

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

FEBRUARY 3, 2006

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- Approval of Schematic Design for the Arts Grounds Parking Garage
- Approval of the 2005-2015 Campus Plan for The University of Virginia's College at Wise
- Approval of the Revised Schematic Design for the Renovation of Crockett Hall at The University of Virginia's College at Wise
- Approval of Schematic Design for the New Main Entrance at The University of Virginia's College at Wise

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- Credentialing and Recredentialing Actions

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- Committee's Goal on Supplier Diversity

TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

February 3, 2006

The Board of Visitors of the University of Virginia met, in Open Session, at 8:00 a.m., Friday, February 3, 2006, 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, E. Darracott Vaughan, Jr., M.D., John O. Wynne, and Ms. Catherine S. Neale were present.

Also present were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., William B. Harvey, R. Edward Howell, Ms. Patricia M. Lampkin, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, David J. Prior, Ms. Barbara Deily, and Ms. Jeanne Flippo Bailes.

The Rector opened the meeting and asked Mr. Kington to lead the Board in the Pledge of Allegiance.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 24, AND
SEPTEMBER 30, 2005 MEETINGS OF THE BOARD

The Rector asked for a motion to approve the Minutes of the September 24, and September 30, meetings of the Board. On motion, the Minutes of the two meetings were approved.

THE MITCHELL SCHOLARS

The Rector told the Board that two recent alumni, Margaret Brennan (College '02) and Aaron Kurman (College '05), have been named Mitchell Scholars for the academic year which begins in the fall. Mitchell Scholarships are for study in Ireland, both in the Republic and in Ulster; Ms. Brennan will be at University College, Dublin, and Mr. Kurman will be at the University of Ulster. The University currently has one Mitchell Scholar in Dublin.

With the Board concurring, the Rector directed the Secretary to write to Ms. Brennan and Mr. Kurman to express the Board's pride in their accomplishments and congratulations on their Scholarships.

RESOLUTION FOR ADDITIONS TO THE AGENDA

Pursuant to the rules set forth in the Board *Manual*, the Rector asked for a motion to permit the consideration of items proposed after the publication of the Agenda.

On motion, the Board adopted the following resolution:

RESOLVED that the Board of Visitors approves the addition of items to the Agenda, for consideration by the Board.

COMMITTEE REPORTS

The Board next heard reports from the various Committee Chairs on the meetings of their respective Committees on January 19th and 20th. The substance of these reports may be seen in the Minutes of the various Committee meetings. Resolutions adopted by the Committees and which require approval by the full Board will be found further on in these Minutes, as will resolutions on which the Committees took final action. All resolutions, of course, appear as well in the various Committee Minutes.

The Committee reports were as follows:

BUILDINGS AND GROUNDS COMMITTEE - Mr. Kington, the Chair, reported on the meeting of the Committee which was held on January 20th. At the conclusion of his report, there was discussion by various Members about the design of the South Lawn project: Mr. Fralin and Mr. Pippin, in particular, emphasized the necessity of having a well thought out and considered design, and they and Mr. Rainey said more work needed to be done and that the Board had an obligation to assume responsibility for this. The Rector commented that he thought the Board would not approve the design represented in the conceptual sketches shown to the Committee at its meeting.

MEDICAL CENTER OPERATING BOARD - Dr. Vaughan, the Chair, reported on the meeting held on December 15, 2005.

AUDIT AND COMPLIANCE COMMITTEE AND REPORT BY THE
AUDITOR OF PUBLIC ACCOUNTS OF THE COMMONWEALTH - Ms.
Fauber, the Chair, reported on the meeting of the Committee
held on January 20th.

The Winter Board meeting is the meeting at which the Auditor of Public Accounts of the Commonwealth customarily meets with the Board to discuss his annual audit of the University. Mr. Kucharski, the Auditor, was detained in Richmond with General Assembly business, so he sent the Deputy Auditor, Mr. William Cole, in his stead. As copies of the Auditor's report had been distributed previously to the Board, Mr. Cole referred Members to the Auditor's comments and led a discussion.

As is customary, the Board, on motion, went into Executive Session at 9:05 a.m., to meet privately with the Auditor.

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.

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After certifying the following resolution that its discussions in Executive Session had been conducted in accord with the exemptions permitted by the Virginia Freedom of Information Act, the Committee resumed in Open Session at 9:25 a.m.:

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.

EDUCATIONAL POLICY COMMITTEE - The Chair, Ms. Key, reported on the meeting of the Committee held on January 20th. In doing so, she highlighted the University's graduation rates, particularly the Black graduation rate. Mr. Block, the Provost, and Ms. Fraser, Vice Provost for Faculty Advancement, assisted with the Chair's report. Ms. Fraser also led a brief discussion on faculty recruitment and retention.

EXTERNAL AFFAIRS COMMITTEE - Mr. Payne, the Chair, reported on the meeting of the Committee held on January 19th. At the conclusion of his report, he asked Mr. Rainey, as National Chair of the Capital Campaign, to report briefly on the progress of the Campaign, as he had done during the Committee meeting on January 19th.

FINANCE COMMITTEE - Mr. Fralin, the Chair, reported on the meeting of the Committee held on January 19th. The Rector commented on the excellent performance of the Endowment and asked Mr. Wynne, as Chair of the Board of the University of Virginia Investment Company (UVIMCO), to report on it to the full Board.

STUDENT AFFAIRS AND ATHLETICS COMMITTEE - Ms. Dorsey, the Chair, reported on the meeting of the Committee held on January 19th.

Subsequent to the January meeting of the Committee, which is to say at the end of registration for the second semester, there were significant problems with ISIS, the computer system used for a range of matters concerning students, particularly class information and registration. Ms. Dorsey asked Dr. Reynolds, Vice President and Chief Information Officer, to report.

Dr. Reynolds said the system was set up in the 1980s for use by Admissions and other offices; it was not initially intended for general use by students. Parts of the system are outmoded and some are working beyond capacity. He then described efforts that are being undertaken to rectify the system in light of the recent problems. One solution is to replace the system, but that would be four years off. Consultants have been retained to devise interim solutions.

The Chair asked Dr. Reynolds and Mr. Sandridge to do everything possible to avoid a repetition of the problems in January.

Reacting to an accident a few days earlier, which involved a student pedestrian being struck and injured while crossing Emmet Street, the Chair asked Mr. Sandridge to comment on pedestrian safety measures in place on the Grounds or planned. Mr. Gibson, the Acting Chief of the University Police, also commented.

Mr. Diamonstein, who has been particularly interested in pedestrian safety, suggested that a survey be made of other universities to find out what they are doing in this regard.

The Chair suggested that work on some of these measures be reported in future meetings of the Buildings and Grounds Committee.

COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE - Mr. Pippin, the Chair, reported on the meeting of the Committee held on January 20th. He was assisted by Mr. Prior, the Chancellor of the College at Wise. Among other points, Mr. Prior reminded the Board that of the 22 public liberal arts colleges rated by *U.S. News & World Report*, Wise ranks seventh.

