

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

June 9, 2006

DOCKET
BOARD OF VISITORS
JUNE 9, 2006

CONSENT ITEMS

1. APPROVAL OF A PERMANENT EASEMENT TO REPLACE AND RELOCATE A WATERLINE

RESOLVED that the granting of a permanent easement to the Rivanna Water and Sewer Authority to replace and relocate a sixteen inch waterline between the Dell and the Alderman Road pump-house, on property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER this approval is conditioned on communication by the Rivanna Water and Sewer Authority with all affected neighbors of the waterline to describe the project and its impact on the area, as well as exploration by the Authority of all possible means to accomplish the work with the least damage to existing trees and vegetation; and

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

2. APPROVAL OF A PERMANENT ACCESS EASEMENT AT THE CAVALIER ELECTRICAL SUBSTATION TO PROVIDE REDUNDANT POWER

RESOLVED that the granting of a permanent easement to Dominion Power to provide redundant electric power to the Cavalier Electrical Substation, on property owned by The Rector and Visitors of the University of Virginia, is approved; and

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

3. APPROVAL OF UNIVERSITY REPRESENTATIVE TO THE
ART AND ARCHITECTURAL REVIEW BOARD

WHEREAS, pursuant to Section 2.2-2400 of *The Code of Virginia*, the Governor appoints five citizen members to the Art and Architectural Review Board of the Commonwealth of Virginia; and

WHEREAS, the Code provides that one member be appointed from a list of persons nominated by the governing board of the University of Virginia;

RESOLVED that the Board of Visitors recommends to the Governor that Richard S. Minturn and Constance P. Warnock be considered for appointment to the citizen member position on the Art and Architectural Review Board to be nominated by the University of Virginia.

4. APPROVAL TO ESTABLISH THE DEPARTMENT OF COMMUNICATION
STUDIES AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT
WISE

RESOLVED, the Department of Communication Studies is established at The University of Virginia's College at Wise.

5. APPROVAL TO CHANGE THE NAME OF THE DEPARTMENT OF
MATHEMATICAL SCIENCES TO THE DEPARTMENT OF
MATHEMATICS AND COMPUTER SCIENCE, THE UNIVERSITY
OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the name of the Department of Mathematical Sciences at The University of Virginia's College at Wise is changed to the Department of Mathematics and Computer Science.

ACTION ITEMS

6. APPROVAL OF THE AUDIT SCHEDULE

RESOLVED that the Audit Schedule for Fiscal Year 2006-2007 is approved as recommended by the Audit and Compliance Committee.

7. APPROVAL OF THE COMPLIANCE SCHEDULE

RESOLVED that the Compliance Schedule for the period July 1, 2006, through June 30, 2007, as presented by the Corporate Compliance Officer, is approved as recommended by the Audit and Compliance Committee.

8. APPROVAL OF THE SUMMARY OF AUDIT FINDINGS

RESOLVED that the Summary of Audit Findings for the period March 1, 2006, through April 30, 2006, as presented by the Director of Audits, is approved as recommended by the Audit and Compliance Committee.

9. APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: B.A. AND MASTER OF PUBLIC POLICY (M.P.P.) DEGREE PROGRAM, TO BE OFFERED THROUGH THE COLLEGE AND GRADUATE SCHOOL OF ARTS AND SCIENCES

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the B.A. and Master of Public Policy (M.P.P.) Degree Program is established at the University of Virginia. The program is to be offered through the College and Graduate School of Arts and Sciences.

10. APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: DOCTOR OF NURSING PRACTICE (DNP) DEGREE PROGRAM, TO BE OFFERED IN THE SCHOOL OF NURSING

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Nursing Practice Degree Program is established at the University of Virginia's School of Nursing.

11. APPROVAL OF THE 2006-2007 OPERATING BUDGET FOR THE ACADEMIC DIVISION

RESOLVED that the 2006-2007 Operating Budget for the Academic Division is approved, as recommended by the President and the Chief Financial Officer.

12. APPROVAL OF THE 2006-2007 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the 2006-2007 Operating Budget for The University of Virginia's College at Wise is approved, as recommended by the President and the Chief Financial Officer.

13. APPROVAL OF THE 2006-2007 OPERATING AND CAPITAL BUDGET FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED that the 2006-2007 Operating and Capital Budget for the University of Virginia Medical Center is approved, as recommended by the President, the Chief Financial Officer, and the Medical Center Operating Board. In approving this budget, the Board of Visitors takes note that flexibility in the proposed Medical Center operating margin must be allowed in order to accommodate costs related to high occupancy and limited bed availability.

