

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

January 26, 2002

DOCKET
BOARD OF VISITORS
JANUARY 26, 2002

CONSENT ITEMS

1. APPROVAL OF QUASI-ENDOWMENT ACTIONS

WHEREAS, the Law School has requested the divestment of \$2,000,000 of the Roy C. Moyston Fund for the purpose of funding costs for the renovation of Withers-Brown Hall.

RESOLVED that the divestment of \$2,000,000 from the Roy C. Moyston Fund be approved.

2. APPROVAL OF MILLER CENTER COUNCIL MEMBER

RESOLVED that Mr. Andrew D. Hart, Jr., be elected to the Governing Council of the White Burkett Miller Center of Public Affairs, for a three-year term.

3. CONFLICT OF INTEREST EXEMPTION (SPORT TECH, INC.)

WHEREAS, The University of Virginia wishes to enter into contracts with Sport Tech, Inc., to provide specialized research apparatus; and

WHEREAS, Mr. Stuart S. Berr, a member of the faculty of the School of Medicine, and Mr. Arie M. Rijke, a member of the research faculty of the School of Engineering, have equity interests in Sport Tech, Inc., which exceed three percent; and

WHEREAS, the University of Virginia's research agreement with Sport Tech, Inc., would thereby expose Mr. Berr and Mr. Rijke to violation of the Virginia Conflict of Interests Act unless approved by the Board as permitted by Section 2.1-639.6(c) (7) of the *Code of Virginia*;

RESOLVED that the conflict of interest of Mr. Stuart S. Berr and Mr. Arie M. Rijke is approved by the Board of Visitors in order to permit the University to enter into an agreement with Sport Tech, Inc., to provide specialized apparatus; provided, as required by the law, Mr. Berr and Mr. Rijke file the required annual disclosure statement of personal interests in Sport Tech, Inc., and the University files the required annual report concerning the contracts with the Secretary of the Commonwealth.

4. APPROVAL OF A PERMANENT EASEMENT FOR THE EVAN ENERGY COMPANY, LC ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the granting of a permanent easement, dated December 13, 2001, to Evan Energy Company, LC for a natural gas pipeline on the east side of the campus of The University of Virginia's College at Wise 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.

5. APPROVAL OF A PERMANENT EASEMENT FOR THE VIRGINIA ELECTRIC AND POWER COMPANY ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED BETWEEN THE MILLER CENTER AND KLOCKNER STADIUM

RESOLVED that the granting of a permanent easement, dated December 13, 2001, to Virginia Electric and Power Company for an electric power line running in a north-south direction between the Miller Center and Klockner Stadium from Faulkner Drive to the Baseball Field 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.

6. APPROVAL TO REMOVE AN EQUIPMENT STORAGE BUILDING AT THE FORMER PERRY-FISHBURNE TENNIS COURTS

WHEREAS, the University owns an equipment storage building (FAACS Building Number: 207-5579) at the former Perry-Fishburne Tennis Courts at University Hall in the City of Charlottesville; and

WHEREAS, this structure is no longer used and is in need of repair; 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 Art and Architectural Review Board and the Department of Historic Resources have approved the removal of this structure;

RESOLVED that the removal of the equipment storage building (207-5579) at the former Perry-Fishburne Tennis Courts is approved by the Board of Visitors; and

RESOLVED FURTHER that 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.

ACTION ITEMS

7. CREATION OF THE UNIVERSITY OF VIRGINIA MEDICAL CENTER OPERATING BOARD

WHEREAS, a special subcommittee of the Board of Visitors, appointed by the Rector, has determined that in order to better operate and manage the Medical Center, the Board should establish a standing subcommittee of the Health Affairs Committee with exclusive responsibility for Medical Center operations;

RESOLVED that the 1996 delegation of authority to the Medical Policy Council is repealed and a standing subcommittee of the Board of Visitors is created, to be known hereafter as the University of Virginia Medical Center Operating Board. The Board shall be the governing board of the Medical Center for Joint Commission on Accreditation of Hospital Organizations purposes, and with the general powers and duties set forth below; and

RESOLVED FURTHER that the Rector and the chairs of the Health Affairs and Finance Committees shall be ex-officio voting members, the Rector shall choose two other members of the Board of Visitors who shall be voting members, and shall name the chair of the University of Virginia Medical Center Operating Board; and

