urges the Commonwealth and its Executive Branch to concur with the University of Virginia's view that the increase in this student fee is lawful.

APPROVAL OF THE TRANSFER OF FUNDS TO THE UNIVERSITY OF VIRGINIA REAL ESTATE FOUNDATION FOR COSTS RELATED TO THE BLUE RIDGE HOSPITAL PROPERTY

WHEREAS, Title 23, Chapter 457 of the 2000 Virginia Acts of Assembly permits the Governor to authorize the conveyance of 142 acres of land in Albemarle County and located at the southeast

intersection of Route 20 and Interstate 64, and 17 acres of land located at the northwest intersection of Route 20 and Interstate 64, all commonly known as the Blue Ridge Hospital Property (the Property), to the University of Virginia Real Estate Foundation (the Real Estate Foundation); and

WHEREAS, on October 18, 2001, the Governor of Virginia authorized the conveyance of the Property to the Real Estate Foundation, subject to the terms and conditions of a Memorandum of Understanding among the University, the Real Estate Foundation and the Thomas Jefferson Memorial Foundation dated October 6, 2000, and approved by the Governor; and

WHEREAS, the Memorandum of Understanding states that the Property shall be held and managed by the Real Estate Foundation "on behalf of and exclusively for the benefit of the University of Virginia"; and

WHEREAS, the Memorandum of Understanding also states that the Real Estate Foundation shall "develop the Property as a research park for uses that further the educational and research mission of the University while respecting the Property's unique historical and environmental significance due to its location at the base of Monticello Mountain"; and

WHEREAS, in order to fulfill its responsibilities under the Memorandum of Understanding, the Real Estate Foundation will incur substantial costs for site preparation and restoration work at the Property;

RESOLVED that the Executive Vice President and Chief Operating Officer, with the concurrence of the Chair of the Finance Committee, is authorized to transfer up to \$3 million to the University of Virginia Real Estate Foundation for site preparation, restoration, and other ongoing initial expenses of preparing the Blue Ridge Hospital Property for development as a research park.

APPROVAL OF SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period September 1, 2001, through January 31, 2002, as presented by the Director of Audits, is approved as recommended by the Audit Committee.

APPROVAL TO ENTER INTO A PARTNERSHIP WITH OUTPATIENT IMAGING AFFILIATES FOR THE PROVISION OF IMAGING SERVICES

WHEREAS, the Medical Center of the University of Virginia desires to expand its radiology imaging business to continue and further its mission of clinical care, teaching, and research; and

WHEREAS, the Medical Center, in furtherance of these aims wishes to enter into a joint venture with Outpatient Imaging Affiliates, LLC, a national leader in providing and managing imaging services; and

WHEREAS, Section 23-77.3 of the *Code of Virginia* grants authority to the Medical Center to enter into joint ventures;

RESOLVED that the University, on behalf of the Medical Center, enter into a joint venture with Outpatient Imaging Affiliates, LLC, to provide outpatient imaging services to the Medical Center's region, with the University contributing its existing diagnostic imaging service and equipment located in the Fontaine Building; and

RESOLVED FURTHER that on the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board, the Executive Vice President and Chief Operating Officer of the University is authorized to negotiate and execute, in consultation with the General Counsel, contracts and other legal documents pertaining to the creation and formation of the joint venture.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons were elected to the faculty:

Ms. Ellen J. Bass as Acting Assistant Professor of Systems and Information Engineering, for one academic year, effective January 10, 2002, at an academic year salary of \$67,000.

Dr. Alan J. Binder as Associate Professor of Clinical Internal Medicine, for two years, effective January 14, 2002, at an annual salary of \$100,000.

Mr. Robin W. Fiddian as Visiting Professor of Spanish, for one semester, effective January 10, 2002, at a salary of \$32,000.

Ms. Anne F. Garreta as Visiting Professor of French, for one semester, effective January 10, 2002, at a salary of \$35,000.

Mr. Joel M. Harp as Assistant Professor of Research in Biochemistry, for one year, effective January 2, 2002, at an annual salary of \$47,000.

Dr. Jean L. Holley as Professor of Clinical Internal Medicine, for three years, effective December 1, 2001, at an annual salary of \$100,000.

Mr. J. Paul Hunter as Professor of English, for five academic years, effective August 25, 2001, according to the terms set forth in the offer letter dated October 31, 2001, at an academic year salary of \$130,000.

Dr. Michel Kahaleh as Assistant Professor of Clinical Internal Medicine, for the period December 8, 2001, through September 30, 2004, at an annual salary of \$100,000.

