

**COMMITTEE SUMMARIES
BOARD OF VISITORS' MEETING
UNIVERSITY OF VIRGINIA
FEBRUARY 3-4, 2005**

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
AUDIT AND COMPLIANCE COMMITTEE
10:15 - 10:20 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Friday, February 4, in Open Session at 8:30 a.m., in the East Oval Room of the Rotunda.

The Committee received reports on the Quality Assessment of the UVA Internal Audit Department by the Chair; the audit of the University's and the Health System's financial statements by the Auditor of Public Accounts of the Commonwealth, Mr. Walter Kucharski; the final report on the Corporate Compliance Agreement by Mr. Ralph Traylor; and a report on the Audit Schedule accomplishments by the Director of Audits.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
BUILDINGS AND GROUNDS COMMITTEE
10:20 - 10:35 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Buildings and Grounds Committee met on Wednesday, December 8, 2004 at 3:00 p.m., in the President's Conference Room in Madison Hall.

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 REVISED CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE CENTER FOR THE ARTS

RESOLVED that the revised concept, site, and design guidelines, dated December 8, 2004, and prepared by the Architect for the University, for the Center for the Arts are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

B. APPROVAL OF REVISED CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE COLLEGE AT WISE DRAMA BUILDING ADDITION AND RENOVATION

RESOLVED that the revised concept, site, and design guidelines, dated December 8, 2004, and prepared by the Architect for the University, for the College at Wise Drama Building Addition and Renovation are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

C. APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE HEALTH SYSTEM NORTH PARKING GARAGE

RESOLVED that the concept, site, and design guidelines, dated December 8, 2004, and prepared by the Architect for the University, for the Health System North Parking Garage are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

D. APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE SCHOOL OF NURSING BUILDING

RESOLVED that the concept, site, and design guidelines, dated December 8, 2004, and prepared by the Architect for the University, for the School of Nursing Building are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

E. APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE ARTS GROUNDS PARKING GARAGE

RESOLVED that the concept, site, and design guidelines, dated December 8, 2004, and prepared by the Architect for the University, for the Arts Grounds Parking Garage are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.

F. APPROVAL OF THE SITE FOR THE RELOCATION OF VARSITY HALL

RESOLVED that the Cobb Hall/Hospital Drive site for the relocation of Varsity Hall, as proposed by the Architect for the University on December 8, 2004, is approved.

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

A. APPROVAL OF MARKER AT THE SITE OF THE ANATOMICAL THEATRE

RESOLVED that a plaque marking the site be placed at the center of the established foundations of the Anatomical Theatre, built in 1826 and demolished in 1939.

B. APPROVAL OF BUDGET INCREASE FOR THE CAMPBELL HALL CHILLER PLANT

RESOLVED that the increase in the budget from \$2.3 million to \$3.2 million for the construction of the Campbell Hall Chiller Plant is approved.

C. APPROVAL OF BUDGET INCREASE FOR THE MAIN HEATING PLANT
ENVIRONMENTAL COMPLIANCE UPGRADE PROJECT

RESOLVED that the increase in the budget from \$51.8 million to \$66.0 million for the construction of the Main Heating Plant Environmental Compliance Upgrade project is approved.

MISCELLANEOUS REPORTS

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

University of Virginia Academic Division / Agency 207
February 4, 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: Raleigh, NC	\$26,157,300 (\$26,157,300)	May-98	May-99	Sep-99	Feb-02	Jul-04	State Building Official has issued final Certificate of Use & Occupancy.
Rouss Hall / Commerce School Architect: Hartman-Cox Architects Address: Washington, DC Contract Date: TBD Contractor: Gilbane Address: Laurel, MD	\$51,000,000 (\$43,000,000)	Dec-02	May-03	N/A	Jan-05	Jul-07	Construction Manager is obtaining construction bids.
Medical Research Building (MR-6) Architect: Henningson, Durham & Richardson Address: Alexandria, VA Contract Date: January 11, 2000 Contractor: Address:	\$70,700,000 (\$60,035,000)	Jun-00	Feb-01	Sept-04	Jun-05	Oct-07	Project design documents under revision. MR6 building and attached vivarium interiors being updated to provide for new research. Overall 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	Feb-05	Construction is 99% complete. Substantial completion inspection scheduled for January 2005.

