# RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

## SEPTEMBER 30, 2005

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• Approval of the Compliance Schedule
• Appointment of A. Macdonald Caputo to the Board of Directors of the University of Virginia Investment Management Company
• Appointment of Sam D. Graham, M.D., to the Medical Center Operating Board

Resolutions Adopted by the Medical Center Operating Board
• Approval of Amended and Restated By-Laws of the Clinical Staff of the Medical Center
• Credentialing and Recredentialing Actions

Resolutions Adopted by the Buildings and Grounds Committee:
• Approval of Concept, Site, and Design Guidelines for the Hospital Bed Expansion
• Approval of Schematic Design for the School of Nursing Building
• Approval of Historic Preservation Framework Plan
The Board of Visitors of the University of Virginia met, in Open Session, at 9:00 a.m., Friday, September 30, 2005, in the Board Room of the Rotunda; Thomas F. Farrell, II, Rector, presided. W. Heywood Fralin, A. Macdonald Caputo, Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Georgia Willis Fauber, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Mark J. Kington, Vincent J. Mastracco, Jr., Lewis F. Payne, Don R. Pippin, Gordon F. Rainey, Jr., Warren M. Thompson, John O. Wynne, and Ms. Catherine S. Neale were present.


The Rector opened the meeting and asked Ms. Dorsey to lead the Board in the Pledge of Allegiance.

APPROVAL OF THE MINUTES OF THE JUNE AND JULY MEETINGS OF THE BOARD

On motion, the Board voted to approve the Minutes of the June 10-11 and July 29-30 meetings of the Board.

ADDENDA TO THE AGENDA

In accordance with the procedure specified in the Manual of the Board of Visitors, the Rector asked for a motion to approve the consideration of addenda to the published Agenda of the meeting. The motion was made and the Board voted to approve addition of the addenda to the Agenda.

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

The Rector reported on the trip that Members of the Board made to Wise earlier in the week, the highlights of the trip having been the chance it gave Members to meet the new Chancellor, and to meet with members of the Southwest Virginia General Assembly Delegation.
Board Members also participated in the dedication of the statue of Thomas Jefferson, a recent gift to the College from the University.

At the Rector's request, the President introduced Mr. David J. Prior, who assumed his duties as Chancellor of The University of Virginia's College at Wise on September 1st.

Mr. Prior, who took the Ph.D. in Neurophysiology from the University in 1972, has come to Wise from the University of Wisconsin-Superior, where he was Provost and Vice Chancellor for Academic Affairs.

ACC CERTIFICATION

The Rector reminded the Board that under the rules of the Atlantic Coast Conference, he is required, at this time of the year, to certify that he has read to the Board a statement attesting to the fact that the direction of intercollegiate athletics at the University is under the supervision of the President. He read the necessary statement, supplied by the ACC, signed it and directed the Secretary to forward it to the Commissioner of the ACC.

PRESIDENT'S REPORT

The Rector asked the President to give his customary report.

INTRODUCTION OF WILLIAM B. HARVEY

The President introduced Mr. William B. Harvey, who has just been appointed Vice President and Chief Officer for Diversity and Equity. Mr. Harvey, who will assume his duties on November 1st, – the first person to have this title at the University – is at present the Vice President of the Center for Advancement of Racial and Ethnic Equity at the American Council on Education in Washington.

Mr. Harvey, the President explained, would speak later in the day at the Diversity Committee report session.

The President summarized racial and other incidents that have taken place since the University opened this fall. What has taken place has been the work of what he called "creeps," not persons exercising their rights of freedom of speech and discourse. He emphasized the importance of police involvement in dealing with these incidents and cited examples of police investigations being hampered because of lack of timely notification of the incidents – part of the University's response to these things has been a program to educate students to the importance of notifying the police.
immediately. Mr. Harvey had suggested the value of a public, symbolic show of solidarity, and the black ribbons worn by members of the University community over the last several weeks have been in response to his suggestion.

There has been good support from alumni on the wearing of ribbons, and good faculty support on making statements in the classroom. The General Counsel is looking into formal involvement by the University Judiciary Committee in dealing with racial incidents, and the President noted that with the principles of student self-governance in mind, the student leadership — as well as the faculty — must be involved in these efforts.

The General Counsel and several of the lawyer Members discussed the difficulties of the legalities of dealing with some of these issues. There was discussion, too, about the possibility of the Board raising the reward offered by the Alumni Association for information regarding the perpetrators of these incidents. Mr. Payne said it is important that the University emphasize publicly the positive things it has done in recent years to encourage minority students.

The President said it has been “a rough fall” for student abuse of alcohol, with increased arrests by the police for underage possession, and a rise in the number of alcohol-related hospital emergency room visits. There seems to be a pattern of this across the country, and he cited a series of mass arrests at Duke University this fall.

The President next gave a report on AccessUVa: a total of 749 students in the first year class are participating; 201 low-income students this year are eligible for a loan-free education; and 375 middle-income students will receive a combination of loans, grants, and work-study packages. He has found that donors are very interested in supporting the program.

The University this semester has admitted 116 undergraduates and 21 graduate students, chiefly from Tulane University, who were displaced when the New Orleans universities were forced to close because of Hurricane Katrina. Of the 137 students, 107 are Virginians.

The President reported that Mr. Terry Belanger, the Director of the Rare Book School — which is located in the Alderman Library — has been given a MacArthur Fellowship. He explained that the MacArthur Foundation awards so-called “Genius Grants” — a $500,000 stipend, with “no strings attached,” which is spread over five years. Mr. Belanger has said that he intends to use the money to support the Rare Book School.
The President said that opportunities are being explored to extend the University’s international reach, and he cited possibilities of areas in the world where the University might establish its presence.

GIFTS AND GRANTS REPORT

The President gave the customary quarterly report on gifts and grants – his report covered the period May 1-August 31, 2005, as well as general figures for the past fiscal year.

The University and its related foundations finished Fiscal Year 2005 with a total of $183.5million in gifts – this represents an increase of $8.5million, or 4.9%, above the results of Fiscal Year 2004. For the current Fiscal Year (which began July 1) through August 31st, the total gifts received amounts to $23.7million, which is an increase of $5.2million, or 28%, over the same month last year.

The President listed some significant gifts received since the last Board meeting: an anonymous pledge payment of $5,127,362.80 to the McIntire School Foundation building campaign; a gift of $2,001,479.64 to the Law School Foundation for the Robert Morganthau Endowment Fund; a $1million pledge payment to the College Foundation from the Clay Foundation; a $5million pledge from the Clay Foundation to the College Foundation; a $5million pledge from the Smithfield-Luter Foundation to the Medical School for the Cancer Center; a pledge of $3,250,000 to the Miller Center Foundation from the Edward M. Kennedy Center for the Study of the United States Senate; a $2million pledge to the Miller Center Foundation from the Galbraith Foundation, Inc.; a pledge of $1,125,000 from Mr. Boyd Calvin Tinsley to the Virginia Athletics Foundation for the Indoor Tennis Practice Facility Fund; a $1million pledge from Mr. Gregory L. Curl to the Jefferson Scholars Foundation; and $1million from the Harrison Family Foundation pledged to the Jefferson Scholars Foundation.

APPROVAL OF THE GIFTS AND GRANTS REPORT

RESOLVED, the Board of Visitors accepts the Gifts and Grants Report for the period May 1-August 31, 2005.

INTRODUCTION OF CHAMPIONSHIP COACHES

The Rector asked Mr. Littlepage, Director of Athletics, to introduce the coaches of the five University of Virginia teams who won ACC championships in the last season. The coaches were Mr. Boland – Men’s Tennis, Mr. Sauer – Women’s Rowing, Mr. Gelnovatch –
Men's Soccer, Mr. Bernardino – Men's Swimming, and Mr. Swanson – Women's Soccer.

Mr. Swanson spoke briefly on behalf of his colleagues.

The Preliminary Session ended at 10:35.

COMMITTEE REPORTS

After a short recess, the Board resumed at 10:45, in Open Session, to hear reports from the Committee Chairs on the work of their committees. Summaries of Committee activities may be found in the individual Minutes of these Committee meetings over the last month. Exceptions to this are the report sessions of the Wise and Diversity Committees at which Mr. Prior and Mr. Harvey, respectively, spoke; their remarks are summarized below.

All Members present at the Preliminary Session were in attendance, with the addition of Dr. Vaughan.

Mr. Prior spoke briefly to the mission and needs of The University of Virginia's College at Wise, centering his remarks on the goals of the Wise Committee – which are the goals of the College – agreed to at the Board Retreat in July.

The Board recessed for lunch at 1:00 p.m., and resumed, in Open Session, at 1:55 p.m.

Mr. Harvey spoke to the strengths of the University and to the problems of this fall – "the best of times and the worst of times." The job of insuring diversity at the University is a job, he said, "for all of us." Among the strengths that can be built upon is not only the University's firm commitment to diversity, but the affection and support of the University's African-American alumni.

The reports of the Committee Chairs ended at 2:25 p.m.

EXECUTIVE SESSION

After passing the following motions which, under the terms of the Virginia Freedom of Information Act, permitted it to do so, the Board went into Executive Session at 2:30 p.m.:

That the Board of Visitors convene in Executive Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the
University, and on applicable legal considerations with respect to student discipline, as provided for in Section 2.2-3711 (A)(7) of the Code of Virginia.

That the Board of Visitors, as part of our capital campaign planning, go into Executive Session to discuss and evaluate private gift development and fund-raising objectives and activities in order to ensure the private financing as may be needed to sustain and grow the University's excellence and national ranking, as provided for in Section 2.2-3711 (A)(4), (6) and (8) 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 concerning the provision of academic programs and services overseas, as provided for in Section 2.2-3711 (A) (5), (6), (7), (8), and (30) 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, concerning the acquisition of specific real estate, 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 go into Executive Session to review as necessary with legal counsel our contract commitments in connection with the South Lawn Project and to identify and discuss necessary fund-raising for financing of the Project as currently planned, as provided for in Section 2.2-3711 (A)(6),(7),(8) 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.

The Board recessed at 3:55 p.m.
The Board resumed in Open Session at 4:00 p.m. All Members, save Mr. Kington, were present.

The Board approved resolutions establishing the one Professorship and changing the name of another:

**ESTABLISHMENT OF THE BUCKNER W. CLAY PROFESSORSHIP**

WHEREAS, the late Buckner W. Clay of Charleston, West Virginia, was a student at the University at the beginning of the Second World War; and

WHEREAS, Mr. Clay left the University in 1942 to serve with the American Field Service in North Africa and India; and

WHEREAS, Mr. Clay returned to Charleston after the War and subsequently was a co-founder of the Clay Foundation and a generous philanthropist in his native state; and

WHEREAS, Mr. Clay's generous benefactions also supported the University of Virginia; and

WHEREAS, Mrs. Hamilton Clay, Mr. Clay's widow, has made a very generous gift to create a professorship in support of the Dean of Arts and Sciences;

RESOLVED, the Board of Visitors creates the Buckner W. Clay Professorship, to be designated for the Dean of the College and Graduate School of Arts and Sciences, and thanks Mrs. Clay for her generosity.

**APPROVAL TO CHANGE THE NAME OF THE CENTENNIAL DISTINGUISHED PROFESSORSHIP IN PEDIATRIC NURSING TO THE CENTENNIAL DISTINGUISHED PROFESSORSHIP IN NURSING**

WHEREAS, the Board of Visitors in 2000 created the Centennial Distinguished Professorship in Pediatric Nursing in accordance with the wishes of a very generous anonymous donor; and

WHEREAS, the School of Nursing, with the agreement of the donor, wishes to broaden the scope of the Professorship by changing the name and charge;
RESOLVED, the Board of Visitors changes the Centennial Distinguished Professorship in Pediatric Nursing to the Centennial Distinguished Professorship in Nursing, to be held in the School of Nursing, and once more expresses its gratitude for the generosity of the donor.

