

**COMMITTEE SUMMARIES
BOARD OF VISITORS' MEETING
UNIVERSITY OF VIRGINIA
FEBRUARY 3, 2006**

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
BUILDINGS AND GROUNDS COMMITTEE
8:10 - 8:30 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Friday, January 20, 2006, at 10:30 a.m., in the Board Room of the Rotunda. The business conducted at that meeting is summarized in the Minutes which follow:

The Buildings and Grounds Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 11:00 a.m., Friday, January 20, 2006, in the Board Room of the Rotunda; Mark J. Kington, Chair, presided.

W. Heywood Fralin, Alan A. Diamonstein, Ms. Susan Y. Dorsey, Vincent J. Mastracco, Jr., Lewis F. Payne, Don R. Pippin, and Catherine S. Neale were present. Gordon F. Rainey, Jr. participated by telephone.

Also present were A. Macdonald Caputo, Ms. Georgia Willis Fauber, G. Slaughter Fitz-Hugh, Jr., and Ms. Glynn D. Key.

Present as well were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Patricia M. Lampkin, Ms. Colette Sheehy, Ms. Yoke San L. Reynolds, David J. Prior, David J. Neuman, and Ms. Jeanne Flippo Bailes.

The Chair asked Ms. Sheehy, Vice President for Management and Budget, to present the Agenda.

CONSENT AGENDA - EASEMENT, BLANDY FARM

Ms. Sheehy proposed a resolution approving an easement at Blandy Farm, the University's experimental farm in Clarke County. She explained that two property owners of parcels of land adjacent to the main access road to Blandy Farm, off US Route 50, have a gravel access drive which intersects the Blandy road very close to its intersection with the highway: it is thus not a safe junction. The proposed easement would move the drive back from the entrance.

The existing easement also provides access for the two property owners across Blandy Farm to Berry's Ferry Road, at the back of Blandy. The access varies considerably in width. The new easement would standardize the width and provide for the installation of underground utilities.

On motion, the Committee approved the following resolution and recommended it to the full Board for approval:

APPROVAL OF EASEMENTS AT BLANDY FARM

WHEREAS two existing permanent easements allowing adjacent property owners to access Route 50 through the Blandy Farm property in Clarke County are considered unsafe;

WHEREAS two existing permanent easements allowing the same adjacent property owners to access Berry's Ferry Road through the Blandy Farm property range from a twenty foot width to an eighty foot width and may need modification in order to standardize the width of the easement and to provide for all utilities to be installed underground;

WHEREAS such potential modification is still under review;

RESOLVED that new permanent easements to two adjacent property owners, replacing existing permanent easements, for access to Route 50 across Blandy Farm on property owned by the Rector and Visitors of the University of Virginia is approved;

RESOLVED FURTHER that modifications to existing permanent easements granting two adjacent property owners access to Berry's Ferry Road across Blandy Farm on property owned by the Rector and Visitors of the University of Virginia, if required, is approved; and

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

ACTION ITEMS:

SCHEMATIC DESIGN, ARTS GROUNDS PARKING GARAGE

Continuing to the regular Action Agenda, Ms. Sheehy proposed a resolution approving the schematic design for the Arts Grounds Parking Garage. Mr. Neuman, Architect for the University, reviewed the design with the Committee.

Mr. Neuman also discussed with the Committee changes in roadways and traffic patterns envisioned for the area as part of the Garage project.

The Garage is to be built across Culbreth Road from the Drama Education Building. It will have several levels and will accommodate about 525 cars, and the project is budgeted at \$11,400,000. Of this sum, \$6,900,000 will be provided by bonds, \$1,100,000 from parking revenues, and \$3million for unrestricted endowment earnings.

The concept, site and design guidelines were approved on December 8, 2004; Kimley Horn and Associates, Inc. of Chesapeake, in association with Bushman-Dreyfus Architects, PLC of Charlottesville, were approved as project engineers on June 10, 2005.

On motion, the following resolution was approved by the Committee. Action by the full Board is not required, but the Committee's resolution will be entered in the Minutes of the Board meeting as a matter of record.

APPROVAL OF SCHEMATIC DESIGN FOR THE ARTS GROUNDS PARKING GARAGE

RESOLVED that the schematic design, dated January 20, 2006, and prepared by Kimley Horn and Associates, Inc., of Chesapeake, for the Arts Grounds Garage is approved for further development as a design/build project and subsequent construction.

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CAMPUS PLAN, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Mr. Neuman and Mr. Prior, Chancellor of The University of Virginia's College at Wise, reviewed the proposed Wise campus master plan. Wise's plan is reviewed at least every ten years; the last such review resulted in a plan that was approved in 1997. Work on the current plan began in October, 2004.

The proposed plan takes into account growth in student housing and dining, more academic space and new roadways, parking and recreational space. The planners wish to create a more collegiate atmosphere, as well as to protect the natural beauty of the campus. The plan suggests avenues of growth in the future, beyond the ten year framework of the new plan.

The plan was reviewed and approved by the College at Wise Board on December 8, 2005.

On motion, the Committee approved the following resolution. No action by the full Board is required on this item, but the Committee's resolution will be entered in the Minutes of the next Board of Visitors meeting as a matter of record.

APPROVAL OF THE 2005-2015 CAMPUS PLAN FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

WHEREAS, the Campus Plan for The University of Virginia's College at Wise was last updated in 1997; and

WHEREAS, the Plan has been reviewed and brought up to date to meet the College's present and future needs, through 2015;

RESOLVED that the 2005-2015 Campus Plan for The University of Virginia's College at Wise, dated January 20, 2006, and prepared by The Office of the Architect for the University, is approved.

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REVISED SCHEMATIC DESIGN, COLLEGE AT WISE CROCKETT HALL
RENOVATION

Crockett Hall, the first academic building at The University of Virginia's College at Wise, was one of the original Poor Farm buildings - the College having been established on the site of the Poor Farm. In recent years, it was used as a dormitory, but it was closed several years ago because of its poor condition.

Mr. Neuman reminded the Committee that the renovation of Crockett Hall has been planned for several years and in fact the selection of the architect, Mitchell/Matthews, Architects & Planners of Charlottesville, was approved by the Committee on November 9, 2000. The original schematic design was approved on May 23, 2003; since then, however, it was determined that major design changes were warranted to contain cost escalation and to restore the historic character of the building.

Mr. Neuman then reviewed the revised plans with the Committee.

On motion, the Committee approved the revised schematic design. Further action by the full Board of Visitors is not required, but the following resolution will be entered in the Minutes of the next Board meeting as a matter of record:

APPROVAL OF THE REVISED SCHEMATIC DESIGN FOR THE RENOVATION
OF CROCKETT HALL AT THE UNIVERSITY OF VIRIGNIA'S COLLEGE AT
WISE

RESOLVED that the revised schematic design, dated January 20, 2006, and prepared by Mitchell/Matthews, Architects & Planners of Charlottesville, for the renovation of Crockett Hall at The University of Virginia's College at Wise, is approved for further development and construction.

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SCHEMATIC DESIGN FOR THE NEW MAIN ENTRANCE AT THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

Mr. Neuman reviewed with the Committee the schematic design for the new main entrance to the College at Wise. The so-called Main Entrance Project will create a formal entrance to the campus of the College as well as manage storm water; the Project is being coordinated with the renovation of Crockett Hall.

The budget for the Project is \$2million, which will come from general funds provided by the Commonwealth with general obligation bonds. Hill Studio, PC of Roanoke is the landscape architect and Thompson and Litton of Wise is the associated engineer.

On motion, the Committee approved the schematic design. Further action by the full Board is not required, but the Committee's resolution will be entered in the Minutes of the next Board of Visitors meeting as a matter of record.