N/A = Design Review Not Required

(As of 01/07/05)

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
Environmental Science Field Station Design Builder: McKenzie Construction Corp. Address: Charlottesville, VA Contract Date: March, 1998 Engineer: Address: Contract Date: Contractor: Address:	\$2,788,000 (\$2,788,000)	Jun-98	Jan-01	Jan-01	Pier and Dock Dec-02	Pier and Dock Apr-04	Pier and Dock completed.
		Sept-04	Sept-04	Oct-04	Phase I Oct-04	Phase I July 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	Mar-05	Construction is 90% complete. Demolition of existing O-Hill Dining Hall and the Tree House will be completed by July 2005.
Campbell Hall Addition Architect: SMBW, P.C. Address: Richmond, VA Contract Date: August 10, 2001 Contractor: Address:	\$8,500,000 (\$8,500,000)	May-02	Jul-02 South	Jul-02 South	TBD	TBD	95% design complete. East and South Additions will be considered a single project.
South Lawn – Arts and Sciences Building Architect: Polshek Partnership Architects Address: New York, NY Contract Date: January 12, 2004 Contractor: Address:	\$78,000,000 (\$78,100,000)	Jun-02	April-05	N/A	TBD	TBD	Schematic design and estimate to be completed by March 2005.
Fayerweather Hall Renovation Architect: Dagit - Saylor Architect Address: Philadelphia, PA Contract Date: September 28, 1999 Contractor: Address:	\$7,700,000 (\$7,700,000)	Oct-99	Nov-99	Nov-99	Jun-04	Feb-06	Construction is in progress.

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N/A = Design Review Not Required

(As of 01/07/05)

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:	\$16,700,000 (\$12,500,000)	April-03	May-04	N/A	Oct-05	Jul-07	Currently reviewing Preliminary Design drawings and estimates.
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	Dec-04	Construction 100% complete. The landscaping work for the bridge project is expected to be completed in February 2005.
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	Sept-06	30% of construction in place. Bids received for all Bid Packages except landscape/hardscape.
Arts Grounds Parking Garage Architect: Address: Contract Date: Contractor: Address:	\$8,000,000 (\$8,000,000)	Dec-04					In concept development regarding number of spaces and total cost.

N/A = Design Review Not Required

(As of 01/07/05)

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 (\$7,000,000)	Oct-02	Aug-03	Dec-03	Apr-05	Jun-06	Bidding is 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	Oct-04	Construction is 100% 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	Apr-03	Jun-06	The cast in place concrete work is 95% complete and the major precast seating and garage structures are currently 95% complete. The North Grounds Connector construction will commence in March 2005.
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: Frank Lill & Sons Address: Webster, NY	\$66,000,000 (\$39,300,000)	N/A	Apr-04	N/A	Apr-05	Feb-08	Design Build awarded December 2004.
Center for the Arts Architect: Address: Contract Date: Contractor: Address:	\$91,000,000 (\$91,000,000)	Dec-04	TBD	TBD	TBD	TBD	Final facility planning and proforma in process.

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N/A = Design Review Not Required

(As of 01/07/05)

Project	Budget (Authorization)	Design Review Status			Construction		Comments
		Guidelines	Schematic	Preliminary	Start	Complete	
School of Nursing Architect: Address: Contract Date: Contractor: Address:	\$12,000,000 (\$12,000,000)	Dec-04					A/E Selection scheduled to be completed by Feb. 2005.
Health System North Parking Garage Architect: Address: Contract Date: Contractor: Address:	\$21,600,000 (\$21,600,000)	Dec-04					University of Virginia Foundation is preparing a proforma for completing both the garage and an adjacent office/retail building.

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	\$87,600,000 (\$89,600,000)	Jun-01	May-02	May-02	Jan-03	Jul-06	Project consists of an addition and renovation. The addition is 94% complete and the renovation is 9% complete. The total project is 67% complete.