He also expressed appreciation to the whole Board for Members' efforts on behalf of the College at the General Assembly.

SPECIAL COMMITTEE ON DIVERSITY - Mr. Thompson, Chair of the Committee, reported on the meeting of the Committee held on January 19th. He was assisted by Mr. Harvey, Vice President and Chief Diversity Officer.

In reply to a question, Mr. Harvey said he has been pleased with what he has seen being done at the University in the several months he has been here.

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EXECUTIVE SESSION

After adopting the following motions, the Board went into Executive Session at 11:30 a.m. All Members of the Board were present.

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 law with respect to possible amendments to the Conflict of Interests Act, as provided for in Section 2.2-3711 (A)(7) of the Code of Virginia.

That the Board of Visitors of the University of Virginia 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.

That the Board of Visitors of the University of Virginia go into Executive Session for a briefing and discussion of emergency preparedness planning, as provided for by Section 2.2-3711 (20) and (30) of the Code of Virginia.

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

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The Board recessed at 11:50 a.m., to dine with students at the Observatory Hill Dining Hall; it resumed, once more in Executive Session, at 1:40 p.m.

After adopting 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, the Board resumed in Open Session at 2:00 p.m, with all Members of the Board present:

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.

POLICY DISCUSSION

REPORT ON THE WORK OF THE SPECIAL COMMITTEE ON PLANNING

This portion of the Board meeting was both a report of the meeting of the Special Committee on Planning on February 2nd, and a lengthy discussion based on the points suggested in the Committee's deliberations the day before. An account of this presentation and discussion is combined with the Minutes of the previous day's meeting as a document separate from the Minutes of the meeting of the full Board.

REPORT BY THE PRESIDENT ON THE CASE STATEMENT

The President gave a brief report on the status of the Campaign Case Statement. He said it continues to evolve, and he mentioned a case review session in Richmond and two that are forthcoming - one in Florida and the other in San Francisco. Work to date, he said, has been focused on the development of major themes and theses to serve as foundations for the case. He then told the Board about points which will be "tested" at the next review sessions.

PRESIDENT'S REPORT

The President then gave his customary report.

He did a brief review of legislation of interest to the University pending in the General Assembly.

The previous Monday in Richmond, there was a press conference at which Senator Allen and Governor Warner endorsed the Commonwealth's investment in research. They were joined by Governor Kaine, Speaker Howell, Senator Chichester and Delegate Callahan.

Turning to the Capital Campaign, the President noted that December was a very good month for fundraising, with a philanthropic cash flow of \$67.36million for the month; the cash flow for December last year was \$55million. With gifts booked so far, 26.65% of the Campaign goal has been achieved with 25.03% of the time elapsed.

The President reported several large gifts, not booked in December and thus not included in the total for that month. These include a \$45million commitment from the Ivy Foundation for MR6, the children's hospital and the clinical center; \$5million from the Claude Moore Foundation for the School of Nursing; and another

\$5million commitment yet to be announced. These three commitments, when added to the December 31st total, bring the total money raised in the Campaign to nearly \$855million.

Since the last Board meeting, fourteen events have been held in fourteen different cities, with a total of 904 guests in attendance.

GIFTS AND GRANTS

Philanthropic giving to the University and its related foundations was \$128.9million for the fiscal year through December 31st, an increase of \$17.9million or 16% above the previous fiscal year. The College, the McIntire School, Athletics, the College at Wise, and the Law School all report substantial increases in giving.

Some significant gifts since the last Board meeting include \$6,516,690 in gifts and pledge payments to the Virginia Athletics Foundation, the Jefferson Scholars Foundation, and the College for the Environmental Sciences Department from Paul Tudor Jones, II and Mrs. Sonia Klein Jones.

There was a bequest of \$3,912,383.58 from the Estate of Henry N. Obear; \$2million of this was designated for a professorship in classics and the remainder to the McIntire School of Commerce Foundation for several endowments. Albert H. Small gave \$3,500,000 to the University Library; this consisted of a cash gift of \$500,000 and another 30% interest in the copy of the Declaration of Independence.

The Rice Family Foundation pledged \$9,600,000 to the Virginia Engineering Foundation for the Information Technology Building; there is an anonymous pledge of \$5million to the Jefferson Scholars Foundation; Ms. Sonja L. Hoel has pledged \$1,500,000 for scholarships in the Jerome Holland Program; and BB&T Corporation has pledged \$1,500,000 to the College for a program to explore the moral foundation of capitalism.

The President recommended acceptance of the Gifts and Grants Report. On motion, the Board voted to accept it.

The President continued his report: fundraising for the John Paul Jones Arena stood at \$100,883,776 as of December 31st. The construction cost for the project is \$129.8million. The December 31st total doubles that raised by other schools who have built basketball arenas in recent years.

DEATH OF CARL SMITH

The President commented on the death of Mr. Carl Smith, "an extraordinary friend of the University." Mr. Smith, a former Member of the Board, died in December. Mr. Smith's benefactions to the University were very generous and touched a number of areas of the institution.

FINAL SESSION

The Board adopted the following resolutions:

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.

APPROVAL OF WTJU'S 2004-2005 ANNUAL REPORT

RESOLVED that WTJU's 2004-2005 Annual Report be approved, as recommended by the President and the Vice President and Chief Student Affairs Officer.

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.

APPROVAL OF STUDENT HOUSING RATES FOR 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 2005-2006 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2006-2007 Per Student 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>Facility</u>	<u>Actual 2005-2006 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2006-2007 Per Student Per Session</u>
<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	8.307%	\$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>Russia House</u>						
Double Room	\$3,580	\$170	4.75%	\$200	10.34%	\$3,950
Single Room	\$3,940	\$190	4.82%	\$200	9.90%	\$4,330
<u>Spanish House</u>						
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>Shea House</u>						
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						
<u>Copeley Hill III, IV, Lambeth Field</u>						
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

<u>Facility</u>	<u>Actual 2005-2006 Per Student Per Session</u>	<u>Amount of Increase</u>	<u>% Increase Before Improvement Fee</u>	<u>Student Housing Improvement Fund Fee</u>	<u>Total Percent Increase</u>	<u>Proposed 2006-2007 Per Student Per Session</u>
<u>Bice House</u>						
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
<u>Faulkner (Hench, Mitchell, Younger)</u>						
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)						
<u>Copeley Hill I & II</u>						
One Bedroom (furnished)	\$691	\$0	0.00%	\$0	0.00%	\$691
One Bedroom (unfurn.)	\$657	\$0	0.00%	\$0	0.00%	\$657
Two Bedroom (furnished)	\$755	\$35	4.64%	\$15	6.62%	\$805
Two Bedroom (unfurn.)	\$722	\$33	4.57%	\$15	6.65%	\$770
Three Bedroom (furnished)	\$814	\$37	4.55%	\$15	6.39%	\$866
Three Bedroom (unfurn.)	\$780	\$35	4.49%	\$15	6.41%	\$830
<u>University Gardens</u>						
One Bedroom (furnished)	\$674	\$0	0.00%	\$0	0.00%	\$674
One Bedroom (unfurn.)	\$641	\$0	0.00%	\$0	0.00%	\$641
Two Bedroom (furnished)	\$724	\$33	4.56%	\$15	6.63%	\$772
Two Bedroom (unfurn.)	\$690	\$31	4.49%	\$15	6.67%	\$736
<u>College at Wise</u>						
McCrary Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing	\$3,019	\$211	6.99%	\$0.0	6.99%	\$3,230
	\$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