The Board then heard a report on the naming of the Lewis W. Oehmig Short-Game Center at the Birdwood Golf Course.

LEWIS W. OEHMIG SHORT-GAME CENTER AT THE BIRDWOOD GOLF COURSE

The late Lewis W. Oehmig (1916-2002) of Chattanooga was well known as an alumnus of the University, as a champion golfer, and as a respected citizen of his city. He was Captain of the Golf Team as a student, when he began winning tournaments – a habit which he continued until 1985. He was given the Bob Jones Award for distinguished sportsmanship in golf in 1994, the highest award given by the United States Golf Association.

The Oehmig Short Game Center is to be located between holes one, two and three at the Birdwood Golf Course. It will include a large putting area and four chipping/pitching/target greens from 165 yards and in.

EXECUTIVE SESSION

The Board resumed in Executive Session at 4:15 p.m., and continued until 5:25, when it approved the following resolution:

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.

FINAL SESSION

The Board began the Final Session of its meeting, in Open Session, 5:25 p.m.; all members save Ms. Key, Messrs, Kington and Mastracco, were present.

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

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<td>Glynn D. Key</td>
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<td>The College Foundation of the University of Virginia</td>
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<td>Laura F. Hawthorne</td>
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<td>E. Darracott Vaughan, Jr., M.D.</td>
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<td>Jefferson Institute for Lifelong Learning (JILL)</td>
<td>Alexander G. Gilliam, Jr.</td>
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<td>University of Virginia Health Foundation</td>
<td>E. Darracott Vaughan, Jr., M.D.</td>
<td>06/30/07</td>
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<td>University of Virginia Investment Management Corporation</td>
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<td>Virginia Engineering Foundation</td>
<td>Kenneth M. Humphries</td>
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<td>Virginia Athletic Foundation</td>
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<td>Virginia Tax Foundation, Inc.</td>
<td>Joseph E. Gibson</td>
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* Denotes ratification required by the Board of Visitors


WHEREAS, the University’s 2006-2008 biennial budget request has been reviewed carefully; and

WHEREAS, the biennial budget request represents the highest priority initiatives and is aligned with the mission of the institution;

RESOLVED that the Board of Visitors of the University of Virginia endorses and supports the 2006-2008 biennial budget request; and
RESOLVED FURTHER that the Board of Visitors understands that to the extent these initiatives are not included in the Governor's 2006-2008 biennial budget, the Academic Division, the Medical Center, and The University of Virginia's College at Wise may want to pursue similar requests to the legislature; and

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

APPROVAL OF INTENT TO ISSUE BONDS FOR CAPITAL PROJECTS

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

   Medical Center Bed Expansion Project to increase inpatient bed capacity.

WHEREAS, the United States Department of the Treasury has promulgated final regulations in Section 1.150-2 of the Treasury Regulations ("the 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 this project 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 issue long-term bonds for this project listed is not included in this resolution and will be addressed in a future bond issuance 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 Regulations, the University of Virginia declares its intent to reimburse expenditures in accordance with the following:

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

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 this project is $60 million, excluding costs of issuance and premiums or discounts; and

RESOLVED FURTHER, that this project is a separate enterprise independent of other projects, and that the authorization for funding relates to this individual project; and

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

1. The Board of Visitors approves this 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 refunding any debt obligations incurred for this project regardless of the status of the capital project or whether or not a bond issuance actually occurs.
APPROVAL OF A SHORT-TERM LOAN FOR THE CONSTRUCTION OF THE JOHN PAUL JONES ARENA

WHEREAS, the John Paul Jones Arena Project requires short-term funding in anticipation of the receipt of pledged donations;

RESOLVED that the Board of Visitors approves a short-term loan, or loans, of up to $20 million for a term of up to four years for the purpose of providing short-term financing in anticipation of the collection of pledged gifts associated with this project; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute all necessary documents to effect the short-term loan(s).

AUTHORIZATION TO SEEK AN AMENDMENT TO THE CODE OF VIRGINIA

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to work with the General Assembly and the appropriate officers of the Commonwealth to seek an amendment to the Code of Virginia that will allow the use of alternative short-term investment vehicles, under the Investment of Public Funds Act, to improve the returns on reserve funds held by the University.

APPROVAL OF THE AFFILIATION OF THE RARE BOOK SCHOOL AS A UNIVERSITY-RELATED FOUNDATION

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

WHEREAS, the Rare Book School’s mission complements the work of the University Library; and

WHEREAS, the Rare Book School has modified its articles of incorporation and bylaws to comply with the Policy on University-Related Foundations, including the requirement that the Board of Visitors and the University’s President designate representatives to the foundation’s board; and

WHEREAS, the University’s administration recommends that the Board of Visitors approve the affiliation of the Rare Book School as a University-related foundation;
RESOLVED that the affiliation of the Rare Book School as a University-related foundation is approved, subject to the requirements of the University Policy on University-Related Foundations.

APPROVAL TO RAISE THE MINIMUM ENDOWMENT LEVELS

WHEREAS, professorships and deanships, whether honorary or endowed, must be approved by the Board of Visitors; and

WHEREAS, the Vice President for Development and Public Affairs, in close collaboration with University deans and administrators, has proposed new minimum funding levels for deanships and professorships, levels which are in line with those at peer institutions and with the actual costs of funding professorships and deanships; and

WHEREAS, the University's administration recommends approval of the proposed new minimum endowment levels;

RESOLVED that new minimum endowment levels, as set forth below, are approved and adopted, and will take effect January 1, 2006:

<table>
<thead>
<tr>
<th>Level</th>
<th>U.Va. (old level)</th>
<th>U.Va. (PROPOSED LEVEL)</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5.0 Million</td>
<td></td>
<td>Deanship</td>
</tr>
<tr>
<td>$2.0 Million</td>
<td>21st Century Chair</td>
<td>Professorship (initial level for full professorship)</td>
</tr>
<tr>
<td>$1.0 Million</td>
<td>Distinguished Professorship</td>
<td>“[Named] Faculty Fund for Excellence [in _____]” (partial support)</td>
</tr>
<tr>
<td>$500,000</td>
<td>Chair (Eminent Scholar)</td>
<td>“[Named] Research Fund” (partial support)</td>
</tr>
</tbody>
</table>

On approval by the Board of Visitors, the new professorship endowment levels will go into effect University-wide on January 1, 2006. Therefore, professorship endowment agreements executed after December 31, 2005, will be at the new level. Professorships created, but partially funded, prior to January 1, 2006, will be grandfathered in at the old level.
While $2 million is the new minimum level for a full professorship, schools and units will be encouraged to create higher minimum levels for professorships if they choose.

Note that exceptions to the new minimum professorship levels will be considered on a case-by-case basis by the Gift Policy Committee and/or the President of the University.

APPROVAL OF SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period of May 1, 2005, through August 15, 2005, as presented by the Director of Audits, is approved as recommended by the Audit & Compliance Committee.

RESOLUTION AUTHORIZING THE UNIVERSITY OF VIRGINIA FOUNDATION TO PURCHASE PROPERTY LOCATED AT 1011 LINDEN AVENUE AND 1021 LINDEN AVENUE

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer, with the concurrence of the Chair of the Finance Committee, to approve the negotiation and purchase by the University of Virginia Foundation of property located at 1011 Linden Avenue and 1021 Linden Avenue, which consists of 94,787 square feet in the City of Charlottesville. The purchase price for the property shall be negotiated by the University of Virginia Foundation and approved by the Executive Vice President and Chief Operating Officer and by the Chair of the Finance Committee.

AUTHORIZATION FOR CERTAIN ENTITLEMENTS FOR THE SPOUSE OF THE CHANCELLOR OF THE UNIVERSITY OF VIRGINIA’ S COLLEGE AT WISE

WHEREAS, the spouse of the Chancellor of The University of Virginia’s College at Wise traditionally has participated in organizing and presiding over many important functions and activities at the College, and often serves as an official representative of the College together with the Chancellor; and

WHEREAS, while the Chancellor’s spouse is not compensated directly for the time and effort devoted to such activities at the College, the Board of Visitors recognizes the value of these contributions and accordingly wishes to provide for reimbursement of reasonable expenses and access to travel services available to employees of the College at Wise;
RESOLVED, the spouse of the Chancellor of The University of Virginia’s College at Wise shall be reimbursed for reasonable expenses, and be entitled to travel and transportation services, in connection with College functions and activities, from non-state or foundation resources available to the College at Wise and in accordance with established rules applicable to agents and employees of the College at Wise.

RESOLUTION OF THE BOARD OF VISITORS FOR THE UNIVERSITY OF VIRGINIA

WHEREAS, the Board of Visitors wishes to formally express its support of and gratitude to our President, the Faculty Senate, student leaders, members of the administration, faculty and students, and our police, for their unity and solidarity in public condemnation of racial intolerance; and

WHEREAS, the Board commends particularly the Vice President and Chief Student Affairs Officer and her staff for the quality of their service to abused students and their families; and

WHEREAS, the foregoing is a necessary and powerful component to the Board’s effort to promote equal educational opportunity for all members of the University’s academic community; and

WHEREAS, it is the firm position of the Board of Visitors that racial intolerance and bigotry on any level at the University is inherently incompatible with the University’s educational mission, and repugnant to individual liberty and equity;

RESOLVED, the Board of Visitors wishes to make clear that any threatening conduct or act of intimidation directed personally at or against any member of the University community because of his or her race, national origin, gender, religion, disability, sexual orientation or other prohibited basis, will not be tolerated and will be appropriately disciplined in accordance with University policy and applicable law. The Board expects vigorous investigation and enforcement of all University policies, including its Standards of Conduct and Discriminatory Harassment Policy, and further calls upon the University community to report promptly any and all threats and other personal abuse to the police for criminal investigation; and

RESOLVED FURTHER, the Board of Visitors requests the Chair of its Student Affairs and Athletics Committee to reaffirm this position of the Board with the students responsible for enforcing the University’s Standards of Conduct; and to affirm that the Board welcomes recommended changes in policy that will further these
expectations, and which have the support of General Counsel for legal sufficiency.

APPROVAL OF A REVISED CONCEPT FOR THE SOUTH LAWN PROJECT

WHEREAS, the University wishes to proceed with a Phase I of the South Lawn project that meets the needs of the College and Graduate School of Arts and Sciences and can be achieved within expected financial resources; and

WHEREAS, a Decision Brief dated September 30, 2005, has been developed that outlines the basic parameters of the new Phase I project which includes not less than 100,000 gross square feet of classroom and office space, a plaza over Jefferson Park Avenue, and parking and carries with it a budget of $105 million;

RESOLVED that the Board of Visitors agrees in concept to the parameters as outlined in the Decision Brief; and

RESOLVED FURTHER that this action supersedes all previous actions related to the South Lawn project.

APPROVAL OF ARCHITECT SELECTION FOR SOUTH LAWN

RESOLVED that Moore Ruble Yudell, of Santa Monica, California, is approved for the performance of architectural and engineering services for the South Lawn.
RESOLVED that the following persons are elected to the faculty:

Ms. Karen L. Abrams as Associate Professor of Law, for five academic years, effective August 25, 2005, at an academic year salary of $135,000.

Mr. Jason S. Augustyn as Research Assistant Professor of Psychology, for one year, effective June 30, 2005, at an annual salary of $60,000.

