

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

APRIL 1-2, 2005

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TENTATIVE MINUTES  
SUBJECT TO THE  
APPROVAL OF THE  
BOARD OF VISITORS

April 1-2, 2005

The Board of Visitors of the University of Virginia met, in Open Session, at 9:55 a.m., Friday, April 1, 2005, in the East Oval Room of the Rotunda; Gordon F. Rainey, Jr., Rector, presided. Thomas F. Farrell, II, A. Macdonald Caputo, Alan A. Diamonstein, Ms. Susan Y. Dorsey, G. Slaughter Fitz-Hugh, Jr., W. Heywood Fralin, Ms. Glynn D. Key, Mark J. Kington, Vincent J. Mastracco, Jr. Lewis F. Payne, Don R. Pippin, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., Ms. Georgia M. Willis, John O. Wynne, and James W. Head were present.

Ms. Catherine S. Neale, the Student Member-elect, was present as well.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., 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.

The Rector opened the meeting and asked Ms. Key to lead the Pledge of Allegiance.

INTRODUCTION OF NEW MEMBERS

The Rector introduced the new Members of the Board, A. Macdonald Caputo of Greenwich, Connecticut, Alan A. Diamonstein of Newport News, and Vincent J. Mastracco, Jr., of Norfolk. He also introduced Ms. Catherine S. Neale of Richmond, the Student Member-elect.

APPROVAL OF THE MINUTES OF THE FEBRUARY 4<sup>TH</sup> BOARD MEETING

The Rector called for a motion to approve the Minutes of the last meeting of the full Board, the meeting of February 4.

On motion, the Board passed a resolution approving the Minutes.

ELECTION OF THE EXECUTIVE COMMITTEE AND APPOINTMENTS TO THE STANDING COMMITTEES

The Rector announced that he would delay proposing nominees to the Executive Committee, as well as making appointments to the standing Committees, until several weeks after the meeting. He explained that he wanted the new Members to have a better sense of the operations of the Board before making appointments. As there are vacancies in the Chairmanships of two Committees - Finance and the Committee on The University of Virginia's College at Wise - he asked Mr. Farrell to serve as the Temporary Chair of Finance and Mr. Pippin to serve as the Temporary Chair of the Wise Committee.

RESOLUTION FOR ADDITION TO THE AGENDA

Pursuant to the conditions set forth in the Board Manual, the Rector asked for a resolution permitting the consideration of addenda to the published Agenda.

On motion, the following resolution was adopted:

RESOLVED that the Board of Visitors approves the addition of addenda to the Agenda and their consideration by the Board.

THE BOARD RETREAT

The Rector announced that the Board Retreat, set for July 29 and 30, will be held at Wintergreen in Nelson County.

## SETTING OF MEETING DATES FOR 2006

The Rector called for a resolution setting the Board meeting dates for 2006; the following resolution was adopted:

RESOLVED, that the dates for meetings of the Board of Visitors in 2006 are approved as follows:

Thursday, Friday, Saturday  
February 2, 3, and 4 at Charlottesville

Thursday, Friday, Saturday  
April 6, 7, and 8 at Charlottesville

Thursday, Friday, Saturday  
June 8, 9, and 10 at Charlottesville

### RETREAT

Friday and Saturday  
July 28 and 29 to be determined

Thursday, Friday, Saturday  
October 5, 6, and 7 at Charlottesville

The Rector also asked the Board Office to poll Members about possible meeting dates for 2007 and said that the 2007 schedule would be proposed at the June Board meeting.

## DEATH OF DR. J. THOMAS HULVEY

The Rector announced the death of Dr. J. Thomas Hulvey of Abingdon, Member of the Board of Visitors from 1990 to 1994, on March 7<sup>th</sup>. He noted that the Board would be asked to consider a memorial resolution at the final session of the Board meeting on April 2<sup>nd</sup>.

The Rector then asked the President to give his customary report.

## PRESIDENT'S REPORT

The President welcomed the three new Members and said that a few weeks before, he had the pleasure of telephoning Catherine Neale with the good news of her selection as a Truman Scholar. He described the criteria for the Truman and said he understood that Ms. Neale plans a career in public higher education, both as a law school instructor and as a college administrator and eventually hopes to become a university president.

## RESTRUCTURING

He then reviewed the legislation on restructuring, noting that the Governor has submitted a substitute bill which will be considered by the General Assembly on April 6. The President outlined the Governor's modifications and said his "clarifications provide a sound framework." Work on this legislation throughout the General Assembly Session has been bipartisan, and the support of the Governor and the Legislature for higher education has been very gratifying and is important to the economic future of Virginia.

## GRADUATE SCHOOL RANKINGS

The President reported on the latest *U.S. News & World Report* graduate school rankings, released today. The Law School ranks 8<sup>th</sup>, tied with the University of Michigan but up from 9<sup>th</sup> last year. In the School of Medicine, the research ranking is 26<sup>th</sup>, down one from last year; Medicine's goal is to be ranked 20<sup>th</sup> in the country. Darden is judged 14<sup>th</sup> best, down from 12<sup>th</sup> last year. The Curry School ranks 22<sup>nd</sup> - tied with the University of Maryland - down from 20<sup>th</sup> last year. The School of Engineering is 34<sup>th</sup>, tied with North Carolina State University, the Renssalaer Polytechnic Institute and Washington University in St. Louis; this is an improvement over last year's ranking as 42<sup>nd</sup>.

The English Department has an overall ranking of 12<sup>th</sup>, in a tie with Duke University and the University of Michigan; English departments were not ranked last year. The Department's programs in African-American literature, American literature after 1865, American literature before 1865, and 18<sup>th</sup> through 20<sup>th</sup> century British literature, were rated as being among the ten best in the country. The History Department ranks 19<sup>th</sup>, in a tie with Indiana University and the University of Texas; History departments were not ranked last year.

### THE VIRGINIA QUARTERLY REVIEW

*The Virginia Quarterly Review* has been nominated in two categories of the American Society of Magazine Editors' Annual National Magazine Awards - in fiction and in general excellence for publications with circulations of under 100,000. To be nominated in fiction is particularly impressive - the other finalists this year in this category are *The Atlantic Monthly*, *Harper's*, *The New Yorker*, and *The Paris Review*.

### UPDATE ON SEARCHES

The President gave a brief update on current searches: Chief Officer for Diversity and Equity, Dean of the Darden School, Dean of the School of Engineering, Chancellor at Wise, and the Equal Opportunity Director.

### GIFTS AND GRANTS REPORT

The President gave his customary report on Gifts and Grants.

Private giving to the University and its related foundations in the current fiscal year, through February 28<sup>th</sup>, is \$130.2million, an increase of \$17.2million or 15% over the same period last year.