RESOLVED FURTHER that the Board of Visitors may appoint no more than four public members to serve, without compensation save reimbursement of expenses as permitted by University policy, to be non-voting members with initial terms not to exceed four years, with eligibility of reappointment for one additional consecutive four-year term, such that no member shall be eligible to serve more than two successive terms; and

RESOLVED FURTHER that the Vice President and Chief Executive Officer of the Medical Center, the Executive Vice President and Chief Operating Officer of the University, the President of the Clinical Staff of the Medical Center and the Dean/Vice President of the School of Medicine shall serve as non-voting advisory members; and

RESOLVED FURTHER that the University of Virginia Medical Center Operating Board shall have the following duties and responsibilities:

1. Carrying out the mission of the Medical Center, which is to provide excellence and innovation in the care of patients, the training of health professionals, and the creation and sharing of health knowledge.
2. Developing a reporting matrix that shows the lines of authority within the Medical Center and indicates the key persons involved.
3. Establishing policies, promoting performance improvement and providing for organizational management and planning, including but not limited to, the delivery of quality patient care; providing for medical staff credentialing and appointments to the medical staff; financial management including annual operating and capital budgets; risk management; and the use of the Medical Center for professional graduate medical education; and adopting resolutions, as necessary and appropriate, for the governance of the Medical Center.
4. Approving medical staff bylaws and other medical staff rules and regulations and ensuring that the medical staff is accountable to the University of Virginia Medical Center Operating Board for the quality of care provided to patients, including inpatient and outpatient services.
5. Providing for appropriate medical staff participation in governance, including but not limited to providing for representation by the medical staff at meetings of the University of Virginia Medical Center Operating Board.
6. Approving the selection of a vice president and chief executive officer who is responsible for managing the Medical Center based on criteria established by the University of Virginia Medical Center Operating Board.
7. Providing for compliance with applicable laws and regulations, and policies of the Board of Visitors.
8. Establishing appropriate standards for contracted services provided in the Medical Center.
9. Assuring the collaboration of administrators and physician leaders in developing, reviewing and revising policies and procedures.

10. Providing for methods of conflict resolution among the leaders and among persons under their leadership.

11. Other duties as may be delegated from time-to-time by the Board of Visitors.

RESOLVED FURTHER that the University of Virginia Medical Center Operating Board shall report its actions to the Health Affairs Committee at the following meeting of the Committee; and

RESOLVED FURTHER that appropriate officials of the University are authorized to take all actions necessary to carry out this resolution; and

RESOLVED FURTHER that all affiliated organizations providing clinical services or professional graduate medical education using University of Virginia facilities or resources shall, as a condition of their use of such facilities or resources, be subject to the authority of and the policies (including medical staff bylaws) adopted by the University of Virginia Medical Center Operating Board with respect to the provision of clinical services and professional graduate medical education at or in University of Virginia facilities; and

RESOLVED FURTHER that all such policies relating to the provision of clinical services or professional graduate medical education adopted by the University of Virginia Medical Center Operating Board shall likewise govern the professional graduate medical education and clinical activities of affiliated organizations at or in non-University facilities and the University of Virginia Medical Center Operating Board is hereby directed to take steps necessary to ensure that the aforesaid policies, and any changes thereto, are in a timely way communicated to and adopted by such affiliated organizations; and

RESOLVED FURTHER that the Manual of the Board of Visitors of the University of Virginia shall be amended by adding language defining the University of Virginia Medical Center Operating Board and its responsibilities to Section 3.25; and

RESOLVED FURTHER that this resolution and the Manual of the Board of Visitors of the University of Virginia shall serve as the bylaws of the University of Virginia Medical Center Operating Board; and

RESOLVED FURTHER that this authorization shall continue in effect until repealed or otherwise modified by the Board of Visitors.