N/A = Design Review Not Required

(As of 01/07/05)

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	On hold pending planning decisions from University Architect related to historic preservation.
Drama Building Architect: Bushman Dreyfus Architects Address: Charlottesville, VA Contract Date: September 28, 2004 Contractor: Address:	\$7,475,000 (\$7,475,000)	May -03	Apr-05	N/A	Apr-06	Jul-07	Programming complete; schematic design in process.
New Residence Hall Architect: Ken Ross Architects, Inc. Address: Johnson City, TN Contract Date: October 20, 2003 Contractor: Swope Construction Address: Blue Field, WV	\$7,185,000 (\$7,185,000)	May-03	Feb-04	N/A	Aug-04	Nov-05	Construction is 22% complete.

N/A = Design Review Not Required

(As of 01/07/05))

**PROFESSIONAL SERVICES CONTRACTS
UNIVERSITY OF VIRGINIA**

February 4, 2005

CONTRACTS	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005 through 12-31-2004	Total 5 years 6-months	Percent for each category
Virginia Architects	104	105	65	40	45	18	377	36%
Virginia Engineers	124	106	62	25	59	23	399	38%
Total of Virginia Firms	228	211	127	65	104	41	776	74%
Out-of-State Architects	59	41	20	13	23	14	170	16%
Out-of-State Engineers	36	38	11	7	11	4	107	10%
Total of Out-of-State Firms	95	79	31	20	34	18	277	26%
Total All Firms	323	290	158	85	138	59	1053	100%

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FEEs	1999-2000	2000-2001	2001-2002	2002-2003	2003-2004	2004-2005 through 12-31-2004	Total 5 years 6-months	Percent for each category
Virginia Architects	\$ 5,366,602	\$ 6,348,738	\$22,507,827	\$2,769,654	\$ 2,066,302	\$1,940,302	\$40,999,425	48%
Virginia Engineers	\$ 1,314,589	\$ 1,543,621	\$ 1,054,858	\$ 511,737	\$ 934,695	\$ 487,842	\$ 5,847,342	7%
Total Virginia Firms	\$ 6,681,191	\$ 7,892,359	\$23,562,685	\$3,281,391	\$ 3,000,997	\$2,428,144	\$46,846,767	55%
Out-of-State Architects	\$ 2,913,020	\$ 4,862,015	\$13,641,786	\$3,099,618	\$ 8,917,768	\$ 653,515	\$34,087,722	40%
Out-of-State Engineers	\$ 771,744	\$ 1,253,928	\$ 776,303	\$ 297,228	\$ 1,240,291	\$ 63,986	\$ 4,403,480	5%
Total Out-of-State Firms	\$ 3,684,764	\$ 6,115,943	\$14,418,089	\$3,396,846	\$10,158,059	\$ 717,501	\$38,491,202	45%
Total All Firms	\$10,365,955	\$14,008,302	\$37,980,774	\$6,678,237	\$13,159,056	\$3,145,645	\$85,337,969	100%

Pavilion Occupancy Report						
Pavilion	Occupants	Assigned	Vacancy Status			Comments (Renovation Work)
			Available	Renovation Period	Projected Re-occup.	
I	David W. Breneman & Donna Plasket	July 1998				
II	B. Jeanette & Wade Lancaster	July 1991				
III	William W. & Beverly Harmon	Aug. 1994	July 2005			
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	Sarah E. Turner	Aug 2004	Fall 2007			
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				

February 4, 2005

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EDUCATIONAL POLICY COMMITTEE
10:35 - 10:45 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, February 3, at 1:30 p.m., in the East Oval Room of the Rotunda.

Mr. Gene D. Block, the Vice President and Provost, introduced two consent agenda items for approval by the Educational Policy Committee. The first item approved the establishment of two new degree programs at The University of Virginia's College at Wise, a Bachelor of Science in Computer Science and a Bachelor of Science in Management Information Systems. The second item approved the closure of the M.S. and M.A.M. programs in Applied Mechanics, and the M.S. program in Surgery.

Mr. Block briefed the Educational Policy Committee on the success of the new January Term. He also updated the Committee on the status of the senior scientist faculty hires.

