

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

JUNE 10-11, 2005

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TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

June 10-11, 2005

The Board of Visitors of the University of Virginia met, in Open Session, at 11:30 a.m., Friday, June 10, 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., Ms. Georgia M. Willis, John O. Wynne, and Ms. Catherine S. Neale were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., R. Edward Howell, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., Ms. Colette Sheehy, Robert D. Sweeney, Richard M. Berkeley, James H. Wright, Stephen A. Kimata, Ms. Yvonne B. Hubbard, Ms. Carol Wood, and Ms. Jeanne Flippo Bailes.

After calling the meeting to order, the Rector asked Mr. Fitz-Hugh to lead the Board in the Pledge of Allegiance.

MINUTES OF THE APRIL 1-2 MEETING OF THE BOARD

On motion, the Minutes of the last meeting of the Board, held on April 1st and 2nd, were approved.

2007 MEETING SCHEDULE

The meeting schedule for 2007 was presented and, on motion, approved. The schedule is as follows:

February 8-10
April 12-14
June 7-9
July 27 and 28 (Retreat)
October 4-6

ASSIGNMENT OF PAVILION III

The Rector reported that on May 10th, the Executive Committee voted to assign Pavilion III, West Lawn, to Ms. Patricia M. Lampkin, Vice President for Student Affairs, and her husband, Wayne L. Cozart.

The resolution of assignment is as follows:

RESOLVED, Pavilion III is assigned to Ms. Patricia M. Lampkin, Vice President for Student Affairs, and her husband, Wayne L. Cozart, for a period of five years beginning in the summer of 2005. The lease may be renewed, on application, for a second five years.

ANNUAL MEETING, 2006

Pursuant to the terms specified in the *Manual*, the Rector set the 2006 Annual Meeting for June 10, 2006.

BOARD RETREAT

The Rector reminded Members that the Board Retreat will be held at Wintergreen in Nelson County July 29-30. On behalf of the Vice Rector, Mr. Farrell, who will become Rector on July 1st, the Rector asked Members to submit suggestions for topics to be discussed at the Retreat.

DEATH OF DUPONT GUERRY, III, M.D.

The Rector announced the death of Dr. DuPont Guerry, III, on April 3rd. Dr. Guerry was a Member of the Board of Visitors from 1974 to 1982.

PRESIDENT'S REPORT

The President began his customary remarks with a report on AccessUVA

The program, he said, has been a tremendous success in its first full year of implementation. The current number of admitted students who qualify for full grants under AccessUVA is 193, and the number continues to grow. A year ago, by comparison, 70 students were fully funded. He noted that the value of a fully funded year of education is

\$16,500 for in-state students and \$34,500 for out-of-state students.

As a result of AccessUVA, 7% of the incoming class will be from low-income backgrounds. That figure is lower than we would like, he said, and the newly organized AccessUVA steering committee is developing strategies to increase that number.

The President thanked the steering committee: Ms. Yvonne Hubbard (Student Financial Services), Mr. Blackburn (Admissions), Mr. Kimata (University Comptroller) and Ms. Wood (University Relations) for their work. He introduced Mesdames Hubbard and Wood and Mr. Kimata to the Board; Mr. Blackburn was out of town.

The President also mentioned the Saturday Scholars Program, which had been very successful before it was discontinued in the early 1990s; it is planned to restart the Program in the Office of African American Affairs. The program was an effort to prepare students for college by engaging them beginning in middle school; an important component of the Program will be involvement by the parents, family or guardians of the participants.

The previous version of the Program, he said, was highly successful with very high college graduation rates among its participants.

The President reported that the University will present a life-size bronze statue of Thomas Jefferson to The University of Virginia's College at Wise. The statue, funded with private gifts, will commemorate the 50th anniversary of the College and Mr. Ern's service as Chancellor; it will be dedicated in the fall.

The President noted that he and Mrs. Casteen have traveled across the country and abroad this spring to meet with alumni, parents and friends of the University. Since January 1st, events have been held in some 27 cities.

The Class of 1955, which had its 50th reunion several weeks ago, broke all records with 40% of the class in attendance. There was an increase of more than 300% in the number of alumni attending Black Alumni Weekend. In the general reunions last weekend, four classes set records for reunion giving with the Class of 1985 making the largest

gift: \$9.2million. The grand total of reunion gifts was \$27million.

GIFTS AND GRANTS REPORT

The President reported that private giving to the University and its related foundations, in the period July 1, 2004 - April 30, 2005, came to \$155.8million, an increase of 4% above the same period last year (but not including the reunion gifts of \$27million).

Among the significant gifts received since he last reported to the Board, the President mentioned \$5million to the College of Arts & Sciences from Mrs. Hamilton Clay of Charleston, West Virginia and Vero Beach, Florida. There was an anonymous \$1million charitable remainder trust toward the Medical Education Building at the School of Medicine. The John H. Birdsall Trust made a \$500,000 pledge payment to the College Foundation for its unrestricted use, and Jeffrey C. Walker of Wilton, Connecticut made a \$333,000 pledge payment to the McIntire School of Commerce Foundation for McIntire's building campaign.

The President mentioned several new pledges made since his last report to the Board: an anonymous \$5million pledge to the McIntire School of Commerce Foundation for its building campaign; a \$5million pledge to the Medical School for the Beirne B. Carter Center for Immunology Research from the Beirne Carter Foundation of Richmond; \$400,000 from Mr. Fralin to the Virginia Athletics Foundation for its unrestricted use; and \$300,000 to the Virginia Athletics Foundation from Chase Investment Counsel of Charlottesville.

ACCEPTANCE OF THE GIFTS AND GRANTS REPORT

On motion, the Board adopted a resolution accepting the Gifts and Grants Report:

RESOLVED, the Board of Visitors accepts the Gifts and Grants Report for the period March 1, 2005 - April 30, 2005.

CHAIR OF THE UNIVERSITY CAMPAIGN

The President announced that Mr. Rainey will become Chairman of the University Campaign when his term as Rector ends on June 30th. He remarked that Mr. Rainey's service as Rector, and his earlier service as President of the Alumni Association, would be particularly valuable in his new role. He said he could not think of a better person to bring together alumni, friends and parents representing a wide range of University interests. And he thanked him for taking on what he termed a critical duty.

THE JEFFERSON SCHOLARS PROGRAM

Noting that this is the 25th year of the Jefferson Scholars Program, the Rector asked Mr. Sweeney, Senior Vice President for Development and Public Affairs, to introduce Mr. Richard M. Berkeley of Baltimore, President of the Jefferson Scholars Foundation, and Mr. James H. Wright, Executive Director of the Foundation.

Mr. Berkeley gave a brief presentation on the achievements of the Jefferson Scholars Program and its contributions to the life of the University.

The Board recessed at 12:15 p.m. for lunch.

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POLICY DISCUSSION

The Board resumed its meeting, in Open Session, at 1:25 p.m.; all Members present at the meeting before lunch were present.

The purpose of the meeting was the Board's customary policy discussion, the topic of which was the Restructured Higher Education Financial and Administrative Operations Act, the so-called "Charter Bill," which was passed by the General Assembly in its final - and as amended by the Governor - form on April 6th. The Board was called upon to approve the University's commitment to meet the goals specified in the Act, as well as to authorize the University administration to negotiate with the Governor to develop a management agreement with the Commonwealth.

After discussion, the Board approved the following resolutions:

APPROVAL OF THE COMMITMENT TO MEET THE STATE GOALS INCLUDED IN THE RESTRUCTURED HIGHER EDUCATION FINANCIAL AND ADMINISTRATIVE OPERATIONS ACT

WHEREAS, the 2005 General Assembly passed HB 2866 and SB 1327 known as the Restructured Higher Education Financial and Administrative Operations Act, as amended by the Governor; and

WHEREAS, eligibility for participation in the Act specifies the formal adoption of a resolution by the Board of Visitors of the public institution of higher education by August 1, 2005, committing to the Governor and to the General Assembly to meet a set of eleven statewide goals as specified in Chapter 4.10, Section 23-38.88 B. of the Act as follows:

1. Consistent with its institutional mission, provide access to higher education for all citizens throughout the Commonwealth, including underrepresented populations, and, consistent with subdivision 4 of §23-9.6:1 and in accordance with anticipated demand analysis, meet enrollment projections and degree estimates as agreed upon with the State Council of Higher Education for Virginia. Each such institution shall bear a measure of responsibility for ensuring that the statewide demand for enrollment is met;

2. Consistent with §23-9.2:3.02, ensure that higher education remains affordable, regardless of individual or family income, and through a periodic assessment, determine the impact of tuition and fee levels net of financial aid on applications, enrollment, and student indebtedness incurred for the payment of tuition and fees;

3. Offer a broad range of undergraduate and, where appropriate, graduate programs consistent with its mission and assess regularly the extent to which the institution's curricula and degree programs address the Commonwealth's need for sufficient graduates in particular shortage areas, including specific academic disciplines, professions, and geographic regions;

4. Ensure that the institution's academic programs and course offerings maintain high academic standards, by undertaking a continuous review and improvement of academic programs, course availability, faculty productivity, and other relevant factors;

5. Improve student retention such that students progress from initial enrollment to a timely graduation, and that the number of degrees conferred increases as enrollment increases;

6. Consistent with its institutional mission, develop articulation agreements that have uniform application to all Virginia community colleges and meet appropriate general education and program requirements at the four-year institution, provide additional opportunities for associate degree graduates to be admitted and enrolled, and offer dual enrollment programs in cooperation with high schools;

7. Actively contribute to efforts to stimulate the economic development of the Commonwealth and the area in which the institution is located, and for those institutions subject to a management agreement set forth in Subchapter 3 (§23-38.91 *et seq.*) of this chapter, in areas that lag the Commonwealth in terms of income, employment, and other factors;

8. Consistent with its institutional mission, increase the level of externally funded research conducted at the institution and facilitate the transfer of technology from university research centers to private sector companies;

9. Work actively and cooperatively with elementary and secondary school administrators, teachers, and students in public schools and school divisions to improve student achievement, upgrade the knowledge and skills of teachers, and strengthen leadership skills of school administrators;

10. Prepare a six-year financial plan consistent with §23-9.2:3.02; and

11. Conduct the institution's business affairs in a manner that maximizes operational efficiencies and economies for the institution, contributes to maximum efficiencies and economies of state government as a whole,

and meets the financial and administrative management standards as specified by the Governor pursuant to §2.2-5004 and included in the appropriation act that is in effect, which shall include best practices for electronic procurement and leveraged purchasing, information technology, real estate portfolio management, and diversity of suppliers through fair and reasonable consideration of small, women, and minority-owned business enterprises.

WHEREAS, upon adoption of this resolution the University of Virginia, the University of Virginia Medical Center, and the University of Virginia's College at Wise shall be permitted on or after July 1, 2005 to exercise certain financial and administrative operational authority as specified in Chapter 4.10, §23-38.88 A.; and

WHEREAS, after meeting certain performance benchmarks associated with each of the eleven goals as assessed and certified by the State Council of Higher Education for Virginia, the University, the Medical Center, and the College at Wise will be eligible for certain financial incentives such as interest on tuition and fee revenue as outlined in §2.2-5005 of the Act;

RESOLVED that the Board of Visitors of the University of Virginia commits to the Governor and to the General Assembly that it will meet the goals as set forth in this resolution in addition to such other responsibilities as prescribed by law as they pertain to the University of Virginia, the Medical Center, and the College at Wise; and

RESOLVED FURTHER that the Board of Visitors requests the President to transmit this resolution to the Governor and the Secretary of Education.

APPROVAL OF THE BOARD OF VISITORS TO NEGOTIATE WITH THE GOVERNOR TO DEVELOP A MANAGEMENT AGREEMENT WITH THE COMMONWEALTH

WHEREAS, the 2005 General Assembly passed HB 2866 and SB 1327 known as the Restructured Higher Education Financial and Administrative Operations Act, as amended by the Governor; and

WHEREAS, separate action by the Board of Visitors commits to the Governor and the General Assembly to meet the state goals as specified in Chapter 4.10, Section 23-38.88 B. of the Act; and

WHEREAS, the Act includes a provision titled Subchapter 3, Alternative Authority for Covered Institutions (§23-38.91 et seq.), which sets out the requirements for a public university or college of the Commonwealth to gain the greatest degree of authority over financial and administrative operations, subject to certain accountability, audit and reporting measures specified by the General Assembly of Virginia;

RESOLVED, it is the sense of the Board of Visitors that the University is qualified to be, and should be, governed by the authorizations and requirements set forth in Subchapter 3 and as may otherwise be prescribed by applicable law; and

RESOLVED FURTHER that the Board of Visitors of the University attests to the ability of the institution to manage successfully its administrative and financial operations without jeopardizing its financial integrity and stability; and accordingly authorizes the University President to submit to the Governor a written request for the University to be governed by Subchapter 3, providing a copy of such written request to the Chairmen of the House Committee on Appropriations, the House Committee on Education, the Senate Committee on Finance, and the Senate Committee on Education and Health. The University's request shall be supported by the documentation called for by §23-38.97 of the Virginia Code, including documenting the University's expertise and resources to perform successfully its public educational mission and setting forth its performance and accountability standards; and

RESOLVED FURTHER that the President and the Executive Vice President and Chief Operating Officer are authorized to enter into negotiations with the Governor to develop a management agreement with the Commonwealth as provided for in the Act that will grant the greatest degree of financial and managerial autonomy to the University as provided in Subchapter 3, which management agreement shall be submitted to the Board of Visitors for its review and approval; and

RESOLVED FURTHER that it is the desire of the Board of Visitors that the Medical Center and the College at Wise be included in and benefit from the same financial and managerial authority as may be granted to the University according to the terms of the approved management agreement and the Act.