	<u>Actual</u> <u>2005</u>	<u>Proposed</u> <u>2006</u>	<u>%</u> <u>Increase</u>
<i>Dormitories</i>	\$100.00	\$103.00	3.00%
<i>Laing Singles</i>	\$100.00	\$103.00	3.00%
<i>Laing Apartments:</i>			
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%
<i>New Dormitory:</i>			
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%
<i>Cabins:</i>			
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%

APPROVAL OF 2006-2007 TUITION AND FEES FOR CERTAIN PROGRAMS

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

	Virginian			Non-Virginian			2006-07 Proposed	
	2005-06 Approved	Amount of Increase	Percent of Increase	2005-06 Approved	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
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

Price includes full-time mandatory fees.

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.

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.

APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: B.S. IN
SOFTWARE ENGINEERING AT THE UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

WHEREAS, the faculty and administration of The University of Virginia's College at Wise have proposed and approved the inclusion of a Software Engineering major in the curriculum; and

WHEREAS, the Bachelor of Science in Software Engineering will attract students from Southwest Virginia and throughout the Commonwealth of Virginia; and

WHEREAS, the Software Engineering major will produce graduates in a high-demand field needed by business in Southwest Virginia; and

WHEREAS, the Software Engineering major will assist Wise County, the City of Norton, and the entire Southwest Virginia region in attracting new businesses and industries;

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science Degree in Software Engineering be established at The University of Virginia's College at Wise.

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.

MEMORIAL RESOLUTION ON CARL W. SMITH

WHEREAS, Carl W. Smith of Albemarle County, a native of Wise, took a B.A. from the University in 1951, having received an athletic scholarship as an offensive guard on the football team; and

WHEREAS, Mr. Smith founded AMVEST Corporation in 1961 and made it into an extremely successful business; and

WHEREAS, Mr. Smith was appointed to the Board of Visitors in 1980 by Governor Dalton and reappointed for a second term by Governor Robb in 1984; and

WHEREAS, Mr. Smith, throughout his life as an alumnus, was a faithful and generous supporter of the University; and

WHEREAS, Mr. Smith and his wife, Hunter, in 1997 made a gift of \$25 million, then the largest single monetary contribution in the University's history, which went toward the expansion of Scott Stadium and the construction of a new football stadium at The University of Virginia's College at Wise; and

WHEREAS, the area encompassing Scott Stadium was named the Carl Smith Center in Mr. Smith's honor; and

WHEREAS, Mr. and Mrs. Smith's benefactions also support a range of schools and institutions at the University including the Children's Medical Center, the marching band, the performing arts center, and the Jefferson Scholars program, among many others; and

WHEREAS, Mr. Smith died on December 8, 2005;

RESOLVED, the Board of Visitors notes its profound sorrow at the passing of Carl W. Smith, pays tribute to his love for the University and his service on the Board, and expresses its deepest condolences to Mrs. Smith and her family.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Dr. Roger Abounader as Associate Professor of Neurology, for three years, effective October 1, 2005, at an annual salary of \$95,000.

Dr. Angela B. Amin as Assistant Professor of Clinical Pediatrics, for one year, effective December 1, 2005, at an annual salary of \$90,600.

Dr. Erol Baskurt as Assistant Professor of Clinical Radiology, for three years, effective July 1, 2005, at an annual salary of \$100,000.

Mr. Stefan Bekiranov as Assistant Professor of Biochemistry and Molecular Genetics, for three years, effective September 1, 2005, at an annual salary of \$78,000.

Ms. Silvia S. Blemker as Assistant Professor of Mechanical and Aerospace Engineering, for the period January 2, 2006, through May 24, 2009, at an annual salary of \$107,300.

Dr. Megan J. Bray as Assistant Professor of Clinical Obstetrics and Gynecology, for three years, effective September 30, 2005, at an annual salary of \$100,000.

Mr. Benton H. Calhoun as Assistant Professor of Electrical and Computer Engineering, for the period January 2, 2006, through May 24, 2009, at an annual salary of \$105,300.

Ms. Sherry D. Ceperich as Assistant Professor of Research in Psychiatric Medicine, for three years, effective October 1, 2005, at an annual salary of \$70,000.

Dr. Michael A. Cohen as Professor of Clinical Radiology, for three years, effective September 26, 2005, at an annual salary of \$100,000.

Dr. Duncan G. de Souza as Assistant Professor of Anesthesiology, for three years, effective October 3, 2005, at an annual salary of \$100,000.

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

Mr. Roquinaldo A. Ferreira as Assistant Professor of History and African-American and African Studies, for four academic years, effective August 25, 2005, at an academic year salary of \$55,000.

Mr. Avik Ghosh as Assistant Professor of Electrical and Computer Engineering, for the period August 25, 2005, through May 24, 2008, at an annual salary of \$100,000.

Ms. Kim Hazelwood as Assistant Professor of Computer Science, for the period August 25, 2005, through May 24, 2008, at an annual salary of \$113,300.

Mr. James L. Hilton as Professor of Psychology, effective July 1, 2006, at an annual salary of \$300,000.

Ms. Karen S. Ingersoll as Associate Professor of Psychiatric Medicine, for three years, effective October 1, 2005, at an annual salary of \$90,000.

Ms. Wendy J. Lynch as Assistant Professor of Psychiatric Medicine, for three years, effective September 1, 2005, at an annual salary of \$76,000.

Ms. Nina Mishra as Associate Professor of Computer Science, for the period December 1, 2005, through May 24, 2008, at an annual salary of \$120,000.

Dr. Kenneth W. Norwood, Jr., as Associate Professor of Clinical Pediatrics, for three years, effective October 1, 2005, at an annual salary of \$100,000.

Dr. Samia Sabeen as Assistant Professor of Clinical Psychiatric Medicine, for one year, effective August 16, 2005, at an annual salary of \$100,000.

Mr. Manfred Schneider as Max Kade Distinguished Visiting Professor, for one semester, effective August 25, 2005, at a salary of \$30,000.

Mr. Andra S. Stevenson as Assistant Professor of Research in Molecular Physiology and Biological Physics, for one year, effective October 25, 2005, at an annual salary of \$57,200.

Mr. Roger A. Strang as Visiting Professor of Business Administration, for one academic year, effective August 25, 2005, at an academic year salary of \$120,000.

Dr. Ulku C. Turba as Assistant Professor of Clinical Radiology, for three years, effective September 26, 2005, at an annual salary of \$100,000.