The Committee heard a report from Ms. B. Jeanette Lancaster, Dean of the School of Nursing and the Sadie Heath Cabaniss Professor of Nursing, on the state of the School of Nursing.

Mr. David W. Breneman, Dean of the Curry School of Education, University Professor and Professor of Education, reported to the Committee on a proposal for a public policy program.

Ms. E. Clorisa Phillips, Associate Provost for Institutional Advancement, gave a presentation on the upcoming Southern Association of Colleges and Schools re-accreditation process.

Brigadier General Scott C. Black, Commander of the Judge Advocate General Legal Center and School, gave a presentation on the history of the School and its mission.

The Chair of the Faculty Senate, Ms. Marcia D. Childress, Associate Professor of Medical Education, reported on the Faculty Senate's accomplishments and activities during the Fall semester.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EXTERNAL AFFAIRS COMMITTEE
10:45 - 10:55 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, February 3, 2005, at 11:00 a.m., in the East Oval Room of the Rotunda.

The Committee agenda included four areas of discussion. The first topic of consideration was an annual report on University-related foundations' compliance with Board policy, presented by the Vice President of Finance. The second topic addressed was a series of reports by the Senior Vice President on philanthropic cash flow progress and trends in general, new guidelines for prospect management, and the interactive media/on-line communities. The third topic was a report on alumni engagement provided by the Chair of the External Affairs Committee. The fourth topic addressed was a report by the Senior Vice President on Campaign planning issues including a Campaign progress report, a recommendation from the Campaign Executive Committee, and the Campaign volunteer leadership structure. Committee members discussed the recommendation from the Campaign Executive Committee.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
FINANCE COMMITTEE
10:55 - 11:10 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, February 3, at 3:20 p.m., in the East Oval Room of the Rotunda.

The Committee approved the proposed budget amendments to the Governor's Budget Bill, which were submitted to the General Assembly on January 21, 2005. These amendments represent any new requests that have been identified since the October 2004 Board of Visitors meeting.

Tuition was approved for the following executive programs: McIntire School of Commerce Management of Information Technology program, and the School of Engineering Systems Engineering program.

The Committee considered the student housing rates for 2005-2006 for the University of Virginia, the University of Virginia's College at Wise, and Mountain Lake Biological Station. The University proposed housing rates to increase by approximately 9.7 percent in 2005-2006, as compared to 8.8 percent in 2004-2005. The University of Virginia's College at Wise proposed a 7.5 percent room rate increase.

A report was made on the five-year tuition plan. This report was requested by the Finance Committee at its April 15, 2004, meeting. This request coincided with the University's effort to pursue status as a Commonwealth Chartered University which also required developing a long-term financial plan. Therefore, it was in the context of the Chartered University Initiative that the long-term tuition plan was presented.

As a follow-up to a request from the Buildings and Grounds Committee, several options were discussed for financing deferred maintenance.

The Committee heard a report on the market value and performance of the endowment as of December 31, 2004.

A report was also made on the 2004-2006 biennial budget, which Governor Warner presented to the legislature on December 17, 2004. Included in this report was a discussion of the

operating and capital budget requests submitted to the legislature on January 21, 2005. In addition, the Vice President for Management and Budget reviewed preliminary budget assumptions developed to formulate the target budget for the 2005-2006 fiscal year.

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

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

A. RATIFICATION OF BUDGET AMENDMENTS

WHEREAS, the additional 2004-2006 budget amendments have been carefully reviewed; and

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

WHEREAS, the Board of Visitors authorized the Executive Vice President and Chief Operating Officer 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;

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

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to transmit the final proposed budget amendments to the General Assembly.

B. APPROVAL OF 2005-2006 TUITION AND FEES FOR CERTAIN GRADUATE DEGREE PROGRAMS

RESOLVED that the tuition and fees applicable to the following graduate degree programs be approved as shown below, effective May 1, 2005:

	Virginian			Non-Virginian				
	2004-05 Approved	Amount of Increase	Percent of Increase	2005-06 Proposed	2004-05 Approved	Amount of Increase	Percent of Increase	2005-06 Proposed
MIT	\$33,261	\$33	0.1%	\$33,294	\$38,261	\$48	0.1%	\$38,309

Price includes fees of \$10,294 Virginian/\$10,309 Non-Virginian for special session mandatory fee, books, materials, computer leasing, software licenses, group meals, and lodging.

