

MEMORANDUM
Page Two
March 2, 2005

Site of
Thomas Jefferson's
Anatomical Theatre
1826-1939

On this site stood
the first building devoted solely
to medical instruction at
the University of Virginia

- - - - -

The Minutes should be corrected further to note that this resolution was adopted by the Buildings and Grounds Committee on December 8th.

AGG:lah

Copies to: President John T. Casteen, III
Vice President Leonard W. Sandridge

February 17, 2004

MEMORANDUM

TO: The Board of Visitors:

Gordon F. Rainey, Jr., Rector	
Thomas F. Farrell, II, Vice Rector	Don R. Pippin
William G. Crutchfield, Jr.	John R.M. Rodney
Susan Y. Dorsey	Terence P. Ross
G. Slaughter Fitz-Hugh, Jr.	Thomas A. Saunders, III
W. Heywood Fralin	Warren M. Thompson
Glynn D. Key	E. Darracott Vaughan, Jr.
Mark J. Kington	Georgia M. Willis
Lewis F. Payne	John O. Wynne

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Correction to the Minutes of the Board of Visitors
Meeting of February 4, 2005

The following resolution, adopted by the Board's Committee on The University of Virginia's College at Wise on February 3, 2005, and by the full Board on February 4, was left out of the published Minutes of the meeting of the Board of Visitors held on February 4, 2005.

IN SUPPORT OF A VITA DATA BACKUP CENTER AT WISE

WHEREAS, the Virginia Information Technologies Agency, known as VITA, is considering the establishment of a data backup center and associated facilities at a location in the Commonwealth yet to be determined; and

WHEREAS, The University of Virginia's College at Wise and the Town of Wise and have proposed that the center be established at the Lonesome Pine Regional Business and Technology Park in Wise; and

MEMORANDUM

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February 17, 2005

WHEREAS, the matter is under consideration by the Board of Directors of the LENOWISCO Planning District Commission; and

WHEREAS, a VITA center at Wise would benefit from programs, faculty and students in place at The University of Virginia's College at Wise and the College, in turn, would benefit from the enhancement of its programs and curricula that a VITA center would bring; and

WHEREAS, the VITA center and the programs it would encourage at the College would be of enormous benefit to economic and educational growth in Southwest Virginia, goals which have been part of the mission of The University of Virginia's College at Wise since its founding;

RESOLVED, the Board of Visitors endorses the proposal to establish a VITA data backup center at the Lonesome Pine Regional Business and Technology Park in Wise.

AGG:jb

Copies to: President John T. Casteen, III
Vice President Leonard W. Sandridge

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

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TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

February 4, 2005

The Board of Visitors of the University of Virginia met, in Open Session, at 9:30 a.m., Friday, February 4, 2005, in the East Oval Room of the Rotunda; Gordon F. Rainey, Jr., Rector, presided. Thomas F. Farrell, II, William G. Crutchfield, Jr., Ms. Susan Y. Dorsey, G. Slaughter Fitz-Hugh, Jr., W. Heywood Fralin, Ms. Glynn D. Key, Mark J. Kington, Lewis F. Payne, Don R. Pippin, Terence P. Ross, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., Ms. Georgia M. Willis, John O. Wynne, and James W. Head were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, R. Ariel Gomez, M.D., R. Edward Howell, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, Ernest H. Ern, and Ms. Jeanne Flippo Bailes.

Also present were Ms. Nicole F. Hurd, Ms. Meghan E. Sullivan, Markus A. Weisner, Theodore H. Genoways, Larry J. Sabato, Ms. Eleanor Shannon Salem, and J. Sargeant Reynolds, Jr.

The Rector asked Mr. Ross to lead the Board in the Pledge of Allegiance.

APPROVAL OF THE MINUTES OF THE OCTOBER 1-2, 2004
MEETING OF THE BOARD OF VISITORS

On motion, the Minutes of the October 1-2, 2004 meeting of the Board of Visitors were approved.

RESOLUTION TO CONSIDER ADDITIONS TO THE AGENDA

The Rector asked for approval, as required in the Board Manual, for the consideration of addenda to the published Agenda for the Board meeting. The following resolution approving the additions to the Agenda was adopted by the Board:

RESOLVED, the consideration of addenda to the published Agenda of the Board of Visitors meeting of February 4, 2005, is approved.

The Rector took note of the fact that Messrs. Crutchfield and Ross will go off the Board at the end of February, each having completed two full terms of service.

APPOINTMENTS TO THE BOARDS OF UNIVERSITY-RELATED FOUNDATIONS

Appointments of Board of Visitors representatives to the boards of the University-related foundations customarily are made at the fall Board of Visitors meeting. If appointments come due in the interval between these meetings, the Rector is empowered to make appointments and reports these to the Board at the next Board of Visitors meeting.

The Rector thus announced the following appointments:

To the Alumni Board of Trustees - Mr. J. Davis Hamlin
To the College Foundation - Mr. Timothy B. Robertson
To the Law School Foundation and the Law School Alumni Association - Mr. Gordon F. Rainey, Jr.
To the Medical School Alumni Association and the Medical School Foundation - Dr. Charles M. Caravati, Jr.
To the Tax Foundation - Mr. Joseph C. Carter, Jr.
To the Health Services Foundation - Dr. E. Darracott Vaughan, Jr.

Each of these representatives of the Board of Visitors will serve four year terms.

INTRODUCTION OF THE RHODES AND MITCHELL SCHOLARS

Noting that it gave him great pride and pleasure to do so, the Rector introduced the University's two Rhodes Scholars, Ms. Meghan Sullivan of Greensboro, North Carolina, and - *in absentia* - Mr. Justin Mutter of Chattanooga, Tennessee (Mr. Mutter is working in Haiti); Ms. Sullivan and Mr. Mutter will matriculate in the University of Oxford in the fall. Ms. Sullivan will read philosophy and Mr. Mutter will read theology.

The Rector also introduced Mr. Markus Weisner of Midlothian, the University's Mitchell Scholar. The Mitchell Scholarship provides for a year of study in Ireland, and Mr. Weisner will matriculate in Trinity College, Dublin, in the fall.

The Rector next introduced Ms. Nicole Hurd, the Director of the Center for Undergraduate Excellence, and explained that Ms. Hurd had overseen the selection process for both the Rhodes and the Mitchell at the University, and had encouraged and advised Ms. Sullivan and Messrs. Mutter and Weisner through the further stages of the national competitions for both scholarships.

THE PRESIDENT'S REPORT

The President gave his customary report to the Board.

The President gave a quick overview of legislation of interest to the University pending in the General Assembly, particularly the charter bills.

The President then reported to the Board that the *Virginia Quarterly Review* in December was given the Parnassus Award for Significant Editorial Achievement by the Council of Editors of Learned Journals. The Parnassus Award "recognizes a single issue, published within the previous three years, that epitomizes the journal's mission and at the same time meets the highest standards of editorial practice." The issue of the *Quarterly* cited by the Council was the Spring 2004 issue, only the second issue of the magazine produced under the editorship of Mr. Theodore Genoways. The President then introduced Mr. Genoways to the Board.

The President noted the recent death of The Honorable Hunter Andrews, who represented the City of Hampton in the Senate in Richmond for many years. Senator Andrews, who was Chair of the Senate Finance Committee, was a great friend to higher education.

The President also noted the death of Ms. Shirley Menaker, Associate Provost, and the departure of Mr. William Harmon, Senior Vice President, in December to become the President of Central College in the Houston Community College system.

GIFTS AND GRANTS

Private giving to the University and its related foundations in the current fiscal year, up to November 30th, is \$55.2million, an increase of 15% above the same period last year.

Among the significant gifts received since the last meeting of the Board are \$6million in pledge payments to the Virginia Athletics Foundation, the College, and the Jefferson Scholars Foundation. Mr. Daniel M. Meyers of Marblehead, Massachusetts. gave \$5.2million to the Curry School for the Newton and Rita Meyers Professorship and toward the construction of a new building.

The Leukemia and Lymphoma Society of America made a \$4.8million grant to the School of Medicine for cancer research and Amvest Corporation of Charlottesville gave a \$2million pledge payment toward the football stadium projects at both the University and at the College at Wise. Mr. Julian H. Robertson, Jr. gave \$1.5million to the McIntire School of Commerce Foundation towards its building campaign. The Andrew W. Mellon Foundation made a \$1.4million private grant to the University Library and Mr. Albert H. Small gave \$1.5million to the Library - which represents another five percent interest in the copy of the Declaration of Independence and additional gifts to the Library.

Some new pledges made since the October meeting of the Board include money to the School of Medicine for the MR6 Building, to the College for Environmental Sciences, to the Jefferson Scholars Foundation, to the McIntire School building campaign, and to the Law School Foundation.

THE SABATO GIFT

The President reported to the Board on a unique and special gift.

Larry J. Sabato, University Professor and Director of the Center for the Study of Politics, as a student thirty years ago, promised President Shannon that he would give a million dollars to the University. He has now pledged \$1million to the University's campaign to support the Center for Politics. The President noted that even though Mr. Sabato is legendary for his frugal lifestyle, his gift represents a tremendous personal sacrifice and a devotion to the University that is unmatched.

The President then read a letter from the Governor to Mr. Sabato that he had been asked to deliver.

Mr. Sabato, on the President's invitation, spoke briefly and introduced two special guests: Ms. Eleanor Shannon Salem, the late President and Mrs. Shannon's oldest daughter, and Mr. J. Sargeant Reynolds, Jr., son of the late Lieutenant Governor of the Commonwealth.

RESOLUTION ON GIFTS AND GRANTS

By resolution, the Board voted to accept the President's Gifts and Grants Report.

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COMMITTEE REPORTS

From 10:30 to 11:00, the Board heard, in Open Session, reports from each of the Committee Chairs on business discussed in their respective committee meetings.

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POLICY DISCUSSION

After a short recess, the Board resumed, in Open Session, at 11:15, for a policy discussion, "Addressing the University's Deferred Maintenance Backlog." The discussion continued until 12:35 p.m.

EXECUTIVE SESSION

At 12:35 p.m., after adopting the following motions, the Board went into Executive Session. All Members in attendance at the morning sessions were present.

That the Audit and Compliance Committee of the Board of Visitors of the University of Virginia convene in Executive Session to review and discuss audit of specific University and Medical Center departments including consulting with General Counsel on compliance with federal CMS regulations. Our oversight review will involve evaluating the performance of specific University managers and personnel and, in the case of the Medical Center, evaluation of its proprietary business-

related information relating to adequacy of billing documentation and fiscal management practices where disclosure at this time would adversely affect the competitive position of the Medical Center. This is provided for in Section 2.2-3711 (A) (1), (7) and (23) of the Code of Virginia.

That the Board of Visitors of the University of Virginia convene in Executive Session for the purpose of discussing and/or approving personnel actions involving the appointment, reappointment, nomination, evaluation, compensation, and resignation of University officers and employees as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

That the Board of Visitors convene in Executive Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the University; and such other matters as may arise with respect to University operations requiring the provision of legal advice and counsel, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

That the Board of Visitors convene in Executive Session to discuss and evaluate matters relating to gifts, bequests and fund-raising activities including a naming opportunity associated with a proposed gift, the use and disposition of funds endowing a chaired position, and campaign fund-raising strategies and priorities; as provided for in Section 2.2-3711 (A) (4), (7), and (8) of the Code of Virginia.

That the Board of Visitors of the University of Virginia convene in Executive Session to consider the appointment of a specific student member to the Board of Visitors in accordance with Section 2.2-3711 (A)(1) of the Code of Virginia.