Among the significant gifts received since the February meeting of the Board are a \$1.2million increase in a grant to the Law School by the John D. and Catherine T. MacArthur Foundation, a \$915,000 pledge payment from Mrs. Ann Lee Saunders Brown, and a \$700,000 pledge payment from the Peter B. & Adeline W. Ruffin Foundation. Two significant new pledges are an anonymous \$3.6million pledge for the unrestricted use of the Athletic Department, and \$1million from Mr. Mansoor Ijaz to the College Foundation for an endowed graduate fellowship.

The Rector asked for a resolution accepting the President's Gifts and Grants Report, and the following resolution was adopted:

RESOLUTION ON GIFTS AND GRANTS

RESOLVED, the Gifts and Grants Report for the period December 1, 2004 to February 28, 2005, is accepted.

COMPLIANCE BRIEFING

After a short recess, the Board was briefed by James W. Booz, Associate Athletics Director for Compliance, on the restrictions on involvement by Board Members in athletics.

REPORTS

The Board heard brief reports from each of the Committee Chairs on the work of their respective Committees.

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The Board recessed at 11:30 a.m. for lunch.

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EXECUTIVE SESSION

The Board reconvened after lunch and, after adopting the following motions, went into Executive Session at 1:20 p.m.

All Members present at the morning session were in attendance.

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 consult with legal counsel on the applicable law and review of the performance of University personnel responsible for diversity procurement, as provided for in Section 2.2-3711 (A) (1),(7), and (8) of the Code of Virginia.

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The Board recessed at 3:30 p.m., after adopting a resolution certifying that its discussions in Executive Session had been conducted in accord with the exemptions granted by the Virginia Freedom of Information Act, and moved to the Dome Room of the Rotunda.

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.

## NAMINGS:

The Board resumed its meeting in the Dome Room at 3:45 and heard reports on the naming of the Barry Parkhill Practice Court and the Byrd Seminar Room, as well as an *ex-post facto* report on the naming of a number of streets and roadways on the Grounds of the University.

### THE BARRY PARKHILL PRACTICE COURT

The Barry Parkhill Practice Court is the men's practice court in the new John Paul Jones Arena, on the lower level and at the east end. It is named for Barry L. Parkhill (B.S.'73), one of the greatest basketball players in the history of the University.

### BYRD SEMINAR ROOM

The Byrd Seminar Room is on the top floor of the Mary and David Harrison Institute for American History, Literature, and Culture and the Albert and Shirley Small Collections Library. The name honors the Byrd family of Winchester. Harry F. Byrd, Jr., United States Senator from Virginia, 1965-1983, has been a generous benefactor of the Library, both in monetary gifts and from the point of view of the immensely valuable collections of his own political papers and those of his father, the late Senator Harry F. Byrd, Sr., which he has presented to the Library.

### ROAD NAMINGS

There follows a listing of roads and streets on the Grounds of the University, named, mostly, in 1994 and not previously reported to the Board:

Hereford Drive - Named for Frank L. Hereford, Jr., fifth President of the University. It serves Hereford College from the end of Stadium Road.

Floyd Drive - Named for Edwin Floyd, Professor of Mathematics, Dean of the Faculty of Arts and Sciences and Provost of the University. It serves the Gooch/Dillard dormitory complex and is a loop road, with one end in Alderman Road and the other in Stadium Road.

University Gardens Drive - Named for University Gardens, the married student apartment complex on Emmet Street, opposite the John Paul Jones Arena. It is the road into the complex.

Buckler Drive - Named for the late Leslie Hepburn Buckler, who was a Professor of Law. It is in the Copeley II area, which is

to say the law student dormitories across the road from the Law School, and Buckler Drive enters the precinct from Arlington Boulevard.

Golf Course Drive - Golf Course Drive connects the Birdwood Golf Course Clubhouse with the Ivy Road (US250 West).

Birdwood Drive - Birdwood Drive is the old driveway from the Ivy Road to the main house at Birdwood.

Chemistry Drive - Chemistry Drive runs between the Chemistry and Mechanical Engineering Buildings, between Whitehead Road and McCormick Road.

Faulkner Drive - Faulkner Drive runs from the Miller Center (the main building of the Miller Center is Faulkner House) to the adjacent Faulkner dormitory complex. Faulkner House, and thus Faulkner Drive, was named for the novelist William Faulkner, several times Writer-in-Residence at the University. Faulkner House is an historic building, much modified since the original portion was built before the Civil War, and has no connection with William Faulkner other than the name.

Dawson's Row - Dawson's Row is the modern name for a walkway in the area behind the McIntire Amphitheater once occupied by Dawson's Row, a mid-19<sup>th</sup> century row of dormitories, remnants of which survived to the middle of the 20<sup>th</sup> century. The original Dawson's Row was named for Martin Dawson of Albemarle County, an early benefactor of the University.

Lambeth Commons - Lambeth Commons is the central walk in the Lambeth Field dormitory complex; the dormitories are built on the site of the outfield of Lambeth Field, which was once the University's football stadium, baseball park, track, and soccer and lacrosse fields, all in one. Lambeth Field was named for Dr. William Lambeth (M.D. 1892, Ph.D. 1901) who was Professor of Medicine, Chairman of the Department of Physical Education, and Superintendent of Buildings and Grounds.

Engineer's Way - This is the walkway between Thornton Hall - the main building of the School of Engineering - and the Materials Engineering Building.

Amphitheater Way - Amphitheater Way is the walkway around the rim of the McIntire Amphitheater, in front of Minor, Maury, and Halsey Halls.

Leake Drive - Leake Drive is named for Herbert Leake and other members of the Leake family who were members of the Buildings and Ground - now Facilities Management - staff for many years. It is a service road, adjacent to Facilities Management and the Astronomy Building at the corner of Alderman and McCormick Roads.

Pratt Drive - Pratt Drive, also in the Facilities Management area, honors William A. Pratt, an early Superintendent of Buildings and Grounds.

Bayly Drive - Bayly Drive is the service road behind the old Bayly Museum - now the University of Virginia Art Museum, on Rugby Road. The Bayly Museum, built in the mid-1930s, was named after Thomas H. Bayly at the request of the principal donor, Mrs. Evelyn May Bayly Tiffany.

Gilmer Drive - This service road is behind Gilmer Hall, which houses the Biology and Psychology Departments and is located on McCormick Road, although Gilmer Drive runs off of Alderman Road just west of its intersection with McCormick Road. The building - the road takes its name from the building - was named for Francis Walker Gilmer of Albemarle County, who was sent to Europe by Jefferson to recruit the first faculty of the University.

Geldard Drive - This is a service Road adjacent to Gilmer Hall and the Chemistry Building and running off Whitehead Road on the east side of Scott Stadium. It honors Frank A. Geldard, who was a Chairman of the Psychology Department and, from 1960 to 1962, Dean of the Graduate School of Arts and Sciences.

Tree House Drive - Another service road, Tree House Drive serves the Tree House, a snack bar adjacent to the Observatory Hill Dining Hall and the Alderman Road dormitory complex.

