

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

APRIL 16-17, 2004

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TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

April 16-17, 2004

The Board of Visitors of the University of Virginia met, in Open Session, at 11:20 a.m., Friday, April 16, 2004, in the East Oval Room of the Rotunda; Gordon F. Rainey, Jr., Rector, presided. Thomas F. Farrell, II, William G. Crutchfield, Jr., Ms. Susan Y. Dorsey, G. Slaughter Fitz-Hugh, Jr., W. Heywood Fralin, Ms. Glynn D. Key, Mark J. Kington, Lewis F. Payne, Don R. Pippin, Thomas A. Saunders, III, Warren M. Thompson, Ms. Georgia M. Willis, John O. Wynne, and John R.M. Rodney were present.

James W. Head, the 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, R. Edward Howell, Arthur Garson, Jr., M.D., Robert D. Sweeney, Ms. Colette Sheehy, Ms. Patricia M. Lampkin, R. Ariel Gomez, M.D., Ms. Yoke San L. Reynolds, Robert E. Reynolds, M.D., William W. Harmon, Steven H. Kaplan, and Ms. Jeanne Flippo Bailes.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

The Rector opened the meeting by asking Mr. Farrell, the Vice Rector, to lead the Board in the Pledge of Allegiance.

INTRODUCTION OF NEW BOARD MEMBERS

The Rector then introduced the new Members of the Board, Mr. G. Slaughter Fitz-Hugh, Jr., of Richmond, Mr. W. Heywood Fralin of Roanoke, and Ms. Glynn D. Key of Washington, as well as Mr. James W. Head of Charlottesville, the Student Member-elect.

RESOLUTION OF COMMENDATION FOR MR. JOHN R.M. RODNEY

The Rector proposed a resolution commending and thanking Mr. Rodney, the outgoing Student Member, for his service on the Board. On motion, the following resolution was adopted:

RESOLUTION OF COMMENDATION TO JOHN ROCCO MACMILLAN RODNEY

WHEREAS, John Rocco Macmillan Rodney of Memphis, now a fourth year student in the College, was elected the Student Member of the Board of Visitors in 2003; and

WHEREAS, Mr. Rodney has been an outstanding Member of the Board of Visitors, valued by his colleagues on the Board for his insights and advice, as well as for his friendship; and

WHEREAS, Mr. Rodney's term on the Board ends at the close of the Board meeting on April 17th, 2004;

RESOLVED, the Board of Visitors thanks its colleague, John Rocco Macmillan Rodney, for his devoted service to the Board and to the University, commends him for his strong representation of student points of view on issues considered by the Board, and wishes him every success as he finishes his undergraduate years at the University and begins the study of medicine.

APPROVAL OF THE MINUTES OF THE MEETING OF FEBRUARY 6-7, 2004

On motion, the Minutes of the meeting of February 5-7, 2004, were approved.

ELECTIONS TO THE EXECUTIVE COMMITTEE

The Rector asked for a resolution approving the election of Mr. Ross and Mr. Saunders to the Executive Committee.

RESOLVED, that Terence P. Ross and Thomas A. Saunders, III, are elected to the Executive Committee of the Board of Visitors, effective April 16, 2004.

COMMITTEE ASSIGNMENTS

The Rector announced the Board Committee assignments, which are appended to these Minutes as Attachment A.

RESOLUTION APPROVING ADDITIONS TO THE AGENDA

Pursuant to the procedure stated in the Manual of the Board of Visitors, the Rector asked for the Board's approval of the addition to the published Agenda of two items considered by the Finance Committee. The Board approved the addenda to the Agenda (see the Minutes of the meeting of the Finance Committee of April 15, 2004).

REPORT BY THE PRESIDENT

The Rector asked the President to give his customary report.

Summary of the General Assembly Session

The President reported briefly on the current Session of the General Assembly, excluding the Budget process which is not yet resolved. Legislation was approved - and signed by the Governor - which will exempt the Medical Center from centralized information technology and telecommunications procurement, planning, and oversight. Another bill which passed both Houses and has been approved by the Governor expands eligibility for health insurance to part-time employees under certain conditions. Still another bill gives state institutions of higher learning the option of adding faculty members to boards of visitors. The charter legislation proposed by the University, the College of William and Mary and Virginia Tech was carried over by both houses until the 2005 Session.

In general, the President said, there was a recognition that the long-term economic welfare of the state depends on having an educated workforce.

Graduate School Rankings

The President reported on the *U.S. News and World Report* graduate school rankings, which were released on April 2nd. Four schools ranked in the top 25:

Law (9th, the same as last year)
Darden (12th, down from 11th)
Curry (20th, up from 21st)
Medicine (25th, up from 27th and thus among the top 25 medical schools for the first time)

The rankings for graduate architecture schools were not updated this year, although the School of Architecture ranked 6th in the country in the most recent ratings.

Gifts and Grants

The President reported that private giving to the University and its related foundations stood at \$113million for the current fiscal year through February 29, 2004. If the extraordinary gift of over \$110million from the Harrison estate last year is excluded from the reckoning, the base rate of the University's fundraising this fiscal year has increased by 30% over the same period last year.

He noted that the College, the School of Engineering, the School of Architecture, the Jefferson Scholars Foundation, the Curry School, the UVa Fund and the College at Wise report substantial increases in giving this fiscal year.

Turning to specific gifts, he reported an anonymous gift of \$6million in pledge payments for the Arena Project, for the Environmental Sciences Building Fund, and to the Darden School Foundation for the Batten Entrepreneurial Leadership and Capital Campaign - Phase II. Mr. Daniel M. Meyers, a friend of the University from Massachusetts, gave \$5.54million to the Curry School to be used towards the construction of a new building. Mr. Albert Small, an alumnus and a former Member of the Board of Visitors, gave a \$2million gift-in-kind to the University Library; the gift is a 10% undivided interest in a first edition of the first printing of the Declaration of Independence. An anonymous donor has made a \$2million pledge payment for the Carr's Hill Arts Grounds.

Among new pledges are \$12.5million to the Medical School to support construction of a Medical Education Building; \$1.2million from the John M. Olin Foundation to the Law School Foundation for the John M. Olin Program in Law & Economics; and a \$1million pledge to the College Foundation, for unrestricted use, from Mr. Terrence D. Daniels of Greenwood.

ACCEPTANCE OF GIFTS AND GRANTS REPORT

As is customary, the Board, on motion, approved a resolution accepting the President's Gifts and Grants Report.

RESOLVED, the report of the President on gifts and grants made to the University, December 1, 2003 - January 31, 2004, is approved.

COMMITTEE REPORTS

The Board recessed at 11:50 a.m., and resumed, in Open Session, at 12:05 p.m., to hear reports from its Committees on actions taken earlier by them.

EXECUTIVE SESSION

The Board recessed at 12:50 p.m., for lunch and resumed at 2:15 p.m. After adopting the following motions to comply with the provisions of the Virginia Freedom of Information Act, the Board went into Executive Session at 2:20:

That 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 employees of the University of Virginia; as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

That the Board of Visitors go into Executive Session to consult with General Counsel with regard to his privileged report to the Board on pending and anticipated litigation affecting the University, as provided for in Section 2.2-3711 (A)(7) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to consider, and consult with General Counsel, the acquisition, transfer and disposition of real estate, together with the proposed terms and testamentary intentions in connection therewith, where disclosure at this time would affect our negotiation strategy, as provided for in Section 2.2-3711 (A)(3), (6), (7) and (30) of the Code of Virginia.

That the Audit and Compliance Committee of the Board of Visitors of the University of Virginia go into Executive Session to discuss and seek the advice of the University's General Counsel with respect to the auditor's evaluation of specific University departments. This will also involve discussion of the performance of specific University managers and personnel and, in the case of the Medical Center, consideration of both personnel performance and proprietary business-related information where disclosure at this time would adversely affect the competitive position of the Medical Center. This is provided for in Section 2.2-3711 (A) (1), (7) and (23) of the Code of Virginia.

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The Board resumed in Open Session at 4:05 p.m., and after adopting the following resolution certifying that its meeting in Executive Session had been conducted in accordance with the terms of the Virginia Freedom of Information act, adjourned for the day:

Mr. Rector, I move that we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

POLICY DISCUSSION

The Board resumed its meeting, in Open Session and as the full Board, at 9:30 a.m., Saturday, April 17, 2004, in the East Oval Room of the Rotunda. All Members in attendance the previous morning, save Mr. Kington, were present.

From 9:30 to 11:50 a.m., the Board engaged in a policy discussion on physical planning and its relationship to the mission of the University.

FINAL SESSION

After a brief recess, the Board resumed, in Open Session, at 11:00, for the final session of its meeting. All Members in attendance at the policy discussion, save Mr. Thompson, were present.

