

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

October 2, 2004

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BOARD OF VISITORS
OCTOBER 2, 2004

CONSENT ITEMS

1. APPROVAL OF TUITION RATES FOR 2005 JANUARY TERM

RESOLVED that the tuition applicable to the 2005 January Term is approved as shown below:

	<u>Virginian</u>	<u>Non-Virginian</u>
Undergraduate Per Credit Hour	\$170	\$740
Graduate Per Credit Hour	\$215	\$660

2. APPROVAL OF THE TRANSFER OF REAL PROPERTY FROM THE UNIVERSITY OF VIRGINIA FOUNDATION TO THE UNIVERSITY OF VIRGINIA RECTOR AND VISITORS IN SUPPORT OF THE NORTH GROUNDS CONNECTOR

WHEREAS, the construction of, and right-of-way for, the North Grounds Connector will encroach on the northeast corner of the University of Virginia Foundation's Montesano property; and

WHEREAS, the Virginia Department of Transportation has determined that to maintain the road as a part of the Commonwealth's Route 302 System, the road right-of-way must fall entirely on state property; and

WHEREAS, the North Grounds Connector is needed to improve access to North Grounds facilities, and the University's costs associated with the transfer will be limited to closing costs, and will be nominal;

RESOLVED that the gift of the aforesaid property consisting of approximately 4,908 square feet, and located at the northeast corner of the Montesano property, from the University of Virginia Foundation is approved pending appropriate action by the University of Virginia Foundation Board of Directors; 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 transfer of the aforesaid property as he may deem necessary or appropriate.

3. APPROVAL OF THE BOARD OF VISITORS REPRESENTATIVES
TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED
FOUNDATIONS

RESOLVED that the following persons are ratified or confirmed as representatives of the Board of Visitors to the governing boards of the following University-Related Foundations:

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Alumni Association of the University of Virginia	Glynn D. Key	05/30/08*
Alumni Board of Trustees of the University of Virginia Endowment Fund	Robert V. Hatcher, Jr.	12/31/04
The College Foundation of the University of Virginia	Timothy B. Robertson	12/31/04
The University of Virginia's College at Wise Alumni Association and Wise Foundation	Don R. Pippin	06/30/07
Curry School of Education	Thomas A. Saunders, III	06/30/06
Darden School Foundation	Lemuel E. Lewis	12/31/04
Foundation of the State Arboretum at Blandy Experimental Farm	Rebecca D. Kneedler	12/31/04
Healthcare Partners, Inc.	E. Darracott Vaughan, Jr., M.D.	06/30/06
University of Virginia Health Services Foundation	Vacant	Vacant
Law School Alumni Association and Law School Foundation, University of Virginia	Gordon F. Rainey, Jr.	12/31/04
McIntire School of Commerce Foundation	Georgia M. Willis	06/30/07
Medical School Alumni Association and Medical School Foundation, University of Virginia	Charles M. Caravati, Jr., M.D.	12/31/04

* Denotes ratification required by the Board of Visitors

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Miller Center Foundation	Gordon F. Rainey, Jr.	06/30/07
Patent Foundation, University of Virginia	Terence P. Ross	06/30/07
School of Architecture Foundation	Susan Y. Dorsey	06/30/07*
University of Virginia Foundation and Subsidiaries	W. Heywood Fralin	06/30/08*
University of Virginia Health Foundation	E. Darracott Vaughan, Jr., M.D.	06/30/07
University of Virginia Investment Management Corporation	John O. Wynne	06/30/08*
Virginia Engineering Foundation	James E. Ryan, Jr.	12/31/04
Virginia Urologic Foundation	William D. Steers, M.D.	12/31/04
Virginia Athletic Foundation	Craig K. Littlepage	12/31/05
Virginia Tax Foundation, Inc.	Joseph E. Gibson	12/31/04

* Denotes ratification required by the Board of Visitors

ACTION ITEMS

4. APPROVAL OF THE 2005 AMENDMENTS TO THE 2004-2006 BIENNIAL BUDGET FOR THE ACADEMIC DIVISION, THE MEDICAL CENTER, AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the instructions for submitting budget amendments to the Governor have not yet been issued; and

WHEREAS, the expected 2005 operating and capital budget amendments have been carefully reviewed; and

WHEREAS, the expected budget amendments represent the highest priority initiatives and are aligned with the mission of the institution;

RESOLVED that the Board of Visitors of the University of Virginia endorses and supports the proposed amendments to the 2004-2006 biennial budget; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to transmit the final biennial budget amendments to the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors; and

RESOLVED FURTHER that the Board of Visitors understands that to the extent these initiatives are not included in the Governor's revised 2004-2006 biennial budget, the Academic Division, the Medical Center, and The University of Virginia's College at Wise may want to pursue similar requests to the legislature; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors.

5. APPROVAL OF THE FIRST-YEAR STUDENT RESIDENT REQUIREMENT AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, The University of Virginia's College at Wise continues to strive to achieve enrollment growth and to enhance its standing as a first-rate liberal arts college; and

WHEREAS, the residential experience plays a critical role in the educational process of the College's students; and

WHEREAS, students who are given the opportunity of residential living benefit through campus involvement, which ultimately enhances the quality of their residential experience, and has a positive impact on retention;

RESOLVED that effective Fall 2006, first-year students will be required to reside in on-campus residential facilities. Students may be exempted from this requirement provided that they fall outside the guidelines of the on-campus housing requirement.