This portion of the meeting ended at 2:00 p.m., and the Board, after adopting the following motions, went into Executive Session:

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, as provided for in Section 2.2-3711 (A)(7) of the Code of Virginia.

That the Board of Visitors of the University of Virginia go into Executive Session to discuss and review, and to consult with the General Counsel, the acquisition and disposition of real estate, together with the proposed terms and testamentary intentions in connection therewith, where disclosure at this time would affect the University's negotiation strategy, as provided for in Section 2.2-3711 (A)(3), (6), (7) and (30) of the Code of Virginia.

That the Board of Visitors convene in Executive Session to consult with legal counsel and to discuss and evaluate specific gift terms and fund-raising activities, as provided for in Section 2.2-3711 (A) 4),(7), and (8) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and evaluate negotiation strategies and objectives as to whether the University should support and invest in a prospective educational business that is in early planning stages, as well as to consult with legal counsel, where disclosure at this time would adversely affect the University's interests, as provided for in Section 2.2-3711 (A)(5), (6), (7), and (30) of the Code of Virginia.

That the Board of Visitors go into Executive Session to discuss and evaluate with legal counsel existing and future negotiations with a private vendor concerning the provision of academic programs and services by the University, as provided for in Section 2.2-3711 (A) (5), (6), (7), and (30) 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 specific University officers and employees as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

EXECUTIVE SESSION

The Board came out of Executive Session at 3:35 p.m., and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accord with provisions of the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

ELECTION OF THE VICE RECTOR

Mr. Payne nominated Mr. Fralin for the position of Vice Rector. There were no other nominations and Mr. Fralin was elected by unanimous vote.

RESOLVED, W. Heywood Fralin of Roanoke is elected Vice Rector, his term to begin on July 1, 2005. He shall serve for two years as Vice Rector and on July 1, 2007 shall become Rector.

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The Board recessed at 3:40 p.m., and moved to the Dome Room of the Rotunda to continue its meeting.

PROFESSORSHIPS AND NAMINGS

The Board resumed its meeting in the Dome Room, in Open Session, at 4:00 p.m. All Members in attendance at the meetings earlier in the day were present, save Messrs. Diamonstein, Pippin, and Thompson.

By resolution, the Board established two professorships:

GEORGE A. BELLER, M.D./BRISTOL-MYERS SQUIBB MEDICAL IMAGING, INC., DISTINGUISHED PROFESSORSHIP IN CARDIOVASCULAR MEDICINE

WHEREAS, George A. Beller took his M.D. from the University of Virginia in 1966 and returned to the School of Medicine in 1977 as Chief of the Cardiovascular Division of the Department of Medicine; and

WHEREAS, in 1977 there were seven clinical faculty members in the Division, a number which grew to 33 under Dr. Beller's leadership; and

WHEREAS, the Division has become a national, and indeed international center for research and teaching in cardiology under Dr. Beller; and

WHEREAS, Dr. Beller in 2004 returned to full time research and clinical practice; and

WHEREAS, Dr. Beller and Bristol-Myers Squibb Medical Imaging, Inc., have collaborated in research for many years; and

WHEREAS, Bristol-Myers Squibb Medical Imaging, Inc., has made a generous gift for a professorship to honor Dr. Beller and his contributions to cardiology, particularly nuclear cardiology;

RESOLVED, the Board of Visitors establishes the George A. Beller, MD/Bristol-Myers Squibb Medical Imaging, Inc., Distinguished Professorship in Cardiovascular Medicine, to be held in the Division of Cardiovascular Medicine of the Department of Medicine in the School of Medicine. The Board thanks Bristol-Myers Squibb Medical Imaging, Inc., for its support and generosity and thanks, too, Dr. Beller for his distinguished service to the University of Virginia.

ANDREW P. SOMLYO DISTINGUISHED PROFESSORSHIP IN
MOLECULAR PHYSIOLOGY

WHEREAS, Andrew P. Somlyo, M.D., was Chairman of the Department of Molecular Physiology and Charles Slaughter Professor in Physiology in the School of Medicine of the University of Virginia from 1988 until his death in 2004; and

WHEREAS, under Dr. Somlyo's direction and leadership, the Department of Molecular Physiology became one of the best physiology departments in the country; and

WHEREAS, Dr. Somlyo founded the Center for Structural Biology at the University;

RESOLVED, the Board of Visitors establishes the Andrew P. Somlyo Distinguished Professorship in Molecular Physiology, to be held in the Department of Molecular Physiology in the School of Medicine. In so doing, the Board honors the distinguished contributions Dr. Somlyo made to his discipline and to the University of Virginia.

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The Board then heard reports from the President on two namings, neither of which required Board action:

THE ROBERT M. BERNE CARDIOVASCULAR RESEARCH CENTER

The Berne Cardiovascular Research Center, which is in the School of Medicine, is named in honor of the late Robert M. Berne, M.D., for many years the Chair of the Department of Physiology at the Medical School. The Cardiovascular Research Center, founded in Dr. Berne's lifetime, would not have existed without Dr. Berne's efforts.

THE W. NORMAN THORNTON, JR., GYNECOLOGIC-ONCOLOGY SERVICE

The Thornton Gynecologic-Oncology Service in the Department of Obstetrics and Gynecology at the School of Medicine, is named for the late Dr. William Norman Thornton, Jr., who was Chair of the Department of Obstetrics and Gynecology for 29 years.

On motion, the Board adjourned at 4:20 p.m.

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THE GOVERNOR'S COMMISSION ON HIGHER EDUCATION BOARD
APPOINTMENTS

The Board resumed its meeting, in Open Session, at 8:15 a.m., on Saturday, June 11, in the East Oval Room of the Rotunda. All Members were present save Mr. Thompson.

The Board heard a report from Mr. Joshua P. Darden, Jr., of Norfolk, Chair of the Governor's Commission on Higher Education Board Appointments. Mr. Darden is a former Rector (1987-1990). He described the work of the Commission in de-politicizing appointments, as much as possible, to the Boards of Visitors of the Commonwealth's public institutions, and in identifying qualified candidates.

The Board recessed, as the full Board, at 8:25 a.m., for a meeting of the Educational Policy Committee.

COMMITTEE REPORTS

The Board resumed meeting as the full Board at 9:55 a.m., in Open Session, to hear reports from the several Committee Chairs of the meetings of their Committees.

Both the Finance Committee and the Medical Center Operating Board, as part of their report meetings, held very brief business sessions to consider - and adopt - resolutions that for various reasons could not be brought to the floor during their regular meetings. Both resolutions were approved and recommended to the full Board for approval. The texts of the two resolutions, Approval of 2005-2006 Tuition and Fees for Certain Graduate Degree Programs, and Approval of Addition of a Public Member to the Medical Center Operating Board, appear below in these Minutes along with the other resolutions approved by the full Board at the end of its meeting.

FINAL SESSION:

The Board began the final session of its meeting, in Open Session, at 10:30 a.m.; all Members, save Mr. Thompson, were present.

The Board approved the following resolutions:

APPROVAL OF AMENDMENT TO A PERMANENT ACCESS
EASEMENT AT THE CAVALIER ELECTRICAL SUBSTATION

RESOLVED that the granting of an amended permanent easement to Virginia Electric and Power Company to extend electric power on property owned by The Rector and Visitors of the University of Virginia, is approved. The installation in question, known as the Cavalier Electrical Substation, is east of the East Garage of the Hospital and across 11th Street from it.

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

APPROVAL TO REMOVE THE BUILDING AT 400 VENABLE
LANE IN CHARLOTTESVILLE

WHEREAS, the University owns the building at 400 Venable Lane (FAACS Building Number: 207-0161) in Charlottesville; and

WHEREAS, the building site is needed for the South Lawn project; and

WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources; and

WHEREAS, the State's Art and Architectural Review Board and Department of Historic Resources have approved the removal of this structure;

RESOLVED, the Board of Visitors approves the removal of the building at 400 Venable Lane; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required reports regarding the building removal are sent to the Department of General Services.

APPROVAL TO ESTABLISH A NEW MBA PROGRAM FORMAT:
DARDEN MBA FOR EXECUTIVES, DARDEN GRADUATE
SCHOOL OF BUSINESS ADMINISTRATION

RESOLVED that the new MBA program format, Darden MBA for Executives, be established in the Darden Graduate School of Business Administration.

APPROVAL OF NEW PROCEDURE FOR POSTING TEXTBOOK
INFORMATION

WHEREAS, House Bill 1726 was passed during the 2005 General Assembly Session to require that public institutions of higher education post textbook information when the relevant instructor or academic department identifies the required textbooks; and

WHEREAS, the bill requires that the governing boards of each institution shall implement the procedures necessary to comply with the legislation;

RESOLVED, the Board approves the University's revised procedures to comply with the legislation beginning July 1, 2005; specifically:

1. The University shall continue to post relevant textbook information on the University Bookstore's website; and

2. For required textbooks, such information shall be posted when textbooks are identified by the relevant instructor or academic department for order; and

3. Such information shall include the International Standard Book Number (ISBN) along with other relevant information.

APPROVAL OF INTENT TO ISSUE BONDS FOR CAPITAL PROJECTS

WHEREAS, the University intends to undertake the following capital projects with bond financing as a funding source:

1. Acquisition of Advanced Research & Technology Building
2. Arts Center
3. Arts Grounds Parking Garage
4. North Health System Parking Garage
5. Medical Center - Clinical Cancer Center
6. Wise - Residence Hall

WHEREAS, the United States Department of the Treasury has promulgated final regulations in Section 1.150-2 of the Treasury Regulations governing when the allocation of bond proceeds to reimburse expenditures previously made by a borrower shall be treated as an expenditure of the bond proceeds; and

WHEREAS, the Regulations require a declaration of official intent by a borrower to provide evidence that the borrower intended to reimburse such expenditures with proceeds of its bonds; and

WHEREAS, the Board of Visitors of the University of Virginia desires to make such a declaration of official intent as required by the Regulations; and

WHEREAS, the University may be required to provide short-term financing to the projects prior to issuing long-term debt in order to implement an efficient and timely construction schedule; and

WHEREAS, the University has funding mechanisms to accommodate short-term financing needs, defined as a period of less than sixty months; and

WHEREAS, the authority for the University to enter into financing arrangements exceeding sixty months in maturity for the projects listed is not included in this resolution; and

WHEREAS, if the University arranges short-term financing for a particular project, and if the project is

not ultimately completed, or if the project utilizes funding sources other than bonds, then the appropriate school or unit remains responsible for refunding the short-term obligation;

RESOLVED that, pursuant to the terms of the Treasury Regulations, the University of Virginia declares its intent to reimburse expenditures in accordance with the following:

1. The University reasonably expects to reimburse expenditures from the issuance of tax-exempt bonds to be issued by the University incurred for the projects;

2. This resolution is a declaration of official intent under Section 1.150-2 of the Regulations;

3. The maximum principal amount of bonds expected to be issued for the purpose of reimbursing expenditures relating to these projects is as follows:

a. Acquisition of the Advanced Research and Technology Building - \$38.87 million (includes \$15 million from May 2004 Intent to Issue Resolution)

b. Construction of Arts Center - \$12.0 million

c. Construction of Arts Grounds Parking Garage - \$10.6 million

d. Construction of North Health System Parking Garage - \$28.0 million

e. Construction of Clinical Cancer Center - \$37.0 million; and

f. Construction of Residence Hall at Wise - \$7.2 million (includes \$6.4 million from May 2004 Intent to Issue Resolution).

RESOLVED FURTHER, that these enumerated projects are separate enterprises independent of one another, and that the authorization for funding relates to each individually; and

RESOLVED FURTHER, funds may be borrowed for the projects on a short-term basis, but only if the following conditions are met:

1. The Board of Visitors approves the current resolution;
2. A comprehensive and detailed financial plan for the school/unit project is submitted;
3. Short-term financing shall not exceed sixty months in maturity; and
4. The school or unit remains responsible for any debt obligation incurred regardless of the status of the capital project or whether or not a bond issuance actually occurs.

APPROVAL OF REVISED ENROLLMENT PROJECTIONS

WHEREAS, the State Council of Higher Education in Virginia has requested that the University extend its existing enrollment plan, approved by the Board of Visitors in April 2005, to reflect projected increases in the undergraduate and graduate enrollment levels through 2011-2012; and

WHEREAS, the Board previously approved enrollment projections through 2009-2010, which were based on achieving enrollment growth of 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;

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 keep 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 ENROLLMENT PROJECTIONS AT THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, The University of Virginia's College at Wise is committed to managed growth of its student body; and

WHEREAS, The University of Virginia's College at Wise also is committed to recruiting and retaining an academically talented and diverse student body from Virginia and from outside the Commonwealth;

RESOLVED, the Board of Visitors approves the proposed enrollment projections, as shown below, for The University of Virginia's College at Wise for the fall 2006 through the fall of 2011.

