

**COMMITTEE SUMMARIES
BOARD OF VISITORS' MEETING
UNIVERSITY OF VIRGINIA
APRIL 15-17, 2004**

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
AUDIT AND COMPLIANCE COMMITTEE
11:30 - 11:35 a.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Committee met on Friday, April 16, at 10:15 a.m., in the East Oval Room of the Rotunda. The Committee received a report on the Audit Plan Accomplishment for Fiscal Year 2003-2004.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
BUILDINGS AND GROUNDS COMMITTEE
11:35 - 11:50 a.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Buildings and Grounds Committee met on Thursday, April 15, at 2:15 p.m., in the East Oval Room of the Rotunda.

Listed as a matter of record are the resolutions approved by the Buildings and Grounds Committee that do not require action by the Full Board.

A. 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.

B. 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.

The Committee approved the following resolutions and recommended them to the full Board for approval:

A. 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.

B. 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.

C. 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.

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

D. 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.

E. 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.

F. 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.

MISCELLANEOUS REPORTS

- A. Major Projects
- B. Professional Services Contracts
- C. Pavilions

University of Virginia Academic Division / Agency 207

April 16, 2004

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Special Collections Library Architect: Hartman-Cox Address: Washington, DC Contract Date: October 17, 1997 Contractor: Skanska USA Building Inc. Address: Richmond, VA	\$26,000,000 (\$29,322,000)	May-98	May-99	Sep-99	Feb-02	Jul-04	Construction is 90% complete.
Rouss Hall / Commerce School Architect: Hartman-Cox Architects Address: Washington, DC Contract Date: TBD Contractor: Gilbane Address: Laurel, MD	\$43,000,000 (\$43,000,000)	Dec-02	May-03	Dec-03	Jun-04	Dec-06	Preliminary Design is complete. Construction drawings are underway.
Medical Research Building (MR-6) Architect: Henningson, Durham & Richardson Address: Alexandria, VA Contract Date: January 11, 2000 Contractor: Address:	\$60,800,000 (\$60,035,000)	Jun-00	Feb-01	Sept-02	TBD	TBD	Project design documents under revision. MR6 building and attached vivarium being updated to provide for new research. Documents currently at 60%.
NRAO Addition and Renovation Architect: Vesar, Inc. Address: Lynchburg, VA Contract Date: July 15, 1999 Contractor: Martin/Horn, Inc. Address: Charlottesville, VA	\$8,900,000 (\$8,900,000)	May-99	Sept-99	Nov -99	May -03	Nov-04	Construction is 65% complete

N/A = Design Review Not Required

(As of 03-05-04)

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Environmental Science Field Station Architect: Bushman Dreyfus Architects Address: Charlottesville, VA Contract Date: March, 1998 Engineer: MSA Engineers Address: Norfolk, VA Contract Date: June, 2000 Contractor: Address:	\$3,200,000 (\$2,600,000)	Jun-98	Jan-01	Jan-01	Pier and Dock Dec-02	Pier and Dock Apr-04	Pier and Dock reconstruction almost complete.
					Phase I Oct-04	Phase I May-05	Phase I (Lab and Housing) being done Design Build.
Observatory Hill Dining Architect: Dagit-Saylor Architects Address: Philadelphia, PA Contract Date: July 20, 2001 Contractor: Branch & Associates Address: Roanoke, Virginia	\$22,000,000 (\$23,500,000)	Oct-01	Oct-01	Oct-01	Feb-03	Sept-04	Construction is 50% complete. Demolition of existing O-Hill Dining Hall will be completed by November 2004.
Campbell Hall Addition Architect: SMBW, P.C. Address: Richmond, VA Contract Date: August 10, 2001 Contractor: Address:	\$8,500,000 (\$5,000,000)	May-02	Jul-02 South	Jul-02 South	Sept-04	Sept-06	Preliminary design complete.
			Feb-03 East	Feb-03 East	Sept-04	Sept-06	Preliminary design complete.
South Lawn – Arts and Sciences Building Architect: Polshek Partnership Architects Address: New York, NY Contract Date: Pre-Schematic Contract: 1/12/04 Contractor: Address:	\$78,000,000 (\$40,284,000)	Jun-02	Aug-04	N/A	TBD	TBD	Schematic Design initiated December 1, 2003.
Fayerweather Hall Renovation Architect: Dagit - Saylor Architect Address: Philadelphia, PA Contract Date: September 28, 1999 Contractor: Address:	\$5,400,000 (\$5,400,000)	Oct-99	Nov-99	Nov-99	Jun-04	Sept-05	Construction to begin after graduation.