The Board recessed at 1:15 p.m. for lunch.

At 2:45 p.m., the Board reconvened in Executive Session and continued until 4:05 p.m. when, after voting to certify that its meeting in Executive Session had been conducted in accord with the exemptions permitted by the Virginia Freedom of Information Act, it recessed for five minutes and then resumed its meeting in Open Session.

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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The Board resumed its meeting at 4:10 p.m.; all Members present for the Executive Session, save Mr. Kington, were present.

In Open Session, the Board adopted the following resolutions:

APPROVAL TO ESTABLISH THE BACHELOR OF SCIENCE
DEGREE IN COMPUTER SCIENCE AND THE BACHELOR OF
SCIENCE DEGREE IN MANAGEMENT INFORMATION SYSTEMS
AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the faculty and administration of The University of Virginia's College at Wise have proposed and approved the inclusion of the Bachelor of Science in Computer Science degree and the Bachelor of Science in Management Information Systems degree in the curriculum; and

WHEREAS, the Bachelor of Science in Computer Science and the Bachelor of Science in Management Information Systems degrees are expected to attract students from the region who might go elsewhere; and

WHEREAS, these two new programs will provide students with education in areas needed by businesses in the region; and

WHEREAS, such education will assist Wise County and the surrounding counties in attracting new business and industry to the region;

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Computer Science and the Bachelor of Science in Management Information Systems be approved for addition to the curriculum at The University of Virginia's College at Wise.

APPROVAL TO CLOSE THE FOLLOWING PROGRAMS: M.S. AND M.A.M. IN APPLIED MECHANICS AND THE M.S. IN SURGERY

RESOLVED that the M.S. and M.A.M. in Applied Mechanics in the School of Engineering and Applied Science, and the M.S. in Surgery in the School of Medicine be closed. After thorough review by the University and the State Council of Higher Education for Virginia, these programs were deemed no longer viable, and in each instance the Faculty Senate has endorsed closure.

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.

MERGER OF VIRGINIA AMBULATORY SURGERY, INC.

RESOLVED that pursuant to *Virginia Code* Section 13.1-895(B), the Board of Visitors approves the plan of merger of Virginia Ambulatory Surgery, Inc., shown as Exhibit A on page four, into the University of Virginia; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer of the University be authorized to

approve and execute all documents on behalf of the University and Virginia Ambulatory Surgery, Inc., and to take such other actions as he deems necessary and appropriate to consummate the merger.

EXHIBIT A

PLAN OF MERGER

Virginia Ambulatory Surgery, Inc., is a Virginia non-stock corporation whose sole member is the Rector and Visitors of the University of Virginia, which has determined that it is advisable that Virginia Ambulatory Surgery, Inc., be merged with and into The Rector and Visitors of the University of Virginia, a public corporation and agency of the Commonwealth of Virginia existing under the laws of the Commonwealth of Virginia.

1. Procedure for the Merger: The closing of the transactions contemplated by this Plan of Merger shall take place in or about April, 2005, or on such other date as the Executive Vice President and Chief Operating Officer of the University of Virginia, acting on behalf of the University and Virginia Ambulatory Surgery, Inc., may determine. At the closing, Virginia Ambulatory Surgery, Inc., shall be merged into The Rector and Visitors of the University of Virginia.
2. Surviving Corporation: The Rector and Visitors of the University of Virginia shall be the surviving corporation.

APPROVAL OF REVISIONS TO STANDARDS OF CONDUCT

WHEREAS, the Board of Visitors adopts the Standards of Conduct, which describe behavior generally prohibited by enrolled students; and

WHEREAS, the Board of Visitors last revised the Standards of Conduct on March 22, and April 6, 2001; and

WHEREAS, among the revisions adopted in 2001 was the extension of jurisdiction in cases of physical and sexual assault to include assaults occurring within the city of Charlottesville and Albemarle County; and

WHEREAS, the University Judiciary Committee has proposed the same extension of jurisdiction in other cases of serious student misconduct, including conduct that intentionally or recklessly threatens the health or safety of any person or substantial damage to property;

RESOLVED, the document which follows as an attachment, entitled "University Judiciary Committee Standards of Conduct Revised February 3, 2005," which integrates the 2001 revisions, and includes the extension of jurisdiction to the city of Charlottesville and Albemarle County with respect to Standards two and nine, as proposed by the Judiciary Committee, is approved.

ATTACHMENT

UNIVERSITY JUDICIARY COMMITTEE
STANDARDS OF CONDUCT (Revised)
FEBRUARY 3, 2005

1. Physical or sexual assault of any person on University-owned or leased property, at any University sanctioned function, at the permanent or temporary local residence of a University student, faculty member, employee or visitor, or in the city of Charlottesville or Albemarle County.
2. Conduct that intentionally or recklessly threatens the health or safety of any person on University-owned or leased property, at a University sanctioned function, at the permanent or temporary local residence of a University student, faculty member, employee or visitor, or in the city of Charlottesville or Albemarle County.

3. Unauthorized entry into or occupation of University facilities that are locked, closed to student activities or otherwise restricted as to use.
4. Intentional disruption or obstruction of teaching, research, administration, disciplinary procedures, other University activities, or activities authorized to take place on University property.
5. Unlawfully blocking or impeding normal pedestrian or vehicular traffic on or adjacent to University property.
6. Violation of University policies or regulations referenced in The Record, including policies concerning residence halls and the use of University facilities.
7. Alteration, fabrication, or misuse of, or obtaining unauthorized access to University identification cards, other documents, or computer files or systems.
8. Disorderly conduct on University-owned or leased property or at a University-sanctioned function. Disorderly conduct is defined to include but is not limited to acts that breach the peace, are lewd, indecent, or obscene, and that are not Constitutionally protected speech.
9. Substantial damage to University-owned or leased property or to any property in the city of Charlottesville or Albemarle County or to property of a University student, employee, faculty member, or visitor, occurring on University-owned or leased property or at the permanent or temporary local residence of any student, faculty member, employee or visitor.
10. Any violation of Federal, State, or local law, if such directly affects the University's pursuit of its proper educational purposes and only to the extent such violations are not covered by other Standards of Conduct and only where a specific provision of a statute or ordinance is charged in the complaint.
11. Intentional, reckless, or negligent conduct that obstructs the operations of the Honor or Judiciary Committee, or conduct that violates their rules of confidentiality.

12. Failure to comply with directions of University officials acting under provisions 1-11 set above. This shall include failure to give identity in situations concerning alleged violations of sections 1-11.

APPOINTMENT TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

Mr. Crutchfield abstained from voting.

RESOLVED that Mr. William G. Crutchfield, Jr., of Charlottesville, be appointed to the Board of The University of Virginia's College at Wise for a term beginning March 1, 2005, and ending June 30, 2006, to fill the unexpired term of Mr. Earl Wendell Barnette.

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:

	2004-05 Approved	Virginian		2005-06 Proposed	2004-05 Approved	Non-Virginian		Proposed 2005-2006
		Amount of Increase	Percent of Increase			Amount of Increase	Percent of Increase	
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.

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
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

<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>
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
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

<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>
College At Wise						
McCrary Asbury, Thompson, Henson, Martha Randolph, Townhouses, Theme Housing	\$2,808	\$211	7.51%	\$0	7.51%	\$3,019
	\$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 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%
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%

	<u>Actual 2004</u>	<u>Proposed 2005 Rate</u>	<u>Percent Increase</u>
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%

Cabins: Hariot, Leconte, Catesby, Banister, Gattinger, Holbrook, Mitchell, Maphis, Schoew, Rafinesque, Burns, Michaux, Clayton, Hentz-Mohr and Washington.

Laing Apartments: Laing South, North, Center, Northwest and West

Dorms/Singles: Chapman, Elliott, DeSchweinitz, Audubon, Laing Singles, Laundry and other cottages when used as dorm

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period August 1, 2004, through December 31, 2004, as presented by the Director of Audits, is approved as recommended by the Audit & Compliance Committee.

SETTING A GOAL FOR THE CAPITAL CAMPAIGN

WHEREAS, the Board of Visitors, the President of the University, and the Campaign Executive Committee have made an extensive study of the needs of the University and the feasibility of raising the private funds necessary to meet these needs;

RESOLVED, the Board of Visitors, based on its deliberations and the recommendations of the President and the Campaign Executive Committee, sets a working goal of \$3 billion for the Capital Campaign.

KOSCIUSZKO CHAIR ENDOWMENT FUND

WHEREAS, the University received gifts from a number of donors that were used to create an endowment for a fully endowed Chair of Polish Studies within the Miller Center called the Kosciuszko Chair; and

WHEREAS, it is in the best interests of the University and the donors to transfer certain private gift monies from the endowment for the Chair to the American Institute of Polish Culture, a tax-exempt private entity;

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to transfer to the American Institute of Polish Culture all of the Kosciuszko Chair Endowment Fund except for \$150,000, which will be retained by the University. The monies so transferred will be administered under the terms and conditions established by the donors.

NAMING THE NEW MCINTIRE SCHOOL BUILDING

WHEREAS, an alumnus donor, who prefers not to be identified publicly at this time, has made a generous gift toward the construction of the new McIntire School building adjoining Rouss Hall; and

WHEREAS, the University Names Committee, on recommendation by the President, has proposed that the building be named for the donor;

RESOLVED, the Board of Visitors on February 4, 2005, concurs with the recommendation of the President and the University Names Committee and names the building for the donor; out of respect for the donor's request for anonymity, however, the name will be made public on a future date to be determined mutually by the donor and the President; and

RESOLVED FURTHER, the Board expresses its appreciation for the donor's generosity and support.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Shamsuddin Adakkai-Kadavathu as Assistant Professor of Clinical Radiation Oncology, for three years, effective August 9, 2004, at an annual salary of \$150,000.

Dr. Abdullah M. Al-Osaimi as Assistant Professor of Clinical Internal Medicine, for the period October 1, 2004, through June 30, 2006, at an annual salary of \$100,000.

Dr. George Bamias as Assistant Professor of Research in Internal Medicine, for three years, effective September 15, 2004, at an annual salary of \$55,000.

Ms. Emily J. Blanchard as Assistant Professor of Economics, for four academic years, effective August 25, 2004, at an academic year salary of \$82,000.

Mr. Aaron S. Bloomfield as Assistant Professor, General Faculty, for three academic years, effective August 25, 2004, at an academic year salary of \$60,000.

Dr. Charles H. Brooks as Associate Professor of Clinical Internal Medicine, for three years, effective October 1, 2004, at an annual salary of \$100,000.

Dr. R. Cartland Burns as Associate Professor of Surgery, for three years, effective September 1, 2004, at an annual salary of \$100,000.

Mr. Federico Ciliberto as Assistant Professor of Economics, for four academic years, effective August 25, 2004, at an academic year salary of \$82,000.

Mr. Theodore J. Crackel as Professor, General Faculty, for five years, effective August 25, 2004, at an annual salary of \$95,000.

Ms. Janet V. Cross as Assistant Professor of Research in Pathology, for three years, effective October 1, 2004, at an annual salary of \$53,500.

Ms. Theresa S. Drought as Assistant Professor of Nursing, for three academic years, effective August 25, 2004, at an academic year salary of \$59,500.

Dr. Karen D. Fairchild as Associate Professor of Clinical Pediatrics, for three years, effective September 1, 2004, at an annual salary of \$100,000.

Ms. Jennifer M. Farver as Acting Assistant Professor of Systems and Information Engineering, for one year, effective August 25, 2004, at an annual salary of \$93,300.

