

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

JUNE 9, 2006

	<u>PAGE</u>
Approval of the Minutes of the April 7-8, 2006 Meeting of the Board	7104
Change in the Date of the 2006 Annual Meeting of the Board	7104
Setting the Date of the 2007 Annual Meeting of the Board	7105
Election of the Executive Committee	7105
Extension of the Special Committee on Diversity	7105
Extension of the Special Committee on Planning	7106
Resolution for Additions to the Agenda	7106
Approval of University Information Technology Restructuring Policies	7109
Approval of University of Virginia and The University of Virginia's College at Wise Human Resources Restructuring Policies	7110
Approval of Commitment to Meet an Additional State Goal Included in the Restructured Higher Education Financial and Administrative Operations Act	7111
Establishment of the Robert M. Blizzard Professorship in Pediatric Endocrinology	7113
Establishment of the Hugh H. Obear 21 st Century Distinguished Professorship in Classics	7114
Establishment of the Shure Professorship in Pediatric Neurology	7115
Change in the Name of the Joseph Weintraub-Bank of America Professorship in Law to the Joseph Weintraub-Bank of America Distinguished Professorship in Law	7115

	<u>PAGE</u>
Approval of a Permanent Easement to Replace and Relocate a Waterline	7117
Approval of a Permanent Access Easement at the Cavalier Electrical Substation to Provide Redundant Power	7117
Approval of University Representative to the Art and Architectural Review Board	7117
Approval to Establish the Department of Communication Studies at The University of Virginia's College at Wise	7118
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	7118
Approval of the Audit Schedule	7118
Approval of the Compliance Schedule	7118
Approval of the Summary of Audit Findings	7118
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	7119
Approval to Establish a New Degree Program: Doctor of Nursing Practice (DNP) Degree Program, to be Offered in the School of Nursing	7119
Approval of the 2006-2007 Operating Budget for the Academic Division	7119
Approval of the 2006-2007 Operating Budget for The University of Virginia's College at Wise	7119
Approval of the 2006-2007 Operating and Capital Budget for the University of Virginia Medical Center	7119
Approval of Authorization for the Executive Vice President and Chief Operating Officer	7120
Approval of Pratt Fund Distribution for 2006-2007	7120

	<u>PAGE</u>
Approval of Endowment Spending Policy	7120
Appointments to the Board of The University of Virginia's College at Wise	7121
Approval of Appointment of Jane Haycock Woods to the Medical Center Operating Board	7121
Approval of Reappointment of Edward J. Stemmler, M.D., to the Medical Center Operating Board	7121
Approval of Appointment to the Board of Directors of the University of Virginia Investment Management Company Board	7122
Approval to Enter into a Joint Venture for a Long Term Acute Care Hospital	7122
Report on Actions of the Executive Committee	7122
1. Approval of Increase in Tuition, Required Fees, and other Charges for the Academic Division	7123
2. Approval of Increase in Tuition, Required Fees and other Charges for The University of Virginia's College at Wise	7127
3. Approval of War of 1812 Marker at the Southern Entrance of the University Cemetery	7128
Resolution of Commendation for Mark J. Kington	7128
Re-Election of the Secretary to the Board of Visitors	7129
Appointment of Board of Visitors Representative to the Institute for Shipboard Education Board of Directors	7129
Authorization to Purchase Property on 10 th Street N.W. in Charlottesville	7130
Faculty Personnel Actions	
Elections	7131
Actions Relating to Chairholders	
Election of Chairholders	7132
Change in the Effective Date of the Chair Election for Mr. Eric van Wincoop	7132
Special Salary Action of Chairholder	7133
Promotions	7133
Special Salary Actions	7141

	<u>PAGE</u>
Resignations	7143
Retirements	7144
Re-appointments	7144
Re-election of Mr. Gene D. Block as Vice President and Provost	7144
Deaths	7145
The University of Virginia's College at Wise Special Salary Actions	7145
Resolution Adopted by the Medical Center Operating Board on May 11, 2006	7147
• Credentialing and Recredentialing Actions	
Resolutions Adopted by the Buildings and Grounds Committee on May 16, 2006	7147
• Carr's Hill Restoration and Preservation Plan	
• Concept, Site, and Design Guidelines for the New Dining Hall at the College at Wise	
• Concept, Site, and Design Guidelines for the New Residence Hall at the College at Wise	
• Revised Concept for the College at Wise Arts Center	

TENTATIVE MINUTES
SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

June 9, 2006

The Board of Visitors of the University of Virginia met, in Open Session, at 1:15 p.m., Friday, June 9, 2006, in the Board Room of the Rotunda; Thomas F. Farrell, II, Rector, presided. W. Heywood Fralin, Daniel R. Abramson, A. Macdonald Caputo, Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Georgia Willis Fauber, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Vincent J. Mastracco, Jr., Lewis F. Payne, Gordon F. Rainey, Jr., Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., John O. Wynne, and Ms. Anne Elizabeth Mullen were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., R. Ariel Gomez, M.D., R. Edward Howell, Robert E. Reynolds, M.D., Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Robert D. Sweeney, William B. Harvey, David J. Prior, Craig K. Littlepage, Ms. Roseanne Ford, Ms. Eleanor V. Wilson, Ms. Cheryl Evans, Steve Flippen, and Ms. Jeanne Flippo Bailes.

The Rector called the meeting to order and asked Mr. Abramson to lead the Board in the Pledge of Allegiance.

APPROVAL OF THE MINUTES OF THE APRIL 7-8, 2006 MEETING OF THE BOARD OF VISITORS

On motion, the Minutes of the Board meeting of April 7-8, were approved.

CHANGE IN THE DATE OF THE 2006 ANNUAL MEETING OF THE BOARD

The Rector explained that when the Board a year ago set the date of the 2006 Annual Meeting, it was scheduled to meet June 9, and 10, and thus set June 10th as the date of the Annual Meeting. The Board subsequently adjusted its meeting dates and did away with the June 10th meeting. It is necessary, therefore, to designate June 9th, as the official date of the 2006 Annual Meeting.

On motion, the Board adopted the following resolution:

RESOLVED, that the action taken by the Board of Visitors on June 10, 2005, setting the date of the 2006 Annual Meeting of the Board for June 10, 2006, be rescinded. The new date of the Annual Meeting for 2006 shall be June 9, 2006.

SETTING THE DATE OF THE 2007 ANNUAL MEETING OF THE BOARD

On motion, the Board adopted the following resolution setting June 8th, as the date of the 2007 Annual Meeting of the Board.

RESOLVED, the Annual Meeting of the Board of Visitors for 2007 is set for June 8, 2007.

ELECTION OF THE EXECUTIVE COMMITTEE

Following the procedure set in the *Manual* of the Board of Visitors, the Rector nominated Ms. Key, Mr. Payne, Mr. Rainey and Mr. Thompson to the Executive Committee - the Rector and the Vice Rector automatically serve on the Committee. Mr. Payne was nominated vice Mr. Kington, whose term on the Board ended in March.

On motion, the Board adopted the following resolution:

RESOLVED, the Executive Committee shall consist of the Rector, the Vice Rector, Glynn D. Key, Lewis F. Payne, Gordon F. Rainey, Jr., and Warren M. Thompson.

EXTENSION OF THE SPECIAL COMMITTEE ON DIVERSITY

Pursuant to the terms in the *Manual* governing special committees of the Board, which must be renewed annually, the Rector proposed that the Special Committee on Diversity be extended for a year.

On motion, the Board adopted the following resolution:

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

RESOLVED, the Special Committee on Diversity is extended to the Annual Meeting of 2007.

EXTENSION OF THE SPECIAL COMMITTEE ON PLANNING

The Rector proposed a similar action on the Special Committee on Planning, and the Board adopted the following resolution:

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

RESOLVED, the Special Committee on Planning is extended to the Annual Meeting of 2007.

RESOLUTION FOR ADDITIONS TO THE AGENDA

The Rector called for a motion to consider *addenda* to the published Agenda of the Board Meeting.

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.

"THE CURRY SCHOOL OF EDUCATION AT THE UNIVERSITY OF VIRGINIA, 1905-2005"

The Rector asked Mr. Block, Vice President and Provost, to introduce Ms. Eleanor V. Wilson. Ms. Wilson, Associate Professor of Education at the Curry School, is the author of The Curry School of Education at the University of Virginia, a centennial history of the Curry School, which has just been published. Ms. Wilson described her book briefly and presented a copy to each Member.

INTRODUCTION OF MS. CHERYL EVANS, DIRECTOR OF GRADUATE STUDENT DIVERSITY PROGRAMS

At the Rector's request, Mr. Block introduced Ms. Cheryl Evans, who recently was appointed Director of Graduate Student Diversity Programs.

REPORT ON THE CAPITAL CAMPAIGN

The Rector asked Mr. Rainey, in his role as National Chair of the Capital Campaign, to give a brief report on the Campaign.

NCAA ORIENTATION

Mr. Littlepage, Director of Athletics, introduced Mr. Steve Flippen, Director of Compliance in the Athletics Department, who gave the Board the annual orientation on NCAA rules.

REPORT BY THE PRESIDENT

The President said the Governor has signed the restructuring legislation governing the University; the legislation will go into effect July 1st. The state budget, however, remains in limbo.

In the Federal Congress, a \$2million appropriation designated for the pedestrian crossing over Jefferson Park Avenue - as part of the South Lawn Project - is in the final House Committee version of the FY2007 Appropriations Bill. The bill will then go to the floor of the House for debate and from there to the Senate.

The *Virginia Quarterly Review* this spring was nominated for six National Magazine Awards and received two: for fiction; and for general excellence in the under-100,000 circulation category. These awards, the President said, "are the industry's highest honor, and for a literary journal to receive two awards is exceptional."

Turning to the Campaign, the President said the cash flow figures for April are \$10.2million, for a year-to-date total of about \$192million. Again using figures through April, the Campaign total is \$879.9million, or 29.3% of the Campaign goal. These numbers do not include the Ivy Foundation gift of \$45million, nor a \$5million gift to the Darden and Curry Schools; when these two are added in, the total comes to about \$930million.