N/A = Design Review Not Required

(As of 03-05-04)

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Studio Art Building Architect: Schwartz/Silver Architects, Inc. Address: Boston, MA Contract Date: November 24, 2003 Contractor: Address:	\$12,500,000 (\$12,500,000)	April-03	May-04	N/A	Apr-05	Dec-06	In Schematic Design.
Grounds Walk, Phase I (Emmet Street Bridge) Architect: Ammann & Whitney/Ayers Saint Gross Address: Baltimore, MD Contract Date: June 1, 2001 Contractor: Hammond-Mitchell, Inc. Address: Covington, VA	\$3,350,000 (\$8,500,000)	N/A	Oct -01	Oct-01	Mar-03	Jul-04	Construction 64% complete.
Aquatic & Fitness Center Addition Architect: Hughes Group Address: Sterling, VA Contract Date: December, 2000 Contractor: Nielsen Builders Inc. Address: Harrisonburg, VA	\$10,400,000 (\$10,400,000)	1994	Jan-01	Oct-01	Jul-02	May-04	Construction is 87% complete for addition and chiller shell in basement.
Materials Research Science & Engineering Center Architect: VMDO Architects Address: Charlottesville, VA Contract Date: April, 2001 Contractor: Barton Malow Address: Charlottesville, VA	\$38,900,000 (\$38,900,000)	Oct -01	Feb-02	May-02	Feb-03	Dec-05	12.6% of construction in place. Bids received for 21 of 24 Bid Packages.

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N/A = Design Review Not Required

(As of 03-05-04)

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Cocke Hall Renovation Architect: Schwartz Silver Address: Boston, MA Contract Date: October 30, 2003 Contractor: Address:	\$7,000,000 (\$6,000,000)	Oct-02	Aug-03	Dec-03	Jun-04	Dec-05	Construction drawings are in progress.
Health System Parking Garage Architect: Walker Parking Consultants Address: Wayne, Pennsylvania Contract Date: October 18, 2001 Contractor: Doneley's Inc. Address: Cleveland, Ohio	\$8,260,000 (\$13,050,000)	Sept-02	Dec-02	Feb-03	Sept-03	Aug-04	Construction is 25% complete.
New Basketball Arena and Parking Architect: VMDO Architects, P.C. Address: Charlottesville, VA Contract Date: October 2, 2001 Contractor: Barton Malow Address: Charlottesville, VA	\$129,800,000 (\$129,800,000)	Apr-02	May-02	Sept-02	Nov-02	Jun-06	Contracts awarded for all site, structure and mechanical/electrical systems. Concrete structures at the Arena event level are 25% complete.
Farm Vivarium Facility Architect: FPW Architects Address: Charlottesville, VA Contract Date: Contractor: Address:	\$4,000,000 (\$4,000,000)	TBD	TBD	N/A	TBD	TBD	Project is on hold.
Main Heating Plant Environmental Compliance Architect: RMF Engineering, Inc. Address: Baltimore, MD Contract Date: September 2, 2003 Contractor: Address:	\$51,800,000 (\$2,000,000)	N/A	Jan-04	Jun-04	Apr-05	Feb-08	Schematic Design is in progress. Preliminary Design will be the basis for a Design/Build solicitation.
Performing Arts Center Architect: Barton Myers Associates Address: Los Angeles, CA Contract Date: November 17, 2003 Contractor: Address:	\$47,000,000 (\$47,000,000)	May -03	Sept-04	Dec-04	Dec -05	Jan-08	Pre-design studies started in June 2003 and completed in December 2003. On hold to present pre-planning results to University Architect and consider alternatives.

N/A = Design Review Not Required

(As of 03-05-04)

University of Virginia Medical Center / Agency 209

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Hospital Expansion Architect: RTKL Address: Baltimore, MD Contract Date: August 21, 2000 Contractor: Skanska USA Building Inc. Address: Atlanta, GA	\$65,600,000 (\$65,600,000)	Jun-01	May-02	May-02	Jan-03	May-06	Project consists of an addition and renovation. The addition is 56% complete and the renovation is 6% complete. The total project is 33% complete.