On motion, the Board approved the following resolutions:

**APPROVAL OF INCREASE IN FACULTY AND STAFF HOUSING
RATES FOR 2004-2005**

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2004. 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>2003-2004 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>2004-2005 Per Month</u>	
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T	\$558	\$35	6.27%	\$593	
2 Bedroom Apt. (16)	WS,E,G,C,T	\$675	\$43	6.37%	\$718	
Houses (3BR) (16) (E)	WS,C,T	\$972	\$58	5.97%	\$1,030	E,G
Townhouses (3BR) (5) (E)	WS,C,T	\$972	\$58	5.97%	\$1,030	E,G
Farmhouse Apt. 1 (1BR) (F) ¹	WS,E,G,C,T,AC	\$614	\$37	6.03%	\$651	
Farmhouse Apt. 2 (3 BR)	WS,E,G,C,T	\$634	\$38	5.99%	\$672	
Farmhouse Apt. 3 (1 BR)	WS,E,G,C,T	\$525	\$35	6.67%	\$560	
Farmhouse Apt. 4 (2 BR) (F) ¹	WS,E,G,C,T,AC	\$694	\$42	6.05%	\$736	
<u>Sundry</u>						
Vyssotsky Cottage (3BR) (E)	WS,T,A/C	\$773	\$52	6.73%	\$825	E,G
McGuffey Cottage (Eff)	WS,E,V,T,A/C	\$471	\$36	7.64%	\$507	
Upper Mews (1BR) (F) ¹	WS,E,HP,C,T,A/C	\$668	\$40	5.99%	\$708	
Lower Mews (1BR) (F) ¹	WS,E,HP,C,T,A/C	\$566	\$34	6.01%	\$600	
Monroe Hill Range (1BR)	WS,E,HVAC,T,V	\$717	\$43	6.00%	\$760	
Brown College Apts. (2BR)	WS,E,HVAC,T,V	\$620	\$49	7.90%	\$669	
Hereford Coll. Apts. (2BR)	WS,E,HVAC,T,V	\$735	\$45	6.12%	\$780	
Hereford Coll. Prin. Res. (3BR) ¹	WS,E,HVAC,T,V	\$917	\$55	6.00%	\$972	
102 Cresap Fac Apt. (1BR) (F) ¹	WS,E,G,T,HVAC,V	\$684	\$41	5.99%	\$725	
Hedge House (2BR) (F)	WS,C,T,A/C	\$729	\$44	6.04%	\$773	E,G
Orchard House (5RMS) (F)	WS,E,G,C,T,A/C	\$351	\$21	5.98%	\$372	
118 Oakhurst, Upper (2BR)	WS,G,C	\$638	\$42	6.58%	\$680	E,T
118 Oakhurst, Lower (2BR)	WS,G,C	\$638	\$42	6.58%	\$680	E,T
409 Valley Road, (2BR) (F)	WS,E,G,C,A/C	\$906	\$54	5.96%	\$960	T
411 Valley Road, (2BR) (F)	WS,E,G,C,A/C	\$906	\$54	5.96%	\$960	T
503 Valley Road, (1BR)	C	\$509	\$35	6.88%	\$544	WS,E,G,T
424 MLLH, (1BR)	WS,E,G,C,HVAC,V	\$648	\$45	6.94%	\$693	
423 MLLH, (2BR)	WS,E,G,C,HVAC,V	\$752	\$57	7.58%	\$809	

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents</u>	<u>Proposed Rents</u>		<u>2004-2005 Per Month</u>	<u>Utilities Paid By Occupant</u>
		<u>2003-2004 Per Month</u>	<u>Amount Increase</u>	<u>Percent Increase</u>		
<u>Birdwood Properties</u>						
Cottage (1BR)	WS,C,T	\$523	\$31	5.93%	\$554	E
Garage Apt.(2BR)	WS,C,T	\$740	\$52	7.03%	\$792	E,G
Cash House (3BR) (E)	WS,C,T,AC	\$950	\$63	6.63%	\$1,013	E,G
Middleton House (4BR)	WS,C,T,AC	\$1,123	\$67	5.97%	\$1,190	E,G
<u>E & G Properties</u>						
Montebello, (3 BR/Garage)	WS,E,G,A/C	\$704	\$41	5.82%	\$745	C,T
Big Morea (4 BR) (F)	WS,E,G,A/C,T	\$987	\$55	5.57%	\$1,042	C
Little Morea (2BR) (F)	WS,E,G,A/C,T	\$759	\$41	5.40%	\$800	C
Sunnyside (4BR)	WS,E,O,A/C	\$1,570	\$63	4.01%	\$1,633	C
Monroe Hill House (4BR)	WS,E,HVAC,T,V	\$913	\$51	5.59%	\$964	C
Buckingham Palace (Eff)	WS,E,HP,A/C,T	\$337	\$20	5.93%	\$357	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion II (5BR)	WS,HP,T,V	\$614	\$36	5.86%	\$650	C
Pavilion III (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion IV (5BR)	WS,HP,T,V	\$614	\$36	5.86%	\$650	C
Pavilion V (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$534	\$32	5.99%	\$566	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$281	\$17	6.05%	\$298	C
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$831	\$47	5.66%	\$878	C
Pavilion X (5BR)	WS,E,HP,T,V	\$614	\$36	5.86%	\$650	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 Units brought to market this year. In total, 6 units were brought to market and 6 remain below market.

“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).

APPROVAL OF THE GIFT OF PROPERTY AT THE NORTHEAST
CORNER OF THE IVY ROAD/COPELEY ROAD INTERSECTION FROM
BB&T CORPORATION

WHEREAS, the traffic study conducted as a part of the Emmet Street Parking Garage project demonstrated the benefits of widening Copeley Road at the Ivy Road intersection; and

WHEREAS, an engineering study indicated that the acquisition of approximately 737 square feet of land at the northeast corner of the Ivy Road/Copeley Road intersection would allow the sufficient widening of Copeley Road to greatly improve the turning movements of buses and other large vehicles from the westbound lane of Ivy Road onto Copeley Road; and

WHEREAS, BB&T Corporation, the owner of the land, has agreed to give the property to the University, along with two easements needed for drainage and a traffic control light, provided the University pays for all of the costs associated with the land transfer;

RESOLVED that the gift of the aforesaid property, consisting of approximately 737 square feet, and located adjacent to Copeley Road at the northeast corner of the Ivy Road/Copeley Road intersection from BB&T Corporation, is approved; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer of the University of Virginia is authorized to execute any and all contracts and other documents pertaining to the gift of the aforesaid property as he may deem necessary or appropriate.

APPROVAL OF THE DISPOSITION OF THE SPRING HOUSE
PROPERTY LOCATED BEHIND THE KLUGE CHILDREN'S
REHABILITATION CENTER TO WEATHER HILL HOMES, LTD.

WHEREAS, certain property and improvements ("Kluge Children's Rehabilitation Center Spring House property") containing approximately 6,850 square feet are located behind the Kluge Children's Rehabilitation Center on Route 250 West in Albemarle County; and

WHEREAS, the University has determined that due to its size, location, and configuration this land is of nominal use; and

WHEREAS, the Weather Hill Homes, Ltd., has offered to buy this property at a fair market value, provide a vegetative buffer between its property and the Kluge Children's Rehabilitation Center, provide new utility service to the University's Cochran House, which is located behind the Kluge Children's Rehabilitation Center, and improve and maintain Boulder Road, which is located between the Kluge Children's Rehabilitation Center and the Cochran House property;

RESOLVED that the disposition of the Kluge Children's Rehabilitation Center Spring House property on Route 250 West in Albemarle County, Virginia, consisting of approximately 6,850 square feet, is approved; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer of the University of Virginia is authorized to approve the final terms of the sale, convey the property and to execute any and all contracts and other documents pertaining to the disposal of the aforesaid property as he may deem necessary or appropriate.

APPROVAL OF A PERMANENT EASEMENT FOR THE PRINCE
WILLIAM COUNTY SERVICE AUTHORITY FOR A WATER LINE
AT THE CURRIE ESTATE PROPERTY IN PRINCE WILLIAM
COUNTY

WHEREAS, by deed of gift dated December 18, 1964, certain property (hereinafter "Currie property") was conveyed by Kent D. Currie and Helen L. Currie to the Rector and Visitors of the University of Virginia; and

WHEREAS, the Board of Visitors at its February 7, 1997, meeting authorized the transfer and conveyance of the said Currie Property to the University of Virginia Foundation for management on behalf of the University and with the stipulation that the said property may not be sold, assigned, transferred, mortgaged, liened, hypothecated, or otherwise disposed of without the concurrence of the Board of Visitors for the University of Virginia; and

WHEREAS, the Prince William County Service Authority has requested an easement for a water line on the Currie property;

RESOLVED that the granting of a permanent easement, dated April 15, 2004, to the Prince William County Service Authority for a water line at the Currie property in Prince William County on property owned by The University of Virginia Foundation, is approved; and

RESOLVED FURTHER that appropriate officers of The University of Virginia Foundation are authorized to execute said easement.

APPROVAL OF A PERMANENT EASEMENT FOR WEATHER HILL HOMES, LTD. FOR THE WIDENING AND UPGRADE OF BOULDER ROAD LOCATED BEHIND THE KLUGE CHILDREN'S REHABILITATION CENTER

RESOLVED that the granting of a permanent easement, dated April 15, 2004, to Weather Hill Homes for the widening and upgrade of Boulder Road located behind the Kluge Children's Rehabilitation Center in Albemarle County 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 easement.

APPROVAL OF PERMANENT EASEMENTS FOR THE UNIVERSITY OF VIRGINIA ACROSS BB&T CORPORATION PROPERTY LOCATED AT THE NORTHEAST CORNER OF THE IVY ROAD/COPELEY ROAD INTERSECTION IN CHARLOTTESVILLE

RESOLVED that the request for an easement for a drainage pipe and an easement for a traffic control light, dated April 15, 2004, from BB&T Corporation for improvements to the Ivy Road/Copeley Road intersection across BB&T property located at the northeast corner of the intersection is authorized; and

RESOLVED FURTHER that appropriate officers of the University are authorized to request and accept said easements; and

RESOLVED FURTHER that the University is authorized to assign the easement for the traffic control light to the City of Charlottesville.

APPROVAL TO REMOVE THE BRUGH HOUSE AT 204 15TH
STREET SW IN CHARLOTTESVILLE

WHEREAS, the University owns the Brugh House (FAACS Building Number: 207-1111) at 204 15th Street SW in Charlottesville; and

WHEREAS, the building site is needed for the relocation of Varsity Hall; 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; and

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 Brugh House (FAACS Building Number: 207-1111) at 204 15th Street SW in Charlottesville, 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 reports regarding the building removal are sent to the Department of General Services.

