

**EXECUTIVE SUMMARIES  
BOARD OF VISITORS' MEETING  
UNIVERSITY OF VIRGINIA  
JANUARY 24-26, 2002**

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
HEALTH AFFAIRS COMMITTEE  
Thursday, January 24, 2002  
2:30 p.m. - 5:30 p.m., Board Room, The Rotunda

I. ACTION ITEM

- CREATION OF THE UNIVERSITY OF VIRGINIA MEDICAL CENTER OPERATING BOARD -- A special committee appointed by the Rector has considered ways in which the support and governance of the Medical Center might be strengthened, including the possibility of changing the role of the Health Affairs Committee. The committee recommendations and proposed resolution will be presented by Mr. Sandridge.

II. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER

A. VICE PRESIDENT'S REMARKS -- Mr. Sandridge will report on significant developments impacting the Health System that have occurred since the last meeting.

B. SIX SIGMA - STATUS OF IMPLEMENTATION -- Dr. Massaro will review a summary of initial projects and discuss anticipated benefits.

C. HEALTH INSURANCE PORTABILITY AND ACCOUNTABILITY ACT (HIPAA) -- Ms. Baldwin, Ms. Hodsdon, and Ms. Sidebottom will give an introductory presentation on HIPAA that will include challenges faced by the Medical Center as an academic medical center, among them implications for treatment, payment, business operations, fundraising and research.

D. MEDICAL CENTER FINANCIAL UPDATE (as of November 30, 2001) -- Mr. Fitzgerald will report briefly on the Medical Center's finances with figures as of November 30, 2001.

III. MISCELLANEOUS WRITTEN REPORT

- Ms. Baldwin will provide a written report on the Integrated Healthcare Information Management System for the first quarter.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
AUDIT COMMITTEE  
Friday, January 25, 2002  
9:00 - 9:30 a.m., Board Room, The Rotunda

OPEN SESSION

- INFORMATION REPORT
  - A. Auditor of Public Accounts (APA) Audit and Management Letter
  - B. University and Health System Response to the APA Audit and Management Letter
  - C. Corporate Compliance Agreement

As is customary at its winter meeting, the Board will meet with Mr. Walter Kucharski, Auditor of Public Accounts of the Commonwealth.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
FINANCE COMMITTEE

Friday, January 25, 2002  
9:30 - 11:00 a.m., Board Room, The Rotunda

I. ACTION ITEMS

A. QUASI-ENDOWMENT ACTIONS -- Approves certain quasi-endowment actions, including establishments and divestments, of amounts equal to or greater than \$2,000,000.

B. PROPERTY TRANSFER FROM UNIVERSITY OF VIRGINIA FOUNDATION FOR EMMET STREET PARKING STRUCTURE -- Authorizes the transfer and conveyance of the Valentine-Massie property from the University of Virginia Foundation (University of Virginia Real Estate Foundation) back to the University of Virginia for the construction of the Emmet Street Parking Structure in conjunction with the Arena project.

C. STUDENT HOUSING RATES, 2002-2003 -- Approves student housing rates for the Academic Division and The University's College at Wise. The proposal calls for average housing rate increases of approximately 6.2 percent (including a \$50 housing renovation fee approved by the Board in 2001) for the University Academic Division and 2.8 percent for the College at Wise. The proposed resolution also addresses summer 2002 housing and board rates for the Mountain Lake Biological Station. Average rate increases are commensurate with expected inflation increases - in most instances these increases are less than 3.0 percent.

II. REPORTS BY THE EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER

A. VICE PRESIDENT'S REMARKS -- Ms. Sheehy will provide an update on state budget and legislative issues affecting the University. She will report on the Governor's budget, 2002 legislative amendments (both operating and capital proposals) and the preliminary 2002-2003 budget assumptions.

B. INVESTMENT MATTERS -- Ms. Handy will report on the market value and performance of the endowment under the control of the Rector and Visitors as of December 31, 2001. Mr. Goodwin will report on the actions taken by the Investment Management Company at its December 13, 2001, meeting.

C. MISCELLANEOUS FINANCIAL REPORTS -- Among several standard financial reports, the Integrated Systems Project (ISP) Implementation Status Report highlights current activities and short-term plans for the ISP.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
EDUCATIONAL POLICY COMMITTEE  
Friday, January 25, 2002  
11:00 a.m. - 12:00 noon, Board Room, The Rotunda

I. CONSENT AGENDA

A. ELECTION OF MILLER CENTER COUNCIL MEMBER -- Approves the election of Mr. Andrew D. Hart, Jr., to the Governing Council of the White Burkett Miller Center of Public Affairs, for a three-year term.

B. CONFLICT OF INTEREST EXEMPTION (SPORT TECH, INC.)-- Approves an exemption from the Virginia Conflict of Interests Act to allow the University of Virginia to enter into a contract with Sport Tech, Inc., a Michigan medical technology company owned by University employees.