O-Hill Drive - O-Hill is an abbreviation, commonly in use at the University, for the Observatory Hill Dining Hall, at the intersection of McCormick and Alderman Roads. O-Hill Drive is a service road in the area.

Bice Drive - Bice Drive honors Raymond C. Bice, Jr., Professor of Psychology and Secretary to the Board of Visitors, 1969-1990. It is the service road behind Balz House in the Alderman Road dormitory complex.

Vaughan Drive - Vaughan Drive is adjacent to Vaughan House in Hereford College. Vaughan House - and thus Vaughan Drive - is named for the late Joseph L. Vaughan, Professor of English in the School of Engineering and the first Provost of the University.

South Newcomb Road - As its name would indicate, South Newcomb Road is the southern half of Newcomb Road, the service road behind Newcomb Hall. Newcomb Hall was named for John Lloyd Newcomb, second President of the University.

Lannigan Drive - Henry H. Lannigan, known as "Pop," was a trainer and track and basketball coach for many years in the first third of the 20<sup>th</sup> century - he is credited, in fact, with having introduced basketball to the University. Lannigan Drive runs behind Lannigan Track and Davenport Field, the baseball park.

Nash Drive - Nash Drive, which is adjacent to the Law School, is named for the late Charles P. Nash, legendary Marine hero in World War I and beloved member of the Law School faculty for many years after. He was known to several generations of students as "Gummy" Nash.

West Lee Street - West Lee Street, the continuation of a city street, is a service road in the Medical Center complex.

McKim Drive - This is a service road behind McKim Hall, built in 1930-31 as the nurses' dormitory and named for Dr. Randolph McKim, the donor. McKim Hall is now an administrative and classroom building for the School of Medicine.

Reed Lane - Reed Lane, named for Dr. Walter Reed, a member of the Medical Class of 1869 and the conqueror of yellow fever, is the entrance road (from US250 West, the Ivy Road) to the Kluge Children's Rehabilitation Center.

Research Way and Incinerator Road are both in the Medical Center complex, and both are known as "support facility" roads.

Lane Road - Lane Road's original name, "Perimeter Road," describes its function: it runs around two sides of the Medical Center complex, from Jefferson Park Avenue to Lee Street. The name appears to have come from that of an existing city street, of which the University's Lane Road is an extension.

The following roads are in the old Blue Ridge Hospital complex below Monticello; in 1994, elements of the Medical Center and the Medical School were located there:

Hart Road - Hart Road was the main entrance road to Blue Ridge.

Lyman Mansion Road - Lyman Mansion Road was the loop around Lyman Mansion, a building in the Blue Ridge complex.

Heating Plant Road - As its name would indicate, the road served the Blue Ridge Heating Plant.

Dairy Barn Road - Dairy Barn Road served the Dairy Barn at Blue Ridge.

Ray C. Hunt Drive - Ray C. Hunt Drive is the main road into the Fontaine Research Park from Fontaine Avenue. It is named for Ray C. Hunt, Professor of Commerce and Chief Financial Officer; at various times, Mr. Hunt also held the titles of Executive Vice President and Senior Vice President.

On motion, the Board adjourned at 4:00 p.m., until the following morning.

## POLICY DISCUSSION

The Board reconvened, as the full Board, in Open Session at 9:30 a.m., on Saturday, April 2, 2005, in the East Oval Room of the Rotunda with the Rector presiding. All Members in attendance the previous day were there, save Mr. Fitz-Hugh.

Mr. Sweeney, Senior Vice President for Development and Public Affairs, presented the topic, a discussion on an "institutional brand" for the University for use in the Capital Campaign. He then introduced Ms. Gretchen Gehrett of the firm G2 Marketing; Ms. Gehrett introduced some concepts and led a very lively discussion. No "brand" was agreed upon, but a number of suggestions were made to Ms. Gehrett and Mr. Sweeney.

The discussion ended at 10:45.

FINAL SESSION

The Board continued into the final session of the meeting and adopted the following resolutions:

APPROVAL OF A PERMANENT ACCESS EASEMENT AT THE  
FAN MOUNTAIN OBSERVATORY

RESOLVED that the granting of a permanent easement, to an adjacent property owner for access to Fan Mountain Road on property owned by The Rector and Visitors of the University of Virginia, is approved; and

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

APPROVAL OF A PERMANENT EASEMENT TO VIRGINIA ELECTRIC  
AND POWER COMPANY FOR A POWER LINE ON UNIVERSITY  
PROPERTY ADJACENT TO THE NORTH GROUNDS CONNECTOR

RESOLVED that the granting of a permanent easement to Virginia Electric and Power Company for a power line adjacent to the North Grounds Connector on property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easement and to vacate the easement for the existing power line route.

APPROVAL OF A PERMANENT EASEMENT TO THE CITY OF  
CHARLOTTESVILLE FOR A NATURAL GAS LINE ON STILLFRIED  
LANE LOCATED AT THE KLUGE CHILDREN'S REHABILITATION  
CENTER

RESOLVED that the granting of a permanent easement, to the City of Charlottesville for a natural gas line on Stillfried Lane located at the Kluge Children's Rehabilitation Center in Albemarle County on property owned by The Rector and Visitors of the University of Virginia, is approved; and

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

APPROVAL OF A PERMANENT EASEMENT TO THE ALBEMARLE  
COUNTY SERVICE AUTHORITY FOR WATER AND SEWER LINES ON  
STILLFRIED LANE LOCATED AT THE KLUGE CHILDREN'S  
REHABILITATION CENTER

RESOLVED that the granting of a permanent easement, to the Albemarle County Service Authority for water and sewer lines on Stillfried Lane located at the Kluge Children's Rehabilitation Center in Albemarle County on property owned by The Rector and Visitors of the University of Virginia, is approved; and

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

**APPROVAL OF INCREASE IN FACULTY AND STAFF HOUSING  
RATES FOR 2005-2006**

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2005. The Executive Vice President and Chief Operating Officer is authorized to increase the rates to market level when a property is vacated.