Ms. Cynthia F. Gasman as Assistant Professor of Commerce, General Faculty, for two academic years, effective August 25, 2004, at an academic year salary of \$75,000.

Ms. Carol A. Gilchrist as Assistant Professor of Research in Internal Medicine, for one year, effective August 25, 2004, at an annual salary of \$52,400.

Dr. Robert B. Goldstein as Associate Professor of Clinical Anesthesiology, for three years, effective September 25, 2004, at an annual salary of \$100,000.

Mr. Matthew J. Gurka as Assistant Professor of Health Evaluation Sciences, for three years, effective August 2, 2004, at an annual salary of \$82,000.

Ms. Rebecca B. Harmon as Assistant Professor, General Nursing Faculty, for one academic year, effective August 25, 2004, at an academic year salary of \$53,400.

Ms. Claudrena N. Harold as Assistant Professor of History and African-American Studies, for four academic years, effective August 25, 2004, at an academic year salary of \$50,000.

Mr. Joseph G. Hylton as Visiting Professor of History and Law, for one academic year, effective August 25, 2004, at an academic year salary of \$65,000.

Ms. Dijana Jakelic as Visiting Assistant Professor of Mathematics, for one semester, effective January 10, 2005, at a salary of \$20,000.

Ms. Maya Jasanoff as Assistant Professor of History, for four academic years, effective August 25, 2004, at an academic year salary of \$51,000.

Dr. Karin A. Johnson as Assistant Professor of Clinical Internal Medicine, for one year, effective August 1, 2004, at an annual salary of \$100,000.

Mr. Werner Jung as Max Kade Distinguished Visiting Professor, for the period August 25, 2004, through January 9, 2005, at a salary of \$30,000.

Dr. Naomi L. Katz as Assistant Professor of Clinical Obstetrics and Gynecology, for three years, effective August 2, 2004, at an annual salary of \$100,000.

Dr. Susan L. Lashley as Assistant Professor of Obstetrics and Gynecology, for three years, effective October 15, 2004, at an annual salary of \$100,000.

Ms. Kathryn S. Laughon as Assistant Professor of Nursing, for three academic years, effective August 25, 2004, at an academic year salary of \$56,000.

Mr. Norbert Leitinger as Assistant Professor of Pharmacology, for three years, effective September 8, 2004, at an annual salary of \$76,000.

Mr. Lei Liu as Assistant Professor of Health Evaluation Sciences, for three years, effective August 25, 2004, at an annual salary of \$82,000.

Ms. Breyette L. Lorntz as Assistant Professor of Research in Internal Medicine, for two years, effective November 25, 2004, at an annual salary of \$58,500.

Dr. Jennifer R. Marks as Assistant Professor of Clinical Internal Medicine, for three years, effective August 1, 2004, at an annual salary of \$100,000.

Mr. John D. Maybee as Associate Professor, General Faculty, for three academic years, effective August 25, 2004, at an academic year salary of \$60,000.

Dr. Mary G. McMasters as Assistant Professor of Clinical Internal Medicine, for three years, effective December 6, 2004, at an annual salary of \$100,000.

Ms. Amalia R. Miller as Assistant Professor of Economics, for four academic years, effective August 25, 2004, at an academic year salary of \$80,000.

Mr. G. Wilson Miller as Assistant Professor of Research in Radiology, for one year, effective May 25, 2004, at an annual salary of \$56,000.

Mr. Dean A. Nieuwma as Assistant Professor, General Faculty, for two academic years, effective August 25, 2004, at an academic year salary of \$42,000.

Mr. Jeffrey K. Olick as Associate Professor of Sociology, for four academic years, effective August 25, 2004, at an academic year salary of \$65,000.

Ms. Victoria J. Olwell as Assistant Professor of English, for the period January 10, 2005, through May 24, 2008, at an academic year salary of \$50,000.

Ms. Shayn M. Peirce-Cottler as Assistant Professor of Biomedical Engineering, for three years, effective August 10, 2004, at an annual salary of \$94,000.

Mr. Ignacio Provencio as Associate Professor of Biology, effective November 25, 2004, at an academic year salary of \$64,000.

Mr. Brian K. Reuter as Assistant Professor of Research in Internal Medicine, for three years, effective September 1, 2004, at an annual salary of \$55,000.

Dr. Mitchell H. Rosner as Assistant Professor of Internal Medicine, for three years, effective August 1, 2004, at an annual salary of \$100,000.

Mr. Mark M. Ross as Associate Professor of Research in Urology, for one year, effective August 1, 2004, at an annual salary of \$95,000.

Mr. Todd M. Scanlon as Assistant Professor of Environmental Sciences, for four academic years, effective August 25, 2004, at an academic year salary of \$63,000.

Mr. David J. Schlesinger as Assistant Professor of Research in Neurosurgery, for the period September 20, 2004, through August 14, 2005, at an annual salary of \$100,000.

Mr. Ke Sheng as Assistant Professor of Clinical Radiation Oncology, for three years, effective September 21, 2004, at an annual salary of \$110,000.

Dr. Yun (Michael) Shim as Assistant Professor of Clinical Internal Medicine, for three years, effective August 1, 2004, at an annual salary of \$100,000.

Mr. William M. Shobe as Professor, General Faculty, for three years, effective September 1, 2004, at an annual salary of \$95,000.

Dr. Costi D. Sifri as Assistant Professor of Internal Medicine, for two years, effective October 15, 2004, at an annual salary of \$100,000.

Ms. Jill K. Slack-Davis as Assistant Professor of Microbiology, for one year, effective September 1, 2004, at an annual salary of \$54,900.

Mr. David M. Smalley as Assistant Professor of Research in Biomedical Engineering, for one year, effective August 1, 2004, at an annual salary of \$52,400.

Ms. Mary Lou Soffa as Professor of Computer Science, effective August 25, 2004, at an annual salary of \$200,000.

Mr. William A. Soffa as Professor of Materials Science and Engineering, effective August 25, 2004, at an academic year salary of \$123,000.

Dr. Angela R. Stiltner as Assistant Professor of Clinical Internal Medicine, for one year, effective October 11, 2004, at an annual salary of \$100,000.

Dr. Danja Strumper as Assistant Professor of Clinical Anesthesiology, for one year, effective October 1, 2004, at an annual salary of \$100,000.

Mr. Luis F. Tejedo-Herrero as Acting Assistant Professor of Spanish, for one academic year, effective August 25, 2004, at an academic year salary of \$48,000.

Mr. Robert O. Thomas as Assistant Librarian, General Faculty, Alderman Library, for the period September 25, 2004, through June 30, 2006, at an annual salary of \$48,000.

Ms. Dorothy F. Tullmann as Assistant Professor of Nursing, for three academic years, effective August 25, 2004, at an academic year salary of \$61,500.

Ms. Xiaohui (Amanda) Wang as Assistant Professor of Statistics, for four academic years, effective August 25, 2004, at an academic year salary of \$62,000.

Ms. Donna J. Webb as Assistant Professor of Research in Cell Biology, for one year, effective January 25, 2004, at an annual salary of \$40,000.

Dr. Geoffrey R. Weiss as Professor of Internal Medicine, effective November 8, 2004, at an annual salary of \$100,000.

Ms. Bettina Winckler as Assistant Professor of Neuroscience, for three years, effective September 1, 2004, at an annual salary of \$74,000.

Dr. Chun Xue as Assistant Professor of Research in Internal Medicine, for one year, effective October 13, 2004, at an annual salary of \$55,000.

Ms. Suzanne M. Ziesmann as Assistant Professor of Research in Internal Medicine, for one year, effective September 1, 2004, at an annual salary of \$55,000.

CHANGE IN THE TITLE OF THE ELECTION OF DR. BANKOLE A. JOHNSON

RESOLVED that the election of Dr. Bankole A. Johnson as Professor of Psychiatric Medicine, effective September 1, 2004, at an annual salary of \$100,000, as shown in the Minutes of the meeting of the Board of Visitors dated September 30-October 2, 2004, be changed to read as follows:

Dr. Bankole A. Johnson as Professor of Psychiatric Medicine and Professor of Neuroscience, effective September 1, 2004, at an annual salary of \$100,000.

CHANGE IN THE EFFECTIVE DATE AND SALARY OF THE ELECTION OF MS. ERIKA L. DAY

RESOLVED that the election of Ms. Erika L. Day as Assistant Librarian, General Faculty, Alderman Library, for the period August 25, 2004, through June 30, 2007, at an annual salary of \$40,700, as shown in the Minutes of the meeting of the Board of Visitors dated June 10-12, 2004, be changed to read as follows:

Ms. Erika L. Day as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2004, at an annual salary of \$39,700.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. L. J. Bourgeois, III, as Paul M. Hammaker Professor of Business Administration, for three academic years, effective August 25, 2004. Mr. Bourgeois will continue as Professor of Business Administration, without term.

Ms. Susan J. Chaplinsky as Paul Tudor Jones, II, Research Professor in the McIntire School of Commerce and the Darden Graduate School of Business Administration, for three years, effective August 25, 2004. Ms. Chaplinsky will continue as Professor of Business Administration, without term.

Mr. Edward R. Ford as Vincent and Eleanor Shea Professor of Architecture, effective November 25, 2004. Mr. Ford will continue as Professor of Architecture, without term.

Mr. Michael J. Ho as Dale S. Coenen Associate Professor of Free Enterprise, for the period August 25, 2004, through December 24, 2004, at a salary of \$49,500.

Ms. Barbara J. Mann as Wyeth-Ayerst Associate Professor of Infectious Diseases, effective October 25, 2004. Ms. Mann will continue as Associate Professor of Internal Medicine, without term, and Associate Professor of Research in Microbiology, with term.

Mr. Brooks H. Pate as William R. Kenan, Jr., Professor of Chemistry, effective August 25, 2004. Mr. Pate will continue as Professor of Chemistry, without term.

Mr. Dennis R. Proffitt as Commonwealth Professor of Psychology, effective August 25, 2004. Mr. Proffitt will continue as Professor of Psychology, without term.

Mr. Reuben M. Rainey as William Stone Weedon Professor of Asian Architecture, effective November 25, 2004. Mr. Rainey will continue as Professor of Landscape Architecture, without term.

Mr. Hunter R. Rawlings, III, as University Professor of Classics, for one semester, effective January 10, 2005, at a salary of \$75,000.

Ms. Daphne G. Spain as James M. Page Professor of Architecture, effective November 25, 2004. Ms. Spain will continue as Professor of Planning, without term.

Dr. Gabor Szabo as Charles Slaughter Professor of Physiology, effective October 25, 2004. Dr. Szabo will continue as Professor of Molecular Physiology and Biological Physics, without term.

Mr. Stephen K. White as James Hart Professor of Government, effective August 25, 2004. Mr. White will continue as Professor of Politics, without term.

(b) Change of Title of Chairholders

Mr. James D. Hunter from William R. Kenan, Jr., Professor of Sociology to Labrosse-Levinson Distinguished Professor of Religion, Culture and Social Theory, effective August 25, 2004. Mr. Hunter will continue as Professor of Sociology, without term.

Mr. Robert I. Webb from Paul Tudor Jones, II, Research Professor in the McIntire School of Commerce to Martin J. Patsel, Jr., Research Professor of Commerce, for three years, effective August 25, 2004. Mr. Webb will continue as Professor of Commerce, without term.

