

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

JULY 30-31, 2004

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TENTATIVE MINUTES  
SUBJECT TO THE  
APPROVAL OF THE  
THE BOARD OF VISITORS

July 30-31, 2004

The Board of Visitors of the University of Virginia met in retreat at "Montpelier" in Orange County on July 30<sup>th</sup> and 31<sup>st</sup>, 2004. The Retreat was conducted partly in Open Session and partly in Executive Session, in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The Retreat was led by the Rector, Gordon F. Rainey, Jr. All Members of the Board were present; also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Amy D. Cronin, Ms. Carol Wood, and Ms. Jeanne Flippo Bailes.

The Retreat began at 1:10 p.m., on Friday, July 30<sup>th</sup>. After a brief welcome from Michael C. Quinn, the President of "Montpelier," and Hunter Rawlings, a member of the "Montpelier" Board, the Board of Visitors discussed, partly in Open Session and partly in Executive Session until 4:45 p.m., "Charter University Legislation: Report on Plans for Legislative Action and Appointment of Legislative Advisory Group." At the end of this session, the Rector asked Messrs. Farrell, Fralin, Payne and Wynne to serve as a legislative advisory group.

The Board resumed in Open Session and participated in a discussion on the following: "Report of the Working Group for Implementation of Alumni Task Force Recommendations," and "Telling our Diversity Story More Effectively", which was led by Ms. Wood, Interim Assistant Vice President for University Relations. The Board adjourned at 5:45 p.m.

The Board resumed at 8:40 a.m., Saturday, July 31<sup>st</sup>, and held discussions, in Executive Session, on the following topics: "UVIMCO Update," and "Review by the President and Chief Operating Officer of Their Goals and Objectives for 2004-2005."

The motions permitting these discussions in Executive Session are as follows:

That the Board of Visitors go into Executive Session to discuss alumni relations as an important component of the Capital Campaign and coordinated fund-raising to sustain the University's long-term development, and to consult with General Counsel on our legal relationship with affiliated foundations in such matters, as provided for in Section 2.2-3711 (A) (4), (6), (7), and (8) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and evaluate the performance and personnel goals of the President and the Executive Vice-President and Chief Operating Officer, 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 discuss and consult with members of this Board, legal counsel, and our administrative leadership regarding the status of contract negotiations for investment management services, and their consideration of prospective candidates for chief investment officer, as provided for in Sections 2.2-3711 (A) (1), (6), (7), (8) and (30) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and consult with legal counsel on proposed legislation and the status of charter agreement terms and negotiations, as provided for in Section 2.2-3711 (6), (7) and (8) of the Code of Virginia.

At the end of each Executive Session, the Board adopted the following resolution, certifying that its discussions had been conducted in accordance with the exemptions permitted by 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.

The Board then held a brief business session and adopted the following resolutions:

## APPROVAL OF BOARD OF VISITORS MANUAL CHANGES

RESOLVED, the Board of Visitors approves the changes to the *Manual* of the Board of Visitors, dated July 31, 2004.

## APPROVAL OF LEGISLATIVE PROPOSAL

RESOLVED, the Board of Visitors approves and endorses the proposed legislation which would extend until July 1, 2007, certain exemptions to the Virginia Freedom of Information Act relative to meetings of the Board and its Committees, in which Members may participate by video or telephone. The proposed legislation, which follows, would extend exemptions granted to the University and which expire on July 1, 2005:

§ 2.2-3709. (Effective until July 1, ~~2005~~ 2007) Meetings of Board of Visitors of the University of Virginia.

A. Members of the Board of Visitors of the University of Virginia may participate by video, telephone, or video and telephone at their meetings or meetings of their committees, including closed meetings convened in accordance with the procedures of § 2.2-3712, where (i) at least a quorum of such board or its committees is physically assembled at its regular, primary location or other location, (ii) any such meeting is duly convened with advance public notice in accordance with § 2.2-3707, including advance public notice of the location of the physically assembled quorum, and (iii) a speaker phone is provided at the location where the quorum of such membership is physically present.