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N/A = Design Review Not Required

(As of 03-05-04)

University of Virginia's College at Wise / Agency 246

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Crockett Hall Architect: Mitchell Mathews Address: Charlottesville, VA Contract Date: February 18, 2003 Contractor: Address:	\$4,750,000 (\$7,133,000)	Nov-02	May-03	N/A	TBD	TBD	Preliminary Design is underway.
Drama Building Architect: Bushman Dreyfus Architects Address: Charlottesville Contract Date: Pending Contractor: Address:	\$7,475,000 (\$7,475,000)	May -03	Dec-04	N/A	TBD	TBD	Schematic Design is underway.
New Residence Hall Architect: Ken Ross Architects, Inc. Address: Johnson City, TN Contract Date: October 20, 2003 Contractor: Address:	\$5,900,000 (\$7,000,000)	May-03	Feb-04	N/A	Aug-04	Aug-05	Overall design is 50% complete

N/A = Design Review Not Required

(As of 03-05-04)

PROFESSIONAL SERVICES CONTRACTS
UNIVERSITY OF VIRGINIA
April 16, 2004

CONTRACTS	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003 through 06-30-2003	2003-2004 through 02-27-04	Total 5 years 8-months	Percent for each category
Virginia Architects	89	104	105	65	40	29	432	37%
Virginia Engineers	86	124	106	62	25	34	437	37%
Total of Virginia Firms	175	228	211	127	65	63	869	74%
Out-of-State Architects	37	59	41	20	13	12	182	16%
Out-of-State Engineers	21	36	38	11	7	5	118	10%
Total of Out-of-State Firms	58	95	79	31	20	17	300	26%
Total All Firms	233	323	290	158	85	80	1169	100%

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FEES	1998-1999	1999-2000	2000-2001	2001-2002	2002-2003 through 06-30-2003	2003-2004 through 02-27-04	Total 5 years 8-months	Percent for each category
Virginia Architects	\$ 4,823,076	\$ 5,366,602	\$ 6,348,738	\$22,507,827	\$2,769,654	\$1,182,251	\$42,998,148	46%
Virginia Engineers	\$ 672,573	\$ 1,314,589	\$ 1,543,621	\$ 1,054,858	\$ 511,737	\$ 474,979	\$ 5,572,357	6%
Total Virginia Firms	\$ 5,495,649	\$ 6,681,191	\$ 7,892,359	\$23,562,685	\$3,281,391	\$1,657,230	\$48,570,505	52%
Out-of-State Architects	\$ 6,920,954	\$ 2,913,020	\$ 4,862,015	\$13,641,786	\$3,099,618	\$8,300,290	\$39,737,683	43%
Out-of-State Engineers	\$ 73,553	\$ 771,744	\$ 1,253,928	\$ 776,303	\$ 297,228	\$1,025,681	\$ 4,198,437	5%
Total Out-of-State Firms	\$ 6,994,507	\$ 3,684,764	\$ 6,115,943	\$14,418,089	\$3,396,846	\$9,325,971	\$43,936,120	48%
Total All Firms	\$12,490,156	\$10,365,955	\$14,008,302	\$37,980,774	\$6,678,237	\$10,983,201	\$92,506,625	100%

Pavilion Occupancy Report						
Pavilion	Occupants	Assigned	Vacancy Status			Comments (Renovation Work)
			Available	Renovation	Projected	
			Period	Re-occup.		
I	David W. Breneman & Donna Plasket	July 1998				
II	B. Jeanette & Wade Lancaster	July 1991				
III	William W. & Beverly Harmon	Aug. 1994				
IV	Larry J. Sabato	Oct. 2002	Spring 2008			
V & Annex	Gene D. & Carol Block	Oct. 2001	Winter 2007			
VI	Robert M. & Theodora Carey	May 1991				
VII	Colonnade Club					
VIII Upper Apartment	Cristina Della Coletta & Michael Thrift	May 1998	June 2004			
VIII Terrace Apartment	Gladys E. Saunders	Aug. 2003	Fall 2008			
IX	Karen Van Lengen & James Welty	Aug. 1999	Aug. 2006			
X	Carl P. & Charlotte Zeithaml	Mar 2001	Summer 2006			
Montebello	Richard W. & Robin Miksad	Aug. 1994				

April 16, 2004

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EDUCATIONAL POLICY COMMITTEE

The Committee will meet on Saturday, April 17, 8:30 a.m., in the East Oval Room of the Rotunda.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EXTERNAL AFFAIRS

11:50 a.m. - 12:05 p.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Committee met on Thursday, April 15, at 3:15 p.m., in the East Oval Room of the Rotunda.