Ms. Marianne Baernholdt as Assistant Professor of Nursing, for four academic years, effective August 25, 2005, at an academic year salary of $57,000.

Mr. Gary A. Ballinger as Assistant Professor, General Faculty, for one academic year, effective August 25, 2005, at an academic year salary of $100,000.

Ms. Michal Barzuza as Associate Professor of Law, for five academic years, effective August 25, 2005, at an academic year salary of $135,000.

Dr. Todd W. Bauer as Assistant Professor of Surgery, for three years, effective August 1, 2005, at an annual salary of $100,000.

Mr. Peter Berg as Research Associate Professor of Environmental Sciences, for the period May 25, 2005, through September 15, 2006, at an annual salary of $84,300.

Mr. Robert Q. Berry, III, as Assistant Professor of Education, for three years, effective August 25, 2005, at an annual salary of $82,700.

Ms. Keonya C. Booker as Assistant Professor of Education, for three academic years, effective August 25, 2005, at an academic year salary of $55,000.

Ms. Alison B. Breland as Assistant Professor of Psychiatric Medicine, for one year, effective June 1, 2005, at an annual salary of $55,000.
Ms. Anna Brickhouse as Associate Professor of English, effective August 25, 2005, at an academic year salary of $70,000.

Mr. Melvin L. Butler as Assistant Professor of Music, for four academic years, effective August 25, 2005, at an academic year salary of $52,000.

Ms. Cathy L. Campbell as Assistant Professor of Nursing, for three years, effective August 25, 2005, at an annual salary of $59,000.

Dr. Eric W. Carson as Associate Professor of Orthopaedic Surgery, for three years, effective August 10, 2005, at an annual salary of $100,000.

Ms. Zhihong Chen as Assistant Professor of History, General Faculty, for three academic years, effective August 25, 2005, at an academic year salary of $49,000.

Dr. Scott D. Chirichetti as Assistant Professor of Clinical Physical Medicine and Rehabilitation, for two years, effective July 1, 2005, at an annual salary of $100,000.

Mr. HyungJun Cho as Assistant Professor of Public Health Sciences, for one year, effective July 25, 2005, at an annual salary of $83,000.

Mr. Jason J. Chruma as Assistant Professor of Chemistry, for four academic years, effective August 25, 2005, at an academic year salary of $65,000.

Mr. James A. Coan as Assistant Professor of Psychology, for four academic years, effective August 25, 2005, at an academic year salary of $60,000.

Mr. Edward J. Coffey, III, as Assistant Professor of Music, for four academic years, effective August 25, 2005, at an academic year salary of $52,000.

Mr. Benjamin R. Cohen as Assistant Professor of Science, Technology, and Society, General Faculty, for three academic years, effective August 25, 2005, at an academic year salary of $47,000.

Ms. Valerie C. Cooper as Assistant Professor of Religious Studies, for four academic years, effective August 25, 2005, at an academic year salary of $55,000.
Dr. Kelly M. Cordoro as Assistant Professor of Dermatology, for one year, effective July 1, 2005, at an annual salary of $100,000.

Ms. Kathleen B. Cox as Assistant Professor of Nursing, for three academic years, effective August 25, 2005, at an academic year salary of $63,000.

Ms. Ginger M. Davis as Assistant Professor of Systems and Information Engineering, for the period August 25, 2005, through May 24, 2008, at an annual salary of $93,300.

Ms. Jennifer de Forest as Assistant Professor of Education, for three academic years, effective August 25, 2005, at an academic year salary of $55,000.

Mr. Michael T. Doran as Associate Professor of Law, for five academic years, effective August 25, 2005, at an academic year salary of $135,000.

Dr. Phuong-Anh T. Duong as Assistant Professor of Clinical Radiology, for one year, effective July 18, 2005, at an annual salary of $100,000.

Mr. Loren D. Erickson as Assistant Professor of Microbiology, for three years, effective August 1, 2005, at an annual salary of $78,500.

Ms. Elizabeth H. Erwin as Assistant Professor of Nursing, for three academic years, effective August 25, 2005, at an academic year salary of $60,000.

Dr. Robert J. Gajarski as Associate Professor of Clinical Pediatrics, for three years, effective July 1, 2005, at an annual salary of $100,000.

Mr. Victor M. Galitski as Assistant Professor of Physics, for four academic years, effective August 25, 2005, at an academic year salary of $66,000.

Mr. Brandon L. Garrett as Associate Professor of Law, for five academic years, effective August 25, 2005, at an academic year salary of $135,000.

Mr. Gregory J. Gerling as Assistant Professor of Systems and Information Engineering, for the period August 25, 2005, through May 24, 2008, at an annual salary of $100,000.
Mr. Timothy J. Gianotti as Assistant Professor of Religious Studies, for four academic years, effective August 25, 2005, at an academic year salary of $55,000.

Ms. Anne Gregory as Assistant Professor of Education, for three academic years, effective August 25, 2005, at an academic year salary of $57,000.

Ms. Patrice P. Grimes as Assistant Professor of Education, for three academic years, effective August 25, 2005, at an academic year salary of $55,000.

Mr. Sudhanva Gurumurthi as Assistant Professor of Computer Science, for the period August 25, 2005, through May 24, 2008, at an annual salary of $110,700.

Dr. James H. Harrison, Jr., as Associate Professor of Public Health Sciences, for three years, effective July 1, 2005, at an annual salary of $190,000.

Mr. William B. Harvey as Professor of Education, without term, and Professor of African-American Studies, for five years, effective October 25, 2005, at an annual salary of $300,000.

Ms. Carmenita Higginbotham as Assistant Professor of American Studies and Art History, for four academic years, effective August 25, 2005, at an academic year salary of $53,000.

Mr. Bruce W. Holsinger as Professor of Music and English, effective August 25, 2005, at an academic year salary of $87,000.

Mr. Calvin Hsu as Associate Librarian, General Faculty, Alderman Library, for the period August 10, 2005, through June 30, 2008, at an annual salary of $59,000.

Ms. Deena R. Hurwitz as Assistant Professor, General Faculty, for the period July 25, 2005, through June 24, 2008, at an annual salary of $81,500.

Ms. Karen J. Jansen as Assistant Professor of Commerce, for three academic years, effective August 25, 2005, at an academic year salary of $115,000.

Mr. Randy Jones as Assistant Professor of Nursing, for three academic years, effective August 25, 2005, at an academic year salary of $57,000.
Mr. Robert J. Ketchum as Associate Professor of Surgery, for three years, effective June 1, 2005, at an annual salary of $100,000.

Mr. Yusuf M. Khan as Assistant Professor of Research in Orthopaedic Surgery, for one year, effective June 27, 2005, at an annual salary of $90,000.

Ms. Michelle E. King as Research Assistant Professor of Biology, for one year, effective July 25, 2005, at an annual salary of $60,000.

Dr. Drew L. Lambert as Assistant Professor of Clinical Radiology, for three years, effective July 1, 2005, at an annual salary of $100,000.

Dr. Daniel G. Larriviere as Assistant Professor of Clinical Neurology, for one year, effective July 1, 2005, at an annual salary of $100,000.

Dr. Robin D. LeGallo as Assistant Professor of Pathology, for three years, effective July 1, 2005, at an annual salary of $100,000.

Mr. Ming D. Li as Associate Professor of Psychiatric Medicine, effective August 22, 2005, at an annual salary of $150,000.

Ms. Xiaowei Lu as Assistant Professor of Cell Biology, for three years, effective July 1, 2005, at an annual salary of $80,000.

Mr. Paul S. Martin as Assistant Professor, General Faculty, for three academic years, effective August 25, 2005, at an academic year salary of $53,000.

Ms. Noreen C. McDonald as Assistant Professor of Urban and Environmental Planning, for three academic years, effective August 25, 2005, at an academic year salary of $56,000.

Mr. Luis F. Medina as Assistant Professor of Politics, for four academic years, effective August 25, 2005, at an academic year salary of $62,000.

Ms. Amori Y. Mikami as Assistant Professor of Psychology, for four academic years, effective August 25, 2005, at an academic year salary of $65,000.
Ms. Karen M. Moran as Assistant Professor, General Faculty, for three years, effective May 25, 2005, at an annual salary of $81,500.

Ms. Darby A. Morrisroe as Acting Assistant Professor, General Faculty, for one academic year, effective August 25, 2005, at an academic year salary of $48,000.

Dr. Patrick G. Northup as Assistant Professor of Internal Medicine, for one year, effective July 1, 2005, at an annual salary of $100,000.

Mr. Cyril W. Oberlander as Assistant Librarian, General Faculty, Alderman Library, for three years, effective June 20, 2005, at an annual salary of $67,000.

Mr. Dotan Oliar as Research Assistant Professor, for two years, effective June 25, 2005, at an annual salary of $45,000.

Dr. Andrew R. Post as Assistant Professor of Public Health Sciences, for three years, effective July 18, 2005, at an annual salary of $90,000.

Dr. Jacob (Yaacov) Raphael as Assistant Professor of Research in Anesthesiology, for one year, effective June 13, 2005, at an annual salary of $144,000.

Ms. Elizabeth O. Sadler as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 25, 2005, at an annual salary of $50,000.

Mr. Patrik V. Sandas as Assistant Professor of Commerce, for three academic years, effective August 25, 2005, at an academic year salary of $155,000.

Mr. Kurtis R. Schaeffer as Associate Professor of Religious Studies, effective August 25, 2005, at an academic year salary of $60,000.

Ms. Jane R. Schubart as Assistant Professor of Research in Public Health Sciences, for one year, effective July 1, 2004, at an annual salary of $78,800.

Ms. Sandra S. Seidel as Associate Professor, General Faculty, for three years, effective June 25, 2005, at an annual salary of $66,000.
Dr. Lubdha M. Shah as Assistant Professor of Clinical Radiology, for three years, effective July 18, 2005, at an annual salary of $100,000.

Mr. David C. Smith as Associate Professor of Commerce, for three academic years, effective August 25, 2005, at an academic year salary of $165,000.

Mr. Christopher J. Sprigman as Associate Professor of Law, for five academic years, effective August 25, 2005, at an academic year salary of $135,000.

Ms. Rebecca Lynn Stangl as Assistant Professor of Philosophy, for four academic years, effective August 25, 2005, at an academic year salary of $50,000.

Dr. William C. Taft as Assistant Professor of Clinical Neurology, for one year, effective July 1, 2005, at an annual salary of $100,000.

Ms. Barbara J. Venton as Assistant Professor of Chemistry, for four academic years, effective August 25, 2005, at an academic year salary of $65,000.

Ms. Denise M. Walsh as Acting Assistant Professor of Politics and Studies in Women and Gender, for one year, effective August 25, 2005, at an academic year salary of $53,000.

Ms. Hongkun Wang as Assistant Professor of Public Health Sciences, for one year, effective July 1, 2005, at an annual salary of $83,000.

Ms. Maria Veronica C. Warnock as Assistant Professor of Urban and Environmental Planning, for two academic years, effective August 25, 2005, at an academic year salary of $63,000.

Mr. Robert A. Washington-Allen as Research Assistant Professor of Environmental Sciences, for three years, effective August 1, 2005, at an annual salary of $68,000.

Ms. Heather D. Wathington as Assistant Professor of Education, for three academic years, effective August 25, 2005, at an academic year salary of $60,000.

Dr. Heather A. White as Assistant Professor of Radiation Oncology, for one year, effective July 1, 2005, at an annual salary of $100,000.
Mr. Derick Williams as Acting Assistant Professor of Education, for one academic year, effective August 25, 2005, at an academic year salary of $50,000.

