

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS  
APRIL 13, 2007

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SUBJECT TO THE  
APPROVAL OF THE  
BOARD OF VISITORS

April 13, 2007

The Board of Visitors of the University of Virginia met, in Open Session, at 9:05 a.m., Friday, April 13, 2007, in the Board Room of the Rotunda; Thomas F. Farrell, II, Rector, presided. W. Heywood Fralin, Vice Rector, Daniel R. Abramson, A. Macdonald Caputo, Alan A. Diamonstein, Ms. Susan Y. Dorsey, G. Slaughter Fitz-Hugh, Jr., Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco, Jr., Lewis F. Payne, Don R. Pippin, Gordon F. Rainey, Jr., Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., John O. Wynne, and Ms. Anne Elizabeth Mullen were present.

Carey J. Mignerey, the Student Member-elect, was present as an observer.

Also present were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Gene D. Block, Arthur Garson, Jr., M.D., William B. Harvey, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Ms. Colette Sheehy, David J. Prior, Craig K. Littlepage, David A. Leitao, and Ms. Jeanne Flippo Bailes.

Kenneth A. Schwartz, Chair of the Faculty Senate, also was present.

The Rector opened the meeting and asked Ms. Mullen to lead the Board in the Pledge of Allegiance.

APPROVAL OF THE MINUTES OF THE FEBRUARY 9, 2007  
MEETING OF THE BOARD OF VISITORS

On motion, the Minutes of the Board meeting of February 9, 2007, were approved.

## INTRODUCTION OF NEW MEMBERS

The Rector introduced the new Members of the Board: Austin Ligon of Manakin-Sabot in Goochland County, and the Student Member-elect, Carey J. Mignerey, a first-year student in the School of Law.

## RESOLUTION FOR ADDITIONS TO THE AGENDA

Reminding the Board that the *Manual* specifies that the Board must approve the addition of addenda to the published Agenda of the meeting, the Rector called for a resolution to permit the consideration of addenda.

On motion, the following resolution was adopted:

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

## CHANGE IN THE TITLE OF THE THOMAS JEFFERSON FOUNDATION MEDAL IN CIVIC LEADERSHIP

At the Board Retreat in July, 2006, the Board approved a third medal to be awarded on Founder's Day by the University and by the Thomas Jefferson Memorial Foundation; by resolution, the new medal was to be called the Thomas Jefferson Foundation Medal in Civic Leadership. The Rector explained that subsequently, the University and the Thomas Jefferson Memorial Foundation have decided to change the name to the Thomas Jefferson Foundation Medal in Citizen Leadership; this change must be approved by resolution of the Board.

The Rector proposed a resolution, which was approved:

RESOLVED, the name of the medal approved by the Board of Visitors on July 29, 2006, is changed from the Thomas Jefferson Foundation Medal in Civic Leadership to the Thomas Jefferson Medal in Citizen Leadership.

## BOARD MEETING DATES FOR 2009

The Rector proposed the Board meeting dates for 2009; on motion, they were approved.

They are as follows:

Thursday, Friday, Saturday  
February 5, 6 ,7

Thursday, Friday, Saturday  
April 2, 3, 4

Thursday, Friday, Saturday  
June 11, 12, 13

Friday and Saturday  
July 31 and August 1 (Board Retreat)

Thursday, Friday, Saturday  
October 1, 2, 3

The Rector noted there will be one more set of Board Committee meetings before the July Retreat this year. He asked that the Committee Chairs review the goals and work plans of their respective Committees and report at the June Board meeting.

## RECOGNITION OF MR. LEITAO, THE MEN'S BASKETBALL COACH

At the request of the Rector, Ms. Dorsey introduced Mr. Littlepage, Director of Athletics, who in turn introduced Mr. David Leitao, the Head Coach of the Men's Basketball Team. Ms. Dorsey reminded the Board that Mr. Leitao has been voted the ACC Men's Basketball Coach of the Year.

Mr. Leitao addressed the Board briefly.

Mr. Littlepage thanked the Board for its support.

## REMARKS BY THE RECTOR

The Rector said he will appoint the Board Committees in time for the June meeting - the June meeting being the designated Annual Meeting of the Board at which the standing committees of the Board are reappointed. He noted that he will be making these appointments in collaboration with Mr. Fralin, the Vice Rector, who will become Rector on July 1<sup>st</sup>, and he asked Members to make their wishes known to Mr. Fralin.

The Rector reminded Members of the Board's customary participation in the summer orientation of incoming students, and he encouraged Members to sign up for speaking dates as proposed by the Secretary.

## REPORT BY THE PRESIDENT

The Rector asked the President to give his usual report.

## PRESIDENT'S REPORT: COMMISSION ON THE FUTURE OF THE UNIVERSITY

The President discussed some current planning efforts underway at the University. A Commission on the Future of the University has been formed under the co-chairmanship of Mr. Sandridge and Dr. Garson. The Commission has been charged with proposing directions for the University for the next ten years. He said the work of the Commission brings together several planning efforts already underway and that it is particularly timely, given the imminent departure of the Provost, the needs of the Campaign, and planning for the succession of several key University officials.