The Committee agenda included six areas of discussion. The first topic of consideration was a report by the Senior Vice President on philanthropic cash flow progress and trends in general. The second topic addressed was a report by the Executive Director of the Alumni Association on the plans for the 2004 Reunions Weekend Program. The third topic was a report on the South Lawn Project provided by the President of the College Foundation. The fourth topic of consideration was a report by the Interim Assistant Vice President of University Relations on the early plans for marketing the new Access UVA program. Committee members discussed the options outlined for public relations and marketing of this new student financial aid program. The fifth topic considered by the committee was the Campaign, where the Senior Vice President reported on the Campaign Executive Committee, featured priorities and objectives of the campaign, and the increased focus and importance of the Principal Gifts area. The sixth topic addressed was a report on the Alumni Relations Task Force presented by the Chair of the Task Force. Committee members discussed the progress of the task force.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
FINANCE COMMITTEE

12:05 - 12:20 p.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Finance Committee met on Thursday, April 15, at 12:00 p.m., in Room 407 of Clemons Library.

The Committee considered the faculty and staff housing rates for 2004-2005 for the University of Virginia. The University proposed faculty and staff housing rates to increase by an average of 6.38 percent from the 2003-2004 rates.

The Committee considered a land transfer from BB&T Corporation to the University of Virginia. This property is located at the northeast corner of the Ivy Road/Copeley Road intersection. Acquiring this property would allow for sufficient widening of Copeley Road to improve the turning movement of buses and other large vehicles from the westbound lane of Ivy Road onto Copeley Road.

The Committee considered the disposition of the Spring House property located behind the Kluge Children's Rehabilitation Center to Weather Hill Homes, Ltd. In addition, Weather Hill Homes, Ltd. has also requested an easement for the widening and upgrade of Boulder Road.

Contract dining rates for the Academic Division and The University of Virginia's College at Wise was approved for 2004-2005. The dining rate increases for 2004-2005 range from 2.5 percent to 4.5 percent, with an average increase of 3.4 percent, for the University of Virginia and 4.0 percent for the University of Virginia's College at Wise.

The Committee will consider tuition and required fee rates for 2004-2005, and Summer Session 2005 for the Academic Division and the University of Virginia's College at Wise.

The Committee heard a report on the market value and performance of the endowment as of March 31, 2004. The Committee also reviewed the actions of the University of Virginia Investment Management Company at its March 16, 2004 meeting.

The Committee heard a report on the 2004 General Assembly Session.

The Committee heard a report on the University Debt Policy. As part of this report, the Committee received an update on the University's current and project debt position as well as on debt trends in the higher education industry. The Committee also discussed the composition of variable rate debt in the University's debt portfolio.

Several miscellaneous financial reports were provided to the Finance Committee at this meeting, which included the report on endowment by school/foundation.

The following resolutions were approved by the Committee and recommended to the full Board for approval:

A. APPROVAL OF PROPOSED 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 2003-2004 Per Month</u>	<u>Proposed Rents Amount Increase</u>	<u>Percent Increase</u>	<u>2004-2005 Per Month</u>	<u>Utilities Paid By Occupant</u>
Piedmont Estates						
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	
Sundry						
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	

<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>	
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	
Birdwood Properties						
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
E & G Properties						
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
Blandy Farm						
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).

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

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.

C. 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.

D. APPROVAL OF PROPOSED 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 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>Actual 2003-2004</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2004-2005</u>
<u>Regular (1,2)</u>				
<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.\
- Some residential colleges and language houses have a dining requirement as part of their program.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
MEDICAL CENTER OPERATING BOARD
12:20 - 12:35 p.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Medical Center Operating Board met on Thursday, February 19, 2004, at 12:30 p.m., in the Medical Center Dining Conference Rooms. The business conducted at that meeting is summarized in the Minutes which follow:

The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:35 p.m., Thursday, February 19, 2004, in Dining Conference Rooms 1, 2, and 3 at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair presided. H. Christopher Alexander, III, M.D., William G. Crutchfield, Jr., Lewis F. Payne, Katherine L. Smallwood, M.D., and Gordon F. Rainey, Jr., Rector, were present.