<u>Term</u>	<u>Total Headcount</u>
Fall 2006	1948
Fall 2007	2006
Fall 2008	2036
Fall 2009	2066
Fall 2010	2105
Fall 2011	2130

APPROVAL OF ENROLLMENT PROJECTIONS AT THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE AS OF
MARCH 31, 2005

WHEREAS, new academic programs at The University of Virginia's College at Wise present opportunities for enrollment growth; and

WHEREAS, The University of Virginia's College at Wise is committed to the managed growth of its student body; and

WHEREAS, The University of Virginia's College at Wise also is committed to recruiting and retaining an academically talented and diverse student body from Virginia and from outside the Commonwealth;

RESOLVED that the Board of Visitors approves the proposed enrollment projections, as shown below, for

The University of Virginia's College at Wise for the fall of 2006 through the fall of 2010.

<u>Term</u>	<u>Total Headcount</u>
Fall 2006	1948
Fall 2007	2006
Fall 2008	2036
Fall 2009	2066
Fall 2010	2105

APPROVAL OF PROCUREMENT OF ENVIRONMENTAL SERVICES FOR THE MEDICAL CENTER

RESOLVED that the Executive Vice President and Chief Operating Officer of the University is authorized to execute a contract for environmental services for the Medical Center upon the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and approval of the Office of the General Counsel.

APPROVAL OF THE AFFILIATION OF THE JEFFERSON INSTITUTE FOR LIFELONG LEARNING AS A UNIVERSITY-RELATED FOUNDATION

WHEREAS, the University Policy on University-Related Foundations requires that designation of new University-related foundations be approved by the Board of Visitors; and

WHEREAS, the work of the Jefferson Institute for Lifelong Learning complements the University's commitment to lifelong learning and public engagement; and

WHEREAS, the Jefferson Institute for Lifelong Learning will modify its Articles of Incorporation and Bylaws to comply with the Policy on University-Related Foundations, including the requirement that the Board of Visitors' representative and/or the University's president's representative to the foundation's board serve on the foundation's executive and/or audit committee; and

WHEREAS, the Jefferson Institute for Lifelong Learning will be financially self-sufficient, and, where it desires to use University administrative services or other resources, will contract and pay for these services; and

WHEREAS, the University's administration recommends that the Board of Visitors approve the affiliation of the Jefferson Institute for Lifelong Learning as a University-related foundation;

RESOLVED that the affiliation of the Jefferson Institute for Lifelong Learning as a University-related foundation is approved, effective July 1, 2005, subject to the requirements of the University Policy on University-Related Foundations.

APPROVAL OF THE AUDIT SCHEDULE

RESOLVED that the Audit Schedule for Fiscal Year 2005-2006 is approved as recommended by the Audit & Compliance Committee.

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

RESOLVED that Mrs. Elizabeth G. Cauthen, Messrs. Kenneth P. Asbury, Paul D. Buchanan, and Don R. Pippin are re-appointed to The University of Virginia's College at Wise Board, for terms ending June 30, 2009; and

RESOLVED FURTHER that Mr. Ronald C. Flanary is appointed to The University of Virginia's College at Wise Board to fill the unexpired term of Mr. Larry A. Munsey who resigned his position on the Board in January. Mr. Flanary's term will end June 30, 2007.

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, 2006:

<u>Virginian</u>	<u>Non-Virginian</u>
<u>2005-2006</u>	<u>2005-2006</u>
<u>Proposed</u>	<u>Proposed</u>

MBA for Executives
Tuition and Fees \$90,000 \$90,000
Price includes fees for special session mandatory fee, lodging,
technology, and books.

Application Fee \$200 \$200

APPROVAL OF THE 2005-2006 OPERATING BUDGET FOR THE
ACADEMIC DIVISION

RESOLVED that the 2005-2006 Operating Budget for the
Academic Division is approved, as recommended by the
President and the Chief Financial Officer.

APPROVAL OF THE 2005-2006 OPERATING BUDGET FOR THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the 2005-2006 Operating Budget for The
University of Virginia's College at Wise is approved, as
recommended by the President and the Chief Financial
Officer.

APPROVAL OF THE 2005-2006 OPERATING AND CAPITAL
BUDGET FOR THE UNIVERSITY OF VIRGINIA MEDICAL
CENTER

RESOLVED that the 2005-2006 Operating and Capital
Budget for the University of Virginia Medical Center is
approved, as recommended by the President, the Chief
Financial Officer and the Medical Center Operating Board.

APPROVAL OF PRATT FUND DISTRIBUTION FOR 2005-2006

RESOLVED that the budget for the expenditure of funds
from the Estate of John Lee Pratt be approved to supplement
appropriations made by the Commonwealth of Virginia for the
School of Medicine and Departments of Biology, Chemistry,
Mathematics and Physics in the College of Arts and

Sciences. Departmental allocations, not to exceed \$2.6 million for 2005-2006, are suggested by the department chairs and recommended by the dean of each school. The special distributions are not to exceed \$4,363,264 for 2005-2006. To the extent the annual income from the endowment is not adequate to meet the recommended distribution, the principal of the endowment will be disinvested to provide funds for the approved budgets.

EXPANSION OF COMMERCIAL PAPER PROGRAM AND
ISSUANCE OF GENERAL REVENUE PLEDGE BONDS

WHEREAS, Chapter 9, Title 23 of the *Code of Virginia of 1950*, as amended (the "Virginia Code"), establishes a public corporation under the name and style of The Rector and Visitors of the University of Virginia (the "University") which is governed by a Board of Visitors (the "Board"); and

WHEREAS, Chapter 3, Title 23 of the *Virginia Code* (the "Act") classifies the University as an educational institution, declares it to be a public body and constitutes it a governmental instrumentality for the dissemination of education; and

WHEREAS, the Act empowers the University, with the consent and approval of the General Assembly of the Commonwealth of Virginia (the "Commonwealth") and the Governor of the Commonwealth to build, construct, reconstruct, erect, extend, better, equip, and improve any building, facility, addition, extension, or improvement of a capital nature required by or convenient for the purposes of the University and to borrow money and make, issue, and sell bonds of the University for any such purposes, including the refinancing of any such facilities; and

WHEREAS, the Act further authorizes the University to pledge to the payment of the principal of and the interest on such bonds any monies available for the use of the University including, but not limited to, and subject to guidelines promulgated by the Secretary of Finance of the Commonwealth (the "Secretary of Finance"), monies appropriated to the University from the general funds of the

Commonwealth or from non-general funds, without regard to the source of such monies, and which are not required by law or by previous binding contract to be devoted to some other purpose; and

WHEREAS, the Board has previously determined to facilitate the financing or refinancing from time to time of capital projects of the University on a short-term basis through the issuance of short-term commercial paper (the "Program"), and hereby determines that the aggregate outstanding principal amount of the Program at any time should not exceed \$175,000,000; and

WHEREAS, the Board anticipates that the Program will be secured by a general revenue pledge of the University and shall not be in any way a debt of the Commonwealth and shall not create or constitute any indebtedness or obligation of the Commonwealth, either legal, moral, or otherwise; and

WHEREAS, the Board has previously approved resolutions declaring an intent to issue bonds and has authorized the issuance of debt funding for the projects, (the "Projects"), described in items A through H below:

- A. The construction of a new 15,000-seat Arena and Special Events facility
 - authorized project cost - \$129,800,000
 - declared intent to issue bonds - \$75,000,000 (October 2001)
 - authorized bond issuance amount - \$75,000,000 (January 2003)
 - previously issued amount at par - \$35,289,000 (January 2003)

- B. The Hospital Expansion Project, which consists of an approximately 75,000 square foot addition to the Hospital; the renovation of approximately 152,000 square feet of the existing Hospital; the inclusion of an additional chiller to serve both the Medical Center and the School of Medicine; the fit-out of an

- additional floor of new facility; the purchase and installation of equipment
- authorized project cost - \$89,600,000
 - declared intent to issue bonds - \$54,000,000 (October 2001)
 - declared intent to issue bonds - \$31,600,000 (June 2004)
 - additional authorized bond issuance amount - 54,000,000 (June 2002, January 2003)
 - previously issued amount at par - \$33,302,000 (January 2003)
- C. The construction of a new addition to the Health Science Center South Parking garage
- authorized project cost - \$10,800,000
 - declared intent to issue bonds - \$10,800,000 (October 2001)
 - authorized issuance of bonds - \$10,800,000 (May 2003)
- D. The acquisition of a clinics building at the Fontaine Research Park from the University of Virginia Foundation on behalf of the Medical Center; the construction and fit-out of additional space not provided by the Foundation; purchase and installation of equipment
- authorized project cost - \$17,325,000
 - authorized bond issuance - \$17,325,000 (February 2004)
- E. The construction of a new building on behalf of the National Radio Astronomy Observatory
- authorized project cost - \$8,900,000
 - declared intent to issue bonds - \$7,400,000 (March 1999)
 - authorized issuance of bonds - \$7,400,000 (May 2003)
- F. The construction of a new 120-bed residential dormitory facility at the University of Virginia's College at Wise
- authorized project cost - \$7,185,000
 - declared intent to issue bonds and

- authorized issuance of commercial paper
- \$6,400,000 (June 2004)
- declared intent to issue additional bonds and authorized issuance of additional bonds - \$785,000 (May 2005)

G. The installation of environmental upgrades and the performance of other mandated maintenance work at the University's Main Heating Plant

- authorized project cost - \$64,200,000
- declared intent to issue bonds and authorized issuance of bonds - \$19,800,000 (June 2004)

H. The renovation to the existing Rouss Hall Building and the construction of approximately 125,000 square feet of additional space

- authorized project cost - \$57,000,000
- declared intent to issue bonds and authorized issuance of bonds - \$33,000,000 (June 2004)

WHEREAS, the maximum cost, authorized bond issuance amount, and amount of previously issued bonds, if any, for each Project is indicated above; and

WHEREAS, the Commonwealth has authorized the Projects and the issuance of bonds for them in the following legislation:

A. Arena and Special Events Center (207-16281): Planning authorization 1999, Chapter 935, Item C-36.76; Construction authorization 2002-2004, Chapter 899, Item C-36; Supplemental authorization 2003, Chapter 1042, Item C-36;

- B. Hospital Expansion (209-16392): Initial planning authorization 2000-2002, Chapter 1073, Item C-65; Supplemental planning authorization 2001, Chapter 1073, Item 4-4.01m; Construction authorization 2002-2004, Chapter 899, Item C-48; Supplemental construction authorization 2003, Chapter 1042, Item C-48;
- C. South Parking Garage Expansion (207-16559): Planning authorization 2000-2002, Chapter 1073, Item 4-4.01m; Supplemental planning authorization 2002-2004, Chapter 899, Item C-40; Construction authorization 2002-2004, Chapter 899, Item C-40;
- D. Fontaine Clinics Acquisition (209-16756): Acquisition authorization 2002-2004, Chapter 899, Item C-53.60;
- E. National Radio Astronomy Observatory Building (207-16280): Planning Authorization 2000, Chapter 935, Item C-36.75; Construction Authorization 2000, Chapter 935, Item C-9;
- F. Residence Hall at the College at Wise (246-16963): Construction authorization 2002-2004, Chapter 899, Item C-53.70; Supplemental authorization 2005 (administrative increase);
- G. Heating Plant Modifications (207-16872): Planning authorization 2003, Chapter 1042, Item C-35.05; Construction authorization 2004-2006, Chapter 4, Item C-58;

H. Addition and Renovation to Rouss Hall
(207-16747): Authorization 2002-2004,
Chapter 899, Item C-47.20; Supplemental
authorization 2003, Chapter 1042, Item C-
47.20; Supplemental authorization 2005,
Chapter 951, Item 57.10;

WHEREAS, a portion of the projects has been financed
on a short-term basis through the University's commercial
paper "program"; and

WHEREAS, the Board has now determined to authorize the
issuance of bonds to refund all or a portion of the
outstanding principal amount of the University's general
revenue pledge bonds, Series 1998A; and

WHEREAS, the Board anticipates that the bonds will be
secured by a general revenue pledge of the University and
not be in any way a debt of the Commonwealth and shall not
create or constitute any indebtedness or obligation of the
Commonwealth, either legal, moral, or otherwise; and

WHEREAS, the Board authorizes the issuance of bonds
for each of the Projects up to the Project authorized bond
amounts described above, less the amount of any bonds
previously issued and outstanding with respect thereto, and
for the refunding of all or a portion of the Series 1998A
Bonds, and desires to authorize its Executive Committee
(the "Executive Committee") to approve the final forms and
details of the bonds, as set forth below;

RESOLVED that the University's commercial paper
program will be expanded from a maximum of \$100 million to
a maximum of \$175 million; and

RESOLVED FURTHER that costs associated with any
capital project of the University may be financed under the
Program provided that (i) such project has been authorized
by appropriate legislation enacted by the Commonwealth and
(ii) the incurrence of indebtedness for such project has
been authorized by the Board or the Executive Committee;
and

RESOLVED FURTHER that the Executive Committee or all officers of the University are authorized and directed to take all such further actions, including without limitation the designation of underwriters, paying agents, remarketing agents, trustees, and liquidity providers for the Program, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable to carry out the terms of the Program, including without limitation any liquidity facilities, swap, or other interest rate management agreements associated with the Program; and

RESOLVED FURTHER that the Executive Committee is authorized to implement the plan of finance described in the Recitals by adopting a resolution or resolutions authorizing the issuance of one or more series of bonds for the purpose of financing or refinancing any or all of the Projects and for refunding all or a portion of Series 1998A Bonds, and providing for the terms thereof, as required by Section 23-19 of the *Virginia Code*; and

RESOLVED FURTHER that the Executive Committee is authorized to approve the final terms of each series of bonds, including, without limitation, their original principal amounts, the specific Projects, and the refunding to be financed or refinanced, maturity dates, and amounts, redemption provisions and prices and interest rates (which may be either fixed or variable), provided that (i) the maximum aggregate principal amount of all bonds shall not exceed \$225 million; (ii) the maximum true interest cost of any series bearing interest at a fixed rate shall not exceed six percent (6 percent) per annum; (iii) the maximum initial true interest cost of any series bearing interest at a variable rate shall not exceed five percent (5 percent) per annum; (iv) the final maturity of all bonds shall not exceed 40 years beyond issuance date; (v) call protection on the bonds shall not exceed eleven (11) years; and (vi) no optional redemption premium shall exceed two percent; and

RESOLVED FURTHER that the fees paid to underwriters and financial advisors on negotiated and competitive transactions shall be in accordance with the contracts established and applicable to the transactions; and

RESOLVED FURTHER that the Executive Committee or all officers of the University are authorized and directed to take all such further actions, including without limitation the designation of underwriters, paying agents, remarketing agents, trustees, and liquidity providers for the bonds, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable to carry out the terms of the financing plans presented to this meeting, including without limitation any liquidity facilities, swap or other interest rate management agreements associated with the bonds; and

RESOLVED FURTHER, pursuant to the Section 147(f) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder, the University designates the Vice President for Finance of the University, as the public hearing officer to hold any public hearings required in order to ensure the tax-exempt status of interest on the bonds; and

RESOLVED FURTHER that all acts of all officers of the University which are in conformity with the purposes and intent of this Resolution and in carrying out the financing plans presented to this meeting are ratified, approved and affirmed; and

RESOLVED FURTHER that, upon approval, this action shall take effect immediately.