The Commission has been organized with four committees: Schools and the Medical Center; Programmatic Initiatives; Faculty and Student Life; and Funding and Other Resources. The Committees are to deliver draft plans in their respective areas by May 15<sup>th</sup>. The new Provost will review these plans over the summer and return them to the committees by the start of the fall semester.

Using the plans drafted by the committees, the Commission will write a final report and submit it to the President by the end of the fall semester. The plan will go to the Board's Special Committee on Planning in February, 2008, and the Committee will forward it to the full Board.

## PRESIDENT'S REPORT: FACULTY HIRES

The President announced an important faculty hire as part of the Board's efforts to enhance science and technology research at the University: Joseph Takahashi, currently professor of neurobiology and physiology at Northwestern University. Mr. Takahashi, who is a member of the National Academy of Sciences, is one of the world's leading biological-clock researchers. He will hold an endowed chair in the Department of Biology and will be the director of a new Center for Circadian and Systems Biology.

Mr. Takahashi's appointment becomes effective in September, 2008. He will bring with him a multi-million dollar laboratory, which is being funded by the National Institutes of Health and other organizations.

The President pointed out that Mr. Takahashi is the sixth National Academies-level researcher hired by the University in less than two years as part of the Board's Distinguished Senior Scientist Recruitment Program.

## PRESIDENT'S REPORT: SACS ACCREDITATION

The President reminded the Board that the University is undergoing re-accreditation by SACS - the Southern Association of Colleges and Schools - and he reported on the process. Two required documents have been submitted to SACS by the University: the Compliance Certification and the Quality Enhancement Plan. An external committee visited the Grounds in March to review the Quality Enhancement Plan and the University's compliance work. The committee is preparing its final report which, the President said, is expected to be laudatory overall. SACS will vote in December on the re-accreditation of the University.

The Quality Enhancement Plan the University submitted to SACS focuses on enhancing student-faculty engagement.

## GIFTS AND GRANTS REPORT

The President reported that philanthropic giving to the University and its related foundations for the fiscal year stood at \$218.7million through February 28<sup>th</sup>; this represents an increase of \$58.1million, or 36.2%, over the amount received during the same period last year.

The Medical School, the Medical Center, the Curry School, the McIntire School and the School of Architecture all reported increases in giving.

Among the significant gifts received since the last meeting of the Board are \$15million in pledge payments from Philip Morris USA, Inc., to the Medical School and the McIntire School; \$2,983,272.43 in deferred giving from the Estate of H. Brice Graves - part to go to the Class of 1938 Scholarship Fund at the Law School Foundation and part to the Department of Economics in the College; \$1,002,328 from Mr. Roby Robinson, Jr. to the Jefferson Scholars Foundation; and a \$1million pledge payment from the Smithfield-Luter Foundation for the Smithfield-Luter Palmer Weber Fund in the School of Medicine.

Among the significant new pledges recorded since the last Board meeting are \$25million from Philip Morris USA, Inc., of which \$20million is designated to the Medical School and the remainder to the McIntire School; \$1,300,000 to the Medical School from the Harrison Family Foundation - the pledge will provide support for the Memory Disorders Program; and \$1million from the Harry Bramhall Gilbert Charitable Trust for the establishment of the Harry Bramhall Gilbert Merit Scholarship.

RESOLUTION ACCEPTING THE GIFTS AND GRANTS REPORT

On motion, the Board approved the following resolution:

RESOLVED, the report of private gifts for the period January 1, 2007 - February 28, 2007, is accepted.

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The Preliminary Meeting of the Board ended at 9:50.

POLICY DISCUSSION

All Members were present for this segment of the Board meeting, which began at 9:50 a.m., and ended at 11:15 a.m.

Ms. Sheehy, Vice President for Management and Budget, led the discussion, which was centered on restructuring-related performance measures. Restructuring refers to the 2005 Restructured Higher Education Financial and Administrative Operations Act, adopted by the General Assembly, and to the 2006 Management Agreement. The Act required the Board of Visitors to meet a set of eleven statewide goals; the Board on June 10, 2005, approved the University's commitment to meet these goals. The General Assembly later added a twelfth goal that does not become effective until 2007-2008.

The State Council of Higher Education has developed measures of performance, known as the Institutional Performance Standards; using these standards, SCHEV will assess institutional performance on an annual basis. The University worked with the State Council in developing the Standards and established benchmarks and targets for each measure. SCHEV staff will recommend certification of institutions to the Council at the Council meeting on May 8<sup>th</sup>.

Ms. Sheehy outlined the requirements and the Standards and provided the necessary data on the University's performance.

### EXECUTIVE SESSION

On motion, the Board went into Executive Session at 11:15 a.m., after adopting the following motions:

That the Board of Visitors convene in Closed Session to consult with General Counsel on Honor Committee procedures and on his privileged legal report to us concerning pending and anticipated litigation affecting the University, as provided for in Section 2.2-3711 (A)(2) and (7) of the Code of Virginia.

