

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

April 5, 2003

**DOCKET
BOARD OF VISITORS
APRIL 5, 2003**

CONSENT ITEMS

1. APPROVAL OF PROPOSED INCREASE IN FACULTY AND STAFF HOUSING RATES FOR 2003-04

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2003. 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 2002-2003 Per Month</u>	<u>Amount Increase</u>	<u>Proposed Rents Percent Increase</u>	<u>Rents 2003-2004 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T	\$532	\$26	4.89%	\$558	
2 Bedroom Apt. (16)	WS,E,G,C,T	\$648	\$27	4.17%	\$675	
3 Bedroom Houses (16)(E)	WS,C,T	\$917	\$55	6.00%	\$972	G,E
3BR Townhouses (5)(E)	WS,C,T	\$917	\$55	6.00%	\$972	G,E
Farmhouse Apt 1 (1BR)(F) ¹	WS,E,G,C,T,A,C	\$579	\$35	6.04%	\$614	
Farmhouse Apt 2 (3BR)	WS,E,G,C,T	\$498	\$36	6.02%	\$634	
Farmhouse Apt 3 (1 BR)	WS,E,G,C,T	\$498	\$27	5.42%	\$525	
Farmhouse Apt 4 (2BR)(F) ¹	WS,E,G,C,T,A,C	\$654	\$40	6.12%	\$694	
<u>Sundry</u>						
Vyssotsky Cottage (3BR) (E)	WS,T,A/C	\$739	\$34	4.60%	\$773	E,G
McGuffey Cottage (Eff)	WS,E,V,T,A/C	\$445	\$26	5.84%	\$471	
Upper Mews (1BR) (F)	WS,E,HP,C,T,A/C	\$630	\$38	6.03%	\$668	
Lower Mews (1BR) (F)	WS,E,HP,C,T,A/C	\$534	\$32	5.99%	\$566	
Monroe Hill Range (1BR) ²	WS,E,HVAC,T,V	\$640	\$77	12.03%	\$717	
Brown College Apts. (2BR)	WS,E,HVAC,T,V	\$572	\$48	8.39%	\$620	
Hereford Coll. Apts. (2BR)	WS,E,HVAC,T,V	\$687	\$48	6.99%	\$735	
Hereford Coll. Principal Residence (3BR)	WS,E,HVAC,V	\$865	\$52	6.01%	\$917	
102 Cresap Fac Apt. (1BR) (F)	WS,E,G,T,HVAC,V	\$645	\$39	6.05%	\$684	
Hedge House (2BR) (F)	WS,C,T,A/C	\$691	\$38	5.50%	\$729	E,G
Orchard House (5RMS) (F)	WS,E,G,C,T,A/C	\$322	\$29	9.01%	\$351	
Carriage House (4BR)	WS,C,T	\$640	\$56	8.75%	\$696	E,G
118 Oakhurst, Upper (2BR)	WS,G,C	\$606	\$32	5.28%	\$638	E,T
118 Oakhurst, Lower (2BR)	WS,G,C	\$606	\$32	5.28%	\$638	E,T
409 Valley Rd, (2BR) (F) ³	WS,E,G,C,A/C	\$856	\$50	5.84%	\$906	T
411 Valley Rd, (2BR) (F)	WS,E,G,C,A/C	\$856	\$50	5.84%	\$906	T
503 Valley Rd, (1BR)	C	\$476	\$33	6.93%	\$50	WS,E,G,T
424 MLLH, (1BR) (F)	WS,E,G,C,HVAC,V	\$615	\$33	5.37%	\$648	
423 MLLH, (2BR)	WS,E,G,C,HVAC,V	\$700	\$52	7.43%	\$752	