14. APPROVAL OF PRATT FUND DISTRIBUTION FOR 2006-2007

RESOLVED that the budget for the expenditure of funds from the Estate of John Lee Pratt be approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and Departments of Biology, Chemistry, Mathematics, and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed \$3,368,652 for 2006-2007, are suggested by the department chairs and recommended by the dean of each school. To the extent the annual income from the endowment is not adequate to meet the recommended distribution, the principal of the endowment will be disinvested to provide funds for the approved budgets.

15. APPROVAL OF AUTHORIZATION FOR THE EXECUTIVE VICE PRESIDENT AND CHIEF OPERATING OFFICER

RESOLVED, as the budget for 2006-2007 for the Commonwealth has not yet been approved, the Executive Vice President and Chief Operating Officer is authorized to make whatever technical adjustments to the 2006-2007 University budget might be necessitated by the final State budget.

16. APPROVAL OF ENDOWMENT SPENDING POLICY

WHEREAS, the University's current endowment spending policy, approved by the Board of Visitors in March 2005, calls for a percentage increase in the annual distribution from the endowment, unless such increase causes the distribution to fall outside a range defined as 3.5 percent on the low end and 5.5 percent on the high end of the market value of the Pooled Endowment Fund; and

WHEREAS, the policy specifies that if the distribution falls outside of this range, the Finance Committee may recommend either raising or lowering the rate; and

WHEREAS, the fiscal year 2006-2007 distribution as a percentage of March 31, 2006 market value will be below 3.5 percent of the market value for class A shares;

RESOLVED that for fiscal year 2006-2007, the spending rate for class A and class B shares will be adjusted to 4.0 percent of the market value at March 31, 2006, achieving the objective of the payment rate for class A shares that is equal to the payout rate for class B shares.

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

RESOLVED that Ms. Dawneda Fowler Williams, Messrs. Ernest H. Ern, Mike L. Allen, and C. Michael Puckett are appointed to The University of Virginia's College at Wise Board for four year terms ending June 30, 2010; and

RESOLVED FURTHER that Mr. Michael G. McGlothlin, Ms. Eliza S. Rigg, Mr. James Michael Thomas, Dr. Joseph Frank Smiddy, and Mr. William J. Sturgill are re-appointed to The University of Virginia's College at Wise Board for terms ending June 30, 2010, in accordance with the terms of the Board's bylaws.

18. APPROVAL OF APPOINTMENT OF JANE HAYCOCK WOODS TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to five public members of the Medical Center Operating Board whose initial terms are not to exceed four years;

RESOLVED, Jane Haycock Woods of Fairfax, is appointed to the Medical Center Operating Board as a public member for the period July 1, 2006, through June 30, 2010.

19. APPROVAL OF REAPPOINTMENT OF EDWARD J. STEMMLER, M.D., TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to five public members of the Medical Center Operating Board, with initial terms not to exceed four years and eligibility for reappointment for an additional term; and

WHEREAS, the term of Edward J. Stemmler, M.D., expires July 1, 2006, and the Board of Visitors desires to reappoint Dr. Stemmler to serve for an additional four year term;

RESOLVED, Edward J. Stemmler, M.D., is appointed to the Medical Center Operating Board as a public member for the period July 1, 2006, through June 30, 2010.

20. APPROVAL TO ENTER INTO A JOINT VENTURE FOR A LONG TERM ACUTE CARE HOSPITAL

WHEREAS, the Medical Center of the University of Virginia believes a number of its patients who are receiving inpatient care could benefit by moving to a long term care facility; and

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

RESOLVED that the University, on behalf of the Medical Center, may enter into a joint venture with HealthSouth Corporation to create a long term acute care hospital to be located in Albemarle County, with the Medical Center's interest in the long term acute care hospital venture to be fifty percent;

RESOLVED FURTHER that on the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, the Executive Vice President and Chief Operating Officer of the University is authorized to negotiate and execute contracts and other legal documents pertaining to the creation and formation of the long term acute care hospital venture.

21. APPROVAL OF APPOINTMENT TO THE BOARD OF DIRECTORS
OF THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT
COMPANY BOARD

RESOLVED that Mark J. Kington of Alexandria, is appointed to the Board of Directors of the University of Virginia Investment Management Company for a term of three years, effective July 1, 2006. He will serve in this capacity until June 30, 2009.

22. REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

The Rector will report on the following actions taken by the Executive Committee at its meeting on April 22, 2006, and on May 17, 2006:

(See Pages 8-13)

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION

RESOLVED that the tuition and required fees and other charges applicable to the Academic Division be approved as shown below, effective July 1, 2006:

	Virginian				Non-Virginian			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
REGULAR SESSION:								
Undergraduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
All Full-time Students	\$ 7,180	\$ 665	9.3%	\$ 7,845	\$ 24,100	\$ 1,845	7.7%	\$ 25,945
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
All Full-time Students	\$ 9,800	\$ 750	7.7%	\$ 10,550	\$ 20,400	\$ 150	0.7%	\$ 20,550
School of Commerce - Grad Accounting - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
All Full-time Students	\$ 22,700	\$ 500	2.2%	\$ 23,200	\$ 27,700	\$ 1,300	4.7%	\$ 29,000
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students Entering Fall 2006	n/a	n/a	n/a	\$ 30,100	n/a	n/a	n/a	\$ 40,100
Full-time Students Entering Fall 2005	\$ 28,700	\$ 1,400	4.9%	\$ 30,100	\$ 38,700	\$ 1,400	3.6%	\$ 40,100
Full-time Students Entering Fall 2004	\$ 28,200	\$ 1,400	5.0%	\$ 29,600	\$ 38,700	\$ 1,400	3.6%	\$ 40,100
Full-time Students Entering Fall 2003	\$ 26,200	\$ 1,400	5.3%	\$ 27,600	\$ 38,700	\$ 1,400	3.6%	\$ 40,100
Colgate Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:								
Regular Session Full-time Students	\$ 32,300	\$ 2,700	8.4%	\$ 35,000	\$ 37,300	\$ 2,700	7.2%	\$ 40,000
School of Law - Tuition and All Required Fees, including University and School Activity Fees:								
All Full-time Students	\$ 28,300	\$ 2,400	8.5%	\$ 30,700	\$ 33,300	\$ 2,400	7.2%	\$ 35,700

	Virginian				Non-Virginian			
	2005-06 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2006-07 <u>Proposed</u>	2005-06 <u>Approved</u>	Amount of <u>Increase</u>	Percent of <u>Increase</u>	2006-07 <u>Proposed</u>
SPECIAL SESSION:								
School of Continuing and Professional Studies Tuition Rates:								
Bachelor of Interdisciplinary Studies (per sem.)	\$ 2,728	\$ 135	4.9%	\$ 2,863	\$ 9,909	\$ 741	7.5%	\$ 10,650
Undergraduate Per Hour	\$ 190	\$ 10	5.3%	\$ 200	\$ 334	\$ 16	4.8%	\$ 350
Graduate Per Hour	\$ 235	\$ 10	4.3%	\$ 245	\$ 370	\$ 15	4.1%	\$ 385
K-12 Educators Per Hour	\$ 200	\$ 10	5.0%	\$ 210	\$ 300	\$ 15	5.0%	\$ 315
Undergraduate Distance Learning Per Hour	\$ 231	\$ 14	6.1%	\$ 245	\$ 308	\$ 12	3.9%	\$ 320
Graduate Distance Learning Per Hour	\$ 257	\$ 13	5.1%	\$ 270	\$ 308	\$ 12	3.9%	\$ 320
Graduate Televised Engineering Per Hour	\$ 351	\$ 9	2.6%	\$ 360	\$ 617	\$ 13	2.1%	\$ 630
Special SCPS Students Per Hour	\$ 242	\$ 8	3.3%	\$ 250	\$ 991	\$ 9	0.9%	\$ 1,000
Special SCPS Students Per Hour - High School Students	\$ 190	\$ 10	5.3%	\$ 200	\$ 334	\$ 16	4.8%	\$ 350
Study Abroad (per semester) 3-7 hours	\$ 2,200	\$ 110	5.0%	\$ 2,310	\$ 2,350	\$ 115	4.9%	\$ 2,465
Study Abroad (per semester) 8-15 hours	\$ 3,850	\$ 200	5.2%	\$ 4,050	\$ 4,000	\$ 200	5.0%	\$ 4,200
Music Lessons (13 1-hr lessons/semester)	\$ 654	\$ -	0.0%	\$ 654	\$ 654	\$ -	0.0%	\$ 654
Northern Virginia Facilities Fee Per Hour	\$ 17	\$ -	0.0%	\$ 17	\$ 17	\$ -	0.0%	\$ 17
Technology Fee (per hour)	\$ 4	\$ -	0.0%	\$ 4	\$ 4	\$ -	0.0%	\$ 4
2007 Summer Session, 2007 January Term and Mt. Lake Biological Station:								
Undergraduate Per Semester Hour	\$ 186	\$ 14	7.5%	\$ 200	\$ 781	\$ 19	2.4%	\$ 800
Graduate Per Semester Hour	\$ 229	\$ 1	0.4%	\$ 230	\$ 659	\$ 1	0.2%	\$ 660
Thesis/Dissertation Research	\$ 849	\$ 2	0.2%	\$ 850	\$ 849	\$ 1	0.1%	\$ 850
Appellate Judges Program	\$ 1,400	\$ -	0.0%	\$ 1,400	\$ 1,450	\$ -	0.0%	\$ 1,450
Non-Resident Fee	\$ 115	\$ -	0.2%	\$ 115	\$ 115	\$ -	0.2%	\$ 115
Summer Foreign Language Institute Fee	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Mt. Lake Laboratory Use Fee	\$ 90	\$ 3	3.3%	\$ 93	\$ 90	\$ 3	3.3%	\$ 93
Mt. Lake Non-UVa Researcher - Senior Investigators	\$ 262	\$ 8	3.1%	\$ 270	\$ 262	\$ 8	3.1%	\$ 270
Mt. Lake Non-UVa Researcher - Co-Investigators/Students	\$ 69	\$ 2	2.9%	\$ 71	\$ 69	\$ 2	2.9%	\$ 71
2007 New Student Orientation Fee	\$ 190	\$ -	0.0%	\$ 190	\$ 190	\$ -	0.0%	\$ 190
(The Orientation Fee will be rolled into the total tuition and fee bill for first year and transfer students in the first year of enrollment.)								
OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.								