That the Board of Visitors of the University of Virginia convene in Executive Session for the purpose of discussing and/or approving personnel actions involving the appointment, reappointment, nomination, evaluation, performance, compensation, and resignation of specific University officers and employees as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss and consult with legal counsel on UVIMCO investing and leveraging the University's endowment through an offshore entity and borrowing of funds, where competition or bargaining is involved and where, if made public initially, the financial interest of the University would be adversely affected, as permitted by Section 2.2-3711 (6), (7), (8) and (21) of the Code of Virginia.

The Board recessed at 12:30 p.m., to attend the Founder's Day lunch.

The Board resumed its meeting, in Executive Session, at 2:35 p.m.

At 2:40 p.m., the Board resumed in Open Session after adopting the following resolution certifying that its discussions in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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.

### COMMITTEE BUSINESS

This portion of the Board meeting began at 2:45 p.m; the various Committee Chairs drew Members' attention to the Minutes of the meetings of their Committees held on March 13<sup>th</sup> and, in the case of the Finance Committee, on April 12<sup>th</sup>. Mr. Caputo, the Chair of the External Affairs Committee, pointed out that the Campaign figures given to his Committee in March can now be revised with the March figures, just now available. Some \$17million in gifts were received in March and the total amount raised in the Campaign by the end of March stood at \$1.19billion

At 2:50 p.m., the Board recessed for a short meeting of the Buildings and Grounds Committee (the Minutes of that meeting appear, separately, as Minutes of the Buildings and Grounds Committee meeting of April 13, 2007).

The Board resumed meeting as the full Board at 2:55 p.m., and heard a presentation by Dr. Vaughan on behalf of the Medical Center Operating Board. His report covered the Medical Center in general, touching on budget, scope and outreach of the Medical Center, the role of the Health Services Foundation, faculty and student issues in the Medical School, research, rankings and new buildings.

This portion of the meeting ended at 3:30 p.m.

### FINAL SESSION

The Final Session of the Board meeting began at 3:30 p.m. All Members save Dr. Vaughan were present.

The Board adopted the following resolutions:

APPROVAL OF SUMMARY OF AUDIT FINDINGS

(approved by the Audit and Compliance Committee on March 13, 2007)

RESOLVED that the Summary of Audit Findings for the period August 1, 2006, through January 31, 2007, as presented by the Director of Audits, is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF A PERMANENT EASEMENT ON CRISPELL DRIVE (CITY OF CHARLOTTESVILLE)

(approved by the Buildings and Grounds Committee on March 13, 2007)

RESOLVED, the Board approves the granting of a permanent easement to the City of Charlottesville for public access to the Crispell Drive extension, 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 FREDERIC W. SCOTT MEMORIAL AND ITS SCHEMATIC DESIGN

(approved by the Buildings and Grounds Committee on April 13, 2007)

WHEREAS, Mr. Frederic W. Scott of Richmond (1862-1939) was Rector of the University from 1930 to 1939; and

WHEREAS, Mr. Scott's benefactions to the University included the original Scott Stadium, named for his parents; and

WHEREAS, Mr. Scott's grandson, Frederic W. Scott, Jr., of North Garden, wishes to present a memorial to his grandfather;

RESOLVED, the Board of Visitors approves the proposed memorial to Frederic W. Scott, to be located on McCormick Road adjacent to the first year dormitories, and thanks Frederic W. Scott, Jr., for his generosity;

RESOLVED FURTHER that the schematic design, dated March 13, 2007, and prepared by the Architect for the University for the construction of a memorial to Frederic W. Scott, on McCormick Road, is approved for further development and construction.

(Ms. Dorsey voted against the resolution.)

**APPROVAL OF INCREASE IN FACULTY AND STAFF HOUSING RATES  
FOR 2007-2008**

(approved by the Finance Committee on April 12, 2007)

RESOLVED that the faculty and staff housing rates are approved as indicated, effective July 1, 2007. The Executive Vice President and Chief Operating Officer is authorized to increase the rates to market level when a property is vacated.