(c) Change in the Date of the Election of Mr. Caleb E. Nelson

RESOLVED that the election of Mr. Caleb E. Nelson as Albert Clark Tate, Jr., Professor of Law, for three years, effective May 24, 2004, as shown in the Minutes of the meeting of the Board of Visitors dated September 30-October 2, 2004, be changed to read as follows:

Mr. Caleb E. Nelson as Albert Clark Tate, Jr., Professor of Law, for three years, effective May 25, 2004. Mr. Nelson will continue as Professor of Law, without term.

(d) Correction to the Election of Ms. Marcia A. Invernizzi

RESOLVED that the election, which should have been a change of title, of Ms. Marcia A. Invernizzi as Edmund H. Henderson Professor of Education, effective August 25, 2004, as shown in the Minutes of the meeting of the Board of Visitors dated September 30-October 2, 2004, be corrected to read as follows:

Ms. Marcia A. Invernizzi from Thomas G. Jewell Professor of Education to Edmund H. Henderson Professor of Education, effective August 25, 2004. Ms. Invernizzi will continue as Professor of Education, without term.

(e) Special Salary Action of Chairholders

Mr. L. J. Bourgeois, III, Paul M. Hammaker Professor of Business Administration, effective August 25, 2004, at an academic year salary of \$165,700.

Mr. Robert F. Bruner, Distinguished Professor of Business Administration, effective August 25, 2004, at an academic year salary of \$176,000.

Ms. Johanna R. Drucker, Robertson Professor of Modern Media Studies, effective August 25, 2004, at an academic year salary of \$125,000.

Mr. Joseph A.C. Humphrey, Nancy and Neal Wade Professor of Engineering and Applied Science, effective July 25, 2004, at an annual salary of \$169,300.

Mr. James D. Hunter, Labrosse-Levinson Distinguished Professor of Religion, Culture and Social Theory, effective August 25, 2004, at an academic year salary of \$155,000.

Ms. Jeanne M. Liedtka, Johnson and Higgins Associate Professor of Business Administration, effective August 25, 2004, at an academic year salary of \$171,000.

Mr. Courtney H. Lyder, University of Virginia Medical Center Professor of Nursing, effective August 25, 2004, at an annual salary of \$115,000.

Mr. Robert C. Pianta, Novartis US Foundation Professor of Education, effective August 25, 2004, at an annual salary of \$170,000.

Mr. R. Jahan Ramazani, William R. Kenan, Jr., Professor of English, effective August 25, 2004, at an academic year salary of \$107,800.

Mr. Peter A. Todd, Chesapeake and Potomac Telephone Company Professor of Commerce, effective August 25, 2004, at an academic year salary of \$203,500.

Mr. Robert I. Webb, Martin J. Patsel, Jr., Research Professor of Commerce, effective August 25, 2004, at an academic year salary of \$138,000.

Mr. Anthony J. Woodman, Basil L. Gildersleeve Professor of Classics, effective August 25, 2004, at an academic year salary of \$140,000.

- (f) Change in the Title of the Retirement of Dr. Richard F. Edlich

The President announced that the title of the retirement of Dr. Richard F. Edlich, Raymond F. Morgan Professor of Plastic Surgery and Professor of Biomedical Engineering, effective October 31, 2001, as shown in the Minutes of the meeting of the Board of Visitors dated January 25-26, 2002, be changed to read as follows:

Dr. Richard F. Edlich, Raymond F. Morgan Professor of Plastic Surgery, Professor of Biomedical Engineering, and Professor of Emergency Medicine, effective October 31, 2001. Dr. Edlich has been a member of the faculty since July 15, 1971.

- (g) Change in the Title of the Emeritus Election of Dr. Richard F. Edlich

RESOLVED that the title of the Emeritus Election of Dr. Richard F. Edlich, Raymond F. Morgan Professor of Plastic Surgery and Professor of Biomedical Engineering, effective October 31, 2001, as shown in the Minutes of the meeting of the Board of Visitors dated January 25-26, 2002, be changed to read as follows:

Dr. Richard F. Edlich, Raymond F. Morgan Professor of Plastic Surgery, Professor of Biomedical Engineering, and Professor of Emergency Medicine, effective October 31, 2001.

CANCELLATION OF THE PROMOTION OF MS. DEBRA E. LYON

RESOLVED that the promotion of Ms. Debra E. Lyon from Assistant Professor of Nursing to Associate Professor of Nursing, effective August 25, 2004, as shown in the Minutes of the meeting of the Board of Visitors dated June 10-12, 2004, be cancelled. Ms. Lyon resigned on May 24, 2004.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Matthew Affron, Assistant Professor of Art, General Faculty, effective August 25, 2004, at an annual salary of \$52,200.

Mr. Joseph P. Allen, Professor of Psychology, effective November 25, 2004, at an annual salary of \$160,000.

Dr. Erol Baskurt, Clinical Instructor in Radiology, effective September 25, 2004, at an annual salary of \$150,000.

Ms. Alison K. Beaver, Lecturer, General Faculty, effective November 25, 2004, at an annual salary of \$48,048.

Mr. Matthew R. Begley, Associate Professor of Civil Engineering, effective November 25, 2004, at an academic year salary of \$80,500.

Ms. Aniko Bodroghkozy, Associate Professor of English, effective August 25, 2004, at an academic year salary of \$61,000.

Mr. Brian P. Boland, Lecturer, General Faculty, effective July 12, 2004, at an annual salary of \$60,000.

Ms. Cheryl M. Bourguignon, Associate Professor of Nursing, effective November 25, 2004, at an academic year salary of \$68,600.

Ms. Mary Daniel Brown, Lecturer, General Faculty, effective September 25, 2004, at an annual salary of \$70,000.

Mr. Robert E. Burnett, Professor of Chemistry, General Faculty, effective May 25, 2004, at an annual salary of \$141,000.

Ms. Laura D. Casteen, Lecturer, General Faculty, effective November 1, 2004, at an annual salary of \$55,000.

Ms. Susan M. Davis, Lecturer, General Faculty, effective September 1, 2004, at an annual salary of \$71,071.

Ms. Erika L. Day, Assistant Librarian, General Faculty, Alderman Library, effective July 25, 2004, at an annual salary of \$42,200.

Ms. Edie Devers, Assistant Professor, General Nursing Faculty, effective August 25, 2004, at an academic year salary of \$60,300.

Ms. Sara Dexter, Assistant Professor of Education, effective November 25, 2004, at an annual salary of \$73,300.

Mr. Dudley J. Doane, Lecturer, General Faculty, effective August 25, 2004, at an annual salary of \$75,000.

Ms. Carol C. Dudding, Assistant Professor of Education, General Faculty, effective September 25, 2004, at an annual salary of \$60,000.

Mr. Nicholas R. Duke, Lecturer, General Faculty, effective December 1, 2004, at an annual salary of \$80,000.

Mr. Daniel J. Ehnbohm, Associate Professor of Art, effective August 25, 2004, at an academic year salary of \$69,000.

Ms. Kelli M. Frye, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of \$40,000.

Ms. Nataly H. Gattegno, Assistant Professor of Architecture, General Faculty, effective August 25, 2004, at an academic year salary of \$42,000.

Ms. Daria M. Giffen, Lecturer in Mathematics, effective August 25, 2004, at an academic year salary of \$43,000.

Mr. Peter J. Gillen, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of \$210,400.

Mr. Andrew S. Grimshaw, Professor of Computer Science, effective August 25, 2004, at an annual salary of \$180,000.

Ms. Young Shin Hahn, Associate Professor of Microbiology and Associate Professor of Pathology, effective November 25, 2004, at an annual salary of \$80,500.

Mr. David L. Hill, Professor of Psychology, effective August 25, 2004, at an annual salary of \$120,000.

Ms. Andrea S. Horne, Lecturer, General Faculty, The Claude Moore Health Sciences Library, effective December 10, 2004, at an annual salary of \$62,000.

Mr. Tetsuya Iwasaki, Professor of Mechanical and Aerospace Engineering, effective November 25, 2004, at an academic year salary of \$96,200.

Mr. Jason K. Johnson, Assistant Professor of Architecture, General Faculty, effective August 25, 2004, at an academic year salary of \$48,000.

Ms. Arlene W. Keeling, Professor of Nursing, effective November 25, 2004, at an academic year salary of \$86,000.

Mr. Robert G. Kelly, Professor of Materials Science and Engineering, effective November 25, 2004, at an annual salary of \$125,900.

Ms. Susan E. Kennel, Assistant Professor of Nursing, General Nursing Faculty, effective August 25, 2004, at an academic year salary of \$67,400.

Ms. Susan M. Ketron, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of \$90,000.

Mr. Alexander S. Khromov, Assistant Professor of Research in Molecular Physiology and Biological Physics, effective July 25, 2004, at an annual salary of \$52,400.

Mr. Paul K. Kipps, Lecturer, General Faculty, effective November 1, 2004, at an annual salary of \$85,000.

Mr. John C. Kirchgessner, Assistant Professor of Nursing, General Nursing Faculty, effective August 25, 2004, at an academic year salary of \$54,900.

Ms. Margaret G. Klosko, Lecturer, General Faculty, effective January 3, 2005, at an annual salary of \$76,300.

Dr. Gary M. Kupfer, Associate Professor of Microbiology and Associate Professor of Pediatrics, effective November 25, 2004, at an annual salary of \$102,900.

Mr. Jorg Liebeherr, Professor of Computer Science, effective November 25, 2004, at an academic year salary of \$99,100.

Mr. Phineas P. Marshall, Professor of Electrical Engineering, General Faculty, effective November 25, 2004, at an annual salary of \$109,100.

Ms. Felicia C. Marston, Associate Professor of Commerce, effective August 25, 2004, at an academic year salary of \$105,000.

Ms. Carol L. Maxwell-Thompson, Assistant Professor of Nursing, General Nursing Faculty, effective November 25, 2004, at an academic year salary of \$54,000.

Mr. Michael B. McGinty, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$41,000.

Ms. Koleta Marie Moore, Lecturer, General Faculty, effective October 7, 2004, at an annual salary of \$37,200.

Mr. Michael G. Morris, Associate Professor of Commerce, effective August 25, 2004, at an academic year salary of \$118,500.

Mr. Matthew Neurock, Professor of Chemical Engineering, effective August 25, 2004, at an academic year salary of \$114,800.

Ms. Pamela M. Norris, Professor of Mechanical and Aerospace Engineering, effective November 25, 2004, at an annual salary of \$135,100.

Mr. Brian P. O'Connor, Lecturer, General Faculty, effective July 8, 2004, at an annual salary of \$81,000.

Mr. Jon K. Oliver, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of \$139,000.

Mr. Byungkyu (Brian) Park, Assistant Professor of Civil Engineering, effective September 25, 2004, at an annual salary of \$89,300.

Mr. Stephen D. Patek, Associate Professor of Systems and Information Engineering, effective November 25, 2004, at an academic year salary of \$80,400.

Ms. Lucy F. Pemberton, Associate Professor of Microbiology, effective November 25, 2004, at an annual salary of \$75,600.

Dr. Jennifer K. P. Penberthy, Assistant Professor of Research in Psychiatric Medicine, effective September 25, 2004, at an annual salary of \$65,000.

Mr. Daniel V. Pitti, Lecturer, General Faculty, effective August 25, 2004, at an annual salary of \$82,800.

Ms. Karen L. Pitts, Lecturer, General Faculty, effective September 20, 2004, at an annual salary of \$50,622.

Ms. Veronkia E. Platzer, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$37,200.

