RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

SEPTEMBER 29-30, 2006

Approval of the Minutes of the June 9th and July 28-29, 2006 Meetings of the Board

Resolution for Additions to the Agenda

Establishment of the Professorship in Palliative Care in the School of Medicine

Establishment of the Ivy Foundation Pratt Distinguished Professorship in Morphogenesis in the School of Medicine

Naming of the Ivy Foundation Translational Research Building

Naming of the Barry and Bill Battle Building at the University of Virginia’s Children’s Hospital

Naming of the Emily Couric Clinical Cancer Center

Approval of Architect Selection for the New Dining Hall at The University of Virginia’s College at Wise

Approval of Architect Selection for the New Residence Hall at The University of Virginia’s College at Wise

Resolution Commending Mr. William Sublette

Approval of the 2007 Amendments to the 2006-2008 Biennial Budget for the Academic Division and The University of Virginia’s College at Wise

Approval of a Permanent Easement for Relocation of Transformer and Installation of Underground Electrical Wires for the Nursing Education Building

Approval of a Permanent Easement for Relocation of Overhead Electrical Wires for Observatory Hill First Year Residence Hall (Alderman Road Residence Area Replacement Housing Phase 1)
Approval to Change the Name of the Department of Psychiatric Medicine to the Department of Psychiatry and Neurobehavioral Sciences in the School of Medicine

Approval of Addition to the Chancellor’s Residence at The University of Virginia’s College at Wise

Approval of the Board of Visitors Representatives to the Governing Boards of University-Related Foundations

Approval of Addition to the Chancellor’s Residence at The University of Virginia’s College at Wise

Approval of Capital Lease for the Medical Center Long-Term Acute Care Hospital Parking

Approval of Intent to Issue Tax Exempt Debt

Approval to Divest $2,233,000 from the Athletics General Operations Quasi-Endowment to Fund Costs of the Academic Center and the Club/Media Room in the John Paul Jones Multipurpose Arena

Approval of Signatory Authority for Medical Center Procurement of Blood Products

Approval of the Revisions to the Charter and By-Laws of the Regional Criminal Justice Training Academy

Approval of the 2007 Amendments to the 2006-2008 Biennial Budget for the Academic Division and The University of Virginia’s College at Wise

Appointment to the Board of The University of Virginia’s College at Wise

Approval of Summary of Audit Findings

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Resolution Adopted by the Medical Center Operating Board, July, 2006
• Credentialing and Recredentialing Actions

Resolution Adopted by the Medical Center Operating Board, September, 2006
• Credentialing and Recredentialing Actions
The Board of Visitors of the University of Virginia met, in Open Session, at 10:00 a.m., Friday, September 29, 2006, in the Board Room of the Rotunda; Thomas F. Farrell, II, Rector, presided. All Members were present (Mesdames Dorsey, Fauber, Key, and Mullen; and Messrs. Fralin, Abramson, Caputo, Diamonstein, Fitz-Hugh, Mastracco, Payne, Pippin, Rainey, Thompson, Vaughan, and Wynne).


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


On motion, the Minutes of the meetings of the Board held on June 9th, and July 28th-29th, were approved.

RESOLUTION FOR ADDITIONS TO THE AGENDA

The Rector called for a motion to permit the consideration of business presented after the publication of the Agenda.

On motion, the Board adopted the following resolution:

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

In fulfillment of annual requirements of both the Atlantic Coast Conference and the National Collegiate Athletics Association, the Rector read a statement certifying that direction of the athletics programs at the University is under the President. He reminded the Board that he was not only required to read the statement, but to sign - and forward to the ACC - a certification that he had done so.

REPORT BY THE PRESIDENT

Noting that the most important item of business of both the Board meeting and the weekend was the public launch of the Capital Campaign, the President limited his remarks to the customary Gifts and Grants Report.

GIFTS AND GRANTS REPORT

Figures for the fiscal year which ended June 30th, are in – the philanthropic cash flow was $230.1million, an increase of 25.4% over the previous year.

The figure for the first two months of the current fiscal year, which is to say, through August 31st, stands at $23.4million, or 1% below the figure for the same period last year. Nonetheless, the Medical School, Arts & Sciences, the College at Wise and Rector and Visitors all show increases over last year.

Among the gifts cited by the President was the $45million pledge payment from the Ivy Foundation to the Medical School (see Professorships and Namings, below); a $4,970,763.13 pledge payment to the McIntire School Foundation for the School’s building campaign; a gift of $2,500,000 from Anheuser-Busch; a $2million bequest to the Medical School from the estate of David Allen Mayhugh; and a $2million grant from the Wallace Foundation, to be divided between the Curry School and the Darden School for the Executive Leadership Program for Senior-Level Educators.
Significant new pledges included $2,750,000 from John L. Nau, III, and Mrs. Barbara Elizabeth Nau to Arts & Sciences for the South Lawn Project; $2,500,000 from David E. Gibson, also for the South Lawn Project; and $2 million from Terrence D. Daniels and Mrs. Courtney S. Daniels for the South Lawn Project.

And finally, a pledge of $1,987,052 from Wachovia Bank, N.A. for the John Paul Jones Arena.

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

At 10:15 a.m., the Board recessed to move to the Dome Room of the Rotunda.

PROFESSORSHIPS AND NAMINGS

The Board resumed its meeting, in Open Session, in the Dome Room at 10:25 a.m., to consider a group of resolutions creating professorships and naming buildings. An unusually large number of guests were present.

The following resolutions were adopted:

ESTABLISHMENT OF THE PROFESSORSHIP IN PALLIATIVE CARE IN THE SCHOOL OF MEDICINE

WHEREAS, the Center for Humanism in Medicine, under the direction of Dr. Daniel Becker, works to foster and sustain the humanistic impulses that draw students, medical residents, and faculty to medicine; and

WHEREAS, Dr. Becker and the Center teach residents and fellows about palliative care and the art of home health care visits; and

WHEREAS, John W. Kluge and the John W. Kluge Foundation, together with other generous donors, have provided funds for a professorship which both recognizes the work of Dr. Becker and supports the expansion of his program in palliative care;
RESOLVED, the Board of Visitors establishes the Professorship in Palliative Care, to be held in the Department of Medicine in the School of Medicine, thanks John W. Kluge for this latest instance of his generosity to the University, and expresses its appreciation to the other donors whose support has made the Professorship possible.

ESTABLISHMENT OF THE IVY FOUNDATION PRATT DISTINGUISHED PROFESSORSHIP IN MORPHOGENESIS IN THE SCHOOL OF MEDICINE

WHEREAS, the Ivy Foundation, under the chairmanship of the Honorable William C. Battle, has made generous commitments to the School of Medicine to help create the Morphogenesis and Regenerative Medicine Institute; and

WHEREAS, the Ivy Foundation gift has enabled the establishment of two Distinguished Professorships in the Department of Pediatrics and startup money for research in morphogenesis; and

WHEREAS, the University, using funds designated by the late John Lee Pratt in his bequest to the University for the support of research in the School of Medicine, has matched the gift of the Ivy Foundation; and

WHEREAS, these matching funds have been designated for a chair to support research in morphogenesis;

RESOLVED, the Board of Visitors establishes the Ivy Foundation Pratt Distinguished Professorship in Morphogenesis, to be held in the School of Medicine, and thanks the Ivy Foundation and its Chair, Mr. Battle, for their generosity and support.

NAMING OF THE IVY FOUNDATION TRANSLATIONAL RESEARCH BUILDING

WHEREAS, the Ivy Foundation has given $45 million to the University of Virginia Health System, the largest capital gift in the history of the Health System; and

WHEREAS, the Foundation’s gift is to be applied to three capital projects in the Health System, with the largest portion going toward a new translational research building;
RESOLVED, the Board of Visitors names the new translational research building in the Health System the Ivy Foundation Translational Research Building, and expresses its profound appreciation, once again, to the Ivy Foundation for its continuing generosity and support.

NAMING OF THE BARRY AND BILL BATTLE BUILDING AT THE UNIVERSITY OF VIRGINIA’S CHILDREN’S HOSPITAL

WHEREAS, Mr. and Mrs. William C. Battle of Albemarle County have been tireless and effective advocates for children’s health in Central Virginia for many years; and

WHEREAS, Mrs. Battle has been involved with the Children’s Hospital for over twenty years, having been the first Chair of the newly formed Children’s Medical Center Committee in the early 1980s and most recently a member of the Children’s Hospital Campaign Steering Committee; and

WHEREAS, Mr. Battle is Chair of the Ivy Foundation, part of whose recent and very generous gift to the University is to be applied toward the construction of a new Children’s Hospital outpatient clinical building;

RESOLVED, the Board of Visitors names the new Children’s Hospital outpatient clinical building the Barry and Bill Battle Building at the University of Virginia Children’s Hospital, in honor of Mr. and Mrs. Battle; the Board thanks Mr. and Mrs. Battle for their support and leadership over the years in the cause of children’s health, and once again expresses its appreciation to the Ivy Foundation whose gift has made the construction of this building possible.

NAMING OF THE EMILY COURIC CLINICAL CANCER CENTER

WHEREAS, The Honorable Emily Couric represented Charlottesville and Albemarle County, and adjacent areas, in the Virginia Senate and was both an extremely effective legislator and a leader of statewide importance, as well as a supporter of the University; and
WHEREAS, Senator Couric was a tireless advocate of cancer research; and

WHEREAS, Senator Couric died of cancer in 2001; and

WHEREAS, the Ivy Foundation has made a generous gift toward the construction of the Clinical Cancer Center, a number of friends of Senator Couric and supporters of cancer research at the University have given funds, and the Governor and the General Assembly have made a generous appropriation;

RESOLVED, the Board of Visitors names the Clinical Cancer Center the Emily Couric Clinical Cancer Center, pays tribute to Senator Couric’s memory, and thanks the Ivy Foundation and other generous contributors, as well as the Governor and General Assembly of Virginia, for the support which has made the construction of the Clinical Cancer Center possible.

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The Board recessed at 11:00 a.m., to return to the Board Room on the main floor of the Rotunda.

COMMITTEE REPORTS

The Board resumed its meeting, in Open Session, at 11:10 a.m., to hear reports from the Committee Chairs.

The Chairs reported on resolutions adopted by their respective Committees in meetings on September 11th, and 12th. Three Chairs, those of Buildings and Grounds, External Affairs, and Finance, called their Committees into brief session to consider resolutions on matters requiring immediate action.

BUILDINGS AND GROUNDS

The Chair of the Buildings and Grounds Committee, Mr. Payne, presented two resolutions, one approving the selection of an architect for the new Dining Hall at The University of Virginia’s College at Wise, and the other approving the selection of an architect for the new Residence Hall, also at Wise. Neither resolution required approval by the full Board, but both are entered on these Minutes as a matter of record.

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The following resolutions were approved by the Committee:

APPROVAL OF ARCHITECT SELECTION FOR THE NEW DINING HALL AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Hanbury Evans Wright Vlattas, of Norfolk, is approved for the performance of architectural and engineering services for the New Dining Hall at The University of Virginia's College at Wise.

APPROVAL OF ARCHITECT SELECTION FOR THE NEW RESIDENCE HALL AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Hanbury Evans Wright Vlattas, of Norfolk, is approved for the performance of architectural and engineering services for the New Residence Hall at The University of Virginia's College at Wise.

EXTERNAL AFFAIRS

Mr. Caputo, the Chair of the External Affairs Committee, asked his committee to approve a resolution commending Mr. William Sublette, Director of University Publications and Development Communications, who is leaving the University on October 3rd, to work for the Southern Environmental Law Center in Charlottesville.

The following resolution, which does not go to the full Board, was approved by the Committee:

RESOLUTION COMMENDING MR. WILLIAM SUBLETTE

WHEREAS, William Sublette joined the University of Virginia in March, 1979 as an Information Officer in the Office of University Relations; and

WHEREAS, Mr. Sublette subsequently worked as Editor of The University of Virginia Alumni News; and

WHEREAS, Mr. Sublette in 1994 joined the Development and Public Affairs Office, eventually becoming Director of University Publications and Development Communications; and
WHEREAS, Mr. Sublette, during the entirety of his time at the University, has never hesitated to lend a hand where needed, even though those needs might be far removed from his stated duties; and

WHEREAS, Mr. Sublette has consistently turned out work of superior quality; and

WHEREAS, Mr. Sublette is a veteran of all three of the University’s Capital Campaigns; and

WHEREAS, Mr. Sublette is leaving the University on October 3, 2006;

RESOLVED, the External Affairs Committee of the Board of Visitors of the University of Virginia thanks William Sublette for his support and for his service to the University and wishes him every success as he begins his new career with the Southern Environmental Law Center.

FINANCE

Mr. Fralin, Chair of the Finance Committee, and Mr. Sandridge, presented a resolution approving operating and capital amendments to the state Budget for 2006-2008; these must be sent to Richmond before the next meeting of the Board.

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


WHEREAS, the 2007 operating and capital budget amendments have been carefully reviewed; and

WHEREAS, the amendments represent the highest priority initiatives and are aligned with the mission of the institution;

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

RESOLVED FURTHER that the Board of Visitors understands that to the extent these initiatives are not included in the Governor’s revised 2006-2008 biennial budget, the Academic Division and The University of Virginia’s College at Wise may want to pursue similar requests to the legislature; and
RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors.

EXECUTIVE SESSION

After adopting the following motions, the Board went into Executive Session at 11:35 a.m.:

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 disclosure of any material litigation risk, 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 performance 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 Finance Committee of the Board of Visitors go into Closed Session to discuss and receive a report on the status of negotiations concerning the acquisition and possible swap of specific real estate located in the greater Charlottesville area, as well as to discuss investing and divesting the managed endowment of the University in companies transacting business overseas, where disclosure at this time would adversely affect the University's financial interests and negotiations as permitted by Section 2.2-3711 (A)(3), (6), and (21) of the Code of Virginia.

The Board recessed at 12:00 noon for lunch and resumed its meeting, once more in Executive Session, at 1:00 p.m.