Systems

Eng.	\$29,500	\$2,000	6.8%	\$31,500	\$29,500	\$7,000	23.7%	\$36,500
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Price includes fees of \$11,907 Virginian/\$11,922 Non-Virginian for special session mandatory fee, books, materials, technology, group meals, and lodging.

C. APPROVAL OF STUDENT HOUSING RATES FOR 2005-2006

RESOLVED that rental increases for student housing facilities be approved as shown below, effective beginning with the 2005-2006 session:

<u>Facility</u>	<u>Actual 2004-2005 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2005-2006 Per Student Per Session</u>
<u>Academic Division</u>						
DORMITORIES						
Alderman/Observatory Houses						
Double Room	\$2,930	\$120	4.10%	\$200	10.92%	\$3,250
Brown College						
Double Room	\$3,550	\$140	3.94%	\$200	9.58%	\$3,890
McCormick Road						
Double Room	\$2,810	\$110	3.91%	\$200	11.03%	\$3,120
Small Double Room	\$2,600	\$100	3.85%	\$200	11.54%	\$2,900
Single	\$2,940	\$120	4.08%	\$200	10.88%	\$3,260
Lawn						
Small Single	\$3,400	\$140	4.12%	\$200	10.00%	\$3,740
Regular Single	\$3,400	\$140	4.12%	\$200	10.00%	\$3,740
Small Single (no fireplace)	\$3,310	\$130	3.93%	\$200	9.97%	\$3,640
Range						
Regular Single	\$3,400	\$140	4.12%	\$200	10.00%	\$3,740
Crackerbox						
Single Room	\$3,400	\$140	4.12%	\$200	10.00%	\$3,740
Mary Munford/ Roberta Gwathmey						
Double Room	\$2,930	\$120	4.10%	\$200	10.92%	\$3,250
Single Room	\$3,400	\$140	4.12%	\$200	10.00%	\$3,740

<u>Facility</u>	<u>Actual 2004-2005 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2005-2006 Per Student Per Session</u>
Sprigg (Lewis/Hoxton)						
Small Double Room	\$3,090	\$120	3.88%	\$200	10.36%	\$3,410
Double Room	\$3,270	\$130	3.98%	\$200	10.09%	\$3,600
Single Room	\$3,590	\$140	3.90%	\$200	9.47%	\$3,930
Single Room (w/bath)	\$3,760	\$150	3.99%	\$200	9.31%	\$4,110
Gooch/Dillard						
Double Room	\$3,270	\$130	3.98%	\$200	10.09%	\$3,600
Single Room	\$3,590	\$140	3.90%	\$200	9.47%	\$3,930
Twelve Month Rate:						
Single Room	\$4,900	\$200	4.08%	\$200	8.16%	\$5,300
Hereford College						
Double Room	\$3,270	\$130	3.98%	\$200	10.09%	\$3,600
Single Room	\$3,550	\$140	3.94%	\$200	9.58%	\$3,890
French House						
Triple Room	\$3,110	\$120	3.86%	\$200	10.29%	\$3,430
Double Room	\$3,270	\$130	3.98%	\$200	10.09%	\$3,600
Single Room	\$3,660	\$150	4.10%	\$200	9.56%	\$4,010
Russia House						
Double Room	\$3,250	\$130	4.00%	\$200	10.15%	\$3,580
Single Room	\$3,600	\$140	3.89%	\$200	9.44%	\$3,940
Spanish House						
Double Room	\$3,270	\$130	3.98%	\$200	10.09%	\$3,600
Single Room	\$3,660	\$150	4.10%	\$200	9.56%	\$4,010
Shea House						
Double Room	\$3,270	\$130	3.96%	\$200	10.09%	\$3,600
Single Room	\$3,660	\$150	4.10%	\$200	9.56%	\$4,010
APARTMENTS - SINGLE STUDENT						
Copeley Hill III, IV, Lambeth Field						
Two Bedroom (double occupancy)	\$3,300	\$130	3.94%	\$200	10.00%	\$3,630
Three Bedroom (double occupancy)	\$3,200	\$130	4.06%	\$200	10.31%	\$3,530
Bice House						
Two Bedroom (double occupancy)	\$3,300	\$130	3.94%	\$200	10.00%	\$3,630
Three Bedroom (double occupancy)	\$3,200	\$130	4.06%	\$200	10.31%	\$3,530
Single	\$3,640	\$150	4.12%	\$200	9.62%	\$3,990
Faulkner (Hench, Mitchell, Younger)						
Single	\$3,640	\$150	4.12%	\$200	9.62%	\$3,990
Large Single	\$4,350	\$170	3.91%	\$200	8.51%	\$4,720