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>		<u>Proposed Rents</u>		<u>Utilities Paid By Occupant</u>
		<u>2002-2003 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2003-2004 Per Month</u>	
<u>Birdwood Properties</u>						
Cottage (1BR) (R)	WS,C,T	\$495	\$28	5.66%	\$523	E
Garage (2BR)	WS,C,T	\$702	\$38	5.41%	\$740	E,G
Cash House (3BR) (E) ⁴	WS,C,T,A/C	\$900	\$50	5.56%	\$950	E,G
Middleton House (4BR)	WS,C,T,A/C	\$1,059	\$64	6.04%	\$1,123	E,G
<u>Faculty Apartments - Rugby Road</u>						
1 Bedroom Apts. (6) (E)	WS,E,G,C,T	\$467	\$0	0.0%	\$467	
2 Bedroom Apts. (4)	WS,E,G,C,T	\$570	\$0	0.0%	\$570	
Apt. 21, (Eff)	WS,E,G,C,T	\$388	\$0	0.0%	\$388	
Apt. 22, (1BR)	WS,E,G,C,T	\$448	\$0	0.0%	\$448	
Apt. 23, (Eff)	WS,E,G,C,T	\$388	\$0	0.0%	\$388	
Apt. 24, (1BR)	WS,E,G,C,T	\$448	\$0	0.0%	\$448	
2 Bedroom Apts. (4)	WS,E,G,C,T	\$507	\$0	0.0%	\$507	
<u>E & G Properties</u>						
Montebello, (3 BR/Garage)	WS,E,G,A/C	\$683	\$21	3.07%	\$704	C,T
Big Morea (4 BR) (F)	WS,E,G,A/C,T	\$958	\$29	3.03%	\$987	C
Little Morea (2BR) (F)	WS,E,G,A/C,T	\$736	\$23	3.13%	\$759	C
Sunnyside (4BR)	WS,E,O,A/C	\$1,524	\$46	3.02%	\$1,570	C
Monroe Hill House (4BR)	WS,E,HVAC,T,V	\$886	\$27	3.05%	\$913	C
Buckingham Palace (Eff)	WS,E,HP,A/C,T	\$327	\$10	3.06%	\$337	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$808	\$23	2.85%	\$831	C
Pavilion II (5BR)	WS,HP,T,V	\$598	\$16	2.68%	\$614	C
Pavilion III (5BR)	WS,E,HVAC,T,V	\$808	\$23	2.85%	\$831	C
Pavilion IV (5BR)	WS,HP,T,V	\$598	\$16	2.68%	\$614	C
Pavilion V (5BR)	WS,E,HVAC,T,V	\$808	\$23	2.85%	\$831	C
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$808	\$23	2.85%	\$831	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$520	\$14	2.69%	\$534	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$273	\$8	2.93%	\$281	C
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$808	\$23	2.85%	\$831	C
Pavilion X (5BR)	WS,E,HP,T,V	\$598	\$16	2.68%	\$614	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

Notes:

- ¹ The Provost Office took over the assignment of 121-1 and 121-4 Mimosa Dr. in 2002-2003; the rental rate increase coincided with the addition of furniture.
- ² Voice included in rental rate. In addition, major renovations were completed.
- ³ Rental rate increase in 2002-2003 coincided with the addition of furniture.
- ⁴ Rental rate brought to market in 2002-2003.

“E” designates enhanced 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. APPROVAL TO OFFER A NEW DEGREE PROGRAM:
BACHELOR OF SCIENCE (B.S.) IN BIOMEDICAL
ENGINEERING IN THE SCHOOL OF ENGINEERING AND
APPLIED SCIENCE

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science (B.S.) in Biomedical Engineering be established in the School of Engineering and Applied Science.

3. CONFLICT OF INTEREST EXEMPTION (CASENEX, LLC)

WHEREAS, the University of Virginia wishes to enter into a research contract with CaseNEX, LLC, to perform research on cases used as evaluation devices; and

WHEREAS, Mr. Robert F. McNergney and Ms. Joanne M. McNergney have disclosed in advance that their equity in CaseNEX, LLC, exceeds 3%; and

WHEREAS, the University of Virginia's entry into a research agreement with CaseNEX, LLC, would expose Mr. McNergney and Ms. McNergney 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 conflicts of interest of Mr. Robert F. McNergney and Ms. Joanne M. McNergney are approved by the Board of Visitors in order to permit the University to enter into an agreement with CaseNEX, LLC, to perform research on cases used as evaluation devices; provided, as required by the law, Mr. McNergney and Ms. McNergney file the required annual disclosure statements of personal interests in CaseNEX, LLC, the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and chair of the Department of Educational Leadership, Foundations and Policy vigilantly oversees application of University resources in the best interests of the University and in accordance with policy.

4. CONFLICT OF INTEREST EXEMPTION (AVAKI CORPORATION)

WHEREAS, the University of Virginia wishes to enter into a research contract with Avaki Corporation to conduct joint research with Avaki and to license grid-computing software for use in research by University faculty; and

WHEREAS, Mr. Andrew S. Grimshaw has disclosed in advance that his equity in Avaki Corporation exceeds 3%; and

WHEREAS, the University of Virginia's entry into a contract with Avaki Corporation would expose Mr. Grimshaw 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. Andrew S. Grimshaw is approved by the Board of Visitors in order to permit the University to enter into a research agreement with Avaki Corporation which includes a license of grid computing software; provided, as required by the law, Mr. Grimshaw files the required annual disclosure statement of personal interests in Avaki Corporation, the University files the required annual report concerning the contracts with the Secretary of the Commonwealth, and the chair of the Department of Computer Science monitors the use of University resources connected with the contract in order to protect the interests of the University and to ensure compliance with policy.