APPROVAL OF THE FINANCE COMMITTEE AS MONITOR OF THE DEFINED CONTRIBUTION RETIREMENT PLANS, AUTHORIZATION FOR THE EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER TO UNDERTAKE CERTAIN ACTIONS, AUTHORIZATION OF A CHANGE IN THE FUNDS AVAILABLE IN THE DEFINED CONTRIBUTION RETIREMENT PLANS, AND AUTHORIZATION OF A CHANGE IN THE DEFAULT INVESTMENT FOR EMPLOYEES

WHEREAS, the University is the plan sponsor of a number of defined contribution retirement plans; and

WHEREAS, on June 13, 1997, the Board delegated the authority to monitor the administration of the defined contribution retirement plans to the Investment Subcommittee of the Finance Committee; and

WHEREAS, subsequent to the June 13, 1997 meeting of the Board, the Investment Subcommittee of the Finance Committee became the University of Virginia Investment Management Company (UVIMCO), which then became a separate related foundation on July 1, 2004; and

WHEREAS, because UVIMCO is separate from the University, it is necessary to designate a Board entity to undertake the duties delegated to the Investment Subcommittee in the June 13, 1997 resolution; and

WHEREAS, at the June 13, 1997 meeting of the Board, the Executive Vice President and Chief Financial Officer was authorized to contract for the services of a corporate trustee or trustees, appoint an administrative committee to assist the Board in carrying out its duties with respect to the defined contribution retirement plans, and to engage outside consultants as needed; and

WHEREAS, the Executive Vice President and Chief Financial Officer became the Executive Vice President and Chief Operating Officer in 1999; and

WHEREAS, the Executive Vice President and Chief Operating Officer has contracted for the services of corporate trustees, appointed the Retirement Administrative Committee to assist the Board in carrying out its duties with respect to the retirement plans, and engaged the firm of Palmer & Cay as outside consultants on retirement plan issues; and

WHEREAS, under the Investment Policy Statement adopted by the Board on December 12, 2002, the entity charged with monitoring the retirement plans is required annually to review the investment performance and make changes to the investment funds as necessary; and

WHEREAS, the University shall remain Plan Administrator, Plan Sponsor and Named Fiduciary of the defined contribution retirement plans, with responsibility for day-to-day operations delegated to the Chief Human Resources Officer;

RESOLVED that the Finance Committee is delegated the authority to monitor the administration of the defined contribution retirement plans on behalf of the Board,

including reviewing the fund families and the funds included in the plans; and

RESOLVED FURTHER that the Board affirms the authority of the Executive Vice President and Chief Operating Officer to contract for the services of a corporate trustee or trustees; to form an administrative committee to assist the Finance Committee in carrying out its duties; and to engage outside consultants as needed to assist with the University's responsibilities as Plan Administrator and Named Fiduciary; and

RESOLVED FURTHER that the following changes to the existing investment lineup of the defined contribution retirement plans shall be made as soon as practicable:

<u>Action</u>	<u>Fidelity</u>	<u>TIAA-CREF</u>	<u>Vanguard</u>
Additions	• American Beacon Small Cap Value Index	• TIAA-CREF Small Cap Equity	• Small Cap Value Plan
	• American Century Large Cap Value	• TIAA-CREF International Equity	• Developed Markets Index
Deletions	• Janus Mid-Cap Value • Fidelity Growth & Income		

RESOLVED FURTHER that the default investment for University-sponsored retirement plans shall be changed from the TIAA-CREF Money Market Fund to the Fidelity Freedom Fund appropriate for the employee's age and years to retirement.

APPROVAL TO ENTER INTO A JOINT VENTURE FOR THE OFF-SITE PROVISION OF STEREOTACTIC HEAD AND BODY RADIOSURGERY PROCEDURES

WHEREAS, in order to continue and further its mission of clinical care, teaching, and research, the University of Virginia Medical Center desires to expand its stereotactic radiosurgery business by directly or indirectly entering into a joint venture with Riverside Regional Medical Center or a related entity (the "Riverside Entities") for the provision of stereotactic head and body radiosurgery procedures in the Newport News region of Virginia; and

WHEREAS, Section 23-77.3 of the *Code of Virginia* grants authority to the Medical Center to enter into joint ventures;

RESOLVED that the University, on behalf of the Medical Center, directly or indirectly, may enter into a joint venture with the Riverside Entities to provide stereotactic head and body radiosurgery services in the Newport News, Virginia region (the "Riverside Joint Venture"), with the Medical Center's interest, directly or indirectly, in the Riverside Joint Venture not to exceed twenty percent (20%); and

RESOLVED that the University, on behalf of its Medical Center, is authorized to form a limited liability company to own the Medical Center's interest in the Riverside Joint Venture, as the Vice President and Chief Executive Officer of the Medical Center may determine to be necessary; and

RESOLVED FURTHER that on the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, the Executive Vice President and Chief Operating Officer of the University is authorized to negotiate and execute contracts and other legal documents pertaining to the creation and formation of the Riverside Joint Venture and any limited liability company necessary to own the Medical Center's interest.

APPROVAL OF ADDITION OF A PUBLIC MEMBER TO THE
MEDICAL CENTER OPERATING BOARD

RESOLVED, the *Manual* of the Board of Visitors, as approved on 31 July, 2004, is amended to permit, but not mandate, the appointment, by the Board of Visitors, of an additional nonvoting public member to the Medical Center Operating Board.

The membership of the Medical Center Operating Board thus shall consist of the Rector and the Chair of the Finance Committee, as well as three other members of the Board of Visitors, all of whom shall be voting members. The Board of Visitors may appoint no more than five public nonvoting members of the Medical Center Operating Board, to serve for initial terms not to exceed four years.

The Vice President and Chief Executive Officer of the Medical Center, the Vice President and Dean of the School of Medicine, the Executive Vice President and Chief Operating Officer of the University, and the President of the Clinical Staff of the Medical Center shall serve as nonvoting advisory members.

EXTENSION OF THE SPECIAL COMMITTEE ON DIVERSITY

WHEREAS, the *Manual* of the Board of Visitors specifies that special committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Diversity is extended to the Annual Meeting of 2006.

ELECTION OF THE EXECUTIVE COMMITTEE

RESOLVED, the Executive Committee, as of July 1, 2005, shall consist of the Rector, the Vice Rector, Glynn D. Key, Mark J. Kington, Gordon F. Rainey, Jr., and Warren M. Thompson; The Rector shall serve as Chair. From June 11 to July 1, the date on which the new Rector and Vice Rector take office, the Committee shall consist of Mr. Rainey, Mr. Farrell, Ms. Key, Mr. Kington, Mr. Thompson, and Mr. Fralin, with Mr. Rainey as Chair.

MEMORIAL RESOLUTION ON DR. DUPONT GUERRY, III

WHEREAS, DuPont Guerry, III, born a South Carolina Huguenot in Greenville, took his M.D. from the University of Virginia in 1938; and

WHEREAS, after a distinguished internship at the University Hospital and residencies at two institutions in New York, Dr. Guerry began the practice of ophthalmology in Richmond; and

WHEREAS, Dr. Guerry taught ophthalmology at the Medical College of Virginia from 1944 to 1982 and established an international reputation in research and teaching, achievements that were recognized by the American Ophthalmological Society which in 1987 bestowed upon him the Howe Medal, its highest honor; and

WHEREAS, Dr. Guerry was above all a physician in the finest sense of the word; and

WHEREAS, Dr. Guerry was appointed to the Board of Visitors by Governor Godwin in 1974 and served until 1982; and

WHEREAS, Dr. Guerry died at his home in Goochland County on April 3, 2005;

RESOLVED, the Board of Visitors notes with profound sorrow the death of DuPont Guerry, III, expresses its appreciation for his distinguished service to the University, to the Commonwealth, and to his profession, and extends its deepest sympathy to his family.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period January 1, 2005, through April 30, 2005, as presented by the Director of Audits, is approved as recommended by the Audit & Compliance Committee.

RESOLUTION ON THE RETURN OF A PORTION OF A GIFT TO
THE DONOR

WHEREAS, in 2003 James E. Manley made a substantial gift to support the Department of Athletics; and

WHEREAS, this gift was designated for certain specific purposes including renovation of Memorial Gymnasium and other improvements; and

WHEREAS, the specific purposes for which the gift was made have been accomplished; and

WHEREAS, the donor has requested the excess funds be returned to him;

RESOLVED that the Board authorizes the University to return to Mr. Manley \$60,000 of his 2003 gift to the Department of Athletics.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. George P. Amorino as Assistant Professor of Research in Radiation Oncology, for three years, effective March 1, 2005, at an annual salary of \$50,800.

Ms. Beth W. Blanton-Kent as Assistant Librarian of Physical Sciences, General Faculty, Science and Engineering Libraries, for three years, effective July 1, 2005, at an annual salary of \$41,900.

Mr. Bradley J. Daigle as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2005, at an annual salary of \$56,100.

Mr. Douglas Fordham as Assistant Professor of Art, for four academic years, effective August 25, 2005, at an academic year salary of \$48,000.

Mr. Matthew S. Gibson as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2005, at an annual salary of \$57,500.

Mr. Mool C. Gupta as Professor of Electrical and Computer Engineering, for four years, effective February 25, 2005, at an annual salary of \$145,000. Mr. Gupta is also a Langley Professor, appointed by the National Institute for Aerospace Board of Directors.

Ms. Kelsey E. Johnson as Assistant Professor of Astronomy, for four academic years, effective August 25, 2005, at an academic year salary of \$65,000.

Mr. Sangshik Kim as Visiting Associate Professor of Materials Science and Engineering, for one year, effective March 1, 2005, at an annual salary of \$40,000.

Ms. Angela C. Kreider as Assistant Professor, General Faculty, for the period August 25, 2005, through January 9, 2006, at an annual salary of \$42,000.

Ms. Carla H. Lee as Assistant Librarian,
General Faculty, Brown Science and Engineering Library,
for the period February 25, 2005, through June 30, 2008,
at an annual salary of \$63,000.

Mr. Kevin K. Lehmann as Professor of
Chemistry, effective August 25, 2005, at an academic
year salary of \$140,000.

Dr. Jun Mi as Assistant Professor of Research
in Radiation Oncology, for one year, effective April 1,
2005, at an annual salary of \$55,000.

Mr. Ryan W. Quinn as Assistant Professor of
Business Administration, for the period June 25, 2005,
through May 24, 2008, at an annual salary of \$157,300.

Mr. Joost R. Santos as Research Assistant
Professor of Systems and Information Engineering, for
the period April 25, 2005, through May 31, 2006, at an
annual salary of \$70,000.

Mr. Thornton L. Staples as Associate
Librarian, General Faculty, Alderman Library, for three
years, effective July 1, 2005, at an annual salary of
\$82,800.

Ms. Anita A. Thompson-Heisterman as Assistant
Professor of Nursing, General Nursing Faculty, for one
year, effective August 25, 2005, at an academic year
salary of \$49,400.

Ms. Lilia B. Travisano as Assistant Professor
of Slavic Languages and Literatures, General Faculty,
for three academic years, effective August 25, 2005, at
an academic year salary of \$46,000.

Mr. Brian R. Wamhoff as Assistant Professor of
Research in Molecular Physiology and Biological Physics,
for one year, effective April 1, 2005, at an annual
salary of \$55,000.

Ms. Gail W. Wertz as Professor of Research in
Pathology, for three years, effective April 18, 2005, at
an annual salary of \$171,000.