Mr. Kodimangalam S. Ravichandran, Professor of Microbiology, effective November 25, 2004, at an annual salary of \$100,300.

Mr. P. Prabhakara Reddi, Assistant Professor of Pathology, effective September 1, 2004, at an annual salary of \$92,000.

Ms. Karen B. Rendleman, Lecturer, General Faculty, effective December 1, 2004, at an annual salary of \$94,900.

Mr. Russell L. Riley, Associate Professor, General Faculty, effective August 25, 2004, at an academic year salary of \$57,200.

Ms. Deborah A. Ryan, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of \$209,000.

Mr. Mark H. Saunders, Lecturer, General Faculty, effective August 25, 2004, at an annual salary of \$85,000.

Mr. Nicholas E. Sherman, Associate Professor of Research in Microbiology, effective November 25, 2004, at an annual salary of \$85,500.

Ms. Margaret A. Shupnik, Professor of Internal Medicine and Professor of Molecular Physiology and Biological Physics, effective October 1, 2004, at an annual salary of \$158,700.

Mr. Brian L. Smith, Associate Professor of Civil Engineering, effective August 25, 2004, at an annual salary of \$107,650.

Dr. William C. Taft, Instructor in Clinical Neurology, effective July 25, 2004, at an annual salary of \$81,000.

Mr. Edmund M. Talley, Assistant Professor of Research in Pharmacology, effective July 25, 2004, at an annual salary of \$55,600.

Ms. Anita A. Thompson-Heistern, Instructor, General Nursing Faculty, effective August 25, 2004, at an academic year salary of \$58,700.

Mr. Jason Wu Trujillo, Lecturer, General Faculty, effective November 25, 2004, at an annual salary of \$58,000.

Ms. Sharon W. Utz, Associate Professor of Nursing, effective August 25, 2004, at an academic year salary of \$76,600.

Ms. Nicola J. Watson, Instructor of Research in Cell Biology, effective December 25, 2004, at an academic year salary of \$72,500.

Ms. Donna J. Webb, Assistant Professor of Research in Cell Biology, effective August 1, 2004, at an annual salary of \$52,400.

Ms. Carrie H. Willetts, Lecturer in Physical Medicine and Rehabilitation, effective August 25, 2004, at an annual salary of \$75,000.

Mr. Mark B. Williams, Associate Professor of Radiology and Associate Professor of Biomedical Engineering, effective June 25, 2004, at an annual salary of \$108,000.

Mr. Richard M. Williams, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$40,000.

Ms. Lori A. Willy, Lecturer, General Faculty, effective August 25, 2004, at an annual salary of \$40,800.

Mr. Stuart A. Wolf, Professor of Materials Science and Engineering and Professor of Physics, effective October 25, 2004, at an annual salary of \$176,700.

Mr. Houston G. Wood, III, Professor of Mechanical and Aerospace Engineering, effective November 25, 2004, at an academic year salary of \$97,100.

Dr. Judith A. Woodfolk, Assistant Professor of Internal Medicine, effective July 1, 2004, at an annual salary of \$77,000.

RESIGNATIONS

The following resignations were announced:

Dr. Elizabeth M. Baker, Assistant Professor of Clinical Obstetrics and Gynecology, effective June 30, 2004, for personal reasons.

Mr. Michael A. Bowers, Research Professor, General Faculty, effective December 10, 2004, to accept another position.

Ms. Susan E. Burns, Associate Professor of Civil Engineering, effective December 31, 2004, for personal reasons.

Mr. Ioannis Chasiotis, Assistant Professor of Mechanical and Aerospace Engineering, effective December 31, 2004, to accept another position.

Dr. Steven L. Gonias, Professor of Pathology and Professor of Biochemistry and Molecular Genetics, effective August 1, 2004, to accept another position.

Mr. Massimo Guidolin, Assistant Professor of Economics, effective January 9, 2005, to accept another position.

Dr. Orijei C. Illoh, Assistant Professor of Pathology, effective November 5, 2004, to accept another position.

Dr. Vern C. Juel, Associate Professor of Neurology, effective September 24, 2004, to accept another position.

Ms. Mary S. Landrum, Research Associate Professor of Education, effective January 21, 2005, to accept another position.

Ms. Debra E. Lyon, Assistant Professor of Nursing, effective May 24, 2004, to accept another position.

Ms. Roseanna M. Neupauer, Assistant Professor of Civil Engineering, effective December 24, 2004, to accept another position.

Ms. Sonia H. Pearson-White, Associate Professor of Microbiology and Associate Professor of Research in Biochemistry and Molecular Genetics, effective December 31, 2004, to accept another position.

Dr. Sydney A. Rice, Assistant Professor of Clinical Pediatrics, effective December 17, 2004, to accept another position.

Ms. Maria A. Timmerman, Assistant Professor of Education, effective January 1, 2005, to accept another position.

Ms. Julie K. Turner, Research Assistant Professor of Education, effective September 30, 2004, to accept another position.

RETIREMENTS

The following retirements were announced:

Dr. Howard P. Boggess, Professor of Clinical Pediatrics, effective November 30, 2004. Dr. Boggess has been a member of the faculty since July 16, 1980.

Mr. Samuel S. Fisher, Professor of Mechanical and Aerospace Engineering, effective January 9, 2005. Mr. Fisher has been a member of the faculty since March 27, 1967.

Dr. John A. Hagy, Sr., Professor of Clinical Family Medicine, effective September 30, 2004. Dr. Hagy has been a member of the faculty since May 1, 1975.

Dr. William R. Hobbs, Professor of Clinical Psychiatric Medicine, effective November 30, 2004. Dr. Hobbs has been a member of the faculty since December 16, 1978.

Dr. K. Kellogg Hunt, Jr., Professor of Clinical Internal Medicine, effective September 30, 2004. Dr. Hunt has been a member of the faculty since September 1, 1991.

APPOINTMENTS

The following appointments were announced:

Ms. Susan M. Davis as Special Advisor/Liaison to the General Counsel, in the Office of the Vice President for Student Affairs, for three years, effective October 1, 2004.

Mr. Barry T. Meek as Associate General Counsel, for one year, effective February 1, 2005, at an annual salary of \$92,000.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Jason D. Bauman as Associate Athletics Director for Facilities and Operations, for one year, effective June 25, 2004.

Mr. Bradford K. Holland as Interim Director of Equal Opportunity Programs, through April 24, 2005, or until a director is hired, effective October 25, 2004.

Ms. B. Jeanette Lancaster as Dean, School of Nursing, for the period January 1, 2005, through August 24, 2008.

Ms. Jane Miller as Senior Associate Athletics Director for Programs, for one year, effective June 25, 2004.

Mr. Jon K. Oliver as Senior Associate Athletics Director for Administration, for four years, effective November 15, 2003.

Mr. Barry L. Parkhill as Associate Athletics Director for Capital Campaign, for one year, effective June 25, 2004.

Ms. Jennifer A. Wyss-Jones as Special Assistant to the Senior Vice President for Development, for three years, effective October 31, 2004.

RE-ELECTION OF MR. R. EDWARD HOWELL AS VICE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED that Mr. R. Edward Howell is re-elected Vice President and Chief Executive Officer of the University of Virginia Medical Center, for three years, effective February 25, 2005.

RE-ELECTION OF DR. ROBERT E. REYNOLDS AS VICE PRESIDENT AND CHIEF INFORMATION OFFICER

RESOLVED that Dr. Robert E. Reynolds is re-elected Vice President and Chief Information Officer, for one year, effective August 1, 2004.

RESIGNATION OF MR. WILLIAM W. HARMON AS SENIOR VICE PRESIDENT

The President announced the resignation of Mr. William W. Harmon, Senior Vice President, effective December 24, 2004, to accept another position.

CHANGE IN THE TERM OF THE RE-ELECTION OF MR. LEONARD W. SANDRIDGE, JR.

RESOLVED that the re-election of Mr. Leonard W. Sandridge, Jr., as Executive Vice President and Chief Operating Officer, for five years, effective July 1, 2003, as shown in the Minutes of the meeting of the Board of Visitors dated January 31-February 1, 2003, be changed to read as follows:

RESOLVED that Mr. Leonard W. Sandridge, Jr., is re-elected Executive Vice President and Chief Operating Officer, for six years, effective July 1, 2003.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected
Professor Emeritus:

Dr. Howard P. Boggess, Professor of Clinical
Pediatrics, effective November 30, 2004.

Mr. Samuel S. Fisher, Professor of Mechanical and
Aerospace Engineering, effective January 9, 2005.

Dr. John A. Hagy, Sr., Professor of Clinical Family
Medicine, effective September 30, 2004.

Dr. K. Kellogg Hunt, Jr., Professor of Clinical
Internal Medicine, effective September 30, 2004.

DEATHS

The following deaths were announced:

Mr. Douglas T. Day, III, Clifton Waller Barrett
Professor Emeritus of English, died October 10, 2004. Mr. Day
was a member of the faculty from 1962 until his retirement in
2000.

Mr. Arnold A. Del Greco, Professor Emeritus of
Spanish, died January 13, 2005. Mr. Del Greco was a member of
the faculty from 1945 until his retirement in 1978.

Ms. Shirley L. Menaker, Professor, General Faculty,
died December 24, 2004. Ms. Menaker had been a member of the
faculty since July 1, 1987.

Dr. Charles W. Miller, Professor Emeritus of Clinical
Orthopaedic Surgery, died December 8, 2004. Dr. Miller was a
member of the faculty from 1994 until his retirement in 2003.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. David L. Kendall as Professor of Economics, The University of Virginia's College at Wise, for two academic years, effective August 25, 2004, at an academic year salary of \$65,000.

Mr. David B. Lane as Assistant Professor of Mathematics, The University of Virginia's College at Wise, for two academic years, effective August 25, 2004, at an academic year salary of \$42,000.

Ms. Susana P. Liso as Assistant Professor of Spanish, The University of Virginia's College at Wise, for two academic years, effective August 25, 2004, at an academic year salary of \$43,000.

Ms. Erin R. Spicer as Assistant Professor of Mathematics, The University of Virginia's College at Wise, for two academic years, effective August 25, 2004, at an academic year salary of \$44,000.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Charles W. Banner, Lecturer, General Faculty, The University of Virginia's College at Wise, effective August 25, 2004, at an annual salary of \$58,000.

Ms. Teena M. Fast, Lecturer, General Faculty, The University of Virginia's College at Wise, effective August 25, 2004, at an academic year salary of \$31,000.

Ms. Connie C. Hope, Lecturer, General Faculty, The University of Virginia's College at Wise, effective August 25, 2004, at an annual salary of \$56,500.

Ms. Elizabeth J. Meade-Dean, Lecturer, General Faculty, The University of Virginia's College at Wise, effective September 25, 2004, at an annual salary of \$45,000.

Ms. Cynthia J. Newlon, Lecturer, General Faculty, The University of Virginia's College at Wise, effective August 25, 2004, at an academic year salary of \$31,000.

Ms. Narda N. Porter, Lecturer, General Faculty, The University of Virginia's College at Wise, effective August 25, 2004, at an annual salary of \$41,800.

APPOINTMENT OF NON-VOTING STUDENT MEMBER TO THE BOARD OF VISITORS

RESOLVED, Catherine S. Neale of Richmond is elected the Student Member of the Board, to succeed James W. Head at the conclusion of the April, 2005 Board meeting, and to serve for one year.

RESOLUTION COMMENDING WILLIAM G. CRUTCHFIELD, JR.