	All Students			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
Other Charges:				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 70	\$ -	0.0%	\$ 70
Application Fee – Darden	\$ 140	\$ -	0.0%	\$ 140
Application Fee – Darden Executive MBA	\$ 200	\$ -	0.0%	\$ 200
Application Fee – Medicine	\$ 75	\$ -	0.0%	\$ 75
Application Fee – SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Commerce	\$ 40	\$ 15	37.5%	\$ 55
Activity Fee – All Full-time Students	\$ 47	\$ -	0.0%	\$ 47
Activity Fee – Arts & Sciences	\$ 6	\$ 2	33.3%	\$ 8
Activity Fee – Architecture	\$ 53	\$ 7	13.2%	\$ 60
Activity Fee – Commerce	\$ 55	\$ 15	27.3%	\$ 70
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Engineering	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 49	\$ -	0.0%	\$ 49
Activity Fee – Nursing	\$ 15	\$ -	0.0%	\$ 15
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
International Student Fee	\$ 100	\$ -	0.0%	\$ 100

RESOLVED that the annual required fees for students enrolled in more than 3 credit hours per semester be established, effective July 1, 2006, in the amount of \$1,669 for in-state students and \$1,845 for out-of-state students; and

RESOLVED FURTHER that the full-time mandatory regular session fee be allocated for 2006-07 as follows:

	Virginian				Non-Virginian			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
University Transit	\$ 116	\$ 10	8.6%	\$ 126	\$ 116	\$ 10	8.6%	\$ 126
Escort Services	\$ 5	\$ (1)	-20.0%	\$ 4	\$ 5	\$ (1)	-20.0%	\$ 4
Recreational Facilities	\$ 215	\$ 12	5.6%	\$ 227	\$ 215	\$ 12	5.6%	\$ 227
Auxiliary Debt Service	\$ 83	\$ 2	2.4%	\$ 85	\$ 83	\$ 2	2.4%	\$ 85
Athletics	\$ 512	\$ 36	7.0%	\$ 548	\$ 512	\$ 36	7.0%	\$ 548
Student Health	\$ 335	\$ 24	7.2%	\$ 359	\$ 335	\$ 24	7.2%	\$ 359
Newcomb Hall Operating	\$ 121	\$ 12	9.9%	\$ 133	\$ 121	\$ 12	9.9%	\$ 133
Student Programming	\$ 26	\$ 2	7.7%	\$ 28	\$ 26	\$ 2	7.7%	\$ 28
WTJU	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 176	\$ -	0.0%	\$ 176
Classroom Renewal Fee	\$ 24	\$ 6	25.0%	\$ 30	\$ 24	\$ 6	25.0%	\$ 30
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Technology Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
E&G Facilities Construction and Renovation	\$ 31	\$ 35	112.9%	\$ 66	\$ 31	\$ 35	112.9%	\$ 66
TOTAL FOR ALL STUDENTS	\$ 1,531	\$ 138	9.0%	\$ 1,669	\$ 1,707	\$ 138	8.1%	\$ 1,845