No more than 25 percent of all meetings held annually by such board or its committees, including meetings of any ad hoc committees, may be held by telephonic or video means.

B. When the required quorum of such board or its committees is physically assembled at one location for the purpose of conducting a meeting authorized under this section, additional members of such board or its committees may participate in the meeting through telephonic means if

the public is permitted to hear such participation during any open meeting. Any interruption in the telephonic or video broadcast of the meeting shall result in the suspension of action at the open meeting until repairs are made and public access is restored.

C. Except as otherwise provided in this section, all meetings shall be conducted in accordance with this chapter. Any meeting conducted pursuant to this section shall not be considered an "electronic communication meeting" for purposes of § [2.2-3708](#); however, such board or its committees shall comply with the provisions of subsection D of § [2.2-3708](#), requiring minutes, recordation and preservation of the audio or audio/visual recording of the meeting. Votes taken by those participating by telephone or video shall also be publicly recorded by name in roll-call fashion and shall be included in the minutes, which shall be approved by such board or its committees in public session.

(1998, cc. 777, 839, § 2.1-343.1:1; 2001, c. 844; 2003, c. 475.)

APPROVAL OF A PERMANENT EASEMENT FOR MS. VALERIE BRUCE FOR A SANITARY SEWER LINE AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the granting of a permanent easement to Ms. Valerie Bruce for a sanitary sewer line at the Resource Center at the University of Virginia's College at Wise on property owned by The Rector and Visitors of The University of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easement.

APPROVAL OF PERMANENT EASEMENTS FOR VIRGINIA ELECTRIC AND POWER COMPANY FOR ELECTRICAL SWITCH BOXES LOCATED ON UNIVERSITY PROPERTY ON JEFFERSON PARK AVENUE AND 15<sup>TH</sup> STREET

RESOLVED that the granting of permanent easements to Virginia Electric and Power Company for electrical switch boxes at the Elson Student Health Center and on the west

side of 15<sup>th</sup> Street across from McLeod Hall 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 easements.

APPOINTMENT OF MR. RANDY KOPORC TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to four public members of the Medical Center Operating Board, with initial terms not to exceed four years and the possibility of reappointment for an additional term;

RESOLVED, Mr. Randy J. Koporc of Albemarle County is appointed to the Medical Center Operating Board for a term beginning August 1, 2004 and ending June 30, 2008.

MEMORIAL RESOLUTION ON NEAL O. WADE, JR.

WHEREAS, Neal O. Wade, Jr., was born in North Carolina in 1924 and raised in Charlottesville; and

WHEREAS, Mr. Wade matriculated in the School of Engineering in 1942 but left soon after to enter the United States Army where he served with distinction, earning, among other decorations, the Bronze Star; and

WHEREAS, Mr. Wade resumed his studies in the School of Engineering in 1945 and distinguished himself in the classroom, on the athletic field and as a leader in a variety of other extracurricular activities; and

WHEREAS, Mr. Wade pursued graduate studies at the Massachusetts Institute of Technology and enjoyed a successful business career in several parts of the country, most recently in Houston; and

WHEREAS, Mr. Wade was President of the Alumni Association and was appointed to the Board of Visitors by Governor Robb in 1982; and

WHEREAS, Mr. Wade died in Houston on July 5, 2004;

RESOLVED, the Board of Visitors notes with profound sorrow the death of Neal O. Wade, Jr., remembers with gratitude his love of and devotion to the University of Virginia, and expresses its deepest sympathy to Mrs. Wade and her children.

APPROVAL TO CONSTRUCT A SPORTS MEDICINE FACILITY

WHEREAS, the existing Sports Medicine facilities are not adequate to serve all student athletes and there is thus a need for an additional facility; and

WHEREAS, this additional facility must be adequate for the provision of all Sports Medicine services currently offered to student athletes, including hydrotherapy;

RESOLVED that the construction of an additional Sports Medicine facility, in order that all student athletes may be supported, is approved by the Board of Visitors; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to make the appropriate request from the Governor for authorization to allow this project to proceed as quickly as possible such that it can be completed and occupied by the summer of 2005.