Ms. Heather K. Vincent as Research Assistant Professor of Nursing, for one academic year, effective September 25, 2005, at an academic year salary of \$57,000.

Mr. Westley R. Weimer as Assistant Professor of Computer Science, for the period January 10, 2006, through May 24, 2009, at an annual salary of \$113,300.

Dr. Tadashi Yoshida as Assistant Professor of Research in Molecular Physiology and Biological Physics, for the period November 1, 2005, through September 3, 2007, at an annual salary of \$57,200.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Warren C. Boeschstein, as Merrill D. Peterson Professor in the School of Architecture, effective November 25, 2005. Mr. Boeschstein will continue as Professor of Architecture, without term.

Mr. William H. Lucy, as Lawrence Lewis, Jr. Professor of Architecture, effective November 25, 2005. Mr. Lucy will continue as Professor of Urban and Environmental Planning, without term.

Dr. G. Paul Matherne, Jr., as J. Francis Dammann Professor of Pediatric Cardiology, effective October 25, 2005. Dr. Matherne will continue as Professor of Pediatrics, without term.

Dr. Michael F. Rein as William S. Jordan, Jr., Professor of Epidemiology in Internal Medicine, effective November 24, 2005. Dr. Rein will continue as Professor of Internal Medicine, without term.

Mr. William J. Wilhelm as Murray Research Professor, effective October 25, 2005. Mr. Wilhelm will continue as Professor of Commerce, without term.

- (b) Correction to the Change of the Title and the Term of the Chairholder Election of Ms. Arlene W. Keeling

RESOLVED that the change in the title and the term of the election of Ms. Arlene W. Keeling as Distinguished Professor of Nursing, effective August 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated September 30, 2005, be corrected to read as follows:

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

- (c) Change in the Term of the Chairholder Election of Ms. Elizabeth I. Merwin

RESOLVED that the term of the chairholder election for Ms. Elizabeth I. Merwin as Madge M. Jones Professor of 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. Elizabeth I. Merwin as Madge M. Jones Professor of Nursing, for three academic years, effective August 25, 2005. Ms. Merwin will continue as Professor of Nursing, without term.

(d) Change in the Term of the Chairholder Election of
Ms. Barbara J. Parker

RESOLVED that the term of the chairholder election for Ms. Barbara J. Parker as Theresa A. Thomas Professor of Primary Care 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. Barbara J. Parker as Theresa A. Thomas Professor of Primary Care Nursing, for three academic years, effective August 25, 2005. Ms. Parker will continue as Professor of Nursing, without term.

(e) Special Salary Action of Chairholders

Mr. L. J. Bourgeois, III, Paul M. Hammaker Professor of Business Administration, effective August 25, 2005, at an academic year salary of \$179,000.

Mr. Gary W. Gallagher, John L. Nau, III, Professor of the History of the American Civil War, effective November 25, 2005, at an academic year salary of \$147,000.

Dr. Rayford S. Jones, S. Hurt Watts Professor of Surgery, effective October 1, 2005, at an annual salary of \$150,000.

Ms. Arlene W. Keeling, Centennial Distinguished Professor of Nursing, effective November 25, 2005, at an academic year salary of \$94,600.

Ms. Elizabeth I. Merwin, Madge M. Jones Professor of Nursing, effective November 25, 2005, at an annual salary of \$130,800.

Ms. Barbara J. Parker, Theresa A. Thomas Professor of Primary Care Nursing, effective November 25, 2005, at an academic year salary of \$97,400.

Mr. Loren D. Pitt, Samuel Braley Gray Professor of Mathematics Education, effective August 25, 2005, at an academic year salary of \$110,400.

(f) Retirement of Chairholders

Mr. Elias M. Awad, Virginia Bankers Association Professor of Bank Management, effective January 9, 2006. Mr. Awad has been a member of the faculty since September 1, 1982.

Ms. Sally M. Jones, KPMG Peat Marwick Professor of Professional Accounting, effective January 9, 2006. Ms. Jones has been a member of the faculty since September 1, 1992.

(g) Change in the Title of the Retirement of Dr. Martha A. Carpenter

RESOLVED that the title of the retirement of Dr. Martha A. Carpenter, J. Francis Dammann Associate Professor of Pediatric Cardiology, effective June 30, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated September 30, 2005, be changed to read as follows:

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

(h) Resignation of Chairholder

Dr. Bruce G. Bateman as Mamie A. Jessup Professor of Obstetrics and Gynecology, effective September 30, 2005, to accept another position.

PROMOTION

RESOLVED that the following person is promoted:

Dr. Marcia S. McDuffie from Associate Professor of Pediatrics to Professor of Microbiology, effective November 15, 2005.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Brian P. Boland, Lecturer, General Faculty, effective September 25, 2005, at an annual salary of \$64,200.

Dr. Valentina L. Brashers, Professor of Nursing, General Nursing Faculty, effective November 25, 2005, at an academic year salary of \$84,300.

Ms. Claire A. Chantell, Lecturer in English, effective August 25, 2005, at an academic year salary of \$44,000.

Ms. Claire A. Chantell, Lecturer in English, effective January 10, 2006, at an academic year salary of \$33,000.

Mr. Albert H. Choi, Associate Professor of Law, effective August 25, 2005, at an academic year salary of \$135,000.

Ms. Sarah L. Collie, Lecturer, General Faculty, effective September 28, 2005, at an annual salary of \$93,000.

Ms. Cristina Della Coletta, Associate Professor of Spanish, Italian and Portuguese, effective August 25, 2005, at an academic year salary of \$69,300.

Ms. Emily E. Drake, Assistant Professor, General Nursing Faculty, effective November 25, 2005, at an academic year salary of \$61,500.

Ms. Joanne B. Dugan, Professor of Electrical Engineering, effective August 25, 2005, at an academic year salary of \$105,500.

Ms. Polly K. Ewell, Lecturer in Medical Education, effective October 25, 2005, at an annual salary of \$100,000.

Mr. Brent A. French, Associate Professor of Biomedical Engineering and Associate Professor of Research in Radiology, effective September 25, 2005, at an annual salary of \$136,000.

Mr. Scot A. French, Associate Professor of African-American and African Studies, General Faculty, effective August 25, 2005, at an academic year salary of \$66,000.

Mr. Matthew S. Gibson, Lecturer, General Faculty, effective October 1, 2005, at an annual salary of \$64,000.

Mr. Demian P. Goldstein, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of \$73,400.

Mr. Albert M. Groh, III, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of \$120,000.

Ms. Emily J. Hauenstein, Professor of Nursing, effective November 25, 2005, at an academic year salary of \$84,300.

Ms. Kathryn H. Haugh, Assistant Professor, General Nursing Faculty, effective November 25, 2005, at an academic year salary of \$61,700.

Ms. Ivora D. Hinton, Lecturer, General Nursing Faculty, effective November 25, 2005, at an annual salary of \$57,200.

Mr. Bradford K. Holland, Lecturer, General Faculty, effective October 25, 2005, at an annual salary of \$87,700.