APPROVAL TO REMOVE THE FAYERWEATHER ANNEX

WHEREAS, the University owns the Fayerweather Annex (FAACS Building Number: 207-0405) located on the west side of Fayerweather Hall; and

WHEREAS, the demolition of this structure is required for the renovation of Fayerweather Hall; 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;

RESOLVED that the removal of the Fayerweather Annex (FAACS Building Number: 207-0405), located on the west side of Fayerweather Hall, is approved by the Board of Visitors pending approval by the Art and Architectural Review Board and the Department of Historic Resources; 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 reports regarding the building removal are sent to the Department of General Services.

APPROVAL TO MERGE THE GRADUATE PROGRAMS IN THE HISTORY OF ART AND IN ARCHITECTURAL HISTORY AS PROPOSED BY THE GRADUATE SCHOOL OF ARTS AND SCIENCES AND THE SCHOOL OF ARCHITECTURE

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the existing graduate programs in the History of Art and in Architectural History be merged as proposed by the Graduate School of Arts and Sciences and the School of Architecture.

APPROVAL TO CLOSE THE B.S., M.S., M.A.P.M.A., AND PH.D. IN APPLIED MATHEMATICS

RESOLVED that the B.S., M.S., M.A.P.M.A. and Ph.D. in Applied Mathematics be closed. After thorough review by the University and the State Council of Higher Education for Virginia, these programs were deemed no longer viable, and in each instance the Faculty Senate endorsed closure.

**APPROVAL OF CONTRACT RATES FOR DINING SERVICES FOR
2004-2005 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 2004-2005 Session:

ACADEMIC DIVISION

	<u>Actual 2003-2004</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Proposed 2004-2005</u>
<u>Regular (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$ 2,880	\$ 110	3.8%	\$ 2,990
15 Meals per week w/ \$400 Plus Dollars	2,880	110	3.8%	2,990
13 Meals per week w/ \$500 Plus Dollars	2,880	110	3.8%	2,990
10 Meals per week (first year) w/ \$790 Plus Dollars	2,880	110	3.8%	2,990
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,440	110	4.5%	2,550
100 Meals per semester w/ \$350 Plus Dollars	1,640	50	3.0%	1,690
80 Meals per semester w/ \$350 Plus Dollars	1,420	50	3.5%	1,470
50 Meals per semester w/ \$390 Plus Dollars	1,080	30	2.8%	1,110
<u>Residential Colleges/Language Houses (1,2,3)</u>				
Unlimited Entry w/ \$150 Plus Dollars	2,990	110	3.7%	3,100
15 Meals per week w/ \$400 Plus Dollars	2,990	110	3.7%	3,100
13 Meals per week w/ \$500 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (first year) w/ \$790 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,550	110	4.3%	2,660
100 Meals per semester w/ \$350 Plus Dollars	1,750	50	2.9%	1,800
80 Meals per semester w/ \$350 Plus Dollars	1,530	50	3.3%	1,580
50 Meals per semester w/ \$390 Plus Dollars	1,190	30	2.5%	1,220
<u>Athletics</u>				
Unlimited Entry w/ \$150 Plus Dollars	2,990	110	3.7%	3,100
15 Meals per week w/ \$400 Plus Dollars	2,990	110	3.7%	3,100
13 Meals per week w/ \$500 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (first year) w/ \$790 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,550	110	4.3%	2,660
100 Meals per semester w/ \$350 Plus Dollars	1,750	50	2.9%	1,800
80 Meals per semester w/ \$350 Plus Dollars	1,530	50	3.3%	1,580
<u>Other</u>				
Law School Meal Plan	400	0	0.0%	400
<u>THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u>				
19 Meal Plan	\$ 2,482	\$100	4.0%	\$2,582
12 Meal Plan	2,232	90	4.0%	2,322

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 \$790 Plus Dollars.
- (3) Some residential colleges and language houses have a dining requirement as part of their program.

APPROVAL OF SCHEMATIC DESIGN FOR THE CORE LABORATORY BUILDING

RESOLVED that the schematic design, dated April 15, 2004, and prepared by Dagget & Grigg - Architects/Planners of Charlottesville, for the Core Laboratory Building is approved for further development and construction.

APPROVAL OF SCHEMATIC DESIGN FOR THE MAIN HEATING PLANT ENVIRONMENTAL COMPLIANCE UPGRADE PROJECT

RESOLVED that the schematic design, dated April 15, 2004, and prepared by RMF Engineering, Inc. of Baltimore, Maryland, for the Main Heating Plant Environmental Compliance Upgrade project is approved for further development and construction.

APPROVAL OF A REVISED BUDGET AND FUNDING PLAN FOR THE SOUTH LAWN PROJECT

WHEREAS, the Special Committee on the College and Graduate School of Arts and Sciences Facilities adopted a resolution on October 18, 2001, which set a \$126.7 million budget for the South Lawn Project with \$61.1 million to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

WHEREAS, the Buildings and Grounds Committee adopted a resolution on October 18, 2001, approving the report from the Special Committee setting forth the project budget and scope; and

WHEREAS, the Special Committee on the College and Graduate School of Arts and Sciences Facilities approved a revised budget and funding plan on October 28, 2002, for the South Lawn Project; and

WHEREAS, the Buildings and Grounds Committee at its December 18, 2002, meeting approved a new budget for the South Lawn project of \$160 million, of which \$94.4 million was to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

WHEREAS, since the December 18, 2002, meeting the University and College Foundation agreed to a two-phased implementation plan for the building components south of Old Cabell Hall; and

WHEREAS, the College Foundation, as a part of the phasing plan, committed to a fund raising schedule for Phase I using a present value basis; and

WHEREAS, the College Foundation also committed to a \$1.0 million supplement for the Cocke Hall renovation project to capture additional space and provide needed enhancements;

RESOLVED that the new budget for the South Lawn Project is now \$160.9 million, of which \$95.3 million is to be provided by private gifts from the College Foundation, \$61.1 million through a combination of state and University funds, and \$4.5 million from the University Department of Parking and Transportation as a contribution to the parking garage; and

RESOLVED FURTHER that the building components south of Old Cabell Hall will be implemented in two phases with Phase I defined as 1) the buildings to be built on the B-1 parking lot, 2) parking for 400-500 cars, and 3) the plaza across Jefferson Park Avenue; and

RESOLVED FURTHER that the total cost of Phase I is \$87 million with a University commitment of \$25.8 million and a College Foundation commitment of \$61.2 million; and

RESOLVED FURTHER that the College Foundation's fund raising schedule for the Phase I project, which uses a present value basis and calls for 1/3 of the \$61.2 million to be raised on or before April 30, 2004, 2/3 of the \$61.2 million to be raised on or before December 31, 2005, and the full \$61.2 million to be raised on or before December 31, 2006, is approved.

MEMORIAL RESOLUTION FOR WILLIAM L. ZIMMER, III

WHEREAS, William L. Zimmer, III, a native of Petersburg, took the B.A. from the College in 1935 and the L.L.B. from the Law School in 1937, distinguishing himself in every way as a student; and

WHEREAS, Mr. Zimmer began the practice of law in Petersburg, but after service in the United States Navy during World War II, moved to Richmond and joined a law firm there; and

WHEREAS, Mr. Zimmer enjoyed a successful legal and business career and gave distinguished leadership to his city and state; and

WHEREAS, Mr. Zimmer was appointed to the Board of Visitors by Governor Holton in 1972 and reappointed by Governor Godwin in 1976; and

WHEREAS, Mr. Zimmer became Rector of the University in 1976 and served until his retirement from the Board in 1980; and

WHEREAS, Mr. Zimmer continued to serve the University in a variety of ways after he left the Board; and

WHEREAS, Mr. Zimmer died in Richmond on February 28, 2004;

RESOLVED, the Board of Visitors expresses its profound sorrow at the passing of William L. Zimmer, III, takes note of his devotion and distinguished service to the University, and extends its condolences to Mr. Zimmer's family.

MEMORIAL RESOLUTION FOR EVANS BUTLER JESSEE

WHEREAS, Evans Butler Jessee of Roanoke took the B.A. from the College in 1951 and the J.D. from the School of Law in 1954; and

WHEREAS, Mr. Jessee practiced law in Roanoke for many years; and

WHEREAS, Mr. Jessee served on the Board of Visitors from 1990 to 1997; and

WHEREAS, Mr. Jessee died on March 4, 2004;

RESOLVED, the Board of Visitors takes note of Evans Butler Jessee's service to the University and to the Board, and expresses its deepest sympathy to his family.

REPORT ON ACTION OF THE EXECUTIVE COMMITTEE

The Rector reported on the following action taken by the Executive Committee by telephone on March 1, 2004, to approve the meeting dates for the Board of Visitors for 2005:

The dates are as follows:

February 3, 4, and 5
March 31, April 1 and 2
June 9, 10 and 11
July 29 and 30 (Board Retreat)
September 29, 30 and October 1

APPROVAL OF SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period December 31, 2003, through February 29, 2004, as presented by the Director of Audits, is approved as recommended by the Audit & Compliance Committee.

APPOINTMENT OF EDWARD J. STEMMLER, M.D., TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to four public members of the Medical Center Operating Board whose initial terms are not to exceed four years;

RESOLVED, Edward J. Stemmler, M.D., of Albemarle County is appointed to fill an unexpired term on the Medical Center Operating Board, effective April 17, 2004, and ending July 1, 2006.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Dr. Kenneth J. Cherry as Professor of Surgery, effective January 1, 2004, at an annual salary of \$100,000.