APPROVAL OF SCHEMATIC DESIGN FOR THE NEW MAIN ENTRANCE AT
THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the schematic design, dated January 20, 2006, and prepared by Hill Studio, PC of Roanoke, for the New Main Entrance project at The University of Virginia's College at Wise, is approved for further development and construction.

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REPORT BY THE VICE PRESIDENT

Ms. Sheehy, assisted by Mr. Neuman, reported on the 2005-2006 goals and work plan of the Committee, agreed to at the Board of Visitors Retreat last July. The areas covered were:

1. Historic asset management: Implementation and process
2. Environmental sustainability evaluation and process
3. Land use: Work plan, data analysis and enhanced process
4. Maintaining the University's buildings and infrastructure
5. Board notification of up-coming design approval actions.

On the first point, historic asset management, Mr. Neuman said that surveys of Pavilion III and the President's House on Carr's Hill have been done and that publication is in progress. The second point, environmental sustainability, was reviewed briefly, as were the fourth and fifth points.

On the third point, land use, Mr. Neuman went into some detail on the work plan for land use, using slides to illustrate the implementation of the plan.

REPORT BY THE ARCHITECT FOR THE UNIVERSITY:

THE SOUTH LAWN PROJECT

Mr. Neuman showed conceptual sketches of the South Lawn project and said that the schematic design will be ready for review by the Committee at its March meeting. There was considerable discussion and questions asked by Members. The Chair and Mr. Fralin commented that the sketches make the buildings look spare and industrial.

Mr. Caputo suggested that there be a major ceremony to begin the project and that it be held in conjunction with the Campaign Kickoff in September. Mr. Rainey said this would be done if a sufficient number of gifts for the project have been pledged by then.

DESIGN GUIDE FOR THE CENTRAL GROUNDS

Mr. Neuman referred to a draft publication, *University of Virginia: Design Guide*, which had been distributed to Members, and invited comments after Members have had a chance to read it.

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On motion, the meeting was adjourned at 12:35 p.m.

AGG:lah

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

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

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
MEDICAL CENTER OPERATING BOARD
8:30 - 8:45 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Medical Center Operating Board met on Thursday, December 15, 2005, at 12:20 p.m., in the Board Room at the Medical Center. The business conducted at that meeting is summarized in the Minutes which follow:

The Medical Center Operating Board of the University of Virginia met, in Open Session, at 12:20 p.m., Thursday, December 15, 2005, in the Board Room of the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. Because of the ice storm in progress and the extremely bad condition of the roads, most Members, including the Chair - who was unable to leave New York because of the cancellation of air flights - participated by telephone.

Mr. Payne was also present.

Mr. Fife, Mr. Koporc, Mr. Mastracco, and Dr. Stemmler participated by telephone, as did Mr. Caputo.

Also present were Dr. Garson, Dr. Hanks, Mr. Howell, and Mr. Sandridge, all ex-officio Members.

Present as well were Alexander G. Gilliam, Jr., Ms. Lynne Fleming, Robert Gibson, M.D., David Schiff, M.D., Jonathan Truwit, M.D., Larry Fitzgerald, Ms. Margaret van Bree, Ms. Barbara S. Baldwin, Ms. Pamela Cipriano, and Ms. Jeanne Flippo Bailes.

The Chair remarked that the December meeting of the Medical Center Operating Board has been plagued by bad weather most years and that perhaps next year's meeting should be moved to November.

VICE PRESIDENT'S REMARKS

The Chair asked Mr. Howell, Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

Mr. Howell told the Board that so far, this year has been operationally and financially solid. Bed capacity remains a problem, however, and every step is being taken

to maximize use in the most efficient way possible. Nonetheless, it is becoming clear that the Medical Center very likely will not achieve the budgeted volume projections. Because of the hard work of staff, the Pay for Performance compensation program will allocate over \$300,000 more than the amount budgeted for the year. This, combined with below volume admissions, probably will have an impact on this year's operating margin.

The Medical Center has received an award from Solucient as a Top 100 Hospital for Cardiovascular care, the third year in a row that Cardiology and Heart Surgery has been so designated. The University of Virginia was the only teaching hospital in the Southeast to be chosen for this award.

The Chair asked permission from the Board to send a letter of congratulation, on behalf of the Board, to Cardiology for achieving this ranking.

REPORT ON THE BUCHANAN ENDOWMENT

Mr. Howell reminded the Board that income from a \$52.6million bequest left by Mr. Ward Buchanan has been used to provide start up funding for new "clinically differentiating" programs at the Medical Center. Each of these programs receives three full years of start up costs and each is expected to achieve a minimum net operating margin of 7% at the end of the third year of operation and an overall 11% return on investment. At the end of the third year, the program is reviewed to determine if future support should be incorporated into the operating budget of the Medical Center.

The largest Buchanan grant given in the first year was to the Program for the Advancement of Clinical Trials for Improving Outcomes in Neuro-Oncology, a program that is known as "Action" for short. Mr. Howell introduced Dr. David Schiff, an Associate Professor in the Department of Neurology, who has directed "Action" since its inception.

Dr. Schiff told the Board that brain tumor patients require multidisciplinary care, and that patients and their physicians seek centers with programs and which offer innovative clinical trials. Action has several needs in this regard: a translational research program, the development of certain web-based technologies to improve clinical trials, and a state-of-the-art program in quality of life in neuro-oncology.

He then described something of Action's activities and successes.

FINANCIAL AND OPERATIONS REPORTS

Mr. Howell asked Mr. Fitzgerald, Chief Financial Officer for the Medical Center, to give the customary financial report.

Noting that the figures in his report were for the first quarter of the current Fiscal Year, Mr. Fitzgerald said the operating margin for the quarter was 5.8%, having been budgeted at 5.6%. The total operating margin budgeted for the Fiscal Year is 4.8%; Mr. Fitzgerald observed that historically, the highest operating margin of the year is usually in the first quarter.

Total operating revenue and operating expenses were below budget for the quarter but above the figures for last year.

Inpatient admissions were 2.6% below budget but 5.2% above last year. Observation patients were 2.3% below budget and 8.7% below the prior year. The combined figure - admissions and observation - is 2.6% below budget and 2.1% above last year.

The average length of stay is 5.8 days, compared to the 5.63 days budgeted. There have been increases in surgical cases, which contribute to the overall increased length of stay. Thoracic cardiovascular surgery and general surgery admissions are above the same period last year by 15.3% and 10.3%, respectively, while medical admissions are 3.8% above last year.

Obstetrical cases continue to increase with the total at 28.4% and births at 35.8% above last year.

Indigent care charges of \$28.1million for the first quarter of the fiscal year have been written off; recoveries during this period came to \$7.5million. Bad debts for the quarter were \$10.9million and have been written off. Recoveries of bad debts during the same period totaled \$3.7million.

Ms. van Bree, Chief Operations Officer, gave the customary operations report.

She told the Board that the Center for Medicare and Medicaid conducted a validation survey of the Medical Center on October 11-14. The survey was done in three and a half days rather than the scheduled nine, and there were no recommendations. The Medical Center thus is in full compliance with the Medicare conditions of participation.

The Medical Center also was surveyed in the fall by the Joint Commission on Accreditation of Healthcare. Beginning in January, all such surveys will be unannounced - the Medical Center expects a Laboratory Point-of-Care survey between the first of the year and April 1st.

Ms. van Bree described the Medical Center's response to hurricanes Katrina and Rita.

MISCELLANEOUS REPORTS

Mr. Howell noted that three reports listed on the published Agenda - viz., "Reports Required for Joint Commission on Accreditation of Health Care Organizations," "Integrated Healthcare Information Management System," and "Health System Development" - would not be given orally but were in written form in material previously distributed to the Board.

REPORT BY THE PRESIDENT OF THE CLINICAL STAFF OF THE MEDICAL CENTER

Dr. Hanks, President of the Clinical Staff of the Medical Center, told the Board that the annual retreat of the Clinical Staff will be held on January 6th and 7th, and he invited all Members of the Medical Center Operating Board to attend.