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The Board also took note of the following actions taken by Board Committees - actions which did not require action by the full Board but which are listed here as a matter of record:

FROM THE CHAIR OF THE MEDICAL CENTER OPERATING BOARD - CREDENTIALING AND RECREDENTIALING ACTIONS

RESOLVED that pursuant to the delegation of authority contained in the May 3, 2004, Resolution of the Medical Center Operating Board, the undersigned Chair of the Medical Center Operating Board hereby approves the following Credentialing and Recredentialing Actions as specifically set forth below:

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:

Bauchowitz, Andrea U., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: June 25, 2004, through January 24, 2005; Privileged in Psychology.

Fischer, Joshua J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2004, through June 30, 2005; Privileged in Internal Medicine.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Visiting Staff Status; Period of Appointment: May 23, 2004, through November 30, 2004; Privileged in Radiology.

Lee, Eugene E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2004, through June 30, 2005; Privileged in Radiology.

Plautz, Claire M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2004, through June 30, 2005; Privileged in Emergency Medicine.

Plonk, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: June 1, 2004, through May 31, 2005; Privileged in Internal Medicine.

Taft, William C., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: June 1, 2004, through April 30, 2005; Privileged in Neurology.

## 2. 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:

Al-Osaimi, Abdullah, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2004, through September 30, 2004; Privileged in Internal Medicine.

Atkins, Kristen A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 2, 2004, through September 1, 2006; Privileged in Pathology.

Barcia, John P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Pediatrics.

Bickston, Stephen J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Internal Medicine.

Blackman, James A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Pediatrics.

Boothe, Virginia A., M.D., Physician in Internal Medicine; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Internal Medicine.

Broshek, Donna K., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Psychology.

Brown, Thomas E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Orthopedic Surgery.

Campanelli, David M., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2006; Privileged in Internal Medicine.

Castellano, John M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Anesthesiology.

Castro, Barbara A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Anesthesiology.

Ciambotti, Jonathan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: August 20, 2004, through August 19, 2005; Privileged in Radiology.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Pediatrics.

DiFazio, Cosmo A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2005; Privileged in Anesthesiology.

Doctor, Allan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2004, through July 31, 2006; Privileged in Pediatrics.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 25, 2004, through August 24, 2006; Privileged in Otolaryngology.

Evans, Jonathan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Internal Medicine.

Foley, Eugene F., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Surgery.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Surgery.

Greyson, C. Bruce, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: August 16, 2004, through August 15, 2006; Privileged in Psychiatry.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2005; Privileged in Otolaryngology.

Haizlip, Julie A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Pediatrics.

Helm, Gregory, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2006; Privileged in Neurosurgery.

Hellems, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2003, through July 31, 2005; Privileged in Pediatrics.

Herrington, Pamela, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Psychiatric Medicine.

Hostetter, Samuel A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 5, 2004, through August 4, 2006; Privileged in Family Medicine.

Houlihan, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2004, through August 24, 2006; Privileged in Pediatrics.

Hulvey, J. Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2005; Privileged in Orthopedic Surgery.

Jevtovic-Todorovic, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Anesthesiology.

Katz, Adam J., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Plastic Surgery.

Khurana, Mukul, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2005; Privileged in Internal Medicine.

Kimpel, Donald L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Internal Medicine.

Knox, Laura, M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Plastic Surgery.

Kubota, Richard T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 2, 2004, through September 1, 2005; Privileged in Radiology.

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Otolaryngology.

Larriviere, Daniel G., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2005; Privileged in Neurology.

Lipson, Lewis C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 4, 2004, through September 3, 2006; Privileged in Internal Medicine.

Marzani-Nissen, Gabrielle R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 25, 2004, through September 24, 2006; Privileged in Psychiatric Medicine.

McDonald, Kelly B., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Internal Medicine.

Miller, James Q., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 1, 2004, through November 24, 2004; Privileged in Neurology.