Ms. Ishan C. Williams as Research Assistant Professor of Nursing, for the period August 25, 2005, through December 24, 2007, at an academic year salary of $60,000.

Mr. Wenhao Xu as Associate Professor of Research in Microbiology, for three years, effective August 1, 2005, at an annual salary of $82,000.

Ms. Guofen Yan as Assistant Professor of Public Health Sciences, for three years, effective August 22, 2005, at an annual salary of $87,000.

Mr. Jianhui Zhou as Assistant Professor of Statistics, for four academic years, effective August 25, 2005, at an academic year salary of $62,000.

Ms. Julie B. Zimmerman as Assistant Professor of Civil Engineering, for the period July 25, 2005, through May 24, 2008, at an annual salary of $93,300.

**ACTIONS RELATING TO CHAIRHOLDERS**

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

(a) Election of Chairholders

Ms. Lillian R. BeVier as Sullivan & Cromwell Professor of Law, for three years, effective May 25, 2005. Ms. BeVier will continue as John S. Shannon Distinguished Professor of Law, without term.

Mr. David W. Breneman as Newton and Rita Meyers Professor of Economics in Education, effective August 25, 2005. Mr. Breneman will continue as University Professor and Professor of Education, without term.

Mr. Robert F. Bruner as Charles C. Abbott Professor of Business Administration, for one year, effective August 1, 2005. Mr. Bruner will continue as Distinguished Professor of Business Administration, without term.
Ms. Anne A. Coughlin as Barron F. Black Research Professor of Law, for three years, effective May 25, 2005. Ms. Coughlin will continue as O. M. Vicars Professor of Law, without term.

Dr. Michael D. Dake as Harrison Medical Teaching Professor of Radiology, effective May 25, 2005. Dr. Dake will continue as Professor of Radiology, without term.

Mr. Bruce Gansneder as Curry Memorial Professor of Education, for three years, effective June 25, 2005. Mr. Gansneder will continue as Professor of Education, without term.

Dr. Lawrence W. Gimple as Donald C. Barnes Professor of Cardiology in Internal Medicine, effective July 1, 2005. Dr. Gimple will continue as Professor of Internal Medicine, without term.

Mr. Luke E. Kelly as Virgil S. Ward Professor of Education, effective June 25, 2005. Mr. Kelly will continue as Professor of Education, without term.

Mr. Michael J. Klarman as Elizabeth D. and Richard A. Merrill Professor of Law, for three years, effective May 25, 2005. Mr. Klarman will continue as James Monroe Distinguished Professor of Law, without term.

Ms. Clarisa Long as Class of 1966 Research Professor of Law, for three years, effective May 25, 2005. Ms. Long will continue as Professor of Law, without term.

Mr. William C. McDonald as Horace W. Goldsmith Distinguished Teaching Professor in the Humanities, for three years, effective August 25, 2005. Mr. McDonald will continue as Professor of German, without term.

Mr. Michael C. McKenna as Thomas G. Jewell Professor of Education, effective August 25, 2005, at an annual salary of $110,000.

Mr. Loren D. Pitt as Samuel Braley Gray Professor of Mathematics Education, for the period August 25, 2005, through June 24, 2006. Mr. Pitt will continue as Professor of Mathematics, without term.

Mr. John K. Setear as Thomas F. Bergin Teaching Professor of Law, for three years, effective May 25, 2005. Mr. Setear will continue as Professor of Law, without term.
Mr. George G. Triantis as Nicholas E. Chimicles Research Professor of Business Law and Regulation, for three years, effective May 25, 2005. Mr. Triantis will continue as Professor of Law, without term.

Mr. W. Laurens Walker as Caddell and Chapman Professor of Law, for three years, effective May 25, 2005. Mr. Walker will continue as T. Munford Boyd Professor of Law, without term.

(b) Change in the Title of the Election of Ms. Arlene W. Keeling

RESOLVED that the title of the election of Ms. Arlene W. Keeling as Centennial Distinguished Professor of Pediatric Nursing, effective August 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

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

(c) Change in the Middle Initial in the Election of Mr. Jose D. Fuentes

RESOLVED that the middle initial in the election of Mr. Jose E. Fuentes as Cavaliers' Distinguished Teaching Associate Professor, for two years, effective June 25, 2005, 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:

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

(d) Change in the Effective Date of the Election for Mr. Matthew Neurock

RESOLVED that the effective date of the election for Mr. Matthew Neurock as Alice M. and Guy A. Wilson Professor of Chemical Engineering, effective May 25, 2005, 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:

Mr. Matthew Neurock as Alice M. and Guy A. Wilson Professor of Chemical Engineering, effective August 25, 2005. Mr. Neurock will continue as Professor of Chemical Engineering, without term.
(e) Change of Title of Chairholders

Mr. Dewey G. Cornell from Curry Memorial Professor of Education to Linda K. Bunker Professor, for five years, effective June 25, 2005. Mr. Cornell will continue as Professor of Education, without term.

Dr. Barry M. Farr from William S. Jordan, Jr., Professor of Internal Medicine in Epidemiology to Professor of Internal Medicine, effective January 24, 2005.

Ms. Maureen R. Weiss from Linda K. Bunker Professor to Professor of Education, effective June 24, 2005.

(f) Change in title of the Promotion for Mr. Scott T. Acton

RESOLVED that the title of the promotion for 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, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

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

(g) Change in the title of the Promotion for Mr. Christopher D. Ingersoll

RESOLVED that the title of the promotion for Mr. Christopher D. Ingersoll from Associate Professor of Education to Professor of Education, effective August 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

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

(h) Special Salary Action of Chairholders

Mr. James H. Aylor, Louis T. Rader Professor of Electrical Engineering, effective August 25, 2005, at an annual salary of $260,000.
Mr. Donald E. Brown, William Stansfield Calcott Professor of Engineering and Applied Science, effective May 25, 2005, at an annual salary of $177,400.

Mr. Robert F. Bruner, Charles C. Abbott Professor of Business Administration and Distinguished Professor of Business Administration, effective August 1, 2005, at an annual salary of $462,800.

Mr. Richard P. Gangloff, Ferman W. Perry Professor in the School of Engineering and Applied Science, effective May 25, 2005, at an annual salary of $173,400.

Mr. Nicholas J. Garber, Henry L. Kinnier Professor of Civil Engineering, effective May 25, 2005, at an annual salary of $175,700.

Ms. Sally M. Jones, KPMG Peat Marwick Professor of Professional Accounting, effective August 25, 2005, at an academic year salary of $146,500.


Dr. Thomas A. Massaro, Harrison Foundation Professor of Medicine and Law, effective June 25, 2005, at an annual salary of $250,000.

Mr. William C. McDonald, Horace W. Goldsmith Distinguished Teaching Professor in the Humanities, effective August 25, 2005, at an annual salary of $117,300.

Mr. Matthew Neurock, Alice M. and Guy A. Wilson Professor of Chemical Engineering, effective August 25, 2005, at an academic year salary of $124,000.

Mr. Peter A. Todd, Chesapeake and Potomac Telephone Company Professor of Commerce, effective April 10, 2005, at an academic year salary of $233,500.

(i) Retirement of Chairholders

Dr. Martha A. Carpenter, J. Francis Dammann Associate Professor of Pediatric Cardiology, effective June 30, 2005. Dr. Carpenter has been a member of the faculty since July 1, 1964.

Mr. Peter H. Farquhar, United Technologies Corporation Professor of Business Administration, effective June 24, 2005. Mr. Farquhar has been a member of the faculty since June 25, 2004.

(j) Resignation of Chairholders

Dr. Sanjiv Kaul as Frances Myers Ball Professor in the Cardiovascular Division in the Department of Internal Medicine, effective September 1, 2005, to accept another position.

Ms. Clarisa Long as Class of 1966 Research Professor of Law, effective August 24, 2005, to accept another position.

Ms. Jennifer L. Mnookin as Barron F. Black Research Professor of Law, effective May 24, 2005, to accept another position.

Mr. Michael J. Moore as Bank of America Research Professor of Business Administration, effective May 24, 2005, for personal reasons.

Dr. Eric R. Powers as Donald C. Barnes Professor of Cardiology in Internal Medicine, effective June 30, 2005, to accept another position.

Mr. Peter A. Todd as Chesapeake and Potomac Telephone Company Professor of Commerce, effective May 24, 2005, to accept another position.

PROMOTION

RESOLVED that the following person is promoted:

Mr. Maurice D. Cox from Associate Professor of Architecture, with term, to Associate Professor of Architecture, without term, effective August 25, 2005.
CHANGE IN THE TITLE OF THE PROMOTION OF MS. FRANCESCA FIORANI

RESOLVED that the title of the promotion for Ms. Francesca Fiorani from Assistant Professor of Art to Associate Professor of Art, effective August 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

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

CANCELLATION OF THE PROMOTION OF MR. CHONGCHUN ZENG

RESOLVED that the promotion of Mr. Chongchun Zeng from Assistant Professor of Mathematics to Associate Professor of Mathematics, effective August 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be cancelled. Mr. Zeng resigned on May 24, 2005.

CANCELLATION OF THE PROMOTION OF MR. TAREK F. ABDELZAHER

RESOLVED that the promotion of Mr. Tarek F. Abdelzaher from Assistant Professor of Computer Science to Associate Professor of Computer Science, effective August 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be cancelled. Mr. Abdelzaher resigned on August 24, 2005.

CHANGE IN THE TITLE OF THE PROMOTION OF DR. JOHN M. CASTELLANO

RESOLVED that the promotion of Dr. John M. Castellano from Assistant Professor of Clinical Anesthesiology to Associate Professor of Clinical Anesthesiology, for three years, effective July 1, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

Dr. John M. Castellano from Assistant Professor of Anesthesiology to Associate Professor of Anesthesiology, for three years, effective July 1, 2005.
CHANGE IN THE TITLE OF THE PROMOTION OF MS. VIRGINIA T. LYONS

RESOLVED that the promotion of Ms. Virginia T. Lyons from Assistant Professor of Cell Biology to Associate Professor of Cell Biology, for three years, effective July 1, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

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

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Gretchen N. Arnold, Assistant Professor, General Faculty, The Claude Moore Health Sciences Library, effective July 16, 2005, at an annual salary of $100,000.

Mr. James M. Ball, Affiliate Librarian, General Faculty, Alderman Library, effective May 25, 2005, at an annual salary of $47,000.

Ms. Carthene R. Bazemore-Walker, Assistant Professor of Chemistry, effective August 25, 2005, at an academic year salary of $65,000.

Ms. Alison K. Beaver, Lecturer, General Faculty, effective April 25, 2005, at an annual salary of $50,450.

Mr. Gregory J. Black, Lecturer in Astronomy, effective August 25, 2005, at an annual salary of $46,300.


Ms. Pattie H. Burgh, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $60,000.

Mr. Gordon C. Burris, Lecturer, General Faculty, effective July 1, 2005, at an annual salary of $200,000.

Mr. Reginald D. Butler, Associate Professor of History, effective August 25, 2005, at an academic year salary of $80,700.
Mr. Joseph M. Cardella, Lecturer in Urology, effective July 25, 2005, at an annual salary of $104,000.

Mr. Michael P. Clarke, Lecturer, General Faculty, effective May 25, 2005, at an annual salary of $110,000.

Ms. Claire R. Cronmiller, Professor of Biology, effective August 25, 2005, at an academic year salary of $71,500.

Mr. Bradley J. Daigle, Affiliate Librarian, General Faculty, Alderman Library, effective June 25, 2005, at an annual salary of $58,600.

Ms. Sarah A. De La Rue, Instructor of Research in Internal Medicine, effective May 3, 2005, at an annual salary of $42,800.