EXECUTIVE SESSION

After approving the following motion, the Board went into Executive Session at 1:25 p.m.:

Move that the Medical Center Operating Board go into Executive Session to evaluate proposed appointments and credentialing, and other personnel actions, regarding specific medical staff members and health care professionals; also to discuss proprietary business information of the Medical Center in connection with

evaluation of the comparative standing of the Medical Center in the health care marketplace, and identification of strategic priorities; to consider confidential information related to improving of patient safety in clinical care; and, in consultation with legal counsel, to discuss performance issues regarding a contract, where disclosure would adversely affect the negotiating strategy of the Medical Center. And further, in consultation with legal counsel, to evaluate the Medical Center's compliance with its regulatory, licensing, and accreditation requirements which will also involve proprietary business information of the Medical Center and evaluation of the performance of specific Medical Center personnel, disclosure of which at this time would adversely affect the competitive position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), (8), and (23) of the Code of Virginia. The closed meeting of the Medical Center Operating Board is further privileged under Section 8.01-581.17 of the Code of Virginia.

The Board resumed in Open Session at 3:15 p.m., and adopted the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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

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CREDENTIALING AND RECREDENTIALING ACTIONS

The Board adopted the following resolution approving the staff credentialing and recredentialing actions proposed in Executive Session, which will be reported to the full Board of Visitors, as a matter of record, at the next meeting of the Board in February:

CREDENTIALING AND RECREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Barrett, Michael A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: October 21, 2005, through June 30, 2006; Privileged in Family Medicine.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 3, 2005, through July 31, 2006; Privileged in Surgery.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 31, 2005, through August 14, 2006; Privileged in Anesthesiology.

Bray, Megan J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: September 30, 2005, through September 29, 2006; Privileged in Obstetrics and Gynecology.

Carson, Eric W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 18, 2005, through August 17, 2006; Privileged in Orthopedic Surgery.

Christ, Constance B., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: November 7, 2005, through November 6, 2006; Privileged in Internal Medicine.

Christensen, Marisa D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: September 1, 2005, through August 31, 2006; Privileged in Family Medicine.

Clemons, Bruce D., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of

Appointment: September 10, 2005, through September 9, 2006;
Privileged in Internal Medicine.

Clines, Gregory A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 25, 2005, through June 30, 2006; Privileged in Internal Medicine.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 26, 2005, through September 25, 2006; Privileged in Radiology.

Cooper, C. Morgan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 29, 2005, through September 28, 2006; Privileged in Anesthesiology.

D'Alessandro, Frank T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 14, 2005, through August 14, 2006; Privileged in Anesthesiology.

de Souza, Duncan G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 3, 2005, through October 2, 2006; Privileged in Anesthesiology.

Guarino, Paul, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 17, 2005, through September 16, 2006; Privileged in Internal Medicine.

Gypson, Ward G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: August 8, 2005, through July 31, 2006; Privileged in Physical Medicine.

Hill, Duncan L., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 2, 2005, through September 1, 2006; Privileged in Internal Medicine.

Litvinas, Lee, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: August 31, 2005, through August 30, 2006; Privileged in Internal Medicine.

McDermott, Lisa A., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 3, 2005, through September 2, 2006; Privileged in Internal Medicine.

McDonough, Cheryl, R., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 5, 2005, through September 4, 2006; Privileged in Internal Medicine.

Meth, Sharon L., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: November 7, 2005, through November 6, 2006; Privileged in Internal Medicine.

Mhatre, Pradnya Y., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: August 24, 2005, through June 30, 2006; Privileged in Radiology.

Moloney, Michael T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 19, 2005, through July 31, 2006; Privileged in Anesthesiology.

Norton, Patrick T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: October 1, 2005, through June 30, 2006; Privileged in Radiology.

Norwood, Kenneth W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 1, 2005, through September 30, 2006; Privileged in Pediatrics.

Oettgen, Anne B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 15, 2005, through September 14, 2006; Privileged in Pediatrics.

Pope, James S., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 1, 2005, through August 31, 2006; Privileged in Internal Medicine.

Raphael, Jacob Y., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 3, 2005, through October 2, 2006; Privileged in Anesthesiology.

Rossignol, Daniel A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: October 1, 2005, through September 30, 2006; Privileged in Family Medicine.

Saba, Adnan, M.D., Physician in Regional Primary Care; Visiting Status; Period of Appointment: October 10, 2005, through October 9, 2006; Privileged in Family Medicine.

Sabeen, Samia, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: August 16, 2005, through August 15, 2006; Privileged in Psychiatric Medicine.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 6, 2005, through June 30, 2006; Privileged in Radiology.

Scott, F. Duncan, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: October 6, 2005, through October 5, 2006; Privileged in Internal Medicine.

Shelton, Rebecca A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 15, 2005, through August 14, 2006; Privileged in Pediatrics.

Shumate, Rebecca M., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 2, 2005, through September 1, 2006; Privileged in Internal Medicine.

Tesoriere, Paul J., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: September 2, 2005, through September 1, 2006; Privileged in Internal Medicine.

Trinh, Truc T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 3, 2005, through August 2, 2006; Privileged in Internal Medicine.

Turba, Ulku C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 28, 2005, through September 27, 2006; Privileged in Radiology.

Wedam, Suparna B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 17, 2005, through June 30, 2006; Privileged in Internal Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Alford, Bennett A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Radiology.

Amin, Angela B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Pediatrics.

Balogun, Seki A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 25, 2006, through January 24, 2008; Privileged in Internal Medicine.

Baum, Victor C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Anesthesiology.

Blackhall, Leslie J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 16, 2006, through January 15, 2008; Privileged in Internal Medicine.

Brown, Gerald L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Psychiatric Medicine.

Bubb, Lori C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 2, 2006 through January 1, 2008; Privileged in Internal Medicine.

Courtney, Andrea U., M.D., Physician in the Department of Family Medicine; Attending Status Status; Period of Reappointment: August 1, 2005 through June 31, 2007; Privileged in Family Medicine.

Crampton, Richard S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Internal Medicine.

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

Drake, David B., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Plastic Surgery.

Foster, William C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Orthopedic Surgery.

Irvin, William P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Obstetrics and Gynecology.

Johnson, Bankole A., M.B.B.S., Psychiatrist in Chief in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: February 25, 2006, through February 24, 2008; Privileged in Psychiatric Medicine.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Orthopedic Surgery.

Kaplan, Erwin M., D.P.M., Podiatrist in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Podiatry.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of

Reappointment: January 1, 2006, through December 31, 2007;
Privileged in Pediatrics.

Khandelwal, Shiv R., M.D., Radiologist/Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: February 16, 2006, through February 15, 2007; Privileged in Radiation Oncology.

Kirk, Susan E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Internal Medicine.

Laurencin, Cato T., M.D., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Orthopedic Surgery.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Ophthalmology.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Pathology.

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

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

Meakem, Timothy D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2006; Privileged in Anesthesiology.

Nadkarni, Mohan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Internal Medicine.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2006 through January 31, 2008; Privileged in Pediatrics.

Perrotto, Judith A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: February 25, 2006, through February 24, 2008; Privileged in Radiology.

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: January 1, 2006, through March 31, 2007; Privileged in Emergency Medicine.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: January 1, 2006, through December 31, 2007; Privileged in Surgery.

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

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: February 12, 2006, through February 11, 2008; Privileged in Dermatology.

Shen, K. Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Surgery.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 9, 2006, through February 8, 2008; Privileged in Anesthesiology.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2007; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Internal Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 25, 2006, through January 24, 2008; Privileged in Anesthesiology.

Wills El-Amin, Wendi W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 1, 2006, through January 31, 2008; Privileged in Family Medicine.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: December 25, 2005, through December 24, 2006; Privileged in Otolaryngology.