Mr. Quansheng Du as Assistant Professor of Research in Microbiology, for four years, effective December 25, 2003, at an annual salary of \$52,400.

Ms. Carol C. Dudding as Assistant Professor of Education, General Faculty, for the period December 25, 2003, through September 24, 2004, at an annual salary of \$55,000.

Ms. Kathleen L. Fuchs as Assistant Professor of Clinical Neurology, for one year, effective November 25, 2003, at an annual salary of \$75,000.

Mr. David A. Columbia as Assistant Professor of Media Studies and English, for the period November 25, 2003, through May 24, 2007, at an academic year salary of \$49,000.

Dr. Dorothy Hwang as Assistant Professor of Clinical Anesthesiology, for one year, effective October 25, 2003, at an annual salary of \$100,000.

Ms. Mona Koerte as Max Kade Distinguished Visiting Professor of German, for one semester, effective January 10, 2004, at a salary of \$30,000.

Dr. Robert A. Ortmann as Assistant Professor of Internal Medicine, for three years, effective January 12, 2004, at an annual salary of \$100,000.

Dr. Mark J. Romness as Assistant Professor of Orthopaedic Surgery, for three years, effective January 10, 2004, at an annual salary of \$100,000.

Dr. David S. Rubendall as Assistant Professor of Physical Medicine and Rehabilitation, for two years, effective December 1, 2003, at an annual salary of \$100,000.

Mr. Julianto Y. Setiady as Assistant Professor of Research in Pathology, for the period February 1, 2004, through July 31, 2004, at an annual salary of \$52,400.

Ms. Sandra R. White as Professor, General Faculty, for one year, effective January 12, 2004, at an annual salary of \$67,000.

CHANGE IN THE TITLE OF THE ELECTION OF MS. SIMONE E. SCHNALL

RESOLVED that the title of the election of Ms. Simone E. Schnall as Research Associate Professor of Psychology, for one year, effective October 15, 2003, at an annual salary of \$44,000 as shown in the Minutes of the meeting of the Board of Visitors, dated February 5-7, 2004, be changed to read as follows:

Ms. Simone E. Schnall as Research Assistant Professor of Psychology, for one year, effective October 15, 2003, at an annual salary of \$44,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Peter P. Brooks as University Professor, effective August 25, 2004, at an academic year salary of \$184,000.

Mr. Ramon L. Espino as Brenton S. Halsey Distinguished Visiting Professor of Chemical Engineering and Related Disciplines, for one semester, effective January 10, 2004, at a salary of \$30,000.

Ms. Cassandra L. Fraser as Cavaliers' Distinguished Teaching Associate Professor, for two years, effective June 25, 2004. Ms. Fraser will continue as Associate Professor of Chemistry, without term.

Ms. Joan E. Klein as Alvin V. and Nancy Baird Curator of Historical Collections, for the period December 25, 2003, through June 24, 2007. Ms. Klein will continue as Assistant Professor, General Faculty, The Claude Moore Health Sciences Library.

Mr. Loren E. Lomasky as Cory Professor of Political Philosophy, Policy and Law, effective February 25, 2004. Mr. Lomasky will continue as Professor of Philosophy, without term.

Mr. Luis Pereiro as Eleanor F. and Philip G. Rust Professor of Business Administration, for the period December 25, 2003, through June 24, 2004, at a salary of \$65,000.

(b) Special Salary Action of Chairholders

Mr. Robert M. Conroy, Paul M. Hammaker Professor of Business Administration, effective December 25, 2003, at an academic year salary of \$199,000.

Ms. M. Jamie Ferreira, Carolyn M. Barbour Professor of Religious Studies, effective January 25, 2004, at an academic year salary of \$111,000.

Mr. Lloyd R. Harriott, Virginia Microelectronics Consortium Professor of Engineering, effective January 10, 2004, at an annual salary of \$174,300.

Ms. Janine C. Jagger, Becton Dickinson Professor of Health Care Worker Safety, effective December 25, 2003, at an annual salary of \$120,000.

Mr. Timothy A. Salthouse, Brown-Forman Professor of Psychology, effective December 25, 2003, at an annual salary of \$202,300.

Ms. Judith Shatin, William R. Kenan, Jr., Professor of Music, effective February 25, 2004, at an academic year salary of \$105,000.

Ms. Patricia H. Werhane, Ruffin Professor of Business Ethics, effective January 10, 2004, at an academic year salary of \$169,000.

(c) Resignation of Chairholder

Mr. Alasdair John Milbank as Frances Myers Ball Professor in Philosophical Theology in the Department of Religious Studies, effective May 24, 2004, to accept another position.

(d) Retirement of Chairholders

Dr. Robert W. Cantrell, University Professor, Louise Nerancy Professor of Health Sciences Policy, and Professor of Otolaryngology - Head and Neck Surgery, effective June 30, 2004. Dr. Cantrell has been a member of the faculty since July 1, 1976.

Mr. James M. Cooper, Commonwealth Professor of Education, effective May 24, 2004. Mr. Cooper has been a member of the faculty since July 1, 1984.

Mr. Stanley D. Henderson, F.D.G. Ribble Professor of Law, effective May 24, 2004. Mr. Henderson has been a member of the faculty since September 1, 1970.

Mr. Richard A. Scott, Andersen Alumni Professor of Commerce, effective June 24, 2004. Mr. Scott has been a member of the faculty since September 1, 1978.

Mr. Neil H. Snyder, Ralph A. Beeton Professor of Free Enterprise, effective May 24, 2004. Mr. Snyder has been a member of the faculty since September 1, 1979.

(e) Election of Professors Emeriti

RESOLVED that the following persons are elected Professor Emeritus:

Dr. Robert W. Cantrell, University Professor, Louise Nerancy Professor of Health Sciences Policy, and Professor of Otolaryngology - Head and Neck Surgery, effective June 30, 2004.

Mr. James M. Cooper, Commonwealth Professor of Education, effective May 24, 2004.

Mr. Stanley D. Henderson, F.D.G. Ribble Professor of Law, effective May 24, 2004.

Mr. Richard A. Scott, Andersen Alumni Professor of Commerce, effective June 24, 2004.

Mr. Neil H. Snyder, Ralph A. Beeton Professor of Free Enterprise, effective May 24, 2004.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Ruth G. Bernheim, Lecturer, General Faculty, effective December 25, 2003, at an annual salary of \$70,000.

Ms. Beth P. Camden, Associate Librarian, General Faculty, Alderman Library, effective December 25, 2003, at an annual salary of \$71,000.

Mr. Michael P. Clarke, Lecturer, General Faculty, effective December 1, 2003, at an annual salary of \$90,000.

Ms. Selena D. Cozart, Assistant Professor, General Faculty, effective August 25, 2003, at an annual salary of \$53,000.

Mr. Mark R. Eaker, Professor of Business Administration, effective December 25, 2003, at an academic year salary of \$157,800.

Mr. Scot A. French, Assistant Professor of African-American and African Studies, General Faculty, effective January 10, 2004, at an academic year salary of \$56,000.

Mr. Albert M. Groh, II, Lecturer, General Faculty, effective December 25, 2003, at an annual salary of \$230,000.

Mr. Scott M. Karr, Lecturer, General Faculty, effective December 1, 2003, at an annual salary of \$60,000.

Mr. Howard C. Kutchai, Professor of Molecular Physiology and Biological Physics, effective January 14, 2004, at an annual salary of \$175,000.

Ms. Carol L. Maxwell-Thompson, Instructor, General Nursing Faculty, effective January 25, 2004, at an academic year salary of \$75,900.

Mr. Larry D. Mesner, Assistant Professor of Research in Biochemistry and Molecular Genetics, effective January 25, 2004, at an annual salary of \$62,000.

Mr. Wladek Minor, Professor of Molecular Physiology and Biological Physics, effective February 25, 2004, at an annual salary of \$110,000.

Ms. Ellen M. Missana, Lecturer, General Faculty, effective February 25, 2004, at an annual salary of \$83,000.

Mr. Kevin E. Murray, Lecturer, General Faculty, effective January 1, 2004, at an annual salary of \$70,300.

Mr. Gary S. Nimax, Lecturer, General Faculty, effective March 15, 2004, at an annual salary of \$75,350.

Ms. Sonia H. Pearson-White, Associate Professor of Microbiology and Associate Professor of Research in Biochemistry and Molecular Genetics, effective January 1, 2004, at an annual salary of \$76,000.

Ms. Jan A. Redick, Instructor of Research in Cell Biology, effective December 25, 2003, at an annual salary of \$62,000.

Mr. Abdulaziz A. Sachedina, Professor of Religious Studies, effective January 25, 2004, at an academic year salary of \$100,000.

Mr. Andrew P. Selfridge, Lecturer, General Faculty, effective December 1, 2003, at an annual salary of \$110,000.

Ms. Erin S. Stalberg, Assistant Librarian, General Faculty, Alderman Library, effective December 25, 2003, at an annual salary of \$57,200.

Ms. Patricia M. Tereskerz, Associate Professor of Research in Medical Education, effective January 25, 2004, at an annual salary of \$80,000.

Mr. Stephen K. White, Professor of Politics, effective February 25, 2004, at an academic year salary of \$128,000.

Ms. Kiriaki Xiluri, Lecturer in Astronomy, effective January 25, 2004, at an annual salary of \$57,000.

RESIGNATIONS

The following resignations were announced:

Dr. D. Greg Anderson, Assistant Professor of Orthopaedic Surgery, effective April 1, 2004, to accept another position.

Ms. Jacquelyn K. Beals, Associate Professor of Research in Anesthesiology, effective January 5, 2004, to accept another position.