**ACADEMIC DIVISION**

<b>Properties</b>	<b>Utilities Furnished</b>	<b>Rents 2006-07 Per Month</b>	<b>Amount of Increase</b>	<b>Percent of Increase</b>	<b>Prop. Rents 2007-08 Per Month</b>	<b>Utilities Paid By Occupant</b>
<b><u>Piedmont Estates</u></b>						
1 Bedroom Apt. (7)(F)	WS,E,G,C,T	\$635	\$32	5.04%	\$667	
2 Bedroom Apt. (16)(UF)	WS,E,G,C,T	\$772	\$40	5.18%	\$812	
Houses (3BR) (16)(UF)	WS,C,T	\$1,113	\$33	2.96%	\$1,146	E, G
Townhouses (3BR)(5)(UF)	WS,C,T	\$1,080	\$0		\$1,080	E, G
Farmhouse Apt. 1 (1BR)(F)	WS,E,G,C,T,AC	\$709	\$25	3.53%	\$734	
Farmhouse Apt. 2 (3BR)(UF)	WS,E,G,C,T	\$721	\$38	5.27%	\$759	
Farmhouse Apt. 3 (1 BR)(F)	WS,E,G,C,T,AC	\$709	\$25	3.53%	\$734	
Farmhouse Apt. 4 (2 BR)(F)	WS,E,G,C,T,AC	\$792	\$40	5.05%	\$832	
<b><u>Sundry</u></b>						
Vyssotsky Cottage (3BR)(UF)	WS,T, AC	\$900	\$45	5.00%	\$945	E,G
McGuffey Cottage (Eff)(UF)	WS,E,V,T,AC,D	\$548	\$2	0.36%	\$550	
Upper Mews (1BR)(F)	WS,E,HP,C,T,AC,D	\$743	\$32	4.31%	\$775	
Lower Mews (1BR)(F)	WS,E,HP,C,T,AC,D	\$663	\$34	5.13%	\$697	
Monroe Hill Range (1BR)(UF)	WS,E,HVAC,T,V,D,C	\$842	\$43	5.11%	\$885	
Brown College Apts. (2) (2BR)(UF)	WS,E,HVAC,T,V,D,C,D	\$723	\$48	6.64%	\$771	
Hereford Coll. Apts.(2) (2BR) (UF)	WS,E,HVAC,T,V,D,C	\$836	\$54	6.46%	\$890	
Hereford Coll.Princ.Res. (3BR)(UF)	WS,E,HVAC,T,V,D,C	\$1,049	\$105	10.01%	\$1,154	
102 Cresap Fac. Apt. (1BR)(F)	WS,E,G,T,HVAC,V,D,C	\$794	\$31	3.90%	\$825	
Hedge House (2BR)(F)	WS,C,T,AC	\$832	\$28	3.37%	\$860	E,G
Orchard House (5RMS)(F)	WS,E,G,C,T,AC	\$398	\$27	6.78%	\$425	
118 Oakhurst, Upper (2BR) (UF)	WS,G,C, AC	\$733	\$37	5.05%	\$770	E,T
118 Oakhurst, Lower (2BR) (UF)	WS,G,C,AC	\$733	\$37	5.05%	\$770	E,T
409 Valley Road, (2BR)(F)	WS,E,G,C,AC	\$1,043				T
411 Valley Road, (2BR)(F)	WS,E,G,C,AC	\$1,043				T
503 Valley Road, (1BR)(UF)	C	\$587				WS,E,G,T
424 MLLH, (1BR)(UF)	WS,E,G,C,HVAC,V,D	\$768	\$51	6.64%	\$819	
423 MLLH, (2BR)(UF)	WS,E,G,C,HVAC,V,D	\$888	\$57	6.42%	\$945	
004 Lewis, (1BR)(UF)	WS,E,G,C,HVAC,V,D	\$768	\$51	6.64%	\$819	

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2006-07 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2007-08 Per Month</u>	<u>Utilities Paid By Occupant</u>
<b><u>Birdwood Properties</u></b>						
Cottage (1BR)(UF)	WS,C,T	\$591	\$49	8.29%	\$640	E
Garage Apt.(2BR)(UF)	WS,C,T	\$863	\$37	4.29%	\$900	E,G
Cash House (3BR)(UF)	WS,C,T,AC	\$1,106	\$0		\$1,106	E,G
Middleton House (4BR)(UF)	WS,C,T,AC	\$1,293	\$65	5.03%	\$1,358	E,G
<b><u>E &amp; G Properties</u></b>						
Montebello (3BR/Garage)	WS,E,G,AC	\$815	\$39	4.79%	\$854	C,T
Big Morea (4BR)	WS,E,G,AC,T	\$1,130	\$48	4.25%	\$1,178	C
Little Morea (2BR)	WS,E,G,AC,T	\$865	\$40	4.62%	\$905	C
Sunnyside (4BR)	WS,E,O,AC	\$1,752	\$67	3.82%	\$1,819	C
Monroe Hill House (4BR)	WS,E,HVAC,T,V,D	\$1,047	\$46	4.39%	\$1,093	C
Pavilion I (5BR)	WS,E,HVAC,T,V	\$956	\$43	4.50%	\$999	C
Pavilion II (5BR)	WS,E,HP,T,V	\$714	\$36	5.04%	\$750	C
Pavilion III (5BR)	WS,E,HVAC,T,V	\$956	\$43	4.50%	\$999	C
Pavilion IV (5BR)	WS,E,HP,T,V	\$714	\$36	5.04%	\$750	C
Pavilion V (5BR)	WS,E,HVAC,T,V	\$956	\$43	4.50%	\$999	C
Pavilion VI (5BR)	WS,E,HVAC,T,V	\$956	\$43	4.50%	\$999	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V	\$626	\$33	5.27%	\$659	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V	\$326	\$16	4.91%	\$342	C
Pavilion IX (5BR)	WS,E,HVAC,T,V	\$956	\$43	4.50%	\$999	C
Pavilion X (5BR)	WS,E,HP,T,V	\$714	\$36	5.04%	\$750	C
<b><u>Blandy Farm</u></b>						
Curator's House	WS	\$0	\$0	0.00%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.00%	\$65	E,O