<u>Facility</u>	<u>Actual 2004-2005 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2005-2006 Per Student Per Session</u>
APARTMENTS - FAMILY (per month)						
Copeley Hill I & II						
One Bedroom (furnished)	\$650	\$26	4.00%	\$15	6.31%	\$691
One Bedroom (unfurnished)	\$617	\$25	4.05%	\$15	6.48%	\$657
Two Bedroom (furnished)	\$712	\$28	3.93%	\$15	6.04%	\$755
Two Bedroom (unfurnished)	\$680	\$27	3.97%	\$15	6.18%	\$722
Three Bedroom (furnished)	\$768	\$31	4.04%	\$15	5.99%	\$814
Three Bedroom (unfurnished)	\$736	\$29	3.94%	\$15	5.98%	\$780
University Gardens						
One Bedroom (furnished)	\$634	\$25	3.94%	\$15	6.31%	\$674
One Bedroom (unfurnished)	\$602	\$24	3.99%	\$15	6.48%	\$641
Two Bedroom (furnished)	\$682	\$27	3.96%	\$15	6.16%	\$724
Two Bedroom (unfurnished)	\$649	\$26	4.01%	\$15	6.32%	\$690
The University of Virginia's College at Wise						
McCrary	\$2,808	\$211	7.51%	\$0	7.51%	\$3,019
Asbury, Thompson, Henson, Martha Randolph, Townhouses, Theme Housing	\$3,244	\$244	7.52%	\$0	7.52%	\$3,488

Notes:

1. The rates for Copeley Hill I & II and University Gardens include utility charges and cable TV.
2. A new rate for furnished apartments will go into effect as the units turn over.
3. The rate for a double room used as a single is 135 percent of the double rate.
4. The rate for a double room used as a triple is 85 percent of the double rate. Students living in a triple receive a credit of \$50 for each month they reside in a triple (maximum of \$200/semester).

MOUNTAIN LAKE BIOLOGICAL STATION PROPOSED RATES

	<u>Actual 2004</u>	<u>Proposed 2005 Rate</u>	<u>Percent Increase</u>
BOARD RATES PER TERM (4 weeks)			
Persons 17 years & older	\$531.00	\$550.00	3.58%
Persons 10-16 years old	\$319.00	\$330.00	3.45%
Persons 9 yrs & younger	\$170.00	\$176.00	3.53%
SUMMER HOUSING RATES PER TERM (4 weeks)			
CABINS	\$176.00	\$185.00	2.78%
LAING APTS	\$134.00	\$141.00	2.92%
DORMS/SINGLES	\$ 97.00	\$100.00	3.09%