CHANGE IN THE TITLE OF THE ELECTION OF DR. AVERY
J. EVANS

RESOLVED that the title of the election of Dr. Avery J. Evans as Professor of Clinical Radiology, for three years, effective December 1, 2004, at an annual salary of \$100,000, as shown in the Minutes of the meeting of the Board of Visitors dated March 31-April 2, 2005, be changed to read as follows:

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

CHANGE IN THE TERM OF THE ELECTION OF DR. LYNDA
T. WELLS

RESOLVED that the term of the election of Dr. Lynda T. Wells as Associate Professor of Anesthesiology, effective January 25, 2005, at an annual salary of \$100,000, as shown in the Minutes of the meeting of the Board of Visitors dated March 31-April 2, 2005, be changed to read as follows:

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

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Joe C. Campbell as Lucien Carr, III, Professor of Engineering and Applied Science and Professor of Electrical and Computer Engineering, effective December 25, 2005, at an annual salary of \$300,000.

Ms. Arlene W. Keeling as Centennial Distinguished Professor of Pediatric Nursing, effective August 25, 2005. Ms. Keeling will continue as Professor of Nursing, without term.

Ms. Elizabeth I. Merwin as Madge M. Jones Professor of Nursing, effective August 25, 2005. Ms. Merwin will continue as Professor of Nursing, without term.

Ms. Barbara J. Parker as Theresa A. Thomas Professor of Primary Care Nursing, effective August 25, 2005. Ms. Parker will continue as Professor of Nursing, without term.

Dr. John C. Rowlingson as Cosmo A. DiFazio Professor of Anesthesiology, effective May 25, 2005. Dr. Rowlingson will continue as Professor of Anesthesiology, without term.

Mr. Abdulaziz A. Sachedina as Frances Myers Ball Professor of Religious Studies, effective August 25, 2005. Mr. Sachedina will continue as Professor of Religious Studies, without term.

(b) Promotion of Chairholders

Mr. Scott T. Acton from Walter N. Munster Associate Professor of Research in Intelligence Enhancement and Associate Professor of Electrical Engineering to Walter N. Munster Professor of Research in Intelligence Enhancement and Professor of Electrical Engineering, effective August 25, 2005.

Dr. Eugene C. Corbett, Jr., from Bernard B. and Anne L. Brodie Teaching Associate Professor of General Internal Medicine, with term, and Associate Professor of Nursing, with term, to Bernard B. and Anne L. Brodie Teaching Professor of General Internal Medicine, for three years, and Associate Professor of Nursing, for one year, effective July 1, 2005.

Dr. Jonathan M. Evans from Harry T. Peters, Jr., Associate Professor of Internal Medicine, with term, and Associate Professor of Health Evaluation Sciences, with term, to Harry T. Peters, Jr., Associate Professor of Internal Medicine, without term, and Associate Professor of Health Evaluation Sciences, for three years, effective July 1, 2005.

Ms. Cassandra L. Fraser from Cavaliers' Distinguished Teaching Associate Professor and Associate Professor of Chemistry to Cavaliers' Distinguished Teaching Professor and Professor of Chemistry, effective August 25, 2005.

(c) Special Salary Action of Chairholders

Mr. Brandt R. Allen, James C. Wheat, Jr., Professor of Business Administration, effective August 25, 2005, at an academic year salary of \$175,700.

Mr. Peter C. Brunjes, Commonwealth Professor of Psychology, effective April 25, 2005, at an annual salary of \$147,300.

(d) Retirement of Chairholder

Mr. John Buckman, Alumni Professor of Behavioral Medicine and Psychiatry, effective May 31, 2005. Mr. Buckman has been a member of the faculty since July 1, 1966.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Tarek F. Abdelzaher from Assistant Professor of Computer Science to Associate Professor of Computer Science, effective August 25, 2005.

Dr. Reid B. Adams from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2005.

Mr. Matthew Affron from Assistant Professor of Art, General Faculty, to Associate Professor of Art, General Faculty, for three years, effective August 25, 2005.

Mr. Marwan Khalid Al-Shawi from Assistant Professor of Molecular Physiology and Biological Physics to Associate Professor of Molecular Physiology and Biological Physics, for three years, effective July 1, 2005.

Dr. Willie A. Andersen from Associate Professor of Clinical Obstetrics and Gynecology, with term, to Professor of Clinical Obstetrics and Gynecology, for three years, effective July 1, 2005.

Ms. Katharine L. Balfour from Assistant Professor of Politics to Associate Professor of Politics, effective August 25, 2005.

Mr. Randy L. Bell from Assistant Professor of Education to Associate Professor of Education, effective August 25, 2005.

Dr. Stephen J. Bickston from Associate Professor of Clinical Internal Medicine, with term, to Associate Professor of Clinical Internal Medicine, without term, effective July 1, 2005.

Dr. William J. Brady from Associate Professor of Emergency Medicine, without term, and Associate Professor of Clinical Internal Medicine, with term, to Professor of Emergency Medicine, without term, and Professor of Clinical Internal Medicine, for three years, effective July 1, 2005.

Dr. Valentina L. Brashers from Associate Professor of Nursing, General Nursing Faculty, to Professor of Nursing, General Nursing Faculty, for one academic year, effective August 25, 2005.

Mr. John H. Bushweller from Associate Professor of Molecular Physiology and Biological Physics to Professor of Molecular Physiology and Biological Physics, effective July 1, 2005.

Mr. W. Bernard Carlson from Associate Professor of Science, Technology, and Society to Professor of Science, Technology, and Society, effective August 25, 2005.

Dr. Deborah J. Carver from Assistant Professor of Pediatrics and Assistant Professor of Clinical Anesthesiology to Associate Professor of Pediatrics, for three years, and Associate Professor of Clinical Anesthesiology, for three years, effective July 1, 2005.

Dr. John M. Castellano from Assistant Professor of Clinical Anesthesiology to Associate Professor of Clinical Anesthesiology, for three years, effective July 1, 2005.

Dr. Barbara A. Castro from Assistant Professor of Anesthesiology and Assistant Professor of Clinical Pediatrics to Associate Professor of Anesthesiology, for three years, and Associate Professor of Clinical Pediatrics, for three years, effective July 1, 2005.

Mr. Enrico F. Cesaretti from Assistant Professor of Spanish, Italian and Portuguese to Associate Professor of Spanish, Italian and Portuguese, effective August 25, 2005.

Dr. Charles J. E. Cole from Assistant Professor of Clinical Family Medicine to Associate Professor of Clinical Family Medicine, for three years, effective July 1, 2005.

Ms. Ellen L. Contini-Morava from Associate Professor of Anthropology to Professor of Anthropology, effective August 25, 2005.

Ms. Claire R. Cronmiller Associate Professor of Biology to Professor of Biology, effective August 25, 2005.

Mr. Joseph E. Davis from Research Assistant Professor of Sociology to Research Associate Professor of Sociology, for three academic years, effective August 25, 2005.

Mr. Joshua F. Dienstag from Associate Professor of Politics to Professor of Politics, effective August 25, 2005.

Dr. Allan Doctor from Assistant Professor of Pediatrics and Assistant Professor of Clinical Anesthesiology to Associate Professor of Pediatrics, for three years, and Associate Professor of Clinical Anesthesiology, for three years, effective July 1, 2005.

Dr. Marcel E. Durieux from Professor of Anesthesiology, with term, and Professor of Neurosurgery, with term, to Professor of Anesthesiology, without term, and Professor of Clinical Neurosurgery, for three years, effective July 1, 2005.

Mr. Masumi Eto from Assistant Professor of Research in Molecular Physiology and Biological Physics to Associate Professor of Research in Molecular Physiology and Biological Physics, for three years, effective July 1, 2005.

Mr. Erik J. Fernandez from Associate Professor of Chemical Engineering to Professor of Chemical Engineering, effective August 25, 2005.

Ms. Francesca Fiorani from Assistant Professor of Art to Associate Professor of Art, effective August 25, 2005.

Dr. Nathan B. Fountain from Associate Professor of Neurology, with term, to Associate Professor of Neurology, without term, effective July 1, 2005.

Mr. Scot A. French from Assistant Professor of African-American and African Studies, General Faculty, to Associate Professor of African-American and African Studies, General Faculty, for three academic years, effective August 25, 2005.

Mr. Stephan Fuchs from Associate Professor of Sociology to Professor of Sociology, effective August 25, 2005.

Dr. Thomas J. Gampper from Associate Professor of Plastic Surgery, with term, and Associate Professor of Clinical Neurosurgery, with term, to Associate Professor of Plastic Surgery, without term, and Associate Professor of Clinical Neurosurgery, for three years, effective July 1, 2005.

Ms. Jennifer L. Geddes from Research Assistant Professor of Religious Studies to Research Associate Professor of Religious Studies, for three academic years, effective August 25, 2005.

Ms. Linda A. Gonder-Frederick from Associate Professor of Psychiatric Medicine, with term, to Associate Professor of Psychiatric Medicine, without term, effective July 1, 2005.

Mr. Patrick A. Grant from Assistant Professor of Biochemistry and Molecular Genetics to Associate Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2005.

Dr. Mary P. Griffin from Associate Professor of Pediatrics to Professor of Pediatrics, effective July 1, 2005.

Ms. Stephanie A. Guerlain from Assistant Professor of Systems Engineering to Associate Professor of Systems Engineering, effective August 25, 2005.

Mr. Thomas M. Guterbock from Associate Professor of Sociology to Professor of Sociology, effective August 25, 2005.

Ms. Ann B. Hamric from Associate Professor of Nursing, with term, to Associate Professor of Nursing, without term, effective August 25, 2005.

Dr. George T. Hashisaki from Assistant Professor of Clinical Otolaryngology - Head and Neck Surgery to Associate Professor of Clinical Otolaryngology - Head and Neck Surgery, for three years, effective July 1, 2005.

Ms. Emily J. Hauenstein from Associate Professor of Nursing to Professor of Nursing, effective August 25, 2005.

Mr. Bradford G. Hays from Assistant Professor of Classics to Associate Professor of Classics, effective August 25, 2005.

Ms. Catherine C. Hedrick from Assistant Professor of Internal Medicine and Assistant Professor of Pharmacology to Associate Professor of Internal Medicine, for three years, and Associate Professor of Pharmacology, for three years, effective July 1, 2005.

Mr. Paul S. Hoffman from Associate Professor of Internal Medicine, with term, and Associate Professor of Microbiology, with term, to Professor of Internal Medicine, for two years, and Professor of Microbiology, for two years, effective July 1, 2005.

Dr. Christopher P. Holstege from Assistant Professor of Emergency Medicine and Assistant Professor of Clinical Pediatrics to Associate Professor of Emergency Medicine, without term, and Associate Professor of Clinical Pediatrics, for three years, effective July 1, 2005.

Mr. John A. Hossack from Associate Professor of Biomedical Engineering, with term, to Associate Professor of Biomedical Engineering, without term, effective August 25, 2005.

Dr. Kathie L. Hullfish from Assistant Professor of Obstetrics and Gynecology and Assistant Professor of Clinical Urology to Associate Professor of Obstetrics and Gynecology, for three years, and Associate Professor of Clinical Urology, for three years, effective July 1, 2005.

Mr. Christopher D. Ingersoll from Associate Professor of Education to Professor of Education, effective August 25, 2005.

Dr. Vesna Jevtovic-Todorovic from Associate Professor of Anesthesiology, with term, to Associate Professor of Anesthesiology, without term, effective July 1, 2005.

Dr. Karen C. Johnston from Associate Professor of Neurology, with term, and Associate Professor of Health Evaluation Sciences, with term, to Associate Professor of Neurology, without term, and Associate Professor of Health Evaluation Sciences, for three years, effective July 1, 2005.

Dr. David R. Jones from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2005.

Dr. David A. Kaufman from Assistant Professor of Clinical Pediatrics to Associate Professor of Clinical Pediatrics, for three years, effective July 1, 2005.

Ms. Judith Kovacs from Assistant Professor of Religious Studies to Associate Professor of Religious Studies, effective August 25, 2005.

Mr. Boris P. Kovatchev from Associate Professor of Psychiatric Medicine, with term, and Associate Professor of Health Evaluation Sciences, with term, to Associate Professor of Psychiatric Medicine, without term, and Associate Professor of Health Evaluation Sciences, for three years, effective July 1, 2005.

Ms. Karen C. Lang from Associate Professor of Religious Studies to Professor of Religious Studies, effective August 25, 2005.

Mr. Daniel S. Lefkowitz from Assistant Professor of Anthropology and Assistant Professor of Asian and Middle Eastern Languages and Cultures to Associate Professor of Anthropology and Associate Professor of Asian and Middle Eastern Languages and Cultures, effective August 25, 2005.

Dr. Catherine A. Leslie from Assistant Professor of Psychiatric Medicine and Assistant Professor of Clinical Internal Medicine to Associate Professor of Psychiatric Medicine, for three years, and Assistant Professor of Clinical Internal Medicine, for three years, effective July 1, 2005.

Dr. Daniel A. Leung from Assistant Professor of Radiology to Associate Professor of Radiology, for three years, effective July 1, 2005.

Mr. Zongli Lin from Associate Professor of Electrical Engineering to Professor of Electrical Engineering, effective August 25, 2005.

Dr. Jonathan R. Lindner from Associate Professor of Internal Medicine, with term, to Associate Professor of Internal Medicine, without term, effective July 1, 2005.