WHEREAS, William G. Crutchfield, Jr., a native of Charlottesville, took a B.S. from the McIntire School of Commerce in 1965; and

WHEREAS, Mr. Crutchfield, parlayed a juvenile interest in electronics into a home-based mail order car stereo business and from there to the Crutchfield Corporation, one of the country's largest mail order retailers of consumer electronics; and

WHEREAS, Mr. Crutchfield was appointed to the Board of Visitors in 1997 and reappointed in 2001; and

WHEREAS, Mr. Crutchfield has rendered wise and distinguished service to the Board and to the University, not only with his business acumen but also by his detailed understanding of the workings of the University Hospital; and

WHEREAS, Mr. Crutchfield has developed a great interest in, and affection for, the Coalfield Counties of the Southwestern part of the Commonwealth, to the point where he has nearly official accreditation as the Ambassador of the Board of Visitors to Wise County; and

WHEREAS, not the least of Mr. Crutchfield's services to the Board of Visitors has been his generosity in transporting Members of the Board on flights of Air Crutchfield between Charlottesville and the Lonesome Pine Airport, even to the point of tolerating Members as occasional co-pilots;

RESOLVED, the Board of Visitors thanks its colleague and friend, William G. Crutchfield, Jr., for his friendship and for his devoted service to the Board and to the University and while expressing regret at his departure from the Board after eight years of exemplary service, takes heart that he will be nearby and, given the generosity of his nature, available for advice and commiseration.

RESOLUTION COMMENDING TERENCE P. ROSS

WHEREAS, Terence P. Ross of Alexandria took the J.D. from the School of Law in 1983, having compiled a brilliant academic record there and at Stanford University, his undergraduate *alma mater*; and

WHEREAS, Mr. Ross, on completion of his legal studies, clerked for Judge Robb on the United States Court of Appeals for the District of Columbia Circuit, after which he joined the Washington office of the firm Gibson, Dunn & Crutcher; and

WHEREAS, Mr. Ross has had a most distinguished career as a lawyer and has argued cases before the highest courts in the land; and

WHEREAS, Mr. Ross was appointed to the Board of Visitors in 1997 and reappointed in 2001; and

WHEREAS, Mr. Ross has served the Board and the University with great dedication, and with a special lawyerly concern for following the straight and narrow in the conduct of both the Board's business and the University's; and

WHEREAS, Mr. Ross, in his pursuit of the straight and narrow, has saved his colleagues, individually and as a group, from all manner of difficulty; and

WHEREAS, Mr. Ross' second term expires at the end of February, an occasion much regretted by his colleagues;

RESOLVED, the Board of Visitors thanks Terence P. Ross, its colleague, for his friendship, for his intellect, and for his devoted service to the University, and once again congratulates Mr. and Mrs. Ross on the birth of their twins summer before last.

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The Board recessed at 4:20 to move to the Dome Room.

ESTABLISHMENT OF PROFESSORSHIPS

The Board reconvened in the Dome Room of the Rotunda at 4:30 p.m.; all Members present at the previous session, save Messrs. Thompson and Wynne, were present. With Mr. Sandridge presenting the proposed resolutions vice the President, who had been called to Richmond, the Board approved the following resolutions creating professorships:

ESTABLISHMENT OF THE JOHN C. BUCHANAN DISTINGUISHED PROFESSORSHIP IN INTERNAL MEDICINE

WHEREAS, Dr. John Chalkley Buchanan, a native of Dickenson County, took both the B.S. and the M.D. from the University of Virginia; and

WHEREAS, Dr. Buchanan practiced medicine in Wise for many years; and

WHEREAS, Dr. Buchanan represented the far southwestern counties in the Senate in Richmond for nearly twenty years; and

WHEREAS, Dr. Buchanan was a tireless and effective advocate for his region and for the University of Virginia until his death in 1991; and

WHEREAS, Dr. Buchanan's late sister-in-law, Dr. Jean Lui Phipps, made a generous bequest to the University to create an endowment for a professorship honoring Dr. Buchanan;

RESOLVED, the Board of Visitors establishes the John C. Buchanan Distinguished Professorship in Internal Medicine,

to be held in the Department of Internal Medicine in the School of Medicine, and expresses gratitude not only for the generosity of the late Dr. Phipps, but also for Dr. Buchanan's years of service to the University and to the Commonwealth.

ESTABLISHMENT OF THE KAREN JARGOWSKY PROFESSORSHIP
IN PEDIATRIC HEMATOLOGY/ONCOLOGY

WHEREAS, Karen Jargowsky of Botetourt County suffered from acute mylogenous leukemia and was treated at the University Hospital in 1997; and

WHEREAS, Ms. Jargowsky's cancer went into remission after treatment by chemotherapy and she matriculated in the College of Arts and Sciences in August, 1997; and

WHEREAS, Ms. Jargowsky's cancer returned and she died on April 13, 1998; and

WHEREAS, before Ms. Jargowsky died, the first of four annual Snowballs was held to raise money for a professorship to be named in her honor; and

WHEREAS, in addition to the money raised by the Snowballs, there have been many donors, individual and corporate, to the Jargowsky Chair;

RESOLVED, the Board of Visitors establishes the Karen Jargowsky Professorship in Pediatric Hematology/Oncology, to be held in the Department of Pediatrics in the School of Medicine, thanks the many donors who have made the Professorship possible, and salutes the memory of Karen Jargowsky whose life and death touched so many people.

ESTABLISHMENT OF THE NEWTON AND RITA MEYERS
PROFESSORSHIP IN ECONOMICS OF EDUCATION

WHEREAS, Daniel Maxwell Meyers of Boston has made a generous gift to the Curry School of Education; and

WHEREAS, Mr. Meyers' gift has been matched with funds provided by the Thomas A. Saunders family; and

WHEREAS, it is Mr. Meyers' intent that his gift be used to establish a professorship in the Curry School; and

WHEREAS, the professorship would honor Mr. Meyer's mother, Rita Meyers, and the memory of his father, the late Newton Meyers, as well as the importance the Meyers family attaches to higher education and access to it;

RESOLVED, the Board of Visitors establishes the Newton and Rita Meyers Professorship in Economics of Education, thanks Daniel Maxwell Meyers and the family of Thomas A. Saunders for their generosity in providing funds for the Professorship, and commends the support of the Meyers family for higher education.

ESTABLISHMENT OF THE ELEANOR SHEA PROFESSORSHIP IN ART HISTORY

WHEREAS, the late Eleanor Gray Shea was a thoughtful and often anonymous patron of the arts in Charlottesville and at the University; and

WHEREAS, Mrs. Shea left funds, as a bequest, to support professorships in Architecture, in Music, and in Art History; and

WHEREAS, these funds were augmented at his death by Mrs. Shea's husband, Vincent Shea; and

WHEREAS, the Professorship in Architecture was established by the Board on October 1, 2004;

RESOLVED, the Board of Visitors establishes the Eleanor Shea Professorship in Art History and in so doing, pays homage to the memory of Mrs. Shea and her numerous benefactions to the University.

ESTABLISHMENT OF THE ELEANOR SHEA PROFESSORSHIP IN MUSIC

WHEREAS, the late Eleanor Gray Shea was a thoughtful and often anonymous patron of the arts in Charlottesville and at the University; and

WHEREAS, Mrs. Shea left funds, as a bequest, to support professorships in Architecture, in Music, and in Art History; and

WHEREAS, these funds were augmented at his death by Mrs. Shea's husband, Vincent Shea; and

WHEREAS, the Professorship in Architecture was established by the Board on October 1, 2004;

RESOLVED, the Board of Visitors establishes the Eleanor Shea Professorship in Music and in so doing, pays homage to the memory of Mrs. Shea and her numerous benefactions to the University.

REPORT ON NAMINGS

Substituting for the President, Mr. Sandridge reported to the Board on the following namings, which did not require Board action:

THE CHARLES W. GROSS RHINOLOGY LABORATORY IN THE DEPARTMENT OF OTOLARYNGOLOGY IN THE SCHOOL OF MEDICINE

This laboratory is named in honor of Dr. Gross, an alumnus of the Medical School, who has been Professor of Otolaryngology - Head and Neck Surgery and Pediatrics since 1990.

JAMES T. HAMLIN, III, M.D., READING ROOM IN THE CLAUDE MOORE HEALTH SCIENCES LIBRARY

The Hamlin Reading Room is named in memory of the late Dr. James T. Hamlin, III of Danville, who died in 2004. An alumnus, Dr. Hamlin was Dean of the Tulane University Medical School from 1974 to 1988. Dr. Hamlin's classmates from the Medical School Class of 1955 are directing their reunion gifts to the Claude Moore Health Sciences Library in support of the Hamlin Reading Room.

CLIFTON WALLER BARRETT READING ROOM IN THE MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND CULTURE, AND THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY

The Barrett Room honors the late Clifton Waller Barrett; the name is being transferred from a room, named some years ago, on the second floor of the Alderman Library. Mr. Barrett, who was a Member of the Board of Visitors from 1969 to 1979, was an alumnus and a noted bibliophile. He gave the University one of the finest collections of American literature ever assembled. He was a tireless and driving

force in building the University Library's Special Collections.

LILLIAN GARY TAYLOR ROOM IN THE MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND CULTURE, AND THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY

The Taylor Room is a reading room on the second floor of the new Special Collections Library. It honors the memory of Lillian Gary Taylor, a Baltimorean who assembled - and gave to the University - a remarkable and unique collection of American popular fiction from 1752 through 1950. Mrs. Taylor and her husband, Robert Coleman Taylor in addition were generous benefactors of the University Library.

MARION DUPONT SCOTT CONFERENCE ROOM IN THE MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND CULTURE, AND THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY

Marion duPont Scott, who owned "Montpelier" in Orange County, was a noted horsewoman. She bequeathed the University her important collection of books and periodicals on the history and practice of equestrian and related sports, she left an endowment to be used for adding to the collection, and she bequeathed a major gift toward the construction of the new Special Collections Library.

WILLIAM AND ELIZABETH MILLHISER MORRIS SEMINAR ROOM IN THE MARY AND DAVID HARRISON INSTITUTE FOR AMERICAN HISTORY, LITERATURE, AND CULTURE, AND THE ALBERT AND SHIRLEY SMALL SPECIAL COLLECTIONS LIBRARY

William Morris of Princeton and New York was an alumnus and a bibliophile. He donated part of his collection to the University and he and Mrs. Morris bequeathed funds to be used for the Special Collections Library Building Fund to establish an endowment for rare books.

On motion, the meeting was adjourned at 4:50 p.m.

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The following resolutions were adopted by Board Committees since the October meeting of the full Board. They do not require

action by the full Board and are listed here as a matter of record:

MEETING OF THE MEDICAL CENTER OPERATING BOARD, DECEMBER 2, 2004

CREDENTIALING AND RECREDENTIALING ACTIONS

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:

Burns, R. Cartland, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 16, 2004, through September 14, 2005; Privileged in Surgery.

Canady, Sita S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 24, 2004, through September 19, 2005; Privileged in Pediatrics.

Chaudhari, Swati, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: September 22, 2004, through August 31, 2005; Privileged in Internal Medicine.

Christianson, Lisa M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Visiting Staff Status; Period of Appointment: September 13, 2004, through July 31, 2005; Privileged in Obstetrics and Gynecology.

Fairchild, Karen D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 2, 2004, through August 31, 2005; Privileged in Pediatrics.

Fletcher, Jeffrey J., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: September 14, 2004, through June 30, 2005; Privileged in Neurology.