Mr. Benjamin A. Doherty, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $50,000.

Mr. Mark E. D'Onofrio, Lecturer, General Faculty, effective February 23, 2005, at an annual salary of $120,000.

Ms. Karin S. Evans, Lecturer, General Faculty, effective June 6, 2005, at an annual salary of $65,000.

Mr. Everett W. Fortner, Lecturer, General Faculty, effective August 15, 2005, at an annual salary of $165,000.

Mr. Robert W. Freer, Lecturer, General Faculty, effective July 1, 2005, at an annual salary of $200,000.

Mr. John M. Garrett, Lecturer, General Faculty, effective February 16, 2005, at an annual salary of $128,400.

Ms. Nataly H. Gattegno, Assistant Professor of Architecture, General Faculty, effective August 25, 2005, at an academic year salary of $46,000.

Mr. Matthew S. Gibson, Affiliate Librarian, General Faculty, Alderman Library, effective June 25, 2005, at an annual salary of $60,000.

Mr. Stefano Grazioli, Assistant Professor of Commerce, effective August 25, 2005, at an academic year salary of $133,500.

Ms. Barbara Angelica Hampton, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $34,700.
Mr. Richard Handler, Professor of Anthropology, effective June 25, 2005, at an annual salary of $125,000.

Ms. Hedda Harari, Lecturer in Asian and Middle Eastern Languages and Cultures, effective August 25, 2005, at an academic year salary of $38,000.

Mr. Gary D. Helmuth, Lecturer, General Faculty, effective April 25, 2005, at an annual salary of $74,000.

Ms. Jennifer L. Hoover, Lecturer, General Faculty, effective May 11, 2005, at an annual salary of $90,000.

Mr. Feifang Hu, Associate Professor of Statistics, effective August 25, 2005, at an academic year salary of $85,000.

Mr. Scott M. Karr, Lecturer, General Faculty, effective May 25, 2005, at an annual salary of $76,500.

Mr. Robert S. Kemp, Professor of Commerce, effective August 25, 2005, at an academic year salary of $124,500.

Ms. Murielle Kervizic, Lecturer, General Faculty, effective May 25, 2005, at an annual salary of $47,000.

Mr. Sangshik Kim, Visiting Associate Professor of Materials Science and Engineering, effective May 25, 2005, at an annual salary of $45,600.

Ms. Janet L. King, Lecturer, General Faculty, effective May 25, 2005, at an annual salary of $85,000.

Mr. Paul K. Kipps, Lecturer, General Faculty, effective July 1, 2005, at an annual salary of $92,000.

Mr. Boris P. Kovatchev, Associate Professor of Psychiatric Medicine, effective July 25, 2005, at an annual salary of $98,800.

Mr. Sandy H. Lambert, III, Lecturer, General Faculty, effective April 25, 2005, at an annual salary of $71,300.

Mr. David W. LaRue, Associate Professor of Commerce, effective August 25, 2005, at an academic year salary of $87,000.

Ms. Susan P. Lochte, Lecturer, General Faculty, effective April 25, 2005, at an annual salary of $85,000.

Mr. Dewynn C. Loyd, Lecturer, General Faculty, effective August 17, 2005, at an annual salary of $90,000.
Ms. Karlin R. Luedtke, Lecturer, General Faculty, effective August 25, 2005, at an annual salary of $53,000.

Dr. Amy J. Mangrum, Assistant Professor of Research in Internal Medicine, effective July 1, 2005, at an annual salary of $92,500.

Ms. Janette M. Martin, Assistant Professor of Commerce, General Faculty, effective August 25, 2005, at an academic year salary of $48,500.

Ms. Maurie D. McInnis, Associate Professor of Art History, effective August 25, 2005, at an academic year salary of $62,000.

Mr. Trenton Merricks, Professor of Philosophy, effective August 25, 2005, at an academic year salary of $98,000.

Mr. Richard S. Minturn, Lecturer, General Faculty, effective August 25, 2005, at an annual salary of $90,000.

Mr. Scott R. Moore, Lecturer, General Faculty, effective April 25, 2005, at an annual salary of $30,000.

Mr. Michael G. Morris, Associate Professor of Commerce, effective August 25, 2005, at an academic year salary of $136,500.

Mr. Sean T. O'Brien, Lecturer, General Faculty, effective July 1, 2005, at an annual salary of $80,000.

Ms. Elizabeth F. O'Halloran, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $125,000.

Mr. Ricardo Padron, Associate Professor of Spanish, Italian and Portuguese, effective August 25, 2005, at an academic year salary of $85,000.

Mr. James M. Pattie, Lecturer, General Faculty, effective August 25, 2005, at an annual salary of $50,000.

Mr. William E. Pease, Assistant Professor of Music, General Faculty, effective May 25, 2005, at an annual salary of $120,300.

Ms. Marcia L. Pentz-Harris, Lecturer, General Faculty, effective August 25, 2005, at an academic year salary of $48,500.
Mr. Dinko Pocanic, Professor of Physics, effective August 25, 2005, at an annual salary of $115,900.

Mr. Anthony S. Poindexter, Lecturer, General Faculty, effective February 10, 2005, at an annual salary of $85,600.

Ms. Megan M. Raymond, Lecturer, General Faculty, effective July 25, 2005, at an annual salary of $65,000.

Ms. Cynthia C. Reynolds, Lecturer, General Faculty, effective May 25, 2005, at an annual salary of $97,700.

Ms. Deborah A. Ryan, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $230,000.

Ms. Tara Lee Saylor, Lecturer, General Faculty, effective July 25, 2005, at an annual salary of $59,500.

Mr. Joshua J. Scott, Lecturer, General Faculty, effective March 25, 2005, at an annual salary of $45,000.

Ms. Elizabeth M. Snyder, Lecturer, General Faculty, effective July 1, 2005, at an annual salary of $195,000.

Mr. Thornton L. Staples, Assistant Librarian, General Faculty, Alderman Library, effective June 25, 2005, at an annual salary of $86,300.

Mr. Kenneth S. Stroupe, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $90,200.

Ms. Judith E. Thomas, Assistant Librarian, General Faculty, Clemons Library, effective June 25, 2005, at an annual salary of $72,300.

Ms. Martha A. Toms-Farmer, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of $57,000.

Mr. Michael C. Wiener, Associate Professor of Molecular Physiology and Biological Physics, effective July 1, 2005, at an annual salary of $120,000.

Mr. William J. Wilhelm, Professor of Commerce, effective August 25, 2005, at an academic year salary of $187,500.

Ms. Susan P. Williams, Professor of Commerce, effective August 25, 2005, at an academic year salary of $127,500.
Ms. Tanzania L. Williams, Lecturer, General Faculty, effective May 17, 2005, at an annual salary of $52,000.

Mr. William D. Williams, Associate Professor of Architecture, effective August 25, 2005, at an academic year salary of $70,000.

Ms. Barbara Haley Wixom, Associate Professor of Commerce, effective August 25, 2005, at an academic year salary of $132,900.

Dr. Wendy J. Zenzen, Instructor in Clinical Radiology, effective July 1, 2005, at an annual salary of $100,000.

CHANGE IN THE SALARY ACTION FOR MS. DEBORAH A. RYAN

RESOLVED that the special salary action for Ms. Deborah A. Ryan, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of $209,000, as shown in the Minutes of the meeting of the Board of Visitors dated February 3-5, 2005, be changed to read as follows:

Ms. Deborah A. Ryan, Lecturer, General Faculty, effective June 25, 2004, at an annual salary of $215,000.

CHANGE IN THE SALARY ACTION FOR MR. ROBERT E. EMERY

RESOLVED that the special salary action for Mr. Robert E. Emery, Professor of Psychology, effective August 25, 2005, at an annual salary of $136,700, as shown in the Minutes of the meeting of the Board of Visitors dated June 9-11, 2005, be changed to read as follows:

Mr. Robert E. Emery, Professor of Psychology, effective August 25, 2005, at an academic year salary of $102,500.

RESIGNATIONS

The following resignations were announced:

Mr. Tarek F. Abdelzaher, Assistant Professor of Computer Science, effective August 24, 2005, to accept another position.

Dr. Mohammad K. Abdrabbo, Assistant Professor of Clinical Internal Medicine, effective June 27, 2005, to accept another position.
Mr. Rajesh K. Aggarwal, Associate Professor of Commerce, effective May 24, 2005, to accept another position.

Dr. George Bamias, Assistant Professor of Research in Internal Medicine, effective June 20, 2005, for personal reasons.

Ms. Donna L. Barnd, Assistant Professor of Research in Public Health Sciences, effective June 30, 2005, for personal reasons.

Dr. Randal S. Blank, Assistant Professor of Anesthesiology, effective April 24, 2005, to accept another position.

Mr. Curtis A. Bradley as Professor of Law, effective May 24, 2005, to accept another position.

Ms. Kathryn W. Bradley, Associate Professor, General Faculty, effective June 24, 2005, to accept another position.

Mr. Frederick J. Brigham, Associate Professor of Education, effective May 24, 2005, to accept another position.

Ms. Bethany P. Bryson, Assistant Professor of Sociology, effective May 24, 2005, to accept another position.

Ms. Almut D. Burchard, Associate Professor of Mathematics, effective May 24, 2005, for personal reasons.

Ms. Beth P. Camden, Associate Librarian, General Faculty, Alderman Library, effective August 12, 2005, to accept another position.

Dr. John M. Castellano, Associate Professor of Anesthesiology, effective July 24, 2005, to accept another position.

Dr. Meng Chen, Assistant Professor of Research in Internal Medicine, effective August 1, 2005, to accept another position.

Dr. Jonathan M. Ciambotti, Assistant Professor of Clinical Radiology, effective June 30, 2005, to accept another position.

Ms. Patricia M. Crawford, Assistant Professor, General Faculty, effective July 31, 2005, to accept another position.
Mr. Kurosh K. Darvish, Research Assistant Professor of Mechanical and Aerospace Engineering, effective August 24, 2005, to accept another position.

Dr. Gregory G. Degnan, Associate Professor of Clinical Orthopaedic Surgery, effective June 10, 2005, to accept another position.

Mr. Paul V. Desanker, Research Assistant Professor of Environmental Sciences, effective July 24, 2005, to accept another position.

Ms. Carol C. Dudding, Assistant Professor of Education, General Faculty, effective July 5, 2005, to accept another position.

Mr. Steven E. Finkel, Professor of Politics, effective May 24, 2005, to accept another position.

Mr. Jacob Goeree, Associate Professor of Economics, effective May 24, 2005, to accept another position.

Mr. Frank E. Grizzard, Jr., Associate Professor, General Faculty, effective July 5, 2005, for personal reasons.

Mr. Tommy R. Guess, Assistant Professor of Electrical Engineering, effective May 24, 2005, to accept another position.

Mr. Charles J. Hadlock, Associate Professor of Commerce, effective May 24, 2005, to accept another position.

Mr. Joseph W. Harder, Associate Professor of Business Administration, effective May 24, 2005, for personal reasons.

Dr. Martin A. Hoard, Associate Professor of Clinical Plastic Surgery, effective June 30, 2005, to accept another position.

Dr. Paul J. Hoehner, Associate Professor of Anesthesiology, effective June 19, 2005, for personal reasons.

Mr. Ananda R. Jayaweera, Associate Professor of Research in Internal Medicine, effective August 17, 2005, to accept another position.

Dr. Daniel A. Leung, Associate Professor of Radiology, effective August 12, 2005, for personal reasons.

Mr. Jorg Liebeherr, Professor of Computer Science, effective May 24, 2005, to accept another position.
Dr. Alexander P. LoRusso, Assistant Professor of Clinical Radiology, effective June 30, 2005, to accept another position.