After adopting a resolution certifying that its discussions 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 1:30 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 Board adopted the following resolutions:

APPROVAL OF A PERMANENT EASEMENT FOR RELOCATION OF TRANSFORMER AND INSTALLATION OF UNDERGROUND ELECTRICAL WIRES FOR THE NURSING EDUCATION BUILDING
(approved by the Buildings and Grounds Committee on September 11, 2006)

RESOLVED, the Board approves the granting of a permanent easement to Dominion Power to provide for the relocation of a transformer, and the installation of underground electrical lines and equipment for the benefit of the Nursing Education School on property owned by The Rector and Visitors of the University of Virginia; and

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

APPROVAL OF A PERMANENT EASEMENT FOR RELOCATION OF OVERHEAD ELECTRICAL WIRES FOR OBSERVATORY HILL FIRST YEAR RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING PHASE 1)
(approved by the Buildings and Grounds Committee on September 11, 2006)

RESOLVED, the Board approves the granting of a permanent easement to Dominion Virginia Power to provide for the relocation of overhead lines, poles, and equipment to facilitate the construction of the Observatory Hill First Year Resident Hall on property owned by The Rector and Visitors of the University of Virginia; and

RESOLVED FURTHER that appropriate officers of the University are authorized to execute said easement.
APPROVAL TO CHANGE THE NAME OF THE DEPARTMENT OF PSYCHIATRIC MEDICINE TO THE DEPARTMENT OF PSYCHIATRY AND NEUROBEHAVIORAL SCIENCES IN THE SCHOOL OF MEDICINE (approved by the Educational Policy Committee on September 12, 2006)

RESOLVED, the name of the Department of Psychiatric Medicine is changed to the Department of Psychiatry and Neurobehavioral Sciences in the School of Medicine.

APPROVAL OF ADDITION TO THE CHANCELLOR’S RESIDENCE AT THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE (approved by the Buildings and Grounds Committee on July 27, 2006)

RESOLVED, the Board of Visitors approves the construction of an addition to the Chancellor’s Residence at The University of Virginia’s College at Wise. The addition is budgeted at $1.28 million, to be funded entirely by private gifts.

APPROVAL OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY-RELATED FOUNDATIONS (approved by the External Affairs Committee on September 12, 2006)

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

<table>
<thead>
<tr>
<th>Foundation</th>
<th>Board of Visitors Representative</th>
<th>Term Ending</th>
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<tbody>
<tr>
<td>Alumni Association of the University of Virginia</td>
<td>Glynn D. Key</td>
<td>05/30/08</td>
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<tr>
<td>Alumni Board of Trustees of the University of Virginia Endowment Fund</td>
<td>J. Davis Hamlin</td>
<td>12/31/08</td>
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<tr>
<td>The College Foundation of the University of Virginia</td>
<td>Timothy B. Robertson</td>
<td>12/31/08</td>
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<tr>
<td>Foundation</td>
<td>Board of Visitors</td>
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<td>The University of Virginia's</td>
<td>Don R. Pippin</td>
<td>06/30/07</td>
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<td>College at Wise Alumni</td>
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<td>Association and Wise Foundation</td>
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<td>Curry School of Education</td>
<td>Georgia Willis Fauber</td>
<td>12/31/09</td>
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<td>Darden School Foundation</td>
<td>Thomas F. Farrell, II</td>
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<tr>
<td>Foundation of the State Arboretum at Blandy Experimental Farm</td>
<td>Laura F. Hawthorne</td>
<td>12/31/08</td>
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<td>Healthcare Partners, Inc.</td>
<td>E. Darracott Vaughan, Jr., M.D.</td>
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<td>E. Darracott Vaughan, Jr., M.D.</td>
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<td>Health Services Foundation</td>
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<td>Alexander G. Gilliam, Jr.</td>
<td>12/31/09</td>
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<td>Law School Alumni Association and Law School Foundation, University of</td>
<td>Gordon F. Rainey, Jr.</td>
<td>12/31/08</td>
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<td>Virginia</td>
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<td>McIntire School of Commerce Foundation</td>
<td>Georgia Willis Fauber</td>
<td>06/30/07</td>
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<td>Medical School Alumni Association and Medical School Foundation, University</td>
<td>Sam D. Graham, Jr., M.D.</td>
<td>05/31/09</td>
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<td>of Virginia</td>
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<td>Miller Center Foundation</td>
<td>Thomas F. Farrell, II</td>
<td>06/30/07</td>
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<td>Patent Foundation, University of Virginia</td>
<td>Terence P. Ross</td>
<td>06/30/07</td>
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<tr>
<td>Rare Book School</td>
<td>Karin Wittenborg</td>
<td>12/31/09*</td>
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<td>School of Architecture Foundation</td>
<td>Susan Y. Dorsey</td>
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<td>University of Virginia Foundation and Subsidiaries</td>
<td>W. Heywood Fralin</td>
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<td>E. Darracott Vaughan, Jr., M.D.</td>
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<tr>
<td>University of Virginia Investment Management Corporation</td>
<td>John O. Wynne</td>
<td>06/30/08</td>
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* Denotes ratification required by the Board of Visitors
APPROVAL OF ADDITION TO THE CHANCELLOR’S RESIDENCE
AT THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
(approved by the Finance Committee on September 11, 2006)

RESOLVED, the Board of Visitors approves the construction of an addition to the Chancellor’s Residence of approximately 1600 square feet at The University of Virginia’s College at Wise. The addition is budgeted at $1.28 million, to be funded entirely by private gifts.

APPROVAL OF CAPITAL LEASE FOR THE MEDICAL CENTER
LONG-TERM ACUTE CARE HOSPITAL PARKING
(approved by the Finance Committee on September 11, 2006)

WHEREAS, the Medical Center has determined that it is cost-effective to add 40 long-term acute care beds to a facility off-site from the University Hospital; and

WHEREAS, the Kirtley Family Holdings desires to lease 3.5 acres and improvements to the University of Virginia on a long-term basis with an eventual purchase;

RESOLVED, the Board of Visitors approves a 40-year capital lease for the property located at 2985 Ivy Road, with an initial annual cost of $240,000, to be increased at three percent annually, and a purchase price of $6 million at the end of the term contingent on successful conclusion of a due diligence period; and

RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer is authorized to execute any and all contracts and documents pertaining to the capital lease of the aforementioned property.
WHEREAS, the University intends to undertake the following capital projects utilizing tax-exempt debt as a funding source:

**ACADEMIC DIVISION**
- Main Heat Plant Environmental Upgrade (supplement)
- Rouss Hall Renovation (supplement)

**MEDICAL CENTER**
- Children’s Medical Center (supplement)
- Hospital Expansion Project (supplement)

**COLLEGE AT WISE**
- Student Residence III
- New Dining Facility

WHEREAS, the United States Department of the Treasury has promulgated final regulations in Section 1.150-2 of the Treasury Regulations governing when the allocation of bond proceeds to reimburse expenditures previously made by a borrower shall be treated as an expenditure of the bond proceeds; and

WHEREAS, the Regulations require a declaration of official intent by a borrower to provide evidence that the borrower intended to reimburse such expenditures with proceeds of its debt; and

WHEREAS, the Board of Visitors of the University of Virginia desires to make such a declaration of official intent as required by the Regulations; and

WHEREAS, the University may be required to provide short-term financing to each project prior to issuing long-term debt in order to implement an efficient and timely construction schedule; and

WHEREAS, the University has funding mechanisms to accommodate short-term financing needs, defined as a period of less than sixty months; and

WHEREAS, the authority for the University to enter into financing arrangements exceeding sixty months in maturity for each project listed is not included in this resolution; and
WHEREAS, if the University arranges short-term financing for a particular project, and if the project is not ultimately completed, or if the project utilizes funding sources other than debt, then the appropriate school or unit remains responsible for refunding the short-term obligation;

RESOLVED that, pursuant to the terms of the Treasury Regulations, the University of Virginia declares its intent to reimburse expenditures in accordance with the following:

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

2. This resolution is a declaration of official intent under Section 1.150-2 of the Regulations;

3. The maximum principal amount of debt expected to be issued for the purpose of reimbursing expenditures relating to each project is as follows:

**ACADEMIC DIVISION**
Main Heat Plant Environmental Upgrade (supplement): $9,164,000 (cumulative authorization = $28.964 million)
Rouss Hall Renovation (supplement): $6,900,000 (cumulative authorization = $39.9 million)

**MEDICAL CENTER**
Children’s Medical Center (supplement): $4 million (cumulative authorization = $15 million)
Hospital Expansion Project (supplement): $9.6 million (cumulative authorization = $95.2 million)

**COLLEGE AT WISE**
Student Residence III: $8,000,000
New Dining Facility: $7,000,000

RESOLVED FURTHER that each project is a separate enterprise independent of other projects, and that the authorization for funding relates to each individual project; and
RESOLVED FURTHER, funds may be borrowed for each project on a short-term basis, but only if the following conditions are met:

1. The Board of Visitors approves the current resolution;

2. A comprehensive and detailed financial plan for the school/unit project is submitted;

3. Short-term financing shall not exceed sixty months in maturity; and

4. The school or unit remains responsible for any debt obligation incurred regardless of the status of the capital project or whether or not a debt issuance actually occurs.

APPROVAL TO DIVEST $2,233,000 FROM THE ATHLETICS GENERAL OPERATIONS QUASI-ENDOWMENT TO FUND COSTS OF THE ACADEMIC CENTER AND THE CLUB/MEDIA ROOM IN THE JOHN PAUL JONES MULTIPURPOSE ARENA
(approved by the Finance Committee on September 11, 2006)

WHEREAS, the Athletics department requests the divestment of $2,233,000 from the Athletics General Operations Quasi-Endowment to fund the costs of the academic center and the club/media room in the John Paul Jones Multipurpose Arena;

RESOLVED that the Board authorizes the divestment of $2,233,000 of the Athletics General Operations Quasi-Endowment to fund the cost to fit-out the academic center and the club/media room in the John Paul Jones Multipurpose Arena.

APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF BLOOD PRODUCTS
(approved by the Finance Committee on September 11, 2006)

RESOLVED, the Executive Vice President and Chief Operating Officer is authorized to execute a contract for the procurement of blood products, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center and in accordance with Medical Center procurement policy.
APPROVAL OF THE REVISIONS TO THE CHARTER AND BY-LAWS OF THE REGIONAL CRIMINAL JUSTICE TRAINING ACADEMY
(approved by the Finance Committee on September 11, 2006)

WHEREAS, the University is a member of the Central Shenandoah Criminal Justice Training Academy, which provides training and education in criminal justice to the University’s law enforcement personnel; and

WHEREAS, the Central Shenandoah Criminal Justice Training Academy’s Charter and By-Laws, adopted in 1998, became out of date and required revision to comply with current law and operating procedures; and

WHEREAS, each member organization must approve revisions to the Charter and By-Laws of the Central Shenandoah Criminal Justice Training Academy;

RESOLVED, pursuant to Va. Code §15.2-1747, the revised Charter and By-Laws of the Central Shenandoah Criminal Justice Training Academy, a copy of which is attached to this resolution and incorporated herein by reference, is adopted; and

RESOLVED FURTHER that this resolution shall become effective upon adoption; and

RESOLVED FURTHER by its adoption of this revised Charter and By-Laws, the University evidences its commitment to the training needs of its law enforcement personnel. Notwithstanding the foregoing, it is understood that the University will assume no expense or financial obligation of the Central Shenandoah Criminal Justice Training Academy except as may be duly authorized by University officials.


WHEREAS, the 2007 operating and capital budget amendments have been carefully reviewed; and

WHEREAS, the amendments represent the highest priority initiatives and are aligned with the mission of the institution;
RESOLVED that the Board of Visitors of the University of Virginia endorses and supports the proposed amendments to the 2006-2008 biennial budget; and

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

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

APPOINTMENT TO THE BOARD OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
(approved by the Committee on The University of Virginia’s College at Wise on September 11, 2006)

RESOLVED that Charlie R. Jessee is appointed to The University of Virginia's College at Wise Board for a four-year term ending June 30, 2010, in accordance with the terms of the Board’s Bylaws.

APPROVAL OF SUMMARY OF AUDIT FINDINGS
(approved by the Audit and Compliance Committee on September 11, 2006)

RESOLVED that the Summary of Audit Findings for the period May 1, 2006, through July 31, 2006, as presented by the Director of Audits, is approved as recommended by the Audit and Compliance Committee.

RESOLUTION AUTHORIZING PROPERTY ACQUISITION AND SWAP

WHEREAS, the University intends to expand its medical facilities to accommodate the need for additional office and laboratory space and parking; and

WHEREAS, an opportunity has arisen to swap properties in order to acquire the necessary land adjacent to the Health System facilities;
RESOLVED that the Executive Vice President and Chief Operating Officer is authorized to negotiate, or work with the University of Virginia Foundation to negotiate, with the review and concurrence of the Chair of the Finance Committee, the purchase of suitable property to use as a swap for properties in the vicinity of the Health System, and to engage in a swap, or work with the University of Virginia Foundation to swap, properties in order to acquire properties within the vicinity of Health System facilities; and

RESOLVED FURTHER, that the Executive Vice President and Chief Operating officer is authorized to execute any and all documents necessary to effect a purchase of property for swap purposes, and to effect the swap transaction.

ACQUISITION OF 500 VALLEY ROAD, CHARLOTTESVILLE

WHEREAS, to accomplish the University’s plans for development of the South Lawn it is necessary to acquire 500 Valley Road, a 8,316 foot lot in Charlottesville containing a 1½ story house; and

WHEREAS, the owner of 500 Valley Road is interested in swapping the property for a property of equivalent value; and

WHEREAS, the University owns property at 1308 Wertland Street in Charlottesville, which is of substantially equivalent value to the property at 500 Valley Road; and

WHEREAS, the owner of 500 Valley Road has agreed to a swap of 500 Valley Road for the property at 1308 Wertland Street;

RESOLVED that the acquisition of 500 Valley Road is authorized; and

RESOLVED FURTHER, the disposition of 1308 Wertland Street is authorized as a swap for the benefit of the South Lawn project; and

RESOLVED FURTHER that the swap transaction may be accomplished through the University of Virginia Foundation; and
RESOLVED FURTHER that the Executive Vice President and Chief Operating Officer, with the concurrence of the Chair of the Finance Committee, is authorized to take any actions and to execute any and all documents necessary to accomplish the acquisition of 500 Valley Road, including the disposition of 1308 Wertland Street as a swap transaction.