**Notes:**

- *Italicized 2006-07 rents* indicate that a \$20 credit was granted for non-availability of high speed data service.
- In total sixteen properties (the 2-bedroom Piedmont apartments) were brought to market this budget year.
- The (F) designates properties that are furnished. The (UF) designates properties that are unfurnished.
- Utility abbreviations are as follows: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, ventilating, and air conditioning), AC (window air conditioning), C (cable TV), V (voice), T (trash), and D (data).

**APPROVAL OF USE OF AND INTENT TO ISSUE TAX EXEMPT DEBT  
- ROUSS HALL**

(approved by the Finance Committee on April 12, 2007)

WHEREAS, the University seeks to replace gifts with tax-exempt debt as a funding source in the renovation and expansion of Rouss Hall; and

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 the 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 this project is not included in this resolution; and

WHEREAS, if the University arranges short-term financing for the project, and if the project is not ultimately completed, or if the project utilizes funding sources other than debt, then the school or unit remains responsible for refunding the short-term obligation;

RESOLVED, that the Board of Visitors of the University of Virginia approves the replacement of gift funding with University debt in the Rouss Hall Renovation and Expansion Project;

RESOLVED FURTHER 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 the 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 the Renovation and Expansion of Rouss Hall is \$11,845,000 (total of all requests = \$55,245,000);

RESOLVED FURTHER, funds may be borrowed for the 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 project is submitted;
3. Short-term financing shall not exceed sixty months in maturity; and
4. The school 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 OF AMENDMENT TO THE 2008-14 SIX YEAR CAPITAL OUTLAY PLAN

(approved by the Buildings and Ground Committee on March 13, 2007)

RESOLVED that certain improvements to the baseball and softball facilities are approved as an amendment to the 2008-14 Six-Year Capital Outlay Plan for the Academic Division in the 2008-10 biennium.

APPROVAL OF PROJECT BUDGET INCREASE IN EXCESS OF 10 PERCENT

(approved by the Buildings and Grounds Committee on March 13, 2007)

RESOLVED that the budget for the Claude Moore Medical Education Building is increased by \$5 million, from \$30 million to \$35 million.

APPROVAL OF ADDITIONAL AMENDMENTS TO THE 2008-14 SIX YEAR CAPITAL OUTLAY PLAN

(approved by the Finance Committee on April 12, 2007, and by the Buildings and Grounds Committee on April 13, 2007)

RESOLVED that projects to renovate New Cabell Hall, to expand the Central Chiller Plant, and to plan to construct a New Biology Building are approved as amendments to the 2008-14 Six-Year Capital Outlay Plan for the Academic Division.

**APPROVAL OF CONTRACT RATES FOR DINING SERVICES  
FOR 2007-2008 FOR THE ACADEMIC DIVISION AND THE  
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**  
(approved by the Finance Committee on April 12, 2007)

RESOLVED that the student contract rates for dining services are approved as shown below, effective beginning with the 2007-2008 session:

**ACADEMIC DIVISION**

	<u>Actual</u> <u>2006-07</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2007-08</u>
<b><u>Regular Meal Plans (1,2)</u></b>				
Unlimited Entry w/\$150 Plus Dollars	\$3,270	\$150	4.6%	\$3,420
15 Meals per week w/\$400 Plus Dollars	3,270	150	4.6%	3,420
13 Meals per week w/\$500 Plus Dollars	3,270	150	4.6%	3,420
10 Meals per week (first year) w/\$820 Plus Dollars	3,270	150	4.6%	3,420
10 Meals per week (upperclass) w/\$330 Plus Dollars	2,800	130	4.6%	2,930
100 Meals per semester w/\$350 Plus Dollars	1,860	100	5.4%	1,960
80 Meals per semester w/\$350 Plus Dollars	1,620	80	4.9%	1,700
50 Meals per semester w/\$390 Plus Dollars	1,230	40	3.3%	1,270
<b><u>Residential College/Language House Meal Plans (1,2,3)</u></b>				
Unlimited Entry w/\$150 Plus Dollars	\$3,380	\$150	4.4%	\$3,530
15 Meals per week w/\$400 Plus Dollars	3,380	150	4.4%	3,530
13 Meals per week w/\$500 Plus Dollars	3,380	150	4.4%	3,530
10 Meals per week (first year) w/\$820 Plus Dollars	3,380	150	4.4%	3,530
10 Meals per week (upperclass) w/\$330 Plus Dollars	2,910	130	4.5%	3,040
100 Meals per semester w/\$350 Plus Dollars	1,970	100	5.1%	2,070
80 Meals per semester w/\$350 Plus Dollars	1,730	80	4.6%	1,810
50 Meals per semester w/\$390 Plus Dollars	1,340	40	3.0%	1,380
<b><u>Athletic Meal Plans</u></b>				
Unlimited Entry w/\$150 Plus Dollars	\$3,380	\$150	4.4%	\$3,530
15 Meals per week w/\$400 Plus Dollars	3,380	150	4.4%	3,530
13 Meals per week w/\$500 Plus Dollars	3,380	150	4.4%	3,530
10 Meals per week (first year) w/\$820 Plus Dollars	3,380	150	4.4%	3,530