Ms. Wendy A. Huber, Lecturer, General Faculty, effective November 25, 2005, at an annual salary of \$60,000.

Ms. Denise I. Karaoli, Lecturer, General Faculty, effective September 19, 2005, at an annual salary of \$66,000.

Ms. Susan E. Kennel, Assistant Professor, General Nursing Faculty, effective November 25, 2005, at an academic year salary of \$61,700.

Mr. Richard W. Kent, Assistant Professor of Mechanical and Aerospace Engineering, effective June 25, 2005, at an annual salary of \$112,000.

Ms. Anne C. Kromkowski, Lecturer in Medical Education, effective October 25, 2005, at an annual salary of \$135,000.

Ms. Miriam E. Leverage, Lecturer, General Faculty, effective October 25, 2005, at an annual salary of \$73,900.

Ms. Luann J. Lynch, Associate Professor of Business Administration, effective August 25, 2005, at an academic year salary of \$192,000.

Mr. Evan S. Marcus, Lecturer, General Faculty, effective January 16, 2006, at an annual salary of \$123,000.

Ms. Judy A. Maretta, Lecturer, General Faculty, effective December 1, 2005, at an annual salary of \$95,000.

Ms. Nancy P. McIntyre, Lecturer, General Faculty, effective September 25, 2005, at an annual salary of \$78,000.

Ms. Barbara A. Millar, Lecturer, General Faculty, effective August 25, 2005, at an annual salary of \$100,000.

Mr. Edwin Nordenschild, Lecturer, General Faculty, effective September 25, 2005, at an annual salary of \$70,000.

Ms. Amanda J. Pitts, Lecturer, General Faculty, effective November 25, 2005, at an annual salary of \$35,000.

Mr. Robert C. Price, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of \$119,300.

Mr. Ronald D. Prince, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of \$172,500.

Ms. Kathryn B. Reid, Assistant Professor, General Nursing Faculty, effective November 25, 2005, at an academic year salary of \$61,700.

Mr. Richard H. Rice, Jr., Lecturer, General Faculty, effective August 25, 2005, at an annual salary of \$133,000.

Ms. Nancy A. Rivers, Lecturer, General Faculty, effective August 8, 2005, at an annual salary of \$160,000.

Mr. Daniel C. Rocco, Lecturer, General Faculty, effective June 25, 2005, at an annual salary of \$152,500.

Mr. Robert T. Rood, Professor of Astronomy, effective August 25, 2005, at an annual salary of \$122,200.

Dr. Sucheta Sharma, Instructor of Clinical Radiology, effective September 1, 2005, at an annual salary of \$70,000.

Ms. Amy E. Siddons, Lecturer, General Faculty, effective October 25, 2005, at an annual salary of \$74,300.

Ms. Margaret W. (Margo) Smith, Lecturer, General Faculty, effective December 1, 2005, at an annual salary of \$68,600.

Mr. Richard H. Steeves, Professor of Nursing, effective November 25, 2005, at an academic year salary of \$84,300.

Mr. Stephen J. Swanson, Lecturer, General Faculty, effective December 25, 2004, at an annual salary of \$95,000.

Ms. Marcia Taylor, Lecturer, General Faculty, effective July 25, 2005, at an annual salary of \$50,000.

Ms. Anita A. Thompson-Heisterman, Assistant Professor, General Nursing Faculty, effective November 25, 2005, at an academic year salary of \$51,900.

Ms. Michelle E. Wamsley, Lecturer, General Faculty, effective December 1, 2005, at an annual salary of \$66,200.

Mr. Francis E. Warnock, Associate Professor of Business Administration, effective August 25, 2005, at an academic year salary of \$122,000.

RESIGNATIONS

The following resignations were announced:

Ms. Lisa B. Aronson, Assistant Professor of Psychiatric Medicine, effective September 24, 2005, for personal reasons.

Mr. Jason S. Augustyn, Research Assistant Professor of Psychology, effective October 24, 2005, to accept another position.

Dr. Lawrence W. Comerford, Assistant Professor of Internal Medicine, effective October 14, 2005, to accept another position.

Mr. Lance A. Davidson, Research Assistant Professor of Biology, effective December 30, 2005, to accept another position.

Mr. Yancho D. Devedjiev, Assistant Professor of Research in Molecular Physiology and Biological Physics, effective August 31, 2005, to accept another position.

Mr. Scott T. Eblen, Assistant Professor of Research in Microbiology, effective November 30, 2005, to accept another position.

Dr. Wael M. El-Rifai, Associate Professor of Research in Internal Medicine, effective September 30, 2005, to accept another position.

Dr. Mary P. Griffin, Professor of Pediatrics, effective September 19, 2005, to accept another position.

Dr. Milagros G. Huerta, Assistant Professor of Pediatrics, effective October 31, 2005, for personal reasons.

Dr. Karin A. Johnson, Assistant Professor of Clinical Internal Medicine, effective August 26, 2005, for personal reasons.

Dr. D. Elizabeth Le, Assistant Professor of Internal Medicine, effective January 2, 2006, to accept another position.

Dr. Guohong Li, Assistant Professor of Research in Internal Medicine, effective August 26, 2005, to accept another position.

Dr. Jonathan R. Lindner, Associate Professor of Internal Medicine, effective January 1, 2006, to accept another position.

Ms. Virginia T. Lyons, Associate Professor of Medical Education in Cell Biology, effective December 30, 2005, to accept another position.

Dr. Jennifer E. O'Flaherty, Associate Professor of Anesthesiology and Associate Professor of Clinical Pediatrics, effective October 4, 2005, to accept another position.

Mr. Mark E. Parry as Professor of Business Administration, effective May 24, 2005, to accept another position.

Mr. Stephen M. Petterson, Research Assistant Professor of Nursing, effective November 1, 2005, to accept another position.

Dr. Jonathan A. Roth, Assistant Professor of Urology, effective December 16, 2005, to accept another position.

Mr. Jiri Sklenar, Associate Professor of Research in Internal Medicine, effective August 31, 2005, to accept another position.

Mr. Martin Straume, Associate Professor of Research in Internal Medicine, effective September 21, 2005, for personal reasons.

Dr. Heather A. White, Assistant Professor of Radiation Oncology, effective November 30, 2005, to accept another position.

Ms. Ann B. Whiteside, Associate Librarian, General Faculty, Alderman Library, effective January 10, 2006, to accept another position.

Dr. Christopher D. Williams, Assistant Professor of Obstetrics and Gynecology, effective September 30, 2005, to accept another position.

Mr. Timothy Wu, Associate Professor of Law, effective January 9, 2006, to accept another position.

Mr. Alexander I. Zaika, Assistant Professor of Internal Medicine, effective October 1, 2005, to accept another position.

RETIREMENTS

The following retirements were announced:

Ms. Annette Gibbs, Professor of Education, effective December 24, 2005. Ms. Gibbs has been a member of the faculty since July 1, 1970.

Dr. William T. Ross, Jr., Professor of Clinical Anesthesiology, effective November 4, 2005. Dr. Ross has been a member of the faculty since July 1, 1971.