Dr. Richard K. Brantley, Jr., Assistant Professor of Clinical Internal Medicine, effective June 30, 2004, to accept another position.

Mr. Andrew C. Hillier, Associate Professor of Chemical Engineering, effective August 15, 2003, to accept another position.

Ms. Alison G. Milbank, Assistant Professor of English, General Faculty, effective May 24, 2004, to accept another position.

Dr. Joseph G. Whelan, III, Assistant Professor of Obstetrics and Gynecology, effective January 4, 2004, to accept another position.

Dr. Cynthia M. Yoshida, Associate Professor of Clinical Internal Medicine, effective January 1, 2004, to accept another position.

RETIREMENTS

The following retirements were announced:

Mr. Suresh K. Agarwal, Professor of Clinical Radiation Oncology, effective June 30, 2004. Mr. Agarwal has been a member of the faculty since August 1, 1969.

Mr. Clive Bradbeer, Professor of Biochemistry and Molecular Genetics, effective June 1, 2004. Mr. Bradbeer has been a member of the faculty since September 1, 1964.

Mr. Michael S. Caldwell, Associate Professor of Education, effective May 24, 2004. Mr. Caldwell has been a member of the faculty since July 1, 1969.

Mr. Vittorio Celli, Professor of Physics, effective May 24, 2004. Mr. Celli has been a member of the faculty since February 1, 1966.

Mr. Robert M. de Voursney, Professor, General Faculty, effective June 30, 2004. Mr. de Voursney has been a member of the faculty since December 1, 1981.

Dr. Margarete di Benedetto, Professor of Physical Medicine and Rehabilitation, effective December 31, 2003. Dr. di Benedetto has been a member of the faculty since October 15, 1989.

Mr. Anthony Frankfurter, Research Professor of Biology, General Faculty, effective March 24, 2003. Mr. Frankfurter has been a member of the faculty since July 1, 1981.

Mr. John L. Knapp, Professor, General Faculty, effective June 30, 2004. Mr. Knapp has been a member of the faculty since January 16, 1973.

Mr. W. Edmund Moomaw, Professor, General Faculty, effective June 24, 2004. Mr. Moomaw has been a member of the faculty since July 1, 1985.

Mr. Richard A. Murphy, Professor of Molecular Physiology and Biological Physics, effective March 30, 2004. Mr. Murphy has been a member of the faculty since September 1, 1968.

Mr. Paul L. Puryear, Professor, General Faculty, and Professor of Government and Foreign Affairs, effective December 24, 2003. Mr. Puryear has been a member of the faculty since August 1, 1982.

Ms. Maruta L. Ray, Professor, General Faculty, effective May 31, 2004. Ms. Ray has been a member of the faculty since August 1, 1984.

Mr. Xiaotong Song, Research Professor of Physics, effective December 24, 2003. Mr. Song has been a member of the faculty since October 1, 1990.

Mr. Hans Juergen Weber, Professor of Physics, effective December 24, 2003. Mr. Weber has been a member of the faculty since February 1, 1968.

Mr. Shaw L. Yu, Professor of Civil Engineering, effective June 24, 2004. Mr. Yu has been a member of the faculty since July 1, 1979.

CHANGE IN THE TITLE OF THE RETIREMENT OF MR. WALTER L. NEWSOME

The President announced that the title of the retirement of Mr. Walter L. Newsome, Associate Professor of Humanities and Social Sciences, effective June 24, 2003, as shown in the Minutes of the meeting of the Board of Visitors dated September 30-October 2, 2003, be changed to read as follows:

Mr. Walter L. Newsome, Associate Professor, General Faculty, Alderman Library, effective June 24, 2003. Mr. Newsome has been a member of the faculty since September 16, 1970.

APPOINTMENTS

The following appointments were announced:

Ms. Nicole P. Eramo as Special Assistant to the Honor Committee, for three years, effective June 25, 2003.

Mr. Gary S. Nimax as Executive Assistant to the Vice President for Finance, for three years, effective March 15, 2004.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Stuart W. Connock as Executive Assistant to the President for State Governmental Relations, for one year, effective April 16, 2004.

Mr. David J. Hudson as Associate Vice President for Research and Graduate Studies, for three years, effective September 25, 2002.

Mr. Richard A. Kovatch as Associate Vice President for Business Operations, for three years, effective February 29, 2004.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Suresh K. Agarwal, Professor of Clinical Radiation Oncology, effective June 30, 2004.

Mr. Clive Bradbeer, Professor of Biochemistry and Molecular Genetics, effective June 1, 2004.

Mr. Vittorio Celli, Professor of Physics, effective May 24, 2004.

Mr. Robert M. de Voursney, Professor, General Faculty, effective June 30, 2004.

Dr. Margarete di Benedetto, Professor of Physical Medicine and Rehabilitation, effective December 31, 2003.

Mr. Anthony Frankfurter, Research Professor of Biology, General Faculty, effective March 24, 2003.

Mr. John L. Knapp, Professor, General Faculty, effective June 30, 2004.

Mr. W. Edmund Moomaw, Professor, General Faculty, effective June 24, 2004.

Mr. Richard A. Murphy, Professor of Molecular Physiology and Biological Physics, effective March 30, 2004.

Mr. Paul L. Puryear, Professor, General Faculty, and Professor of Government and Foreign Affairs, effective December 24, 2003.

Ms. Maruta L. Ray, Professor, General Faculty, effective May 31, 2004.

Mr. Hans Juergen Weber, Professor of Physics, effective December 24, 2003.

Mr. Shaw L. Yu, Professor of Civil Engineering, effective June 24, 2004.

CHANGE IN THE EMERITUS TITLE FOR MR. WALTER L. NEWSOME

The President announced that the Emeritus title for Mr. Walter L. Newsome, Associate Professor of Humanities and Social Sciences, effective June 24, 2003, as shown in the Minutes of the meeting of the Board of Visitors dated September 30-October 2, 2003, be changed to read as follows:

Mr. Walter L. Newsome, Associate Professor, General Faculty, Alderman Library, effective June 24, 2003.

ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED that the following person is elected Associate Professor Emeritus:

Mr. Michael S. Caldwell, Associate Professor of Education, effective May 24, 2004.

DEATHS

The following deaths were announced by the President:

Mr. Robert L. Grinaker, Carman G. Blough Professor of Accounting, died March 17, 2004. Mr. Grinaker was a member of the faculty from 1986 until his retirement in 1994.

Mr. Patrick S. Mangan, Assistant Professor of Research in Neurology, died March 8, 2004. Mr. Mangan had been a member of the faculty since May 1, 1996.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTION

RESOLVED that the following person is elected to the faculty:

Mr. Gilmer W. Blackburn, Professor of History, The University of Virginia's College at Wise, effective July 1, 2004, at an annual salary of \$120,000.

RESIGNATION

The following resignation was announced:

Mr. Steven H. Kaplan, Professor of English, The University of Virginia's College at Wise, effective June 30, 2004, to accept another position.

RETIREMENT

The following retirement was announced:

Mr. Paul D. Elosser, Professor of Mathematics, The University of Virginia's College at Wise, effective May 24, 2004. Mr. Elosser has been a member of the faculty since September 1, 1968.

APPOINTMENTS

The following appointments were announced:

Mr. Gilmer W. Blackburn as Provost and Senior Vice-Chancellor, The University of Virginia's College at Wise, for four years, effective July 1, 2004.

Mr. Ernest H. Ern as Interim Chancellor, The University of Virginia's College at Wise, for the period May 25, 2004, through June 24, 2005.

Ms. Amelia J. Harris as Academic Dean, The University of Virginia's College at Wise, for three years, effective June 25, 2004.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person is elected
Professor Emeritus:

Mr. Paul D. Elosser, Professor of Mathematics, The
University of Virginia's College at Wise, effective May 24,
2004.

AUTHORIZATION TO SEEK REZONING OF CURRIE PROPERTY

WHEREAS, the Currie Property, a 205 acre property owned by the University of Virginia Foundation located in Haymarket in Prince William County, is currently zoned for agricultural use; and

WHEREAS, the Foundation filed an application with Prince William County to rezone the property as single family residential in May, 2003; and

WHEREAS, the deed conveying the Currie Property from the University to the University of Virginia Foundation requires the Foundation to seek the concurrence of the Board of Visitors prior to any transfer or other disposition of the property; and

WHEREAS, the Board of Visitors has endorsed pursuing the rezoning of the property to single family residential; and

WHEREAS, in order to proceed with the rezoning process, the University of Virginia Foundation must have the authority to negotiate with Prince William County;

RESOLVED, the Board of Visitors approves rezoning of the Currie Farm property at Haymarket in Prince William County, to single family residential; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer, with the concurrence of the Rector and the Chair of the Buildings and Grounds Committee, is authorized, on behalf of the Board of Visitors, to approve proffers and other agreements by the University of Virginia Foundation regarding the rezoning and future development of the Currie Farm property at Haymarket in Prince William County.

ADDENDA TO THE DOCKET

Having voted at the opening session of the full Board meeting to approve consideration of two items not on the published Agenda, the Board approved resolutions on the two items, both of which were recommended by the Finance Committee:

APPROVAL OF VARIABLE RATE DEBT POLICY

WHEREAS, variable rate debt has lower cost but higher risk than fixed rate debt; and

WHEREAS, the Board recognizes the importance of balancing risk and return; and

WHEREAS, it is the intent of the Board to preserve the University's premier bond rating from Moody's, Fitch and Standard & Poor's, consistent with the University's strategic objectives.

RESOLVED that the University's variable rate debt will not comprise more than 40 percent of the total external debt portfolio of the University.