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:

Mangrum, Amy J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2005 through June 30, 2007; Privileged in Internal Medicine.

Ranney, Anne M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to October 1, 2005 through June 30, 2007; Privileged in Pediatrics.

Wheby, Munsey S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2005 through June 30, 2007; Privileged in Internal Medicine.

Williamson, Brian R.J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to April 15, 2005 through June 30, 2006; Privileged in Radiology.

Zimmerman, Jay A., M.D., Physician in Regional Primary Care; Attending Staff Status; Date of Reappointment Changed to August 8, 2005 through July 31, 2006; Privileged in Family Medicine.

RESIGNATIONS FROM THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of clinical privileges to the following practitioners are approved:

Huerta, Milagros G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: October 31, 2005.

Lobo, Monica C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; deceased effective: October 23, 2005.

Older, Robert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: November 30, 2005.

Tompkins, Dorothy G., M.D., Pediatrician in the Department of Psychiatric Medicine; Attending Staff Status; Effective date of Resignation: June 1, 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:

Ball, Leah D., Au.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 1, 2005, through July 31, 2006; Privileged as an Audiologist.

Belcher, Jeffrey A., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: August 18, 2005, through August 14, 2006; Privileged as a Physician Assistant.

Gleason-Morgan, Deborah L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrine Clinic; Period of Privileging: October 13, 2005, through August 28, 2006; Privileged as a Pediatric Nurse Practitioner.

Griffith, Clairmonte A., R.N., N.P., Certified Nurse Anesthesiologist in the Operating Room; Period of Privileging: August 1, 2005, through July 31, 2006; Privileged as a Certified Nurse Anesthetist.

Irons, Amanda S., P.A., Physician Assistant in the Cardiology/EP Lab; Period of Privileging: October 18, 2005, through October 3, 2006; Privileged as a Physician Assistant.

Kent, Alden R., P.A., Physician Assistant in the Pain Management Center; Period of Privileging: August 22, 2005, through August 14, 2006; Privileged as a Physician Assistant.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner on 3 Central/3 West; Period of Privileging: November 6, 2005, through November 5, 2006; Privileged as an Acute Care Nurse Practitioner.

Martin, Jo Ann R., R.N., N.P., Acute Care Nurse Practitioner at Lynchburg Nephrology; Period of Privileging: August 16, 2005, through August 15, 2006; Privileged as an Acute Care Nurse Practitioner.

Perkins, Kenneth B., P.A., Physician Assistant at Middlebrook Family Medicine; Period of Privileging: September 8, 2005, through August 31, 2006; Privileged as a Physician Assistant.

Stewart, Jacqueline S., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: September 28, 2005, through September 18, 2006; Privileged as a Pediatric Nurse Practitioner.

Wernecke, Yvonne M., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics & Gynecology; Period of Privileging: July 12, 2005, through August 31, 2005; Privileged as a Family Nurse Practitioner.

Williams-Rosenthal, Suzanne, R.N., N.P., Geriatric Nurse Practitioner on 8 West; Period of Privileging: October 23, 2005, through October 22, 2006; Privileged as a Geriatric Nurse Practitioner.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: January 10, 2006 through January 9, 2007; Privileged as a Pediatric Nurse Practitioner.

Boutin, Selene M., R.N., N.P., Adult Nurse Practitioner in Neuroradiology; Period of Privileging: February 21, 2005, through February 20, 2007; Privileged as an Adult Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2006, through January 20, 2008; Privileged as a Family Nurse Practitioner.

Buchanan, Leslie, R.N., N.P., Emergency Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 1, 2006, through December 31, 2007; Privileged as an Emergency Nurse Practitioner.

Dix, Janet, P.A., Physicians Assistant in Surgery; Period of Privileging: February 24, 2006, through February 23, 2007; Privileged as a Physicians Assistant.

Dort, Kathryn R., R.N., N.P., Family Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: January 31, 2006, through January 30, 2008; Privileged as a Family Nurse Practitioner.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2005, through December 23, 2006; Privileged as an Acute Care Nurse Practitioner.

Hespenheide, Elizabeth S., R.N., N.P., Acute Care Nurse Practitioner in Hematology/Oncology; Period of Privileging: March 1, 2006, through February 28, 2007; Privileged as an Acute Care Nurse Practitioner.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the Cardiology Clinic - Primary Care Center; Period of Privileging: February 1, 2006, through January 31, 2008; Privileged an Acute Care Nurse Practitioner.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room: Period of Privileging: February 3, 2006, through February 2, 2008; Privileged as a Certified Nurse Anesthetist.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn/Wound Center; Period of Privileging: February 9, 2006, through February 8, 2008; Privileged as a Family Nurse Practitioner.

Skinner, Kimberly H., P.A., Physicians Assistant in Neurosurgery; Period of Privileging: February 10, 2006, through February 9, 2008; Privileged as a Physicians Assistant.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic Northridge; Period of Privileging: January 1, 2006, through December 31, 2007; Privileged as a Family Nurse Practitioner.

Sullivan, Teresa L., R.N., N.P., Family Nurse Practitioner in Neurosurgery; Period of Privileging: January 31, 2006, through January 30, 2008; Privileged as a Family Nurse Practitioner.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: January 17, 2006, through January 16, 2007; Privileged as an Acute Care Nurse Practitioner.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

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

Camel, Rebekah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Date of Privileges Changed to November 30, 2005 through November 29, 2007; Privileged as a Certified Nurse Anesthetist.

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:

Adams, Tairy E., P.A., Physicians Assistant in the Department of Radiology; Effective Date of Resignation: October 7, 2005.

Brady, Helena M., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: October 1, 2005.

Brookover, Janet, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 1, 2005.

Cox, Christopher D., P.A., Physicians Assistant in the Department of Radiology; Effective Date of Resignation: September 1, 2005.

Evans, Amy H., R.N., N.P., Certified Nurse Midwife in the Obstetrics and Gynecology Clinic - Primary Care Center; Effective Date of Resignation: June 19, 2005.

Evans, John M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: June 25, 2005.

Jespersen, Cathryn S., L.C.S.W., Licensed Clinical Social Worker in the Under Fives Study Center; Effective Date of Resignation: October 5, 2005.

Owens, Debra L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: October 1, 2005.

Wentzel, Karla, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: September 2, 2004.

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On further motion, the meeting was adjourned at 3:17 p.m.

AGG:lah

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

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

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
AUDIT AND COMPLIANCE COMMITTEE
8:45 - 9:05 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Friday, January 20, 2006, at 8:00 a.m., in the Board Room of the Rotunda. The business conducted at that meeting is summarized in the Minutes which follow:

The Audit and Compliance Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 8:00 a.m., Friday, January 20, 2006, in the Board Room of the Rotunda; Ms. Georgia Willis Fauber, Chair, presided.

G. Slaughter Fitz-Hugh, Jr., Vincent J. Mastracco, Jr., Don R. Pippin, and Warren M. Thompson were present.

Present as well were W. Heywood Fralin, A. Macdonald Caputo, Ms. Glynn D. Key, Alan A. Diamonstein, and Lewis F. Payne.

Also present were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Ms. Barbara J. Deily, Gene D. Block, R. Edward Howell, Ms. Yoke San L. Reynolds, David J. Prior, Michael G. Glasgow, Jr., Ms. Sharon M. Boyd, and Ms. Jeanne Flippo Bailes.

The Chair asked Ms. Deily, Director of Audits, to present the Agenda.

REPORTS BY THE DIRECTOR OF AUDITS

Ms. Deily gave her customary report on the status of audit projects in the current fiscal year.

Of the 33 scheduled projects, 36% are complete and 33% are in process, for a total of 69% complete or in process. There are 45 unscheduled projects, of which 24 - or 53% - have been done and 21 - 47% - are in process.