8. APPROVAL OF PROPERTY TRANSFER FROM UNIVERSITY OF VIRGINIA FOUNDATION (UNIVERSITY OF VIRGINIA REAL ESTATE FOUNDATION) FOR EMMET STREET PARKING STRUCTURE

WHEREAS, the "Valentine-Massie" properties and improvements containing a total of approximately 11.7 acres, on Ivy Road and Emmet Street in Charlottesville, were purchased by the Rector and Visitors of the University of Virginia in 1983 as part of the acquisition of properties along Ivy Road and Emmet Street; and

WHEREAS, the Board of Visitors approved the transfer of this property to the University of Virginia Real Estate Foundation at its October 1988 meeting under the terms of section 4-4.01p of the 1988 Virginia Acts of Assembly, which authorized the Governor of Virginia to approve transfers of real estate to an affiliated foundation of a public institution of higher education in Virginia when he finds that the property was acquired with local or private funds or by gift or grant to or for the institution; and

WHEREAS, an analysis of available property in close proximity to the Athletic Precinct and the Central Grounds indicates that the Ivy Road portion of this property would be an ideal site for the proposed Emmet Street Parking Structure;

RESOLVED, subject to the approval of the Governor of Virginia, that The Rector and Visitors of the University of Virginia authorizes the transfer and conveyance of 7.2 acres of said Valentine-Massie property back to the University of Virginia for the construction of the Emmet Street Parking Structure;

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer for the University of Virginia is authorized, upon securing the approval of the Governor of Virginia as aforesaid, to execute the

appropriate deed or other documents approved by General Counsel necessary to effectuate the foregoing transfer and conveyance. The Executive Vice President and Chief Operating Officer is further authorized to reimburse the University of Virginia Foundation for costs incurred by the University of Virginia Foundation for improvements and management associated with the transferred portion of the Valentine-Massie property and for any costs associated with the use of the Cavalier Inn and/or adjacent property as egress from the parking garage site.

9. APPROVAL OF STUDENT HOUSING RATES FOR 2002-2003

RESOLVED that rental increases for student housing facilities be approved as shown below, effective beginning with the 2002-2003 session:

<u>Facility</u>	<u>Actual 2001-2002 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2002-2003 Per Student Per Session</u>
ACADEMIC DIVISION						
DORMITORIES						
<u>Alderman/Observatory Houses</u>						
Double Room	\$2,230	\$90	4.04%	\$50	6.28%	\$2,370
<u>Brown College</u>						
Double Room	\$2,790	\$110	3.94%	\$50	5.73%	\$2,950
<u>McCormick Road</u>						
Double Room	\$2,130	\$90	4.23%	\$50	6.57%	\$2,270
Small Double Room	\$1,940	\$80	4.12%	\$50	6.70%	\$2,070
Single	\$2,240	\$90	4.02%	\$50	6.25%	\$2,380
<u>Lawn</u>						
Small Single	\$2,650	\$110	4.15%	\$50	6.04%	\$2,810
Regular Single	\$2,650	\$110	4.15%	\$50	6.04%	\$2,810
Small Single (no fireplace)	\$2,580	\$100	3.88%	\$50	5.81%	\$2,730

<u>Facility</u>	<u>Actual 2001-2002 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2002-2003 Per Student Per Session</u>
ACADEMIC DIVISION						
DORMITORIES						
<u>Range</u>						
Regular Single	\$2,650	\$110	4.15%	\$50	6.04%	\$2,810
<u>Crackerbox</u>						
Single Room	\$2,650	\$110	4.15%	\$50	6.04%	\$2,810
<u>Mary Munford/Roberta Gwathmey</u>						
Double Room	\$2,230	\$90	4.04%	\$50	6.28%	\$2,370
Single Room	\$2,650	\$110	4.15%	\$50	6.04%	\$2,810
<u>Sprigg (Lewis/Hoxton)</u>						
Double Room	\$2,540	\$100	3.94%	\$50	5.91%	\$2,690
Single Room	\$2,830	\$110	3.89%	\$50	5.65%	\$2,990
Single Room w/bath	\$2,970	\$120	4.04%	\$50	5.72%	\$3,140
<u>Gooch/Dillard</u>						
Double Room	\$2,540	\$100	3.94%	\$50	5.91%	\$2,690
Single Room	\$2,830	\$110	3.89%	\$50	5.65%	\$2,990
<u>Twelve Month Rate:</u>						
Single Room	\$3,990	\$160	4.01%	\$50	5.26%	\$4,200
<u>Hereford College</u>						
Double Room	\$2,550	\$90	3.53%	\$50	5.49%	\$2,690
Single Room	\$2,790	\$110	3.94%	\$50	5.73%	\$2,950
<u>French House</u>						
Triple Room	\$2,400	\$100	4.17%	\$50	6.25%	\$2,550
Double Room	\$2,540	\$100	3.94%	\$50	5.91%	\$2,690
Single Room	\$2,880	\$120	4.17%	\$50	5.90%	\$3,050
<u>German House</u>						
Single Room	\$2,580	\$100	3.88%	\$50	5.81%	\$2,730
<u>Russia House</u>						
Double Room	\$2,450	\$100	4.08%	\$50	6.12%	\$2,600
Single Room	\$2,820	\$110	3.90%	\$50	5.67%	\$2,980
<u>Spanish House</u>						
Double Room	\$2,580	\$100	3.88%	\$50	5.81%	\$2,730
Single Room	\$2,880	\$120	4.17%	\$50	5.90%	\$3,050
<u>Monroe Lane House</u>						
Double Room	\$0					\$2,690
Single Room	\$0					\$3,050