APPROVAL OF INCREASE IN TUITION, 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, 2004:

	Virginian			Non-Virginian				
	2003-04	Amount	Percent	2004-05	2003-04	Amount	Percent	2004-05
	<u>Approved</u>	<u>of Increase</u>	<u>of Increase</u>	<u>Proposed</u>	<u>Approved</u>	<u>of Increase</u>	<u>of Increase</u>	<u>Proposed</u>
REGULAR SESSION:								
Undergraduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
All Full-time Students	\$ 5,964	\$ 636	10.7%	\$ 6,600	\$ 21,984	\$ 716	3.3%	\$ 22,700
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
All Full-time Students	\$ 7,856	\$ 1,344	17.1%	\$ 9,200	\$ 19,964	\$ 236	1.2%	\$ 20,200
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students Entering Fall 2004	n/a	n/a	n/a	\$ 26,074	n/a	n/a	n/a	\$ 36,633
Full-time Students Entering Fall 2003	\$ 22,486	\$ 1,688	7.5%	\$ 24,174	\$ 34,536	\$ 2,097	6.1%	\$ 36,633
Full-time Students Entering Fall 2002	\$ 20,636	\$ 1,538	7.5%	\$ 22,174	\$ 34,536	\$ 2,097	6.1%	\$ 36,633
Full-time Students Entering Fall 2001	\$ 19,136	\$ 1,438	7.5%	\$ 20,574	\$ 34,536	\$ 2,097	6.1%	\$ 36,633
Colgate Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:								
All Full-time Students	\$ 28,220	\$ 1,980	7.0%	\$ 30,200	\$ 33,220	\$ 1,980	6.0%	\$ 35,200
School of Law - Tuition and All Required Fees, including University and School Activity Fees:								
Students Entering Fall 2004	n/a	n/a	n/a	\$ 26,100	n/a	n/a	n/a	\$ 31,100
Students Entering Fall 2003	\$ 23,798	\$ 2,302	9.7%	\$ 26,100	\$ 29,128	\$ 1,972	6.8%	\$ 31,100
Students Entering Fall 2002	\$ 22,598	\$ 2,302	10.2%	\$ 24,900	\$ 29,128	\$ 1,972	6.8%	\$ 31,100
SPECIAL SESSION:								
School of Continuing and Professional Studies Tuition and Fees:								
Bachelor of Interdisciplinary Studies (per sem.)	\$ 2,473	\$ 180	7.3%	\$ 2,653	\$ 9,654	\$ 180	1.9%	\$ 9,834
Undergraduate Per Hour	\$ 160	\$ 25	15.6%	\$ 185	\$ 314	\$ 11	3.5%	\$ 325
Graduate Per Hour	\$ 200	\$ 25	12.5%	\$ 225	\$ 331	\$ 29	8.8%	\$ 360

	Virginian				Non-Virginian			
	<u>2003-04 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2004-05 Proposed</u>	<u>2003-04 Approved</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>2004-05 Proposed</u>
School of Continuing and Professional Studies Tuition and Fees (continued):								
K-12 Educators Per Hour	\$ 165	\$ 35	21.2%	\$ 200	\$ 282	\$ 18	6.4%	\$ 300
Undergraduate Distance Learning Per Hour	n/a	n/a	n/a	\$ 225	n/a	n/a	n/a	\$ 300
Graduate Distance Learning Per Hour	n/a	n/a	n/a	\$ 250	n/a	n/a	n/a	\$ 300
Graduate Televised Engineering Per Hour	\$ 304	\$ 37	12.2%	\$ 341	\$ 576	\$ 24	4.2%	\$ 600
Special SCPS Students Per Hour	\$ 225	\$ 10	4.4%	\$ 235	\$ 991	\$ -	0.0%	\$ 991
Special SCPS Students Per Hour – High School Students	n/a	n/a	n/a	\$ 185	n/a	n/a	n/a	\$ 325
Study Abroad (per semester) 3-7 hours	\$ 2,000	\$ -	0.0%	\$ 2,000	\$ 2,000	\$ -	0.0%	\$ 2,000
Study Abroad (per semester) 8-15 hours	\$ 3,500	\$ -	0.0%	\$ 3,500	\$ 3,500	\$ -	0.0%	\$ 3,500
Music Lessons (13 1-hr lessons/semester)	\$ 630	\$ 24	3.8%	\$ 654	\$ 630	\$ -	0.0%	\$ 654
Northern Virginia Facilities Fee Per Hour	\$ 15	\$ 2	13.3%	\$ 17	\$ 15	\$ 2	13.3%	\$ 17
Technology Fee (per hour)	\$ 4	\$ -	0.0%	\$ 4	\$ 4	\$ -	0.0%	\$ 4
2005 Summer Session and Mt. Lake Biological Station:								
Undergraduate Per Semester Hour	\$ 163	\$ 7	4.3%	\$ 170	\$ 720	\$ 20	2.8%	\$ 740
Graduate Per Semester Hour	\$ 180	\$ 35	19.4%	\$ 215	\$ 649	\$ 11	1.7%	\$ 660
Thesis/Dissertation Research	\$ 712	\$ 138	19.4%	\$ 850	\$ 712	\$ 138	19.4%	\$ 850
Appellate Judges Program	\$ 1,375	\$ 25	1.8%	\$ 1,400	\$ 1,435	\$ 15	1.0%	\$ 1,450
Non-Resident Fee	\$ 98	\$ 17	17.3%	\$ 115	\$ 98	\$ 17	7.3%	\$ 115
Summer Foreign Language Institute Fee	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Mt. Lake Laboratory Use Fee	\$ 86	\$ 2	2.3%	\$ 88	\$ 86	\$ 2	2.3%	\$ 88
Mt. Lake Non-UVa Researcher - Senior Investigators	\$ 249	\$ 6	2.4%	\$ 255	\$ 249	\$ 6	2.4%	\$ 255
Mt. Lake Non-UVa Researcher - Co-Investigators/Students	\$ 65	\$ 2	3.1%	\$ 67	\$ 65	\$ 2	3.1%	\$ 67
2005 New Student Orientation Fee	\$ 190	\$ -	0.0%	\$ 190	\$ 190	\$ -	0.0%	\$ 190
(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.

OTHER CHARGES:

	All Students			
	2003-04 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2004-05 <u>Proposed</u>
Application Fee – Undergraduate	\$ 40	\$ -	0.0%	\$ 40
Application Fee – Graduate	\$ 40	\$ -	0.0%	\$ 40
Application Fee – Law	\$ 65	\$ -	0.0%	\$ 65
Application Fee – Darden	\$ 140	\$ -	0.0%	\$ 140
Application Fee – Medicine	\$ 75	\$ -	0.0%	\$ 75
Application Fee - SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 40	\$ -	0.0%	\$ 40
Application Fee - Commerce	\$ -	\$ 40	n/a	\$ 40
Activity Fee – All Full-time Students	\$ 39	\$ 8	20.5%	\$ 47
Activity Fee – All Part-time Students	\$ 12	\$ 5	41.7%	\$ 17
Activity Fee – Arts & Sciences	\$ 4	\$ -	0.0%	\$ 4
Activity Fee – Architecture	\$ 46	\$ -	0.0%	\$ 46
Activity Fee – Commerce	\$ 10	\$ 35	350.0%	\$ 45
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Engineering	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 34	\$ 6	17.6%	\$ 40
Activity Fee – Medicine	\$ 106	\$ 19	17.9%	\$ 125
Activity Fee – Nursing	\$ 55	\$ -	0.0%	\$ 55
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
International Student Fee	\$ 100	\$ -	0.0%	\$ 100

APPROVAL OF ALLOCATION OF REQUIRED FEES FOR 2004-05
REGULAR SESSION OF THE ACADEMIC DIVISION

RESOLVED that the annual required fees for students enrolled in more than 3 credit hours per semester be established, effective July 1, 2004, in the amount of \$1,422 for in-state students and \$1,481 for out-of-state students; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer may adjust the required fees if the final 2004-06 Appropriations Act includes a requirement that out-of-state students contribute to maintenance reserve debt service costs; and

RESOLVED FURTHER that the full-time mandatory regular session fee be allocated for 2004-05 as follows:

	<u>2003-04</u>	<u>Virginian</u>	<u>Percent</u>	<u>2004-05</u>	<u>2003-04</u>	<u>Non-Virginian</u>	<u>Percent</u>	<u>2004-05</u>
	<u>Revised</u>	<u>Amount</u>	<u>of</u>	<u>Proposed</u>	<u>Revised</u>	<u>Amount</u>	<u>of</u>	<u>Proposed</u>
		<u>Increase</u>	<u>Increase</u>			<u>Increase</u>	<u>Increase</u>	
University Transit	\$ 101	\$ 10	9.9%	\$ 111	\$ 101	\$ 10	9.9%	\$ 111
Escort Services	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
Recreational Facilities	\$ 204	\$ 2	1.0%	\$ 206	\$ 204	\$ 2	1.0%	\$ 206
Auxiliary Debt Service	\$ 93	\$ (4)	-4.3%	\$ 89	\$ 93	\$ (4)	-4.3%	\$ 89
Athletics	\$ 388	\$ 62	16.0%	\$ 450	\$ 388	\$ 62	16.0%	\$ 450
Student Health	\$ 298	\$ 7	2.3%	\$ 305	\$ 298	\$ 7	2.3%	\$ 305
Newcomb Hall Operating	\$ 109	\$ 3	2.8%	\$ 112	\$ 109	\$ 3	2.8%	\$ 112
Student Programming	\$ 26	\$ -	0.0%	\$ 26	\$ 26	\$ -	0.0%	\$ 26
WTJU	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
OOS Debt Service - Capital Outlay	\$ -	\$ -	0.0%	\$ -	\$ 50	\$ 9	18.0%	\$ 59
Capital Renewal Fee	\$ 24	\$ -	0.0%	\$ 24	\$ 24	\$ -	0.0%	\$ 24
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Technology Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
E&G Facilities Debt Service	\$ 30	\$ 1	3.3%	\$ 31	\$ 30	\$ 1	3.3%	\$ 31
TOTAL FOR ALL STUDENTS	\$1,341	\$ 81	6.0%	\$1,422	\$1,391	\$ 90	6.5%	\$1,481