Mr. John V. Maciuika, Assistant Professor of Architectural History, effective May 24, 2005, to accept another position.

Mr. John J. McArdle, Professor of Psychology, effective August 24, 2005, to accept another position.

Ms. Janelle A. Molloy, Associate Professor of Clinical Radiation Oncology, effective September 2, 2005, to accept another position.

Mr. Edmund M. Talley, Assistant Professor of Research in Pharmacology, effective July 10, 2005, to accept another position.

Ms. Donna J. Webb, Assistant Professor of Research in Cell Biology, effective July 1, 2005, to accept another position.

Dr. Kevin S. Wei, Associate Professor of Internal Medicine, effective August 24, 2005, to accept another position.

Dr. Jennifer B. Wenger, Assistant Professor of Clinical Obstetrics and Gynecology, effective August 31, 2005, to accept another position.

Ms. Caroline Y. Westort, Assistant Professor of Landscape Architecture, effective May 24, 2005, for personal reasons.

Dr. Zandong Yang, Associate Professor of Research in Internal Medicine, effective August 1, 2005, to accept another position.

Dr. Zequan Yang, Assistant Professor of Research in Biomedical Engineering, effective June 13, 2005, to accept another position.

Mr. Chongchun Zeng, Assistant Professor of Mathematics, effective May 24, 2005, to accept another position.
RETIREMENTS

The following retirements were announced:

Mr. Thomas W. Epps, Professor of Economics, effective January 9, 2006. Mr. Epps has been a member of the faculty since September 1, 1972.

Mr. Joseph H. Gieck, Professor, General Faculty, effective August 31, 2005. Mr. Gieck has been a member of the faculty since September 1, 1962.

Ms. Julia H. Martin, Professor, General Faculty, effective September 1, 2005. Ms. Martin has been a member of the faculty since September 1, 1973.

Ms. Christine S. Wright, Professor of Research in Pharmacology, effective May 31, 2005. Ms. Wright has been a member of the faculty since November 1, 1998.

APPOINTMENTS

The following appointments were announced:

Mr. James H. Aylor as Dean, School of Engineering and Applied Science, for five years, effective August 25, 2005.

Mr. Jonathan D. Bowen as Assistant to the President and Writer, for three years, effective August 15, 2005.

Mr. Robert F. Bruner as Dean, Colgate Darden Graduate School of Business Administration, for one year, effective August 1, 2005.

Mr. James S. Matteo as Director of Treasury Operations, for three years, effective August 15, 2005.

Mr. Richard S. Minturn as Senior Academic Facilities Planner, for three years, effective August 25, 2005.

Ms. Nancy A. Rivers as Chief of Staff and Executive Assistant to the President, for five years, effective August 8, 2005.

Ms. Darlene F. Scott-Scurry as Director of Equal Opportunity Programs, for three years, effective August 15, 2005.
RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Edward L. Ayers as Dean, College and Graduate School of Arts and Sciences, for five years, effective August 25, 2006.

Ms. Barbara J. Deily as Director of Audits, for the period August 1, 2005, through July 24, 2010.

Mr. Eric N. Denby as Director of Procurement Services, for three years, effective June 25, 2005.

Ms. Laura F. Hawthorne as Director of University Outreach and Special Assistant to the Vice President and Provost, for five years, effective August 25, 2005.

Mr. John C. Jeffries, Jr., as Dean, School of Law, for two years, effective July 1, 2006.

Mr. Robert H. Lockridge as Executive Assistant to the President for State Governmental Relations, for five years, effective July 17, 2005.

Mr. Ralph W. Traylor as Compliance Officer for the University of Virginia Medical Center, for three years, effective October 25, 2005.

ELECTION OF MR. WILLIAM B. HARVEY AS VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY

RESOLVED that Mr. William B. Harvey is elected Vice President and Chief Officer for Diversity and Equity, for five years, effective October 25, 2005.

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

RESOLVED that Dr. Robert E. Reynolds is re-elected Vice President and Chief Information Officer, for six months or until a new Vice President and Chief Information Officer is elected, effective July 25, 2005.
ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Thomas W. Epps, Professor of Economics, effective January 9, 2006.

Mr. Joseph H. Gieck, Professor, General Faculty, effective August 31, 2005.

Ms. Julia H. Martin, Professor, General Faculty, effective September 1, 2005.

ELECTION OF ASSOCIATE PROFESSOR EMERITA

RESOLVED that the following person is elected Associate Professor Emerita:

Dr. Martha A. Carpenter, J. Francis Dammann Associate Professor of Pediatric Cardiology, effective June 30, 2005.

DEATHS

The following deaths were announced:

Mr. James W. Cole, Jr., Professor Emeritus of Chemistry, died August 7, 2005. Mr. Cole was a member of the faculty from 1937 until his retirement in 1975.

Ms. Mary A. Gunter, Associate Professor Emerita of Education, General Faculty, died June 6, 2005. Ms. Gunter was a member of the faculty from 1979 until her retirement in 1994.

Mr. Stephen C. Innes, James Madison Professor of History, died September 5, 2005. Mr. Innes had been a member of the faculty since September 1, 1977.

Mr. Robert J. Kadner, Norman J. Knorr Professor in the School of Medicine, died August 7, 2005. Mr. Kadner had been a member of the faculty since July 1, 1969.

Dr. Warren G. Stamp, Lillian T. Pratt Professor of Orthopaedics, died August 10, 2005. Dr. Stamp was a member of the faculty from 1968 until his retirement in 1994.
Mr. Carlos Villar-Palasi, Professor of Pharmacology, died August 30, 2005. Mr. Villar-Palasi was a member of the faculty from 1969 until his retirement in 2003.

Mr. William Zuk, Professor Emeritus of Architecture, died July 28, 2005. Mr. Zuk was a member of the faculty from 1955 until his retirement in 1992.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. John M. Adrian as Assistant Professor of English, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $44,000.

Ms. G. Jewell Askins as Assistant Professor of Education, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $60,000.

Ms. Amy C. Clark as Assistant Professor of English, The University of Virginia's College at Wise, for two years, effective June 25, 2005, at an annual salary of $49,500.

Mr. Feng S. Din as Professor of Education, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $55,100.

Mr. James E. Holbrook as Associate Professor of Health and Physical Education, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $50,000.

Ms. Melinda J. Kellogg as Assistant Professor of Physics, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $43,000.

Mr. Michael T. McGill, Jr., as Assistant Professor of Communication, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $43,000.

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Mr. David J. Prior as Professor of Biology, The University of Virginia's College at Wise, effective September 1, 2005, at an annual salary of $230,000. Mr. Prior was elected Chancellor of The University of Virginia's College at Wise, effective September 1, 2005, for a term of five years, at the Board of Visitors Retreat on July 30, 2005.

Mr. David P. Volk as Assistant Professor of Music, The University of Virginia's College at Wise, for two academic years, effective August 25, 2005, at an academic year salary of $45,000.

ACTION RELATING TO CHAIRHOLDER

RESOLVED that the action relating to the chairholder is approved as shown below:

(a) Special Salary Action of Chairholder

Mr. Garrett W. Sheldon, John Morton Beaty Professor of Political Science, The University of Virginia's College at Wise, effective August 25, 2005, at an academic year salary of $74,600.

PROMOTIONS

RESOLVED that the following persons are promoted:

Ms. Debra L. Carter from Assistant Professor of Nursing, with term, The University of Virginia's College at Wise, to Assistant Professor of Nursing, without term, The University of Virginia's College at Wise, effective August 25, 2005.

Ms. Catana L. Turner from Associate Professor of Education, The University of Virginia's College at Wise, to Professor of Education, The University of Virginia's College at Wise, effective August 25, 2005.

Ms. Cynthia L. Wilkey from Assistant Professor of History, The University of Virginia's College at Wise, to Associate Professor of History, The University of Virginia's College at Wise, effective August 25, 2005.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:
Mr. Phillip S. Bevins, Lecturer, General Faculty, The University of Virginia's College at Wise, effective July 1, 2005, at an annual salary of $75,000.

Ms. Lelia A. Bradshaw, Lecturer, General Faculty, The University of Virginia's College at Wise, effective August 15, 2005, at an annual salary of $37,500.

Ms. Sheila B. Combs, Lecturer, General Faculty, The University of Virginia's College at Wise, effective July 1, 2005, at an annual salary of $81,100.

Mr. J. A. (Jim) Knight, Professor of Chemistry, The University of Virginia's College at Wise, effective September 1, 2005, at an annual salary of $158,000.

Mr. Jason H. Lewkowicz, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2005, at an annual salary of $32,400.

Ms. Karin J. Schult, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2005, at an annual salary of $34,700.

Ms. Shannon B. Steffey, Lecturer, General Faculty, The University of Virginia's College at Wise, effective May 13, 2005, at an annual salary of $35,000.

Ms. Catana L. Turner, Professor of Education, The University of Virginia's College at Wise, effective August 25, 2005, at an academic year salary of $57,700.

Ms. Cynthia L. Wilkey, Associate Professor of History, The University of Virginia's College at Wise, effective August 25, 2005, at an academic year salary of $44,700.

Mr. Patrick W. Withen, Associate Professor of Sociology, The University of Virginia's College at Wise, effective August 25, 2005, at an academic year salary of $51,500.

ELECTION OF MR. J. A. (JIM) KNIGHT AS INTERIM CHANCELLOR, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Mr. J. A. (Jim) Knight is elected Interim Chancellor, The University of Virginia's College at Wise, for the period July 1, 2005, through August 31, 2005, at an annual salary of $195,000.
2005-2006 SALARY FOR PRESIDENT JOHN T. CASTEEN, III

RESOLVED, the Board of Visitors of the University of Virginia approve the following 2005-2006 salary recommendation for the President of the University of Virginia:

President John T. Casteen, III

<table>
<thead>
<tr>
<th></th>
<th>Actual as of 11/25/04</th>
<th>Proposed as of 11/25/05</th>
<th>Percent Increase</th>
</tr>
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<tr>
<td>State</td>
<td>$155,964</td>
<td>162,826</td>
<td>4.4%</td>
</tr>
<tr>
<td>Bonus (5%)</td>
<td>7,571</td>
<td>7,798</td>
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</tr>
<tr>
<td>Total Salary, excluding local supplement</td>
<td>163,535</td>
<td>170,624</td>
<td>4.3%</td>
</tr>
<tr>
<td>Local supplement</td>
<td>264,036</td>
<td>278,674</td>
<td>5.5%</td>
</tr>
<tr>
<td>Bonus</td>
<td>11,179</td>
<td>13,202</td>
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<tr>
<td>Total local supplement</td>
<td>275,215</td>
<td>291,876</td>
<td>6.1%</td>
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<tr>
<td>Total Salary</td>
<td>420,000</td>
<td>441,500</td>
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<tr>
<td>Deferred Compensation</td>
<td>195,000</td>
<td>200,000</td>
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<tr>
<td>Total Bonus</td>
<td>18,750</td>
<td>21,000</td>
<td></td>
</tr>
</tbody>
</table>

On motion, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,

[Signature]
Alexander G. Gilliam, Jr.
Secretary, Board of Visitors,
University of Virginia

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 June 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 JUNE 28, 2005
(Attachment A)

• Amending and Authorizing Commercial Paper General Revenue Pledge Notes and Authorizing General Revenue Pledge Bonds

• Approval of the Compliance Schedule

• Appointment of A. Macdonald Caputo to the Board of Directors of the University of Virginia Investment Management Company