<u>Facility</u>	<u>Actual 2001-2002 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2002-2003 Per Student Per Session</u>
APARTMENTS - SINGLE STUDENT						
<u>Copeley Hill III, IV, Lambeth Field</u>						
Two Bedroom (double occupancy)	\$2,570	\$100	3.89%	\$50	5.84%	\$2,720
Three Bedroom (double occupancy)	\$2,470	\$100	4.05%	\$50	6.07%	\$2,620
<u>Bice House</u>						
Two Bedroom (double occupancy)	\$2,570	\$100	3.89%	\$50	5.84%	\$2,720
Three Bedroom (double occupancy)	\$2,470	\$100	4.05%	\$50	6.07%	\$2,620
<u>Faulkner (Hench, Mitchell, Younger)</u>						
Single	\$2,870	\$120	4.18%	\$50	5.92%	\$3,040
Large Single	\$3,500	\$140	4.00%	\$50	5.43%	\$3,690
APARTMENTS - FAMILY (per month)						
<u>Copeley Hill I & II</u>						
One Bedroom (furnished)	\$541	\$22	4.00%	\$5	4.99%	\$568
One Bedroom (unfurnished)	\$512	\$20	4.00%	\$5	4.88%	\$537
Two Bedroom (furnished)	\$596	\$24	4.00%	\$5	4.87%	\$625
Two Bedroom (unfurnished)	\$567	\$23	4.00%	\$5	4.94%	\$595
Three Bedroom (furnished)	\$646	\$26	4.00%	\$5	4.80%	\$677
Three Bedroom (unfurnished)	\$617	\$25	4.00%	\$5	4.86%	\$647
<u>University Gardens</u>						
One Bedroom (furnished)	\$524	\$21	4.00%	\$5	5.15%	\$551
One Bedroom (unfurnished)	\$495	\$20	4.00%	\$5	5.25%	\$521
Two Bedroom (furnished)	\$566	\$23	4.00%	\$5	5.12%	\$595
Two Bedroom (unfurnished)	\$537	\$22	4.00%	\$5	5.21%	\$565
<u>Other Housing Rates</u>						
Graduate Housing	\$25	\$5	20.00%	\$0	20.00%	\$30
Late Stay-Early Arrival	\$10	\$2	20.00%	\$0	20.00%	\$12
COLLEGE AT WISE						
<u>McCrary, Martha</u>						
Randolph	\$2,538	\$71	2.80%	\$0	2.80%	\$2,609
Asbury Thompson, Henson, Townhouses	\$2,932	\$82	2.80%	\$0	2.80%	\$3,014

Notes:

- The rates for Copeley Hill I & II and University Gardens include utility charges, cable TV, and post office box rental.
- A new rate for furnished apartments will go into effect as the units turn over.
- The University Gardens proposed total monthly rate includes an additional \$1.05 to recover the monthly cost of providing data ports.
- The rate for a double room used as a single is 135% of the double rate.
- The rate for a double room used as a triple is 85% of the double rate.