Ms. Deily and the Chair commented on the goals of the Audit and Compliance Committee, enumerated at the Board of Visitors Retreat last July; Ms. Deily then introduced Mr. Michael Glasgow and Ms. Sharon Boyd of the Office of Sponsored Programs. Ms. Boyd and Mr. Glasgow reviewed for

the Committee one of the goals, compliance training on Sponsored Programs compliance.

EXECUTIVE SESSION

After the following motion, the Committee went into Executive Session at 8:30 a.m.:

That the Audit and Compliance Committee of the Board of Visitors of the University of Virginia convene in Executive Session to review and discuss audit of specific University and Medical Center departments including consulting with General Counsel on compliance with federal CMS regulations. Our oversight review will involve evaluating the performance of specific University managers and personnel and, in the case of the Medical Center, evaluation of its proprietary business-related information relating to adequacy of billing documentation and fiscal management practices where disclosure at this time would adversely affect the competitive position of the Medical Center. This is provided for in Section 2.2-3711 (A) (1), (7) and (23) of the Code of Virginia.

The Committee resumed in Open Session at 8:40 a.m., and adopted the following resolution certifying that its discussions in Executive Session had been done in compliance with the provisions of the Virginia Freedom of Information Act:

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

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APPROVAL OF SUMMARY OF AUDIT FINDINGS

On motion, the Committee approved the Summary of Audit Findings, August 1, 2005 - December 31, 2005, which were discussed in Executive Session. The Committee forwarded the following resolution to the full Board of Visitors with a recommendation that it be approved:

APPROVAL OF SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period August 1, 2005, through December 31, 2005, as presented by the Director of Audits, is approved as recommended by the Audit & Compliance Committee.

The Chair thanked Ms. Deily and her staff for their excellent work.

On motion, the meeting was adjourned.

AGG:lah

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

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

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EDUCATIONAL POLICY COMMITTEE
9:05 - 9:25 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Friday, January 20, 2006, from 9:00 to 10:30 a.m., in the Board Room of the Rotunda.

Mr. Block, Vice President and Provost, introduced Chancellor David J. Prior, of The University of Virginia's College at Wise, who discussed the approval of a new degree program, B.S. in Software Engineering, at Wise. The Educational Policy Committee unanimously approved the establishment of the degree program.

Mr. Block discussed the partnership with the Institute for Shipboard Education and the Semester at Sea program, and announced that on June 16, 2006, the University of Virginia would officially assume the academic responsibility for this program. He further stated that the goals of the partnership are to create an academic program that reflects the University of Virginia standards of education while adding breadth and depth to our menu of abroad study opportunities. Mr. Block announced that the program will come under the Office of Summer and Special Academic Programs and under the directorship of Mr. Dudley Doane.

Mr. Block reported on the success of the 2006 January Term. He stated that enrollments had essentially doubled in the number of students, classes and study abroad opportunities. He summarized the J-term opportunities abroad and mentioned the J-Term class who went to New Orleans to help with the rebuilding and posted journal entries online. He further stated that he would have student evaluations, a financial report, and more accurate final enrollment numbers in a few weeks.

Ms. Gertrude J. Fraser, Vice Provost for Faculty Advancement, reported on faculty demographics and the implications for faculty advancement initiatives and ten-year planning. As part of her presentation, Ms. Fraser invited Dr. Sharon L. Hostler, Senior Associate Dean for Faculty Development in the School of Medicine, and Ms. Marva A. Barnett, Director of the Teaching Resource Center, to highlight some of our best faculty development initiatives.

The Chair of the Faculty Senate, Mr. Houston G. Wood, Professor of Mechanical and Aerospace Engineering, reported on the Faculty Senate's plans for the Spring semester.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EXTERNAL AFFAIRS COMMITTEE
9:25 - 9:45 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Thursday, January 19, 2006, from 12:15 to 1:45 p.m., in the Board Room of the Rotunda.

The External Affairs Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 12:15 p.m., Thursday, January 19, 2006, in the Board Room of the Rotunda; Lewis F. Payne, Chair, presided. A. Macdonald Caputo, Alan A. Diamonstein, Ms. Georgia Willis Fauber, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Ms. Catherine S. Neale, Gordon F. Rainey, Jr., Warren M. Thompson, and Thomas F. Farrell, II, Rector, were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Robert D. Sweeney, Gene D. Block, William B. Harvey, Ms. Patricia M. Lampkin, Dr. Arthur Garson, Jr., Ms. Yoke San L. Reynolds, Chris Johnston, Ms. Alison Traub, Ms. Catherine Wharton, and Ms. Jeanne Flippo Bailes.

After a brief review of the Committee's goals for Fiscal Year 2005, the Chair asked Mr. Sweeney, Senior Vice President for Development and Public Affairs, to present the Agenda.

REPORT ON UNIVERSITY FOUNDATIONS

Mr. Sweeney asked Ms. Reynolds, Vice President and Chief Financial Officer, to present the annual report on the Foundations' compliance with Board Policy. Ms. Reynolds reminded the Committee that under the Board's Policy on University-Related Foundations, all foundations that are established and operated for the University's benefit must participate in an annual audit to verify adherence with Board policy. Board of Visitors' representatives on the foundation boards are asked to provide the Board with annual reports on foundation activities.

Two new foundations, the Jefferson Institute for Lifelong Learning (JILL) and the Rare Book School, were established during 2005. As new foundations, these foundations were not required to report at this time but will do so in FY-07.

COMPLIANCE WITH THE POLICY ON UNIVERSITY-RELATED FOUNDATIONS

Foundation Name	Annual Budget	Minutes of Meetings	Management Letter/Audited Financial Statements	Management Letter Response	Tax Returns (990)	Annual Certification Letter	BOV Representative Annual Report	Year Ended
Alumni Association	√	√	√	N/A	2/15/06	√	√	6/30/05
Alumni Board of Trustees	√	√	√	N/A	√	√	√	6/30/05
University of Virginia College Foundation	√	√	√	√	1/31/06	√	√	6/30/05
University of Virginia's College at Wise Alumni Association	√	√	√	N/A	2/15/06	√	√	6/30/05
University of Virginia's College at Wise Foundation	√	√	√	√	√	√	√	6/30/05
Curry School of Education Foundation	√	√	√	N/A	√	√	√	6/30/05
Darden School Foundation	√	√	2/15/06	2/15/06	√	√	√	6/30/05
Foundation of the State Arboretum at Blandy Experimental Farm	√	√	√	√	√	√	√	6/30/05
HealthCare Partners, Inc.	√	√	1/30/06	1/30/06	1/30/06	√	√	6/30/05
Health Services Foundation	√	√	√	N/A	√	√	√	6/30/05
Jefferson Institute for Lifelong Learning*	N/A	N/A	N/A	N/A	N/A	N/A	N/A	12/31/05
Law School Foundation and Law School Alumni Association	√	√	√	√	2/15/06	√	√	6/30/05
McIntire School of Commerce Foundation	√	√	√	N/A	√	√	√	4/30/05
Medical School Alumni Association (subsidiary of the Medical School Foundation)	√	√	√	√	2/15/06	√	√	6/30/05
Medical School Foundation	√	√	√	√	√	√	√	6/30/05
Miller Center Foundation	√	√	√	√	√	√	√	6/30/05
Patent Foundation	√	√	√	√	√	√	√	6/30/05
Rarebook School*	N/A	N/A	N/A	N/A	N/A	N/A	N/A	9/30/05

COMPLIANCE WITH THE POLICY ON UNIVERSITY-RELATED FOUNDATIONS, continued

Foundation Name	Annual Budget	Minutes of Meetings	Management Letter/Audited Financial Statements	Management Letter Response	Tax Returns (990)	Annual Certification Letter	BOV Representative Annual Report	Year Ended
School of Architecture Foundation	√	√	√	N/A	2/15/06	√	√	6/30/05
University of Virginia Foundation and Subsidiaries	√	√	√	√	√	√	√	6/30/05
University of Virginia Health Foundation	√	√	√	√	√	√	√	6/30/05
University of Virginia Investment Management Company (UVIMCO)	√	√	√	√	√	√	√	6/30/05
Virginia Athletics Foundation	√	√	√	N/A	√	√	√	12/31/04
Virginia Engineering Foundation	√	√	√	√	√	√	1/31/06	6/30/05
Virginia Tax Foundation, Inc.	√	√	√	√	√	√	√	9/30/04

Notes:

* The Jefferson Institute for Lifelong Learning (JILL) and The Rarebook School are new University-Related foundations, effective July 1, 2005 and September 23, 2005 respectively, thus have no items for submission until next year.