Perina, Debra G., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Emergency Medicine.

Politis, George D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 20, 2004, through August 19, 2006; Privileged in Anesthesiology.

Reiser, Robert C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2004, through July 31, 2006; Privileged in Emergency Medicine.

Ritterband, Lee M., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Psychology.

Saller, Devereux, N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 15, 2004, through August 14, 2006; Privileged in Obstetrics and Gynecology.

Sargent, Jennifer E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2004, through June 30, 2006; Privileged in Pediatrics.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2006; Privileged in Surgery.

Schofield, William, M.D., Psychiatrist in the Department of Psychiatric Medicine; Visiting Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Psychiatric Medicine.

Shami, Vanessa M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 24, 2004, through September 23, 2006; Privileged in Internal Medicine.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 29, 2004, through August 28, 2006; Privileged in Orthopedic Surgery.

Spiekermann, Burkhard F., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Reappointment: July 1, 2004, through June 30, 2005; Privileged in Anesthesiology.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Anesthesiology.

Williams, Mark E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Internal Medicine.

Yu, Pearl L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2004, through August 31, 2006; Privileged in Pediatrics.

### 3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

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

Marzani-Nissen, Gabrielle R., M.D., Instructor in the Department of Internal Medicine; Attending Staff Status; Period of Secondary Reappointment: April 1, 2004, through March 31, 2005; Privileged in Internal Medicine.

Politis, George D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: August 20, 2004, through August 19, 2006; Privileged in Pediatrics.

### 4. 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:

Baker, Elizabeth M., M.D., Obstetrician and Gynecologist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Bergren, Lynn M., D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Caswell, Kenneth L., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Chai, Janie Y., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: June 23, 2004.

Evangelista, Rebecca S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 30, 2003.

Finnerty, James J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Gomez, Carlos F., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: May 3, 2004.

Hamza, Maged, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of appointment expiration: June 30, 2004.

Hoffman, Daniel M., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective date of Resignation: June 24, 2004.

Kaltreider, Sara A., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Effective date of Resignation: June 30, 2004.

Petruzzi, Peter T., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Pirttima, Steven T., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Pop, Liviu E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Powell, Susan M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Price, Amy L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: February 10, 2004.

Raymond, Colleen A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: May 1, 2004.

Sarbin, Alan G., D.D.S., Dentist in the Department of Dentistry; Visiting Staff Status; Effective date of Resignation: June 30, 2004.

Sipe, William H., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Smigrodzki, Rafal M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Snyder, Kevin E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Tall, Michael A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2004.

Wilson, David C., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Wyker, Arthur W., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective date of Resignation: June 30, 2004.

Young, James D., M.D., Urologist in the Department of Neurology; Visiting Staff Status; Effective date of Resignation: June 30, 2004.

## 5. STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges for the following practitioners are approved:

Bassin, Sarice, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Date of Reappointment Changed to January 1, 2003 through August 31, 2004; Privileged in Neurology.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Date of Reappointment Changed to April 1, 2004 through May 24, 2005; Privileged in Physical Medicine.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Date of Reappointment Changed to July 1, 2004 through June 30, 2005; Privileged in Neurosurgery.

## 6. 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:

Artale, Teresa L., R.N., N.P., Women's Health Nurse Practitioner in the Breast Care Center; Period of Privileging: April 30, 2004, through April 29, 2005; Privileged as Women's Health Nurse Practitioner.

Bruen, Denise, R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 21, 2004, through June 20, 2005; Privileged as an Adult Nurse Practitioner.

Campbell, Vicky L., R.N., N.P., Family Nurse Practitioner in the Breast Care Center; Period of Privileging: April 12, 2004, through April 11, 2005; Privileged as a Family Nurse Practitioner.

Jespersen, Cathryn S., L.C.S.W., Licensed Clinical

Social Worker in the Under Fives Study Center; Period of Privileging: May 28, 2004, through March 31, 2005; Privileged as a Licensed Clinical Social Worker.