**ACADEMIC DIVISION**

Properties	Utilities <u>Furnished</u>	Rents			Prop. Rents <u>2005-06 Per Month</u>	Utilities <u>Paid by Occupant</u>
		<u>2004-05 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>		
<b><u>Piedmont Estates</u></b>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T	\$593	\$36	6.07%	\$629	
2 Bedroom Apt. (16)(UF)	WS,E,G,C,T	\$718	\$43	5.99%	\$761	
Houses (3BR) (16)(1E) (UF)	WS,C,T	\$1,030	\$70	6.80%	\$1,100	E, G
Townhouses (3BR)(5)(UF)	WS,C,T	\$1,030	\$70	6.80%	\$1,100	E, G
Farmhouse Apt. 1 (1BR)(F)	WS,E,G,C,T,AC	\$651	\$49	7.53%	\$700	
Farmhouse Apt. 2 (3 BR)(UF)	WS,E,G,C,T	\$672	\$40	5.95%	\$712	
Farmhouse Apt. 3 (1 BR)(F)*	WS,E,G,C,T,AC	\$560	\$140	25.00%	\$700	
Farmhouse Apt. 4 (2 BR)(F)	WS,E,G,C,T,AC	\$736	\$44	5.98%	\$780	
*Furnished for 2005-06						
<b><u>Sundry</u></b>						
Vyssotsky Cottage (3BR)(UF)	WS,T, AC	\$825	\$57	6.91%	\$882	E,G
McGuffey Cottage (Eff)(UF)	WS,E,V,T,AC	\$507	\$32	6.31%	\$539	
Upper Mews (1BR)(F)	WS,E,HP,C,T,AC	\$708	\$22	3.11%	\$730	
Lower Mews (1BR)(F)	WS,E,HP,C,T,AC	\$600	\$36	6.00%	\$636	
Monroe Hill Range (1BR)(UF)	WS,E,HVAC,T,V	\$760	\$51	6.71%	\$811	
Brown College Apts. (2)(UF)	WS,E,HVAC,T,V	\$669	\$46	6.88%	\$715	
Hereford Coll. Apts. (2)(UF)	WS,E,HVAC,T,V	\$780	\$48	6.15%	\$828	
Hereford Coll.Princ.Res. (3BR)(UF)	WS,E,HVAC,T,V	\$972	\$58	5.97%	\$1,030	
102 Cresap Fac. Apt. (1BR)(F)	WS,E,G,T,HVAC,V	\$725	\$44	6.07%	\$769	
Hedge House (2BR)(F)	WS,C,T,AC	\$773	\$46	5.95%	\$819	E,G
Orchard House (5RMS)(F)	WS,E,G,C,T,AC	\$372	\$26	6.99%	\$398	

	<u>Utilities Furnished</u>	<u>Rents 2004-05 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2005-06 Per Month</u>	<u>Utilities Paid By Occupant</u>
118 Oakhurst, Upper (2BR)(UF)	WS,G,C	\$680	\$43	6.32%	\$723	E,T
118 Oakhurst, Lower (2BR)(UF)	WS,G,C,AC	\$680	\$43	6.32%	\$723	E,T
409 Valley Road, (2BR)(F)	WS,E,G,C,AC	\$960	\$58	6.04%	\$1,018	T
411 Valley Road, (2BR)(F)	WS,E,G,C,AC	\$960	\$58	6.04%	\$1,018	T
503 Valley Road, (1BR)(UF)	C	\$544	\$39	7.17%	\$583	WS,E,G,T
424 MLLH, (1BR)(UF)	WS,E,G,C,HVAC,V	\$693	\$49	7.07%	\$742	
423 MLLH, (2BR)(UF)	WS,E,G,C,HVAC,V	\$809	\$49	6.06%	\$858	
<b><u>Birdwood Properties</u></b>						
Cottage (1BR)(UF)	WS,C,T	\$554	\$34	6.14%	\$588	E
Garage Apt.(2BR)(UF)	WS,C,T	\$792	\$54	6.82%	\$846	E,G
Cash House (3BR)(UF)	WS,C,T,AC	\$1,013	\$68	6.71%	\$1,081	E,G
Middleton House (4BR)(UF)	WS,C,T,AC	\$1,190	\$71	5.97%	\$1,261	E,G
<b><u>E &amp; G Properties</u></b>						
Montebello (3BR/Garage)	WS,E,G,AC	\$745	\$39	5.23%	\$784	C,T
Big Morea (4BR)	WS,E,G,AC,T	\$1,042	\$48	4.61%	\$1,090	C
Little Morea (2BR)	WS,E,G,AC,T	\$800	\$34	4.25%	\$834	C
Sunnyside (4BR)	WS,E,O,AC	\$1,633	\$66	4.04%	\$1,699	C
Monroe Hill House (4BR)	WS,E,HVAC,T,V	\$964	\$45	4.67%	\$1,009	C
Buckingham Palace (Eff)	WS,E,HP,AC,T	\$357	\$21	5.88%	\$378	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$878	\$43	4.90%	\$921	C
Pavilion II (5BR)	WS,E,HP,T,V	\$650	\$36	5.54%	\$686	C
Pavilion III (5BR)	WS,E,HVAC,T,V	\$878	\$43	4.90%	\$921	C
Pavilion IV (5BR)	WS,E,HP,T,V	\$650	\$36	5.54%	\$686	C
Pavilion V (5BR)	WS,E,HVAC,T,V	\$878	\$43	4.90%	\$921	C
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$878	\$43	4.90%	\$921	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$566	\$34	6.01%	\$600	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$298	\$15	5.03%	\$313	C
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$878	\$43	4.90%	\$921	C
Pavilion X (5BR)	WS,E,HP,T,V	\$650	\$36	5.54%	\$686	C
<b><u>Blandv Farm</u></b>						
Curator's House	WS	\$0	\$0	0.00%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.00%	\$65	E,O

**Notes:**

- In total sixteen properties (Piedmont Houses) were brought to market this budget year.
- The (E) designates properties that have been enhanced.
- The (F) designates properties that are furnished. The (UF) designates properties that are unfurnished.
- Utility abbreviations are as follows: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, ventilating, and air conditioning), AC (window air conditioning), C (cable TV), V (voice), and T (trash).

**APPROVAL OF CONTRACT RATES FOR DINING SERVICES FOR  
2005-2006 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY  
OF VIRGINIA'S COLLEGE AT WISE**

RESOLVED that the student contract rates for dining services be approved as shown below, effective beginning with the 2005-2006 session:

**ACADEMIC DIVISION**

	<b><u>Actual</u></b>	<b><u>Amount of</u></b>	<b><u>Percent</u></b>	<b><u>Proposed</u></b>
	<b><u>2004-2005</u></b>	<b><u>Increase</u></b>	<b><u>Increase</u></b>	<b><u>2005-2006</u></b>
<b><u>Regular Meal Plans (1,2)</u></b>				
Unlimited Entry w/ \$150 Plus Dollars	\$2,990	\$110	3.7%	\$3,100
15 Meals per week w/ \$400 Plus Dollars	2,990	110	3.7%	3,100
13 Meals per week w/ \$500 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (first year) w/ \$790 Plus Dollars	2,990	110	3.7%	3,100
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,550	90	3.5%	2,640
100 Meals per semester w/ \$350 Plus Dollars	1,690	80	4.7%	1,770
80 Meals per semester w/ \$350 Plus Dollars	1,470	70	4.8%	1,540
50 Meals per semester w/ \$390 Plus Dollars	1,110	60	5.4%	1,170
<b><u>Residential College/Language House Meal Plans (1,2,3)</u></b>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,100	\$110	3.5%	\$3,210
15 Meals per week w/ \$400 Plus Dollars	3,100	110	3.5%	3,210
13 Meals per week w/ \$500 Plus Dollars	3,100	110	3.5%	3,210
10 Meals per week (first year) w/ \$790 Plus Dollars	3,100	110	3.5%	3,210
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,660	100	3.8%	2,760
100 Meals per semester w/ \$350 Plus Dollars	1,800	80	4.4%	1,880
80 Meals per semester w/ \$350 Plus Dollars	1,580	70	4.4%	1,650
50 Meals per semester w/ \$390 Plus Dollars	1,220	60	4.9%	1,280
<b><u>Athletic Meal Plans</u></b>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,100	\$110	3.5%	\$3,210
15 Meals per week w/ \$400 Plus Dollars	3,100	110	3.5%	3,210
13 Meals per week w/ \$500 Plus Dollars	3,100	110	3.5%	3,210
10 Meals per week (first year) w/ \$790 Plus Dollars	3,100	110	3.5%	3,210
10 Meals per week (upperclass) w/ \$350 Plus Dollars	2,660	100	3.8%	2,760
100 Meals per semester w/ \$350 Plus Dollars	1,800	80	4.4%	1,880
80 Meals per semester w/ \$350 Plus Dollars	1,580	70	4.4%	1,650
<b><u>Other</u></b>				
Law School Dining Spending Account (4)	\$400	(\$200)	-50.0%	\$200

**THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

19 Meal Plan	\$2,582	\$130	5.0%	\$2,712
12 Meal Plan	2,322	\$116	5.0%	\$2,438

- (1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.
- (2) First-year students are required to purchase a 13-, 15-, or unlimited-meal plan during their first semester. During their second semester, they may switch to a 10-meal plan with \$790 Plus Dollars.
- (3) Some residential colleges and language houses have a dining requirement as part of their program.
- (4) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

#### APPROVAL OF SIX-YEAR CAPITAL OUTLAY PLAN

RESOLVED that the Six-Year Capital Outlay Plan for the Academic Division, the Medical Center, and The University of Virginia's College at Wise for the 2006-2012 period is approved; and

RESOLVED FURTHER that appropriate officers of the University are authorized to make necessary revisions to the Plan prior to its submission to the state, provided the revisions do not alter in any substantive way the overall capital program as approved.

#### APPROVAL OF REVISED ENROLLMENT PROJECTIONS

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in April 2003, must be revised to reflect projected increases in the undergraduate and graduate enrollment levels; and

WHEREAS, the Board previously discussed the University's action plan relative to enrollment growth - to grow by 1,100 undergraduate students and 400 graduate students over the next decade; and

WHEREAS, the University is committed to serving the higher education needs of the Commonwealth of Virginia and the nation; and

WHEREAS, the revised enrollment projections for 2005-2006 through 2009-2010 were submitted to the State Council of Higher Education in Virginia on March 17, 2005;

RESOLVED that the Executive Vice President and Chief Operating Officer is authorized to develop plans with the State Council of Higher Education in Virginia which will put the University on track to increase total enrollment by 1,500 students over the next decade; and

RESOLVED FURTHER that all undergraduate growth maintain the current mix of in-state and out-of-state students.

## APPROVAL OF ENDOWMENT SPENDING POLICY

WHEREAS, the University's existing endowment spending policy, approved by the Board of Visitors in April 2001, must be revised to align with reduced investment return expectations and to allow the University an opportunity to make strategic adjustments from time to time;

RESOLVED that the endowment spending policy, effective July 1, 2005, shall be as follows:

The spending policy calls for a percentage increase in the annual distribution from the endowment, unless such increase causes the distribution to fall outside a range defined as 3.5 percent on the low end and 5.5 percent on the high end of the market value of the Pooled Endowment Fund. If the distribution falls outside of this range, the Finance Committee may recommend either raising or lowering the rate of increase. The first distribution under the new policy would be made in January 2006.

For Class A shares, the annual increase is pegged to inflation, where "inflation" is defined as the Higher Education Price Index or its equivalent. It is set initially at 3.6 percent and will be reviewed in five years.

For Class B shares, the annual payout is set at the level of the June 2005 distribution, until such time that the payment has been reduced to a unit distribution identical to that of the Class A shares, from which point the annual distribution will remain the same for Class A and Class B shares.

## REAFFIRMATION OF HOUSING REQUIREMENTS FOR ALL FIRST-YEAR STUDENTS AND PLANNING FOR THE REPLACEMENT OF ALDERMAN ROAD RESIDENCES

WHEREAS, the University of Virginia's educational mission extends to the University residences where undergraduate students live and the related residential programming in which they engage; and

WHEREAS, an undergraduate student's first year is a critical time for assimilation into the University community; and

WHEREAS, having all first-year students live together is central to this process; and

WHEREAS, the Architect of the University has endorsed the continued use of the Alderman Road area as the principal location for first-year student housing and its expansion; and

WHEREAS, most of the residence halls on Alderman Road must be replaced;

RESOLVED the Board of Visitors endorses and reaffirms the requirement that all first-year students live together in University housing for the purpose of creating community and a comprehensive first-year experience; and

RESOLVED FURTHER the Board of Visitors endorses and supports planning to proceed with the replacement of the Alderman Road residences as housing for first-year students.

#### MEMORIAL RESOLUTION ON DR. J. THOMAS HULVEY

WHEREAS, J. Thomas Hulvey, a native of Staunton, took the M.D. from the University of Virginia in 1962; and

WHEREAS, Dr. Hulvey, after military service and a residency in orthopaedic surgery at the University, began the practice of orthopaedic surgery in Abingdon in 1969; and

WHEREAS, Dr. Hulvey attained great distinction in his profession and held teaching appointments in several institutions, including the University; and

WHEREAS, Dr. Hulvey's excellence in his profession was recognized by his colleagues who elected him to numerous professional boards and committees, including the Presidency of the Medical Society of Virginia; and

WHEREAS, Dr. Hulvey served his state and community in many other ways, ranging from the Washington County School Board to the Barter Foundation Board of Trustees, and from being team physician to Abingdon High School to serving as Chairman of the Advisory Committee of the University of Virginia Medical Alumni Association; and

WHEREAS, Dr. Hulvey served on the Board of Visitors from 1990 to 1994; and

WHEREAS, Dr. Hulvey died in Abingdon on March 7, 2005;

RESOLVED, the Board of Visitors notes with profound regret the passing of J. Thomas Hulvey, remembers his selfless service and devotion to the University of Virginia, and expresses its deepest sympathy to Mrs. Hulvey and to their children, Elizabeth, Margaret, and John.

## FACULTY PERSONNEL ACTIONS

### ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Mark T. Aronson as Associate Professor of Chemical Engineering, General Faculty, for the period January 3, 2005, through December 24, 2005, at an academic year salary of \$70,000.