DIVESTMENT OF FUNDS IN COMPANIES THAT DO BUSINESS WITH THE GOVERNMENT OF SUDAN

WHEREAS, the Board has a fiduciary obligation to invest the University’s endowment prudently and for the benefit of the University; and

WHEREAS, the threshold for divestment based on factors other than business reasons must be very high and should not be taken lightly. The corporate action about which the complaint is made must be gravely offensive and cause much social injury, and the Board finds that the situation in Sudan exceeds this threshold; and

WHEREAS, there is clear and mounting evidence that the government of Sudan is committing genocide against the people of its Darfur region; and

WHEREAS, approximately 400,000 people have been tortured and killed, and some 2.5 million displaced in and around Darfur; and

WHEREAS, on July 22, 2004, the U.S. Senate and House of Representatives unanimously adopted a joint resolution declaring the atrocities in Darfur to be genocide; on September 9, 2004, Secretary of State Colin Powell declared that genocide had been committed, and quite possibly still was being committed, in Darfur; on June 1, 2005, President Bush reiterated that the U.S. government believes genocide is taking place in Darfur; and a January 2005 report by the United Nations condemned the Sudanese government and the Janjaweed militias for committing “serious violations of international human rights and humanitarian law”, and Sudanese government officials may have committed genocidal acts; and

WHEREAS, the Finance Committee has determined that divestment of investments in multinational companies that directly support the activities of the Sudanese government
is an appropriate response to the situation in Darfur because a number of multinational companies, particularly in the energy and telecommunications fields, provide the government of Sudan with substantial financial resources and the infrastructure to continue the sponsorship of genocidal actions in Darfur; and

WHEREAS, although the University does not currently have direct investments in such companies, the Board’s action shall preclude future direct investment in these companies; and

WHEREAS, this targeted divestment strategy is intended to indicate disapproval of the actions of the Sudanese government without causing harm to innocent Sudanese citizens.

RESOLVED, that the Board requests that the University of Virginia Investment Management Company (UVIMCO) divest any and all direct investments managed by UVIMCO, in multinational companies identified as having direct business ties to the Sudanese government or companies whose business activities are in direct support of these companies and the activities of the government. The following are the specific criteria for companies targeted for divestment:

1. Provide revenues to the Sudanese government through business with the government, government-owned companies or government-controlled consortiums;

2. Offer little substantive benefit to those outside of the Sudanese government or its affiliated supporters in Khartoum, Northern Sudan and the Nile River Valley—this “outside” population specifically includes the country’s disaffected Eastern, Southern, and Western regions; and

3. Have demonstrated complicity in the Darfur genocide; and

RESOLVED FURTHER, that the above resolution shall expire September 29, 2011, unless renewed by the Board.
RESOLUTION COMMENDING THE CAMPAIGN EXECUTIVE COMMITTEE AND CAMPAIGN WORKERS

WHEREAS, the Board of Visitors and the University are preparing to launch The Campaign for the University of Virginia, an extraordinary undertaking to begin this day; and

WHEREAS, active preparation for the Campaign had been underway for three years under the direction of the Campaign Executive Committee, an able and dedicated group of volunteers whose work has been an expression of their devotion to the University; and

WHEREAS, the Campaign Executive Committee is being assisted by some five hundred volunteers and the two hundred fifty members of the Development community at the University; and

WHEREAS, among the five hundred alumni and friends who are volunteers is the committee which has been at work for two years to plan the Gala set for September 30th, the centerpiece and culmination of this weekend in celebration of the launching of the Campaign; and

WHEREAS, the weekend and the Gala show every promise of great success, and of being an occasion never to be forgotten in the annals of the University;

RESOLVED, the Board of Visitors thanks the Campaign Executive Committee and all of the volunteers and the members of the Development community at the University for their dedication, unselfish service, and hard work, and congratulates them for this most auspicious beginning of The Campaign for the University of Virginia.

REPORT ON ACTIONS OF THE EXECUTIVE COMMITTEE

The Rector reported on the following actions taken by the Executive Committee in a telephonic poll on June 16, and 19, 2006, and at its meeting on July 29, 2006:

• APPROVAL OF THE JONES FOUNTAIN AT THE DARDEN SCHOOL
  (approved June 16, and 19, 2006)

  WHEREAS, the Class of 1974 of the Darden School has initiated a landscaping project at the School, the Class of 1974 Garden Project; and
WHEREAS, an element of the Project is a fountain to be erected at the south end of the Flagler Courtyard of the Darden Grounds; and

WHEREAS, it is proposed that this fountain be named the Jones Fountain in honor of the contributions of Elizabeth and Gary T. Jones (MBA '74);

RESOLVED, the Board of Visitors approves the placement and erection of the Jones Fountain at the Darden School, and thanks Mr. and Mrs. Jones, and other members of the Darden Class of 1974, for their support and generosity.

• PROVISION OF FINANCIAL PLANNING SERVICES FOR THE PRESIDENT (approved July 29, 2006)

RESOLVED that the Executive Committee of the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to approve financial planning services for the President, not to exceed the limit of the Executive Vice President and Chief Operating Officer’s contractual authority.

• EXTENSION OF THE LEASE ON PAVILION I, WEST LAWN (approved July 29, 2006)

RESOLVED, the lease on Pavilion I, West Lawn, for David W. Breneman, Dean of the Curry School of Education, set to expire within one year after his retirement from the deanship, is extended to the fall of 2009, two years beyond his retirement. This extension reflects his new duties as Director of the Public Policy Program.

• EXTENSION OF LEASE ON PAVILION V, WEST LAWN (approved September 25, and 26, 2006)

RESOLVED, the lease on Pavilion V, West Lawn, held by Mr. and Mrs. Gene D. Block, is renewed for a second five years. The new lease will run from the Winter of 2007 to the Winter of 2012.
RESOLVED that the following persons are elected to the faculty:

Dr. Kwame O. Akosah as Associate Professor of Internal Medicine, for three years, effective August 1, 2006, at an annual salary of $100,000.

Ms. Hanadi Al-Samman as Assistant Professor of Asian and Middle Eastern Languages and Cultures, for four academic years, effective August 25, 2006, at an academic year salary of $55,500.

Dr. Khalil A. Amir as Assistant Professor of Internal Medicine, for three years, effective July 1, 2006, at an annual salary of $100,000.

Ms. Elizabeth N. Arkush as Assistant Professor of Anthropology, for four academic years, effective August 25, 2006, at an academic year salary of $54,000.

Ms. Kate Tamarkin Arnold as Professor of Music, General Faculty, for three academic years, effective August 25, 2006, at an academic year salary of $85,000.

Mr. Philip L. Arras as Assistant Professor of Astronomy, for four academic years, effective August 25, 2006, at an academic year salary of $65,000.

Dr. Bulent Arslan as Assistant Professor of Radiology, for one year, effective July 1, 2006, at an annual salary of $100,000.

Dr. Joshua Attridge as Assistant Professor of Pediatrics, for two years, effective July 1, 2006, at an annual salary of $100,000.

Mr. R. Reid Bailey as Assistant Professor of Systems and Information Engineering, General Faculty, for three academic years, effective August 25, 2006, at an academic year salary of $78,000.
Mr. Ari Jason Blatt as Assistant Professor of French, for four academic years, effective August 25, 2006, at an academic year salary of $52,000.

Dr. Robyn L. Boedefeld as Assistant Professor of Internal Medicine, for two years, effective July 3, 2006, at an annual salary of $100,000.

Dr. Andrew S. Brock as Assistant Professor of Internal Medicine, for three years, effective July 3, 2006, at an annual salary of $100,000.

Mr. Edmund D. Brodie, III, as Professor of Biology, effective July 25, 2006, at an annual salary of $166,700.

Dr. David R. Burt as Assistant Professor of Emergency Medicine, for three years, effective July 15, 2006, at an annual salary of $100,000.

Dr. Gregory A. Clines as Assistant Professor of Internal Medicine, for one year, effective July 1, 2006, at an annual salary of $100,000.

Ms. Jeradi A. Cohen as Assistant Professor, General Faculty, for one year, effective July 25, 2006, at an annual salary of $60,000.

Dr. Mixon M. Darracott as Assistant Professor of Obstetrics and Gynecology, for the period October 1, 2005, through November 24, 2006, at an annual salary of $60,000.

Mr. Stephan Franz Joseph De Wekker as Assistant Professor of Environmental Sciences, for four academic years, effective August 25, 2006, at an academic year salary of $72,000.

Mr. Peter M. Debaere as Associate Professor of Business Administration, for five academic years, effective August 25, 2006, at an academic year salary of $127,000.

Ms. Ekaterina M. Dianina as Assistant Professor of Slavic Languages and Literatures, for four academic years, effective August 25, 2006, at an academic year salary of $55,000.
Dr. Rebecca Anne Dillingham as Assistant Professor of Research in Internal Medicine, for two years, effective June 1, 2006, at an annual salary of $125,000.

Dr. Kyle B. Enfield as Assistant Professor of Internal Medicine, for the period July 1, 2006, through December 31, 2006, at an annual salary of $55,000.

Dr. Ping Fan as Assistant Professor of Research in Internal Medicine, for the period June 1, 2006, through March 7, 2007, at an annual salary of $57,200.

Mr. Jianglin Feng as Assistant Professor of Research in Molecular Physiology and Biological Physics, for one year, effective July 25, 2006, at an annual salary of $59,800.

Mr. William M. Ferraro as Assistant Professor of the Papers of George Washington, for one year, effective June 1, 2006, at an annual salary of $63,000.

Mr. Jerrold A. Floro as Associate Professor of Materials Science and Engineering, effective August 17, 2006, at an annual salary of $136,000.

Dr. Michael G. Fox as Assistant Professor of Radiology, for one year, effective July 1, 2006, at an annual salary of $100,000.

Mr. Eric K. Furstemberg as Assistant Professor of Economics, for four academic years, effective August 25, 2006, at an academic year salary of $82,000.

Ms. Elena V. Galkina as Associate Professor of Research in Biomedical Engineering, for one year, effective May 25, 2006, at an annual salary of $57,200.

Mr. Wayne-Roy Gayle as Acting Assistant Professor of Economics, for one academic year, effective August 25, 2006, at an academic year salary of $85,000.

Mr. Peter H. Gray as Assistant Professor of Commerce, for three academic years, effective August 25, 2006, at an academic year salary of $135,000.

Mr. Patrick N. Griffin as Associate Professor of History, for two academic years, effective August 25, 2006, at an academic year salary of $67,500.
Mr. Hans Christian Gromoll as Assistant Professor of Mathematics, for four academic years, effective August 25, 2006, at an academic year salary of $70,000.

Ms. Rachel A. Harmon as Associate Professor of Law, for five academic years, effective August 25, 2006, at an academic year salary of $147,500.

Mr. Jared D. Harris as Assistant Professor of Business Administration, for three academic years, effective August 25, 2006, at an academic year salary of $128,000.

Ms. Laura J. Heins as Assistant Professor of Germanic Languages and Literatures, for four academic years, effective August 25, 2006, at an academic year salary of $50,000.

Mr. Gustav C. Heldt as Assistant Professor of Asian and Middle Eastern Languages and Cultures, for four academic years, effective August 25, 2006, at an academic year salary of $60,000.

Mr. Toby J. Heytens as Associate Professor of Law, for five academic years, effective August 25, 2006, at an academic year salary of $145,700.

Ms. Ruoya Ho as Assistant Professor of Research in Molecular Physiology and Biological Physics, for one year, effective July 25, 2006, at an annual salary of $59,800.

Dr. George M. Hoke as Associate Professor of Internal Medicine, for three years, effective July 31, 2006, at an annual salary of $100,000.

Dr. Andrew W. Hoyer as Assistant Professor of Pediatrics, for three years, effective July 1, 2006, at an annual salary of $100,000.

Mr. Tao Huang as Assistant Professor of Statistics, for four academic years, effective August 25, 2006, at an academic year salary of $69,000.

Dr. Kaimal A. Jayakumar as Assistant Professor of Pediatrics, for three years, effective August 1, 2006, at an annual salary of $100,000.

Mr. Paul D. Jones as Assistant Professor of Religious Studies, for four academic years, effective August 25, 2006, at an academic year salary of $50,000.
Dr. Wende M. Kozlow as Assistant Professor of Internal Medicine, for one year, effective July 1, 2006, at an annual salary of $88,000.

Dr. Benjamin D. Kozower as Assistant Professor of Surgery, for three years, effective July 24, 2006, at an annual salary of $125,000.

Mr. Nathan Larson as Assistant Professor of Economics, for four academic years, effective August 25, 2006, at an academic year salary of $89,000.

Mr. Jason D. Lawrence as Assistant Professor of Computer Science, for the period July 25, 2006, through May 24, 2009, at an annual salary of $113,300.

Mr. Gerard P. Learmonth, Sr., as Research Associate Professor of Systems and Information Engineering, for one year, effective May 25, 2006, at an annual salary of $90,000.

Ms. Alison J. M. Levine as Assistant Professor of French, for four academic years, effective August 25, 2006, at an academic year salary of $54,000.

Mr. Kenneth C. Lichtendahl, Jr., as Assistant Professor of Business Administration, for three academic years, effective August 25, 2006, at an academic year salary of $117,000.

Ms. Jennifer H. Lindstrom as Assistant Professor of Education, for three years, effective August 25, 2006, at an annual salary of $55,000.

Mr. James B. Loeffler as Assistant Professor of History, for four academic years, effective August 25, 2006, at an academic year salary of $52,000.