Mr. Keith G. Kozminski as Assistant Professor of Biology, for the period January 10, 2002, through May 24, 2005, at an academic year salary of \$60,000.

Mr. Qiubo Lei as Assistant Professor of Research in Pharmacology, for one year, effective November 25, 2001, at an annual salary of \$36,000.

Ms. Justine E. Owens as Assistant Professor of Research in Internal Medicine, for one year, effective January 14, 2002, at an annual salary of \$58,000.

Mr. John C. Pinheiro as Assistant Professor, General Faculty, for three years, effective January 25, 2002, at an annual salary of \$35,000.

Ms. Relana C. Pinkerton as Assistant Professor of Research in Psychiatric Medicine, for the period October 25, 2001, through August 8, 2002, at an annual salary of \$40,000.

Dr. David Schiff as Associate Professor of Neurology, effective January 16, 2002, at an annual salary of \$100,000.

Mr. Edmund M. Talley as Assistant Professor of Research in Pharmacology, for one year, effective November 25, 2001, at an annual salary of \$36,000.

Dr. Christopher Y. Thomas, IV, as Associate Professor of Internal Medicine, effective December 3, 2001, at an annual salary of \$100,000.

Mr. Andrew C. Wicks as Associate Professor of Business Administration, effective August 25, 2002, at an academic year salary of \$115,000.

Ms. Nettie A. Wollhandler as Professor of Law, effective January 10, 2002, at an academic year salary of \$150,000.

Mr. Timothy Wu as Associate Professor of Law, for the period January 10, 2002, through May 24, 2007, at an academic year salary of \$115,000.

Dr. Zhi Q. Yao as Assistant Professor of Research in Pathology, for one year, effective December 3, 2001, at an annual salary of \$39,400.

Mr. Jun J. Zhu as Assistant Professor of Pharmacology, for three years, effective December 3, 2001, at an annual salary of \$70,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Elections of Chairholders

Mr. Richard B. Boebel as Dale S. Coenan Professor of Free Enterprise, for the period December 15, 2001, through June 14, 2002, at a salary of \$65,000.

Mr. Kenneth G. Elzinga as Robert C. Taylor Professor of Economics, effective August 25, 2002. Mr. Elzinga will continue as Professor of Economics, without term.

Dr. Arthur Garson, Jr., as James Carroll Flippin Professor of Medical Science, effective June 25, 2002, for five years, and Professor of Pediatrics, without term, at an annual salary of \$500,000.

Mr. Hendrik M. Geysen as Alfred Burger Professor of Biological and Medicinal Chemistry, effective October 25, 2001, at an academic year salary of \$135,000.

Mr. Daniel P. Hallahan as Cavaliers' Distinguished Teaching Professor, effective June 25, 2002, for two years. Mr. Hallahan will continue as Professor of Education, without term.

Mr. Randolph D. Pope as Commonwealth Professor of Spanish, effective January 10, 2002, at an academic year salary of \$116,500.

Dr. Frank T. Saulsbury as Medical Alumni Professor of Pediatrics, effective January 1, 2002. Dr. Saulsbury will continue as Professor of Pediatrics, without term.

(b) Change in the Title of the Election of Dr. Anthony L. McCall

RESOLVED that the election of Dr. Anthony L. McCall as Professor of Internal Medicine, effective October 1, 2001, at an annual salary of \$100,000, as shown in the Minutes of the meeting of the Board of Visitors dated January 26, 2002, be changed to read as follows:

Dr. Anthony L. McCall as James M. Moss Professor of Diabetes, effective October 1, 2001, at an annual salary of \$100,000.

(c) Special Salary Action of Chairholder

Ms. Barbara Nolan, Robert C. Taylor Professor of English, effective January 25, 2002, at an academic year salary of \$130,000.

(d) Retirements of Chairholders

Mr. Edward Courtney, Basil L. Gildersleeve Professor of Classics, effective May 24, 2002. Mr. Courtney has been a member of the faculty since September 1, 1993.

Ms. Cora A. Diamond, William R. Kenan, Jr., Professor of Philosophy, Professor of Law and University Professor, effective January 9, 2002. Ms. Diamond has been a member of the faculty since September 1, 1969.

Mr. Javier S. Herrero, William R. Kenan, Jr., Professor of Spanish, effective May 24, 2002. Mr. Herrero has been a member of the faculty since September 1, 1979.