Johnston, Susan M., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: May 24, 2004, through May 23, 2005; Privileged as a Family Nurse Practitioner.

Lally Oguiza, Gabriele M., P.A., Physician's Assistant in the Neurosurgery Spine Clinic; Period of Privileging: April 14, 2004, through March 14, 2005; Privileged as a Physician's Assistant.

7. RENEWED 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:

Burgdorf, Rosella C., R.N., N.P., Family Nurse Privileging: August 29, 2004, through August 28, 2005; Privileged as a Family Nurse Practitioner.

Burns, Suzanne, R.N., N.P., Acute Care Nurse Practitioner in the School of Nursing; Period of Privileging: September 1, 2004, through August 31, 2006; Privileged as Practitioner in Regional Primary Care; Period of an Acute Care Nurse Practitioner.

Campbell, Fern G., R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: August 1, 2004, through July 31, 2006; Privileged as a Family Nurse Practitioner.

Casavant, Jennifer M., R.N., N.P., Acute Care Nurse Practitioner on 6 Central/6 West; Period of Privileging: August 29, 2004, through August 28, 2006; Privileged as an Acute Care Nurse Practitioner.

Danilich, Victoria, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 2, 2004, through September 1, 2006; Privileged as a Certified Nurse Anesthetist Physician's Assistant.

Deivert, Mary M., R.N., N.P., Acute Care Certified Nurse Practitioner in the Surgery Intensive Care Unit; Period of Privileging: August 13, 2004, through August 12, 2006; Privileged as an Acute Care Nurse Practitioner.

Gardner, Amber M., Ph.D., Audiologist in the Audiology Clinic; Period of Privileging: September 8, 2004, through September 7, 2006; Privileged as an Audiologist.

Green, Colleen, P.A., Physician's Assistant in Gastroenterology; Period of Privileging: August 1, 2004, through July 31, 2005; Privileged as a Physician's Assistant.

Hart, Jennifer A., P.A., Physician's Assistant in the McCue Center; Period of Privileging: September 15, 2004, through September 14, 2005; Privileged as a Physician's Assistant.

Hiles, Amy M., R.N., N.P., Adult Nurse Practitioner in the Cardiology Cath Lab; Period of Privileging: September 15, 2004, through September 14, 2006; Privileged as an Adult Nurse Practitioner.

Jayne, Robert K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 4, 2004, through August 3, 2006; Privileged as a Certified Nurse Anesthetist.

Lockman, Carol, R.N., N.P., Family Nurse Practitioner on 6 Central/6 West; Period of Privileging: July 23, 2004, through July 22, 2006; Privileged as a Family Nurse Practitioner.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Wound Clinic; Period of Privileging: August 29, 2004, through August 28, 2006; Privileged as a Geriatric Nurse Practitioner.

Wentzel, Karla, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 4, 2004, through September 3, 2006; Privileged as a Certified Nurse Anesthetist.

Westley, Cindy, R.N., N.P., Adult Nurse Practitioner

in McKim; Period of Privileging: August 1, 2004, through July 31, 2006; Privileged as an Adult Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Effective Date of Resignation: June 11, 2004.

Donovan, Mary P., M.S.N. APRN, B.C., Clinical Counselor at Northridge Psychiatric Services; Effective Date of Resignation: June 30, 2004.

E. Darracott Vaughan, Jr., M.D.  
Chair, Medical Center Operating Board

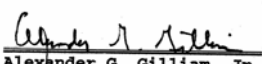
FROM THE EXECUTIVE COMMITTEE - ASSIGNMENT OF THE UPPER APARTMENT IN PAVILION VIII

RESOLVED, the Upper Apartment in Pavilion VIII is assigned to Mr. and Mrs. Talbot Brewer for a term of three years, commencing with the date of their occupancy. The lease may be renewed, on application, for a second term of three years.

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On motion, the meeting was adjourned at 12:15 p.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>

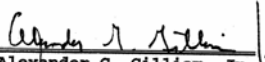
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF  
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: July 30-31, 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