Friend, Christopher D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: October 29, 2004, through September 30, 2005; Privileged in Internal Medicine.

Giles, Richard D., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: October 27, 2004, through October 26, 2006; Privileged in Internal Medicine.

Goldstein, Robert B., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 25, 2004, through September 24, 2005; Privileged in Anesthesiology.

Henderson, Deborah M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: October 14, 2004, through September 30, 2005; Privileged in Internal Medicine.

Keddie, Suzanne M., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Appointment: October 20, 2004, through September 12, 2005; Privileged in Anesthesiology.

Klausner, Adam P., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: September 1, 2004, through July 14, 2005; Privileged in Urology.

Lashley, Susan L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 23, 2004, through October 22, 2005; Privileged in Internal Medicine.

Lentz, Brian K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 17, 2004, through June 30, 2005; Privileged in Emergency Medicine.

Lockridge, Robert S., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: October 27, 2004, through October 26, 2005; Privileged in Internal Medicine.

Moffatt, Lawrence S., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: November 1, 2004, through October 31, 2005; Privileged in Internal Medicine.

Parsi, Mansour, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: September 1, 2004, through August 31, 2005; Privileged in Internal Medicine.

Quinby, Rachel H., M.D., Dermatologist in the Department of Dermatology; Visiting Staff Status; Period of Appointment: September 2, 2004, through August 31, 2005; Privileged in Dermatology.

Shaffrey, Catherine C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 11, 2004, through September 14, 2005; Privileged in Anesthesiology.

Sifri, Costi, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: October 18, 2004, through October 17, 2005; Privileged in Internal Medicine.

Strumper, Danja, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 4, 2004, through September 30, 2005; Privileged Anesthesiology.

Weiss, Geoffrey R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: October 11, 2004, through October 10, 2005; Privileged in Internal Medicine.

LOCUM TENENS APPOINTMENT TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the appointment as a locum tenens to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioners are approved:

Allen, Jeffrey W., M.D., Surgeon in the Department of Surgery; Locum Tenens Staff Status; Period of Appointment: September 29, 2004, through June 30, 2005; Privileged in Surgery.

Burcoglu-Oral, Arsinur D., MD, Physician in the Department of Internal Medicine; Locum Tenens Staff Status; Period of Appointment: August 30, 2004, through January 5, 2005; Privileged in Internal Medicine.

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:

Abel, Mark F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Orthopedic Surgery.

Binder, Alan J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 14, 2005, through January 13, 2007; Privileged in Internal Medicine.

Chan, Donald K., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2005, through August 31, 2005; Privileged in Orthopedic Surgery.

Chander, Nivedita, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2005; Privileged in Internal Medicine.

Cousar, John B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: February 1, 2005, through January 31, 2007; Privileged in Pathology.

Crampton, Richard S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2005; Privileged in Internal Medicine.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: January 1, 2005 through December 31, 2006; Privileged in Psychology.

Forbes, John W., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2005, through January 31, 2005; Privileged in Family Medicine.

Foster, William C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2005; Privileged in Orthopedic Surgery.

Grosh, William W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Internal Medicine.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Radiologist.

Hatter, Dennis L., M.D., Physician in Regional Primary Care; Visiting Staff Status; Period of Reappointment: February 1, 2005, through January 31, 2007; Privileged in Family Medicine.

Herbert, William N., M.D., Obstetrician and Gynecologist Psychologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Obstetrics and Gynecology.

Hillman, Bruce J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Radiology.

Illig, Lisa C., M.D., Physician in the Department of Internal Medicine; Courtesy Staff Status; Period of Reappointment: December 12, 2004, through December 11, 2006; Privileged in Internal Medicine.

Kahaleh, Michel, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 8, 2004, through December 7, 2006; Privileged in Internal Medicine.

Kelly, Maria D., M.B.B.S., Radiologist Oncologist-in-Chief in the Department of Radiology Oncology; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Radiologist Oncologist.

Lindbergh, John R., M.D., Physician in the Department of Emergency Medicine; Visiting Staff Status; Period of Reappointment: December 9, 2004, through August 31, 2005; Privileged in Emergency Medicine.

McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 13, 2004, through December 12, 2005; Privileged in Pediatrics.

Meakem, Timothy D., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2005; Privileged in Anesthesiology.

Merrick, Randolph V., M.D., Physician in Regional Primary Care; Visiting Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Family Medicine.

Miller, Richard B., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 1, 2005, through January 31, 2007; Privileged in Family Medicine.

Perrotto, Judith A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: February 25, 2005, through February 24, 2006; Privileged in Radiology.

Rakes, Gary, M.D., Pediatrician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: February 1, 2005, through January 31, 2007; Privileged in Internal Medicine.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 23, 2005, through January 22, 2007; Privileged in Orthopedic Surgery.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 16, 2005, through January 15, 2007; Privileged in Neurology.

Spinosa, David J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2005, through September 19, 2005; Privileged in Radiology.

Vande Pol, Scott B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: February 1, 2005, through January 31, 2007; Privileged in Pathology.

Wang, Gwo Jaw, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2005; Privileged in Orthopedic Surgery.

White, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 25, 2005, through January 24, 2007; Privileged in Anesthesiology.

Wilkinson, Diane L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2005, through December 31, 2006; Privileged in Radiology.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: December 25, 2004, through December 24, 2005; Privileged in Otolaryngology.

STATUS CHANGES TO CLINICAL STAFF

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

Al-Osaimi, Abdullah, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through June 30, 2006; Privileged in Internal Medicine.

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through July 15, 2005; Privileged in Neurology.

Kaplan, Erwin M., D.P.M., Podiatrist in the Department of Internal Medicine; Visiting Staff Status; Date of Reappointment Changed to July 1, 2004 through December 31, 2005; Privileged in Podiatry.

Kedes, Dean H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through June 30, 2005; Privileged in Internal Medicine.

Kornetsky, Kenneth M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to May 2, 2004 through December 31, 2005; Privileged in Internal Medicine.

Plonk, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to June 1, 2004 through May 31, 2005; Privileged in Internal Medicine.

Shields, Marc D., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Date of Reappointment Changed to August 1, 2004 through July 31, 2005; Privileged in Ophthalmology.

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:

Bassin, Sarice, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective date of Resignation: August 31, 2004.

Constable, William C., M.D., Radiologist Oncologist in the Department of Radiation Oncology; Attending Staff Status; Effective date of Resignation: October 20, 2004.

Feilmeier, Mary L., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: July 31, 2004.

Ford, Raymond F., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Effective date of Resignation: June 30, 2004.

Illoh, Orijeji C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective date of Resignation: November 5, 2004.

Jones, Herbert C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Visiting Staff Status; Effective date of Resignation: August 25, 2004.

Juel, Vern C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: September 24, 2004.

Matthew, Leah G., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: September 30, 2004.

Mayo, Mary Anne S., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Effective date of Resignation: August 31, 2004.

Michel, Robert S., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Effective date of Resignation: August 31, 2004.

Savage, Christopher M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: September 30, 2004.

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:

Benjamin, Christopher, R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: October 14, 2004, through October 13, 2005; Privileged as a Family Nurse Practitioner.

Butterman, Christine M., R.N., N.P., Family Nurse Practitioner in Pediatric Cardiology; Period of Privileging: October 19, 2004, through October 18, 2005; Privileged as a Family Nurse Practitioner.

Fallin, Beth, R.N., N.P., Acute Care Nurse Practitioner in Cardiac Transplant; Period of Privileging: October 19, 2004, through October 18, 2005; Privileged as an Acute Care Nurse Practitioner.

Healy, Laura, R.N., N.P., Family Nurse Practitioner in the Strickler Transplant Center; Period of Privileging: September 28, 2004, through September 27, 2005; Privileged as a Family Nurse Practitioner.

Heine, Michele R., R.N., N.P., Adult Nurse Practitioner in Endocrine Services; Period of Privileging: August 17, 2004, through August 1, 2005; Privileged as an Adult Nurse Practitioner.

Marks, Ian, P.A., Physician's Assistant in the Department of Orthopedic Surgery; Period of Privileging: August 11, 2004, through August 1, 2005; Privileged as a Physician's Assistant.

Rosner, Ella M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 22, 2004, through October 21, 2005; Privileged as a Certified Nurse Anesthetist.

Schweikert, Ted, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 28, 2004, through October 27, 2005; Privileged as a Certified Nurse Anesthetist.

Scott, Jennifer Y., M.A., Audiologist at Kluge Children's Rehabilitation Center; Period of Privileging: October 16, 2004, through September 30, 2005; Privileged as an Audiologist.

Scovil, Amanda J., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: October 1, 2004, through September 30, 2005; Privileged as a Physician's Assistant.

Vitug, Christina J., P.A., Physician's Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 30, 2004, through August 31, 2005; Privileged as a Physician's Assistant.

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:

Almarode, Susan D., R.N., N.P., Neonatal Nurse Practitioner in the Neonatal Intensive Care Unit; Period of Privileging: January 19, 2005, through January 17, 2005; Privileged as a Neonatal Nurse Practitioner.

Austin, Brenda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: January 30, 2005, through January 28, 2005; Privileged as an Acute Care Nurse Practitioner.

Beard, Michelle A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Internal Medicine; Period of Privileging: January 23, 2005, through January 23, 2007; Privileged as an Acute Care Nurse Practitioner.

Blincoe, Christine S., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: January 1, 2005, through December 31, 2005; Privileged as an Audiologist.

Borish, Lorraine, R.N., N.P., Adult Nurse Practitioner in the Sleep Disorders Center; Period of Privileging: January 9, 2005, through January 8, 2007; Privileged as an Adult Nurse Practitioner.

Cage, Dorothy L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as an Acute Care Nurse Practitioner.

Catalano, Donna L., M.S., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as an Audiologist.

De Michele Anne M., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as an Audiologist.

Dillard, Vivian L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Gastroenterology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as a Pediatric Nurse Practitioner.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: December 30, 2004, through December 29, 2006; Privileged as a Family Nurse Practitioner.

Finke, Karen B., P.A., Physician's Assistant in the Department of Internal Medicine; Period of Privileging: January 13, 2004, through December 12, 2005; Privileged as a Physician's Assistant.

Hayes, Deborah C., R.N., N.P., Family Nurse Practitioner in Employee Health Services; Period of Privileging: January 23, 2005, through January 21, 2005; Privileged as a Family Nurse Practitioner.

Nail, Carmel, R.N., N.P., Family Nurse Practitioner in Human Immune Therapy; Period of Privileging: December 9, 2004, through December 8, 2006; Privileged as a Family Nurse Practitioner.

Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: February 24, 2005, through February 23, 2007; Privileged as a Family Nurse Practitioner.

Rabin, Elizabeth A., M.S., Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2005, through February 5, 2007; Privileged as an Audiologist.

Ratcliffe, Nicola L., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2005, through January 7, 2007; Privileged as an Audiologist.

Ratliff, Lori L., R.N., N.P., Adult Nurse Practitioner in Nephrology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as an Adult Nurse Practitioner.

Rossi, Ann, R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: January 21, 2005, through January 20, 2007; Privileged as an Acute Care Nurse Practitioner.

Ruth, Roger A., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as an Audiologist.

Sams, Robert M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 2, 2005, through January 31, 2006; Privileged as Certified Nurse Anesthetist.

Sturtevant, Janet E., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as an Audiologist.

Thompson, Mitzi R., R.N., N.P., Family Nurse Practitioner in Nephrology; Period of Privileging: February 1, 2005, through January 31, 2007; Privileged as a Family Nurse Practitioner.