6. APPROVAL OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA ON 11TH STREET S.W., IN THE CITY OF CHARLOTTESVILLE

RESOLVED that the request for an easement, dated October 1, 2004, from the City of Charlottesville for two pneumatic tubes on 11th Street S.W., is authorized; and

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

7. APPROVAL OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA ACROSS PROPERTY OWNED BY THE UNIVERSITY OF VIRGINIA FOUNDATION

RESOLVED that the request for an easement, dated October 1, 2004, from the University of Virginia Foundation for two pneumatic tubes to the Core Laboratory building across the Foundation's property located at the southeast corner of the West Main Street and 11th Street S.W., intersection is authorized; and

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

8. APPROVAL OF BUDGET INCREASE FOR THE WISE RESIDENCE HALL AT THE UNIVERSITY OF VIRGINIA' COLLEGE AT WISE

RESOLVED that the increase in the budget from \$6.4 million to \$7.185 million for the construction of the residence hall at the College at Wise is approved.

9. APPROVAL OF THE AUDIT CHARTER

RESOLVED that the Audit Charter is approved as recommended by the Audit and Compliance Committee.

10. APPROVAL OF THE CODE OF ETHICS

RESOLVED that the Code of Ethics is approved as recommended by the Audit and Compliance Committee.

11. REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

The Rector will report on the following actions taken by the Executive Committee:

August 30, 2004 - Telephone Poll

• ASSIGNMENT OF THE UPPER APARTMENT IN PAVILION VIII

RESOLVED that the Upper Apartment in Pavilion VIII is assigned to Ms. Sarah E. Turner for a term of three years, commencing with the date of her occupancy. The lease may be renewed, on application, for a second term of three years.

September 10, 2004

• 2004-2005 SALARY FOR PRESIDENT JOHN T. CASTEEN, III

RESOLVED that the Rector and Visitors of the University of Virginia approve the following 2004-2005 salary recommendation for the President of the University of Virginia:

President John T. Casteen, III

	Actual as of 11/25/03	Proposed as of 11/25/04	Percent Increase
State	\$151,421	\$155,964	3.0%
Bonus (5%)	7,404	7,571	
Total Salary, excluding local supplement	158,825	163,535	3.0%
Local supplement	223,579	264,036	18.1%
Bonus	9,086	11,179	
Total local supplement	232,665	275,215	18.3%
Total Salary	375,000	420,000	
Deferred Compensation	125,000	195,000	
Total Bonus	16,490	18,750	

12. COMMEMORATION OF THE 50TH ANNIVERSARY OF CLINCH VALLEY COLLEGE, NOW THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, Clinch Valley College, now The University of Virginia's College at Wise, was founded in 1954 and began classes on September 20th of that year with 109 full-time and 116 part-time students; and

WHEREAS, the College was established through the efforts of the "Three Wise Men" of Wise County and President Darden of the University of Virginia and thus from its founding was a collaboration between the University and the people of Southwest Virginia; and

WHEREAS, the College has grown and prospered and can now count 7,200 alumni and 1,700 students; and

WHEREAS, the College is, as it has been during the entire fifty years of its existence, a significant force in the life of Southwest Virginia;

RESOLVED, the Board of Visitors salutes The University of Virginia's College at Wise on the College's fiftieth anniversary, expresses admiration for the College's successes in carrying out its mission, and offers its unqualified and continuing support.

13. MEMORIAL RESOLUTION ON FRANK LOUCKS HEREFORD, JR.

WHEREAS, Frank Loucks Hereford, Jr., a native of Lake Charles, Louisiana, took a B.A. from the University in 1943 and the Ph.D., in Physics, in 1947; and

WHEREAS, Mr. Hereford distinguished himself in every way as a student, participating in research for the Manhattan Project and other University of Virginia scientific efforts during World War II; and

WHEREAS, Mr. Hereford joined the faculty of the University in 1949 as Associate Professor of Physics, was promoted to Professor in 1952 and was elected to a chair in 1966; and

WHEREAS, Mr. Hereford became Dean of the Graduate School of Arts and Sciences in 1962 and Provost in 1966; and

WHEREAS, Mr. Hereford, as Provost, worked under President Shannon to recruit an outstanding faculty, and was largely responsible for the creation of the Center for Advanced Studies; and

WHEREAS, Mr. Hereford was elected the fifth President of the University in 1973 and took office in September, 1974; and

WHEREAS, Mr. Hereford led the University's first successful capital campaign; and

WHEREAS, Mr. Hereford, by every measure, was a distinguished and effective President, strengthening and advancing the excellence of this institution; and

WHEREAS, Mr. Hereford retired as President in 1985 to resume his teaching and research, and retired from the faculty in 1992; and

WHEREAS, Mr. Hereford died in Charlottesville on September 21, 2004;

RESOLVED, the Board of Visitors marks with profound sorrow the passing of Frank Loucks Hereford, Jr., honors his memory and the important and lasting contributions he made to the University of Virginia, and expresses its deepest sympathy to his family.