ACTION ITEMS

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

RESOLVED that Messrs. Earl Wendell Barnette, James M. Gott, Larry A. Munsey, and Ms. Ruby W. Rogers be re-appointed to The University of Virginia's College at Wise Board, for terms ending June 30, 2007, in accordance with the terms of the Wise Board's Bylaws.

6. APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2003-2004 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 2003-2004 session:

ACADEMIC DIVISION

	<u>Actual</u> <u>2002-2003</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2003-2004</u>
<u>Regular (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,780	\$100	3.6%	\$2,880
15 Meals per week w/ \$400 Plus Dollars	2,780	100	3.6%	2,880
13 Meals per week w/ \$500 Plus Dollars	2,780	100	3.6%	2,880
10 Meals per week (first year) w/ \$780 Plus Dollars	2,780	100	3.6%	2,880
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,350	90	3.8%	2,440*
100 Meals per semester w/ \$350 Plus Dollars	1,580	60	3.8%	1,640
80 Meals per semester w/ \$350 Plus Dollars	1,370	50	3.6%	1,420
50 Meals per semester w/ \$390 Plus Dollars	1,040	40	3.8%	1,080
<u>Residential Colleges/Language Houses (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,890	\$100	3.5%	\$2,990
15 Meals per week w/ \$400 Plus Dollars	2,890	100	3.5%	2,990
13 Meals per week w/ \$500 Plus Dollars	2,890	100	3.5%	2,990
10 Meals per week (first year) w/ \$780 Plus Dollars	2,890	100	3.5%	2,990
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,460	90	3.7%	2,550
100 Meals per semester w/ \$350 Plus Dollars	1,690	60	3.6%	1,750
80 Meals per semester w/ \$350 Plus Dollars	1,480	50	3.4%	1,530
50 Meals per semester w/ \$390 Plus Dollars	1,150	40	3.5%	1,190
<u>Athletics</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,890	\$100	3.5%	\$2,990
15 Meals per week w/ \$400 Plus Dollars	2,890	100	3.5%	2,990
13 Meals per week w/ \$500 Plus Dollars	2,890	100	3.5%	2,990
10 Meals per week (first year) w/ \$780 Plus Dollars	2,890	100	3.5%	2,990
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,460	90	3.7%	2,550
100 Meals per semester w/ \$350 Plus Dollars	1,690	60	3.6%	1,750
80 Meals per semester w/ \$350 Plus Dollars	1,480	50	3.4%	1,530
<u>Other</u>				
Lawn Meal Plan (3)	\$120	\$5	4.2%	\$125
Law School Meal Plan	400	0	0.0%	400
<u>THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>				
19 Meal Plan	\$2,387	\$95	4.0%	\$2,482
12 Meal Plan	2,146	86	4.0%	2,232

NOTES:

- (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.
- (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 10-meal plan with \$780 Plus Dollars.
- (3) Residents of the Lawn, residential colleges and language houses with dining facilities have a dining requirement as part of their program.

7. APPROVAL OF REVISED ENROLLMENT PROJECTIONS

WHEREAS, the Administration of the University has recommended that the University's existing enrollment plan, approved by the Board of Visitors in May 2001, can be revised to reflect projected increases in the undergraduate and graduate enrollment levels; and

WHEREAS, there is no projected change in enrollment in the Continuing and Professional Studies and first professional student populations between 2003-2004 and 2007-2008; and

WHEREAS, the revised enrollment projections for 2003-2004 through 2007-2008 were submitted to the State Council of Higher Education in Virginia on March 14, 2003;

RESOLVED that, compared with the 2001 plan, the undergraduate student population increase by 70 in the extended period between 2007-2008; the graduate student population increase by 290; the first-professional student population decrease by 23 students; and the Continuing and Professional Studies student population on the Grounds hold steady, resulting in a total student enrollment target of approximately 337 more on-Grounds students than was approved in 2001. The total enrollment target in 2007 will be 19,655 students, 1,745 more than in the 1989-1990 base year; and

RESOLVED FURTHER that all undergraduate growth maintain the current mix of in-state and out-of-state students and the same quality of education currently provided to undergraduate students.