Dr. Andrew R. Lockman from Assistant Professor of Clinical Family Medicine to Associate Professor of Clinical Family Medicine, for three years, effective July 1, 2005.

Ms. Ulrike M. Lorenz from Assistant Professor of Microbiology to Associate Professor of Microbiology, for four years, effective July 1, 2005.

Ms. Despina A. Louca from Assistant Professor of Physics to Associate Professor of Physics, effective August 25, 2005.

Ms. Virginia T. Lyons from Assistant Professor of Cell Biology to Associate Professor of Cell Biology, for three years, effective July 1, 2005.

Ms. Claire C. Lyu from Assistant Professor of French to Associate Professor of French, effective August 25, 2005.

Dr. Leonard J. Marcus from Assistant Professor of Clinical Psychiatric Medicine to Associate Professor of Clinical Psychiatric Medicine, for three years, effective July 1, 2005.

Dr. Karen L. Maughan from Assistant Professor of Clinical Family Medicine to Associate Professor of Clinical Family Medicine, for three years, effective July 1, 2005.

Mr. James G. Maxham, III, from Assistant Professor of Commerce to Associate Professor of Commerce, effective August 25, 2005.

Mr. Marty W. Mayo from Assistant Professor of Biochemistry and Molecular Genetics and Assistant Professor of Surgery to Associate Professor of Biochemistry and Molecular Genetics, for three years, and Associate Professor of Surgery, for three years, effective July 1, 2005.

Ms. Maurie D. McInnis from Assistant Professor of Art History to Associate Professor of Art History, effective August 25, 2005.

Dr. Coleen A. McNamara from Associate Professor of Internal Medicine, with term, and Assistant Professor of Molecular Physiology and Biological Physics to Associate Professor of Internal Medicine, without term, and Associate Professor of Molecular Physiology and Biological Physics, for three years, effective July 1, 2005.

Dr. Richard L. Merkel, Jr., from Assistant Professor of Clinical Psychiatric Medicine to Associate Professor of Clinical Psychiatric Medicine, for three years, effective July 1, 2005.

Dr. Mark D. Miller from Associate Professor of Orthopaedic Surgery to Professor of Orthopaedic Surgery, effective July 1, 2005.

Dr. Raghavendra G. Mirmira from Assistant Professor of Internal Medicine and Assistant Professor of Pharmacology to Associate Professor of Internal Medicine, for three years, and Associate Professor of Pharmacology, for three years, effective July 1, 2005.

Dr. John P. Mounsey from Associate Professor of Internal Medicine, with term, to Associate Professor of Internal Medicine, without term, effective July 1, 2005.

Dr. Barnett R. Nathan from Assistant Professor of Neurology and Assistant Professor of Clinical Internal Medicine to Associate Professor of Neurology, for three years, and Associate Professor of Clinical Internal Medicine, for three years, effective July 1, 2005.

Ms. Amy V. Ogden from Assistant Professor of French to Associate Professor of French, effective August 25, 2005.

Mr. Eduardo A. Perozo from Associate Professor of Molecular Physiology and Biological Physics to Professor of Molecular Physiology and Biological Physics, effective July 1, 2005.

Mr. Olivier Pfister from Assistant Professor of Physics to Associate Professor of Physics, effective August 25, 2005.

Dr. JoAnn V. Pinkerton from Associate Professor of Obstetrics and Gynecology to Professor of Obstetrics and Gynecology, effective July 1, 2005.

Dr. Margaret L. Plews-Ogan from Assistant Professor of Clinical Internal Medicine to Associate Professor of Clinical Internal Medicine, for three years, effective July 1, 2005.

Mr. Richard J. Price from Research Assistant Professor of Biomedical Engineering to Research Associate Professor of Biomedical Engineering, for three years, effective June 25, 2005.

Dr. Bruce E. Prum, Jr., from Associate Professor of Ophthalmology, with term, to Associate Professor of Ophthalmology, without term, effective July 1, 2005.

Mr. Lee M. Ritterband from Assistant Professor of Psychiatric Medicine and Clinical Assistant Professor of Curry Programs in Clinical and School Psychology to Associate Professor of Psychiatric Medicine, for three years, and Clinical Associate Professor of Curry Programs in Clinical and School Psychology, for three years, effective July 1, 2005.

Ms. Deborah A. Roach from Assistant Professor of Biology to Associate Professor of Biology, effective August 25, 2005.

Mr. Jeffrey J. Rossman from Assistant Professor of History to Associate Professor of History, effective August 25, 2005.

Mr. Kenneth A. Schwartz from Associate Professor of Architecture to Professor of Architecture, effective August 25, 2005.

Dr. Weibin Shi from Assistant Professor of Radiology to Associate Professor of Radiology, for three years, effective July 1, 2005.

Dr. Virginia I. Simnad from Assistant Professor of Clinical Neurology to Associate Professor of Clinical Neurology, for three years, effective July 1, 2005.

Mr. Kevin Skadron from Assistant Professor of Computer Science to Associate Professor of Computer Science, effective August 25, 2005.

Mr. James A. Smith from Associate Professor of Civil Engineering to Professor of Civil Engineering, effective August 25, 2005.

Mr. Stephen F. Smith from Associate Professor of Law, with term, to Professor of Law, effective August 25, 2005.

Ms. Laura B. Smolkin from Associate Professor of Education to Professor of Education, effective August 25, 2005.

Dr. Xin-De (Robert) Song from Assistant Professor of Research in Internal Medicine to Associate Professor of Research in Internal Medicine, for three years, effective July 1, 2005.

Dr. Thomas J. Spicuzza from Assistant Professor of Clinical Neurology to Associate Professor of Clinical Neurology, for three years, effective July 1, 2005.

Mr. Richard H. Steeves from Associate Professor of Nursing to Professor of Nursing, effective August 25, 2005.

Mr. Peter T. Stukenberg from Associate Professor of Biochemistry and Molecular Genetics, with term, to Associate Professor of Biochemistry and Molecular Genetics, without term, effective July 1, 2005.

Dr. Scott A. Syverud from Associate Professor of Emergency Medicine to Professor of Emergency Medicine, effective July 1, 2005.

Ms. Judith E. Thomas from Assistant Librarian, General Faculty, Clemons Library, to Associate Librarian, General Faculty, Clemons Library, for three years, effective July 1, 2005.

Dr. Slobodan M. Todorovic from Associate Professor of Anesthesiology, with term, to Associate Professor of Anesthesiology, without term, effective July 1, 2005.

Mr. Richard P. Warner from Associate Professor of Drama to Professor of Drama, effective August 25, 2005.

Mr. Michael C. Wiener from Associate Professor of Molecular Physiology and Biological Physics, with term, to Associate Professor of Molecular Physiology and Biological Physics, without term, effective July 1, 2005.

Mr. David Wotton from Assistant Professor of Biochemistry and Molecular Genetics to Associate Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2005.

Mr. William W. Wylie from Assistant Professor of Studio Art to Associate Professor of Studio Art, effective August 25, 2005.

Mr. Giovanni Zangari from Associate Professor of Materials Science and Engineering, with term, to Associate Professor of Materials Science and Engineering, without term, effective August 25, 2005.

Mr. Chongchun Zeng from Assistant Professor of Mathematics to Associate Professor of Mathematics, effective August 25, 2005.

Mr. Leonid V. Zhigilei from Assistant Professor of Materials Science and Engineering to Associate Professor of Materials Science and Engineering, effective August 25, 2005.

Dr. Zhiyi Zuo from Associate Professor of Anesthesiology, with term, and Assistant Professor of Neurosurgery, with term, and Associate Professor of Neuroscience, with term, to Associate Professor of Anesthesiology, without term, and Associate Professor of Neurosurgery, for three years, and Associate Professor of Neuroscience, for three years, effective July 1, 2005.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Brian C. Bell, Lecturer, General Faculty, effective April 1, 2005, at an annual salary of \$83,000.

Mr. Robert E. Emery, Professor of Psychology, effective August 25, 2005, at an annual salary of \$136,700.

Mr. Alfred J. Golden, Jr., Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$210,000.

Dr. Howard P. Goodkin, Assistant Professor of Neurology, effective January 25, 2005, at an annual salary of \$100,000.

Mr. Albert M. Groh, III, Lecturer, General Faculty, effective March 25, 2005, at an annual salary of \$112,700.

Ms. Stephanie P. A. Hawkins, Lecturer, General Faculty, effective January 10, 2005, at an annual salary of \$40,000.

Mr. Michael E. Hood, Research Assistant Professor of Biology, effective March 25, 2005, at an academic year salary of \$45,400.

Mr. Kurt R. Illig, Research Assistant Professor of Psychology, effective May 25, 2005, at an annual salary of \$47,400.

Mr. Andrew D. Kaufman, Lecturer in Slavic Languages and Literatures, effective August 25, 2005, at an academic year salary of \$45,000.

Mr. Glenn P. Kessler, Assistant Professor, General Faculty, effective April 25, 2005, at an annual salary of \$60,000.

Mr. Howard C. Kutchai, Professor of Molecular Physiology and Biological Physics, effective March 25, 2005, at an annual salary of \$120,000.

Mr. Warren T. Leback, Lecturer, General Faculty, effective April 13, 2005, at an annual salary of \$92,000.

Ms. Nancy P. McIntyre, Lecturer, General Faculty, effective March 25, 2005, at an annual salary of \$68,500.

Ms. Koleta Marie Moore, Lecturer, General Faculty, effective February 25, 2005, at an annual salary of \$40,000.

Ms. Aruna C. Ramkaransingh, Lecturer, General Faculty, effective April 25, 2005, at an annual salary of \$40,000.

Ms. Maren D. Rojas, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$46,400.

Mr. Kenneth C. Strazzeri, Lecturer in Statistics, effective August 25, 2005, at an academic year salary of \$42,000.

Mr. Herschel D. Strosberg, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$35,000.

Dr. Ronald B. Turner, Professor of Pediatrics, effective March 25, 2005, at an annual salary of \$152,800.

RESIGNATIONS

The following resignations were announced:

Dr. James A. Burns, Assistant Professor of Otolaryngology - Head and Neck Surgery, effective June 30, 2005, to accept another position.

Ms. Elana Farace, Associate Professor of Neurosurgery and Associate Professor of Health Evaluation Sciences, effective May 1, 2005, to accept another position.

Ms. Sharon R. Hays, Professor of Sociology, effective May 24, 2005, for personal reasons.

Dr. Dorothy Hwang, Assistant Professor of Clinical Anesthesiology, effective January 24, 2005, for personal reasons.

Mr. Michael E. Mann, Assistant Professor of Environmental Sciences, effective May 24, 2005, to accept another position.

Dr. Edward W. Nicklas, Assistant Professor of Clinical Internal Medicine, effective March 25, 2005, to accept another position.

Dr. Robert A. Ortmann, Assistant Professor of Internal Medicine, effective May 24, 2005, to accept another position.

Dr. William M. Plonk, Jr., Assistant Professor of Clinical Internal Medicine, effective May 25, 2005, for personal reasons.

Mr. Eugene F. Rogers, Jr., Associate Professor of Religious Studies, effective May 24, 2005, to accept another position.

Mr. William G. Thomas, III, Associate Professor of History, effective July 9, 2005, to accept another position.

RETIREMENTS

The following retirements were announced:

Mr. Ralph C. Minehart, Professor of Physics, effective May 24, 2005. Mr. Minehart has been a member of the faculty since September 1, 1966.

Ms. Marion W. Ross, Assistant Professor of Anthropology, General Faculty, effective August 24, 2005. Ms. Ross has been a member of the faculty since September 1, 1969.

APPOINTMENTS

The following appointments were announced:

Ms. Nargis J. Cross as Assistant to the President and Director of Events and Stewardship, for five years, effective February 25, 2005.

Mr. David A. Leitao as Head Men's Basketball Coach, for five years, effective April 18, 2005, at an annual salary of \$215,000.

Ms. Alison E. Traub as Assistant Vice President for Development, for three years, effective April 25, 2005, at an annual salary of \$150,000.

CHANGE IN THE TERM OF THE APPOINTMENT OF MR. CRAIG K. LITTLEPAGE

The President will announce that the term of the appointment of Mr. Craig K. Littlepage as Director of Athletics, for five years, effective August 25, 2001, as shown in the Minutes of the meeting of the Board of Visitors dated October 18-19, 2001, be changed to read as follows:

Mr. Craig K. Littlepage as Director of Athletics, for seven years, effective August 25, 2001.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. John A. Blackburn as Dean of Admission, for five years, effective June 25, 2005.

Mr. Stuart W. Connock as Executive Assistant to the President for State Governmental Relations, for one year, effective April 16, 2005.

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

Mr. James A. Jokl as Director, Communications and Systems, for three years, effective June 25, 2005.

Ms. Sandra M. Pai as Assistant to the General Counsel, for one year, effective May 25, 2005.

Ms. Shirley C. Payne as Director for Security Coordination and Policy, for three years, effective June 25, 2005.

Mr. Timothy M. Sigmon as Director, Advanced Technology, for three years, effective June 25, 2005.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. John Buckman, Alumni Professor of Behavioral Medicine and Psychiatry, effective May 31, 2005.

Mr. Ralph C. Minehart, Professor of Physics, effective May 24, 2005.