Dr. Ian P. Stevenson, Carlson Professor of Psychiatry, effective January 11, 2002. Dr. Stevenson has been a member of the faculty since July 1, 1957.

Mr. Walter J. Wadlington, James Madison Professor of Law and Professor of Legal Medicine, effective May 24, 2002. Mr. Wadlington has been a member of the faculty since September 1, 1962.

- (e) Change in the Title of the Retirement of Dr. Theodore E. Keats

The President announced that the title of Dr. Theodore E. Keats as Professor of Radiology, effective June 30, 2001, as shown in the retirement section of the Minutes of the meeting of the Board of Visitors dated October 19, 2001, be changed to read as follows:

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

PROMOTION

RESOLVED that the following person was promoted:

Mr. John D. Albertson from Assistant Professor of Environmental Sciences, to Associate Professor of Environmental Sciences, effective August 25, 2001.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons received the salary indicated:

Ms. Evalyn G. Bishop, Assistant Professor of Clinical Physical Medicine and Rehabilitation, effective September 1, 2001, at an annual salary of \$78,100.

Mr. David C. Black, Lecturer, General Faculty, effective December 25, 2001, at an annual salary of \$88,000.

Mr. Dewey G. Cornell, Professor of Education, effective December 25, 2001, at an academic year salary of \$70,000.

Mr. Robert Dolan, Professor of Environmental Sciences, effective January 10, 2002, at an annual salary of \$127,900.

Mr. Peter J. Gillen, Lecturer, General Faculty, effective June 25, 2001, at an annual salary of \$175,000.

Dr. Jay M. Gillenwater, Assistant Professor of Clinical Pediatrics, effective October 25, 2001, at an annual salary of \$90,200.

Ms. Suzanne B. Houyoux, Lecturer, General Faculty, effective January 10, 2002, at an academic year salary of \$38,000.

Ms. Cynthia N. Huddleston, Lecturer, General Faculty, effective December 25, 2001, at an annual salary of \$80,000.

Ms. Jane Miller, Instructor, General Faculty, effective October 25, 2001, at an annual salary of \$88,000.

Ms. Janelle A. Molloy, Associate Professor of Clinical Radiation Oncology, effective October 25, 2001, at an annual salary of \$115,000.

Mr. Jeffrey L. Moster, Lecturer, General Faculty, effective December 25, 2001, at an annual salary of \$85,500.

Dr. Diane E. Pappas, Assistant Professor of Clinical Pediatrics, effective October 25, 2001, at an annual salary of \$100,000.

Ms. Catherine Rehm, Lecturer, General Faculty, effective January 25, 2002, at an annual salary of \$28,500.

Ms. C. Yvette Taylor, Lecturer, General Faculty, effective February 1, 2002, at an annual salary of \$45,000.

RESIGNATIONS

The following resignations were announced:

Mr. John D. Albertson, Associate Professor of Environmental Sciences, effective January 24, 2002, to accept another position.

Dr. Nancy Chen, Assistant Professor of Clinical Anesthesiology, effective October 31, 2001, for personal reasons.

Dr. Richard J. Knee, Assistant Professor, General Faculty, effective January 21, 2002, for personal reasons.

Dr. Kim C. Mackey, Assistant Professor of Clinical Obstetrics and Gynecology, effective November 21, 2001, for personal reasons.

Dr. Martin E. Matsumura, Assistant Professor of Internal Medicine, effective January 31, 2002, to accept another position.

Mr. Mark A. Shields, Assistant Professor, General Faculty, effective January 31, 2002, to accept another position.

RETIREMENTS

The following retirements were announced:

Mr. Christopher Gale, Professor of Business Administration, effective May 24, 2002. Mr. Gale has been a member of the faculty since September 1, 1969.

Mr. Gary L. Hawk, Associate Professor of Clinical Psychiatric Medicine, effective August 1, 2001. Mr. Hawk has been a member of the faculty since August 1, 1989.

Ms. Marita P. McClymonds, Professor of Music, effective May 24, 2002. Ms. McClymonds has been a member of the faculty since September 1, 1981.

Dr. Charles E. Myers, Jr., Professor of Internal Medicine, effective February 15, 2002. Dr. Myers has been a member of the faculty since January 1, 1994.

Mr. John L. Pfaltz, Professor of Computer Science, effective May 24, 2002. Mr. Pfaltz has been a member of the faculty since September 1, 1970.

Mr. George C. Theodoridis, Associate Professor of Biomedical Engineering, effective January 9, 2002. Mr. Theodoridis has been a member of the faculty since September 1, 1970.