APPOINTMENTS

The following appointments were announced:

The Honorable Gerald L. Baliles as Director, White Burkett Miller Center of Public Affairs, for five years, effective April 1, 2006.

Ms. Sarah L. Collie as Assistant Vice President for Management and Budget/Director of State Governmental Relations, for three years, effective September 28, 2005.

Mr. Christopher M. Johnston as Assistant Vice President for Constituent Relations, for three years, effective December 19, 2005.

Ms. Judy A. Maretta as Director of Space and Real Estate Management, for the period December 1, 2005, through November 24, 2008.

Ms. Lynn M. Mitchell as Project Specialist, for one year, effective June 25, 2005.

Mr. Richard H. Rice, Jr., as Acting Chief Facilities Officer, until a Chief Facilities Officer is hired, effective August 25, 2005.

Mr. Nathaniel Scurry as Associate Vice President and Interim Chief Human Resource Officer, for the period October 17, 2005, through February 28, 2006.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Robert F. Bruner as Dean, Colgate Darden Graduate School of Business Administration, for five years, effective August 1, 2006.

Ms. Angela M. Davis as Associate Dean of Students and Director, Residence Life, for three years, effective July 1, 2005.

Dr. Leigh B. Grossman as Vice Provost for International Affairs, for the period December 25, 2005, through June 30, 2007.

Ms. Christina Morell as Assistant Vice President for Student Affairs, for the period January 1, 2006, through December 24, 2008.

Mr. Charles W. Taylor as General Manager, WTJU, for three years, effective July 1, 2005.

Mr. Milton E. (Rick) Turner as Dean, Office of African-American Affairs, for five years, effective July 1, 2005.

Mr. Robert C. Vaughan as Director, Virginia Foundation for the Humanities, for three years, effective June 25, 2005.

ELECTION OF MR. JAMES L. HILTON AS VICE PRESIDENT AND
CHIEF INFORMATION OFFICER

RESOLVED that Mr. James L. Hilton is elected as Vice President and Chief Information Officer, for five years, effective July 1, 2006.

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

RESOLVED that the re-election of Mr. R. Edward Howell, as Vice President and Chief Executive Officer of the University of Virginia Medical Center, for three years, effective February 25, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated February 4, 2005, be changed to read as follows:

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

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Elias M. Awad, Virginia Bankers Association Professor of Bank Management, effective January 9, 2006.

Ms. Annette Gibbs, Professor of Education, effective December 25, 2005.

Ms. Sally M. Jones, KPMG Peat Marwick Professor of Professional Accounting, effective January 9, 2006.

Dr. William T. Ross, Jr., Professor of Clinical Anesthesiology, effective November 4, 2005.

CHANGE IN THE TITLE OF THE EMERITUS ACTION FOR DR. MARTHA
A. CARPENTER

RESOLVED that the title of the emeritus action for Dr. Martha A. Carpenter, J. Francis Dammann Associate Professor of Pediatric Cardiology, effective June 30, 2005, as shown in the Minutes of the meeting of the Board of Visitors dated September 30, 2005, be changed to read as follows:

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

DEATHS

The following deaths were announced:

Dr. D. Wilfred Abse, Professor Emeritus of Psychiatry, died November 4, 2005. Dr. Abse was a member of the faculty from 1962 until his retirement in 1980.

Mr. Edwin S. Cohen, Joseph M. Hartfield Professor Emeritus of Law, died January 12, 2006. Mr. Cohen was a member of the faculty from 1963 until his retirement in 1985.

Mr. Frederick R. (Ted) Cyphert, Curry Memorial Professor of Education, died November 20, 2005. Mr. Cyphert was a member of the faculty from 1968 until his resignation in 1974.

Mr. Donald W. Kupke, Professor Emeritus of Biochemistry, died November 16, 2005. Mr. Kupke was a member of the faculty from 1956 until his retirement in 1992.

Dr. Monica C. Lobo, Assistant Professor of Clinical Internal Medicine, died October 23, 2005. Dr. Lobo had been a member of the faculty since July 1, 1975.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

CHANGE IN THE SALARY OF THE ELECTION OF MR. MICHAEL T. MCGILL, JR.

RESOLVED that the salary of the election of 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, as shown in the Minutes of the meeting of the Board of Visitors dated September 30, 2005, be changed to read as follows:

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 \$42,000.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Debra L. Carter, Assistant Professor of Nursing, The University of Virginia's College at Wise, effective August 25, 2005, at an academic year salary of \$60,000.

Ms. Judy C. Compton, Lecturer, General Faculty, The University of Virginia's College at Wise, effective October 1, 2005, at an annual salary of \$57,800.

Ms. Whitney E. Wells, Lecturer, General Faculty, The University of Virginia's College at Wise, effective November 25, 2005, at an annual salary of \$32,300.

CHANGE IN THE EFFECTIVE DATE OF THE SPECIAL SALARY ACTION FOR MR. J. A. (JIM) KNIGHT

RESOLVED that the special salary action for 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, as shown in the Minutes of the meeting of the Board of Visitors dated September 30, 2005, be changed to read as follows:

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

RESIGNATION

The following resignation was announced:

Ms. Erin R. Spicer, Assistant Professor of Mathematics, The University of Virginia's College at Wise, effective May 24, 2005, to accept another position.

DEATH

The following death was announced:

Mr. Joseph M. Scolnick, Professor of Political Science, The University of Virginia's College at Wise, died December 7, 2005. Mr. Scolnick had been a member of the faculty since September 1, 1973.

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

RESOLVED, Anne Elizabeth Mullen of Albemarle County is elected the Student Member of the Board, to succeed Catherine S. Neale at the conclusion of the April, 2005 Board meeting, and to serve for one year.

PROCEDURE FOR APPROVING PROPOSED LEGISLATION

RESOLVED that any proposals by the administration of the University for legislation to be introduced in the General Assembly for the benefit of the University, be approved by the External Affairs Committee of the Board of Visitors or by the full Board.

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PROFESSORSHIPS AND NAMINGS

The Board recessed at 3:50 p.m., and resumed its meeting, also in Open Session, in the Dome Room of the Rotunda at 4:00 p.m., to consider the establishment of four professorships and the naming of a building.

ESTABLISHMENT OF THE HARRISON DISTINGUISHED TEACHING PROFESSORSHIPS

WHEREAS, the late David A. Harrison, III, of Prince George County, an alumnus of the College and of the School of Law, was a generous benefactor of the University; and

WHEREAS, Mr. Harrison left \$19,300,000 to establish professorships in the School of Medicine, the largest gift ever received by the Medical School for professorships; and

WHEREAS, the Board of Visitors in 2003 established the Harrison Distinguished Professorship in Medicine; and

WHEREAS, the School of Medicine proposes to use the remainder of the Harrison gift to create a single, flexible, endowment to establish a number of chairs with variable levels of funding; and

WHEREAS, each of these chairs will be brought to the Board of Visitors for approval;

RESOLVED, the Board of Visitors establishes the Harrison Distinguished Teaching Professorships, to be held in the School of Medicine; each holder of these chairs shall have the title of "Harrison Distinguished Teaching Professor of (name of department)"; and

RESOLVED FURTHER, the Board once again takes note of the extraordinary generosity and vision of the late David A. Harrison, III.