8. APPROVAL OF EXPANDING THE POOL OF AVAILABLE INTERNAL FUNDS BY \$5.0 MILLION

WHEREAS, the Board of Visitors has assented to construct a new student center at the University of Virginia's College at Wise and to renovate and expand Clark Hall; and

WHEREAS, these two projects are substantially under construction; and

WHEREAS, each will experience cash flow requirements for expenses incurred in advance of receiving the proceeds from expected funding sources; and

WHEREAS, controlling the cash flows by delaying further construction until funding is received would result in significantly higher costs later and cause other dislocations related to the efficient and optimal management of these projects; and

WHEREAS, the University already has in place a funding mechanism authorized by the Board of Visitors to address such short-term project needs; and

WHEREAS, other funding solutions are proscribed or impractical to implement; and

WHEREAS, the pro forma analyses prepared for each of these projects indicate that the short-term financing, if approved, can be satisfactorily repaid under terms customarily granted, including provisions for term and interest rate.

RESOLVED that the permanent revolving internal loan pool is expanded from its current level of \$10.0 million to \$15.0 million; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to administer this expanded pool in accordance with present practices and guidelines, and execute such documents as may be necessary to effect the transactions.

9. APPROVAL OF SIX-YEAR CAPITAL OUTLAY PLAN

RESOLVED that the Six-Year Capital Outlay Plan for the Academic Division, the Medical Center, and The University of Virginia's College at Wise for the 2004-2010 period is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to make necessary revisions to the Plan prior to its submission to the state, provided the revisions do not alter in any substantive way the overall capital program as approved.

10. REPORT ON ACTION OF THE EXECUTIVE COMMITTEE

The Rector will report on the following action taken by the Executive Committee at its meeting on March 5, 2003:

RESOLUTION OF THE RECTOR AND VISITORS OF THE UNIVERSITY OF VIRGINIA, AUTHORIZATION OF ISSUANCE OF UP TO \$200,000,000 OF GENERAL REVENUE PLEDGE BONDS

RECITALS

WHEREAS, Chapter 9, Title 23 of the Code of Virginia of 1950, as amended (the "Virginia Code"), establishes a public corporation under the name and style of The Rector and Visitors of the University of Virginia (the "University") which is governed by a Board of Visitors (the "Board"); and

WHEREAS, Chapter 3, Title 23 of the Virginia Code (the "Act") classifies the University as an educational institution, declares it to be a public body and constitutes it a governmental instrumentality for the dissemination of education; and

WHEREAS, the Act empowers the University, with the consent and approval of the General Assembly of the Commonwealth of Virginia (the "Commonwealth") and the Governor of the Commonwealth to build, construct, reconstruct, erect, extend, better, equip and improve any building, facility, addition, extension or improvement of a capital nature required by or convenient for the purposes of the University and to borrow money and make, issue and sell bonds of the University for any such purposes, including the refinancing of any such facilities, such bonds to be issued and sold through the Treasury Board of the Commonwealth (the "Treasury Board"); and

WHEREAS, the Act further authorizes the University to pledge to the payment of the principal of and the interest on such bonds any monies available for the use of the University including, but not limited to, and subject to guidelines promulgated by the Secretary of Finance of the Commonwealth (the "Secretary of Finance"), monies appropriated to the University from the general funds of the Commonwealth or from non-general funds, without regard to the source of such monies, and which are not required by law or by previous binding contract to be devoted to some other purpose; and

WHEREAS, pursuant to a resolution adopted on February 1, 2003, the Board determined to finance (i) the construction and equipping of an addition to the Aquatic & Fitness Center consisting of a gymnasium complex, fitness and weightlifting areas and the Engineering/Science chiller plant; (ii) the renovation of the Cancer Center; (iii) the construction and equipping of the Emmet Street Parking Structure; (iv) the construction, renovation and equipping of a renovation and expansion Project at the University's Hospital; (v) the acquisition of the School of Medicine research building; (vi) the construction and equipping of the University's new sports arena; (vii) the construction of a replacement of Observatory Hill Dining Facility; and (viii) the refunding of all or a portion of the outstanding principal amount of (a) the University's General Revenue Pledge Bonds, Series 1993A, (b) the University's General Revenue Pledge Bonds, Series 1993B, and (c) the outstanding principal amount of the Commonwealth of Virginia Higher Educational Institutions Bonds (Series 1992B) issued to finance certain dining facilities at the University (collectively, the "Project"), and delegated to the Executive Committee of the Board the power to approve the final terms of such financing, within certain stated parameters; and

WHEREAS, pursuant to a resolution adopted on February 1, 2003, the Board determined to facilitate the financing or refinancing from time to time of capital projects of the University on a short-term basis through the issuance of short-term commercial paper in an aggregate outstanding principal amount at any time not to exceed \$100,000,000 (the "Program") and delegated to the Executive Committee of the Board the power to approve the final terms of such financing, within certain stated parameters; and