Ms. Elena Loutskina as Assistant Professor of Business Administration, for three years, effective May 25, 2006, at an annual salary of $195,000.

Mr. Yuichi Machida as Assistant Professor of Research in Biochemistry and Molecular Genetics, for one year, effective July 1, 2006, at an annual salary of $59,800.

Mr. Thomas E. Mark as Assistant Professor of Mathematics, for four academic years, effective August 25, 2006, at an academic year salary of $70,000.
Ms. Melanie A. McCollum as Associate Professor of Medical Education in Cell Biology, for three years, effective May 1, 2006, at an annual salary of $80,000.

Ms. Tai Alexis Melcher as Assistant Professor of Mathematics, for four academic years, effective August 25, 2006, at an academic year salary of $70,000.

Mr. Javier Mestas as Assistant Professor of Research in Internal Medicine, for three years, effective July 1, 2006, at an annual salary of $65,000.

Dr. Susan C. Modesitt as Associate Professor of Obstetrics and Gynecology, for three years, effective July 14, 2006, at an annual salary of $100,000.

Dr. Christopher C. Moore as Assistant Professor of Internal Medicine, for two years, effective July 1, 2006, at an annual salary of $125,000.

Mr. Hernan J. Moscoso Boedo as Assistant Professor of Economics, for four academic years, effective August 25, 2006, at an academic year salary of $85,000.

Dr. Michael D. Moxley as Associate Professor of Obstetrics and Gynecology, for three years, effective April 15, 2006, at an annual salary of $100,000.

Ms. Lydia Moyer as Assistant Professor of Art, for four academic years, effective August 25, 2006, at an academic year salary of $50,000.

Mr. Toshihiko Mukoyama as Assistant Professor of Economics, for four academic years, effective August 25, 2006, at an academic year salary of $90,000.

Mr. Daniel L. Nagin as Assistant Professor, General Faculty, for five years, effective August 25, 2006, at an academic year salary of $70,000.

Ms. Neeti Nair as Assistant Professor of History, for four academic years, effective August 25, 2006, at an academic year salary of $52,000.

Mr. John N. Napoli as Assistant Professor of Architectural History, for one academic year, effective August 25, 2006, at an annual salary of $50,000.
Dr. Brandi T. Nicholson as Assistant Professor of Radiology, for three years, effective July 1, 2006, at an annual salary of $100,000.

Dr. Patrick T. Norton as Assistant Professor of Radiology, for three years, effective July 1, 2006, at an annual salary of $100,000.

Mr. Kent D. Paschke as Assistant Professor of Physics, for four academic years, effective August 25, 2006, at an academic year salary of $66,000.

Ms. Andrea L. Press as Professor of Media Studies and Sociology, effective June 25, 2006, at an annual salary of $152,800.

Ms. Josipa Roksa as Assistant Professor of Sociology, for four academic years, effective August 25, 2006, at an academic year salary of $58,000.

Ms. Karen M. Rose as Assistant Professor of Nursing, for three academic years, effective August 25, 2006, at an academic year salary of $61,000.

Ms. Heather T. Rowan-Kenyon as Assistant Professor of Education, for three academic years, effective August 25, 2006, at an academic year salary of $56,000.

Mr. Joel E. Rubin as Assistant Professor of Music, General Faculty, for three academic years, effective August 25, 2006, at an academic year salary of $57,000.

Ms. Susan A. Saliba as Assistant Professor of Education, for three academic years, effective August 25, 2006, at an academic year salary of $60,000.

Dr. Marc Sarti as Assistant Professor of Radiology, for one year, effective July 1, 2006, at an annual salary of $100,000.

Mr. Jeffrey J. Saucerman as Assistant Professor of Biomedical Engineering, for three years, effective August 1, 2006, at an annual salary of $123,000.

Mr. Todd S. Sechser as Acting Assistant Professor of Politics, for one academic year, effective August 25, 2006, at an academic year salary of $62,000.
Dr. Robert A. Sinkin as Professor of Pediatrics, effective June 26, 2006, at an annual salary of $100,000.

Mr. Ian W. Skurnik as Associate Professor of Business Administration, for five academic years, effective August 25, 2006, at an academic year salary of $140,000.

Dr. Robert M. Strieter as Professor of Internal Medicine, effective June 19, 2006, at an annual salary of $100,000.

Mr. Leon Szeptycki as Associate Professor, General Faculty, for the period July 10, 2006, through June 24, 2009, at an annual salary of $106,000.

Dr. Angela Taylor as Assistant Professor of Internal Medicine, for three years, effective July 3, 2006, at an annual salary of $100,000.

Dr. Brian S. Uthlaut as Assistant Professor of Internal Medicine, for three years, effective July 1, 2006, at an annual salary of $100,000.

Mr. Marcel Utz as Associate Professor of Mechanical and Aerospace Engineering, effective August 25, 2006, at an academic year salary of $90,000.

Mr. Rajkumar Venkatesan as Associate Professor of Business Administration, for five academic years, effective August 25, 2006, at an academic year salary of $133,000.

Dr. Cirle A. Warren as Assistant Professor of Internal Medicine, for two years, effective August 1, 2006, at an annual salary of $125,000.

Mr. Cameron D. Whitehouse as Assistant Professor of Computer Science, for the period August 25, 2006, through May 24, 2009, at an annual salary of $113,300.

Mr. Bruce A. Williams as Professor of Media Studies and Sociology, effective June 25, 2006, at an annual salary of $152,800.

Mr. Scott A. Wylie as Assistant Professor of Neurology, for one year, effective July 1, 2006, at an annual salary of $75,000.
Dr. Santina A. Zanelli as Assistant Professor of Pediatrics, for three years, effective July 1, 2006, at an annual salary of $100,000.

Ms. Cong Zhang as Assistant Professor of History, for four academic years, effective August 25, 2006, at an academic year salary of $52,000.

Ms. Xiaochao Zheng as Assistant Professor of Physics, for four academic years, effective August 25, 2006, at an academic year salary of $66,000.

CHANGE IN THE TERM OF THE ELECTION OF MS. TATIANA GLOBUS

RESOLVED that the term of the election of Ms. Tatiana Globus as Research Associate Professor of Electrical and Computer Engineering, for the period July 25, 2003, through November 24, 2006, at an annual salary of $81,000, as shown in the Minutes of the meeting of the Board of Visitors dated October 3-4, 2003, be changed to read as follows:

Ms. Tatiana Globus as Research Associate Professor of Electrical and Computer Engineering, for three years, effective July 25, 2003, at an annual salary of $81,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Ms. Barbara E. Armacost as Horace W. Goldsmith Research Professor of Law, for three years, effective May 25, 2006. Ms. Armacost will continue as Professor of Law, without term.

Ms. Margo A. Bagley as Class of 1941 Research Professor of Law, for three years, and Professor of Law, without term, effective May 25, 2006, at an annual salary of $207,800.

Mr. Lenard R. Berlanstein as Commonwealth Professor of History, effective August 25, 2006. Mr. Berlanstein will continue as Professor of History, without term.
Ms. Tomiko Brown-Nagin as F. Palmer Weber Research Professor of Civil Liberties and Human Rights, for three years, and Professor of Law, without term, effective May 25, 2006, at an annual salary of $201,700.

Mr. Robert L. Carraway as John L. Colley, Jr., Research Associate Professor of Business Administration, for three years, effective August 25, 2006. Mr. Carraway will continue as Associate Professor of Business Administration, without term.

Mr. James G. Clawson as Bigelow Research Professor of Business Administration, for three years, effective August 25, 2006. Mr. Clawson will continue as Professor of Business Administration, without term.

Mr. George M. Cohen as Brokaw Professor of Corporate Law, effective August 25, 2006. Mr. Cohen will continue as Professor of Law, without term.

Mr. Barry J. Cushman as F. D. G. Ribble Professor of Law, for three years, effective May 25, 2006. Mr. Cushman will continue as Percy Brown, Jr., Professor of Law, without term.


Mr. A. E. Dick Howard as Earle K. Shawe Professor of Employment Law, for three years, effective May 25, 2006. Mr. Howard will continue as White Burkett Miller Professor of Law and Public Affairs, without term.

Ms. Erika H. James as Bank of America Research Associate Professor of Business Administration, for three years, effective August 25, 2006. Ms. James will continue as Associate Professor of Business Administration, without term.

Mr. Robert R. Jones, Jr., as Francis H. Smith Professor of Physics, effective August 25, 2006. Mr. Jones will continue as Professor of Physics, without term.

Mr. P. David Kovacs as Hugh H. Obear 21st Century Distinguished Professor of Classics, effective August 25, 2006. Mr. Kovacs will continue as Professor of Classics, without term.
Mr. Jody S. Kraus as Robert E. Scott Distinguished Professor of Law, effective August 25, 2006. Mr. Kraus will continue as Professor of Law, without term.

Ms. Luann J. Lynch as Robert F. Vandell Research Associate Professor, for three years, effective August 25, 2006. Ms. Lynch will continue as Associate Professor of Business Administration, without term.

Ms. M. Elizabeth Magill as Joseph Weintraub - Bank of America Distinguished Professor of Law, effective August 25, 2006. Ms. Magill will continue as Professor of Law, without term.

Mr. Paul G. Mitchell as E. James Kelly, Jr., Research Professor of Law, for three years, and Professor of Law, without term, effective May 25, 2006, at an annual salary of $207,800.

Mr. Steven L. Nock as Commonwealth Professor of Sociology, effective August 25, 2006. Mr. Nock will continue as Professor of Sociology, without term.

Mr. Stephen S. Rich as Harrison Distinguished Teaching Professor of Public Health Sciences and Professor of Public Health Sciences, effective January 2, 2007, at an annual salary of $300,000.

Mr. James E. Ryan as Joseph C. Carter, Jr., Research Professor of Law, for three years, effective May 25, 2006. Mr. Ryan will continue as William L. Matheson and Robert M. Morgenthal Distinguished Professor of Law, without term.

Mr. John K. Setear as Class of 1962 Professor of Law, effective August 25, 2006. Mr. Setear will continue as Thomas F. Bergin Teaching Professor of Law, with term, and Professor of Law, without term.

Mr. Stephen F. Smith as John V. Ray Research Professor of Law, for three years, effective May 25, 2006. Mr. Smith will continue as Professor of Law, without term.

Dr. Robert M. Strieter as Henry B. Mulholland Professor of Internal Medicine, effective July 1, 2006. Dr. Strieter will continue as Professor of Internal Medicine, without term.
Mr. Steven D. Walt as Sullivan and Cromwell Professor of Law, for three years, effective May 25, 2006. Mr. Walt will continue as Professor of Law, without term.

Mr. George K. Yin as Class of 1966 Research Professor of Law, for three years, effective May 25, 2006. Mr. Yin will continue as Howard W. Smith Professor of Law, without term.

(b) Change of Title of Chairholders

Mr. Kenneth S. Abraham from Robert E. Scott Distinguished Professor of Law to David and Mary Harrison Distinguished Professor of Law, effective August 25, 2006. Mr. Abraham will continue as Professor of Law, without term.

Ms. Lillian R. BeVier from John S. Shannon Distinguished Professor of Law and Sullivan and Cromwell Professor of Law to David and Mary Harrison Distinguished Professor of Law, effective August 25, 2006. Ms. BeVier will continue as Professor of Law, without term.

Mr. Joseph F. Kett from Commonwealth Professor of History to James Madison Professor of History, effective August 25, 2006. Mr. Kett will continue as Professor of History, without term.

Dr. Irving L. Kron from William H. Muller, Jr., Professor of Surgery to S. Hurts Watts Professor of Surgery, effective July 1, 2006. Dr. Kron will continue as Professor of Surgery, without term.

Mr. Paul G. Mahoney from Brokaw Professor of Corporate Law to David and Mary Harrison Distinguished Professor of Law, effective August 25, 2006. Mr. Mahoney will continue as Professor of Law, without term.

Mr. John T. Monahan from Henry L. and Grace Doherty Charitable Foundation Professor of Law to John S. Shannon Distinguished Professor of Law, effective August 25, 2006. Mr. Monahan will continue as Professor of Law, without term.

Mr. R. Jahan Ramazani from William R. Kenan, Jr., Professor of English to Edgar F. Shannon, Jr., Professor of English, effective August 25, 2006. Mr. Ramazani will continue as Professor of English, without term.
Dr. Michael O. Thorner from Henry B. Mulholland Professor of Internal Medicine to Harrison Medical Teaching Professor of Internal Medicine, effective July 1, 2006. Dr. Thorner will continue as Professor of Internal Medicine, without term.

Mr. George K. Yin from Howard W. Smith Professor of Law to Edwin S. Cohen Distinguished Professor of Law and Taxation in the School of Law, effective August 25, 2006. Mr. Yin will continue as Class of 1966 Research Professor of Law, with term, and Professor of Law, without term.

(c) Special Salary Action of Chairholders


Dr. Eugene C. Corbett, Jr., Bernard B. and Anne L. Brodie Teaching Professor of General Internal Medicine and Professor of Nursing, effective April 25, 2006, at an annual salary of $150,000.

Mr. George M. Hornberger, Ernest H. Ern Professor of Environmental Sciences, effective August 25, 2006, at an academic year salary of $136,500.

Mr. A. E. Dick Howard, White Burkett Miller Professor of Law and Public Affairs and Earle K. Shawe Professor of Employment Law, effective May 25, 2006, at an annual salary of $233,400.

Ms. Erika H. James, Bank of America Research Associate Professor of Business Administration, effective August 25, 2006, at an academic year salary of $153,000.

Mr. John T. Monahan, Henry L. and Grace Doherty Charitable Foundation Professor of Law, effective May 25, 2006, at an annual salary of $239,800.

Dr. Timothy L. Pruett, Strickler Family Professor of Transplant Surgery, effective July 1, 2006, at an annual salary of $175,100.

Dr. Robert E. Reynolds, William Hobson Professor of Information Sciences, effective July 1, 2006, at an annual salary of $250,000.
Mr. Stephen F. Smith, John V. Ray Research Professor of Law, effective May 25, 2006, at an annual salary of $192,100.