	<u>Actual 2004</u>	<u>Proposed 2005 Rate</u>	<u>Percent Increase</u>
NEW DORM:			
Apts (2 rooms)	\$155.00	\$161.00	2.55%
2nd bedroom (family)	\$ 49.00	\$ 51.00	2.00%
Singles	\$110.00	\$115.00	2.68%
OFF SEASON RATES			
Singles/Guests:			
Night	\$ 11.50	\$ 12.00	4.35%
Week	\$ 56.50	\$ 58.00	2.65%
Month	\$225.50	\$232.00	2.88%
Family:			
Night	\$ 15.50	\$ 16.00	3.23%
Week	\$ 76.00	\$ 80.00	5.26%
Month	\$301.50	\$320.00	6.14%
GROUP USE FEES (OFF-SEASON)			
Classroom/day	\$ 32.00	\$ 33.00	3.13%
Dining Hall/day	\$ 57.50	\$ 60.00	4.35%
New Dorm Kitchen/day	\$ 32.00	\$ 33.00	3.13%
Auditorium/day	\$ 32.00	\$ 33.00	3.13%
Pavilion only	No charge		
Computer Lab/day	\$ 52.50	\$ 54.00	2.86%
 <u>Cabins:</u> Hariot, Leconte, Catesby, Banister, Gattinger, Holbrook, Mitchell, Maphis, Schoew, Rafinesque, Burns, Michaux, Clayton, Hentz-Mohr and Washington.			
 <u>Laing Apartments:</u> Laing South, North, Center, Northwest and West.			
<u>Dorms/Singles:</u> Chapman, Elliott, DeSchweinitz, Audubon, Laing Singles, Laundry and other cottages when used as dorm			

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
MEDICAL CENTER OPERATING BOARD
11:10 - 11:20 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Medical Center Operating Board (MCOB) met on Thursday, February 3, at 8:00 a.m., in the East Oval Room of the Rotunda.

The MCOB approved the plan of merger of Virginia Ambulatory Surgery, Inc., (VASI) into the University and authorized the Executive Vice President and Chief Operating Officer of the University to execute all documents on behalf of the University and VASI, and to take all other action necessary to consummate the merger.

Mr. Howell reported on the status of the Medical Center operating room renovations and additions and provided an update on Medical Center billing practices. He announced the Fiscal Year 2006 recipients of the Buchanan Endowment funding. Mr. Howell also stated that fund raising has begun for the Clinical Cancer Center and the University of Virginia Children's Hospital.

Dean Garson presented a status report on clinical faculty chair recruitments.

Mr. Fitzgerald reported on the Medical Center's financial performance for the first five months of Fiscal Year 2005, with the Medical Center exceeding budget expectations with an operating margin of 5.8 percent. Ms. Van Bree reported on Medical Center operations, including the recent pathology review and the results of the employee performance reviews for the period January through November 2004.

The MCOB received written reports on the status of the Healthcare Information Management System, which remains on budget, and on Medical Center compliance efforts, including the successful conclusion of the corporate compliance agreement and a site visit by the Office of Inspector General.

Dr. Hanks reported on the recent Medical Center Clinical Staff retreat. Dr. Hanks also presented for approval the recommendations of the Clinical Staff Executive Committee for the appointment, reappointment, resignation, and credentialing of specific Clinical Staff and health care professionals.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
STUDENT AFFAIRS AND ATHLETICS COMMITTEE
11:20 - 11:30 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, February 3, at 12:00 noon, in the East Oval Room of the Rotunda.

The Committee approved revisions to Standards two and nine of the University Judiciary Committee's Standards of Conduct. The Vice President for Student Affairs reported on current student matters, including the revision of the University's Sexual Assault policies and procedures. The Chair of the Honor Committee reported on activities of the Honor Committee, including recent discussions about the single sanction. The Director of Athletics reported on a plan proposed to address concerns with the cost of summer school grant-in-aid support for student-athletes.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
SPECIAL COMMITTEE ON DIVERSITY
11:30 - 11:40 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, February 3, at 12:45 p.m., in the East Oval Room of the Rotunda.

The Chairman gave a brief report and called on the President for a review of work accomplished since the President's Commission on Diversity and Equity last reported to the Committee. The Vice President for Finance, who is chairing the search committee for the new position of Chief Officer for Diversity and Equity, reported on progress with the search. The Vice President for Management and Budget gave a presentation on the University's efforts surrounding procurement from minority vendors and woman-owned businesses.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

11:40 - 11:45 a.m., Friday, February 4, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, February 3, at 3:00 p.m., in the East Oval Room of the Rotunda.

The Board approved the appointment of William G. Crutchfield, Jr., to The University of Virginia's College at Wise Board. Mr. Ern presented a brief update on issues pertaining to the College that did not require action by the Board and he announced the Samuel R. Crockett Award recipient for 2005.