MOUNTAIN LAKE BIOLOGICAL STATION PROPOSED RATES

	<u>Actual</u> <u>2001</u>	<u>Proposed</u> <u>2002 Rate</u>	<u>Percent</u> <u>Increase</u>
BOARD RATES PER TERM (4 weeks)			
Persons 17 years & older	\$500.00	\$513.00	2.60%
Persons 10-16 years old	\$300.00	\$308.00	2.67%
Persons 9 yrs & younger	\$160.00	\$164.00	2.50%
SUMMER HOUSING RATES PER TERM (4 weeks)			
CABINS	\$168.00	\$172.00	2.38%
LAING APTS	\$128.00	\$131.00	2.34%
DORMS/SINGLES	\$91.00	\$93.00	2.20%
NEW DORM:			
Apts (2 rooms)	\$147.00	\$151.00	2.72%
2nd bedroom (family)	\$47.00	\$48.00	2.13%
Singles	\$104.00	\$107.00	2.88%
PRESEASON RATES (2 week May session)			
Communities:			
Food	\$225.00	\$245.00	8.89%
Rent	\$92.50	\$95.00	2.70%
Van	\$55.00	\$55.00	0.00%
Insurance	\$15.00	\$7.79	-51.93%
OFF SEASON RATES			
Singles/Guests:			
Night	\$10.50	\$11.00	4.76%
Week	\$52.50	\$54.00	2.86%
Month	\$210.00	\$216.00	2.86%
Family:			
Night	\$14.00	\$14.50	3.57%
Week	\$70.00	\$72.00	2.86%
Month	\$280.00	\$288.00	2.86%
GROUP USE FEES (OFF-SEASON)			
Classroom/day	\$30.00	\$30.00	0.00%
Dining Hall/day	\$55.00	\$55.00	0.00%
New Dorm Kitchen/day	\$30.00	\$30.00	0.00%
Auditorium/day	\$30.00	\$30.00	0.00%
Pavilion only	No charge		
Computer Lab/day	\$ 0.00	\$50.00	
<u>Cabins:</u>	Hariot, Leconte, Catesby, Banister, Gattinger, Holbrook, Mitchell, Maphis, Schoew, Rafinesque, Burns, Michaux, Clayton, Hentz-Mohr and Washington.		
<u>Laing Apartments:</u>	Laing South, North, Center, Northwest and West.		
<u>Dorms/Singles:</u>	Chapman, Elliott, DeSchweinitz, Audubon, Laing Singles, Laundry and other cottages when used as dorms.		

10. REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

The Rector will report on the following actions taken by the Executive Committee at its meeting on November 15, 2001:

- APPROVAL OF ARCHITECT SELECTION FOR NEW ARTS AND SCIENCES BUILDING AND NEW CABELL HALL REPLACEMENT BUILDING

RESOLVED that the Polshek Partnership of New York, in association with SMBW Architects, P.C. of Richmond, is approved for the performance of architectural and engineering services for the New Arts & Sciences Building and the New Cabell Hall Replacement Building.

- CHANGE IN THE MINUTES OF THE MEETING OF THE BOARD OF VISITORS, DATED OCTOBER 19, 2001, APPROVING THE BOARD'S REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED FOUNDATIONS

RESOLVED that the resolution of the Board of Visitors of October 19, 2001, approving the Board's representatives to the governing boards of University-related foundations, be changed to read as follows:

Law School Alumni Association and Foundation, University Of Virginia.	Gordon F. Rainey, Jr.	12/31/05
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11. MEMORIAL RESOLUTION FOR JERRY VINCENT GLOVER

WHEREAS, Jerry Vincent Glover was born in Alleghany County in 1961, raised in Lynchburg and matriculated in the University in 1979; and

WHEREAS, Mr. Glover achieved distinction as a varsity football player and as a student leader, winning the Gray-Carrington Award and among many other honors, being a member of the IMP Society and the Seven Society; and

WHEREAS, Mr. Glover took his undergraduate degree in 1983 and returned to the University three years later to enter the Darden School, from which he took his MBA in 1988; and

WHEREAS, Mr. Glover served as the Student Member of the Board of Visitors in 1987-1988; and

WHEREAS, Mr. Glover died on December 23, 2001;

RESOLVED that the Board of Visitors takes note of Mr. Glover's service on the Board and his devotion to the University, and extends its deepest sympathy to his widow and his family.