Mr. Steven D. Walt, Sullivan and Cromwell Professor of Law, effective May 25, 2006, at an annual salary of $198,200.

Mr. George K. Yin, Howard W. Smith Professor of Law and Class of 1966 Research Professor of Law, effective May 25, 2006, at an annual salary of $229,200.

(d) Retirement of Chairholders

Dr. Thomas M. Daniel, George R. Minor Professor of General Thoracic Surgery, effective August 1, 2006. Dr. Daniel has been a member of the faculty since July 1, 1984.

Dr. John A. Jane, David D. Weaver Professor of Neurosurgery, effective July 14, 2006. Dr. Jane has been a member of the faculty since March 14, 1969.

Mr. Kenneth W. Thompson, J. Wilson Newman Professor of Governance, effective May 24, 2006. Mr. Thompson has been a member of the faculty since September 1, 1975.

(e) Resignation of Chairholders

Dr. Thomas P. Bleck as Louise Nerancy Professor of Neurology and Professor of Neurological Surgery, effective September 24, 2006, to accept another position.

Mr. Peter P. Brooks as University Professor of English and Law, effective May 24, 2006, to accept another position.

Ms. Elizabeth S. Scott as Joseph C. Carter, Jr., Research Professor of Law, University Professor, and Class of 1962 Professor of Law, effective June 1, 2006, to accept another position.

Mr. Robert E. Scott as David and Mary Harrison Distinguished Professor of Law and David A. Harrison III Professor of Law, effective May 24, 2006, to accept another position.

Mr. George G. Triantis as Nicholas E. Chimicles Research Professor of Business Law and Regulation, effective June 24, 2006, to accept another position.
Dr. Curtis G. Tribble as Claude A. Jessup Professor of Surgery, effective July 18, 2006, to accept another position.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Matthew Affron, Associate Professor of Art, General Faculty, effective August 25, 2006, at an academic year salary of $58,400.

Mr. Stephen D. Arata, Associate Professor of English, effective August 25, 2006, at an academic year salary of $69,700.

Mr. Coy S. C. Barefoot, Lecturer, General Faculty, effective May 25, 2006, at an annual salary of $66,000.

Ms. Hilary Bart-Smith, Assistant Professor of Mechanical and Aerospace Engineering, effective June 25, 2006, at an annual salary of $110,700.

Mr. H. Julian Bond, Professor of History, General Faculty, effective August 25, 2006, at an academic year salary of $140,000.

Mr. James W. Booz, Lecturer, General Faculty, effective June 17, 2006, at an annual salary of $92,500.

Ms. Barbara A. Boyce, Associate Professor of Education, effective December 25, 2005, at an academic year salary of $68,100.

Ms. Pattie H. Burgh, Lecturer, General Faculty, effective July 25, 2006, at an annual salary of $70,000.

Mr. Mark A. Caldwell, Lecturer, General Faculty, effective August 8, 2006, at an annual salary of $40,000.

Mr. Joseph M. Cardella, Lecturer in Urology, effective February 25, 2006, at an annual salary of $118,000.

Mr. Robert L. Carraway, Associate Professor of Business Administration, effective June 25, 2006, at an annual salary of $195,000.
Ms. Shu-Chen Chen, Lecturer in Asian and Middle Eastern Languages and Cultures, effective August 25, 2006, at an academic year salary of $40,000.

Dr. Kenneth J. Cherry, Professor of Surgery, effective April 25, 2006, at an annual salary of $325,000.

Mr. Medhat E. Credi, Lecturer in Asian and Middle Eastern Languages and Cultures, effective August 25, 2006, at an academic year salary of $50,000.

Ms. Angela R. Crock, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $53,000.

Mr. Leland R. Deeds, Affiliate Librarian, General Faculty, Alderman Library, effective June 25, 2006, at an annual salary of $46,700.

Mr. Drew P. Diener, Lecturer, General Faculty, effective May 17, 2006, at an annual salary of $45,000.

Ms. Omima Mohamed El Araby, Lecturer in Asian and Middle Eastern Languages and Cultures, effective August 25, 2006, at an academic year salary of $49,000.

Mr. Christopher L. Elliott, Lecturer, General Faculty, effective July 1, 2006, at an annual salary of $34,500.

Ms. Sarah P. Farrell, Associate Professor of Nursing, effective June 25, 2006, at an annual salary of $110,000.

Dr. Jeffrey D. Ferguson, Instructor in Emergency Medicine, effective March 25, 2006, at an annual salary of $71,000.

Ms. Tyler P. Gallik, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $75,300.

Mr. Demian P. Goldstein, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $78,600.

Mr. Todd E. Goodale, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $80,000.

Mr. Paul S. Groner, Professor of Religious Studies, effective August 25, 2006, at an academic year salary of $87,000.
Mr. Adrien S. Harraway, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $47,000.

Ms. Kathryn H. Haugh, Assistant Professor of Nursing, effective August 25, 2006, at an academic year salary of $65,000.

Ms. Laura F. Hawthorne, Lecturer, General Faculty, effective May 25, 2006, at an annual salary of $95,000.

Ms. Latisha Hayes, Clinical Assistant Professor of Education, effective August 25, 2006, at an academic year salary of $54,000.

Ms. Catherine C. Hedrick, Associate Professor of Internal Medicine and Associate Professor of Pharmacology, effective July 1, 2006, at an annual salary of $115,000.

Ms. Khalisa Jacobs, Lecturer, General Faculty, effective July 25, 2006, at an annual salary of $70,400.

Dr. Susan E. Kirk, Associate Professor of Internal Medicine and Associate Professor of Obstetrics and Gynecology, effective April 1, 2006, at an annual salary of $134,600.

Ms. Anne C. Kromkowski, Lecturer in Medical Education, effective July 1, 2006, at an annual salary of $127,000.

Mr. Bijoy Kundu, Instructor in Radiology, effective April 1, 2006, at an annual salary of $57,200.

Mr. Robert A. Lanier, Lecturer, General Faculty, effective May 4, 2006, at an annual salary of $150,000.

Dr. Gregory E. Larson-Swain, Instructor in Family Medicine, effective July 1, 2006, at an annual salary of $51,000.

Mr. Jeffrey W. Legro, Professor of Politics, effective August 25, 2006, at an academic year salary of $120,000.

Mr. David A. Leitao, Lecturer, General Faculty, effective April 18, 2006, at an annual salary of $225,800.

Ms. Darci G. Lieb, Assistant Professor of Medical Education, effective May 25, 2006, at an annual salary of $84,600.
Mr. Joel M. Linden, Professor of Internal Medicine and Professor of Molecular Physiology and Biological Physics, effective July 1, 2006, at an annual salary of $206,000.

Mr. Robert D. Linder, Lecturer, General Faculty, effective August 25, 2006, at an annual salary of $78,000.

Dr. Coleen A. McNamara, Associate Professor of Internal Medicine and Associate Professor of Molecular Physiology and Biological Physics, effective July 1, 2006, at an annual salary of $186,000.

Ms. Virginia A. Moran, Lecturer, General Faculty, effective April 25, 2006, at an annual salary of $64,900.

Mr. David W. Mullins, Assistant Professor of Microbiology, effective July 1, 2006, at an annual salary of $81,600.

Mr. Alan R. Napier, Assistant Librarian, General Faculty, Alderman Library, effective July 25, 2006, at an annual salary of $83,900.

Mr. John F. O'Brien, Associate Professor of English, effective June 25, 2006, at an annual salary of $74,800.

Mr. Roy C. Ogle, Professor of Internal Medicine and Professor of Cell Biology, effective July 3, 2006, at an annual salary of $150,000.

Mr. Robert E. Patterson, Assistant Professor, General Faculty, effective June 25, 2006, at an annual salary of $65,000.

Mr. Richard J. Price, Associate Professor of Biomedical Engineering, effective June 25, 2006, at an annual salary of $115,000.

Mr. Robert C. Price, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $127,700.

Ms. Megan M. Raymond, Lecturer, General Faculty, effective August 25, 2006, at an annual salary of $75,000.

Ms. Karen B. Rendleman, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $150,000.
Mr. Richard H. Rice, Jr., Lecturer, General Faculty, effective July 1, 2006, at an annual salary of $175,000.

Ms. Deborah A. Ryan, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $246,200.

Mr. James R. Self, Associate Professor, General Faculty, Alderman Library, effective June 25, 2006, at an annual salary of $90,400.

Ms. Wendy S. Sewack, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $43,000.

Mr. Stephen H. Seymour, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $110,000.

Dr. Anjali Silva, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $113,300.

Ms. Tyler J. Smith, Assistant Professor of Art, effective August 25, 2006, at an academic year salary of $55,000.

Ms. Ruth L. Stornetta, Associate Professor of Research in Pharmacology, effective July 1, 2006, at an annual salary of $70,200.

Mr. Peter T. Stukenberg, Associate Professor of Biochemistry and Molecular Genetics, effective March 25, 2006, at an annual salary of $91,900.

Mr. William M. Sutherland, Professor of Research in Cell Biology, effective July 1, 2006, at an annual salary of $90,000.

Dr. James C. Turner, Professor of Internal Medicine, effective June 25, 2006, at an annual salary of $224,300.

Dr. James C. Turner, Professor of Internal Medicine, effective July 25, 2006, at an annual salary of $246,700.

Mr. Charles E. White, Lecturer in Radiation Oncology, effective May 25, 2006, at an annual salary of $60,000.

Ms. Elizabeth A. White, Lecturer, General Faculty, effective August 25, 2006, at an academic year salary of $33,000.
Ms. Mary Blair D. Zakaib, Lecturer, General Faculty, effective June 25, 2006, at an annual salary of $75,000.

Mr. Khalequz Zaman, Assistant Professor of Research in Pediatrics, effective May 25, 2006, at an annual salary of $57,200.

Ms. Ran Zhao, Lecturer in Asian and Middle Eastern Languages and Cultures, effective August 25, 2006, at an academic year salary of $45,000.

RESIGNATIONS

The following resignations were announced:

Dr. Angela B. Amin, Assistant Professor of Pediatrics, effective June 2, 2006, for personal reasons.

Dr. Erol Baskurt, Assistant Professor of Radiology, effective September 1, 2006, to accept another position.

Ms. Carthene R. Bazemore-Walker, Assistant Professor of Chemistry, effective May 24, 2006, to accept another position.

Mr. David C. Brogan, Assistant Professor of Computer Science, effective May 24, 2006, to accept another position.

Ms. Rosa E. Brooks, Associate Professor of Law, effective May 24, 2006, to accept another position.

Dr. Milton L. Brown, Associate Professor of Chemistry, effective May 24, 2006, to accept another position.

Dr. R. Cartland Burns, Associate Professor of Surgery, effective July 4, 2006, to accept another position.

Mr. Marco Cagetti, Assistant Professor of Economics, effective May 24, 2006, to accept another position.

Mr. Gary L. Davis, Assistant Professor of Research in Urology, effective June 5, 2006, to accept another position.

Mr. Nicholas A. De Monchaux, Assistant Professor of Architecture, effective May 24, 2006, to accept another position.
Ms. Laurie U. deBettencourt, Associate Professor, General Faculty, effective July 24, 2006, to accept another position.

Dr. Allan Doctor, Associate Professor of Pediatrics and Associate Professor of Anesthesiology, effective June 30, 2006, to accept another position.

Dr. Robert J. Gajarski, Associate Professor of Pediatrics, effective June 30, 2006, to accept another position.

Mr. Kent B. Germany, Assistant Professor, General Faculty, effective August 15, 2006, to accept another position.

Mr. John L. Gittleman, Professor of Biology, effective May 24, 2006, to accept another position.

Ms. Erica R. Gould, Assistant Professor of Politics, effective May 24, 2006, for personal reasons.

Ms. Larisa V. Gubareva, Assistant Professor of Research in Internal Medicine, effective July 21, 2006, to accept another position.

Ms. Pensri Ho, Assistant Professor of American Studies and Anthropology, effective May 24, 2006, to accept another position.

Ms. Elizabeth G. Hudson, Associate Professor of Music, effective May 24, 2006, to accept another position.

Dr. James P. Hummel, Assistant Professor of Internal Medicine, effective July 1, 2006, to accept another position.

Mr. Scott R. Imig, Assistant Professor of Education, General Faculty, effective July 24, 2006, to accept another position.

Ms. Eleanor Kaufman, Associate Professor of English, effective May 24, 2006, to accept another position.

Ms. Elisabeth Ladenson, Associate Professor of French, effective May 24, 2006, to accept another position.

Mr. Paul A. Lombardo, Associate Professor of Medical Education in Medical Education, effective July 31, 2006, to accept another position.
Mr. Clayton A. Looney, Assistant Professor of Commerce, effective May 24, 2006, to accept another position.

Mr. Anup Malani, Associate Professor of Law, effective May 24, 2006, to accept another position.

Mr. Dean A. Nieusma, Assistant Professor, General Faculty, effective May 24, 2006, to accept another position.

Mr. Gregory S. Okin, Assistant Professor of Environmental Sciences, effective May 24, 2006, to accept another position.

Dr. Tiffany M. Osborn, Assistant Professor of Emergency Medicine, effective April 30, 2006, for personal reasons.

Dr. Christopher H. Parsons, Assistant Professor of Research in Internal Medicine, effective August 31, 2006, for personal reasons.

Mr. Abdul Rashid, Assistant Professor of Radiation Oncology and Assistant Professor of Neurosurgery, effective June 16, 2006, for personal reasons.

Mr. Julianto Y. Setiady, Assistant Professor of Research in Pathology, effective August 15, 2006, to accept another position.

Dr. Joel D. Temple, Assistant Professor of Pediatrics, effective July 24, 2006, to accept another position.

Ms. April W. Triantis, Associate Professor, General Faculty, effective May 24, 2006, to accept another position.

Mr. Corey D. B. Walker, Assistant Professor of Religious Studies, effective May 24, 2006, to accept another position.