**APPROVAL OF ALLOCATION OF REQUIRED FEES FOR THE 2004-05
SPECIAL SESSIONS OF THE ACADEMIC DIVISION**

RESOLVED that the special session fees for the Academic Division be established, effective with the Fall 2004 session, in the amount of \$92 for in-state students and \$97 for out-of-state students; and

RESOLVED that the students enrolled in the summer session will also be assessed a fee for services provided by Student Health, effective Summer 2005, in the amount of \$102; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer may adjust the Special Session Fees if the final 2004-06 Appropriations Act includes a requirement that out-of-state students contribute to maintenance reserve debt service costs; and

RESOLVED FURTHER that the mandatory special session fee be allocated for 2004-05 as follows:

	Virginian			Non-Virginian			2004-05 <u>Proposed</u>	
	2003-04 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2003-04 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>		
University Transit	\$ 22	\$ 3	13.6%	\$ 25	\$ 22	\$ 3	13.6%	\$ 25
Escort Services	\$ 2	\$ -	0.0%	\$ 2	\$ 2	\$ -	0.0%	\$ 2
Recreational Facilities	\$ 22	\$ -	0.0%	\$ 22	\$ 22	\$ -	0.0%	\$ 22
Newcomb Hall Operating	\$ 21	\$ 1	4.8%	\$ 22	\$ 21	\$ 1	4.8%	\$ 22
WTJU	\$ 1	\$ -	0.0%	\$ 1	\$ 1	\$ -	0.0%	\$ 1
OOS Debt Service - Capital Outlay	\$ -	\$ -	0.0%	\$ -	\$ 5	\$ -	0.0%	\$ 5
Classroom Renewal Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Technology Fee	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
Arts Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
E&G Facilities Debt Service	\$ 2	\$ 1	50.0%	\$ 3	\$ 2	\$ 1	50.0%	\$ 3
SPECIAL SESSION TOTAL	\$ 87	\$ 5	5.7%	\$ 92	\$ 92	\$ 5	5.4%	\$ 97
Student Health	\$ 97	\$ 5	5.2%	\$ 102	\$ 97	\$ 5	5.2%	\$ 102
SPECIAL SESSION TOTAL - Summer Session	\$ 184	\$ 10	5.4%	\$ 194	\$ 189	\$ 10	5.3%	\$ 199

APPROVAL OF INCREASE IN TUITION, 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, 2004:

	Virginian				Non-Virginian			
	2003-04 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2004-05 <u>Proposed</u>	2003-04 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2004-05 <u>Proposed</u>
Full-time Students (12 hrs or more per semester)								
Tuition and Required E&G Fees	\$ 2,681	\$ 159	5.9%	\$ 2,840	\$ 11,619	\$ 691	5.9%	\$ 12,310
Auxiliary Fees	\$ 1,850	\$ 92	5.0%	\$ 1,942	\$ 1,850	\$ 92	5.0%	\$ 1,942
Total Tuition and Required Fees	\$ 4,531	\$ 251	5.5%	\$ 4,782	\$ 13,469	\$ 783	5.8%	\$ 14,252
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Other Charges								
Part-time Students (less than 12 hours per semester)	\$108	\$7	6.5%	\$ 115	\$475	\$29	6.1%	\$ 504
Off-Campus Instruction per hour	\$108	\$7	6.5%	\$ 115	\$333	\$20	6.0%	\$ 353
Non-Credit Courses per unit	\$47	\$3	6.4%	\$ 50	\$144	\$9	6.3%	\$ 153
Application Fee	\$25	\$0	0.0%	\$ 25	\$25	\$0	0.0%	\$ 25
Graduation Fee	\$50	\$0	0.0%	\$ 50	\$50	\$0	0.0%	\$ 50

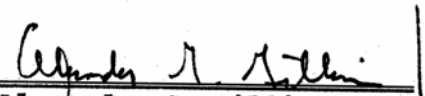
A Registration Fee for part-time students will be \$5 per semester hour.

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee 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.

- - - - -

On motion, the meeting was adjourned at 11:10 a.m.

Respectfully submitted,


Alexander G. Gilliam, Jr.
 Secretary

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/publicminutes.html>

The following actions taken by Board Committees since the meeting of the full Board in February, 2004, do not require action by the full Board and are listed here as a matter of record:

MEETING OF THE MEDICAL CENTER OPERATING BOARD

The Medical Center Operating Board met on February 19, 2004, and approved a number of routine resolutions regarding clinical staff at the Medical Center. The full text of these is listed in the Attachment to these Minutes.

EXECUTIVE COMMITTEE, BY TELEPHONE, ON MARCH 1, 2004

The Executive Committee approved the Board meeting dates for 2005 (see *supra*).

ACTIONS OF THE UVIMCO BOARD

The Board of the University of Virginia Investment Management Company (UVIMCO), March 16, 2004 -

Authorized the allocation of \$50million to the existing allocation to the Boston Company

Confirmed the hiring of Standish Mellon for the Internal Bond Portfolio and the Aggregate Cash Account.

BUILDINGS AND GROUNDS COMMITTEE, APRIL 15, 2004

- Approval of Schematic Design for the Core Laboratory Building

RESOLVED that the schematic design, dated April 15, 2004, and prepared by Dagget & Grigg - Architects/Planners of Charlottesville, for the Core Laboratory Building is approved for further development and construction.

- Approval of Schematic Design for the Main Heating Plant Environmental Compliance Upgrade Project

RESOLVED that the schematic design, dated April 15, 2004, and prepared by RMF Engineering, Inc. of Baltimore, Maryland, for the Main Heating Plant Environmental Compliance Upgrade project is approved for further development and construction.

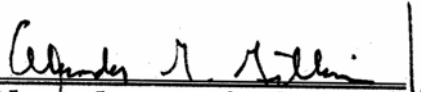
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: April 16-17, 2004

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 consideration in closed session.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

ATTACHMENT A

BOARD COMMITTEE LIST

COMMITTEES
OF THE
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA

ATTACHMENT A

April 2004

AUDIT & COMPLIANCE
COMMITTEE

Georgia M. Willis, Chair
G. Slaughter Fitz-Hugh, Jr.
Don R. Pippin
Terence P. Ross
Warren M. Thompson

BUILDINGS AND
GROUNDS COMMITTEE

Mark J. Kington, Chair
Thomas F. Farrell, II
William G. Crutchfield, Jr.
Susan Y. Dorsey
Lewis F. Payne
Terence P. Ross
Thomas A. Saunders, III

EDUCATIONAL POLICY
COMMITTEE

Don R. Pippin, Chair
Susan Y. Dorsey
James W. Head
L.F. Payne
Terence P. Ross
E. Darracott Vaughan, Jr.
John O. Wynne

EXECUTIVE COMMITTEE

Gordon F. Rainey, Jr., Chair
Thomas F. Farrell, II
William G. Crutchfield, Jr.
Mark J. Kington
Terence P. Ross
Thomas A. Saunders, III

EXTERNAL AFFAIRS
COMMITTEE

W. Heywood Fralin, Chair
G. Slaughter Fitz-Hugh, Jr.
Glynn D. Key
Lewis F. Payne
Thomas A. Saunders, III

FINANCE COMMITTEE

Thomas A. Saunders, III, Chair
Thomas F. Farrell, II
W. Heywood Fralin
Mark J. Kington
Warren M. Thompson
Georgia M. Willis
John O. Wynne

MEDICAL CENTER
OPERATING BOARD

E. Darracott Vaughan, Jr., M.D., Chair
H. Christopher Alexander, III
William G. Crutchfield, Jr.
Eugene V. Fife
Lewis F. Payne
Gordon F. Rainey, Jr.
Thomas A. Saunders, III
Katherine L. Smallwood, M.D.
Edward J. Stemmler, M.D.

Ex Officio Advisory Members:
George A. Beller, M.D.
Arthur Garson, Jr., M.D.
R. Edward Howell
Leonard W. Sandridge

STUDENT AFFAIRS AND
ATHLETICS COMMITTEE

Thomas F. Farrell, II, Chair
Susan Y. Dorsey
G. Slaughter Fitz-Hugh, Jr.
W. Heywood Fralin
James W. Head
Glynn D. Key
Don R. Pippin
Warren M. Thompson
Georgia M. Willis

COMMITTEE ON THE
UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

William G. Crutchfield, Jr., Chair
Thomas F. Farrell, II
G. Slaughter Fitz-Hugh, Jr.
Don R. Pippin

SPECIAL COMMITTEE ON
DIVERSITY

Warren M. Thompson, Chair
G. Slaughter Fitz-Hugh, Jr.
James W. Head
Glynn D. Key
Lewis F. Payne
Georgia M. Willis
John O. Wynne

UNIVERSITY OF VIRGINIA
INVESTMENT MANAGEMENT
COMPANY

John O. Wynne, Chair
A. Macdonald Caputo
Peter F. Dolan
Christine P. Gustafson
Mark J. Kington
Leonard W. Sandridge
Thomas A. Saunders, III
Matthew G. Thompson
Gordon F. Rainey, Jr., Ex Officio
Thomas F. Farrell, II, Ex Officio

The Rector, Mr. Gordon F. Rainey, Jr., is an ex officio member of all committees.