The President then told the Board about his travel schedule - in connection with the Campaign - over the next several months.

REPORT BY THE PRESIDENT - GIFTS AND GRANTS REPORT

The President continued with his customary report on gifts and grants.

The \$192million given to the University through April 30th is an increase of 23% over the same period in the last fiscal year. The President said that Athletics, the Jefferson Scholars

Foundation, The University of Virginia's College at Wise, the McIntire School and the Law School all report substantial increases in giving.

Among significant gifts which have been made since the April Board of Visitors meeting are a \$6million bequest from the estate of Mortimer Y. Sutherland, Jr.; \$1million from the estate of Paul Mellon for the Mellon Prostate Cancer Institute in the School of Medicine; \$520,000 from the estate of Cornelius DeWitt, III for the College; and a deferred gift of \$500,000 for the Jefferson Scholars Foundation. Former Member of the Board of Visitors Mortimer Caplin and his wife, Ruth, pledged \$3million for the construction of the thrust theatre; Mr. and Mrs. Caplin pledged another \$1million through the Caplin Foundation for the same purpose.

The Helene Fuld Heath Trust has pledged \$1,132,000 to the School of Nursing, and Mr. Bruce Lauritzen has pledged \$1million to the Darden School Foundation.

On motion, the Board voted to accept the Gifts and Grants Report.

RETREAT

The Rector spoke briefly about the Board Retreat, to be held in Williamsburg, July 28-29.

The Preliminary Meeting of the Board ended at 2:05 p.m.

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COMMITTEE BUSINESS

The Board continued its meeting in Open Session to hear brief reports from each of the Committee Chairs whose Committees had taken actions requiring further action by the full Board. All of these Committees met on May 16th, save the Medical Center Operating Board which met on May 11.

Ms. Dorsey, as Chair of the Student Affairs and Athletics Committee, commended the spring athletic teams for their extraordinary performance and asked Mr. Littlepage, on behalf of the Board, to extend congratulations to the players and coaches.

This portion of the meeting ended at 2:10 p.m.

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POLICY DISCUSSION

At 2:15, the Board began the portion of its meeting allotted to a discussion of policy.

Mr. Sandridge gave a brief presentation on several actions required of the Board, in connection with the Restructuring Act, before July 1st. He proposed resolutions on two of these, "Information Technology Restructuring Policies," and "Human Resources Restructuring Policies," both for the University and for The University of Virginia's College at Wise. A third resolution dealt with an additional state goal, which was added to the Higher Education Restructuring Act by the General Assembly in the 2006 Session.

On motion, the Board approved the three resolutions.

APPROVAL OF UNIVERSITY INFORMATION TECHNOLOGY
RESTRUCTURING POLICIES

WHEREAS, in accordance with the Restructured Higher Education Financial and Administrative Operations Act of 2005, the 2006 General Assembly passed HB1502 and SB675, known as Management Agreements with certain institutions of higher education; and

WHEREAS, the legislation requires the Board to adopt specific information technology policies, standards and guidelines; and

WHEREAS, the University of Virginia is committed to conducting its information technology activities according to industry best practices, appropriately tailored to the specific circumstances of the institution; and

WHEREAS, the attached policies will serve as umbrella policies for existing and future information technology policies of the Academic Division, the Medical Center, and the College at Wise;

RESOLVED that the attached policies (shown as Attachment A) on information technology are approved and are specifically referenced as:

1. University Information Technology Project Management Policy
2. University Information Technology Security Program Policy
3. University Information Technology Infrastructure, Architecture, and Ongoing Operations Policy
4. University Information Technology Accessibility Policy

APPROVAL OF UNIVERSITY OF VIRGINIA AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE HUMAN RESOURCES RESTRUCTURING POLICIES

WHEREAS, in accordance with the Restructured Higher Education Financial and Administrative Operations Act of 2005, the 2006 General Assembly passed HB1502 and SB675, known as Management Agreements with certain institutions of higher education; and

WHEREAS, the Management Agreement includes the "Policy Governing Human Resources For Participating Covered Employees and Other University Employees", which sets forth the features of a University Human Resources System, as well as a College Human Resources System for The University of Virginia's College at Wise, to include classification and compensation, benefits, employee relations, leave and release time, equal employment opportunity, non-discrimination, employment, and separation; and

WHEREAS, the Rector and Visitors of the University recognize the hard work and dedication of employees and wish to ensure that their rights and interests are protected through human resources systems that are fair and equitable; and

WHEREAS, the Management Agreement provides that University and Wise staff employees hired after July 1, 2006, and all wage employees will be covered by a new University Human Resources System or College Human Resources System; and

WHEREAS, initially the University and the College Human Resources Systems will be identical to the current state system existing on June 30, 2006; and

WHEREAS, it is intended that the provisions of the University and College Human Resources Systems will be modified to better address the needs of an institution of higher education and to improve efficiency, effectiveness, and competitive position;

RESOLVED that the Board of Visitors approves the establishment of the University Human Resources System and the College Human Resources System effective July 1, 2006 in accordance with Chapter 933, Exhibit Q, "Policy Governing Human Resources for Participating

Covered Employees and Other University Employees" of Chapter 3 known as the "2006 Management Agreement Between the Commonwealth of Virginia and The University of Virginia."

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

WHEREAS, on June 11, 2005, the Board of Visitors approved a resolution committing the University to meet a set of eleven statewide goals as specified in Chapter 4.10, Section 23-38.88 B. of the Restructured Higher Education Financial and Administrative Operations Act; and

WHEREAS, the General Assembly in 2006 passed HB346 which added a twelfth goal, "Seek to ensure the safety and security of the Commonwealth's students on college and university campuses;"

RESOLVED that the Board of Visitors of the University of Virginia commits to the Governor and General Assembly to meet the additional state goal related to safety and security; and

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

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Mr. Block recalled the Board's interest in graduate student fellowships and noted that good graduate students are a vital part of the research and education mission of the University. Previously, graduate education at the University had been administered by the individual schools, but a centralized effort was deemed necessary to bring graduate education to the same level of national prominence as the undergraduate and professional schools. Accordingly, in May, 2004, Ms. Roseanne Ford, Professor of Chemical Engineering, became the Associate Vice President for Research and Graduate Studies and was charged with coordinating these efforts.

Mr. Block introduced Ms. Ford, who gave a presentation on graduate students at the University.

Ms. Ford made the point that to "rank among the best educational institutions, universities must recruit and retain the most talented graduate students." Further, "top-ranked universities invest heavily in graduate students by providing consistent and predictable revenue streams."

She then cited statistics showing the relative rankings of support offered graduate students at various institutions - the University does not rank well in these computations. Graduate student support, which is to say compensation packages, typically includes three elements: tuition and fees, health insurance and stipends/fellowships. Support for students at the University varies among the disciplines: graduate student teaching assistants in Biology, for example, fare better than graduate student teaching assistants in History.

Ms. Ford made the point that private funding is a significant element in supporting graduate students at some of the University's peer institutions.

The Rector and several other Members commended Ms. Ford on her presentation. Mr. Rainey observed that the needs Ms. Ford outlined are important considerations for the Capital Campaign; the Rector said graduate student support no doubt will be an important part of the Agenda of the Educational Policy Committee in the forthcoming year.

This portion of the meeting ended at 2:45 p.m.

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EXECUTIVE SESSION

After adopting the following motions, the Board went into Executive Session at 2:50 p.m. All Members present at the previous Open Session were present.

That the Board of Visitors go into Closed Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the University, and to consult with our legal counsel as may be needed on legal implications in financing budgeted priorities for the next fiscal year, as provided for in Section 2.2-3711 (A)(7) of the Code of Virginia.

That the Board of Visitors go into Closed 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 go into Closed Session to discuss the acquisition of real property for University purposes, where disclosure at this time would adversely affect the University's bargaining and negotiation strategy, as provided for in Section 2.2-3711 (A) (3) and (6) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss contract negotiations and a possible easement with respect to expansion of existing water pipeline facilities, as provided for in Section 2-2-3711 (A)(3),(6), and (30) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss a proposed gift and special awards recognition, as provided for in Section 2-2-3711 (A)(4),(8), and (10) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss a proposed gift and special awards recognition and fundraising strategy in connection with our Capital Campaign, as provided for in Section 2-2-3711 (A)(4),(8), and (10) of the Code of Virginia.

The Board recessed at 4:00 p.m., in order to adjourn to the Dome Room of the Rotunda to consider several professorships and to hear a report on a naming.

NAMINGS AND PROFESSORSHIPS

The Board reconvened, in Open Session, at 4:05 p.m., in the Dome Room of the Rotunda and adopted the following resolutions:

ESTABLISHMENT OF THE ROBERT M. BLIZZARD PROFESSORSHIP IN PEDIATRIC ENDOCRINOLOGY

WHEREAS, Dr. Robert M. Blizzard was a distinguished member of the faculty of the School of Medicine for twenty years and Chair of the Department of Pediatrics; and

WHEREAS, when he retired in 1994, Dr. Blizzard had trained more than 50 fellows in pediatric endocrinology, many of whom have become distinguished leaders in their field; and

WHEREAS, Dr. Blizzard has received national recognition for his contributions to pediatric endocrinology and to endocrinology and metabolism, and was co-founder and the first Director of the National Pituitary Agency; and

WHEREAS, a number of Dr. Blizzard's colleagues, friends and former students have contributed generously to a professorship in his honor;

RESOLVED, the Board of Visitors establishes the Robert M. Blizzard Professorship in Pediatric Endocrinology, to be held in the Department of Pediatrics in the School of Medicine, thanks the contributors to this chair for their generosity, commends Dr. Blizzard for his distinguished professional contributions, and thanks him for his devoted service to the University and to his profession.