Ms. Julie B. Zimmerman, Assistant Professor of Civil Engineering, effective July 24, 2006, for personal reasons.
**RETIREMENTS**

The following retirements were announced:

**Dr. Claudette E. Dalton**, Assistant Professor of Medical Education, effective July 31, 2006. Dr. Dalton has been a member of the faculty since January 1, 1989.

**Mr. Patrick C. Fowler**, Associate Professor of Psychiatric Medicine, effective October 20, 2006. Mr. Fowler has been a member of the faculty since July 1, 1979.

**Dr. Maria D. Kelly**, Associate Professor of Radiation Oncology, effective June 30, 2006. Dr. Kelly has been a member of the faculty since January 1, 1991.

**Mr. Robert S. Marvin, II**, Associate Professor of Psychiatric Medicine, effective July 1, 2006. Mr. Marvin has been a member of the faculty since July 1, 1980.

**Ms. Gail W. Sullivan**, Assistant Professor of Research in Internal Medicine, effective June 2, 2006. Ms. Sullivan has been a member of the faculty since January 1, 1987.

**Mr. William F. Whelan**, Assistant Professor of Psychiatric Medicine, effective June 30, 2006. Mr. Whelan has been a member of the faculty since January 1, 1993.

**APPOINTMENTS**

The following appointments were announced:

**Mr. Maurice Apprey** as Interim Dean of the Office of African-American Affairs, for the period August 15, 2006, through June 30, 2007.

**Mr. Allen W. Groves** as Development Officer, for three years, effective May 1, 2006.

**Dr. Marcus L. Martin** as Interim Assistant Vice President for Diversity and Equity, for the period July 10, 2006, through June 24, 2007.

**Mr. Michael R. McPherson** as Associate Vice President and Deputy Chief Information Officer, for three years, effective July 1, 2006.
Ms. Lucy S. Russell as Executive Assistant to the Vice President and Provost, for two years, effective August 25, 2006.

Mr. Donald E. Sundgren as Chief Facilities Officer, for three years, effective July 10, 2006, at an annual salary of $210,000.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Paul J. Forch as University General Counsel, for five years, effective September 1, 2006.

Ms. Robbie A. Greenlee as Equal Opportunity Officer for Compliance, for three years, effective July 10, 2006.

Ms. Robin H. Kuzen as Chief of Staff, Miller Center for Public Affairs, for one year, effective June 25, 2006.

Mr. Alton A. Martin as Associate General Counsel, for two years, effective August 25, 2006.

Mr. James. L. McBride as Executive Director, University Career Services, for three years, effective July 20, 2006.

Ms. Lynn M. Mitchell as University Policy Manager, for two years, effective June 25, 2006.

Ms. Sandra M. Pai as Assistant to the General Counsel, for one year, effective May 25, 2006.

Ms. Jerilyn F. Teahan as Assistant to the President, for five years, effective June 25, 2006.

Mr. John P. Thomas as Director, Weldon Cooper Center for Public Service, for five years, effective August 25, 2006.

Dr. James C. Turner as Executive Director, Department of Student Health, for five years, effective July 1, 2006.
RE-ELECTION OF MR. ROBERT D. SWEENEY AS SENIOR VICE PRESIDENT FOR DEVELOPMENT AND PUBLIC AFFAIRS

The following resolution was adopted:

RESOLVED that Mr. Robert D. Sweeney is re-elected as Senior Vice President for Development and Public Affairs, for five years, effective June 25, 2006.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Dr. Thomas M. Daniel, George R. Minor Professor of General Thoracic Surgery, effective August 1, 2006.

Dr. John A. Jane, David D. Weaver Professor of Neurosurgery, effective July 14, 2006.

Dr. Stanton P. Nolan, Claude A. Jessup Professor of Surgery, effective June 30, 1998. Dr. Nolan’s retirement is listed in the Minutes of the meeting of the Board of Visitors, dated March 26-27, 1999.

Mr. Kenneth W. Thompson, J. Wilson Newman Professor of Governance, effective May 24, 2006.

ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED that the following persons are elected Associate Professor Emeritus:

Mr. Patrick C. Fowler, Associate Professor of Psychiatric Medicine, effective October 20, 2006.

Dr. Maria D. Kelly, Associate Professor of Radiation Oncology, effective June 30, 2006.

Mr. Robert S. Marvin, II, Associate Professor of Psychiatric Medicine, effective July 1, 2006.
DEATHS

The following deaths were announced:

Dr. Meredith E. Alrich, Claude A. Jessup Professor Emeritus of Surgery, died May 4, 2006. Dr. Alrich was a member of the faculty from 1947 until his retirement in 1981.

Mr. Gary D. Allinson, Bayard Weeden Professor of East Asian Studies, died September 14, 2006. Mr. Allinson had been a member of the faculty since September 1, 1983.

Mr. Donald W. Ball, Associate Professor of Education, died June 15, 2006. Mr. Ball had been a member of the faculty since September 1, 1971.

Mr. James Lawrence Meem, Professor Emeritus of Nuclear Engineering and Engineering Physics, died May 8, 2006. Mr. Meem was a member of the faculty from 1957 until his retirement in 1981.

Mr. Donald L. Reid, Associate Professor of Mechanical Engineering, died August 27, 2006. Mr. Reid was a member of the faculty from 1952 until his retirement in 1979.

Mr. Leonard H. Robinson, Jr., Lecturer, General Faculty, died July 25, 2006. Mr. Robinson had been a member of the faculty since June 25, 2004.

Ms. Catherine M. Russell, Professor Emerita of Pathology and Associate Professor of Microbiology, died August 16, 2006. Ms. Russell was a member of the faculty from 1948 until her retirement in 1977.
THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Lopita Nath as Assistant Professor of History, The University of Virginia's College at Wise, for the period July 1, 2006, through May 24, 2007, at an annual salary of $44,000.

Mr. Lucian M. Undreiu as Assistant Professor of Physics, The University of Virginia's College at Wise, for two academic years, effective August 25, 2006, at an academic year salary of $45,000.

Mr. James A. Vance as Assistant Professor of Mathematics, The University of Virginia's College at Wise, for two academic years, effective August 25, 2006, at an academic year salary of $45,000.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Bryan H. Hoyt from Assistant Professor of Psychology, The University of Virginia’s College at Wise, to Associate Professor of Psychology, The University of Virginia’s College at Wise, effective August 25, 2006.

Mr. Kevin P. Jansen from Assistant Professor of Biology, The University of Virginia’s College at Wise, to Associate Professor of Biology, The University of Virginia’s College at Wise, effective August 25, 2006.

Mr. David L. Kendall from Professor of Economics, with term, The University of Virginia’s College at Wise, to Professor of Economics, without term, The University of Virginia’s College at Wise, effective August 25, 2006.

Ms. Dana L. Sample from Assistant Professor of History, The University of Virginia’s College at Wise, to Associate Professor of History, The University of Virginia’s College at Wise, effective August 25, 2006.
Ms. Robin L. Woodard from Assistant Professor of Biology, The University of Virginia’s College at Wise, to Associate Professor of Biology, The University of Virginia’s College at Wise, effective August 25, 2006.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Lelia A. Bradshaw, Lecturer, General Faculty, The University of Virginia's College at Wise, effective July 10, 2006, at an annual salary of $34,500.

Ms. Judy C. Compton, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2006, at an annual salary of $63,600.

Mr. Christopher D. Davis, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2006, at an annual salary of $35,000.

Ms. Katherine M. Elkins, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2006, at an annual salary of $34,900.

Mr. Jeffrey S. Howard, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2006, at an annual salary of $60,000.

Mr. Travis M. Perry, Lecturer, General Faculty, The University of Virginia's College at Wise, effective July 1, 2006, at an annual salary of $56,000.

Ms. Julie A. Scott, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2006, at an annual salary of $36,000.

Mr. Montgomery R. Spenilla, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2006, at an annual salary of $81,600.

The Board recessed at 1:35 p.m., to go to Cabell Hall for the ceremonial launching of the Capital Campaign.
CEREMONIAL SESSION

The meeting resumed in the Cabell Hall Auditorium at 2:00 p.m.; all Members of the Board were present.

The purpose of the Cabell Hall meeting was the ceremonial launching of The Campaign for the University of Virginia. Members were led into the Auditorium by the Grand Marshal of the University, bearing the Mace. Mr. Rainey, as National Chair of the Campaign spoke about the purpose and scope of the Campaign; the President emphasized the importance of the Campaign to the University; and the Rector accepted the challenge of the Campaign, as well as the Campaign goal of $3 billion.

The Rector proposed the following resolution, which was moved and seconded:

ENDORSEMENT OF CAPITAL CAMPAIGN AND SETTING OF THE CAMPAIGN GOAL

WHEREAS, the University of Virginia has set goals of excellence and pre-eminence among institutions of higher learning in this country; and

WHEREAS, substantial philanthropic support is necessary for the University to maintain its present high standing among peer universities and to attain the goals it has set; and

WHEREAS, the University must rely on the generosity of its alumni and friends for this support; and

WHEREAS, the University is embarking on a major capital campaign to meet these needs, a campaign with a recommended goal of $3 billion;

RESOLVED, the Board of Visitors endorses The Campaign for the University of Virginia and establishes a goal of $3 billion, this goal to be subject to adjustment as the Board may from time to time find justified in light of the Campaign’s successes; and

RESOLVED FURTHER, the Board expresses its gratitude to those whose contributions have led to the early completion of the first third of this goal, and calls on all those who love the University to work toward the success of the Campaign.

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The Rector directed the Secretary to take a roll call vote. All Members voted "aye" and the resolution was approved.

The Rector recessed the meeting at 2:30 p.m.

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SOUTH LAWN GROUNDBREAKING

Members then attended the groundbreaking ceremony for the South Lawn Project, which was held in the B-1 Parking Lot, across Jefferson Park Avenue from New Cabell Hall.

SESSION AT THE CAMPAIGN GALA

The meeting resumed during the Campaign Kickoff Gala in the John Paul Jones Arena at 10:45 p.m., Saturday, September 30, 2006; all Members of the Board were present.

After calling the meeting back into session, the Rector proposed the following resolution, which was moved by Mr. Fralin:

COMMENDING LEONARD W. SANDRIDGE; NAMING THE LEONARD W. SANDRIDGE PORTAL AT THE JOHN PAUL JONES ARENA AND SANDRIDGE ROAD

WHEREAS, Leonard W. Sandridge, First Citizen of Crozet, began his long and illustrious career at the University of Virginia in 1967 as an Internal Auditor; and

WHEREAS, Mr. Sandridge advanced through the ranks, always holding positions of responsibility, to his present job as Executive Vice President and Chief Operating Officer of the University, a title that describes only in small part his duties and can only hint at what he does for the University, day in and day out; and

WHEREAS, Mr. Sandridge has served four Presidents of the University, under two of them as a Vice President, and has been relied upon by all four of them for his probity, good sense, sound vision, and competence; and

WHEREAS, Mr. Sandridge is known and respected throughout the University for his hard work, his fair mindedness and his devotion above all to the good of the institution; and
WHEREAS, Mr. Sandridge is known, too, for his modesty and his reluctance to claim credit for the things he does; and

WHEREAS, admirers of Mr. Sandridge have banded together to make possible a naming in his honor, suggesting a portion of the John Paul Jones Arena;

RESOLVED, the Board of Visitors names the entrance to the John Paul Jones Arena the Leonard W. Sandridge Portal; further, the Board names the access road from the By-Pass to Massie Road, Sandridge Road; and

RESOLVED FURTHER, in so doing, the Board salutes the First Citizen of Crozet and joins the entire community in thanking him for all he has done, and continues to do, for the University of Virginia.

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The Rector then directed the Secretary to take a roll call vote. All Members voted “aye,” and the motion was carried.

The Rector remarked that as the John Paul Jones Arena has become known as “The Jack,” he assumed the Leonard W. Sandridge Portal will become known as “The Leonard.”

The Rector adjourned the meeting at 10:55 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: September 29, 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
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, JULY 2006
(ATTACHMENT A)
• Credentialing and Recredentialing Actions

MEDICAL CENTER OPERATING BOARD, SEPTEMBER 2006
(ATTACHMENT B)
• Credentialing and Recredentialing Actions
RESOLUTIONS FROM THE
MEETING OF THE MEDICAL CENTER
OPERATING BOARD

JULY 2006
RESOLVED that pursuant to the delegation of authority contained in the May 12, 2005, Resolution of the Medical Center Operating Board, the undersigned Chair of the Medical Center Operating Board hereby approves the following Credentialing and Recredentialing Actions as specifically set forth below:

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:

Akosah, Kwame O., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 1, 2006, through July 31, 2007; Privileged in Internal Medicine.

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

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

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

Baweja, Harpreet, S., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 7, 2006, through June 30, 2007; Privileged in Radiology.

Behm, Brian W., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Berkeley, Hanson R., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 3, 2006, through June 30, 2007; Privileged in Radiology.
Boedefeld, Robyn L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 3, 2006, through July 2, 2007; Privileged in Internal Medicine.

Brock, Andrew S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 3, 2006, through July 2, 2007; Privileged in Internal Medicine.

Brown, Morry D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Burton, Catherine M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Anesthesiology.

Camerota, Anthony J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Pediatrics.

Coll, Jennifer M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 6, 2006, through June 30, 2007; Privileged in Radiology.

Enfield, Kyle B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through December 31, 2006; Privileged in Internal Medicine.

Fox, Michael G., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Garwood, Robert A., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 10, 2006, through June 30, 2007; Privileged in Surgery.

Gordon, Jonathan P., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Green, Eric B., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 6, 2006, through June 30, 2007; Privileged in Radiology.
Grippo, James D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 6, 2006, through June 30, 2007; Privileged in Radiology.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 6, 2006, through June 30, 2007; Privileged in Radiology.

Hoke, George M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 31, 2006, through July 30, 2007; Privileged in Internal Medicine.

Hutcheson, Grace A., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Appointment: April 25, 2006, through April 24, 2007; Privileged in Internal Medicine.

