

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

April 6, 2002

**DOCKET
BOARD OF VISITORS
APRIL 6, 2002**

CONSENT ITEMS

1. APPROVAL OF PROPOSED 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 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>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 2001-2002 Per Month</u>	<u>Amount Increase</u>	<u>Proposed Rents Percent Increase</u>	<u>Rents 2002-2003 PerMonth</u>	<u>Utilities Paid By Occupant</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 PerMonth</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).

2. 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.

3. 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.

4. 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 Amersham 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.

5. 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.

6. 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.

7. APPROVAL OF ARCHITECTURAL DESIGN GUIDELINES FOR CAMPBELL HALL ADDITION PROJECT

RESOLVED that the architectural design guidelines, dated April 6, 2002, prepared by the Architect for the University, for the Campbell Hall Addition project, are approved; and

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

8. 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.

1. 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.

10. 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.

11. 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.

12. 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.

ACTION ITEMS

13. APPROVAL OF PROPOSED 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.

**14. 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			Proposed 2002-03	
	Actual 2001-02	Amount of Increase	Percent of Increase	Actual 2001-02	Amount of Increase	Percent of Increase		
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	\$2,227	111.1%	\$4,232	\$6,369	\$189	3.0%	\$6,558
Research	\$1,603	\$2,129	132.8%	\$3,732	\$1,603	\$2,129	132.8%	\$3,732
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.

**15. 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

16. 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

17. APPROVAL OF PROPOSED 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>Amount 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.

**18. 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.

**19. 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.

20. 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

ACTIONS PREVIOUSLY APPROVED BY THE BOARD DURING THE APRIL BOARD MEETING

1. Election of the Rector
2. Re-election of the Secretary
3. Approval of the January 25-26 Board Minutes
4. Resolution of Commendation for Sasha L. Wilson
5. Resolution to Approve Additional Action Item
6. Acceptance of Gifts and Grants
7. Establishment of the David H. Ibbeken '71 Research Professorship in Law
8. Naming of the Kenneth W. Thompson Pavilion at the Miller Center of Public Affairs
9. Naming of the Scripps Library and Multimedia Archive at the Miller Center of Public Affairs
10. Naming of the Davenport Field at the University of Virginia Baseball Stadium