ESTABLISHMENT OF THE HUGH H. OBEAR 21ST CENTURY
DISTINGUISHED PROFESSORSHIP IN CLASSICS

WHEREAS, Hugh H. Obear took the LL.B. from the School of Law in 1906 and was for many years a distinguished lawyer in Washington, and at one time the President of the Bar Association of the District of Columbia; and

WHEREAS, Hugh H. Obear paid the college tuition of his nephew, Henry Norwood Obear, thus enabling him to attend the University; and

WHEREAS, Henry Norwood Obear matriculated in the University in 1929 and took his degree in 1933; and

WHEREAS, Henry Obear read law in his native South Carolina and was admitted to the South Carolina Bar, after which he established a practice in Winnsboro; and

WHEREAS, Henry Obear was a beloved and distinguished citizen of his city and state; and

WHEREAS, Henry Norwood Obear died in 2003, leaving a generous bequest to the University for a professorship to be named in honor of his uncle and benefactor, Hugh H. Obear;

RESOLVED, the Board of Visitors establishes the Hugh H. Obear 21st Century Distinguished Professorship in Classics, to be held in the Department of Classics in the College of Arts and Sciences. In so doing, the Board pays tribute to the memory of Henry Norwood Obear of South Carolina, whose generosity made this chair possible.

ESTABLISHMENT OF THE SHURE PROFESSORSHIP IN PEDIATRIC NEUROLOGY

WHEREAS, Randl and Allison Shure of Charlottesville, in gratitude for the treatment their son received at the University's Children's Hospital, have made a generous gift for a chair in pediatric neurology; and

WHEREAS, the Shures have taken an active role not only with the Children's Hospital but with the Health System in general, Mr. Shure serving as Chair of the Children's Hospital Campaign, as a trustee of the University of Virginia Health Foundation, and as a Member of the Medical Center Operating Board;

RESOLVED, the Board of Visitors establishes the Shure Professorship in Pediatric Neurology, to be held in the Department of Pediatrics of the School of Medicine. In so doing, the Board expresses its profound gratitude to Randl and Allison Shure not only for their generous gift which makes this chair possible, but for their leadership and support of the Children's Hospital and the Health System as a whole.

CHANGE IN THE NAME OF THE JOSEPH WEINTRAUB-BANK OF AMERICA PROFESSORSHIP IN LAW TO THE JOSEPH WEINTRAUB-BANK OF AMERICA DISTINGUISHED PROFESSORSHIP IN LAW

WHEREAS, the Board of Visitors on October 5, 2000, established the Joseph Weintraub - Bank of America Professorship in Law, named principally for the late Joseph Weintraub of Miami, an alumnus of the College and of the School of Law; and

WHEREAS, gifts from the Joseph Weintraub Family Foundation and the Bank of America made possible the establishment of the chair; and

WHEREAS, in June, 2000, the Joseph Weintraub Family Foundation agreed to continue to deposit funds in the endowment supporting the Weintraub chair, with the understanding that when the market value of the endowment reached \$1 million, the Law School would recommend to the Board of Visitors that the name of the chair be changed to the Joseph Weintraub - Bank of America Distinguished Professorship in Law; and

WHEREAS, The market value of the endowment is now comfortably in excess of \$1 million;

RESOLVED, the Board of Visitors changes the name of the Joseph Weintraub - Bank of America Professorship in Law to the Joseph Weintraub - Bank of America Distinguished Professorship in Law. The Professorship will continue to be held in the School of Law; and

RESOLVED FURTHER, the Board expresses its gratitude to Mr. Weintraub's son, Michael Weintraub, himself an alumnus of both the College and the School of Law, who as Chairman of the Joseph Weintraub Family Foundation has continued the Foundation's support of this professorship and of the Law School.

LINDNER CENTER FOR ART HISTORY

In addition, the Board heard a report on the naming of the Carl H. and Martha S. Lindner Center for Art History. The Center is not a building, but rather a generous endowment established by Mr. and Mrs. Lindner of Cincinnati for the support of Art History at the University. The gift was made in honor of their daughter, Blake Lindner, who took a B.A. in Art History in 2004.

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EXECUTIVE SESSION - CONTINUED

The Board resumed its meeting, in Executive Session, in the Board Room of the Rotunda at 4:30 p.m.

After approving the following resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions granted by the Virginia Freedom of Information Act, the Board resumed in Open Session at 4:40 p.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.

FINAL SESSION

The following resolutions were adopted:

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.

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.

The Rector abstained from voting on the above resolution.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

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

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 Wertenbaker
Private William Ward	Private Henry Rogers

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

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.

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.

APPOINTMENT OF BOARD OF VISITORS REPRESENTATIVE TO THE INSTITUTE FOR SHIPBOARD EDUCATION BOARD OF DIRECTORS

WHEREAS, the University of Virginia became the academic sponsor of the Institute for Shipboard Education's Semester at Sea program by agreement dated December 12, 2005; and

WHEREAS, this agreement states that the Institute for Shipboard Education will add two voting members to its Board of Directors, one appointed by and representing the Board of Visitors, the other a member of the senior administration of the University of Virginia appointed by and representing the President; and

WHEREAS, the Vice President and Provost of the University, Gene D. Block, has played an important role in the establishment of the relationship with the Institute for Shipboard Education and will continue to do so as Vice President and Provost;

RESOLVED, that the Board appoints Gene D. Block to serve as the Board of Visitors representative to the Board of Directors of the Institute for Shipboard Education for a term of three years.

AUTHORIZATION TO PURCHASE PROPERTY ON 10TH STREET N.W.
IN CHARLOTTESVILLE

WHEREAS, a parcel of .684 acres (29,795 square feet) situated between West Main Street and 10th Street in Charlottesville, and known as 129 10th Street N.W., has become available for purchase adjacent to University property on West Main Street (the legal description of this property is as follows:

TMP 100039000, having been acquired by Seller by deeds dated January 2, 2002, and September 27, 2002, recorded in the Office of the Clerk of the Circuit Court of the City of Charlottesville, Virginia, in Deed Book 835, page 551, and in Deed Book 871, page 581, respectively, together with all of Seller's right, title and interest in and to 10-1/2 Street [collectively, the "Property"]); and

WHEREAS, this property contains a surface parking lot but no structures; and

WHEREAS, the property will provide additional parking space for Health System employees and additional street access for future redevelopment of the Stacy Hall property on West Main Street; and

WHEREAS, the University of Virginia Foundation has entered into a purchase agreement with the owners of this property, subject to authorization by the Board;

RESOLVED that the Executive Vice President and Chief Operating Officer, with the concurrence of the chair of the Finance Committee, is authorized to negotiate an appropriate purchase price for the property at 129 10th Street N.W. in Charlottesville; and to execute, or authorize execution of, any and all contracts and other documents pertaining to the acquisition of such property by the University or by the University of Virginia Foundation.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Mrinalini Chakravorty as Assistant Professor of English, for four academic years, effective August 25, 2006, at an academic year salary of \$57,000.

Mr. Leland R. Deeds as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2006, at an annual salary of \$46,700.

Ms. Regina M. DeGennaro as Assistant Professor, General Nursing Faculty, for one academic year, effective August 25, 2006, at an academic year salary of \$53,400.

Ms. Sarah A. Delgado as Assistant Professor, General Nursing Faculty, for one academic year, effective August 25, 2006, at an academic year salary of \$49,100.

Dr. Wendi Rebecca Wills El-Amin as Assistant Professor of Clinical Family Medicine, for the period March 1, 2006, through June 30, 2009, at an annual salary of \$100,000.

Ms. Joan E. Gore as Assistant Professor, General Faculty, for one year, effective April 1, 2006, at an annual salary of \$68,000.

Mr. Roy Kreitner as Visiting Associate Professor of Law, for one semester, effective January 10, 2006, at a salary of \$82,000.

Dr. William M. Mihalko as Associate Professor of Orthopaedic Surgery, for three years, effective January 25, 2006, at an annual salary of \$100,000.

Dr. Ralf M. Nass as Assistant Professor of Research in Internal Medicine, for the period June 23, 2006, through September 21, 2008, at an annual salary of \$90,000.

Mr. Abdul Rashid as Assistant Professor of Clinical Radiation Oncology and Assistant Professor of Clinical Neurosurgery, for one year, effective January 23, 2006, at an annual salary of \$165,000.

Mr. Nicholas J. G. Winter as Assistant Professor of Politics, for the period June 25, 2006, through May 24, 2010, at an annual salary of \$85,200.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Edward L. Ayers as Buckner W. Clay Professor, effective August 25, 2006. Mr. Ayers will continue as Hugh P. Kelly Professor of History, without term.

Ms. Emily J. Hauenstein as Thomas A. Saunders, III, Family Professor of Nursing, effective August 25, 2006, for three academic years. Ms. Hauenstein will continue as Professor of Nursing, without term.

Dr. Ian J. Sarembok as Harrison Distinguished Teaching Professor of Internal Medicine, effective March 25, 2006. Dr. Sarembok will continue as Professor of Internal Medicine, without term.

Mr. Richard H. Steeves as Madeline Higginbotham Sly Professor of Nursing, effective August 25, 2006, for three academic years. Mr. Steeves will continue as Professor of Nursing, without term.

(b) Change in the Effective Date of the Chair Election for Mr. Eric van Wincoop

RESOLVED that the election of Mr. Eric van Wincoop as Robert P. Black Research Professor of Economics, effective August 25, 2006, as shown in the Minutes of the meeting of the Board of Visitors dated April 7-8, 2006, be changed to read as follows:

Mr. Eric van Wincoop as Robert P. Black Research Professor of Economics, effective February 25, 2006. Mr. van Wincoop will continue as Professor of Economics, without term.

(c) Special Salary Action of Chairholder

Ms. Felicia Gaskin, J. Pretlow Darden Professor in the School of Medicine, effective February 1, 2006, at an annual salary of \$111,900.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Alan Aqualino from Assistant Professor of Clinical Radiation Oncology to Associate Professor of Clinical Radiation Oncology, for three years, effective July 1, 2006.

Mr. Ira R. Bashkow from Assistant Professor of Anthropology to Associate Professor of Anthropology, effective August 25, 2006.

Mr. Douglas A. Bayliss from Associate Professor of Pharmacology, without term, and Associate Professor of Anesthesiology, with term, to Professor of Pharmacology, without term, and Professor of Anesthesiology, for three years, effective July 1, 2006.