APPROVAL OF INCREASE IN TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the tuition and required fees and other charges applicable to the University of Virginia's College at Wise be approved as shown below, effective July 1, 2006:

	Virginian				Non-Virginian			
	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed	2005-06 Approved	Amount of Increase	Percent of Increase	2006-07 Proposed
Full-time Students (12 hrs or more per semester)								
Tuition and Required E&G Fees	\$ 3,041	\$ 271	8.9%	\$ 3,312	\$ 13,169	\$ 1,179	9.0%	\$ 14,348
Auxiliary Fees	\$ 2,040	\$ 340	16.7%	\$ 2,380	\$ 2,040	\$ 340	16.7%	\$ 2,380
Total Tuition and Required Fees	\$ 5,081	\$ 611	12.0%	\$ 5,692	\$ 15,209	\$ 1,519	10.0%	\$ 16,728
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Other Charges								
Off-Campus Instruction per hour	\$ 123	\$ 11	8.9%	\$ 134	\$ 378	\$ 209	55.3%	\$ 587
Non-Credit Courses per unit	\$ 50	\$ 9	18.0%	\$ 59	\$ 164	\$ 15	9.1%	\$ 179
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 50	\$ 50	100.0%	\$ 100	\$ 50	\$ 50	100.0%	\$ 100

Registration Fee for part-time students will be \$5 per semester hour.

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.

• APPROVAL OF WAR OF 1812 MARKER AT THE SOUTHERN ENTRANCE OF THE UNIVERSITY CEMETERY

WHEREAS, the War of 1812 Society in Virginia wishes to present a plaque commemorating the veterans of the War of 1812 buried in the University Cemetery; and

WHEREAS, among the veterans to be commemorated are several of the most prominent figures in the early history of the University;

RESOLVED, the Board of Visitors approves the placing of a memorial plaque honoring the veterans of the War of 1812 buried in the University Cemetery, the wording of the plaque being appended to this resolution, and thanks the War of 1812 Society in Virginia for its generosity; and

RESOLVED FURTHER, the marker is to be placed at the southern entrance to the Cemetery.

WAR OF 1812 VETERANS BURIED
IN THIS CEMETERY

Captain Henry Howard	Private George Tucker
Sergeant Edmond Broadus	Private William Tucker
Private William McCoy	Private William Wertebaker
Private William Ward	Private Henry Rogers

This plaque presented by the War of 1812 Society in Virginia - 2006.

23. RESOLUTION OF COMMENDATION FOR MARK J. KINGTON

WHEREAS, Mark J. Kington of Alexandria, but a native of Tennessee, took a B.S. from the University of Tennessee and an M.B.A. from the Darden School; and

WHEREAS, Mr. Kington has a strong background in communications and information technology and is a founding partner of Columbia Capital LLC, of Alexandria, a private equity firm focused on communications and technology; and

WHEREAS, Mr. Kington is an officer or director of several other investment and wireless communications companies; and

WHEREAS, Mr. Kington has a keen interesting history and in historic preservation, interests manifested in his service on several important boards concerned with historical and preservation questions and in the restoration of his house in Alexandria, a building of some historical importance; and

WHEREAS, Mr. Kington was appointed to the Board of Visitors by Governor Warner in 2002; and

WHEREAS, Mr. Kington served the Board and the University with great distinction as a Member of the Executive Committee and as Chair of the Buildings and Grounds Committee, among other assignments; and

WHEREAS, Mr. Kington's term on the Board expired in March, 2006;

RESOLVED, the Board of Visitors thanks its friend and colleague, Mark J. Kington, for his devoted and exemplary service to the Board and to the University of Virginia.

24. RE-ELECTION OF THE SECRETARY TO THE BOARD OF VISITORS

RESOLVED that Mr. Alexander G. Gilliam, Jr., be re-elected as Secretary to the Board of Visitors, for a term of four years, effective March 1, 2006.