Thomas A. Saunders, III also was present.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., R. Edward Howell, Arthur Garson, Jr., M.D., Paul J. Forch, George A. Beller, M.D., Edward R. Laws, Jr., M.D., Ms. Jeanette Lancaster, Larry L. Fitzgerald, Ms. Margaret M. van Bree, David J. Neuman, Ms. Beth Hodsdon, and Ms. Jeanne Flipppo Bailes.

The Chair's flight from New York was delayed by bad weather so Mr. Crutchfield opened the meeting; the Chair arrived shortly after the meeting began.

Mr. Crutchfield asked Mr. Howell, Vice President and Chief Executive Officer of the Medical Center, to present the Agenda. Departing somewhat from the printed order of the Agenda, Mr. Howell asked Dr. Garson, Vice President and Dean of the School of Medicine, for remarks.

Dr. Garson made a brief report on two searches under way in the medical faculty: a new Chair of Radiology - a search which is close to completion - and a replacement for Dr. Beller as Chair of Cardiology.

Mr. Howell then called on Dr. Beller, as President of the Clinical Staff, for a report. Dr. Beller said his term as President ends in the spring and that Dr. John Hanks, President-elect, will succeed him. Elections for a new President-elect will take place in March.

After approving the following motion, the Board went into Executive Session at 12:45 p.m., to hear Dr. Beller's recommendations for staff credentialing:

That the Medical Center Operating Board go into Executive Session to consider proposed personnel actions regarding the appointment and credentialing of specific medical staff and health care professionals, as provided for in Section 2.2-3711 (A)(1) of the Code of Virginia.

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The Board resumed its meeting in Open Session at 12:50 p.m. and adopted the following resolution certifying that its Executive Session discussions had been conducted in accordance with the provisions of the Virginia Freedom of Information Act:

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.

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On motion, the Board adopted a resolution approving the credentialing actions proposed by Dr. Beller on behalf of the Clinical Staff. This resolution does not require action by the full Board of Visitors, but will be reported at the April Board of Visitors meeting as a matter of record.

RESOLVED that the Credentialing and Recredentialing Actions, shown as an Attachment to these Minutes, and as recommended by the Medical Center Operating Board, are approved.

Mr. Howell then introduced Dr. Edward R. Laws, Professor of Neurosurgery and Medicine, who gave a fascinating presentation on the surgical management of pituitary tumors. Dr. Laws pointed out that the Health System's Pituitary Center evaluates and treats more patients with pituitary disorders and does more pituitary surgery than any place in the world.

Next, Mr. Howell introduced Ms. Jeanette Lancaster, Sadie Heath Cabaniss Professor of Nursing and Dean of the School of Nursing. In introducing her, Mr. Howell reminded the Board of its discussions about the current shortage of nurses, discussions which took place at the December meeting of the Board. He invited Dean Lancaster to talk about the School of Nursing's plans to address this situation.

Ms. Lancaster told the Board what the Nursing School is doing and plans to do; among these:

Virginia has a ratio of nurses to population of 772 to 100,000, as compared to 856 in Maryland and 858 in North Carolina. Last year, 11,000 qualified applicants were turned away from nursing schools in this country because of insufficient faculty and clinical sites and not enough space in nursing school facilities. Here at the University, the one large classroom - nursing courses are not divided into sections because of lack of faculty - has been enlarged to hold 119 students.

New clinical relationships have been negotiated with the Augusta Medical Center, the Martha Jefferson Hospital and the Western State Hospital; these are in addition to the clinical training given nursing students at the Medical Center.

The entering class of students in the School's undergraduate program for college graduates will be increased by 50% by the next academic year.

With help from the Medical Center - because this helps staff the hospital - the number of students in the master's program has been increased by 28% this year.

The shortage of nursing faculty is even more serious than the shortage of practicing nurses, so the School has taken steps to increase enrollments in the programs R.N. to B.S.N., M.S.N. and PhD.

Dean Lancaster said the School's applicant pool is large, but about five of every six applicants are not admitted; the main reasons for this are limitations of space and faculty. She pointed out that because of budgetary constraints, there is an unbalanced ratio of full-time faculty to part-time faculty, with 46 in the former category and 33 part-time. The total size of the faculty is inadequate - if there is to be growth in the undergraduate programs, the necessary faculty/student ratio is one faculty member per eight students in the clinical area.

Mr. Howell continued with his customary report to the Board.