Mr. George B. Thomas, Jr., Professor of Philosophy, effective May 24, 2002. Mr. Thomas has been a member of the faculty since September 1, 1963.

Mr. Albert R. Turnbull, Professor of Law, effective June 24, 2002. Mr. Turnbull has been a member of the faculty since July 1, 1966.

Mr. Larry B. Wenger, Professor of Law, effective June 24, 2002. Mr. Wenger has been a member of the faculty since August 16, 1976.

CHANGE IN THE TITLE OF THE RETIREMENT OF DR. THEODORE E. KEATS

The President announced that the title of Dr. Theodore E. Keats as Professor of Radiology, effective June 30, 2001, as shown in the retirement section of the Minutes of the meeting of the Board of Visitors dated October 19, 2001, be changed to read as follows:

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

APPOINTMENTS

The following appointments were announced:

Ms. Jane Miller as Senior Associate Athletics Director for Programs, for the period October 25, 2001, through June 24, 2002.

Mr. Jon K. Oliver as Senior Associate Athletics Director for Administration, for two years, effective November 15, 2001.

Ms. Jan M. Seabaugh as Assistant to the Executive Vice President and Chief Operating Officer, for the period January 1, 2002, through June 30, 2002.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Alexander G. Gilliam, Jr., as Assistant to the President, for five years, effective April 1, 2002.

Mr. Carl P. Zeithaml as Dean, McIntire School of Commerce, for five years, effective June 25, 2002.

ELECTION OF DR. ARTHUR GARSON, JR., AS DEAN OF THE SCHOOL OF MEDICINE AND VICE PRESIDENT

RESOLVED that Dr. Arthur Garson, Jr., was elected Dean of the School of Medicine and Vice President, for five years, effective June 25, 2002.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons were elected Professor Emeritus:

Mr. Edward Courtney, Basil L. Gildersleeve Professor of Classics, effective May 24, 2002.

Ms. Cora A. Diamond, William R. Kenan, Jr., Professor of Philosophy, Professor of Law and University Professor, effective January 9, 2002.

Mr. Christopher Gale, Professor of Business Administration, effective May 24, 2002.

Mr. Javier S. Herrero, William R. Kenan, Jr., Professor of Spanish, effective May 24, 2002.

Ms. Marita P. McClymonds, Professor of Music, effective May 24, 2002.

Mr. John L. Pfaltz, Professor of Computer Science, effective May 24, 2002.

Mr. George B. Thomas, Jr., Professor of Philosophy, effective May 24, 2002.

Mr. Albert R. Turnbull, Professor of Law, effective June 24, 2002.

Mr. Walter J. Wadlington, James Madison Professor of Law, effective May 24, 2002.

Mr. Larry B. Wenger, Professor of Law, effective June 24, 2002.

CHANGE IN THE EMERITUS TITLE OF DR. THEODORE E. KEATS

RESOLVED that the Emeritus title of Dr. Theodore E. Keats as Professor of Radiology, effective June 30, 2001, as shown in the Minutes of the meeting of the Board of Visitors dated October 19, 2001, be changed to read as follows:

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

ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED that the following person was elected Associate Professor Emeritus:

Mr. George C. Theodoridis, Associate Professor of Biomedical Engineering, effective January 9, 2002.

DEATHS

The following deaths were announced:

Mr. C. Julian Bishko, Commonwealth Professor Emeritus of History, died February 17, 2002. Mr. Bishko was a member of the faculty from 1938, until his retirement in 1977.

Mr. Gary L. Hawk, Associate Professor of Clinical Psychiatric Medicine, died February 20, 2002. Mr. Hawk was a member of the faculty from 1989, until his retirement in 2001.

Mr. Charles Stewart Sheppard, Professor Emeritus of Business Administration, died March 7, 2002. Mr. Sheppard was a member of the faculty from 1961, until his retirement in 1981.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTION

RESOLVED that the following person was elected to the faculty:

Mr. J. David Smith as Professor of Education and Psychology, The University of Virginia's College at Wise, effective May 25, 2002, at an annual salary of \$120,000.

ACTION RELATING TO CHAIRHOLDER

RESOLVED that the action relating to the chairholder was approved as shown below:

(a) Special Salary Action of Chairholder

Mr. Garrett W. Sheldon, John Morton Beaty Professor of Political Science, and Professor of Political Science, The University of Virginia's College at Wise, effective January 10, 2002, at an academic year salary of \$63,800.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons received the salary indicated:

Mr. Simeon E. Ewing, Lecturer, General Faculty, The University of Virginia's College at Wise, effective December 24, 2001, at an annual salary of \$100,000.