Dr. Carl L. Berg from Associate Professor of Internal Medicine, with term, to Associate Professor of Internal Medicine, without term, effective July 1, 2006.

Dr. James D. Bergin from Associate Professor of Internal Medicine to Professor of Internal Medicine, effective July 1, 2006.

Ms. Rosalyn W. Berne from Assistant Professor of Science, Technology, and Society, to Associate Professor of Science, Technology, and Society, effective August 25, 2006.

Ms. Cammy R. Brothers from Assistant Professor of Architectural History to Associate Professor of Architectural History, effective August 25, 2006.

Mr. Michael G. Brown from Assistant Professor of Internal Medicine and Assistant Professor of Microbiology to Associate Professor of Internal Medicine, for three years, and Associate Professor of Microbiology, for three years, effective July 1, 2006.

Dr. Thomas E. Brown from Assistant Professor of Orthopaedic Surgery to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2006.

Dr. Ted M. Burns from Assistant Professor of Neurology to Associate Professor of Neurology, for three years, effective July 1, 2006.

Mr. James E. Burroughs from Assistant Professor of Commerce to Associate Professor of Commerce, effective August 25, 2006.

Dr. Christian A. Chisholm from Assistant Professor of Obstetrics and Gynecology to Associate Professor of Obstetrics and Gynecology, for three years, effective July 1, 2006.

Ms. Wendy F. Cohn from Assistant Professor of Research in Public Health Sciences to Associate Professor of Research in Public Health Sciences, for three years, effective July 1, 2006.

Mr. Alon Confino from Associate Professor of History to Professor of History, effective August 25, 2006.

Mr. Robert L. Cross from Assistant Professor of Commerce to Associate Professor of Commerce, effective August 25, 2006.

Dr. Catherine B. Custalow from Assistant Professor of Emergency Medicine to Associate Professor of Emergency Medicine, for three years, effective July 1, 2006.

Ms. Cristina Della Coletta from Associate Professor of Spanish, Italian and Portuguese to Professor of Spanish, Italian and Portuguese, effective August 25, 2006.

Dr. David R. Diduch from Associate Professor of Orthopaedic Surgery to Professor of Orthopaedic Surgery, effective July 1, 2006.

Mr. Paolo D'Odorico from Assistant Professor of Environmental Sciences to Associate Professor of Environmental Sciences, effective August 25, 2006.

Mr. Frederick H. Epstein from Associate Professor of Radiology, with term, and Associate Professor of Biomedical Engineering, with term, to Associate Professor of Radiology, without term, and Associate Professor of Biomedical Engineering, for three years, effective July 1, 2006.

Mr. David E. Evans from Assistant Professor of Computer Science to Associate Professor of Computer Science, effective August 25, 2006.

Mr. Kevin J. Everson from Assistant Professor of Art (Studio Art) to Associate Professor of Art (Studio Art), effective August 25, 2006.

Dr. James M. Fitz-Gerald from Assistant Professor of Materials Science and Engineering to Associate Professor of Materials Science and Engineering, effective August 25, 2006.

Dr. Phillip V. Gordon from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2006.

Dr. Nancy L. Harthun from Assistant Professor of Surgery to Associate Professor of Surgery, for three years, effective July 1, 2006.

Dr. Fern R. Hauck from Associate Professor of Family Medicine, with term, and Associate Professor of Public Health Sciences, with term, to Associate Professor of Family Medicine, without term, and Associate Professor of Public Health Sciences, for one year, effective July 1, 2006.

Dr. Evan B. Heald from Assistant Professor of Clinical Internal Medicine to Associate Professor of Clinical Internal Medicine, for three years, effective July 1, 2006.

Ms. Carrie M. Heilman from Assistant Professor of Commerce to Associate Professor of Commerce, effective August 25, 2006.

Dr. Steven W. Heim from Assistant Professor of Clinical Family Medicine and Assistant Professor of Public Health Sciences to Associate Professor of Clinical Family Medicine, for two years, and Associate Professor of Public Health Sciences, for two years, effective July 1, 2006.

Mr. Robert J. Hirosky from Assistant Professor of Physics to Associate Professor of Physics, effective August 25, 2006.

Dr. John F. Hunt from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2006.

Ms. Erika H. James from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2006.

Ms. Laura M. Justice from Assistant Professor of Education to Associate Professor of Education, effective August 25, 2006.

Dr. Michel Kahaleh from Assistant Professor of Clinical Internal Medicine to Associate Professor of Clinical Internal Medicine, for three years, effective July 1, 2006.

Dr. John A. Kern from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2006.

Dr. Christopher M. Kramer from Associate Professor of Radiology, without term, and Associate Professor of Clinical Internal Medicine, with term, to Professor of Radiology, without term, and Professor of Clinical Internal Medicine, for three years, effective July 1, 2006.

Mr. John C. Lach from Assistant Professor of Electrical Engineering to Associate Professor of Electrical Engineering, effective August 25, 2006.

Ms. Deborah Lawrence from Assistant Professor of Environmental Sciences to Associate Professor of Environmental Sciences, effective August 25, 2006.

Mr. Jeffrey W. Legro from Associate Professor of Politics to Professor of Politics, effective August 25, 2006.

Mr. Jon E. (Ted) Lendon from Associate Professor of History to Professor of History, effective August 25, 2006.

Ms. Angeline S. Lillard from Associate Professor of Psychology to Professor of Psychology, effective August 25, 2006.

Dr. Maria-Beatriz S. Lopes from Associate Professor of Pathology, without term, and Associate Professor of Neurosurgery, with term, to Professor of Pathology, without term, and Professor of Neurosurgery, for three years, effective July 1, 2006.

Mr. Steven R. Majewski from Associate Professor of Astronomy to Professor of Astronomy, effective August 25, 2006.

Dr. James M. Mangrum from Assistant Professor of Internal Medicine to Associate Professor of Internal Medicine, for three years, effective July 1, 2006.

Ms. Natalie B. May from Assistant Professor of Research in Internal Medicine to Associate Professor of Research in Internal Medicine, for three years, effective July 1, 2006.

Dr. Raghavendra G. Mirmira from Associate Professor of Internal Medicine, with term, and Associate Professor of Pharmacology, with term, to Associate Professor of Internal Medicine, without term, and Associate Professor of Pharmacology, for three years, effective July 1, 2006.

Dr. Christopher A. Moskaluk from Associate Professor of Pathology, with term, to Associate Professor of Pathology, without term, effective July 1, 2006.

Dr. Anne L. Mounsey from Assistant Professor of Clinical Family Medicine to Associate Professor of Clinical Family Medicine, for three years, effective July 1, 2006.

Mr. Edward M. Murphy from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three academic years, effective August 25, 2006.

Mr. Thomas B. Nachbar from Associate Professor of Law, with term, to Professor of Law, effective August 25, 2006.

Mr. Robert K. Nakamoto from Associate Professor of Molecular Physiology and Biological Physics, without term, and Associate Professor of Biochemistry and Molecular Genetics, with term, to Professor of Molecular Physiology and Biological Physics, without term, and Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2006.

Mr. Shigehiro Oishi from Assistant Professor of Psychology to Associate Professor of Psychology, effective August 25, 2006.

Dr. Juan M. Olazagasti from Assistant Professor of Clinical Radiology to Associate Professor of Clinical Radiology, for three years, effective July 1, 2006.

Mr. Jeffrey K. Olick from Associate Professor of Sociology, with term, to Associate Professor of Sociology, without term, effective August 25, 2006.

Ms. Christine S. Patrick from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2006.

Ms. Gina R. Petroni from Associate Professor of Research in Public Health Sciences, with term, to Professor of Research in Public Health Sciences, for three years, effective July 1, 2006.

Dr. Mark S. Quigg from Associate Professor of Neurology, with term, to Associate Professor of Neurology, without term, effective July 1, 2006.

Dr. Paul W. Read from Assistant Professor of Radiation Oncology and Assistant Professor of Otolaryngology - Head and Neck Surgery to Associate Professor of Radiation Oncology, for three years, and Assistant Professor of Otolaryngology - Head and Neck Surgery, for three years, effective July 1, 2006.

Ms. Sara E. Rimm-Kaufman from Assistant Professor of Education to Associate Professor of Education, effective August 25, 2006.

Dr. Robert G. Sawyer from Associate Professor of Surgery, without term, and Associate Professor of Public Health Sciences, with term, to Professor of Surgery, without term, and Professor of Public Health Sciences, for three years, effective July 1, 2006.

Ms. Dorothy A. Schafer from Assistant Professor of Biology to Associate Professor of Biology, effective August 25,

2006.

Mr. William T. Scherer, III, from Associate Professor of Systems and Information Engineering to Professor of Systems and Information Engineering, effective August 25, 2006.

Mr. Leonard J. Schoppa from Associate Professor of Politics to Professor of Politics, effective August 25, 2006.

Mr. Richard C. Schragger from Associate Professor of Law, with term, to Professor of Law, effective August 25, 2006.

Ms. Heidi Scrable from Associate Professor of Neuroscience, with term, to Associate Professor of Neuroscience, without term, effective July 1, 2006.

Mr. James R. Self from Associate Professor, General Faculty, Alderman Library, with term, to Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2006.

Ms. Corinne M. Silva from Assistant Professor of Internal Medicine and Assistant Professor of Microbiology to Associate Professor of Internal Medicine, for three years, and Associate Professor of Microbiology, for three years, effective July 1, 2006.

Mr. Paul J. Simko from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2006.

Ms. Stacey A. Sinclair from Assistant Professor of Psychology to Associate Professor of Psychology, effective August 25, 2006.

Ms. Ruth L. Stornetta from Assistant Professor of Research in Pharmacology to Associate Professor of Research in Pharmacology, for three years, effective July 1, 2006.

Ms. Ann E. Sutherland from Associate Professor of Cell Biology, with term, to Associate Professor of Cell Biology, without term, effective July 1, 2006.