Mr. Bradford C. Bennett as Assistant Professor of Research in Orthopaedic Surgery, for one year, effective December 25, 2004, at an annual salary of \$55,000.

Mr. Edward J. Berger as Associate Professor of Civil Engineering, effective December 25, 2004, at an academic year salary of \$82,000.

Dr. William Hal Cragun as Associate Professor of Clinical Internal Medicine, Roanoke Program, for one year, effective December 1, 2004, at an annual salary of \$89,200.

Dr. Michael D. Dake as Professor of Radiology, effective January 1, 2005, at an annual salary of \$100,000.

Mr. Lance A. Davidson as Research Assistant Professor of Biology, for the period January 1, 2005, through May 24, 2005, at an academic year salary of \$45,000.

Dr. Susan M. Ditter as Assistant Professor of Clinical Psychiatric Medicine, for one year, effective January 1, 2005, at an annual salary of \$100,000.

Dr. Elizabeth A. Erwin as Assistant Professor of Internal Medicine, for three years, effective December 1, 2004, at an annual salary of \$110,000.

Dr. Avery J. Evans as Professor of Clinical Radiology, for three years, effective December 1, 2004, at an annual salary of \$100,000.

Ms. Patricia A. Ganea as Research Assistant Professor of Psychology, for one year, effective December 15, 2004, at an annual salary of \$42,900.

Mr. David L. Green as Assistant Professor of Chemical Engineering, for the period January 3, 2005, through May 24, 2008, at an annual salary of \$102,700.

Dr. Peter S. Ham as Assistant Professor of Family Medicine, for three years, effective February 1, 2005, at an annual salary of \$116,000.

Dr. Sheryl L. Johnson as Assistant Professor of Psychiatric Medicine, for three years, effective December 1, 2004, at an annual salary of \$100,000.

Ms. Francisca Kemper as Assistant Professor of Astronomy, for four years, effective January 10, 2005, at an academic year salary of \$60,000.

Dr. Shiv R. Khandelwal as Assistant Professor of Clinical Radiation Oncology, for three years, effective February 15, 2005, at an annual salary of \$100,000.

Mr. Seung-Hun Lee as Associate Professor of Physics, for the period January 10, 2005, through May 24, 2009, at an academic year salary of \$70,000.

Mr. Marc L. Lipson as Associate Professor of Business Administration, effective August 25, 2005, at an academic year salary of \$174,000.

Mr. Jason A. Papin as Assistant Professor of Biomedical Engineering, for three years, effective January 10, 2005, at an annual salary of \$99,000.

Mr. Robert E. Patterson as Assistant Professor, General Faculty, for one year, effective January 25, 2005, at an annual salary of \$55,000.

Dr. K. Robert Shen as Assistant Professor of Surgery, for three years, effective February 1, 2005, at an annual salary of \$100,000.

Mr. Mir Said Siadaty as Assistant Professor of Research in Health Evaluation Sciences, for the period September 30, 2004, through July 31, 2006, at an annual salary of \$64,800.

Dr. Nassima Ait-Daoud Tiouririne as Assistant Professor of Research in Psychiatric Medicine, for the period January 1, 2005, through October 31, 2007, at an annual salary of \$130,000.

Dr. Mohamed Tiouririne as Assistant Professor of Anesthesiology, for three years, effective February 1, 2005, at an annual salary of \$100,000.

Mr. Ray G. Van Ausdal as Associate Professor of Clinical Radiation Oncology, for one year, effective December 13, 2004, at an annual salary of \$140,000.

Dr. Ajeet G. Vinayak as Assistant Professor of Clinical Internal Medicine, for three years, effective February 1, 2005, at an annual salary of \$100,000.

Dr. Lynda T. Wells as Associate Professor of Anesthesiology, effective January 25, 2005, at an annual salary of \$100,000.

Mr. Herman Wijnen as Assistant Professor of Biology, for the period December 25, 2004, through May 24, 2008, at an academic year salary of \$60,000.

#### ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Donald E. Brown as William Stansfield Calcott Professor of Engineering and Applied Science, effective May 25, 2005. Mr. Brown will continue as Professor of Systems Engineering, without term.

Mr. James L. Ferris as Brenton S. Halsey Distinguished Visiting Professor of Chemical Engineering and Applied Science, for one semester, effective January 10, 2005, at a salary of \$30,000.

Mr. Jose E. Fuentes as Cavaliers' Distinguished Teaching Associate Professor, for two years, effective June 25, 2005. Mr. Fuentes will continue as Associate Professor of Environmental Sciences, without term.

Mr. Richard P. Gangloff as Ferman W. Perry Professor in the School of Engineering and Applied Science, effective May 25, 2005. Mr. Gangloff will continue as Professor of Materials Science and Engineering, without term.

Mr. Nicholas J. Garber as Henry L. Kinnier Professor of Civil Engineering, effective May 25, 2005. Mr. Garber will continue as Professor of Civil Engineering, without term.

Dr. Bankole A. Johnson as Alumni Professor of Psychiatric Medicine, effective February 25, 2005. Dr. Johnson will continue as Professor of Psychiatric Medicine and Professor of Neuroscience, without term.

Mr. Matthew Neurock as Alice M. and Guy A. Wilson Professor of Chemical Engineering, effective May 25, 2005. Mr. Neurock will continue as Professor of Chemical Engineering, without term.

Dr. Mark D. Okusa as John C. Buchanan Distinguished Professor of Internal Medicine, effective February 25, 2005. Dr. Okusa will continue as Professor of Internal Medicine, without term.

Mr. Luis Pereiro as Eleanor F. and Philip G. Rust Professor of Business Administration, for the period December 25, 2004, through June 24, 2005, at a salary of \$49,500.

(b) Special Salary Action of Chairholders

Mr. Gary Balian, Mary Muilenburg Stamp Professor of Orthopaedic Research, effective November 25, 2004, at an annual salary of \$103,000.

Ms. Felicia Gaskin, J. Pretlow Darden Professor in the School of Medicine, effective January 25, 2005, at an annual salary of \$108,600.

(c) Retirement of Chairholders

Mr. Warren T. Byrd, Jr., Merrill D. Peterson Professor in the School of Architecture, effective May 24, 2005. Mr. Byrd has been a member of the faculty since September 1, 1979.

Mr. Theodore Caplow, Commonwealth Professor of Sociology, effective May 24, 2005. Mr. Caplow has been a member of the faculty since September 1, 1970.

Mr. Ralph Cohen, William R. Kenan, Jr., Professor of English, effective May 24, 2005. Mr. Cohen has been a member of the faculty since September 1, 1967.

Mr. Richard C. Collins, Lawrence Lewis, Jr., Professor of Architecture, effective May 24, 2005. Mr. Collins has been a member of the faculty since September 1, 1974.

Mr. Thomas E. Hutchinson, William Stansfield Calcott Professor of Systems Engineering, effective May 24, 2005. Mr. Hutchinson has been a member of the faculty since October 1, 1982.