VICE PRESIDENT'S REPORT

Mr. Sweeney began his report by introducing Mr. Chris Johnston, the newly appointed Assistant Vice President of Constituent Relations. Mr. Johnston made brief remarks.

Mr. Sweeney then gave his customary report on philanthropic cash flow.

He told the Committee that, while audited numbers were not yet available, the University reported approximately \$67.35 million in cash flow for the month of December. This represents the second largest single month on record, surpassed only by December 2001 when a single gift of \$52.6 million was recorded. Cash flow to-date for Fiscal Year 2006, which began on July 1st, comes to \$128.8 million through December 31st, an increase of \$17.8 million, or 16% above the total in the same period last year and an increase of \$30 million, or 31% above the total in the same period for Fiscal Year 2004.

REPORT ON THE CAMPAIGN

Mr. Sweeney then asked Mr. Rainey, in his capacity as National Chair for the Campaign, to report on the Campaign.

Mr. Rainey referred members to a series of Campaign reports in their notebooks. As of December 31st, he said, the total raised in the Campaign was approximately \$800 million. This figure represents 26.7% of the overall \$3 billion goal, with about 25% of the Campaign period elapsed. This total reflects Campaign commitments in excess of \$47 million for the month of December, a notable achievement given earlier concerns about donor fatigue and competing philanthropic needs.

In addition to the \$800 million in current Campaign commitments, Mr. Rainey added that several significant commitments, not yet booked, should be noted. These include the gift of \$45 million from the Ivy Foundation to the Health System, as well as two \$5 million gifts from private foundations to the School of Nursing for its new nursing education building and to the Curry School of Education and the Darden School for the "Partnership for Leaders in Education" program.

Given these known commitments of \$55 million and the Campaign total of \$800 million, Mr. Rainey said Campaign progress stands at approximately \$850 million, well-positioned toward the stated goal of \$1 billion by the National Kickoff, slated for September 30, 2006.

Several schools and units of the University are doing exceptionally well in progressing toward their Campaign goals. The Alumni Association has surpassed its Campaign goal by almost 40%, Athletics has achieved 47% of its total goal, while the Health System stands at 37.5% of its goal. In addition, the Curry School of Education reports achieving 39% of its Campaign goal.

Finally, Mr. Rainey noted that as of the end of December 2005, the Campaign had received gifts from more than 87,000 donors, 27 of which were at the level of \$5 million or above.

MEETING OF THE CAMPAIGN EXECUTIVE COMMITTEE - THE NATIONAL KICKOFF

Mr. Rainey then reported on the recent Campaign Executive Committee meeting, held on January 11th, in New York. The firm "Along Came Mary" was chosen as the National Kickoff event planner, and the John Paul Jones Arena was chosen as the site.

PARENTS MAJOR GIFT INITIATIVE

Mr. Rainey then introduced Ms. Catherine Wharton, from Regional and Reunions Development, who is the internal lead on the new Parents Major Gift Initiative. Ms. Wharton reported that, of more than 15,000 parents of current students, approximately 190 have the capacity to make gifts of \$1 million or more. The Parents Major Gift Initiative will coordinate closely with the newly created Society of University Families in its efforts, and will soon begin the process of enlisting parents to serve on its board, with the goal of a first meeting in the Spring.

CAMPAIGN CASE STATEMENT

Mr. Sweeney concluded his remarks with a brief discussion of efforts to mesh the Campaign case statement, the University's branding effort, and the work of the Special Committee on Planning. He noted that McCann-Erickson, the firm chosen to lead the University's branding work, had completed two phases of its research and would soon be reporting to the Deans regarding their progress. Mr. Sweeney noted that a new case statement had been drafted by President Casteen and had been introduced at a recent case review in Richmond.

At the conclusion of Mr. Sweeney's remarks, the Rector noted the forthcoming meeting of the Special Committee on Planning and its work on a ten-year, or 'aspirational' plan for the institution. He said the Committee will be completing a gap analysis to assess obstacles to the University's achievement of a Top-15 ranking, noting that efforts to address these gaps must be synchronized with the goals and priorities of the campaign.

The Chair thanked Mr. Rainey for his continued leadership on the Campaign.

On motion, the meeting was adjourned at 1:50 p.m.

AGG:lah

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

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

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
FINANCE COMMITTEE
9:45 - 10:05 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Thursday, January 19, 2006, at 1:45 p.m., in the Board Room of the Rotunda.

The Committee approved the proposed budget amendments to the Governor's Budget Bill, which were submitted to the General Assembly on January 19, 2006. These amendments represent any new requests that have been identified since the October 2005 Board of Visitors meeting.

The Committee considered the student housing rates for 2006-2007 for the University of Virginia, the University of Virginia's College at Wise, and Mountain Lake Biological Station. The University proposed housing rates to increase by approximately 9.7 percent in 2006-2007, the same percentage increase that occurred in 2005-2006. This increase would fund increased costs and facility improvements. The University of Virginia's College at Wise proposed a 7.0 percent room rate increase, compared to 7.5 percent in 2005-2006.

Tuition was approved for the following executive programs: McIntire School of Commerce Management of Information Technology program, the School of Engineering Systems Engineering program, and the new Post-Baccalaureate Pre-Medical Certificate Program developed by the School of Continuing and Professional Studies.

The Committee approved an amendment to the Fraternity and Sorority Investment Program which would allow loans for the purpose of acquiring off-Grounds properties. The Committee also expressed its support of the diverse membership policies of the fraternities and sororities at the University of Virginia.

The Committee amended the approval delegation for individual quasi-endowment transactions in cases in which collateralization is determined to be necessary by the Executive Vice President and Chief Operating Officer as part of the assessment of the business plan for a capital project. The Committee approved that these funds, as well as central loan balances, may be invested in the long-term investment pool managed by the University of Virginia Investment Management Company or in other investment vehicles as permitted by law.

The Executive Vice President and Chief Operating Officer made a report on the Committee's status on achieving the goals laid out in its 2005-2006 work plan. The Committee is on track and will accomplish the work detailed in the 2005-2006 work plan.

As part of its work plan for 2005-2006, the Committee wanted to develop appropriate policies to establish operating, maintenance, replacement, and renewal reserves. The Committee heard a report from Vice President and Chief Financial Officer Yoke San Reynolds on reserves resulting from previous Board actions (major maintenance reserves), medical center reserves, auxiliary enterprise reserves, special reserves (health plan, capital renewal fund and Darden/Law) and general reserves for the portions of the University not covered by special reserve policies. The report included a recommendation that the University implement uniform policies. The Committee will consider a revised policy on capital and operating reserves at its March meeting.

In its 2005-2006 work plan, the Committee expressed interest in establishing a formal debt policy that preserves the University's Aaa bond rating, with special attention to accelerating the development of research facilities. The Committee heard a report from Vice President and Chief Financial Officer Yoke San Reynolds on the existing debt policy and recommendations for improvements. Based on discussion at the meeting, the revised policy will accomplish the following refinements: spell out what is allowed and what is prohibited regarding derivatives, include both the Executive Vice President and Chief Operating Office and the Chair of the Finance Committee in approval delegations, and reflect targets that have been recently revisited to ensure their appropriateness. The Committee will consider a revised debt policy at its March meeting.