Dr. Russell H. Swerdlow from Associate Professor of Neurology, with term, to Associate Professor of Neurology, without term, effective July 1, 2006.

Mr. Gang Tao from Associate Professor of Electrical Engineering to Professor of Electrical Engineering, effective August 25, 2006.

Mr. Augustine Thompson from Associate Professor of Religious Studies to Professor of Religious Studies, effective August 25, 2006.

Dr. Paul H. Ting from Assistant Professor of Clinical Anesthesiology to Associate Professor of Clinical Anesthesiology, for three years, effective July 1, 2006.

Ms. Julie D. Turner from Assistant Professor of Medical Education in Microbiology to Associate Professor of Medical Education in Microbiology, for three years, effective July 1, 2006.

Dr. Linda A. Waggoner-Fountain from Assistant Professor of Clinical Pediatrics to Associate Professor of Clinical Pediatrics, for three years, effective July 1, 2006.

Ms. Cynthia S. Wall from Associate Professor of English to Professor of English, effective August 25, 2006.

Mr. Weiqiang Wang from Associate Professor of Mathematics to Professor of Mathematics, effective August 25, 2006.

Ms. Alison P. Weber from Associate Professor of Spanish, Italian and Portuguese to Professor of Spanish, Italian and Portuguese, effective August 25, 2006.

Ms. Gweneth L. West from Associate Professor of Drama to Professor of Drama, effective August 25, 2006.

Mr. Ronald T. Wilcox from Associate Professor of Business Administration to Professor of Business Administration, effective August 25, 2006.

Mr. Scott O. Zeitlin from Assistant Professor of Neuroscience to Associate Professor of Neuroscience, for three years, effective July 1, 2006.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Reginald L. Belin, Lecturer, General Faculty, effective March 14, 2006, at an annual salary of \$122,000.

Dr. Carl L. Berg, Associate Professor of Internal Medicine, effective February 1, 2006, at an annual salary of \$100,000.

Mr. Leonard J. Carter, Lecturer, General Faculty, effective January 17, 2006, at an annual salary of \$57,300.

Mr. William Cooper, Lecturer, General Faculty, effective March 1, 2006, at an annual salary of \$120,000.

Dr. Alan C. Dalkin, Associate Professor of Internal Medicine, effective February 25, 2006, at an annual salary of \$133,100.

Mr. John M. Garrett, Lecturer, General Faculty, effective February 16, 2006, at an annual salary of \$144,000.

Ms. Catherine P. Gillespie, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of \$50,000.

Mr. Michael D. Greco, Lecturer, General Faculty, effective March 25, 2006, at an annual salary of \$56,600.

Mr. Albert M. Groh, III, Lecturer, General Faculty, effective March 8, 2006, at an annual salary of \$168,000.

Ms. Barbara Angelica Hampton, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of \$40,000.

Ms. Carla H. Lee, Assistant Librarian, General Faculty, Brown Science and Engineering Library, effective December 25, 2005, at an annual salary of \$68,200.

Mr. Robert D. Linder, Lecturer, General Faculty, effective March 25, 2006, at an annual salary of \$90,000.

Mr. William E. McIntire, Assistant Professor of Research in Pharmacology, effective January 25, 2006, at an annual salary of \$62,000.

Mr. Aaron L. Mills, Professor of Environmental Sciences, effective June 25, 2006, at an annual salary of

\$125,400.

Mr. Robert K. Nakamoto, Associate Professor of Molecular Physiology and Biological Physics and Associate Professor of Biochemistry and Molecular Genetics, effective February 25, 2006, at an annual salary of \$110,000.

Ms. Kendra K. Nelsen, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of \$65,000.

Mr. James M. Pattie, Lecturer, General Faculty, effective February 25, 2006, at an annual salary of \$65,000.

Mr. Anthony S. Poindexter, Lecturer, General Faculty, effective February 10, 2006, at an annual salary of \$91,600.

Mr. Joel Rini, Professor of Spanish, Italian and Portuguese, effective August 25, 2006, at an academic year salary of \$95,000.

Mr. Lee M. Ritterband, Associate Professor of Psychiatric Medicine, effective February 25, 2006, at an annual salary of \$89,100.

Ms. Caroline R. Rudder, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of \$50,000.

Dr. Weibin Shi, Associate Professor of Radiology, effective January 1, 2006, at an annual salary of \$84,200.

Ms. Kathleen D. Valenzi, Lecturer, General Faculty, effective February 25, 2006, at an annual salary of \$75,600.

Mr. Eric van Wincoop, Professor of Economics, effective February 25, 2006, at an academic year salary of \$180,000.

Mr. Needham Earl Ward, Lecturer, General Faculty, effective March 6, 2006, at an annual salary of \$90,000.

Mr. Richard J. Will, Associate Professor of Music, effective August 25, 2006, at an academic year salary of \$76,000.

RESIGNATIONS

The following resignations were announced:

Mr. Steven A. Balbus, Professor of Astronomy, effective May 24, 2006, to accept another position.

Ms. Alison B. Breland, Assistant Professor of Research in Psychiatric Medicine, effective February 28, 2006, to accept another position.

Ms. Yolanda L. Cooper, Associate Librarian, General Faculty, Alderman Library, effective April 7, 2006, to accept another position.

Ms. Lillian J. Currie, Assistant Professor of Research in Neurology, effective June 2, 2006, for personal reasons.

Mr. Joshua F. Dienstag, Professor of Politics, effective May 24, 2006, to accept another position.

Mr. Michael E. Hood, Research Assistant Professor of Biology, effective May 24, 2006, to accept another position.

Dr. William P. Irvin, Jr., Associate Professor of Obstetrics and Gynecology, effective March 3, 2006, for personal reasons.

Dr. Michael E. Pannunzio, Assistant Professor of Orthopaedic Surgery, effective March 10, 2006, to accept another position.

Dr. Gary P. Rakes, Assistant Professor of Clinical Internal Medicine, effective March 31, 2006, to accept another position.

Dr. Antoinette R. Saddler, Assistant Professor of Clinical Internal Medicine, effective March 16, 2006, to accept another position.

Dr. George M. Verghese, Assistant Professor of Internal Medicine, effective May 16, 2006, to accept another position.

Dr. Mark T. Worthington, Associate Professor of Internal Medicine, effective May 31, 2006, to accept another position.

Dr. Zhi Q. Yao, Assistant Professor of Research in Pathology, effective February 28, 2006, to accept another position.

RETIREMENTS

The following retirements were announced:

Mr. Donald W. Jones, Professor, General Faculty, effective May 31, 2006. Mr. Jones has been a member of the faculty since September 1, 1972.

Ms. Allison M. Sleeman, Assistant Librarian, General Faculty, Alderman Library, effective July 24, 2006. Ms. Sleeman has been a member of the faculty since March 1, 1986.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Gordon C. Burris as Senior Assistant to the President, for five years, effective May 1, 2006.

Mr. Stuart W. Connock as Executive Assistant to the President for State Governmental Relations, for one year, effective April 16, 2006.

Ms. Virginia H. Evans as Assistant Vice President for Integrated System Deployment and Support, for three years, effective March 26, 2006.

Ms. Sondra F. Stallard as Dean, School of Continuing and Professional Studies, for five years, effective July 1, 2006.

RE-ELECTION OF MR. GENE D. BLOCK AS VICE PRESIDENT AND PROVOST

RESOLVED that Mr. Gene D. Block is re-elected Vice President and Provost, for five years, effective August 25, 2006.

DEATHS

The following deaths were announced:

Mr. Walter J. Rogers, Jr., Associate Professor of Research in Radiology, died March 30, 2006. Mr. Rogers had been a member of the faculty since January 30, 2002.

Mr. Roger W. Shattuck, Commonwealth Professor of French, died December 8, 2005. Mr. Shattuck was a member of the faculty from 1974 until his resignation in 1988.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

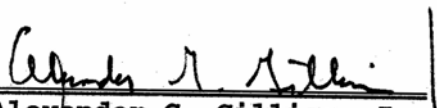
Ms. Shannon B. Steffey, Lecturer, General Faculty, The University of Virginia's College at Wise, effective April 25, 2006, at an annual salary of \$38,000.

Ms. Angela K. Widener, Lecturer, General Faculty, The University of Virginia's College at Wise, effective April 1, 2006, at an annual salary of \$45,000.

- - - - -

On motion, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,


Alexander G. Gilliam, Jr.
Secretary

AGG:jb

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

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

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

Meeting Date: June 9, 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

ATTACHMENT A

IT POLICIES

University Information Technology Project Management Policy

Contact Office: Office of Information Technologies

Oversight Executive: Vice President & CIO

Applies to: University Academic Division, Medical Center, and College at Wise

Reason for Policy: The University is committed to continuously improving the delivery of information technology (IT) solutions within budget, on schedule, within scope and in such a way as to best contribute to accomplishing the University's strategic mission. This policy furthers that goal by establishing the common and consistent application of project management best practices in the management of IT projects. A uniform project management framework promotes consistency and better control of IT projects, thereby reducing risks and increasing project successes.

Definitions:

IT Project - a project having as its primary purpose the creation of a unique information technology product or service. Research projects, research initiatives, and instructional programs are not included in the scope of this policy.

PMI - Project Management Institute

Project - a temporary endeavor undertaken to create a unique product, service or result (PMBOK, 2000 edition).

Project Management - the application of knowledge, skills, tools and techniques to mitigate risk, control budget, and manage scope of tasks.

Policy Statement: Information technology projects are managed in accordance with best practices promoted by the nationally recognized Project Management Institute (PMI), appropriately tailored to the specific circumstances of the University. For example, project managers possess professional credentials and/or an appropriate level of project management training or experience. Projects that engage leading IT consulting or software development firms to assist with project management may apply additional best practices provided by these firms.

Methods used for project auditing, such as Independent Verification and Validation (IV&V), are aligned with industry best practices, consultant expert guidelines, and known industry accepted standards such as Institute of Electrical and Electronics Engineers (IEEE) Standard 1012-2004 for Software Verification and Validation, International Standards Organization (ISO) 9000-2000 series, and Software Engineering Institute Capability Maturity Model (SEI-CMM). These

methods are tailored to the Higher Education environment by internal departments and in coordination with consultants as warranted.