Hyde, Matthew R., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Kazemi, Shoeleh, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Kersh, Charles R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: May 17, 2006, through May 16, 2007; Privileged in Radiation Oncology.

Kozlow, Wende M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Kramer, Andreas H., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: June 19, 2006, through March 24, 2007; Privileged in Neurology.

Lin, David, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 6, 2006 through June 30, 2007; Privileged in Internal Medicine.
Liokis, Evan, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Radiology.

Lommatzsch, Steven E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 3, 2006, through January 2, 2007; Privileged in Internal Medicine.

Lucas, Sean R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 3, 2006 through June 30, 2007; Privileged in Internal Medicine.

McCullough, Daniel G., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Surgery.

Miller, Bradley B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Pathology.

Miller, Susan A., M.D., Physiatrist in the Department of Physical Medicine; Instructor Staff Status; Period of Appointment: July 17, 2006, through June 30, 2007; Privileged in Physical Medicine.

Prakalapakorn, S. Greg, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Anesthesiology.

Redington, Maura E., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 3, 2006, through June 30, 2007; Privileged in Family Medicine.

Saba, Adnan, M.D., Physician in Internal Medicine in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: April 17, 2006, through April 16, 2007; Privileged in Internal Medicine.

Sinkin, Robert A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: June 26, 2006, through June 25, 2007; Privileged in Pediatrics.
Taylor, Angela M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 7, 2006, through July 2, 2007; Privileged in Internal Medicine.

Thomas, Jarred J., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Emergency Medicine.

Trojan, Matthew R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 7, 2006, through July 2, 2007; Privileged in Internal Medicine.

Uthlaut, Brian S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Webb, Jeffery W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 11, 2006, through June 30, 2007; Privileged in Pediatrics.

Zanelli, Santina A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2006, through June 30, 2007; 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:

Atkins, Kristen A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 2, 2006, through September 1, 2008; Privileged in Pathology.

Barcia, John P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Pediatrics.
Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Surgery.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2006, through September 24, 2007; Privileged in Anesthesiology.

Bickston, Stephen J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Internal Medicine.

Blackman James A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Pediatrics.

Boothe, Virginia A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Internal Medicine.

Bray, Megan J., M.D., Physician in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 30, 2006, through September 29, 2008; Privileged in Obstetrics and Gynecology.

Broshek, Donna K., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Psychology.

Brown, Thomas E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 18, 2006, through August 17, 2008; Privileged in Orthopedic Surgery.

Carson, Eric W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Orthopedic Surgery.
Castro, Barbara A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Anesthesiology.

Christensen, Marisa D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Family Medicine.

Clemons, Bruce D., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 10, 2006, through September 9, 2008; Privileged in Internal Medicine.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 26, 2006, through September 25, 2008; Privileged in Radiology.

Cranin, Noreen., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Pediatrics.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Orthopedic Surgery.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 25, 2006, through August 25, 2008; Privileged in Otolaryngology.

Evans, Jonathan M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Internal Medicine.

Foley, Eugene F., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Surgery.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Surgery.
Greyson, C. Bruce, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: August 16, 2006, through August 15, 2008; Privileged in Psychiatry.

Guarino, Paul, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 17, 2006, through September 16, 2008; Privileged in Internal Medicine.

Gypson, Ward G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2007; Privileged in Physical Medicine.

Haizlip, Julie A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Pediatrics.

Herrington, Pamila, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Psychiatry.

Hill, Duncan L., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2006, through September 1, 2008; Privileged in Internal Medicine.

Hostetter, Samuel A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 5, 2006, through August 4, 2008; Privileged in Family Medicine.

Houlihan, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2006, through August 24, 2008; Privileged in Pediatrics.

Jevtovic-Todor, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Anesthesiology.
Katz, Adam J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Plastic Surgery.

Khurana, Mukul, M.B., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through June 30, 2007; Privileged in Internal Medicine.

Kimpel, Donald L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Internal Medicine.

Knox, Laura K., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Plastic and Maxillofacial Surgery.

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

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Otolaryngology.

Larriviere, Daniel G., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Neurology.

Lepsch, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Family Medicine.

Lipson, Lewis C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 4, 2006, through September 3, 2008; Privileged in Internal Medicine.
Litvinas, Lee D., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: August 31, 2006, through August 30, 2008; Privileged in Internal Medicine.

Marzani-Nissen, Gabrielle R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 25, 2006, through September 24, 2008; Privileged in Psychiatry.

McDermott, Lisa A., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 3, 2006, through September 2, 2008; Privileged in Internal Medicine.

McDonough, Cheryl R., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 5, 2006, through September 4, 2008; Privileged in Internal Medicine.

Moloney, Michael T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2007; Privileged in Anesthesiology.

Payne, Nancy J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Pediatrics.

Perina, Debra G., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Emergency Medicine.

Reiser, Robert C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Emergency Medicine.

Ritterband, Lee M., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Psychology.
Sabeen, Samia, M.B., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: August 16, 2006, through August 15, 2008; Privileged in Psychiatry.

Saller, Devereux N., M.D., Physician in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 15, 2006, through August 14, 2008; Privileged in Obstetrics and Gynecology.

Schofield, William P., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Psychiatry.

Shaffrey, Catherine C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 15, 2006, through September 14, 2007; Privileged in Anesthesiology.

Shami, Vanessa M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 24, 2006, through September 23, 2008; Privileged in Internal Medicine.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Radiology.

Shelton, Rebecca A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 15, 2006, through August 14, 2007; Privileged in Pediatrics.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 29, 2006, through August 28, 2008; Privileged in Orthopedic Surgery.

Shields, Marc D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Ophthalmology.
Shumate, Rebecca M., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2006, through September 1, 2008; Privileged in Internal Medicine.

Tesoriere, Paul J., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2006, through September 1, 2008; Privileged in Internal Medicine.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Anesthesiology.

Turba, Ulku C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 28, 2006, through September 27, 2008; Privileged in Radiology.

Williams, Mark E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 31, 2008; Privileged in Internal Medicine.

Wolf, Andrew, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: September 13, 2006, through September 12, 2008; Privileged in Internal Medicine.

Yu, Pearl L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2006, through August 30, 2008; Privileged in Pediatrics.

Zimmermann, Jay A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 1, 2006, through July 31, 2008; Privileged in Family 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:

Blatman, Robert, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; date changed from January 3, 2006 through January 2, 2007; Privileged in Obstetrics and Gynecology.

Politis, George, M.D., Physician in the Department of Pathology; Attending Staff Status; Secondary Appointment in Pediatrics; Period of Reappointment: August 20, 2006, through August 19, 2008; Privileged in Pediatrics.

RESIGNATIONS OF CLINICAL STAFF

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

Ali, Uzma M., M.B., Physician in the Department of Family Medicine; Effective Date of Resignation: June 30, 2006.

Amin, Angela B., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: June 2, 2006.

Bennett, John C., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: June 30, 2006.

Burns, R. Cartland, M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: July 4, 2006.

Bush, Zachary M., M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: April 16, 2006.

Castellano, John M., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2006.

Castello, Fred M., M.D., Pediatrician in the Regional Primary Care; Effective Date of Resignation: April 6, 2006.
Ciambotti, Jonathan, M., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Darby, Andrew E., M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: May 14, 2006.

Difazio, Cosmo A., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2006.

Doctor, Allan, M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: June 30, 2006.

Fajardo, Ryan S., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Falterman, Mary L, M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: June 30, 2006.

Fletcher, Jeffrey J., M.D., Neurologist in the Department of Neurology; Effective Date of Resignation: June 30, 2006.

Fulmer, Brant R., M.D., Urologist in the Department of Urology; Effective Date of Resignation: May 31, 2006.

Fulton, Jennifer C., M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: April 30, 2006.

Ganz, Jodi E., M.D., Dermatologist in the Department of Dermatology; Effective Date of Resignation: June 30, 2006.

Gajarski, Robert J, M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: June 30, 2006.

Greenshields, Andrew J., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Harney, Iantha L., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Leibold, Thomas M., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: June 30, 2006.

Lyons, Paul D., M.D., Neurologist in the Department of Neurology; Effective Date of Resignation: June 30, 2006.
Marvin, Robert S., Ph.D., Psychologist in the Department of Psychiatric Medicine; Effective Date of Resignation: June 30, 2006.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2006.

McLain, Matthew B., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Mhatre, Pradnya Y., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Miller, Lucy S., M.D., Pediatrician in the Regional Primary Care; Effective Date of Resignation: June 9, 2006.

Naviwala, Tahira, M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: June 30, 2006.

Oettgen, Anne B., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: June 30, 2006.

Osborn, Tiffany M., M.D., Physician in the Department of Emergency Medicine; Effective Date of Resignation: April 30, 2006.

Powers, Eric R., M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: April 16, 2006.

Sala, Joseph C., D.O., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Saririan, Shahrzad, M.D., Physician in the Department of Family Medicine; Effective Date of Resignation: June 30, 2006.

Simmons, Jessica N., M.D., Pediatrician in the Regional Primary Care; Effective Date of Resignation: April 6, 2006.

Spiekermann, Burkhard F., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2006.

Stejskal, William J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Effective Date of Resignation: May 12, 2006.

Taffoni, Matthew J., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.
Teates, Charles D., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Toomy, William, M.D., Internist in the Regional Primary Care; Effective Date of Resignation: May 31, 2006.

Verghese, George M., M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: May 16 2006.

Vyas, Sahana, M.D., Ophthalmologist in the Department of Ophthalmology; Effective Date of Resignation: June 30, 2006.

Wallace, Karl K., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

Wedam, Suparna B., M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: June 30, 2006.

Whelan, William F., Psy.D., Psychologist in the Department of Psychiatric Medicine; Effective Date of Resignation: June 30, 2006.

Worthington, Mark, M.D., Physician in the Department of Internal Medicine; Effective Date of Resignation: May 31, 2006.

Zenzen, Wendy J., M.D., Radiologist in the Department of Radiology; Effective Date of Resignation: June 30, 2006.

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:

Ailawadi, Aarti, P.A., Physician’s Assistant in the Cancer Center; Period of Privileging: April 29, 2006, through May 28, 2007; Privileged as a Physician’s Assistant.

Allman, Marietta, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: April 11, 2006, through April 11, 2007; Privileged as a Certified Nurse Anesthetist.

Medlin, Janell D., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 19, 2006, through June 18, 2007; Privileged as a Certified Nurse Anesthetist.
Murugasan, Jonathan, R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: April 17, 2006, through April 16, 2007; Privileged as a Family Nurse Practitioner.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Ball, Leah D., Au.D., Audiologist in the Department of Otolaryngology; Period of Privileging: August 1, 2006, through July 31, 2008; Privileged as an Audiologist.

Belcher, Jeffrey A., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: August 14, 2006, through August 13, 2007; Privileged as a Physician's Assistant.

Campbell, Fern G., R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: August 1, 2006, through July 31, 2008; Privileged as Family Nurse Practitioner.

Compton, Rebekah, D., R.N., N.P., Family Nurse Practitioner in the Cardiac Clinic PCC; Period of Privileging: September 19, 2006, through September 18, 2007; Privileged as Family Nurse Practitioner.

Danilich, Victoria M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 2, 2006, through September 1, 2008; Privileged as Certified Nurse Anesthetist.

Deivert, Mary M., R.N., N.P., Acute Care Nurse Practitioner in the SICU; Period of Privileging: August 13, 2006, through August 12, 2008; Privileged as an Acute Care Nurse Practitioner.

Gardner, Amber M., Ph.D., Audiologist in Audiology; Period of Privileging: September 8, 2006, through September 7, 2008; Privileged as an Audiologist.

Gleason-Morgan, Deborah L., R.N., N.P., Pediatric Nurse Practitioner in the Pediatric Endocrine Clinic; Period of Privileging: August 28, 2006, through August 27, 2008; Privileged as Pediatric Nurse Practitioner.
Green, Colleen, P.A., Physician Assistant in Gastroenterology; Period of Privileging: August 1, 2006, through July 31, 2007; Privileged as a Physician’s Assistant.


Hart, Jennifer A., P.A., Physician Assistant in McCue Center; Period of Privileging: September 15, 2006, through September 14, 2007; Privileged as a Physician’s Assistant.

Kent, Alden R., P.A., Physician Assistant in Pain Management; Period of Privileging: August 15, 2006, through August 14, 2007; Privileged as a Physician’s Assistant.

Marks, Ian W., P.A., Physician Assistant in Orthopedic Surgery; Period of Privileging: August 2, 2006, through August 1, 2007; Privileged as a Physician’s Assistant.

Martin, Jo Ann R., R.N., N.P., Acute Care Nurse Practitioner in Lynchburg Nephrology; Period of Privileging: August 15, 2006, through August 14, 2008; Privileged as an Acute Care Nurse Practitioner.

Perkins, Kenneth B., P.A., Physician Assistant in Middlebrook Family Medicine; Period of Privileging: September 1, 2006, through August 31, 2007; Privileged as a Physician’s Assistant.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Wound Clinic; Period of Privileging: August 29, 2006, through August 28, 2008; Privileged as a Geriatric Nurse Practitioner.
Stewart, Jacquelin S., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology/Oncology; Period of Privileging: September 18, 2006, through September 17, 2008; Privileged as Family Nurse Practitioner.

Westley, Cindy, R.N., N.P., Adult Nurse Practitioner in McKim; Period of Privileging: August 1, 2006, through July 31, 2008; Privileged as an Adult 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:

Austin, Brenda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Effective Date of Resignation: April 21, 2006.

Casavant, Jennifer M., R.N., N.P., Acute Care Nurse Practitioner on 6 Central/6 West; Effective Date of Resignation: May 9, 2006.


John, Joseph, P.A., Physician's Assistant in the Department of Radiology; Effective Date of Resignation: April 17, 2006.

Scott, Jennifer Y., M.S., Audiologist at KCRC; Effective Date of Resignation: June 9, 2006.