ESTABLISHMENT OF THE EDWIN P. LEHMAN PROFESSORSHIP IN SURGERY

WHEREAS, Dr. Edwin P. Lehman, an alumnus of Williams College and the Harvard Medical School, joined the faculty of the School of Medicine in 1928 as Chairman of the Departments of Surgery and Gynecology, a position he held until 1953; and

WHEREAS, Dr. Lehman is remembered as a superb teacher and devoted physician, as well as a figure of national importance in the study of cancer; and

WHEREAS, Dr. Lehman died in 1954; and

WHEREAS, the late Dr. Charles V. Amole, an alumnus of the School of Medicine who trained under Dr. Lehman, established annuities during his lifetime to provide funds for a Lehman professorship; and

WHEREAS, the late Dr. William R. Hill, also a student and colleague of Dr. Lehman, provided funds for a Lehman chair as well;

RESOLVED, the Board of Visitors establishes the Edwin P. Lehman Professorship in Surgery, to be held in the Department of Surgery in the School of Medicine, honors the memory of Dr. Lehman, and takes note of the generosity of Dr. Amole and Dr. Hill.

ESTABLISHMENT OF THE STANTON P. NOLAN PROFESSORSHIP IN THORACIC AND CARDIOVASCULAR SURGERY

WHEREAS, Dr. Stanton P. Nolan, an alumnus of the School of Medicine, became the Director of Thoracic and Cardiovascular Surgery in the Medical School in 1968 and Claude A. Jessup Professor of Surgery in 1981; and

WHEREAS, Dr. Nolan, as Director, was known for his innovations, among them the establishment of the Heart Center and a thoracic surgery curriculum which is used in every thoracic training program in the United States; and

WHEREAS, Dr. Nolan is known for his concern for his patients and students alike, and as a champion of strong residency training; and

WHEREAS, Dr. Nolan retired from the faculty in 1998; and

WHEREAS, friends and colleagues of Dr. Nolan, as well as the Department of Surgery, have contributed generously to a professorship in Dr. Nolan's honor;

RESOLVED, the Board of Visitors establishes the Stanton P. Nolan Professorship in Thoracic and Cardiovascular Surgery, to be held in the Division of Thoracic and Cardiovascular Surgery in the School of Medicine. In doing so, the Board thanks the generous

donors who have made this possible, and pays tribute to the contributions of Dr. Nolan to his profession, to the School of Medicine, and to the University.

ESTABLISHMENT OF THE JAY BERKOWITZ PROFESSORSHIP IN JEWISH HISTORY

WHEREAS, Nancy Berkeley Bynum, an alumna of the Law School, and her husband, Frank K. Bynum, Jr., an alumnus of the College, have made a generous gift to the University for the establishment of a chair in Jewish History; and

WHEREAS, Ms. Bynum's grandfather, Jay Berkowitz, born in New York in 1901 to emigrants from the Austro-Hungarian Empire, took great pride in being an American and in the history and traditions of this country, while at the same time was aware of Jewish traditions and his Jewish heritage; and

WHEREAS, Mr. Berkowitz died in 1993, the year that his granddaughter took her law degree from the University;

RESOLVED, the Board of Visitors establishes the Jay Berkowitz Professorship in Jewish History, to be held in the Department of History, and thanks Nancy Berkeley Bynum and Frank K. Bynum, Jr. for their generosity which has made this chair possible.

NAMING OF THE CLAUDE MOORE MEDICAL EDUCATION BUILDING

WHEREAS, Dr. Claude Moore took an M.D. from the University in 1916; and

WHEREAS, Dr. Moore practiced medicine for many years in Washington and lived in Northern Virginia; and

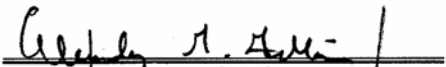
WHEREAS, Dr. Moore died in 1991, having directed in his will the establishment of the Claude Moore Charitable Foundation; and

WHEREAS, the Claude Moore Charitable Foundation has made a generous challenge gift of \$12.5million to the School of Medicine for a new medical education building;

RESOLVED, the Board of Visitors names the building the Claude Moore Medical Education Building, in memory of Dr. Moore, and expresses its appreciation to the Claude Moore Charitable Foundation for its generosity and support.

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

Respectfully submitted,



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>

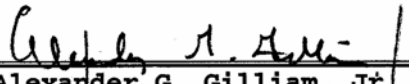
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: February 3, 2006

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, Board of Visitors,
University of Virginia

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

The following actions taken by several Board Committees do not require action by the full Board, but are reported here as a matter of record.

EXECUTIVE COMMITTEE - NOVEMBER 7, 2005 AND February 2, 2006 (ATTACHMENT A)

- Approval of Management Agreement, Policies, and Performance Measures
- Leases for Pavilion IV, Pavilion IX, Pavilion X and Montebello

BUILDINGS AND GROUNDS COMMITTEE - NOVEMBER 7, 2005 (ATTACHMENT B)

- Approval of Architect Selection for Observatory Hill Residence Hall (Alderman Road Residence Area Replacement Housing - Phase I)
- Approval of Architect Selection for Hereford First Year Residence Hall (Alderman Road Residence Area Replacement Housing - Phase 1)
- Approval of Architect Selection for Medical Education School Building
- Approval of Engineer Selection for South Chiller Plant Addition
- Approval of Concept, Site, and Design Guidelines for the South Chiller Plant Addition

BUILDINGS AND GROUNDS COMMITTEE - DECEMBER 15, 2005 (ATTACHMENT B)

- Approval of Architect Selection for the Hospital Bed Expansion Project
- Approval of Deed Restriction for Recoupment Room and the Land Directly Below Such Room at the University's Environmental Health and Safety Special Materials Handling Facility

BUILDINGS AND GROUNDS COMMITTEE - JANUARY 20, 2006
(ATTACHMENT B)

- Approval of Schematic Design for the Arts Grounds Parking Garage
- Approval of the 2005-2015 Campus Plan for The University of Virginia's College at Wise
- Approval of the Revised Schematic Design for the Renovation of Crockett Hall at The University of Virginia's College at Wise
- Approval of Schematic Design for the New Main Entrance at The University of Virginia's College at Wise

MEDICAL CENTER OPERATING BOARD - DECEMBER 15, 2005
(ATTACHMENT C)

- Credentialing and Recredentialing Actions

SPECIAL COMMITTEE ON DIVERSITY - JANUARY 19, 2006
(ATTACHMENT D)