Exclusions: The scope of this policy does not extend to research projects, research initiatives, or instructional programs.

An overview of the University's IT Project Management Framework, along with procedures, templates, and tools are posted at: <links to be added>

- Academic Division's IT website
- The Medical Center's IT website
- The College at Wise's IT website

Procedures: N/A

Related Information:

[Institute of Electrical and Electronics Engineers \(IEEE\) Standard 1012-2004 for Software Verification and Validation](#) - Software Verification and Validation (V&V) processes determine whether the development products of a given activity conform to the requirements of that activity and whether the software satisfies its intended use and user needs. Software V&V processes includes analysis, evaluation, review, inspection, assessment, and testing of software products.

[International Organization for Standardization \(ISO\) - Quality Management Principals \(ISO 9000:2000\)](#) - ISO 9001:2000 specifies requirements for a quality management system for any organization that needs to demonstrate its ability to consistently provide products that meet customer and applicable regulatory requirements and aims to enhance customer satisfaction.

Project Management Institute - The world's leading not-for-profit professional association in the area of project management. <http://www.pmi.org/>

Project Management Institute. October 2004. A Guide to the Project Management Body of Knowledge (PMBOK Guide) - Third Edition.

[Software Engineering Institute - Capability Maturity Model Integration \(SEI-CMMI\)](#) - The CMM outlines the methods to obtain software process maturity. Several levels of maturity can be reached as an organization's software project management evolves from that of chaotic non-repeatable performances to repeatable mature disciplined software processes. The model focuses on key attributes of each improved maturity level and provides guidance on the best practices used to achieve each level. The goal is to reach an efficient and disciplined approach to software management.

Background: The Commonwealth of Virginia Restructured Higher Education Financial and Administrative Operations Act of 2005 grants institutions additional authority over financial and administrative operations, on condition that

certain commitments to the Commonwealth are met. The University of Virginia's Management Agreement with the Commonwealth provides full delegated responsibility for management of the institution's information technology project management and project auditing activities. This delegation includes the authority to conduct these activities in accordance with industry best practices appropriately tailored for the specific circumstances of the University, in lieu of following Commonwealth-determined specifications. This policy documents the industry best practices with which the University will align its project management and project auditing activities.

University Information Technology Security Program Policy

Contact Office: Office of Information Technologies

Oversight Executive: Vice President & CIO

Applies to: University Academic Division, Medical Center, and College at Wise

Reason for Policy: The University has a highly complex and resource rich information technology environment upon which there is increasing reliance to provide mission-critical academic, instructional and administrative functions. Safeguarding the institution's computing assets in the face of growing security threats is a significant challenge requiring a strong, persistent, and coordinated program that leverages widely accepted, effective security practices appropriate for the higher education environment. This policy states the codes of practice with which the University aligns its information technology security program.

Definitions: N/A

Policy Statement: The University's information technology security program is based upon best practices recommended in the "Code of Practice for Information Security Management" published by the International Organization for Standardization and the International Electrotechnical Commission (ISO/IEC 17799), appropriately tailored to the specific circumstances of the University. The program also incorporates security requirements of applicable regulations, such as the Family Educational Rights and Privacy Act, Gramm-Leach-Bliley Act, and Health Insurance Portability and Accountability Act. Professional organizations, such as the national EDUCAUSE Association and the Virginia Alliance for Secure Computing and Networking, serve as resources for additional effective security practices.

The ISO/IEC 17799 Code of Practice and other sources noted above are used to guide development and ongoing enhancement of additional information technology security policies as needed. All policies governing information technology security can be found in the University's [policy directory](#) and at:

- The Academic Division's IT policy [website](#)
See, for example:
 - [Ethics in Computer Usage Policy](#)
 - [Responsibilities for Computing Devices Connected to the Network Policy](#)
 - [IT Risk Management Policy](#)
 - [Electronic Data Removal Policy](#)
 - [Administrative Data Access Policy](#)
- The Medical Center's IT policy [website](#)
- The College at Wise's IT policy website <link to be added>

Procedures: N/A

Related Information: “Code of Practice for Information Security Management” (ISO/IEC 17799) – This international standard defines guidelines and general principles for the effective management of information security within an organization. It is a risk-based framework widely used to guide establishment of security standards and management practices.

[EDUCAUSE Association](#) – EDUCAUSE is a nonprofit association dedicated to the advancement of higher education through the effective use of information technology. Members include representatives from institutions of higher education, higher education technology companies, and other related organizations.

[International Organization for Standards \(ISO\)](#) – The world’s largest developer of standards, the organization is made up of representatives from governmental and private sector standard bodies, e.g. the American National Standards Institute.

[International Electrotechnical Commission \(IEC\)](#) – The IEC is a global organization that develops and published standards addressing electrical, electronic and related technologies. Membership comes from government, the private sector, consumer groups, professional associations, and others.

[Virginia Alliance for Secure Computing and Networking \(VA SCAN\)](#) – VA SCAN was formed to help strengthen information technology security programs within Virginia. The Alliance was organized and is operated by security practitioners and researchers from several Virginia higher education institutions, including the University of Virginia.

Background: The Commonwealth of Virginia Restructured Higher Education Financial and Administrative Operations Act of 2005 grants institutions additional authority over financial and administrative operations, on condition that certain commitments to the Commonwealth are met. The University of Virginia’s Management Agreement with the Commonwealth provides full delegated responsibility for management of the institution’s information technology security activities. This delegation includes the authority to conduct these activities in accordance with industry best practices appropriately tailored for the specific circumstances of the University, in lieu of following Commonwealth-determined specifications. This policy documents the industry best practices with which the University will align its security activities.

University Information Technology Infrastructure, Architecture, and Ongoing Operations Policy

Contact Office: Office of Information Technologies

Oversight Executive: Vice President & CIO

Applies to: University Academic Division, Medical Center, and College at Wise

Reason for Policy: It is critically important that the University of Virginia's information technology (IT) infrastructure, architecture, and ongoing operations support the mission of the institution. To help ensure this need is met, decisions affecting these areas must reflect standards, guidelines, and practices found to be effective in the higher education environment. This policy establishes the nationally recognized codes of practice with which the University aligns its IT infrastructure, architecture, and ongoing operations.

Definitions: N/A

Policy Statement: The University maintains a list of specific standards and guidelines that should influence decisions affecting key components of its IT infrastructure, architecture, and operations. These standards and guidelines align with industry best practices, appropriately tailored for the specific circumstances of the University, as described by EDUCAUSE, Internet2, and others within higher education, as well as those from healthcare and selected technology industries. It is not the intent of this guidance to in any way inhibit research or other institutional endeavors that by their nature may require the use of cutting-edge technology not yet appropriate for normal use. The guidance is descriptive rather than prescriptive to achieve flexibility where needed. The ultimate goal is to create logical relationships between information technology resources and the mission of the university and its units.

This policy applies to all university information technology, whether owned and operated by the university, or used for university business through contractual arrangements.

An overview of the framework for infrastructure, architecture, and ongoing operations, along with the standards and guidelines are posted at: <links to be added>

- Academic Division's IT website
- The Medical Center's IT website
- The College at Wise's IT website

When decisions are made regarding IT infrastructure, architecture, and ongoing operations, the decision maker should consult this information for guidance.

Procedures: N/A

Related Information: The following is a sampling of higher education sources for IT best practices and evolving trends:

The [Campus Cyberinfrastructure Working Group](#) of Net@EDU helps educational institutions develop institutional strategies and plan their resource deployment in this emerging and evolving technological landscape and helps their users harness and optimize the power and capabilities of new integrated IT tools and systems for educational and research applications in higher education.

[EDUCAUSE](#) is a nonprofit association whose mission is to advance higher education by promoting the intelligent use of information technology. <http://educause.edu>

[Health Level Seven](#) is an international standards-setting organization operating in the healthcare arena, specifically in the area of clinical and administrative data.

[Internet2](#) develops and deploys advanced network applications and technologies for research and higher education, accelerating the creation of tomorrow's Internet.

The [National LambdaRail](#) develops and deploys a fiber optic network infrastructure for the purpose of advancing research, clinical, and educational goals.

The [Postsecondary Electronic Standards Council](#) is a non-profit association of colleges and universities; professional and commercial organizations; data, software and service providers; and state and federal government agencies.

Background: The Commonwealth of Virginia Restructured Higher Education Financial and Administrative Operations Act of 2005 grants institutions additional authority over financial and administrative operations, on condition that certain commitments to the Commonwealth are met. The University of Virginia's Management Agreement with the Commonwealth provides full delegated responsibility for management of the institution's information technology infrastructure, architecture, and ongoing operations. This delegation includes the authority to conduct these activities in accordance with industry best practices appropriately tailored for the specific circumstances of the University, in lieu of following Commonwealth-determined specifications. This policy documents the industry best practices with which the University will align its infrastructure, architecture, and ongoing operations.

University Information Technology Accessibility Policy

Contact Office: Office of Information Technologies

Oversight Executive: Vice President & CIO

Applies to: University Academic Division, Medical Center, and College at Wise

Reason for Policy: This policy is established to support the University of Virginia community in promoting equal access opportunity to information technology by the application of accessibility standards, guidelines, training, tools and methods consistent with higher education and their medical centers. The aim is to provide this opportunity in a setting that fosters independence and meets the guidelines of the Americans with Disability Act (ADA) and the Rehabilitation Act of 1973. This policy sets forth accessibility standards and guidelines that reflect best practices for achieving the accessibility of information technology for use by persons with disabilities.

Definitions:

Accessibility: refers to the University objective that everyone within the University community, regardless of physical disability, will have the opportunity for appropriate access to information technology.

Policy Statement: The procurement, development, and/or maintenance of information technology and user support services for persons with disabilities align with accessibility standards specified in Section 508 of the Rehabilitation Act and in "Web Content Accessibility Guidelines" from the World Wide Web Consortium, appropriately tailored to the specific circumstances of the University and its Medical Center.