ATTACHMENT B

**CREDENTIALING AND
RE-CREDENTIALING ACTIONS**

February 19, 2004

CREDENTIALING AND RE-CREDENTIALING ACTIONS

February 19, 2004

1. NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee 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:

Bergren, Lynn M., D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: November 15, 2003, through June 30, 2004; Privileged in Radiology.

Cherry, Kenneth J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: January 12, 2004, through November 30, 2004; Privileged in Surgery.

Illig, Lisa C., M.D., Physician in the Department of Internal Medicine; Courtesy Staff Status; Period of Appointment: December 12, 2003, through December 11, 2004; Privileged in Internal Medicine.

Khurana, Mukul, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: November 12, 2003, through July 31, 2004; Privileged in Internal Medicine.

Lindbergh, John R., M.D., Physician in the Department of Emergency Medicine; Visiting Staff Status; Period of Appointment: December 9, 2003, through December 8, 2004; Privileged in Emergency Medicine.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 1, 2003, through November 30, 2004; Privileged in Physical Medicine.

2. LOCUM TENENS APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the appointment as locum tenens 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:

Giuliano, Vincent J., M.D., Physician in the Department of Internal Medicine; Locum Tenens Staff Status; Period of Appointment: October 24, 2003, through October 27, 2003; Privileged in Internal Medicine.

Yohannes, Paulos, M.D., Surgeon in the Department of Surgery; Locum Tenens Staff Status; Period of Appointment: January 16, 2004, through March 31, 2004; Privileged in Surgery.

3. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Caldwell, Stephen H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: March 1, 2004, through February 28, 2006; Privileged in Internal Medicine.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2006; Privileged in Psychiatric Medicine.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Visiting Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2006; Privileged in Pathology.

Dalton, Claudette E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 1, 2004, through November 24, 2004; Privileged in Anesthesiology.

Davis, Walter S., M.D., Physiatriist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 1, 2004, through April 30, 2005; Privileged in Physical Medicine.

Elward, Kurtis, M.D., Physician in the Department of Family Medicine; Visiting Staff Status; Period of Reappointment: March 1, 2004, through February 28, 2005; Privileged in Family Medicine.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Reappointment: March 8, 2004, through March 7, 2006; Privileged in Urology.

Foster, William A., M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 20, 2004, through January 19, 2006; Privileged in Internal Medicine.

Fulmer, Brant R., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: May 5, 2004, through May 4, 2006; Privileged in Urology.

Gerber, Boris K., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: May 8, 2004, through May 7, 2006; Privileged in Internal Medicine.

Heald, Evan B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2006; Privileged in Internal Medicine.

Hoehlein, Robb E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2005; Privileged in Radiology.

Hwang, Dorothy W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: March 24, 2004, through March 23, 2006; Privileged in Anesthesiology.

Jones, Herbert C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Visiting Staff Status; Period of Reappointment: April 1, 2004, through December 31, 2004; Privileged in Gynecology (no surgical procedures).

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2005; Privileged in Anesthesiology.

Kornetsky, Kenneth M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: May 2, 2004, through December 31, 2004; Privileged in Internal Medicine.

Marvin, Robert S., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2005; Privileged in Psychiatric Medicine.

Mayo, Mary Anne S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 1, 2004, through April 30, 2005; Privileged in Pediatrics.

Mitchell, Thomas S., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Reappointment: April 6, 2004, through April 5, 2006; Privileged in Urology.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2006; Privileged in Plastic Surgery.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 2, 2004, through May 1, 2005; Privileged in Anesthesiology.

Schult, Alexander A., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: May 8, 2004, through May 7, 2006; Privileged in Internal Medicine.

Tompkins, Dorothy G., M.D., Pediatrician in the Department of Psychiatric Medicine; Visiting Staff Status; Period of Reappointment: May 1, 2004, through April 30, 2005; Privileged in Pediatrics.

Westfield, Wendy K., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: May 12, 2004, through May 11, 2005; Privileged in Internal Medicine.

Young, James D., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Reappointment: March 1, 2004, through February 28, 2006; Privileged in Urology.

4. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for secondary reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner is approved:

Baum, Victor C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2004, through March 31, 2006; Privileged in Pediatrics.

5. STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges for the following practitioner is approved:

Altes, Talissa A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to January 20, 2004 through October 31, 2004; Privileged in Radiology.

6. RESIGNATIONS FROM THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of clinical privileges to the following practitioners are approved:

Ardesia, John A. D.O. Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: January 9, 2004.

DiBenedetto, Margarete, M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2003.

Mason, J. Holland, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: December 17, 2003.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective date of Resignation: December 31, 2003.

Miller, Charles W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: December 31, 2003.

Mulligan, Kimberly A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 26, 2003.

Prendergast, Kathleen A., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Effective date of Resignation: November 21, 2003.

Somlyo, Andrew P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: January 14, 2004.

Whelan, Joseph G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: January 4, 2004.

Yoshida, Cynthia M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2003.

7. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

Almarode, Susan D., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: January 19, 2004, through January 18, 2005; Privileged as a Neonatal Nurse Practitioner.

Hill, Kyra B., M.S., Speech Pathologist at KCRC; Period of Privileging: October 1, 2003, through September 30, 2004; Privileged as Speech Pathologist.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 10, 2003, through November 9, 2004; Privileged as an Acute Care Nurse Practitioner.

McLain, Cheri A., M.A., Speech Pathologist at KCRC; Period of Privileging: October 8, 2003, through October 7, 2004; Privileged as a Speech Pathologist.

Pritchard, Kelly J., R.N., N.P., Family Nurse Practitioner in the Pediatric Obesity Clinic; Period of Privileging: November 21, 2003, through November 20, 2004; Privileged as a Family Nurse Practitioner.

8. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Ballew, Carole C., R.N., N.P., Acute Care Nurse Practitioner in Cardiology Clinic; Period of Privileging: April 4, 2004, through April 3, 2006; Privileged as an Acute Care Nurse Practitioner.

Barclay, Meg, R.N., N.P., Acute Care Nurse Practitioner on 5 Central/5 West; Period of Privileging: March 19, 2004, through March 18, 2006; Privileged as an Acute Care Nurse Practitioner.

Cochran, Patricia M., C.R.N.A., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Nurse Anesthetist.

Cuccia, Gary, C.R.N.A., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Nurse Anesthetist.

Eastham, Linda, R.N., N.P., Family Nurse Practitioner in the School of Nursing; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Family Nurse Practitioner.

Ekberg-Shelley, Jan E., C.R.N.A., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Nurse Anesthetist.

Evans, Amy H., R.N., C.N.M., Certified Nurse Midwife in the Obstetrics and Gynecology Clinic; Period of Privileging: March 26, 2004, through March 25, 2006; Privileged as a Certified Nurse Midwife.

Fisher, Charles A. Fisher, R.N., N.P., Acute Care Nurse Practitioner in TCV-PO; Period of Privileging: April 24, 2004, through April 23, 2006; Privileged as an Acute Care Nurse Practitioner.

Forch, Edwina T., R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: May 1, 2004, through April 30, 2006; Privileged as a Geriatric Nurse Practitioner.

Korol, Barbara, C.R.N.A., Certified Registered Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Registered Nurse Anesthetist.

Lawton, Beth L., R.N., N.P., Pediatric Nurse Practitioner in KCRC - Outpatient; Period of Privileging: May 1, 2004, through April 30, 2006; Privileged as a Pediatric Nurse Practitioner.

Miller, Kathy F., C.R.N.A., Certified Registered Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Registered Nurse Anesthetist.

Porterfield, Patricia B., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatric Medicine; Period of Privileging: April 1, 2004, through March 31, 2006; Privileged as a Licensed Clinical Social Worker.

Register, Angela L., R.N., N.P., Family Nurse Practitioner in Fontaine Orthopedic Clinic; Period of Privileging: April 4, 2004, through April 3, 2006; Privileged as a Family Nurse Practitioner.

Robinson, Linda N., C.R.N.A., Certified Registered Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Registered Nurse Anesthetist.

Roy, Arika B., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Nephrology; Period of Privileging: April 21, 2004, through April 20, 2005; Privileged as a Pediatric Nurse Practitioner.

Schuyler, Deborah, C.R.N.A., Certified Registered Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Registered Nurse Anesthetist.

Syverud, Geraldine A., C.R.N.A., Certified Registered Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Registered Nurse Anesthetist.

Thompson, Cynthia A., C.R.N.A., Certified Registered Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2004, through February 28, 2006; Privileged as a Certified Registered Nurse Anesthetist.

Trapp, Jamie E., R.N., N.P., Family Nurse Practitioner in Pre-Anesthesia Evaluation and Testing Center; Period of Privileging: March 26, 2004, through March 25, 2006; Privileged as a Family Nurse Practitioner.

Woodson, Sue A., R.N., C.N.M., Certified Nurse Midwife at Northridge Midlife Center; Period of Privileging: May 1, 2004, through April 30, 2006; Privileged as a Certified Nurse Midwife.

9. STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in privileges of the following Allied Health Professionals are approved:

Blincoe, Christine S., M.Ed., Audiologist in the Department of Otolaryngology; Date of Privileges Changed from January 1, 2004 through December 31, 2004; Privileged as an Audiologist.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in Infectious Diseases Clinic; Date of Privileges Changed from January 31, 2004 through January 30, 2006; Privileged as a Family Nurse Practitioner.

10. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health Professional is approved:

Lavin, Kimberly A., R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Effective Date of Resignation: October 12, 2003.