WHEREAS, for the purpose of providing funds to finance or refinance the acquisition, construction and equipping of the Project, the Executive Committee of the Board, pursuant to the powers granted it under Section 23-75 of the Virginia Code, has determined to adopt the attached Resolution (the "Series 2003A Resolution") authorizing the issuance of general revenue pledge bonds of the University as Series 2003A Bonds (the "Series 2003A Bonds"), and a second Resolution (the "Series 2003B Resolution") authorizing the issuance of general revenue bonds of the University as Series 2003B (the "Series 2003B Bonds" and together with the Series 2003A Bonds, the "Series 2003 Bonds"); and

WHEREAS, for the purpose of providing funds to facilitate the short-term financing of capital projects, the Executive Committee of the Board, pursuant to the powers granted it under Section 23-75 of the Virginia Code, has determined to adopt a resolution (the "Commercial Paper Series 2003A and 2003B Resolution") authorizing the issuance of general revenue pledge notes of the University as Commercial Paper Series 2003A and 2003B notes (the "Commercial Paper Series 2003A and 2003B Notes"); and

WHEREAS, the Board anticipates that the bonds will be secured by a general revenue pledge of the University and not be in any way a debt of the Commonwealth and shall not create or constitute any indebtedness or obligation of the Commonwealth, either legal, moral or otherwise;

RESOLVED that the Executive Committee of the University on behalf of the Board, approves the following: The Bond Series 2003A Resolution, the Bond Series 2003B Resolution, and the Commercial Paper Series 2003A and 2003B Resolution.

11. MEMORIAL RESOLUTION FOR DR. EDWIN L. KENDIG, JR.

WHEREAS, Edwin Lawrence Kendig, Jr., was born in Victoria in 1911, and after having received a B.A. from Hampden-Sydney College, took his M.D. from the University in 1936; and

WHEREAS, Dr. Kendig did specialized training in pediatrics and became an acknowledged authority in the field, wrote a basic pediatrics textbook and was the second pediatrician, and the first Virginian, to receive the Distinguished Service Award from the American Medical Association; and

WHEREAS, Dr. Kendig was a beloved pediatrician in Richmond, a professor of pediatrics at the Medical College of Virginia, chief of staff at Bon Secours/St. Mary's Hospital in Richmond, and president of several national and state medical societies, as well as the Richmond Academy of Medicine; and

WHEREAS, Dr. Kendig was appointed to the Board of Visitors by Governor Almond in 1961 and served until 1972; and

WHEREAS, Dr. Kendig died in Richmond on February 8, 2003;

RESOLVED that the Board of Visitors takes note of the remarkable and distinguished career of Edwin Lawrence Kendig, Jr., and his devoted service to the Board and the University, expresses profound sorrow at his passing and extends condolences to Mrs. Kendig and her daughters.

12. MEMORIAL RESOLUTION FOR MR. FRANCIS L. BERKELEY, JR.

WHEREAS, Francis Lewis Berkeley, Jr., a native of Albemarle County, was born in 1911 and took his B.A. in 1934 and his M.A. in 1940, both from the University; and

WHEREAS, Mr. Berkeley was appointed the University's first Curator of Manuscripts in 1938, a position to which he returned after four years of service in the United States Navy during the Second World War; and

WHEREAS, Mr. Berkeley, as Curator of Manuscripts, devised an indispensable cataloguing system, began a central archives for the University and performed an immense service to the Commonwealth and to the University by retrieving, cataloguing, saving and copying Virginia manuscripts and documents, particularly of the colonial period; and

WHEREAS, Mr. Berkeley and the late Frederick D. Nichols, Professor of Architecture, led the effort to restore the Rotunda to its original Jeffersonian design, and

WHEREAS, Mr. Berkeley served as Secretary to the Board of Visitors under President Darden from 1954 to 1958 and as executive assistant to President Darden and President Shannon; and

WHEREAS, Mr. Berkeley died in Charlottesville on February 19, 2003;

RESOLVED that the Board of Visitors takes note of the leadership and years of devoted and distinguished service to the University of Francis Lewis Berkeley, Jr., deeply regrets his passing and expresses its condolences to his family.

ACTIONS TAKEN BY THE BOARD EARLIER IN THE
APRIL BOARD MEETING

1. Election of the Rector and the Vice Rector
2. Approval of the January 31-February 1, Board Minutes
3. Resolution of Commendation for H. Timothy Lovelace, Jr.
4. Acceptance of Gifts and Grants
5. Establishment of the Harrison Scholar Professorship(s)
in the School of Medicine