II. REPORTS BY THE VICE PRESIDENT AND PROVOST

A. VICE PRESIDENT'S REMARKS -- Mr. Block will report on items of interest to the Committee.

B. DEPARTMENT NAME CHANGE, COLLEGE AND GRADUATE SCHOOL OF ARTS AND SCIENCES -- Announcement of the internal approval of a department name change in the College and Graduate School of Arts and Sciences. The Woodrow Wilson Department of Government and Foreign Affairs will be changed to the Woodrow Wilson Department of Politics. The change is being made in order more accurately to reflect the mission, teaching and research interests of the department.

C. INTERNATIONAL STUDY -- Mr. Block will introduce the Vice Provost for International Affairs, Mr. William B. Quandt, who will give the Committee a report on international programs.

D. STATE OF THE COLLEGE AND GRADUATE SCHOOL OF ARTS AND SCIENCES -- Mr. Block will introduce Dean Edward L. Ayers, who will give the Committee an update on the College and Graduate School of Arts and Sciences.

E. FACULTY SENATE -- Mr. Block will introduce the Chair of the Faculty Senate, Mr. Robert Grainger, who will give a report on the Senate's accomplishments during the Fall semester.

F. CENTER FOR GOVERNMENTAL STUDIES -- Mr. Block will introduce the Director of the Center for Governmental Studies, Mr. Larry J. Sabato, Robert Kent Gooch Professor of Government and Foreign Affairs, who will give a report on the Center's history, mission, and plans for the future.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
FULL BOARD  
Friday, January 25, 2002  
12:00 - 12:15 p.m., Board Room, The Rotunda

- ACTION ITEMS

- A. PROFESSORSHIP -- Approves the establishment of the Virginia Microelectronics Consortium Professorship in Engineering.

- B. RENAMING OF PROFESSORSHIPS - Approves the renaming of the following professorships:

- A. The Arthur Andersen & Company Alumni Professorship in Commerce as the Andersen Alumni Professorship in Commerce
    - B. The Caddell & Conwell Professorship in Law as the Caddell & Chapman Professorship in Law

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
STUDENT AFFAIRS AND ATHLETICS COMMITTEE  
Friday, January 25, 2002  
1:15 - 1:45 p.m., Board Room, The Rotunda

I. REPORTS BY THE INTERIM VICE PRESIDENT FOR STUDENT AFFAIRS

A. INTERIM VICE PRESIDENT'S REMARKS -- Ms. Lampkin will report on items of interest to the Committee.

B. UNIVERSITY JUDICIARY COMMITTEE -- The chair of the University Judiciary Committee will present information to the Board.

II. REPORT BY THE ATHLETICS DIRECTOR

• COMPLIANCE OFFICE -- The Senior Associate Director of Athletics for Administration will report on activities of the Compliance Office.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
EXTERNAL AFFAIRS COMMITTEE  
Saturday, January 26, 2002  
8:30 - 9:30 a.m., Board Room, The Rotunda

I. REPORT BY THE VICE PRESIDENT FOR FINANCE

- UNIVERSITY FOUNDATIONS -- Ms. Reynolds will review a status report on compliance with the Policy on University-Related Foundations.

II. REPORTS BY THE SENIOR VICE PRESIDENT FOR DEVELOPMENT AND PUBLIC AFFAIRS

A. VICE PRESIDENT'S REMARKS -- Mr. Sweeney will report on items of interest to the Committee.

POST SEPTEMBER 11 ASSESSMENT OF PHILANTHROPY -- Assessment of fundraising strategies in light of the events of September 11, 2001.

PHILANTHROPIC CASH FLOW FISCAL YEAR 2002 -- Review of cash flow progress to date, comparing receipts to the three previous fiscal years.

B. CAMPAIGN TRANSITION INITIATIVES -- Mr. Sweeney will survey new efforts to expand the gift prospect pool for the University and organizational changes designed to enhance the fundraising apparatus.

C. UNIVERSITY WEBSITE -- Report on usage of the University's home page website.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE COMMITTEE  
Saturday, January 26, 2002  
9:30 - 9:45 a.m., Board Room, The Rotunda

- REPORT BY THE CHAIR OF THE COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
  - CHAIR'S REMARKS -- The Chair will report on items of interest to the Committee.

UNIVERSITY OF VIRGINIA  
BOARD OF VISITORS EXECUTIVE SUMMARY  
BUILDINGS AND GROUNDS COMMITTEE  
Saturday, January 26, 2002  
9:45 - 9:55 a.m., Board Room, The Rotunda

- REPORT BY THE CHAIR OF THE COMMITTEE ON THE BUILDINGS AND GROUNDS COMMITTEE
  - CHAIR'S REMARKS -- The Chair will report on items of interest to the Committee.