	<u>Actual</u> <u>2006-07</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2007-08</u>
10 Meals per week (upperclass) w/\$330 Plus Dollars	2,910	130	4.5%	3,040
100 Meals per semester w/\$350 Plus Dollars	1,970	100	5.1%	2,070
80 Meals per semester w/\$350 Plus Dollars	1,730	80	4.6%	1,810
<u>Other</u>				
Law School Meal Plan (4)	\$200	\$0		\$200

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

19 Meal Plan	\$2,848	\$142	5.0%	\$2,990
12 Meal Plan	2,560	128	5.0%	2,688

(1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.

(2) First-year students are required to purchase a 13, 15, or unlimited meal plan during their first semester. During their second semester, they may switch to a 10 meal plan with \$820 Plus Dollars.

(3) Some residential colleges and language houses have a dining requirement as part of their program.

(4) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

APPROVAL OF FINANCIAL PLANS FOR CAPITAL PROJECTS ADDED  
TO THE SIX YEAR CAPITAL PLAN (2008-2014)

(approved by the Finance Committee on April 12, 2007)

RESOLVED that the financial plans for the following projects to be added to the 2008-14 Capital Outlay Plan - Improvements to the Baseball and Softball Facilities, Expansion of the Central Grounds Chiller Plant, and Planning for a new Biology Building - are reasonable and complete; and

RESOLVED FURTHER, that in cases where additional analysis is required or fundraising plans developed to determine the financial feasibility of a project, no construction shall begin until the Executive Vice President and Chief Operating Officer, in consultation with the Chair of the Finance Committee, approves the revised financial plan.

APPROVAL OF PROJECT BUDGET INCREASE IN EXCESS OF TEN PERCENT - CLAUDE MOORE MEDICAL EDUCATION BUILDING  
(approved by the Finance Committee on April 12, 2007)

RESOLVED that the budget for the Claude Moore Medical Education Building is increased by \$5 million, from \$30 million to \$35 million.

APPROVAL OF REVISED ENROLLMENT PROJECTIONS - THROUGH 2013-2014  
(approved by the Finance Committee on April 12, 2007)

WHEREAS, the University's existing enrollment plan, approved by the Board of Visitors in March 2005, must be revised to reflect projected increases in the undergraduate and graduate enrollment levels; and

WHEREAS, the Board previously discussed and approved the University's action plan relative to enrollment growth - to grow by 1,100 undergraduate students and 400 graduate students over the next decade; and

WHEREAS, the University is committed to serving the higher education needs of the Commonwealth of Virginia and the nation; and

WHEREAS, the revised enrollment projections for 2007-2008 through 2013-2014 were submitted to the State Council of Higher Education in Virginia on April 7, 2007;

RESOLVED that the Executive Vice President and Chief Operating Officer is authorized to develop plans with the State Council of Higher Education in Virginia which will keep the University on track to increase total enrollment by 1,500 students over the next decade; and

RESOLVED FURTHER that all undergraduate growth maintain the current mix of in-state and out-of-state students.

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

WHEREAS, in October 2005, the University of Virginia submitted a six year financial plan to the Commonwealth, which included a projection of a 2007-08 in-state tuition and educational and general (E&G) fee increase of 9.9 percent to \$6,906; and

WHEREAS, in the 2007 General Assembly session, the Commonwealth instituted a Tuition Incentive Fund to encourage colleges and universities to increase in-state undergraduate tuition and E&G fees by no more than six percent for educational and general purposes; and

WHEREAS, the Tuition Incentive Fund allows for tuition and E&G fee increases in excess of six percent, but limited to the projection in the Six Year Plan, provided the incremental revenues are allocated to increasing in-state undergraduate financial aid over the level funded in 2006-2007;

RESOLVED that the tuition and required fees and other charges applicable to the Academic Division be approved as shown below, effective July 1, 2007.

RESOLVED FURTHER that \$1.5 million, the incremental revenue generated by a 8.6 percent in-state undergraduate tuition and E&G fee increase versus a six percent in-state undergraduate tuition and E&G fee increase, be allocated to increase financial aid for in-state undergraduates above the 2006-2007 level.