E. Darracott Vaughan, Jr., M.D.
Chair, Medical Center Operating Board
RESOLUTIONS FROM THE
MEETING OF THE MEDICAL CENTER
OPERATING BOARD

SEPTEMBER 2006
CREDENIALING AND RECREDENIALING ACTIONS

RESOLVED that pursuant to the delegation of authority contained in the May 12, 2005, Resolution of the Medical Center Operating Board, the undersigned Chair of the Medical Center Operating Board hereby approves the following Credentialing and Recredentialing Actions as specifically set forth below:

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:

Aregawi, Dawit, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: August 1, 2006, through June 30, 2007; Privileged in Neurology.

Burt, David R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 4, 2006, through July 14, 2007; Privileged in Emergency Medicine.

Cooley, Amy A., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: August 28, 2006, through June 30, 2007; Privileged in Family Medicine.

Cui, Quanjan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: July 25, 2006, through July 24, 2007; Privileged in Orthopedic Surgery.

Dumont, Aaron S., M.D., Neurosurgeon in the Department of Neurosurgery; Instructor Staff Status; Period of Appointment: July 14, 2006, through June 30, 2007; Privileged in Neurosurgery.

Grunsfeld, Alexander A., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 25, 2006, through June 30, 2007; Privileged in Neurology.

Hoyer, Andrew W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 19, 2006, through June 30, 2007; Privileged in Pediatrics.
Humes, Ilona S., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 25, 2006, through June 30, 2007; Privileged in Neurology.

Jaffe, Katherine G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 21, 2006, through June 30, 2007; Privileged in Internal Medicine.

Jayakumar, Kaimal A., M.B.B.S., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 4, 2006 through July 31, 2007; Privileged in Pediatrics.

Kozower, Benjamin D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 24, 2006, through July 23, 2007; Privileged in Surgery.

Kubiak, Kendra L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 1, 2006, through July 31, 2007; Privileged in Internal Medicine.

Mahapatra, Srijoy, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 4, 2006, through July 31, 2007; Privileged in Internal Medicine.

Martinson, Heidi E., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Appointment: August 1, 2006, through July 31, 2007; Privileged in Pediatrics.

Modesitt, Susan C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 19, 2006, through July 13, 2007; Privileged in Obstetrics and Gynecology.

O'Connor, Nina R., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 31, 2006, through June 30, 2007; Privileged in Family Medicine.

Policarpio-Nicolas, Maria Luisa C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 12, 2006, through June 30, 2007; Privileged in Pathology.
Schmitt, Timothy M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 2, 2006, through July 31, 2007; Privileged in Surgery.

Simmons, Jessica N., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Appointment: August 1, 2006, through July 31, 2007; Privileged in Pediatrics.

Warren, Cirle A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: August 4, 2006, through July 31, 2007; Privileged in Internal Medicine.

Wylie, Scott A., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 26, 2006, through June 30, 2007; Privileged in Psychology.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Altes, Talissa A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2008; Privileged in Radiology.

Balint, Bart W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2007; Privileged in Anesthesiology.

Balogun, Rasheed A., M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2008; Privileged in Internal Medicine.

Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2007; Privileged in Psychology.
Brown, Sue A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 1, 2006, through November 30, 2008; Privileged in Internal Medicine.

Cherry, Kenneth J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 1, 2006, through November 30, 2008; Privileged in Surgery.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2006 through November 24, 2007; Privileged in Surgery.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2006 through September 30, 2007; Privileged in Obstetrics and Gynecology.

de Souza, Duncan G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 3, 2006, through October 2, 2008; Privileged in Anesthesiology.

Diduch, Barry K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2008; Privileged in Family Medicine.

Douvas, Michael G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2008; Privileged in Internal Medicine.

Eden, Clara S., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: December 1, 2006, through November 30, 2008; Privileged in Internal Medicine.

Ferguson, Wayne W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2007; Privileged in Surgery.
Fisher, Joseph D., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2008; Privileged in Pediatrics.

Foster, Richard W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: December 1, 2006, through November 30, 2007; Privileged in Radiology.

Fowler, Patrick C., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through October 20, 2006; Privileged in Psychology.

Freedman, William B., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2007; Privileged in Internal Medicine.

Friend, Christopher D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2007; Privileged in Internal Medicine.

Gonder-Frederick, Linda, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2008; Privileged in Psychology.

Hobbs, William R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: December 1, 2006, through November 30, 2007; Privileged in Psychiatric Medicine.

Holley, Jean L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 1, 2006, through November 30, 2008; Privileged in Internal Medicine.

Hullfish, Kathie L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2006, through June September 30, 2007; Privileged in Obstetrics and Gynecology.
Illig, Lisa C., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: December 12, 2006, through December 11, 2008; Privileged in Internal Medicine.

Ingersoll, Karen S., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: November 4, 2006, through November 3, 2008; Privileged in Psychology.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2007; Privileged in Otolaryngology.

Kahaleh, Michel, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 8, 2006, through December 7, 2008; Privileged in Internal Medicine.

Kramer, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: October 4, 2006, through October 3, 2008; Privileged in Radiology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2007; Privileged in Psychiatric Medicine.

Littlewood, Keith E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2008; Privileged in Anesthesiology.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2008; Privileged in Family Medicine.

McCall, Anthony L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2008; Privileged in Internal Medicine.
McDonald, Jay A., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: October 16, 2006, through October 15, 2008; Privileged in Pediatrics.

Meth, Sharon L, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: November 7, 2006, through November 6, 2008; Privileged in Internal Medicine.

Mounsey, Anne L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2008; Privileged in Family Medicine.

Nguyen, Duong X., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: November 24, 2006, through November 23, 2007; Privileged in Internal Medicine.

Norwood, Kenneth W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2008; Privileged in Pediatrics.

Pollart, Susan M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2006, through October 31, 2008; Privileged in Family Medicine.

Poulter, Melinda D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 7, 2006, through October 6, 2008; Privileged in Pathology.

Raghavan, Prashant, M.B.B.S., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: November 10, 2006, through November 9, 2008; Privileged in Radiology.

Raphael, Jacob Y., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 3, 2006, through October 2, 2008; Privileged in Anesthesiology.
Spicuza, Thomas J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2008; Privileged in Neurology.

Strayer, Scott M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2008; Privileged in Family Medicine.

Thomas, Christopher Y., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: December 3, 2006, through December 2, 2008; Privileged in Internal Medicine.

Tribastone, Andrea D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2008; Privileged in Family Medicine.

Weiss, Vasanta P., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Period of Reappointment: December 15, 2006, through December 14, 2008; Privileged in Internal Medicine.

Whitehill, Richard, M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Reappointment: November 25, 2006, through November 24, 2007; Privileged in Orthopedic Surgery.

Willson, Douglas F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2008; Privileged in Pediatrics.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: December 25, 2006, through December 24, 2007; Privileged in Otolaryngology.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2006, through September 30, 2007; Privileged in Obstetrics and Gynecology.
RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges to the following practitioners are approved:

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2006 through June 30, 2007; Privileged in Psychiatric Medicine.

Beasley Oskouian, Christen, M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Date of Reappointment Changed to March 16, 2006 through June 30, 2007; Privileged in Pediatrics.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Date of Reappointment Changed to May 25, 2006 through November 24, 2007; Privileged in Physical Medicine.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2006 through June 30, 2007; Privileged in Psychiatric Medicine.

Kelly, Thaddeus E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2006 through December 31, 2007; Privileged in Pediatrics.

Kurana, Mukul, M.B.B.S., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment Changed to August 1, 2006 through June 30, 2007; Privileged in Internal Medicine.

Kramer, Christopher, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Date of Reappointment in Secondary Department Changed to November 1, 2006 through October 31, 2008; Privileged in Internal Medicine.

Payne, Nancy J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to August 1, 2006 through July 31, 2007; Privileged in Pediatrics.
Schlager, Theresa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment in Secondary Department Changed to November 1, 2006 through October 31, 2008; Privileged in Pediatrics.

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:

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: August 14, 2006.

Christ, Constance B., M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Effective date of Resignation: August 8, 2006.

D’Alessandro, Frank T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: August 14, 2006.

Fowler, Mariecken V., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective date of Resignation: August 31, 2006.

Grosslight, Kenneth R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2006.

Hummel, James P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: July 1, 2006.

Klausner, Adam P., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective date of Resignation: July 14, 2006.

Scott, F. Duncan, M.D., Physician in the Department of Internal Medicine; Consulting Staff Status; Effective date of Resignation: June 17, 2006.
Temple, Joel D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: July 24, 2006.

Tribble, Curtis G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: July 18, 2006.

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:

Cox, Betty A., R.N., N.P., Geriatric Nurse Practitioner on 8 West; Period of Privileging: August 1, 2006, through July 31, 2007; Privileged as a Geriatric Nurse Practitioner.

Ford, Gabriele, R.N., N.P., Family Nurse Practitioner in the Pediatric Pulmonary Division; Period of Privileging: July 28, 2006, through July 4, 2007; Privileged as a Family Nurse Practitioner.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Apprey, Maurice, Ph.D., Licensed Professional Counselor in the Department of Psychiatric Medicine; Period of Privileging: October 1, 2006 through September 30, 2008; Privileged as a Licensed Professional Counselor.

Austin, Kathy D., R.N., N.P., Acute Care Nurse Practitioner in Adult Medical Surgical Care; Period of Privileging: November 3, 2006, through November 2, 2008; Privileged as an Acute Care Nurse Practitioner.

Benes, Judith K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 5, 2006, through December 4, 2008; Privileged as a Certified Nurse Anesthetist.

Bopp, Jane S., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: October 9, 2006, through October 8, 2008; Privileged as a Family Nurse Practitioner.
Brady, Carolyn, R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 7, 2006 through November 6, 2008; Privileged as an Acute Care Nurse Practitioner.

Charlebois, Donna L., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 1, 2006, through November 30, 2008; Privileged as an Acute Care Nurse Practitioner.

Day-Corritone, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 7, 2006, through November 6, 2008; Privileged as a Certified Nurse Anesthetist.

Dubroff, Christine M., R.N., N.P., Family Nurse Practitioner in Family Medicine; Period of Privileging: December 30, 2006, through December 29, 2008; Privileged as a Family Nurse Practitioner.

Finke, Karen B., P.A., Physicians Assistant in the Department Internal Medicine; Period of Privileging: December 13, 2006, through December 12, 2007; Privileged as a Physicians Assistant.

Gleason, Ann T., Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: October 16, 2006, through October 15, 2008; Privileged as an Audiologist.

Hagan, Emily P., R.N., N.P., Family Nurse Practitioner in Gamma Knife; Period of Privileging: December 27, 2006, through December 26, 2008; Privileged as a Family Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 10, 2006, through November 9, 2007; Privileged as an Acute Care Nurse Practitioner.


Johnson, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Nephrology; Period of Privileging: November 1, 2006, through October 31, 2008; Privileged as Pediatric Nurse Practitioner.
Mariscal, Carol S., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: November 3, 2006, through November 2, 2008; Privileged as a Family Nurse Practitioner.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner on 3 West Pulmonary Suite; Period of Privileging: November 6, 2006, through November 5, 2008; Privileged as an Acute Care Nurse Practitioner.

Nail, Carmel, R.N., N.P., Family Nurse Practitioner in Human Immune Therapy; Period of Privileging: December 9, 2006, through December 8, 2008; Privileged as a Family Nurse Practitioner.

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2006, through September 30, 2007; Privileged as an Adult Nurse Practitioner.

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

Ottinger, Daniele P., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: November 3, 2006, through November 2, 2008; Privileged as a Neonatal Nurse Practitioner.

Reigle, Juanita, R.N., N.P., Acute Care Nurse Practitioner in the Heart Center Cardiology Clinic; Period of Privileging: December 1, 2006, through November 30, 2008; Privileged as an Acute Care Nurse Practitioner.

Scovil, Amanda J., P.A., Physicians Assistant in TCV Surgery; Period of Privileging: October 1, 2006, through September 30, 2008; Privileged as a Physicians Assistant.

Simpson, Virginia, R.N., N.P., Family Nurse Practitioner in Surgical Services, 5 West; Period of Privileging: December 1, 2006, through November 30, 2008; Privileged as a Family Nurse Practitioner.

Williams-Rosenthal, Suzanne, R.N., N.P., Geriatric Nurse Practitioner on 8 West, 5 West; Period of Privileging: October 23, 2006, through October 22, 2008; Privileged as a Geriatric Nurse Practitioner.

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:

Porterfield, Patricia B., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatric Medicine; Date of Privileges Changed to April 1, 2006 - through November 24, 2007; Privileged a Licensed Clinical Social Worker.

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:

Belcher, Jeffrey A., P.A., Physicians Assistant in the Department of Radiology; Effective Date of Resignation: August 14, 2006.

Benjamin, Christopher, R.N., N.P., Family Nurse Practitioner on 8 West; Effective Date of Resignation: July 4, 2006.

Bergmann, Gabrielle S., R.N., N.P., Family Nurse Practitioner in Obstetrics and Gynecology Primary Care Center; Effective Date of Resignation: June 9, 2006.

Burns, Suzanne, R.N., N.P., Acute Care Nurse Practitioner in the School of Nursing; Effective Date of Resignation: August 31, 2006.

Hespenheide, Elizabeth E., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Effective Date of Resignation: April 14, 2006.

Hutchinson, Jennifer C., R.N., N.P., Family Nurse Practitioner in Pediatric Endocrinology; Effective Date of Resignation: August 1, 2006.
Nesselrodt, Anganett L., R.N., N.P., Family Nurse Practitioner on 8 West; Effective Date of Resignation: July 29, 2006.

Shaughnessy, Kathryn L., M.A., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: August 14, 2006.

Sorensen, Pamela A., M.A.C.P., Licensed Professional Counselor in the Department of Psychiatric Medicine; Effective Date of Resignation: August 31, 2006.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner the Department of Radiology; Effective Date of Resignation: July 4, 2006.

E. Darracott Vaughan, Jr., M.D. Chair, Medical Center Operating Board