Mr. Sidney T. Gambill, Lecturer, General Faculty, The University of Virginia's College at Wise, effective January 25, 2002, at an annual salary of \$59,500.

Mr. Gary W. Juhan, Lecturer, General Faculty, The University of Virginia's College at Wise, effective January 1, 2002, at an annual salary of \$101,200.

Ms. Marcia K. Quesenberry, Lecturer, General Faculty, The University of Virginia's College at Wise, effective December 25, 2001, at an annual salary of \$72,000.

Mr. Danny L. Sterling, Lecturer, General Faculty, The University of Virginia's College at Wise, effective December 25, 2001, at an annual salary of \$38,000.

APPOINTMENTS

The following appointments were announced:

Mr. Simeon E. Ewing as Vice Chancellor for Finance and Governmental Relations, The University of Virginia's College at Wise, for the period December 24, 2001, through August 31, 2003.

Mr. Gary W. Juhan as Vice Chancellor for Administration, The University of Virginia's College at Wise, for the period January 1, 2002, through June 24, 2005.

Mr. J. David Smith as Senior Vice Chancellor, The University of Virginia's College at Wise, for the period May 25, 2002, through June 24, 2005.

RETIREMENTS

The following retirements were announced:

Mr. George E. Culbertson, Professor of Mathematics, The University of Virginia's College at Wise, effective May 24, 2002. Mr. Culbertson has been a member of the faculty since September 1, 1970.

Mr. D. Michael Donathan, Professor of Music, The University of Virginia's College at Wise, effective May 24, 2002. Mr. Donathan has been a member of the faculty since September 1, 1976.

Mr. G. William Ramseyer, Professor, General Faculty, The University of Virginia's College at Wise, effective May 24, 2002. Mr. Ramseyer has been a member of the faculty since January 16, 1991.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons were elected Professor Emeritus:

Mr. George E. Culbertson, Professor of Mathematics, The University of Virginia's College at Wise, effective May 24, 2002.

Mr. D. Michael Donathan, Professor of Music, The University of Virginia's College at Wise, effective May 24, 2002.

The following actions of the Board of Directors of the University of Virginia Investment Management Company (UVIMCO) were taken at the meeting of the Board held in New York on March 21, 2002. They do not require action by the Board of Visitors and are listed here simply as a matter of record.

Investment of \$25million with WLR Recovery Fund II

Investment of 30million Euros with Duke Street Capital V

Investment of \$25million with Bridger Capital Management

Sales of Chilton Investment Company, TT International, Constitution Research and Management, Grantham, Mayo, van Otterloo domestic equity and Shapiro Capital Management.

The UVIMCO Board also approved new targets for the endowment fund: 5% for domestic equity, 5% for emerging markets, 20% for private equity, 60% for hedge funds, 5% for real estate and 5% for fixed income.

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The following resolutions adopted by the Medical Center Operating Board at its meeting on April 4, 2002, do not require action by the full Board and are listed here as a matter of record.

ORGANIZATIONAL RESOLUTION

WHEREAS, by virtue of the Board of Visitors' creation of the Medical Center Operating Board on January 26, 2002, the Medical Center Operating Board is the governing body of the University of Virginia Medical Center and is responsible for its operation and management; and

WHEREAS, the Medical Center is not an incorporated entity separate and apart from the University of Virginia, an agency of the Commonwealth, nor is the Medical Center governed by "bylaws" in the same way as a traditional corporation in the private sector may be so governed, but

the January 26, 2002, resolution of the Board of Visitors creating the Medical Center Operating Board provides that the resolution, together with the Manual of the Board of Visitors of the University of Virginia, shall serve as the bylaws of the Medical Center Operating Board; and

WHEREAS, the January 26 resolution authorizes the Medical Center Operating Board to adopt resolutions, as necessary and appropriate, for the governance of the Medical Center; and

WHEREAS, in furtherance of the mission of the Medical Center, the Medical Center Operating Board desires to adopt certain resolutions which acknowledge its role in establishing Medical Center policy, promoting performance improvement within the Medical Center, providing for organizational management and planning for the Medical Center and addressing its accountabilities and responsibilities to the patient population served by the Medical Center; and

WHEREAS, the Medical Center Operating Board further desires to ratify and adopt all existing Medical Center policies that have been approved and adopted by the Medical Policy Council or have been adopted by senior administration of the Medical Center prior to the date hereof; and