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	Virginian				Non-Virginian			
	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed
<b>REGULAR SESSION:</b>								
<b>Undergraduate School</b> - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
Tuition	\$ 6,129	\$ 499	8.1%	\$ 6,628	\$ 24,053	\$ 1,590	6.6%	\$ 25,643
Required E&G Fees	\$ 153	\$ 40	26.1%	\$ 193	\$ 329	\$ 99	30.1%	\$ 428
Subtotal Tuition and E&G Fees	\$ 6,282	\$ 539	8.6%	\$ 6,821	\$ 24,382	\$ 1,689	6.9%	\$ 26,071
Required Auxiliary Fees	\$ 1,516	\$ 116	7.7%	\$ 1,632	\$ 1,516	\$ 116	7.7%	\$ 1,632
Required Activity Fee	\$ 47	\$ -	0.0%	\$ 47	\$ 47	\$ -	0.0%	\$ 47
Total Tuition and Fees For All Full-time Students	\$ 7,845	\$ 655	8.3%	\$ 8,500	\$ 25,945	\$ 1,805	7.0%	\$ 27,750

**Virginian****Non-Virginian**

	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed
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**REGULAR SESSION:****Graduate School** - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:

All Full-time Students	\$ 10,550	\$ 690	6.5%	\$ 11,240	\$ 20,550	\$ 690	3.4%	\$ 21,240
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**School of Commerce - Grad Accounting** - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:

All Full-time Students	\$ 23,200	\$ 800	3.4%	\$ 24,000	\$ 29,000	\$ 1,000	3.4%	\$ 30,000
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**School of Medicine** - Tuition and All Required Fees, including University and School Activity Fees:

Full-time Students Entering Fall 2006	n/a	n/a	n/a	\$ 31,305	n/a	n/a	n/a	\$ 41,305
Full-time Students Entering Fall 2005	\$ 30,100	\$ 1,205	4.0%	\$ 31,305	\$ 40,100	\$ 1,205	3.0%	\$ 41,305
Full-time Students Entering Fall 2004	\$ 30,100	\$ 1,205	4.0%	\$ 31,305	\$ 40,100	\$ 1,205	3.0%	\$ 41,305
Full-time Students Entering Fall 2003	\$ 29,600	\$ 1,205	4.1%	\$ 30,805	\$ 40,100	\$ 1,205	3.0%	\$ 41,305

**Darden Graduate School of Business Administration** - Tuition and All Required Fees, including University and School Activity Fees:

Regular Session Full-time Students	\$ 35,000	\$ 2,500	7.1%	\$ 37,500	\$ 40,000	\$ 2,500	6.3%	\$ 42,500
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**School of Law** - Tuition and All Required Fees, including University and School Activity Fees:

All Full-time Students	\$ 30,700	\$ 2,800	9.1%	\$ 33,500	\$ 35,700	\$ 2,800	7.8%	\$ 38,500
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**SPECIAL SESSION:****School of Continuing and Professional Studies Tuition Rates:**

Bachelor of Interdisciplinary Studies (per sem.)	\$ 2,863	\$ 255	8.9%	\$ 3,118	\$ 10,650	\$ 450	4.2%	\$ 11,100
Undergraduate Per Hour	\$ 200	\$ 18	9.0%	\$ 218	\$ 350	\$ 21	6.0%	\$ 371
Graduate Per Hour	\$ 245	\$ 15	6.1%	\$ 260	\$ 385	\$ 15	3.9%	\$ 400
K-12 Educators Per Hour	\$ 210	\$ 5	2.4%	\$ 215	\$ 315	\$ 10	3.2%	\$ 325
Undergraduate Distance Learning Per Hour	\$ 245	\$ 22	9.0%	\$ 267	\$ 320	\$ 17	5.3%	\$ 337
Graduate Distance Learning Per Hour	\$ 270	\$ 15	5.6%	\$ 285	\$ 320	\$ 17	5.3%	\$ 337
Graduate Televised Engineering Per Hour	\$ 360	\$ 20	5.6%	\$ 380	\$ 630	\$ 15	2.4%	\$ 645
Special SCPS Students Per Hour	\$ 250	\$ 22	8.8%	\$ 272	\$ 1,000	\$ -	0.0%	\$ 1,000
Special SCPS Students Per Hour - High School Students	\$ 200	\$ 18	9.0%	\$ 218	\$ 350	\$ 20	5.7%	\$ 370
Study Abroad (per semester) 3-7 hours	\$ 2,310	\$ 210	9.1%	\$ 2,520	\$ 2,465	\$ 148	6.0%	\$ 2,613
Study Abroad (per semester) 8-15 hours	\$ 4,050	\$ 370	9.1%	\$ 4,420	\$ 4,200	\$ 250	6.0%	\$ 4,450
Music Lessons (13 1-hr lessons/semester)	\$ 654	\$ -	0.0%	\$ 654	\$ 654	\$ -	0.0%	\$ 654
Northern Virginia Facilities Fee Per Hour	\$ 17	\$ -	0.0%	\$ 17	\$ 17	\$ -	0.0%	\$ 17
Technology Fee (per hour)	\$ 4	\$ -	0.0%	\$ 4	\$ 4	\$ -	0.0%	\$ 4