DEATHS

The following deaths were announced:

Dr. Robert C. Allen, Associate Professor of Ophthalmology, died March 24, 2005. Dr. Allen was a member of the faculty from 1984 until his resignation in 1994.

Dr. Philip S. Feldman, Professor of Pathology, died April 24, 2005. Dr. Feldman was a member of the faculty from 1977 until his resignation in 1998.

Mr. William H. Harbaugh, Langbourne M. Williams Professor Emeritus of American History, died April 28, 2005. Mr. Harbaugh was a member of the faculty from 1966 until his retirement in 1990.

Dr. James Q. Miller, Alumni Professor of Neurology, died May 15, 2005. Dr. Miller had been a member of the faculty since July 1, 1962.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Robin P. Benke, Assistant Professor of Library Science, The University of Virginia's College at Wise, effective January 25, 2005, at an annual salary of \$70,900.

Ms. Judy C. Compton, Lecturer, General Faculty, The University of Virginia's College at Wise, effective October 1, 2004, at an annual salary of \$56,366.

Mr. Larry A. Lawson, Lecturer, General Faculty, The University of Virginia's College at Wise, effective January 25, 2005, at an annual salary of \$56,400.

RESIGNATIONS

The following resignations were announced:

Mr. Mitchell K. Gordon, Assistant Professor of Physics and Astronomy, The University of Virginia's College at Wise, effective May 24, 2005, to accept another position.

Mr. J. David Smith, Professor of Education and Psychology, The University of Virginia's College at Wise, effective May 24, 2005, to accept another position.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Gary W. Juhan as Vice Chancellor for Administration, The University of Virginia's College at Wise, for five years, effective June 25, 2005.

Mr. Russell D. Necessary as Vice Chancellor for Enrollment Management, The University of Virginia's College at Wise, for the period July 25, 2005, through June 24, 2010.

COMMITTEE ASSIGNMENTS

The Rector announced the composition of the several Committees of the Board:

COMMITTEES
OF THE
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA

Effective June 11, 2005

AUDIT & COMPLIANCE
COMMITTEE

Georgia M. Willis, Chair
G. Slaughter Fitz-Hugh, Jr.
Vincent J. Mastracco, Jr.
Don R. Pippin
Warren M. Thompson

BUILDINGS & GROUNDS
COMMITTEE

Mark J. Kington, Chair
Alan A. Diamonstein
Susan Y. Dorsey
W. Heywood Fralin
Vincent J. Mastracco, Jr.
Catherine S. Neale
Lewis F. Payne
Don R. Pippin
Gordon F. Rainey, Jr.

EDUCATIONAL POLICY
COMMITTEE

Glynn D. Key, Chair
Alan A. Diamonstein
Susan Y. Dorsey
Vincent J. Mastracco, Jr.
Catherine S. Neale
Lewis F. Payne
E. Darracott Vaughan, Jr.
John O. Wynne

EXTERNAL AFFAIRS
COMMITTEE

Lewis F. Payne, Chair
A. Macdonald Caputo
G. Slaughter Fitz-Hugh, Jr.
W. Heywood Fralin
Glynn D. Key
Don R. Pippin
Gordon F. Rainey, Jr.

FINANCE COMMITTEE

W. Heywood Fralin, Chair
A. Macdonald Caputo
Alan A. Diamonstein
Mark J. Kington
Warren M. Thompson
Georgia M. Willis
John O. Wynne

MEDICAL CENTER
OPERATING BOARD

E. Darracott Vaughan, Jr., M.D., Chair
Eugene V. Fife
W. Heywood Fralin
Randy J. Koporc
Vincent J. Mastracco, Jr.
Lewis F. Payne
Katherine L. Smallwood, M.D.
Edward J. Stemmler, M.D.
Thomas F. Farrell, II

Ex Officio Advisory Members:

Arthur Garson Jr., M.D.
John B. Hanks, M.D.
R. Edward Howell
Leonard W. Sandridge

STUDENT AFFAIRS AND
ATHLETICS COMMITTEE

Susan Y. Dorsey, Chair
A. Macdonald Caputo
G. Slaughter Fitz-Hugh, Jr.
Glynn D. Key
Catherine S. Neale
Don R. Pippin
Warren M. Thompson
Georgia M. Willis

COMMITTEE ON THE
UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

Don R. Pippin, Chair
Alan A. Diamonstein
G. Slaughter Fitz-Hugh, Jr.
Gordon F. Rainey, Jr.

SPECIAL COMMITTEE ON
DIVERSITY

Warren M. Thompson, Chair
G. Slaughter Fitz-Hugh, Jr.
Glynn D. Key
Catherine S. Neale
Georgia M. Willis
John O. Wynne

UNIVERSITY OF VIRGINIA
INVESTMENT MANAGEMENT
COMPANY

John O. Wynne, Chair
A. Macdonald Caputo
Peter F. Dolan
Christine P. Gustafson
Mark J. Kington
Leonard W. Sandridge
Thomas A. Saunders, III
Matthew G. Thompson
Thomas F. Farrell, II, Ex Officio

EXECUTIVE COMMITTEE

Effective June 11 - July 1

Gordon F. Rainey, Jr., Chair
Thomas F. Farrell, II
W. Heywood Fralin
Glynn D. Key
Mark J. Kington

Effective July 1, 2005

Thomas F. Farrell, II, Chair
W. Heywood Fralin
Glynn D. Key
Mark J. Kington
Gordon F. Rainey, Jr.
Warren M. Thompson

SPECIAL COMMITTEE ON
PLANNING

John O. Wynne, Chair
Susan Y. Dorsey
W. Heywood Fralin
Glynn D. Key
Mark J. Kington
Lewis F. Payne
Gordon F. Rainey, Jr.
E. Darracott Vaughan, Jr., M.D.

NOTE: The Rector is an ex-officio member of all Committees except the Executive Committee and the Medical Center Operating Board: he is a full-fledged voting member of the MCOB and Chair of the Executive Committee.

DARDEN HALL AT WISE

Mr. Pippin asked Mr. Neuman, Architect for the University, if anything can be done to improve the appearance of the exterior of Darden Hall at The University of Virginia's College at Wise. Mr. Neuman said he would study the matter and make a recommendation.

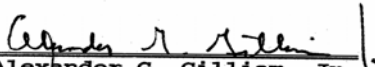
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At the end of the meeting, several Members expressed their appreciation to the Rector - who was presiding over his last meeting of the full Board as Rector - for his exemplary and unselfish service as the Board's presiding officer.

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On motion, the meeting was adjourned at 10:45 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>

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

There follows a listing of resolutions adopted by Board Committees since the April Board meeting; these are resolutions which do not require action by the full Board. They are listed in these Minutes as a matter of record.

MEETING OF THE EXECUTIVE COMMITTEE ON MAY 10, 2005 (Attachment A)

- Assignment of Pavilion III, West Lawn

MEETING OF THE MEDICAL CENTER OPERATING BOARD ON MAY 12, 2005 (Attachment B)

- Approval of Temporary Delegation of Authority Regarding Credentialing Actions
- Credentialing and Recredentialing Actions

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE ON JUNE 10, 2005 (Attachment C)

- Approval of Architect Selection for the Arts Grounds Parking Garage
- Approval of Architect Selection for the Education School Building
- Approval of Concept, Site, and Design Guidelines for the Observatory Hill Residence Hall (Alderman Road Residence Area Replacement Housing - Phase 1)
- Approval of Concept, Site, and Design Guidelines for the Hereford First Year Residence Hall (Alderman Road Residence Area Replacement Housing - Phase 1)
- Approval of Concept, Site, and Design Guidelines for the Medical Education Building

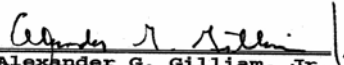
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: June 10-11, 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

ATTACHMENT A

**RESOLUTIONS FROM THE MEETING OF
THE EXECUTIVE COMMITTEE**

MAY 10, 2005

ATTACHMENT A

ASSIGNMENT OF PAVILION III

The Executive Committee of the Board of Visitors of the University of Virginia was polled by telephone on Tuesday, May 10, 2005, with regard to the assignment of Pavilion III, West Lawn. The Committee received the recommendation of the committee organized - under the terms of the Board of Visitors Pavilion Assignment Policy - to make such recommendations, and voted to assign the Pavilion to Ms. Patricia Lampkin, Vice President for Student Affairs, and her husband Mr. Wayne Cozart.

Ms. Lampkin's and Mr. Cozart's lease will commence in the summer of 2005 as soon as the necessary refurbishments have been done. The lease will run for five years with an option for renewal, on application, for a second term of five years.

ATTACHMENT B

**RESOLUTIONS FROM THE MEETING OF
THE MEDICAL CENTER OPERATING BOARD**

MAY 12, 2005

APPROVAL OF TEMPORARY DELEGATION OF AUTHORITY
REGARDING CREDENTIALING ACTIONS

WHEREAS, the Medical Center Operating Board has the authority and responsibility for appointing and reappointing clinicians to the Clinical Staff of the Medical Center, as well as for granting appropriate clinical privileges to such clinicians and for granting appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center; and

WHEREAS, the Medical Center Operating Board does not meet between spring and the fall of each year;

RESOLVED, the Medical Center Operating Board delegates to its Chair the authority to appoint and reappoint clinicians to the Clinical Staff of the Medical Center, and to grant appropriate clinical privileges to such clinicians and to grant appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center as recommended to him by the Credentials Committee and the Clinical Staff Executive Committee from their May, June, July and August meetings each year; and

RESOLVED FURTHER that all such authority delegated to the Chair of the Medical Center Operating Board shall revert to the Medical Center Operating Board immediately upon the conclusion of the period delegated above.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - MAY 12, 2005

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:

Amin, Angela B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Pediatrics.

Beasley Oskoui, Christen B., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 16, 2005, through June 30, 2005; Privileged in Pediatrics.

Bishop, Jennifer E., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: March 14, 2005, through March 31, 2005; Privileged in Internal Medicine.

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: March 17, 2005, through February 28, 2006; Privileged in Internal Medicine.

Crowl, Aalya H., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: April 1, 2005, through April 17, 2005; Privileged in Internal Medicine.

Dake, Michael D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: April 1, 2005, through March 31, 2006; Privileged in Radiology.

Ehtesham, Asad G., 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.

Eldridge, David L., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 24, 2005, through June 30, 2005; Privileged in Pediatrics.

Engel, Gina D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: March 1, 2005, through February 28, 2006; Privileged in Family Medicine.

Johnson, Bankole A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: February 25, 2005, through February 24, 2006; Privileged in Psychiatric Medicine.

Khandelwal, Shiv R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: February 16, 2005, through February 15, 2006; Privileged in Radiation Oncology.

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: March 24, 2005, through January 31, 2005; Privileged in Emergency Medicine.

Shen, K. Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Surgery.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 9, 2005, through February 8, 2006; Privileged in Anesthesiology.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Appointment: April 11, 2005, through January 31, 2006; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Internal Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 28, 2005, through January 24, 2006; Privileged in Anesthesiology.

Wills El-Amin, Wendi R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Family 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:

Abbott, David M., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Dentistry.

Abdel-Rahman, Emaad, M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Aloi, Joseph A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Arnold, William P., III, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Balestrieri, Philip J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 17, 2005 through July 16, 2007; Privileged in Anesthesiology.

Ballew, Kenneth A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Baskurt, Erol, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Bauchowitz, Andrea U., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: June 25, 2005, through June 24, 2007; Privileged in Psychology.

Bauman, Kimberley, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Becker, Daniel M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiologist.

Bergin, James, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through September 24, 2006; Privileged in Anesthesiology.

Bleck, Thomas P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Brady, William J., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Braithwaite, Sabina A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 16, 2005, through July 15, 2006; Privileged in Neurology.

Brashers, Valentina L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2007; Privileged in Internal Medicine.

Brenin, David, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 20, 2005, through May 19, 2007; Privileged in Surgery.

Carter, Bruce T., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Carver, Deborah J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 20, 2005, through July 19, 2007; Privileged in Pediatrics.

Castello, Fred M., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Cathro, Helen P., M.B.ChB., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Chisholm, Christian A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Clevenson, David J., M.D., Physician in Regional Primary Care; Visiting Staff Status; Period of Reappointment: June 1, 2005, through June 30, 2007; Privileged in Family Medicine.

Cohn, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Collins, Andrew S., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Connelly, Julia E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through December 31, 2006; Privileged in Internal Medicine.

Conway, Brian P., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Costabile, Raymond A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 12, 2005, through July 11, 2007; Privileged in Urology.

Dalkin, Alan C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Dameron, Zachariah C., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychiatric Medicine.

Daniel, Thomas M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Davis, Walter S., M.D., Physician in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2006; Privileged in Physical Medicine.

de Lange, Eduard E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Dent, John M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Diamond, Robert, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Dickens, Michael, M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

DiFazio, Cosmo A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

DiMarco, John P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Elgjo, Geir Ivar, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Elias, W. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Esau, Sharon A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Falterman, Mary L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Ferguson, John D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Fischer, Joshua J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Fletcher, Jeffrey J., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Neurology.

Fountain, Nathan B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Fu, ShuMan, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Fulmer, Brant R., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2006; Privileged in Urology.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Gal, Thomas J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Galbraith, Ted R., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dentistry.

Gampper, Thomas J., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Plastic Surgery.

Garson, Arthur, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 25, 2005, through June 24, 2007; Privileged in Pediatrics.