Accessibility standards are designed to evolve and change, as newer technologies are introduced and user needs change. At the same time, the standards maintain a consistent framework for accessibility training and support services. University information technology development, maintenance, training, and support personnel who are responsible for information technology procurement, programs, and services possess an appropriate level of technical knowledge related to accessibility standards for persons with disabilities.

An overview of information technology accessibility issues and tools is provided at: <links to be added>

- Academic Division's IT website
- The Medical Center's IT website

- The College at Wise's IT website

Procedures: N/A

Related Information:

U.S. Government - Americans with Disability Act and the Rehabilitation Act of 1973 [Section 504](#) standards

U.S. Government - the Rehabilitation Act of 1973 [Section 508](#) standards

The [World Wide Web Consortium](#) (W3C) is an international organization that develops inter-operable technologies (technologies that can communicate with each other), e.g., specifications, guidelines, software, and tools, to lead the Web to its full potential. W3C is a forum of information, commerce, communication, and collective understanding. Of particular relevance are the [Web Content Accessibility Guidelines 1.0](#) Copyright © 1999 W3C (MIT, INRIA, Keio) and the [Web Content Accessibility Guidelines 2.0](#) Copyright © 2005 W3C ® (MIT, ERCIM, Keio), All Rights Reserved. W3C liability, trademark and document use rules apply.

Background: The Commonwealth of Virginia Restructured Higher Education Financial and Administrative Operations Act of 2005 grants institutions additional authority over financial and administrative operations, on condition that certain commitments to the Commonwealth are met. The University of Virginia's Management Agreement with the Commonwealth provides full delegated responsibility for management of the institution's information technology architecture, infrastructure, and ongoing operations, of which IT accessibility is a part. This delegation includes the authority to conduct these activities in accordance with industry best practices appropriately tailored for the specific circumstances of the University, in lieu of following Commonwealth-determined specifications. This policy documents the industry best practices with which the University will align its IT accessibility activities.

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

The following resolutions were adopted in Board Committees and do not have to be approved by the full Board; they are enumerated below as a matter of record.

MEDICAL CENTER OPERATING BOARD, MAY 11, 2006
(ATTACHMENT B)

- Credentialing and Recredentialing Actions

BUILDINGS AND GROUNDS COMMITTEE, MAY 16, 2006
(ATTACHMENT C)

- Carr's Hill Restoration and Preservation Plan
- Concept, Site, and Design Guidelines for the New Dining Hall at the College at Wise
- Concept, Site, and Design Guidelines for the New Residence Hall at the College at Wise
- Revised Concept for the College at Wise Arts Center

ATTACHMENT B

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

MAY 11, 2006

MEDICAL CENTER OPERATING BOARD - MAY 11, 2006

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:

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: March 23, 2006, through June 30, 2006; Privileged in Internal Medicine.

Chadduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: March 8, 2006, through March 28, 2006; Privileged in Neurosurgery.

Fulton, Jennifer C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: February 27, 2005, through April 30, 2006; Privileged in Internal Medicine.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2006, through January 31, 2007; Privileged in Anesthesiology.

Mihalko, William M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 28, 2006, through January 27, 2007; Privileged in Orthopedic Surgery.

Moxley, Michael F., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: April 15, 2006, through April 14, 2007; Privileged in Obstetrics and Gynecology.

Naviwala, Tahira, M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: February 14, 2006, through June 30, 2006; Privileged in Internal Medicine.

Padgett-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2006, through July 31, 2006; Privileged in Pediatrics.

Peters, Craig A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: January 20, 2006, through January 19, 2007; Privileged in Urology.

Simmons, Jessica N., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 24, 2006 through April 6, 2006; Privileged in Pediatrics.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abbott, David M., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Dentistry.

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Pediatrics.

Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Al-Osaimi, Abdullah, M.B.B.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Andersen, Willie A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Obstetrics and Gynecology.

Anderson, Mark W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006 through June 30, 2008; Privileged in Radiology.

Anderson, Stacey M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006 through June 30, 2008; Privileged in Internal Medicine.

Anderson, Susan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Ayers, Carlos R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Bargmann, Evelyn, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 25, 2006, through June 24, 2008; Privileged in Radiology.

Barrett, Eugene, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Barrett, Michael A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Barth, Jeffrey T., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Psychology.

Bashore, Randall T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Baskurt, Erol, Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Bell, Kristin C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Beller, George A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Bennett, James P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Berg, Carl L., M.D., Physician in Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Bertram, Edward H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Bogdonoff, David L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Bolton, Warren K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Borish, Larry, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Boyd, James C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Brant, William E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 25, 2006, through July 24, 2008; Privileged in Radiology.

Brashear, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 16, 2006, through July 15, 2007; Privileged in Neurology.

Brown, Patrick J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Brown, Robert S., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Bruns, David E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Burket, Roger C., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Psychiatric Medicine.

Campanelli, David M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Canterbury, Randolph J., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Carey, Robert M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Carpenter, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Chance, Joseph F., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Chevalier, Robert L., M.D., Pediatrician in Chief in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Chirichetti, Scott D., D.O., Physiatriist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Ciambotti, Jonathan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Clarke, William L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Clayton, Anita L.H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Clines, Gregory A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Cohen, Bruce J., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Cole, Charles J.E., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Cominelli, Fabio, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Cook, Andrew J., Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2006, through May 31, 2008; Privileged in Psychology.

Cook, Laura D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Ophthalmology.

Corbett, Jr., Eugene C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Cordoro, Kelly M., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dermatology.

Cox, Daniel J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Craddock, George B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Crowe, Shelia E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Custalow, Catherine B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

DeAngelis, Gia A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Densmore, John J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Diamond, Paul T., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Donowitz, Gerald R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Dunsmore, Kimberly P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Duong, Phuong-Anh T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 18, 2006, through July 17, 2008; Privileged in Radiology.

Durbin, Charles G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Erwin, Elizabeth A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through November 30, 2007; Privileged in Internal Medicine.

Evans, William S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Felder, Robin, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Ferguson, Jeffrey D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Fischer, Joshua J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Fortenberry, Frazier T., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Fowler, Mariecken V., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through August 31, 2006; Privileged in Neurology.

Franko, John P., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Frierson, Henry F., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Fuchs, Kathleen L., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through March 31, 2008; Privileged in Radiology.

Gaskin, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Gazewood, John D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Geilker, Joyce B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Gillenwater, Jay Y., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Gimple, Lawrence W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Goodman, Matthew J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Gray, Lloyd S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 25, 2006, through June 24, 2007; Privileged in Otolaryngology.

Guirguis, Adel B., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Haley, E. Clarke, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Hamill Ruth, Robin J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Han, Joseph, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 14, 2006, through July 13, 2008; Privileged in Otolaryngology.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Harrison, James H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Harvey, Jennifer A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Hashisaki, George T., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Haverstick, Doris M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Hayden, Frederick G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Heim, Steven W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Heller, Jay R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Helm, Gregory, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Hendley, Joseph O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Heras-Herzig, Aileen., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Hess, Charles E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Hewlett, Erik L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Heymann, Peter W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Hoard, Brian C., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dentistry.

Hoard, Martin A., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Plastic Surgery.

Holstege, Christopher P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Horbaly, William G., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Dentistry.

Howards, Stuart S., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Huff, John S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 16, 2006, through June 15, 2008; Privileged in Emergency Medicine.

Innes, Donald J., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Isaacs, Ross B. M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Jaeger, James M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Jane, John A., M.D., Neurosurgeon in Chief in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Jensen, Mary E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Johns, Dearing W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Johnston, Karen C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Jones, David R., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Josephthal, Daniel H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Kantor, Edward M., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Kassell, Neal, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Kattwinkel, John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Kelly, Thaddeus E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Kron, Irving L., M.D., Surgeon in Chief in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Kuhlmann, Thomas P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Kupfer, Gary M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Larson Sawin, Gregory E., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Family Medicine.

Laurie, Susan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Laws, Edward R., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Lentz, Brian K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Levine, Paul A., M.D., Otolaryngologist in Chief in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Lewis, Janet E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Lipper, Maurice H., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Liu, Zhenqi, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Lobo, Peter I., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Lockman, Andrew R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Login, Ivan S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Mandell, Gerald L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through September 24, 2006; Privileged in Internal Medicine.

Manning, Carol A., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 15, 2006, through June 30, 2007; Privileged in Anesthesiology.

Marsh, John O., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Marshall, John C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Martof, Andrew B., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dentistry.

Matsumoto, Alan H., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Matsumoto, Julie A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

McCarter, Daniel F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

McDaniel, Nancy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Orthopedic Surgery.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Mintz, Paul D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Mistry, Dilaawar, J., M.D., Physiatriist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Physical Medicine.

Moran, Ruth E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Nadler, Jerry L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Nicholson, Brandi T., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Nidiffer, F. Don, M.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Northup, Patrick G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Norton, Patrick T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Okusa, Mark D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Olazagasti, Juan M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 16, 2006, through July 15, 2008; Privileged in Radiology.

Padgett, Julia K., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Dermatology.

Paget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2006, through January 31, 2007; Privileged in Pediatrics

Pak, Anna S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 11, 2006, through July 10, 2007; Privileged in Pediatrics.

Park, Stephen S., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Parker, William D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Pearson, Richard D., M.D., Internal Medicine in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Penberthy, Jennifer K., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychology.

Peterson, Christine M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Obstetrics and Gynecology.

Petri, William A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Philbrick, John T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Phillips, Lawrence H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Phillips, C. Douglas, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Platts Mills, Thomas A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Prabhakar, Shashi K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Preston, Mary B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Reibel, James F., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Otolaryngology.

Rein, Michael F., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Rheuban, Karen S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Riddervold, Hans O., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Rivera-Nieves, Jesus, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Roche, James K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Pediatrics.