Ms. Doris Kuhlmann-Wilsdorf, University Professor of Applied Science, effective May 24, 2005. Ms. Kuhlmann-Wilsdorf has been a member of the faculty since September 1, 1963.

Ms. Patricia M. Spacks, Edgar F. Shannon, Jr., Professor of English, effective May 24, 2005. Ms. Spacks has been a member of the faculty since July 1, 1989.

#### SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Paul A. H. Babitts, Lecturer, General Faculty, effective January 1, 2005, at an annual salary of \$47,000.

Ms. Andrea Bauchowitz, Assistant Professor of Clinical Psychiatric Medicine, effective January 25, 2005, at an annual salary of \$48,900.

Dr. Kenneth J. Cherry, Professor of Surgery, effective January 1, 2005, at an annual salary of \$200,000.

Ms. Dawna M. Clarke, Lecturer, General Faculty, effective February 25, 2005, at an annual salary of \$104,600.

Ms. Melissa F. Clarke, Lecturer, General Faculty, effective February 1, 2005, at an annual salary of \$80,000.

Ms. Sarah L. Collie, Lecturer, General Faculty, effective January 25, 2005, at an annual salary of \$70,000.

Mr. Alon Confino, Associate Professor of History, effective February 25, 2005, at an academic year salary of \$80,000.

Mr. Daniel J. Cox, Professor of Psychiatric Medicine, effective December 25, 2004, at an annual salary of \$145,300.

Mr. Frederic J. Drake, Lecturer, General Faculty, effective February 25, 2005, at an annual salary of \$62,000.

Mr. Robert W. Freer, Lecturer, General Faculty, effective January 1, 2005, at an annual salary of \$188,000.

Ms. Leah J. Goswell, Lecturer in Medical Education, effective January 25, 2005, at an annual salary of \$80,000.

Ms. Nicole F. Hurd, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$72,000.

Mr. Kurt R. Illig, Research Assistant Professor of Psychology, effective January 10, 2005, at an annual salary of \$52,700.

Ms. Susan E. Kennel, Assistant Professor of Nursing, General Nursing Faculty, effective December 25, 2004, at an academic year salary of \$58,400.

Mr. Evan S. Marcus, Instructor, General Faculty, effective January 16, 2005, at an annual salary of \$115,000.

Ms. Shannon K. Mathie, Lecturer, General Faculty, effective February 25, 2005, at an annual salary of \$62,000.

Ms. Suzanne M. Moenter, Associate Professor of Internal Medicine and Associate Professor of Cell Biology, effective January 25, 2005, at an annual salary of \$97,300.

Mr. Walter A. Moore, Jr., Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$53,000.

Ms. Maurine B. Neiman, Lecturer in Biology, effective January 10, 2005, at an annual salary of \$39,400.

Mr. Roy C. Ogle, Professor of Neurosurgery and Professor of Cell Biology, effective January 25, 2005, at an annual salary of \$116,500.

Ms. Sandra M. Pai, Lecturer, General Faculty, effective January 25, 2005, at an annual salary of \$62,400.

Dr. Nancy J. Payne, Assistant Professor of Clinical Pediatrics, effective July 25, 2004, at an annual salary of \$86,000.

Ms. Ellen C. Ramsey, Lecturer, General Faculty, Claude Moore Health Sciences Library, effective February 25, 2005, at an annual salary of \$50,000.

Mr. Bradley W. Reed, Associate Professor of History, effective January 25, 2005, at an academic year salary of \$66,400.

Mr. David R. Singleton, Instructor of Research in Pathology, effective January 25, 2005, at an annual salary of \$50,000.

Ms. Elizabeth M. Snyder, Lecturer, General Faculty, effective January 1, 2005, at an annual salary of \$144,000.

Ms. Anita A. Thompson-Heisterm, Instructor, General Nursing Faculty, effective December 25, 2004, at an academic year salary of \$49,400.

#### CORRECTION TO THE SALARY ACTION FOR DR. EROL BASKURT

RESOLVED that the special salary action for Dr. Erol Baskurt, Clinical Instructor in Radiology, effective September 25, 2004, at an annual salary of \$150,000, as shown in the Minutes of the meeting of the Board of Visitors dated February 4, 2005, be corrected to read as follows:

Dr. Erol Baskurt, Clinical Instructor in Radiology, effective September 25, 2004, at an annual salary of \$100,000.

#### RESIGNATIONS

The following resignations were announced:

Mr. Robert S. Coyne, Assistant Professor of Research in Biochemistry and Molecular Genetics, effective November 4, 2004, to accept another position.

Mr. Quansheng Du, Assistant Professor of Research in Microbiology, effective March 4, 2005, to accept another position.

Mr. John A. Hunter, Jr., Research Associate Professor of Psychology, effective January 3, 2005, to accept another position.

Mr. Shyamal Das Peddada, Professor of Statistics, effective October 7, 2004, to accept another position.

#### RETIREMENTS

The following retirements were announced:

Mr. Charles F. Dunkl, Professor of Mathematics, effective May 24, 2005. Mr. Dunkl has been a member of the faculty since September 1, 1967.

Mr. Ronald D. Flack, Jr., Professor of Mechanical and Aerospace Engineering, effective August 24, 2005. Mr. Flack has been a member of the faculty since January 16, 1976.

Mr. John L. Gainer, Professor of Chemical Engineering, effective May 24, 2005. Mr. Gainer has been a member of the faculty since February 1, 1966.

Mr. Theo C. Giras, Research Professor of Electrical and Computer Engineering, effective January 3, 2005. Mr. Giras has been a member of the faculty since June 25, 2000.

Mr. Paul Jeffrey Hopkins, Professor of Religious Studies, effective May 24, 2005. Mr. Hopkins has been a member of the faculty since September 1, 1973.

Mr. William E. Jackson, Associate Professor of German, effective May 24, 2005. Mr. Jackson has been a member of the faculty since July 1, 1981.

Ms. Chung-ming Lung, Assistant Professor, General Faculty, Alderman Library, effective May 31, 2005. Ms. Lung has been a member of the faculty since February 15, 1982.

Mr. James L. Rovnyak, Professor of Mathematics, effective May 24, 2005. Mr. Rovnyak has been a member of the faculty since September 1, 1967.

Mr. John Ruvalds, Professor of Physics, effective May 24, 2005. Mr. Ruvalds has been a member of the faculty since July 1, 1969.

Dr. Hubert A. Shaffer, Jr., Professor of Clinical Radiology, effective June 30, 2005. Dr. Shaffer has been a member of the faculty since August 16, 1972.

Mr. Theo van Groll, Associate Professor of Architecture, effective May 24, 2005. Mr. van Groll has been a member of the faculty since September 1, 1972.

Mr. Jennings L. Wagoner, Jr., Professor of Education, effective May 24, 2005. Mr. Wagoner has been a member of the faculty since September 1, 1968.