- Committee's Goal on Supplier Diversity

ATTACHMENT A

**RESOLUTIONS FROM THE MEETINGS
OF THE
EXECUTIVE COMMITTEE**

NOVEMBER 7, 2005

FEBRUARY 2, 2006

EXECUTIVE COMMITTEE - NOVEMBER 7, 2005

APPROVAL OF MANAGEMENT AGREEMENT, POLICIES, AND
PERFORMANCE MEASURES

WHEREAS, the Restructured Higher Education Financial and Administrative Operations Act includes a provision entitled Subchapter 3, Alternative Authority for Covered Institutions (Va. Code 23-38.91 *et. seq.*), which sets forth the requirements for a public university or college of this Commonwealth to gain additional authority with concomitant responsibility subject to certain accountability, audit and reporting measures specified by the General Assembly; and

WHEREAS, the Board of Visitors has by resolution committed the University to the state goals set forth in Virginia Code 23-38.88B, and by resolution determined that the University is qualified to be, and should be, governed by the authorizations and requirements set forth in said Subchapter 3 and as otherwise prescribed by law; and, furthermore, attested to the ability of the University to successfully manage its administrative and financial operations in accordance with the requirements of Subchapter 3, accordingly authorizing its President and Executive Vice President and Chief Operating Officer to enter into negotiations to finalize the Management Agreement required by the said Act; and

WHEREAS, the Management Agreement has been approved by the University's President and Executive Vice President and Chief Operating Officer, and approvals by the Cabinet Secretary or Secretaries designated by the Governor of Virginia are anticipated;

RESOLVED, the Board of Visitors, by its Executive Committee as authorized and empowered by state law (Va. Code 23-75), adopts the said approved Management Agreement including its appended policies in the operational areas of capital projects, leases, information technology, procurement, human resources, and finance and accounting, as well as the Performance Measures, and accordingly authorizes the President and/or Executive Vice President and Chief Operating Officer to execute the foregoing on behalf of the University and its Board of Visitors. In the event of subsequent changes or amendments as may be desired by the Governor or the General Assembly, and if the Executive Committee is unable because of exigent and other circumstances to properly convene in a timely manner, the President and/or Executive Vice President and Chief Operating Officer, with the concurrence of the Rector, is empowered

to approve any subsequent changes or amendments which he determines to be in the best interests of the University and that are desired or required by the Governor or the General Assembly between the date of this Resolution and the effective date of the aforesaid Management Agreement, Policies and Performance Measures; provided, the President shall notify the Board of Visitors as soon as practicable of the changes or amendments.

EXECUTIVE COMMITTEE - FEBRUARY 2, 2006

The Committee took the following actions on leases on Pavilion IV, and Pavilion X, East Lawn; on Pavilion IX, West Lawn; and on Montebello:

Pavilion IV - extended the lease, due to expire in the summer of 2006, to the summer of 2007; Dr. and Mrs. Robert M. Carey are the occupants of the Pavilion.

Pavilion IX - renewed the lease, due to expire in August, 2006, for three years, to expire in August 2009. Ms. Karen van Lengen and Mr. James Welty are the occupants of the Pavilion.

Pavilion X - renewed the lease, due to expire in the summer of 2006, for five years, to expire in the summer of 2011. Mr. and Mrs. Carl P. Zeithaml are the occupants of the Pavilion.

Montebello - extended the lease, due to expire on September 30, 2006, for two months, to expire on November 30, 2006. Mr. and Mrs. Richard W. Miksad are the occupants of the house.

ATTACHMENT B

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

**NOVEMBER 7, 2005
DECEMBER 15, 2005
JANUARY 20, 2006**

BUILDINGS AND GROUNDS COMMITTEE - NOVEMBER 7, 2005

APPROVAL OF ARCHITECT SELECTION FOR OBSERVATORY HILL
RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA
REPLACEMENT HOUSING - PHASE 1)

RESOLVED that Hanbury Evans Wright Vlattas + Company of Norfolk, is approved for the performance of architectural and engineering services for the Observatory Hill Residence Hall project (Alderman Road Residence Area Replacement Housing - Phase 1).

APPROVAL OF ARCHITECT SELECTION FOR HEREFORD FIRST YEAR
RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA
REPLACEMENT HOUSING - PHASE 1)

RESOLVED that Wallace Roberts & Todd, LLC of Philadelphia, in association with Solomon E.T.C. of San Francisco, is approved for the performance of architectural and engineering services for the Hereford First Year Residence Hall project (Alderman Road Residence Area Replacement Housing - Phase 1).

APPROVAL OF ARCHITECT SELECTION FOR MEDICAL EDUCATION
SCHOOL BUILDING

RESOLVED that CO Architects, of Los Angeles, California, is approved for the performance of architectural and engineering services for the Medical Education Building.

APPROVAL OF ENGINEER SELECTION FOR SOUTH CHILLER PLANT
ADDITION

RESOLVED that Affiliated Engineers East, P.C., of Chapel Hill, North Carolina, is approved for the performance of architectural and engineering services for the South Chiller Plant Addition.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR
THE SOUTH CHILLER PLANT ADDITION

RESOLVED that the concept, site, and design guidelines, dated November 7, 2005, and prepared by the Architect for the University, for the South Chiller Plant Addition are approved; and

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

BUILDINGS AND GROUNDS COMMITTEE - DECEMBER 15, 2005

APPROVAL OF ARCHITECT SELECTION FOR THE HOSPITAL BED EXPANSION PROJECT

RESOLVED that the SmithGroup MidAtlantic, of Washington, D.C., in association with AHSC Architects PC, of Tarrytown, New York, and Atkinson Koven Feinberg Engineers, LLP of Arlington, is approved for the performance of architectural and engineering services for the Hospital Bed Expansion project.

APPROVAL OF DEED RESTRICTION FOR RECOUPMENT ROOM AND THE LAND DIRECTLY BELOW SUCH ROOM AT THE UNIVERSITY'S ENVIRONMENTAL HEALTH AND SAFETY SPECIAL MATERIALS HANDLING FACILITY

RESOLVED that a deed restriction limiting the Recoupment Room (Room 120) of Environmental Health and Safety's Special Materials Handling Facility, on Observatory Hill, as well as the land below it, to industrial usage is approved; and

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

BUILDINGS AND GROUNDS COMMITTEE - JANUARY 20, 2006

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.

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.

APPROVAL OF THE REVISED SCHEMATIC DESIGN FOR THE RENOVATION OF CROCKETT HALL AT THE UNIVERSITY OF VIRGINIA'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.

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.

ATTACHMENT C

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

DECEMBER 15, 2005

MEDICAL CENTER OPERATING BOARD - DECEMBER 15,
2005

CREDENTIALING AND RE-CREDENTIALING 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 Stats; 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.

ATTACHMENT D

**RESOLUTION FROM THE MEETING
OF THE
DIVERSITY COMMITTEE**

JANUARY 19, 2006

DIVERSITY COMMITTEE - JANUARY 19, 2006

COMMITTEE'S GOAL ON SUPPLIER DIVERSITY
(ATTACHMENT D)

RESOLVED that the Chair confer with Mr. William Cooper and Vice President Sheehy to update the Committee's goal on supplier diversity. The revised goal then is to be reported to the full Board.