• Appointment of Sam D. Graham, M.D., to the Medical Center Operating Board

MEETING OF THE MEDICAL CENTER OPERATING BOARD ON SEPTEMBER 1, 2005 (Attachment B)

• Approval of Amended and Restated By-Laws of the Clinical Staff of the Medical Center

• Credentialing and Recredentialing Actions

MEETING OF THE BUILDINGS AND GROUNDS COMMITTEE ON SEPTEMBER 16, 2005 (Attachment C)

• Approval of Concept, Site, and Design Guidelines for the Hospital Bed Expansion

• Approval of Schematic Design for the School of Nursing Building

• Approval of Historic Preservation Framework Plan
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: September 30, 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
RESOLUTIONS FROM THE MEETING OF THE EXECUTIVE COMMITTEE

JUNE 28, 2005
MEETING OF THE EXECUTIVE COMMITTEE ON JUNE 28, 2005

• AMENDING AND AUTHORIZING COMMERCIAL PAPER GENERAL REVENUE PLEDGE NOTES AND AUTHORIZING GENERAL REVENUE PLEDGE BONDS

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

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

WHEREAS, this Act empowers the University of Virginia, with the consent and approval of the General Assembly of the Commonwealth of Virginia 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 of Virginia and to borrow money and make, issue, and sell bonds of the University of Virginia for any such purposes, including the refinancing of any such facilities; and

WHEREAS, this Act further authorizes the University of Virginia to pledge to the payment of the principal of and the interest on such bonds any monies available for the use of the University of Virginia including, but not limited to, and subject to guidelines promulgated by the Secretary of Finance of the Commonwealth of Virginia, monies appropriated to the University of Virginia from the general funds of the Commonwealth of Virginia 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, pursuant to a resolution adopted on June 11, 2005, by the Board of Visitors that the aggregate outstanding principal amount of the existing short-term commercial paper program at any time should not exceed $175,000,000; and

WHEREAS, pursuant to the same resolution adopted on June 11, 2005, the Board of Visitors determined to finance (i) the construction of a new 15,000-seat Arena and Special Events facility, (ii) the Hospital Expansion Project, which consists of an addition, renovation, fit-out of an additional floor and equipment
including an additional chiller, (iii) the construction of a new addition to the Health Science Center South Parking Garage, (iv) 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 University of Virginia Foundation; and purchase and installation of equipment; (v) the construction of a new building on behalf of the National Radio Astronomy Observatory, (vi) the construction of a new 120-bed residential dormitory facility at The University of Virginia's College at Wise, (vii) the installation of environmental upgrades and the performance of other mandated maintenance work at the University of Virginia's Main Heating Plant; (viii) the renovation to the existing Rouss Hall Building and the construction of additional space, and (ix) the refunding of all or a portion of the outstanding principal amount of the University of Virginia's general revenue pledge bonds, Series 1998A; and

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

WHEREAS, for the purpose of providing funds to finance or refinance the acquisition, construction and equipping of these projects, the Executive Committee of the Board of Visitors, pursuant to the powers granted it under Section 23-75 of the Code of Virginia, has determined to adopt the attached Resolution (the "Series 2005 Resolution") authorizing the issuance of general revenue pledge bonds of the University of Virginia as Series 2005 Bonds (the "Series 2005 Bonds"); and,

WHEREAS, for the purpose of providing funds to facilitate the short-term financing of capital projects, the Executive Committee of the Board of Visitors, pursuant to the powers granted it under Section 23-75 of the Code of Virginia, has determined to adopt a resolution (the "Commercial Paper Series 2003A and 2003B Resolution") amending and authorizing the issuance of general revenue pledge notes of the University of Virginia as Commercial Paper Series 2003A and 2003B notes (the "Commercial Paper Series 2003A and 2003B Notes").

RESOLVED, the Executive Committee, acting on behalf of the Board of Visitors of the University of Virginia, approves the following: The Series 2005 Resolution, and the Commercial Paper Series 2003A and 2003B Resolution.
• **APPROVAL OF THE COMPLIANCE SCHEDULE**

  RESOLVED that the Compliance Schedule for the period July 1, 2005, through June 30, 2006, as presented by the Corporate Compliance Officer, is approved as recommended by the Audit & Compliance Committee.

• **APPOINTMENT OF A. MACDONALD CAPUTO TO THE BOARD OF DIRECTORS OF THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY**

  RESOLVED that A. Macdonald Caputo of Greenwich, Connecticut, is appointed to the Board of Directors of the University of Virginia Investment Management Company. Mr. Caputo’s appointment is effective July 1, 2005, and he shall serve in this capacity until June 30, 2008.

• **APPOINTMENT OF SAM D. GRAHAM, M.D., TO THE MEDICAL CENTER OPERATING BOARD**

  RESOLVED that Sam D. Graham, Jr., M.D., of Richmond is appointed a public, non-voting member of the Medical Center Operating Board, effective July 1, 2005. Dr. Graham’s term will expire on June 30, 2009.
RESOLUTIONS FROM THE
MEETING OF THE MEDICAL CENTER
OPERATING BOARD

SEPTEMBER 1, 2005
APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE CLINICAL STAFF OF THE MEDICAL CENTER

WHEREAS, the Medical Center Operating Board has reviewed the Amended and Restated Bylaws of the Clinical Staff of the Medical Center;

RESOLVED that the Medical Center Operating Board approves the Amended and Restated Bylaws of the Clinical Staff of the Medical Center. These amendments, which are appended to this Resolution as an Attachment, shall be effective September 1, 2005. (N.B.: In these Minutes, this Attachment is listed as Attachment B)

RECOMMENDATION REGARDING MEDICAL CENTER INPATIENT BED EXPANSION

WHEREAS, the Medical Center Operating Board has reviewed the options regarding increasing inpatient capacity for the Medical Center;

RESOLVED, the Medical Center Operating Board approves, and recommends to the Buildings and Grounds Committee for design approvals and to the Finance Committee for financing approvals, the Medical Center Inpatient Bed Expansion project; this project is to add up to 130 inpatient beds to the existing hospital facility.
CREDENTIALING AND RECREREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Ali, Uzma M., M.B.B.S., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 12, 2005, through June 30, 2006; Privileged in Family Medicine.

Bennett, John C., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Surgery.

Chirichetti, Scott D., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: July 18, 2005, through June 30, 2006; Privileged in Physical Medicine.

Cordoro, Kelly M., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Dermatology.

Duong, Phuong-Anh T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 18, 2005, through July 17, 2006; Privileged in Radiology.

Gajarski, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 27, 2005, through June 30, 2006; Privileged in Pediatrics.

Ganz, Jodi E., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Dermatology.

Greenshields, Andrew J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 12, 2005, through June 30, 2006; Privileged in Radiology.
Grosslight, Kenneth R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2005, through July 31, 2006; Privileged in Anesthesiology.

Harney, Iantha L., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 5, 2005, through June 30, 2006; Privileged in Radiology.

Harrison, James H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Pathology.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: May 19, 2005, through May 18, 2006; Privileged in Radiology.

Larson Sawin, Gregory E., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Family Medicine.

Leibold, Thomas Mark, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Surgery.

Lyons, Paul D., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Neurology.

McClain, Matthew B., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Nicholson, Brandi T., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Northup, Patrick G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 7, 2005, through June 30, 2006; Privileged in Internal Medicine.

Pak, Anna S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 11, 2005, through July 10, 2006; Privileged in Pediatrics.
Sala, Joseph C., D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 5, 2005, through June 30, 2006; Privileged in Radiology.

Saririan, Shahrzad, M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 27, 2005, through June 30, 2006; Privileged in Family Medicine.

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

Scott, Evelyn S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 1, 2005, through May 2, 2006; Privileged in Internal Medicine.

Shah, Lubdha M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 18, 2005, through July 17, 2006; Privileged in Radiology.

Shilling, Ashley M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

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

Vyas, Sahana, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 7, 2005, through June 30, 2006; Privileged in Ophthalmology.

Zimmermann, Jay A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: August 1, 2005, through July 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:

Altes, Talissa A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: November 1, 2005, through October 31, 2006; Privileged in Radiology.

Arthur, Rodney S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 12, 2005, through December 11, 2007; Privileged in Internal Medicine.

Ashraf, Mohammed K., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Reappointment: October 1, 2005, through October 1, 2007; Privileged in Internal Medicine.

Balint, Bart W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 1, 2005, through October 31, 2006; Privileged in Anesthesiology.

Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2006; Privileged in Psychology.

Bender, Scott D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: November 15, 2005, through November 14, 2007; Privileged in Psychology.

Brooks, Charles H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: June 6, 2005 through June 5, 2007; Privileged in Internal Medicine.

Bryant, Mary G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 1, 2005, through November 30, 2007; Privileged in Physical Medicine.
Burns, Ted M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Neurology.

Ciambotti, Jonathan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: August 20, 2005, through June 30, 2006; Privileged in Radiology.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2006; Privileged in Surgery.

Dalton, Claudette E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2006; Privileged in Anesthesiology.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2006; Privileged in Obstetrics and Gynecology.

Ehtesham, Asad G., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Reappointment: November 1, 2005, through October 31, 2007; Privileged in Internal Medicine.

Ferguson, Wayne W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2006; Privileged in Surgery.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Visiting Staff Status; Period of Reappointment: December 1, 2005, through November 30, 2006; Privileged in Radiology.

Freedman, William B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2006; Privileged in Internal Medicine.
Freeman, Jason R., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Psychology.

Friend, Christopher D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2006; Privileged in Internal Medicine.

Gaston, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2007; Privileged in Pediatrics.

Giles, Richard D., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Reappointment: October 27, 2005, through October 26, 2007; Privileged in Internal Medicine.

Guise, Theresa A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Internal Medicine.

Harper, Michael R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Family Medicine.

Henderson, Deborah M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Internal Medicine.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: December 1, 2005 through November 30, 2006; Privileged in Psychiatric Medicine.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 15, 2005, through November 14, 2007; Privileged in Family Medicine.
Jarjour, Wael N., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 1, 2005, through November 30, 2007; Privileged in Internal Medicine.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: December 20, 2005, through December 19, 2007; Privileged in Psychiatric Medicine.

Larriviere, Daniel G., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 1, 2005, through August 31, 2006; Privileged in Neurology.

Lashley, Susan L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 23, 2005, through October 22, 2007; Privileged in Obstetrics and Gynecology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2006; Privileged in Psychiatric Medicine.

Lim, David S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Pediatrics.

Lockridge, Robert S., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Reappointment: October 27, 2005, through October 26, 2007; Privileged in Internal Medicine.

Macik, B. Gail, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 15, 2005, through October 14, 2007; Privileged in Internal Medicine.

McGowan, John A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 4, 2005, through December 3, 2007; Privileged in Internal Medicine.
McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 13, 2005, through December 12, 2007; Privileged in Pediatrics.

McMasters, Mary G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 6, 2005, through December 5, 2007; Privileged in Internal Medicine.

Moffatt, Lawrence S., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Reappointment: November 1, 2005, through October 31, 2007; Privileged in Internal Medicine.

Nguyen, Duong X., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 24, 2005, through November 23, 2006; Privileged in Internal Medicine.

Oliver, Mohammed N., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Family Medicine.

Overby, Terry L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 4, 2005, through December 3, 2007; Privileged in Internal Medicine.

Ranney, Anne M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2006; Privileged in Pediatrics.

Ross, Maureen, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 6, 2005, through October 5, 2007; Privileged in Internal Medicine.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: December 1, 2005, through November 30, 2007; Privileged in Physical Medicine.
Saddler, Antoinette R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 1, 2005, through October 31, 2007; Privileged in Internal Medicine.