There has been a growth in patient activity at the Medical Center, both among in-patients and out-patients, and in nearly every clinical specialty. The growth in one area - obstetrics - reverses a long-time trend. Staff have been added to support 25 additional in-patient beds. The current limitations at the Medical Center are space, not staff.

There has been an increase in the surgical caseload of 675 cases during the first six months of this fiscal year, which is nearly 9% above last year's surgical caseload, which in turn was a record. Initiatives are being taken in response to this increasing surgical demand.

Mr. Howell then called on Mr. Fitzgerald to give the usual financial report.

There was an operating margin of 5.5% at the end of the first six months of Fiscal Year 2004, which is above the budgeted figure of 3.9%. Total operating revenue was above budget and last year; total operating expenses were slightly below budget but higher than last year. In-patient admissions are 7.6% above budget for the same period, and 9.3% above last year.

Indigent care charges of \$27 million for the first six months of FY 2004 have been written off. Recoveries during this same period came to \$5.8 million. Bad debt charges for this period totaled \$9.2 million and have been written off; \$5.8 million was recovered through suits, collection agencies, and Virginia refund set-off.

Mr. Fitzgerald pointed out that there has been an increase in the cost of supplies, particularly pharmaceuticals.

Mr. Howell continued with remarks on a variety of subjects at the Medical Center. The winter flu season, he said, presented a number of challenges, as it did across the country. The first cases were seen in early November and the numbers grew rapidly until they peaked during the third week in December. The biggest challenge, as in the rest of the country, was the lack of vaccine for high-risk patients.

The Department of Otolaryngology will move into its new quarters at the Fontaine Research Park in March, and the Hospital Expansion Project remains on schedule.

Ms. Margaret van Bree reported on the Pay for Performance Plan.

On motion, the Board went into Executive Session at 2:25 p.m.

That the Medical Center Operating Board go into Executive Session to evaluate proprietary business data of the Medical Center, with respect to strategic site and facilities planning to carry out marketing and business development initiatives; to consider potential real estate acquisition and funding in

connection therewith; to consider competitive benchmarking and proprietary patient survey data; and, in consultation with legal counsel, to discuss Medical Center compliance with its regulatory, licensing and accreditation requirements, and to discuss the Medical Center's joint venture agreement with HealthSouth, disclosure of which would adversely affect the competitive and bargaining position of the Medical Center. The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711 (A) (1), (3), (6), (7), and (23) of the Code of Virginia.

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The Board resumed in Open Session at 3:30 p.m. and adopted the following resolution certifying that it had conducted its Executive Session business in compliance with the Virginia Freedom of Information Act:

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.

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Mr. Crutchfield commended Mr. Howell and Dr. Vaughan for the new and informative format of the meeting.

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On motion, the meeting was adjourned at 3:35 p.m.

ATTACHMENT

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., Physiatriest 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., Physiatriist 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.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
STUDENT AFFAIRS AND ATHLETICS COMMITTEE
12:35 - 12:45 p.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Committee met on Friday, April 16, 2004, at 8:00 a.m., in the Kaleidoscope Center in Newcomb Hall.

The Committee heard from the Senior Associate Dean of Students on the establishment and usage of the Kaleidoscope Center for Cultural Fluency, which opened February 26, 2004. The Executive Vice President and Chief Operating Officer reported on the progress in long-range planning for University housing. The Director of Athletics reviewed the University's processes for recruiting prospective student-athletes and discussed activities of the NCAA Task Force on Recruiting.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
SPECIAL COMMITTEE ON DIVERSITY
12:45 - 12:55 p.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Committee met on Friday, April 16, at 9:15 a.m., in the East Oval Room of the Rotunda.

Following a brief report from the Chair, the Committee heard from the Vice President and Provost and the Dean of the College of Arts and Sciences on efforts to promote diversity. Two students, the President of the Student Council, Ms. Daisy M. Lundy and the President of the fourth year class, Mr. Justin B. Ferira, reported on the University's four peer mentoring programs that support students.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
COMMITTEE ON THE UNIVERSITY'S COLLEGE AT WISE
12:55 - 1:00 p.m., Friday, April 16, 2004
East Oval Room, The Rotunda

The Committee met on Thursday, April 16, at 10:45 a.m., in the East Oval Room of the Rotunda.

Mr. Kaplan presented a brief update on the college's enrollment, residence halls, and provost search.