Rust, Robert S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Saleh, Khaled J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 12, 2006, through July 11, 2008; Privileged in Orthopedic Surgery.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Santen, Richard, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Sarti, Marc, M.D., Radiologist in the Department of Radiology; instructor Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Radiology.

Saulsbury, Frank T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Schirmer, Bruce D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Schlager, Theresa A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Schorling, John B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Schwenzer, Karen J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Seaton, Scott M., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: June 1, 2006, through May 31, 2008; Privileged in Neurosurgery.

Shaffrey, Mark E., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Shah, Lubdha M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 18, 2006, through July 17, 2008; Privileged in Radiology.

Shilling, Ashley M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Anesthesiology.

Slawson, David C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Family Medicine.

Slingluff, Craig L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2006, through June 1, 2007; Privileged in Radiology.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 25, 2006, through July 24, 2008; Privileged in Orthopedic Surgery.

Steiner, Ladislau E., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurosurgery.

Stevenson, Richard D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Stoler, Mark H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Suratt, Paul M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Sutphen, James L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Syverud, Scott A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Emergency Medicine.

Templeton, Dennis J., M.D., Pathologist in Chief in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Theodorescu, Dan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Urology.

Thorner, Michael O., M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Pathology.

Tribble, Curtis G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Surgery.

Trugman, Joel M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Neurology.

Tucker, Jim B., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Psychiatric Medicine.

Tung, Kenneth S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Turner, James C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Turner, Ronald B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pediatrics.

Vance, Mary Lee, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Voss, John D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

Wallace, Karl K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Wellons, Harry A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 17, 2006, through July 16, 2007; Privileged in Surgery.

Whelan, William F., Psy.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Psychology.

White, H. George, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2007; Privileged in Orthopedic Surgery.

Wick, Mark R., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Williamson, Brian R.J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 15, 2006, through April 14, 2007; Privileged in Radiology.

Wispelwey, Brian, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

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

Hayden, Frederick, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2008; Privileged in Pathology.

Pollart, Susan, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2008; Privileged in Internal Medicine.

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:

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

McMasters, Mary G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to December 6, 2005 through January 31, 2007; Privileged in Internal Medicine.

Perrotto, Judith A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to February 25, 2006 through February 24, 2007; Privileged in Radiology.

Scott, Evelyn S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to May 3, 2006 through May 2, 2008; Privileged in Internal 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:

Castello, Fred M., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: April 6, 2006.

Chaddock, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Effective date of Resignation: March 28, 2006.

Hande, Rashmi, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: January 1, 2006.

Irvin, William P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: March 3, 2006.

Pannunzio, Michael E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: March 10, 2006.

Rakes, Gary, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 31, 2006.

Saddler, Antoinette R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 16, 2006.

Wang, Gwo Jaw, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: December 31, 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:

Chamberlain, Rebecca S., R.N., N.P., Pediatric Nurse Practitioner in TCV Surgery; Period of Privileging: March 31, 2006, through March 19, 2007; Privileged as a Pediatric Nurse Practitioner.

Clark, Brian K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: January 19, 2006, through December 26, 2006; Privileged as a Certified Nurse Anesthetist.

Hagan, Emily P., R.N., N.P., Family Nurse Practitioner in Gamma Knife; Period of Privileging: November 10, 2005, through September 18, 2006; Privileged as a Family Nurse Practitioner.

Holmes, Jill, R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: March 2, 2006, through March 1, 2007; Privileged as a Family Nurse Practitioner.

Joseph, John, P.A., Physician Assistant in the Department of Radiology; Period of Privileging: January 9, 2006, through April 14, 2006; Privileged as a Physicians Assistant.

Naples, Jesse P., P.A., Physician Assistant at Lynchburg Nephrology Physicians; Period of Privileging: April 3, 2006, through April 2, 2007; Privileged as a Physician Assistant.

Weil, Dean C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 13, 2006, through March 12, 2007; Privileged as a Certified Nurse Anesthetist.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Bergmann, Gabrielle S., R.N., N.P., Family Nurse Practitioner in Obstetrics and Gynecology Primary Care Center; Period of Privileging: June 8, 2006 through June 7, 2008; Privileged as a Family Nurse Practitioner.

Blair, Kenneth L., P.A.C., Physician Assistant in TCV Surgery; Period of Privileging: July 1, 2006, through June 30, 2007; Privileged as Physician Assistant.

Childress, Reba M., R.N., N.P., Family Nurse Practitioner in the Nephrology Clinic; Period of Privileging: July 17, 2006, through July 16, 2008; Privileged as a Family Nurse Practitioner.

Cote, Danielle A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 7, 2006, through July 6, 2008; Privileged as a Certified Nurse Anesthetist.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: July 14, 2006, through July 13, 2007; Privileged as Family Nurse Practitioner.

Donovan, Kelly K., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: June 24, 2006 through June 23, 2008; Privileged as a Neonatal Nurse Practitioner.

Enterline, Leslie C., P.A., Physician Assistant in the Hematology Oncology Clinic; Period of Privileging: June 1, 2006, through May 31, 2008; Privileged as a Physician Assistant.

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic Northridge; Period of Privileging: May 19, 2006, through May 18, 2008; Privileged as a Family Nurse Practitioner.

Gray, Mikel L., Ph.D., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: July 1, 2006, through June 30, 2007; Privileged as a Family Nurse Practitioner.

Griffith, Clairmont A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 1, 2006, through July 31, 2008; Privileged as a Certified Nurse Anesthetist.

Johnson, Sheri L., P.A., Physicians Assistant in TCV Surgery; Period of Privileging: July 28, 2006, through July 27, 2007; Privileged as a Physicians Assistant.

Lockman, Carol, R.N., N.P., Family Nurse Practitioner on 6 Central/6 West; Period of Privileging: July 23, 2006, through July 22, 2008; Privileged as a Family Nurse Practitioner.

Markey, Donna W., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: July 18, 2006, through July 17, 2008; Privileged as an Acute Nurse Practitioner.

McHugh, Thomas A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 18, 2006, Privileged as a Certified Nurse Anesthetist.

Powers, Kathleen M., R.N., N.P., Emergency Nurse Practitioner in Nephrology; Period of Privileging: June 16, 2006, through June 15, 2007; Privileged as an Emergency Nurse Practitioner.

Raible, Daniel C., P.A., Physician Assistant in TCV Surgery; Period of Privileging: July 28, 2006, through July 27, 2007; Privileged as Physician Assistant.

Reck, Abril D., R.N., N.P., Adult Nurse Practitioner on 6 West; Period of Privileging: June 20, 2006, through June 18, 2008; Privileged an Adult Nurse Practitioner.

Rudolph, Dorothy A., L.C.S.W., Licensed Clinical Social Worker in the Department of Family Medicine; Period of Privileging: July 1, 2006, through June 30, 2008; Privileged as a Licensed Clinical Social Worker.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2006, through June 30, 2007; Privileged as a Pediatric Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 16, 2006, through June 15, 2008; Privileged as a Certified Nurse Anesthetist.

Snyder, Audrey E., R.N., N.P., Acute Care Nurse Practitioner in Emergency Medicine; Period of Privileging: June 12, 2006, through June 11, 2008; Privileged as an Acute Care Nurse Practitioner.

Solava, Edward L., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 5, 2006, through July 4, 2008; Privileged as a Certified Nurse Anesthetist.

Starnes, Danielle N., P.A., Physician Assistant in the Department of Urology; Period of Privileging: June 21, 2006, through June 20, 2008; Privileged as a Physician Assistant.

Warren, Janet I., L.C.S.W., Licensed Clinical Social Worker in Law, Psych and Public Policy; Period of Privileging: July 1, 2006, through June 30, 2008; Privileged as a Licensed Clinical Social Worker.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

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

Dougherty, Patrician L., R.N., N.P., Certified Nurse Midwife in Midlife Center - Northridge; Date of Privileges Changed to March 1, 2006- through February 29, 2008; Privileged a Certified Nurse Midwife.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Date of Privileges Changed to December 24, 2005 through December 23, 2007; Privileged an Acute Care Nurse Practitioner.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Date of Privileges Changed to January 17, 2006 through January 16, 2008; Privileged an Acute Care Nurse Practitioner.

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:

Beard, Michelle A., R.N., N.P., Acute Care Nurse Practitioner in Internal Medicine Hematology Oncology; Effective Date of Resignation: January 6, 2006.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: March 17, 2006.

Utz, Clarence D., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: April 28, 2005.

Whitcomb, Karla L., P.A., Physicians Assistant in the Department of Neurosurgery; Effective Date of Resignation: March 31, 2006.

ATTACHMENT C

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

MAY 16, 2006

BUILDINGS AND GROUNDS COMMITTEE - MAY 16, 2006

APPROVAL OF CARR'S HILL RESTORATION AND PRESERVATION PLAN

WHEREAS, the restoration and preservation of the President's House on Carr's Hill is needed in order to upgrade its systems (plumbing, electrical and heating and air conditioning), as well as to address a structural issue related to misdirected roof load that has caused deflection of the second and third floors;

RESOLVED that appropriate plans be developed to design, finance, and implement the necessary work as outlined in a study, dated February 28, 2006, and prepared by the John Milner Associates, Inc., of Alexandria; and

RESOLVED FURTHER that timing of the work be coordinated with the President and is likely to occur at or near the end of his term of office.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE NEW DINING HALL AT THE COLLEGE AT WISE

RESOLVED that the concept, site, and design guidelines, dated May 16, 2006, and prepared by the Architect for the University for the new Dining Hall at The University of Virginia's College at Wise are approved; and

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

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE NEW RESIDENCE HALL AT THE COLLEGE AT WISE

RESOLVED that the concept, site, and design guidelines, dated May 16, 2006, and prepared by the Architect for the University, for the new Residence Hall at The University of Virginia's College at Wise are approved; and

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

APPROVAL OF REVISED CONCEPT FOR THE COLLEGE AT WISE
ARTS CENTER

RESOLVED that the revised concept, dated May 16, 2006, and prepared by the Architect for the University for the Arts Center at The University of Virginia's College at Wise, is approved; and

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