WHEREAS, the Medical Center Operating Board further desires to adopt certain resolutions for the continued governance of the Medical Center and as required by regulating agencies, accrediting entities or applicable laws in accordance with the delegation to it by the Board of Visitors;

RESOLVED that the Medical Center Operating Board acknowledges that a criteria-based process for selecting a qualified and competent Chief Executive Officer of the Medical Center, including the responsibilities of the Chief Executive Officer, has been established previously by the Board of Visitors and is adopted by the Medical Center Operating Board; and

RESOLVED FURTHER that the Medical Center Operating Board acknowledges the right of the medical staff to attendance and voice through a representative chosen by the medical staff at Medical Center Operating Board meetings, and that the elected President of the Medical Center medical staff shall serve as this representative; and

RESOLVED FURTHER that the Medical Center Operating Board ratifies and adopts all existing Medical Center policies that have been approved and adopted by the Medical Policy Council prior to April 4, 2002; and

RESOLVED FURTHER that until further resolution of this Committee, the Medical Policy Council shall continue in its present format and shall serve as the executive committee of the clinical staff of the Medical Center; and

RESOLVED FURTHER that subject to the continuing authority and policies of the Medical Center Operating Board, the Medical Policy Council is hereby delegated the authority for (i) determining the appropriate criteria for appointment and reappointment of clinicians to the clinical staff of the Medical Center and the appropriate criteria for appointment and reappointment of healthcare professionals practicing within the Medical Center, (ii) appointing and reappointing, in accordance with the established criteria, qualified clinicians to the clinical staff of the Medical Center and qualified healthcare professionals to practice within the Medical Center, and (iii) granting of privileges to the clinical staff of the Medical Center and healthcare professionals practicing within the Medical Center as determined by the Medical Policy Council to be appropriate for each individual; and

RESOLVED FURTHER that the Medical Center Operating Board hereby ratifies and adopts all existing Medical Center policies that have been approved and adopted by senior administration of the Medical Center prior to April 4, 2002; and

RESOLVED FURTHER that the Vice President and Chief Executive Officer of the Medical Center is hereby delegated the authority to adopt appropriate policies and procedures over administrative matters within the Medical Center; and

RESOLVED FURTHER that the Medical Center shall be managed and operated in compliance with all applicable laws and regulations, requirements of the Board of Visitors and the Medical Center Operating Board, applicable University policies and procedures, and Medical Center policies and procedures, including the Compliance Code of Conduct and the applicable conflict of interest requirements as defined under law.

CREDENTIALING AND RE-CREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Medical Policy Council for appointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Binder, Alan J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: January 17, 2002, through January 13, 2003; Privileged in Internal Medicine.

Bourgeois, F. John, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 2, 2002, through January 1, 2003; Privileged in Obstetrics and Gynecology.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: February 5, 2002, through November 14, 2002; Privileged in Family Medicine.

Kellams, Ann L., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Appointment: January 21, 2002, through January 20, 2003; Privileged in Regional Primary Care.

Mayo, Mary Anne S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 30, 2002, through April 30, 2002; Privileged in Pediatrics.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 24, 2002, through January 15, 2003; Privileged in Neurology.

Shivaram, Vidyullatha, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of February 25, 2002, through January 1, 2003; Privileged in Pediatrics.

Thomas, Christopher Y., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: December 31, 2001, through December 2, 2002; Privileged in Internal Medicine.

RE-APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Medical Policy Council for re-appointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Arntson, Thomas L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Re-appointment: March 26, 2002, through March 25, 2003; Privileged in Radiology.

Bennett, James P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Re-appointment: July 1, 2002, through June 30, 2004; Privileged in Neurology.

Bertram, Edward H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Re-appointment: July 1, 2002, through June 30, 2004; Privileged in Neurology.

Blackhall, Leslie J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Re-appointment: January 16, 2002, through January 15, 2004; Privileged in Internal Medicine.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Re-appointment: July 1, 2002, through June 30, 2004; Privileged in Anesthesiology.

Brown, Gerald L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Psychiatric Medicine.

Caldwell, Stephen H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged in Internal Medicine.

Camerini, Victoria, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Pediatrics.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Re-appointment: February 21, 2002, through February 20, 2004; Privileged in Surgery.

Drake, David B., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Plastic Surgery.

Durbin, Charles G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Re-appointment: July 1, 2002 through June 30, 2004; Privileged in Anesthesiology.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Re-appointment: March 8, 2002, through March 7, 2004; Privileged Urology.