Seto, Craig K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2005, through October 31, 2007; Privileged in Family Medicine.

Sifri, Costi, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 18, 2005, through October 17, 2007; Privileged in Internal Medicine.

Simpson, Allan G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Internal Medicine.

Spicuzza, Thomas J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2006; Privileged in Neurology.

Stiltner, Angela R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 16, 2005, through November 15, 2007; Privileged in Internal Medicine.

Strumper, Danja, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2005, through September 30, 2007; Privileged in Anesthesiology.

Ting, Paul H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 20, 2005, through October 19, 2007; Privileged in Anesthesiology.

Waligora, Andrew, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 4, 2005, through December 3, 2007; Privileged in Internal Medicine.
Weiss, Geoffrey R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 11, 2005, through November 10, 2007; Privileged in Internal Medicine.

Whitehill, Richard, M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Reappointment: November 25, 2005, through November 24, 2006; Privileged in Orthopedic Surgeon.

Wilder, Robert P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: November 16, 2005, through November 15, 2007; Privileged in Physical Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: December 1, 2005, through November 30, 2006; Privileged in Obstetrics and Gynecology.

STATUS CHANGES TO CLINICAL STAFF

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

Beasley Oskouian, Christen B., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Date of Reappointment Changed to March 16, 2005 through March 15, 2006; Privileged in Pediatrics.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to October 1, 2004 through June 30, 2006; Privileged in Pediatrics.

Taft, William C., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Date of Reappointment Changed to May 1, 2005 through June 30, 2006; Privileged in Neurology.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for secondary reappointment to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner is approved:
Macik, B. Gail, M.D., Physician in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 15, 2004, through October 14, 2007; Privileged in Pathology.

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:

Abdrabbo, M. Khalouck, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: June 27, 2005.

Baldrate, Christine Z., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: May 31, 2005.

Bishop, Jennifer E., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Effective date of Resignation: March 31, 2005.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: April 24, 2005.

Buckman, John, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: May 31, 2005.

Burgos, Ricardo M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

Burns, James A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Cavaliere, Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Chaudhari, Swati, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 21, 2005.
Crawford, Marguerite M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Crowl, Aalya H., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Effective date of Resignation: April 17, 2005.

Degnan, Gregory G., M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Effective date of Resignation: June 10, 2005.

Eldridge, David L., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

Farace, Elana, Ph.D., Neuropsychologist in the Department of Neurosurgery; Attending Staff Status; Effective date of Resignation: May 1, 2005.

Farr, Barry M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: January 1, 2005.

Ferreira, Claudio A., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

Frazier, Jeffrey A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

Hatch, Kathryn F., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Higginbotham, Jack W., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

Hoehner, Paul J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 19, 2005.

Keddie, Suzanne M., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Effective date of Resignation: June 30, 2005.
Klas, Paul T., M.D., Physician in the Department of Family Medicine; Visiting Staff Status; Effective date of Resignation: June 30, 2005.

Knake, Jeffrey J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

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

Lee, Eugene E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2005.

LoRusso, Alexander P., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2005.

McLaughlin, David P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Miller, James Q., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: May 15, 2005.

Nicklas, Edward W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 25, 2005.

Ortmann, Robert A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: May 24, 2005.

Padgett, Alan V., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2005.

Parsi, Mansour, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Perriello, Vito A., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Effective date of Resignation: June 30, 2005.
Plonk, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: May 31, 2005.

Powell, Melissa A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Quinby, Rachel H., M.D., Dermatologist in the Department of Dermatology; Visiting Staff Status; Effective date of Resignation: June 30, 2005.

Schauer, Jocelyn K., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 30, 2005.

Shah, Basil, M.B.B.S., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 24, 2005.

Zimmermann, Jay A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: June 30, 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:

Bergmann, Gabrielle S., R.N., N.P., Family Nurse Practitioner in Obstetrics and Gynecology/Primary Care Center; Period of Privileging: June 9, 2005, through June 8, 2006; Privileged as a Family Nurse Practitioner.

Donovan, Kelly K., R.N., N.P., Neonatal Nurse Practitioner in the Neonatal Intensive Care Unit; Period of Privileging: June 24, 2005, through June 23, 2006; Privileged as a Neonatal Nurse Practitioner.

Markey, Donna, R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: July 21, 2005, through July 17, 2006; Privileged as an Acute Care Nurse Practitioner.

McHugh, Thomas A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 18, 2005, through July 17, 2006; Privileged as a Certified Nurse Anesthetist.
Reck, Abril D., R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 22, 2005, through June 19, 2006; Privileged as an Adult Nurse Practitioner.

Smith, Ronald, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 16, 2005, through June 15, 2006; Privileged as a Certified Nurse Anesthetist.

Solava, Edward L., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 5, 2005, through July 4, 2006; Privileged as a Certified Nurse Anesthetist.

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:

Adams, Tairy E., P.A., Physician’s Assistant in Radiology; Period of Privileging: November 1, 2005, through October 31, 2007; Privileged as a Physician’s Assistant.

Benjamin, Christoph, R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: October 13, 2005, through October 12, 2007; Privileged as Family Nurse Practitioner.

Brady, Carolyn, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 7, 2005, through November 6, 2006; Privileged as an Acute Nurse Practitioner.


Butterman, Christine M., R.N., N.P., Family Nurse Practitioner in Pediatric Cardiology; Period of Privileging: October 18, 2005, through October 17, 2007; Privileged as a Family Nurse Practitioner.

Cardwell, John B., P.A., Physician’s Assistant in Lynchburg Nephrology Dialysis; Period of Privileging: November 2, through November 1, 2007; Privileged as a Physician’s Assistant.

Carmel, Rebekah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 3, 2005, through December 2, 2007; Privileged as a Pediatric Nurse Practitioner.
Demko, Saundra T., R.N., N.P., Adult Nurse Practitioner in the Heart Center; Period of Privileging: December 13, 2005, through December 12, 2007; Privileged an Adult Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: October 18, 2005, through October 17, 2007; Privileged an Adult Nurse Practitioner.

Fallin, Beth, R.N., N.P., Acute Care Nurse Practitioner in Cardiac Transplant; Period of Privileging: October 18, 2005, through October 17, 2007; Privileged an Acute Care Nurse Practitioner.

Finke, Karen B., P.A., Physician’s Assistant in Internal Medicine/Gastroenterology; Period of Privileging: December 13, 2005, through December 12, 2006; Privileged as a Physician’s Assistant.

Foster, Lisa W., P.A., Physician’s Assistant in Neurosurgery; Period of Privileging: September 9, 2005, through September 8, 2007; Privileged as a Physician’s Assistant.

Hutchinson, Jennifer C., R.N., N.P., Family Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: December 15, 2005, through December 14, 2007; Privileged as a Family Nurse Practitioner.

Lindsay, Raymond J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 21, 2005, through November 20, 2007; Privileged as Certified Nurse Anesthetist.


Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner the Department of Surgery; Period of Privileging: October 1, 2005, through September 30, 2006; Privileged as an Adult Nurse Practitioner.

Nesselrodt, Anganett L., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: October 31, 2005, through October 30, 2007; Privileged as a Family Nurse Practitioner.
Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2005, through September 30, 2006; Privileged as a Family Nurse Practitioner.

Norko, Louise M., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: December 6, 2005, through December 5, 2007; Privileged as a Pediatric Nurse Practitioner.

Rosner, Ella M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: October 21, 2005, through October 20, 2007; Privileged as a Certified Nurse Anesthetist.

Scott, Jennifer Y., M.A., Audiologist at Kluge Children Rehabilitation Center; Period of Privileging: October 1, 2005, through September 30, 2006; Privileged as an Audiologist.

Shaw, Katherine D., R.N., N.P., Acute Care Nurse Practitioner on 6 West; Period of Privileging: October 22, 2005, through October 21, 2007; Privileged as a Pediatric Nurse Practitioner.

Sims, Terran W., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: November 11, 2005, through November 10, 2007; Privileged as a Adult Nurse Practitioner.

Skinner, John A., P.A., Physician’s Assistant in TCV Surgery; Period of Privileging: October 1, 2005, through September 30, 2006; Privileged as a Physician’s Assistant.

Sorensen, Pamela A., M.A.C.P., Licensed Professional Counselor in the Department of Psychiatric Medicine; Period of Privileging: November 25, 2005, through November 24, 2006; Privileged as a Licensed Professional Counselor.

Szabo, Thomas A., P.A., Physician’s Assistant in the Department of Neurosurgery; Period of Privileging: November 1, 2005, through October 31, 2007; Privileged as a Physician’s Assistant.

Wagner, Troy D., P.A., Physician’s Assistant in Orthopedic Surgery; Period of Privileging: October 1, 2005, through December 24, 2005; Privileged as 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:


Gonzalez, Jorge E., M.S., Audiologist in the Vestibular and Balance Center; Effective Date of Resignation: August 1, 2005.

Harris, Carolyn K., R.N., N.P., Family Nurse Practitioner in the Lynchburg Nephrology Dialysis Center; Effective Date of Resignation: May 31, 2005.

Murray, Christine T., R.N., N.P., Pediatric Nurse Practitioner in the Pediatric Hematology Oncology Clinic; Effective Date of Resignation: March 28, 2005.

Young, Teri A., R.N., N.P., Adult Nurse Practitioner in the Neurosurgery Clinic – Primary Care Center; Effective Date of Resignation: April 1, 2005.
RESOLUTIONS FROM THE MEETING
OF THE
BUILDINGS AND GROUNDS
COMMITTEE

SEPTEMBER 16, 2005
APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE HOSPITAL BED EXPANSION

RESOLVED that the concept, site, and design guidelines, dated September 16, 2005, and prepared by the Architect for the University, for the Hospital Bed Expansion are approved; and

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

APPROVAL OF SCHEMATIC DESIGN FOR THE SCHOOL OF NURSING BUILDING

RESOLVED that the schematic design, dated September 16, 2005, and prepared by Bowie Gridley Architects of Washington, D.C., for the School of Nursing Building, is approved for further development and construction.

APPROVAL OF HISTORIC PRESERVATION FRAMEWORK PLAN

WHEREAS, the University is the steward of many significant historic buildings and landscapes, including Thomas Jefferson’s Academical Village - a World Heritage site; and

WHEREAS, the Office of the Architect has completed a Historic Preservation Framework Plan to ensure appropriate stewardship and planning for the University’s historic buildings and landscapes, which postdate the Jeffersonian buildings; and

WHEREAS, the Plan establishes a base level of consistent research and documentation for significant or contributing historic structures and landscapes on the University’s main Grounds; and

WHEREAS, the evaluation criteria used, and the preservation priority categories established, are enumerated in the Attachment to this Resolution;

RESOLVED the Historic Preservation Framework Plan is approved.
The Plan has 1) described and documented through consistent narratives and graphics the general appearance, significant features, and histories of these buildings and landscapes, 2) evaluated their integrity and significance, their interior and exterior architectural elements, physical or historical context, and other contributing qualities and developed priorities for preservation and maintenance, 3) analyzed the potential for adaptive use of these buildings, and 4) prepared preservation guidelines defining preferred preservation treatment and maintenance practices.

The Office of the Architect for the University developed four evaluation criteria: 1) association with people or events important to the University's history, 2) quality of the original design, 3) integrity of the design, and 4) condition of the building and site.

The Office of the Architect for the University developed six preservation priority categories: 1) fundamental to University history and present character, 2) essential to University history and present character, 3) important to University history and present character, 4) contributing to University history and present character, 5) not contributing, and 6) of consideration outside of University context.