The Committee received a written report on the market value and performance of the endowment as of September 30, 2005. The Committee material included another written report on the 2006-2008 biennial budget, which Governor Warner presented to the legislature on December 16, 2005. Included in this report was a discussion of the 2006 legislative amendments submitted to the legislature on January 19, 2006 as well as preliminary budget assumptions developed to formulate the target budget for the 2006-2007 fiscal year.

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

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

A. RATIFICATION OF ADDITIONAL 2006-2008 BUDGET AMENDMENTS FOR THE UNIVERSITY OF VIRGINIA

WHEREAS, the additional 2006-2008 budget amendments have been carefully reviewed; and

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

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

RESOLVED that the Board of Visitors of the University of Virginia endorses and supports the additional 2006-2008 budget amendments; and

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

B. APPROVAL OF STUDENT HOUSING RATES, 2006-2007

RESOLVED that rental increases for student housing facilities is approved as shown below, effective beginning with the 2006-2007 session:

<u>Facility</u>	<u>Actual</u> <u>2005-2006</u> <u>Per Student</u> <u>Per Session</u>	<u>Amount</u> <u>of</u> <u>Increase</u>	<u>% Increase</u> <u>Before</u> <u>Improvement</u> <u>Fee</u>	<u>Student</u> <u>Housing</u> <u>Improvement</u> <u>Fund Fee</u>	<u>Total</u> <u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2006-2007</u> <u>Per Student</u> <u>Per Session</u>
<u>Academic Division</u>						
<u>DORMITORIES</u>						
<u>Alderman/Observatory Houses</u>						
Double Room	\$3,250	\$150	4.62%	\$200	10.77%	\$3,600
<u>Brown College</u>						
Double Room	\$3,890	\$180	4.63%	\$200	9.77%	\$4,270
<u>McCormick Road</u>						
Double Room	\$3,120	\$140	4.49%	\$200	10.90%	\$3,460
Small Double Room	\$2,900	\$130	4.48%	\$200	11.38%	\$3,230
Single	\$3,260	\$150	4.60%	\$200	10.74%	\$3,610
<u>Lawn</u>						
Single	\$3,740	\$170	4.55%	\$200	9.89%	\$4,110
Single (no fireplace)	\$3,640	\$170	4.67%	\$200	10.16%	\$4,010
<u>Range</u>						
Regular Single	\$3,740	\$170	4.55%	\$200	9.89%	\$4,110
<u>Crackerbox</u>						
Single Room	\$3,740	\$170	4.55%	\$200	9.89%	\$4,110
<u>Mary Munford / Roberta Gwathmey</u>						
Double Room	\$3,250	\$150	4.62%	\$200	10.77%	\$3,600
Single Room	\$3,740	\$170	4.55%	\$200	9.89%	\$4,110
<u>Sprigg (Lewis/Hoxton)</u>						
Double Room	\$3,600	\$170	4.72%	\$200	10.28%	\$3,970
Small Double Room	\$3,410	\$160	4.69%	\$200	10.56%	\$3,770
Single Room	\$3,930	\$180	4.58%	\$200	9.67%	\$4,310
Single Room (w/bath)	\$4,110	\$190	4.62%	\$200	9.49%	\$4,500
<u>Gooch / Dillard</u>						
Double Room	\$3,600	\$170	4.72%	\$200	10.28%	\$3,970
Single Room	\$3,930	\$180	4.58%	\$200	9.67%	\$4,310
<u>Twelve Month Rate:</u>						
Single Room	\$5,300	\$240	4.53%	\$200	8.30%	\$5,740
<u>Hereford College</u>						
Double Room	\$3,600	\$170	4.72%	\$200	10.28%	\$3,970
Single Room	\$3,890	\$180	4.63%	\$200	9.77%	\$4,270
<u>French House</u>						
Triple Room	\$3,430	\$160	4.66%	\$200	10.50%	\$3,790
Double Room	\$3,600	\$170	4.72%	\$200	10.28%	\$3,970
Single Room	\$4,010	\$190	4.74%	\$200	9.73%	\$4,400

<u>Facility</u>	<u>Actual</u> <u>2005-2006</u> <u>Per Student</u> <u>Per Session</u>	<u>Amount</u> <u>of</u> <u>Increase</u>	<u>% Increase</u> <u>Before</u> <u>Improvement</u> <u>Fee</u>	<u>Student</u> <u>Housing</u> <u>Improvement</u> <u>Fund Fee</u>	<u>Total</u> <u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2006-2007</u> <u>Per Student</u> <u>Per Session</u>
Russia House						
Double Room	\$3,580	\$170	4.75%	\$200	10.34%	\$3,950
Single Room	\$3,940	\$190	4.82%	\$200	9.90%	\$4,330
Spanish House						
Double Room	\$3,600	\$170	4.72%	\$200	10.28%	\$3,970
Single Room	\$4,010	\$190	4.74%	\$200	9.73%	\$4,400
Shea House						
Double Room	\$3,600	\$170	4.72%	\$200	10.28%	\$3,970
Single Room	\$4,010	\$190	4.74%	\$200	9.73%	\$4,400
Apartments - Single Student						
Copeley Hill III, IV, Lambeth Field						
Two Bedroom (dbl. occupancy)	\$3,630	\$170	4.68%	\$200	10.19%	\$4,000
Three Bedroom (dbl. occupancy)	\$3,530	\$160	4.53%	\$200	10.20%	\$3,890
Bice House						
Two Bedroom (dbl. occupancy)	\$3,630	\$170	4.68%	\$200	10.19%	\$4,000
Three Bedroom (dbl. occupancy)	\$3,530	\$160	4.53%	\$200	10.20%	\$3,890
Single	\$3,990	\$190	4.76%	\$200	9.77%	\$4,380
Faulkner (Hench, Mitchell, Younger)						
Single	\$3,990	\$190	4.76%	\$200	9.77%	\$4,380
Large Single	\$4,720	\$220	4.66%	\$200	8.90%	\$5,140
Apartments - Family (per month)						
Copeley Hill I & II						
One Bedroom (furnished)	\$691	\$0	0.00%	\$0	0.00%	\$691
One Bedroom (unfurnished)	\$657	\$0	0.00%	\$0	0.00%	\$657
Two Bedroom (furnished)	\$755	\$35	4.64%	\$15	6.62%	\$805
Two Bedroom (unfurnished)	\$722	\$33	4.57%	\$15	6.65%	\$770
Three Bedroom (furnished)	\$814	\$37	4.55%	\$15	6.39%	\$866
Three Bedroom (unfurnished)	\$780	\$35	4.49%	\$15	6.41%	\$830
University Gardens						
One Bedroom (furnished)	\$674	\$0	0.00%	\$0	0.00%	\$674
One Bedroom (unfurnished)	\$641	\$0	0.00%	\$0	0.00%	\$641
Two Bedroom (furnished)	\$724	\$33	4.56%	\$15	6.63%	\$772
Two Bedroom (unfurnished)	\$690	\$31	4.49%	\$15	6.67%	\$736
College at Wise						
McCraray	\$3,019	\$211	6.99%	\$0.0	6.99%	\$3,230
Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing	\$3,488	\$244	7.00%	\$0.0	7.00%	\$3,732
Notes:						
1. The 2005-2006 rates for one bedroom apartments are at market.						
2. The rates for Copeley Hill I & II and University Gardens include utility charges, and cable TV.						
3. A new rate for furnished apartments will go into effect as the units turn over.						
4. The rate for a double room used as a single is 135% of the double rate.						
5. The rate for a double room used as a triple is 85% of the double rate. Students living in a triple receive a credit of \$50 for each month they reside in a triple (maximum of \$200/semester).						