Forbes, John, M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Regional Primary Care.

Haley, E. Clarke, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Re-appointment: July 1, 2002, through June 30, 2004; Privileged in Neurology.

Head, Barbara B., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Re-appointment: March 13, 2002, through February 29, 2004; Privileged in Obstetrics and Gynecology.

Johnston, Karen C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Re-appointment: July 1, 2002, through June 30, 2004; Privileged in Neurology.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Orthopedic Surgery.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Pediatrics.

Kirk, Susan E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Internal Medicine.

Leinbach, Thomas E., D.D.S., Dentist in Chief in the Department of Dentistry; Attending Staff Status; Period of Re-appointment: July 1, 2001, through June 30, 2003; Privileged in Dentistry.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Ophthalmology.

Lopes, M. Beatriz, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Pathology.

Michel, Robert S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Pediatrics.

Miller, Charles W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Orthopedics.

Morgan, Raymond F., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Re-appointment: April 1, 2002, through March 31, 2004; Privileged in Plastic Surgery.

Nadkarni, Mohan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Internal Medicine.

Nunes, Kenneth J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Re-appointment: April 1, 2002, through March 31, 2004; Privileged in Obstetrics and Gynecology.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged in Pediatrics.

Phillips, Lawrence H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Re-appointment: July 1, 2002, through June 30, 2004; Privileged in Neurology.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged in Surgery.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Re-appointment: February 12, 2002, through February 11, 2004; Privileged in Dermatology.

Tabbara, Imad, A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Re-appointment: February 1, 2002 through January 31, 2004; Privileged in Internal Medicine.

Young, James D., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged in Urology.

LOCUM TENENS APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendation of the Medical Policy Council for the appointment as a locum tenens for appointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner is approved:

Abdullah, David C., M.D., Professor in the Department of Radiology; Short Term Visiting Staff Status; Period of Appointment: January 11, 2002, through January 23, 2002; Privileged in Radiology.

Koutrouvelis, Panos G., M.D., Urologist in the Department of Urology; Period of appointment: March 18, 2002, through March 25, 2002; Privileged in Urology.

RESIGNATION FROM THE CLINICAL STAFF

RESOLVED that the recommendation of the Medical Policy Council for the resignation of clinical privileges to the following practitioners are approved:

Faust, Russell A., M.D., Physician in the Department of Otolaryngology; Attending Staff Status; Effective date of Resignation: April 1, 2002.

Matsumura, Martin, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: January 31, 2002.

Moorman, Jonathan P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 29, 2000.

NEW APPOINTMENTS OF HEALTHCARE PROFESSIONALS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Medical Policy Council for the granting of credentials to the following healthcare professionals for appointment to the clinical staff of the University of Virginia Medical Center are approved:

Allaire, Janet A., M.A., Speech Pathologist in the Kluge Children's Rehabilitation Clinic; Period of Appointment: February 5, 2002, through February 4, 2003; Privileged as Speech Pathologist.

Alt, Beth, M.A., Speech Pathologist in the Kluge Children's Rehabilitation Clinic; Period of Appointment: February 5, 2002, through February 4, 2003; Privileged as Speech Pathologist.

Borish, Lori, R.N., N.P., Adult Nurse Practitioner in the Sleep Disorders Center; Period of Appointment: January 10, 2002, through January 9, 2003; Privileged as Adult Nurse Practitioner.

Borowitz, Kathleen A., M.S., Speech Pathologist in the Kluge Children's Rehabilitation Clinic, and 7 Central and 7 West in the Hospital; Period of Appointment: February 5, 2002, through February 4, 2003; Privileged as Speech Pathologist.

Comer, Sherry L., M.S., Speech Pathologist in the Kluge Children's Rehabilitation Clinic; Period of Appointment: February 5, 2002, through February 4, 2003; Privileged as Speech Pathologist.

Rogers, Sarah, M.Ed., Speech Pathologist in the Kluge Children's Rehabilitation Clinic; Period of Appointment: February 5, 2002, through February 4, 2003; Privileged as Speech Pathologist.

Tarbell, Mary C., M.Ed., Speech Pathologist in the Kluge Children's Rehabilitation Clinic; Period of Appointment: February 5, 2002, through February 4, 2003; Privileged as Speech Pathologist.