#### CORRECTION TO THE RETIREMENT OF MS. NATALIE O. KONONENKO

The President announced that the retirement of Ms. Natalie W. Kononenko, Professor of Slavic Languages and Literatures, effective June 24, 2004, as shown in the Minutes of the meeting of the Board of Visitors dated June 10-12, 2004, be corrected to read as follows:

Ms. Natalie O. Kononenko, Professor of Slavic Languages and Literatures, effective June 24, 2004. Ms. Kononenko has been a member of the faculty since September 1, 1974.

#### APPOINTMENTS

The following appointments were announced:

Mr. Brian C. Bell as Director, Leadership Development Center, for three years, effective April 1, 2005.

Ms. Kathryn L. Jarvis as Special Assistant to the Senior Vice President for Development and Public Affairs, for one year, effective February 1, 2005.

#### RE-APPOINTMENTS

The following re-appointments were announced:

Mr. James H. Aylor as Interim Dean, School of Engineering and Applied Science, through August 24, 2005, or until a dean is hired, effective January 10, 2005.

Mr. Jeffrey D. Blank as Assistant to the Vice President for Research and Graduate Studies, for three years, effective July 25, 2004.

Mr. Andrew P. Selfridge as Director of Regional and Reunion Development, for three years, effective April 1, 2005.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Warren T. Byrd, Jr., Merrill D. Peterson Professor in the School of Architecture, effective May 24, 2005.

Mr. Theodore Caplow, Commonwealth Professor of Sociology, effective May 24, 2005.

Mr. Ralph Cohen, William R. Kenan, Jr., Professor of English, effective May 24, 2005.

Mr. Richard C. Collins, Lawrence Lewis, Jr., Professor of Architecture, effective May 24, 2005.

Mr. Charles F. Dunkl, Professor of Mathematics, effective May 24, 2005.

Mr. Ronald D. Flack, Jr., Professor of Mechanical and Aerospace Engineering, effective August 24, 2005.

Mr. John L. Gainer, Professor of Chemical Engineering, effective May 24, 2005.

Mr. Paul Jeffrey Hopkins, Professor of Religious Studies, effective May 24, 2005.

Mr. Thomas E. Hutchinson, William Stansfield Calcott Professor of Systems Engineering, effective May 24, 2005.

Ms. Doris Kuhlmann-Wilsdorf, University Professor of Applied Science, effective May 24, 2005.

Mr. James L. Rovnyak, Professor of Mathematics, effective May 24, 2005.

Mr. John Ruvalds, Professor of Physics, effective May 24, 2005.

Dr. Hubert A. Shaffer, Jr., Professor of Clinical Radiology, effective June 30, 2005.

Ms. Patricia M. Spacks, Edgar F. Shannon, Jr., Professor of English, effective May 24, 2005.

Mr. Jennings L. Wagoner, Jr., Professor of Education, effective May 24, 2005.

CORRECTION TO THE EMERITUS ACTION FOR MS. NATALIE O. KONONENKO

RESOLVED that the Emeritus action for Ms. Natalie W. Kononenko, Professor of Slavic Languages and Literatures, effective June 24, 2004, as shown in the Minutes of the meeting of the Board of Visitors dated June 10-12, 2004, be corrected to read as follows:

Ms. Natalie O. Kononenko, Professor of Slavic Languages and Literatures, effective June 24, 2004.

ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED that the following persons are elected Associate Professor Emeritus:

Mr. William E. Jackson, Associate Professor of German, effective May 24, 2005.

Mr. Theo van Groll, Associate Professor of Architecture, effective May 24, 2005.

DEATHS

The following deaths were announced:

Mr. Piet C. Gugelot, Professor Emeritus of Physics, died February 2, 2005. Mr. Gugelot was a member of the faculty from 1967 until his retirement in 1989.

Ms. Ellen M. Whitener, Professor of Commerce, died March 22, 2005. Ms. Whitener had been a member of the faculty since September 1, 1988.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RE-APPOINTMENT

The following re-appointment was announced:

Mr. J. A. (Jim) Knight as Vice Chancellor for Development and College Relations, The University of Virginia's College at

Wise, for five years, effective May 25, 2004.  
RESOLUTION COMMENDING JAMES WATSON HEAD

WHEREAS, James Watson Head, raised in Northern Virginia and in Washington, but of distinguished Alabama heritage, took a B.A. with High Distinction from the College in 2003; and

WHEREAS, Mr. Head had the good fortune to marry Cristin a week later; and

WHEREAS, Mr. and Mrs. Head matriculated in the School of Law in August, 2003; and

WHEREAS, Mr. Head was appointed the Student Member of the Board of Visitors in February, 2004; and

WHEREAS, Mr. Head has brought to the Board valuable insights gained through his wide circle of friends and acquaintances throughout the student body, and through the breadth of his involvement in student activities which extend from the Raven Society to the IMP Society, and from Phi Beta Kappa to the Honor Committee, to say nothing of the esteem in which he is held by his peers; and

WHEREAS, Mr. Head's term on the Board of Visitors expires at the end of the Board meeting on April 2<sup>nd</sup>;

RESOLVED, the Board thanks Jamie Head, its friend and colleague, for his exemplary service and devotion to the University, and wishes him and Kristi every good fortune as they continue their legal studies.

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The following resolutions were adopted by the Buildings and Grounds Committee on March 31, 2005; they required action only by the Committee and not by the full Board, and are listed here as a matter of record:

APPROVAL OF ARCHITECT SELECTION FOR THE SCHOOL OF NURSING BUILDING

RESOLVED that Bowie Gridley Architects, of Washington, D.C., is approved for the performance of architectural and engineering services for the School of Nursing Building.

APPROVAL OF SCHEMATIC DESIGN FOR THE COLLEGE AT WISE  
DRAMA BUILDING ADDITION AND RENOVATION

RESOLVED that the schematic design, dated March 31, 2005, and prepared by the Bushman Dreyfus Architects of Charlottesville, for the College at Wise Drama Building Addition and Renovation is approved for further development and construction.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR  
THE NEW EDUCATION SCHOOL BUILDING

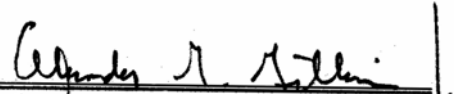
RESOLVED that the concept, site, and design guidelines, dated March 31, 2005, and prepared by the Architect for the University, for the New Education School Building are approved; and

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

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On motion, the meeting was adjourned at 10:55 a.m.

Respectfully submitted,

  
Alexander G. Gilliam, Jr.  
Secretary

AGG:jb

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/publicminutes.html>

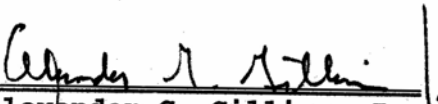
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF  
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: April 1-2, 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