MOUNTAIN LAKE BIOLOGICAL STATION
Proposed 2006 Rates

Mt. Lake Housing Rates / 4 Week Term

	<i>Actual</i> <u>2005</u>	<i>Proposed</i> <u>2006</u>	<i>%</i> <i>Increase</i>
Dormitories	\$100.00	\$103.00	3.00%
Laing Singles	\$100.00	\$103.00	3.00%
Laing Apartments:			
Center	\$141.00	\$ 145.50	3.19%
North	\$141.00	\$ 145.50	3.19%
South	\$141.00	\$ 145.50	3.19%
Northwest	\$141.00	\$ 145.50	3.19%
West	\$141.00	\$ 145.50	3.19%
New Dormitory:			
Singles	\$115.00	\$119.00	3.48%
Apartments (2 rooms)	\$161.00	\$166.00	3.11%
Second Bedroom (family)	\$51.00	\$53.00	3.92%
Cabins:			
Hentz-Mohr	\$185.00	\$191.00	3.24%
Clayton	\$185.00	\$191.00	3.24%
Catesby	\$185.00	\$191.00	3.24%
Gattinger	\$185.00	\$191.00	3.24%
Michaux	\$185.00	\$191.00	3.24%
Burns	\$185.00	\$191.00	3.24%
Washington	\$185.00	\$191.00	3.24%
Banister	\$185.00	\$191.00	3.24%
LeConte	\$185.00	\$191.00	3.24%
Hariot	\$185.00	\$191.00	3.24%
Schoew	\$185.00	\$191.00	3.24%
Maphis	\$185.00	\$191.00	3.24%
Holbrook	\$185.00	\$191.00	3.24%
Mitchell	\$185.00	\$191.00	3.24%
Rafinesque	\$185.00	\$191.00	3.24%

C. APPROVAL OF 2006-2007 TUITION AND FEES FOR CERTAIN PROGRAMS

RESOLVED that the tuition and fees applicable to the following programs is approved as shown below, effective May 1, 2006:

	2005-06 Approved	Virginian		2006-07 Proposed	2005-06 Approved	Non-Virginian		2006-07 Proposed
		Amount of Increase	Percent of Increase			Amount of Increase	Percent of Increase	
MIT	\$33,294	\$1,606	4.8%	\$34,900	\$38,309	\$1,591	4.2%	\$39,900

Price includes fees of \$10,900 for special session mandatory fee, books, materials, Computer leasing, software licenses, group meals, and lodging.

Systems Eng.	\$31,500	\$1,000	3.2%	\$32,500	\$36,500	\$1,000	2.7%	\$37,500
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Price includes fees of \$12,049 for special session mandatory fee, books, materials, Technology, group meals, and lodging.

Post-Bac, Pre-Med	n/a	n/a	n/a	\$18,000	n/a	n/a	n/a	\$23,000
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Price includes full-time mandatory fees.

D. APPROVAL TO AMEND FRATERNITY AND SORORITY INVESTMENT PROGRAM TO ALLOW FOR LOANS FOR THE PURPOSE OF ACQUIRING OFF-GROUNDS PROPERTIES

WHEREAS, the Board has previously approved the Fraternity and Sorority Investment Program; and

WHEREAS, the Program does not specifically cover loans to Fraternities or Sororities for the purpose of acquiring off-Grounds properties;

RESOLVED that the January 25, 2002 resolution authorizing the Fraternity and Sorority Investment Program is hereby amended to allow for loans under the Program for the purpose of acquiring off-Grounds properties.

In approving this amendment, the Board wishes to express its support of the diverse membership policies of the fraternities and sororities at the University of Virginia.

E. AMENDMENT TO THE APPROVAL LIMITS FOR INDIVIDUAL QUASI- ENDOWMENT TRANSACTIONS

WHEREAS, the Executive Vice President and Chief Operating Officer has the authority to approve individual quasi-endowment transactions totaling less than \$2 million for investment in the long-term investment pool managed by UVIMCO; and

WHEREAS, there is a need to expand this delegation of authority for two sets of circumstances in connection with the University's central loan program.

RESOLVED, the Executive Vice President and Chief Operating Officer may approve individual quasi-endowment transactions, regardless of the dollar amount, in cases in which collateralization is determined to be necessary by the Executive Vice President and Chief Operating Officer as part of the assessment of the business plan for a capital project. Funds may be invested in the long-term investment pool managed by UVIMCO or in other investment vehicles as permitted by law.

RESOLVED FURTHER, to the extent that the central loan program has balances, they may be invested in the long-term investment pool managed by UVIMCO or in other investment vehicles as permitted by law.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
STUDENT AFFAIRS AND ATHLETICS COMMITTEE
10:05 - 10:25 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Thursday, January 19, 2006, at 3:45 p.m., in the Board Room of the Rotunda.

The Committee approved WTJU's 2004-05 Annual Report.

The Vice President and Chief Student Affairs Officer reviewed goals for this year as they relate to the Committee on Student Affairs and Athletics. Those goals include:

- Affirm the role of student self-governance given the current student generation and enrollment growth.
- Develop residential plans for undergraduate and graduate students.
- Establish a safe, civil and welcoming student experience through appropriate strategies, programs and allocation of resources.

Mr. Timothy Ormsby, Chair of the University Judiciary Committee, reported on UJC's activities and goals. Topics included statistics on caseloads, a new automated system for managing cases, and other initiatives for the coming semester.

The Associate Athletics Director for Compliance discussed the outcomes of the new NCAA Academic Progress Rate (APR) Report for the University of Virginia after analysis of the first two years of academic data. As a group, U.Va. student-athletes perform among the top Division I-A schools nationally, and the APR affirms their standing. All of the sports teams have exceeded the NCAA's minimum score, while approximately 50 percent of the sport teams have achieved a perfect score in at least one of the two years worth of data.

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

10:25 - 10:45 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Friday, January 20, 2006, at 8:30 a.m., in the Board Room of the Rotunda.

Chancellor David Prior presented a brief report on future growth of The University of Virginia's College at Wise, stating that the College will continue its commitment to growth while remaining deeply committed to the quality of programs and services.

Mr. Prior stated that to provide for controlled growth and effective utilization of physical resources, the Commonwealth of Virginia requires the development of a Master Plan. The updated Master Plan provides for student housing and dining facilities to accommodate at least 1,000 residential students, academic space for student growth and new programs, and additional recreational space, as well as changes to the entrance to the campus. This was presented to the Buildings and Grounds Committee for consideration by University Architect David Neuman.

Mr. Prior provided an update on the development activities of the College noting that preparation is being made for a Campaign Kickoff to be held in October, 2006.

The final report given by Chancellor Prior was an update on the proposed Software Engineering Major. The Software Engineering Major was considered by the Educational Policy Committee, and if approved by all necessary entities, can be formally initiated in the fall of 2006.

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
SPECIAL COMMITTEE ON DIVERSITY
10:45 - 11:05 a.m., Friday, February 3, 2006
Board Room, The Rotunda

The Committee met on Thursday, January 19, 2006, at 4:35 p.m., in the Board Room of the Rotunda.

Mr. Harvey, Vice President and Chief Officer for Diversity and Equity, gave a report, "Around the Grounds in 80 Days," on his first several months at the University. He noted the persons and groups with whom he has met and commented on several. The Report of the President's Commission on Diversity and Equity continues to be a road map and significant progress has been made in that 19 of the 27 recommendations have been accomplished.

He described how his office will work, emphasizing that it will practice "horizontal management," working with and across several areas of responsibility. This concept will necessitate close working relationships with, and support from, the President, Mr. Sandridge and Mr. Block.

He concluded his report with a brief summary of "next steps" his office is planning.

Ms. Sheehy, Vice President for Management and Budget, and Mr. William Cooper, Director of Supplier Diversity, reported on recent efforts to increase the amount of business the University does with Small Women and Minority firms.