RE-APPOINTMENT OF HEALTHCARE PROFESSIONALS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Medical Policy Council for the re-appointment of the following healthcare professionals to the clinical staff of the University of Virginia Medical Center are approved:

Beard, Michelle A., R.N., ACNP, Acute Care Nurse Practitioner in the Department of Internal Medicine; Period of Re-appointment: January 23, 2002, through January 22, 2004; Privileged as Acute Care Nurse Practitioner.

Brenneman, Nicole, R.N., N.P., Family Nurse Practitioner in the Stuarts Draft Family Practice; Period of Re-appointment: December 3, 2001, through December 2, 2003; Privileged as Family Nurse Practitioner.

Burgdorf, Rosella C., R.N., N.P., Family Nurse Practitioner in Craigsville Family Medicine; Period of Re-appointment: December 15, 2001, through October 7, 2003; Privileged as Family Nurse Practitioner.

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner in the Greene County Health Department; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Family Nurse Practitioner.

Cuccia, Gary, CRNU, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Dougherty, Deborah J., R.N., N.P., Family Nurse Practitioner in the Ryan White Program (Previously Privileged in Primary Care); Period of Re-appointment: February 11, 2002, through October 21, 2003; Privileged as Family Nurse Practitioner.

Ekberg-Shelley, Jan E., CRNA, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Eastham, Linda, R.N., N.P., Family Nurse Practitioner in the Infectious Disease Clinic; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Family Nurse Practitioner.

Gray, Mikel L., Ph.D., N.P., Pediatric Nurse Practitioner in the Urology Clinic; Period of Re-appointment: July 1, 2001, through June 30, 2002; Privileged as Pediatric Nurse Practitioner.

Kongable, Gail Le, R.N., N.P., Family Nurse Practitioner in Neurological Surgery; Period of Re-appointment: August 17, 2001, through June 30, 2002 (changed from January 21, 2002); Privileged as Family Nurse Practitioner.

Korol, Barbara, CRNA, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the Cardiology Clinic; Period of Re-appointment: February 1, 2002, through January 31, 2004; Privileged as Acute Care Nurse Practitioner.

Miller, Kathy F., CRNA, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Rainey, Joan, N.P., Family Nurse Practitioner in the Department of Emergency Medicine; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged as Family Nurse Practitioner.

Robinson, Linda W., CRNA, Certified Registered Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Registered Nurse.

Schlag, Katharine A., N.P., M.S.N., Family Nurse Practitioner in Medical Management; Period of Re-appointment: January 1, 2002, through December 31, 2003; Privileged as Family Nurse Practitioner.

Schuyler, Deborah, CRNA, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Syverud, Geraldine A., CRNA, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Thompson, Cynthia A., CRNA, Certified Nurse Anesthetist in the Operating Room; Period of Re-appointment: March 1, 2002, through February 29, 2004; Privileged as Certified Nurse Anesthetist.

Trapp, Jamie E., R.N., N.P., Family Nurse Practitioner in the Department of Emergency Medicine; Period of Re-appointment: March 26, 2002, through March 25, 2004; Privileged as Family Nurse Practitioner.

Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in 3 Central and 3 West of the Hospital; Period of Re-appointment: December 11, 2001, through December 10, 2003; Privileged as Acute Care Nurse Practitioner.

RESIGNATION OF HEALTHCARE PROFESSIONALS

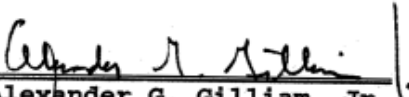
RESOLVED that the recommendation of the Medical Policy Council for the resignation of clinical privileges to the following healthcare professionals are approved:

Dobmeier, Virginia P., R.N., N.P., Family Nurse Practitioner in the Department of Emergency Medicine; Effective date of Resignation: October 16, 2001.

Krongaard-DeMon, Linda S., R.N., Family Nurse Practitioner in the University Medical Center; Effective date of Resignation: December 31, 2001.

On motion, the meeting was adjourned at 10:15 a.m.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

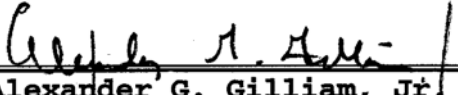
AGG:jb

ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF THE
BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: April 5-6, 2002

CERTIFICATION OF EXECUTIVE MEETING

The Board of Visitors, sitting in Open Session, unanimously adopted a resolution certifying that while meeting in Executive Session - as permitted by the relevant provisions of the Code of Virginia - only public business authorized by its motion and lawfully exempted from considered in closed session.



Alexander G. Gilliam, Jr.
Secretary, Board of Visitors,
University of Virginia