STATUS CHANGE FOR ALLIED HEALTH PROFESSIONAL

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional is approved:

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Date of Privileges Changed from October 1, 2004 through September 30, 2005; Privileged a Family Nurse Practitioner.

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 Professionals are approved:

Eastham, Linda, R.N., N.P., Family Nurse Practitioner in Infectious Disease; Effective Date of Resignation: August 24, 2004.

Kroening, Jodie L., P.A., Physician's Assistant in TCV Surgery; Effective Date of Resignation: July 30, 2004.

Vest, Steven M., O.D., Optometrist in the Ophthalmology Clinic; Effective Date of Resignation: October 2, 2004.

Woodson, Sue A., M.S., C.N.M., Certified Nurse Midwife in the Northridge - Midlife Center; Effective Date of Resignation: June 2, 2004.

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE, DECEMBER 8, 2004

The Buildings and Grounds Committee met on December 8, 2004, and approved the following resolutions:

- Approval of Revised Concept, Site, and Design Guidelines for The Center for the Arts
- Approval of Revised Concept, Site, and Design Guidelines for The College at Wise Drama Building Addition and Renovation
- Approval of Concept, Site, and Design Guidelines for the Health System North Parking Garage

- Approval of Concept, Site, and Design Guidelines for the School of Nursing Building
- Approval of Concept, Site, and Design Guidelines for the Arts Grounds Parking Garage
- Approval of the Site for the Relocation of Varsity Hall

MEETING OF THE MEDICAL CENTER OPERATING BOARD, FEBRUARY 3, 2005

CREDENTIALING AND RECREDENTIALING ACTIONS

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:

Abbott, David M., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: November 10, 2004, through June 30, 2005; Privileged in Dentistry.

Ashraf, Mohammed K., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: November 1, 2004, through September 30, 2005; Privileged in Internal Medicine.

Baldrate, Christine Z., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 13, 2004, through May 31, 2005; Privileged in Pediatrics.

Balint, Bart W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 20, 2004, through October 31, 2005; Privileged in Anesthesiology.

Ditter, Susan M., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: January 1, 2005, through December 31, 2005; Privileged in Psychiatric Medicine.

Hande, Rashmi, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment:

January 1, 2005, through December 31, 2005; Privileged in Radiology.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: December 20, 2004, through December 19, 2005; Privileged in Psychiatric Medicine.

McMasters, Mary G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: December 6, 2004, through December 5, 2005; Privileged in Internal Medicine.

Stiltner, Angela R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: November 16, 2004, through November 15, 2005; Privileged in Internal Medicine.

SECONDARY APPOINTMENT TO THE CLINICAL STAFF

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

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 20, 2004, through December 19, 2005; Privileged in Psychiatric Medicine.

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:

Bassignani, Matthew J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 25, 2005, through April 24, 2007; Privileged in Radiology.

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 3, 2005, through May 2, 2007; Privileged in Psychology.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment:

February 21, 2005, through November 24, 2005; Privileged in Surgery.

Elward, Kurtis, M.D., Physician in the Department of Family Medicine; Visiting Staff Status; Period of Reappointment: March 1, 2005, through February 28, 2006; Privileged in Family Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: March 1, 2005, through February 28, 2006; Privileged in Radiology.

Fletcher, Page, M., M.D., Psychiatrist in the Department of Psychiatric Medicine; Visiting Staff Status; Period of Reappointment: May 1, 2005, through March 31, 2007; Privileged in Psychiatric Medicine.

Galazka, Sim S., M.D., Physician-in-Chief in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 1, 2005 through March 31, 2007; Privileged in Family Medicine.

Goldberg, Mark, M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: February 23, 2005, through February 22, 2007; Privileged in Family Medicine.

Hurwitz, Shepard R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2005, through April 30, 2007; Privileged in Orthopedic Surgery.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2005, through March 31, 2006; Privileged in Anesthesiology.

Kerrigan, Deirdre, C., M.D., Physiatrist-in-Chief in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: April 1, 2005, through March 31, 2007; Privileged in Physiatrist.

Ortmann, Robert A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: March 5, 2005, through March 4, 2007; Privileged in Internal Medicine.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of

Reappointment: May 2, 2005, through May 1, 2006; Privileged in Anesthesiology.

Read, Paul W., M.D., Radiologist Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: March 1, 2005, through February 28, 2007; Privileged in Radiation Oncology.

Sanfey, Hilary A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 1, 2005, through March 31, 2007; Privileged in Surgery.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 10, 2005, through April 9, 2006; Privileged in Pediatrics.

Singletary, Eunice M., M.D., Physician in the Department of Emergency Medicine; Visiting Staff Status; Period of Reappointment: April 1, 2005, through March 31, 2007; Privileged in Emergency Medicine.

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

Tompkins, Dorothy G., M.D., Pediatrician in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: May 1, 2005, through April 30, 2006; Privileged in Pediatrics.

Toomy, William, M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: May 1, 2005, through April 30, 2007; Privileged in Internal Medicine.

Williamson, Brian R.J., M.B.B.S., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 15, 2005, through April 14, 2007; Privileged in Radiology.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 1, 2005, through February 28, 2006; Privileged in Pediatrics.

STATUS CHANGES TO CLINICAL STAFF

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

Alford, Bennett A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through December 31, 2005; Privileged in Radiology.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to October 1, 2004 through September 30, 2005; Privileged in Obstetrics and Gynecology.

Ferguson, Wayne W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Date of Reappointment Changed to June 1, 2004 through November 24, 2005; Privileged in Surgery.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through June 24, 2005; Privileged in Otolaryngology.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed July 1, 2004 through November 30, 2005; Privileged in Psychiatric Medicine.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed to November 25, 2004 through November 24, 2005; Privileged in Psychiatric Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to December 1, 2004 through November 24, 2005; Privileged in Obstetrics and Gynecology.

SECONDARY REAPPOINTMENT TO THE CLINICAL STAFF

RESOLVED that the recommendations 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 are approved:

Marzani-Nissen, Gabrielle R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: April 1, 2005, through March 31, 2007; Privileged in Internal Medicine.

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:

Abrams, Jeffrey R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2004.

Chander, Nivedita, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2004.

Gwaltney, Jack M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 24, 2004.

Hwang, Dorothy W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: January 24, 2005.

Kilbridge, Kerry L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: January 25, 2005.

Kiselica, Daria, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: December 31, 2004.

McConnell, Kevin R., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Effective date of Resignation: December 31, 2004.

Nolan, Stanton P., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: November 24, 2004.

Rice, Sydney A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: December 17, 2004.

Wilkinson, Diane L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: December 17, 2004.

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:

Adams, Tairy E., P.A., Physician's Assistant in the Department of Radiology; Period of Privileging: December 9, 2004, through November 30, 2005; Privileged as a Physician's Assistant.

Brady, Carolyn, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 18, 2004, through November 7, 2005; Privileged as an Acute Care Nurse Practitioner.

Cardwell, John B., P.A., Physician's Assistant in Lynchburg Nephrology Dialysis; Period of Privileging: November 3, 2004, through November 2, 2005; Privileged as a Physician's Assistant.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2004, through December 23, 2005; Privileged as an Acute Nurse Practitioner.

Harris, Carolyn K., R.N., N.P., Family Nurse Practitioner in Lynchburg Nephrology Dialysis; Period of Privileging: November 24, 2004, through November 23, 2005; Privileged as a Family Nurse Practitioner.

Lindsay, Raymond J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 22, 2004, through November 21, 2005; Privileged as a Certified Nurse Anesthetist.

Nesselrodt, Anganette L., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: November 1, 2004, through October 31, 2005; Privileged as a Family Nurse Practitioner.

Record, Stephen, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: December 1, 2004, through November 30, 2005; Privileged as an Optometrist.

Wagner, Troy D., P.A., Physician's Assistant in Orthopedic Surgery; Period of Privileging: November 4, 2004, through September 30, 2005; Privileged as a Physician's Assistant.

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:

Aretakis, Dyan A., R.N., N.P., Family Nurse Practitioner in the Teen Health Center; Period of Privileging: March 1, 2005, through February 28, 2007; Privileged as Family Nurse Practitioner.

Dix, Janet, P.A., Physician's Assistant in the Neurosurgery Clinic; Period of Privileging: February 24, 2005, through February 23, 2006; Privileged as a Physician's Assistant.

Dougherty, Patricia L., R.N. C.N.M., Certified Nurse Midwife in the Midlife Center at Northridge; Period of Privileging: March 1, 2005, through February 28, 2006; Privileged as a Certified Nurse Midwife.

Drewry, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: May 1, 2005, through April 30, 2007; Privileged as Family Nurse Practitioner.

Fallon, Joseph E., P.A., Physician's Assistant in the Department of Orthopedic Surgery; Period of Privileging: March 1, 2005, through February 28, 2006; Privileged as a Physician's Assistant.

Golden, Wendy, Ph.D., Cytogenetist in the Department of Pathology; Period of Privileging: April 1, 2005, through March 31, 2007; Privileged in Cytogenetics and Molecular Cytogenetics.

Hedelt, Anne C., R.N., N.P., Family Nurse Practitioner in the Diabetes/Cardiovascular Center; Period of Privileging: April 1, 2005, through March 31, 2007; Privileged as a Family Nurse Practitioner.

Hellerman, Sandra P., R.N., N.P., Pediatric Nurse Practitioner at KCRC; Period of Privileging: March 1, 2005, through February 28, 2007; Privileged as a Pediatric Nurse Practitioner.

Owens, Debra L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: March 23, 2005, through March 22, 2007; Privileged as a Neonatal Nurse Practitioner.

Payne, Heather E., R.N., N.P., Women's Health Nurse Practitioner in the Teen Health Center; Period of Privileging: February 17, 2005, through February 16, 2007; Privileged as a Women's Health Nurse Practitioner.

Roy, Arika B., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Neurology; Period of Privileging: April 21, 2005, through April 20, 2006; Privileged as a Pediatric Nurse Practitioner.

Schweichert, Patricia, R.N., N.P., Family Nurse Practitioner in Interventional Neuroradiology; Period of Privileging: April 1, 2005, through March 31, 2007; Privileged as a Family Nurse Practitioner.

Taylor, Rose C., R.N., N.P., Adult Nurse Practitioner in the Emergency Department; Period of Privileging: April 25, 2005, through April 24, 2007; Privileged as an Adult Nurse Practitioner.

Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: February 26, 2005, through February 25, 2007; Privileged as an Acute Care Nurse Practitioner.

Young, Teri A., R.N., N.P., Adult Nurse Practitioner in the Neurosurgery Clinic; Period of Privileging: March 17, 2005, through February 28, 2006; Privileged as an Adult Nurse Practitioner.

STATUS CHANGE FOR ALLIED HEALTH PROFESSIONAL

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional is approved:

Guarini, Eleanor J., R.N., N.P., Family Nurse Practitioner in the Palliative Care Clinic; Date of Privileges Changed from October 20, 2004 through October 19, 2006; Privileged a Family Nurse Practitioner.

RESIGNATION OF ALLIED HEALTH PROFESSIONAL

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

Olson, Hillary J., M.Ed., Speech Pathologist on 6 Central; Effective Date of Resignation: June 5, 2004.

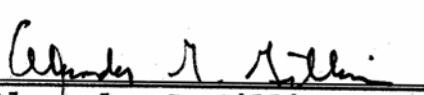
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: February 4, 2005

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

AGG:jb