Gaskin, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Gaston, Benjamin, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Geldmacher, David S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Ghaemmaghami, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Gibson, Robert S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gillenwater, Heidi H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gillenwater, Jay M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Ghaemmaghami, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Goldfarb, Adam N., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Gordon, Phillip V., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Greer, Kenneth E., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dermatology.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 25, 2005, through July 24, 2006; Privileged in Otolaryngology.

Grossman, Leigh B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Guerrant, Richard L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gunther, Robert C., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Hall, Keri K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Ham, Peter S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 14, 2005, through July 13, 2007; Privileged in Family Medicine.

Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Harrison, Madaline B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Harthun, Nancy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Hawkes, David L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Hazen, Kevin C., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Heller, Jay R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychiatric Medicine.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychiatric Medicine.

Horbaly, William G., D.D.S., Dentist in the Department of Dentistry; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Dentistry.

Hostler, Sharon L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Houpt, Eric R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hughes, Molly A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hummel, James P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hunt, John F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Iezzoni, Julia C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: June 1, 2005, through September 30, 2006; Privileged in Otolaryngology.

Jane, Jr., John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Jazaeri, Amir A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Jenkins, Alan D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Jenkins, Jeffrey G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Physical Medicine.

Josephthal, Daniel H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychiatric Medicine.

Just, Joseph S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Kalantarinia, Kambiz, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiologist.

Kedes, Dean H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Kern, John A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Kesser, Bradley W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Otolaryngology.

Kightlinger, Rebecca S., D.O., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Klausner, Adam P., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 15, 2005, through July 14, 2007; Privileged in Urology.

Koenig, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kupfer, Gary M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Larner, James M., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiation Oncology.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2006; Privileged in Physical Medicine.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pathologist.

Leinbach, Thomas E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dentistry.

Leiner, John G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Leung, Daniel A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through August 12, 2005; Privileged in Radiology.

Lippert, Marguerite C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Lowson, Stuart M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Anesthesiology.

Lynch, Carl, M.D, Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

MacKnight, John M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Mahadevan, Mani S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Mandell, Elizabeth, H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Mandell, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Mangrum, Amy J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Mangrum, James M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 15, 2005, through June 14, 2006; Privileged in Anesthesiology.

Marshall, Hubert A., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Martin, Jeffrey M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Family Medicine.

Martin, Marcus, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Massaro, Thomas A., M.D., Ph.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Matherne, G. Paul, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 14, 2005, through June 30, 2006; Privileged in Anesthesiology.

Matsumoto, Julie A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

McCartney, Christopher R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

McDuffie, Marcia J., M.D., Pediatrician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Orthopedic Surgery.

McNamara, Coleen A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Mills, Stacey E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Moore, Susan J., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Moorman, Joseph R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Moran, Ruth E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Mounsey, John P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Nathan, Barnett, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Nemergut, Edward C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 15, 2005, through July 14, 2007; Privileged in Anesthesiology.

Newman, Steven A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Nidiffer, F. Don, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychology.

Nieburg, Dinah H., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 25, 2005, through July 24, 2007; Privileged in Psychology.

Northup, Christopher J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Norwood, Victoria F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

O'Flaherty, Jennifer E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Olsakovsky, Leslie A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Pajewski, Thomas N., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Passarella, Mark H., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Patrick, Peter D., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Patterson, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Peura, David A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Pinkerton, JoAnn V., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Plautz, Claire U., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Plews-Ogan, Margaret L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Plonk, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Internal Medicine.

Post, Barbara T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Powell, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Powers, Eric R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Prum, Bruce E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Quigg, Mark, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Ragosta, Michael, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rehm, Patrice K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Rembold, Christopher M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Reynolds, David N., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Rice, Laurel W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Riddervold, Hans O., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Robbins, Mark K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rodgers, Bradley M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Rose, C. Edward M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rowlingson, John C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Saleh, Khaled J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 12, 2005, through July 11, 2006; Privileged in Orthopedic Surgery.

Salomone, Matthew M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Sarembock, Ian J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Sawyer, Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Schauer, Ashley H., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Schectman, Joel, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Scheld, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Schmitt, John W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Schneider, Bernard F., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiation Oncology.

Schroen, Anneke T., M.D., Surgery in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Sheehan, Jason P., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Shenker, Joel I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Silverman, Lawrence M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Simnad, Virginia I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Siragy, Helmy M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2005, through June 1, 2006; Privileged in Radiology.

Smolkin, Mitchell T., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Snustad, Diane, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Solenski, Nina J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Spiekermann, Burkhard F., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 25, 2005, through June 24, 2006; Privileged in Orthopedic Surgery.

Steers, William D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Stejskal, William J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychology.

Stelow, Edward B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Swerdlow, Russell H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Taylor, Peyton T., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Teates, Charles D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Temple, Joel D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Tiedeman, James S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pathology.

Townsend, Gregory C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Truwit, Jonathon D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Tucker, Amy L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Uht, Rosalie M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pathology.

Vergheese, George M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Waggoner Fountain, Linda A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Wallace, Karl K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Waters, David B., Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Wheby, Munsey S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

White, H. George, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Orthopedic Surgery.

Williams, Michael E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dermatology.

Wilson, William G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Worrall, Bradford B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Worthington, Mark, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Yeaton, Paul, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Yemen, Terrance A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Young, Jeffrey S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Zenzen, Wendy J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

STATUS CHANGE TO CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner is approved:

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through February 28, 2006; Privileged in Radiology.

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:

Hulvey, J. Thomas, Orthopedic Surgeon in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 7, 2005.

Lennarz, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: February 3, 2005.

Mitchell, Thomas S., M.D., Urologist in the Department of Urology; Visiting Staff Status; Effective date of Resignation: February 28, 2005.

Pfeffer, David M., M.D., Urologist in the Department of Urology; Visiting Staff Status; Effective date of Resignation: February 28, 2005.

Smyth, Katherine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: January 28, 2005.

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:

Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: January 18, 2005, through January 9, 2006; Privileged as a Pediatric Nurse Practitioner.

Bishop, Barbara A., R.N., N.P., Acute Care Nurse Practitioner in Cardiac Cath Lab - Heart Center; Period of Privileging: March 8, 2005, through May 31, 2005; Privileged as an Acute Care Nurse Practitioner.

Boutin, Selene, R.N., N.P., Adult Nurse Practitioner in Neuroradiology; Period of Privileging: March 16, 2005, through February 20, 2006; Privileged as an Adult Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2005, through January 20, 2006; Privileged as a Family Nurse Practitioner.

Cluett, Susan B., R.N., N.P., Family Nurse Practitioner in the Pediatric Fitness Program; Period of Privileging: March 3, 2005, through August 31, 2005; Privileged as a Family Nurse Practitioner.

Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: March 8, 2005, through March 7, 2006; Privileged as an Acute Care Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physician's Assistant at Page Dialysis; Period of Privileging: March 11, 2005, through March 10, 2006; Privileged as a Physician's Assistant.

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.

Hawkes, Anna P., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: March 8, 2005, through March 7, 2006; Privileged as a Family Nurse Practitioner.

Hespenheide, Elizabeth S., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: March 15, 2005, through February 28, 2006; Privileged as an Acute Nurse Practitioner.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 3, 2005, through February 2, 2006; Privileged as a Certified Nurse Anesthetist.

Norko, Louise, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: January 13, 2005, through December 5, 2005; Privileged as a Pediatric Nurse Practitioner.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn Wound Center; Period of Privileging: February 9, 2005, through February 8, 2006; Privileged as a Family Nurse Practitioner.

Sullivan, Teresa L., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: February 15, 2005, through January 30, 2006; Privileged as a Family Nurse Practitioner.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: January 17, 2005, through January 16, 2006; Privileged as an Acute Care Nurse Practitioner.

Utz, Clarence D., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 3, 2005, through March 2, 2006; Privileged as a Certified Nurse Anesthetist.

Walton, Allison P., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: March 22, 2005, through March 13, 2006; Privileged as a Family Nurse Practitioner.

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:

Artale, Teresa L., R.N., N.P., Women's Health Nurse Practitioner in the Breast Care Center; Period of Privileging: April 30, 2005, through April 29, 2007; Privileged as Women's Health Nurse Practitioner.

Blair, Kenneth, P.A., Physician's Assistant in TCV Surgery; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Physician's Assistant.

Bruen, Denise, R.N., N.P., Adult Nurse Practitioner in Neurosurgery; Period of Privileging: June 21, 2005, through June 20, 2007; Privileged as an Adult Nurse Practitioner.

Campbell, Vicky L., R.N., N.P., Family Nurse Practitioner in the Breast Care Center; Period of Privileging: April 12, 2005, through April 11, 2007; Privileged as a Family Nurse Practitioner.

Cox, Christopher D., P.A., Physician's Assistant in the Department of Radiology; Period of Privileging: June 1, 2005, through May 31, 2007; Privileged as a Physician's Assistant.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: July 14, 2005, through July 13, 2006; Privileged as a Family Nurse Practitioner.

Gonzalez, Jorge E., M.S., Audiologist in the Vestibular and Balance Center; Period of Privileging: June 16, 2005, through June 15, 2007; Privileged as an Audiologist.

Gray, Mikel L., Ph.D., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Family Nurse Practitioner.

Hildebrand, Debra L., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: July 1, 2005, through June 30, 2007; Privileged as an Audiologist.

Jespersen, Cathryn S., L.C.S.W., Licensed Clinical Social Worker in the Under Fives Study Center; Period of Privileging: April 1, 2005, through March 31, 2006; Privileged as a Licensed Clinical Social Worker.

Johnson, Sheri L., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: July 28, 2005, through July 27, 2006; Privileged as a Physician's Assistant.

Kirchgessner, John C., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: May 18, 2005, through May 17, 2007; Privileged as a Pediatric Nurse Practitioner.

Lally Oguiza, Gabriele M., P.A., Physician's Assistant in the Neurosurgery Spine Clinic; Period of Privileging: March 15, 2005, through April 29, 2005; Privileged as a Physician's Assistant.

Nguyen, Tanya, R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: July 28, 2005, through July 27, 2007; Privileged as Family Nurse Practitioner.

Perry, Lois M., R.N., N.P., Family Nurse Practitioner in Neuro-Oncology Clinic; Period of Privileging: July 18, 2005, through July 17, 2007; Privileged as Family Nurse Practitioner.

Raible, Daniel C., P.A., Physician's Assistant in TCV Surgery; Period of Privileging: July 28, 2005, through July 27, 2006; Privileged as a Physician's Assistant.

Roberts, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in Neurosurgery; Period of Privileging: June 21, 2005, through June 20, 2007; Privileged as an Adult Nurse Practitioner.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as Pediatric Nurse Practitioner.

Starnes, Danielle N., P.A., Physician's Assistant in the Department of Urology; Period of Privileging: June 21, 2005, through June 20, 2006; Privileged as a Physician's Assistant.

Warren, Janet I., L.C.S.W., Licensed Clinical Social Worker in Law, Psychiatry and Public Policy; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Licensed Clinical Social Worker.

STATUS CHANGE FOR ALLIED HEALTH PROFESSIONALS

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

Adams, Tairy E., P.A., Physician's Assistant in the Department of Radiology; Date of Privileges Changed to December 9, 2004 through October 31, 2005; Privileged a Physician's Assistant.

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:

Bender, Catherine H., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: February 22, 2005.

Johnston, Susan M., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Effective Date of Resignation: March 31, 2005.

McBride, Margaret B., M.Ed., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: May 31, 2005.

McLain, Cheri A., M.A., Speech Pathologist at Kluge Children Rehabilitation Center; Effective Date of Resignation: March 25, 2005.

Snyder, Andrea L., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 11, 2004.

ATTACHMENT C

**RESOLUTIONS FROM THE MEETING OF
THE BUILDINGS AND GROUNDS COMMITTEE**

JUNE 10, 2005

APPROVAL OF ARCHITECT SELECTION FOR ARTS GROUNDS
PARKING GARAGE

RESOLVED that Kimley Horn and Associates, Inc., of Chesapeake, is approved for the performance of architectural and engineering services for the University.

APPROVAL OF ARCHITECT SELECTION FOR EDUCATION
SCHOOL BUILDING

RESOLVED that Robert A. M. Stern Architects, LLP of New York, is approved for the performance of architectural and engineering services for the University.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR
THE OBSERVATORY HILL RESIDENCE HALL (ALDERMAN ROAD
RESIDENCE AREA REPLACEMENT HOUSING - PHASE 1)

RESOLVED that the concept, site, and design guidelines, dated June 10, 2005, and prepared by the Architect for the University, for the Observatory Hill Residence Hall (Alderman Road Residence Area Replacement Housing - Phase 1) are approved; and

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

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR
THE HEREFORD FIRST YEAR RESIDENCE HALL (ALDERMAN ROAD
RESIDENCE AREA REPLACEMENT HOUSING - PHASE 1)

RESOLVED that the concept, site, and design guidelines, dated June 10, 2005, and prepared by the Architect for the University, for the Hereford First Year Residence Hall (Alderman Road Residence Area Replacement Housing - Phase 1) are approved; and

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

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

RESOLVED that the concept, site, and design guidelines, dated June 10, 2005, and prepared by the Architect for the University, for the Medical Education Building are approved; and

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