	Virginian				Non-Virginian			
	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed
<b>2008 Summer Session, 2008 January Term and Mt. Lake Biological Station:</b>								
Undergraduate Per Semester Hour	\$ 200	\$ 18	9.0%	\$ 218	\$ 800	\$ -	0.0%	\$ 800
Graduate Per Semester Hour	\$ 230	\$ 30	13.0%	\$ 260	\$ 660	\$ -	0.0%	\$ 660
Thesis/Dissertation Research	\$ 850	\$ 70	8.2%	\$ 920	\$ 850	\$ 70	8.2%	\$ 920
Appellate Judges Program	\$ 1,400	\$ -	0.0%	\$ 1,400	\$ 1,450	\$ -	0.0%	\$ 1,450
Non-Resident Fee	\$ 115	\$ 29	25.2%	\$ 144	\$ 115	\$ 29	25.2%	\$ 144
Summer Foreign Language Institute Fee	\$ 40	\$ 2	5.0%	\$ 42	\$ 40	\$ 2	5.0%	\$ 42
Mt. Lake Laboratory Use Fee	\$ 93	\$ 4	4.3%	\$ 97	\$ 93	\$ 4	4.3%	\$ 97
Mt. Lake Non-UVa Researcher - Senior Investigators	\$ 270	n/a	n/a	n/a	\$ 270	n/a	n/a	n/a
Mt. Lake Non-UVa Researcher - Co-Investigators/Students	\$ 71	n/a	n/a	n/a	\$ 71	n/a	n/a	n/a
2007 New Student Orientation Fee	\$ 190	\$ -	0.0%	\$ 190	\$ 190	\$ -	0.0%	\$ 190

(The Orientation Fee will be rolled into the total tuition and fee bill for first year and transfer students in the first year of enrollment.)

**OTHER:** Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.

**All Students**

	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed
<b>Other Charges:</b>				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 70	\$ 5	7.1%	\$ 75
Application Fee – Darden	\$ 140	\$ 50	35.7%	\$ 190
Application Fee – Darden Executive MBA	\$ 140	\$ 50	35.7%	\$ 190
Application Fee – Medicine	\$ 75	\$ 5	6.7%	\$ 80
Application Fee - SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 60	\$ -	0.0%	\$ 60
Application Fee - Commerce	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – All Full-time Students	\$ 47	\$ -	0.0%	\$ 47
Activity Fee – Arts & Sciences	\$ 8	\$ -	0.0%	\$ 8
Activity Fee – Architecture	\$ 60	\$ -	0.0%	\$ 60
Activity Fee – Commerce	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Engineering	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 49	\$ 2	4.1%	\$ 51
Activity Fee – Nursing	\$ 15	\$ -	0.0%	\$ 15
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
International Student Fee	\$ 100	\$ -	0.0%	\$ 100

**APPROVAL OF ALLOCATION OF REQUIRED FEES FOR 2007-08 REGULAR SESSION OF THE ACADEMIC DIVISION**

RESOLVED that the annual required fees for students enrolled in more than three credit hours per semester be established, effective July 1, 2007, in the amount of \$1,825 for in-state students and \$2,060 for out-of-state students; and

RESOLVED FURTHER that the full-time mandatory regular session fee be allocated for 2007-08 as follows:

	Virginian				Non-Virginian			
	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 176	\$ 59	33.5%	\$ 235
Classroom Renewal Fee	\$ 30	\$ -	0.0%	\$ 30	\$ 30	\$ -	0.0%	\$ 30
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Technology Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
E&G Facilities Construction and Renovation	\$ 66	\$ 40	60.6%	\$ 106	\$ 66	\$ 40	60.6%	\$ 106
Subtotal Required E&G Fees	\$ 153	\$ 40	26.1%	\$ 193	\$ 329	\$ 99	30.1%	\$ 428
University Transit	\$ 126	\$ 5	4.0%	\$ 131	\$ 126	\$ 5	4.0%	\$ 131
Safe Ride	\$ 4	\$ -	0.0%	\$ 4	\$ 4	\$ -	0.0%	\$ 4
Recreational Facilities	\$ 227	\$ -	0.0%	\$ 227	\$ 227	\$ -	0.0%	\$ 227
Auxiliary Debt Service	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Athletics	\$ 548	\$ 59	10.8%	\$ 607	\$ 548	\$ 59	10.8%	\$ 607
Student Health	\$ 359	\$ 11	3.1%	\$ 370	\$ 359	\$ 11	3.1%	\$ 370
Newcomb Hall	\$ 133	\$ 40	30.1%	\$ 173	\$ 133	\$ 40	30.1%	\$ 173
Student Programming	\$ 28	\$ 1	3.6%	\$ 29	\$ 28	\$ 1	3.6%	\$ 29
WTJU	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Subtotal Required Auxiliary Fees	\$ 1,516	\$ 116	7.7%	\$ 1,632	\$ 1,516	\$ 116	7.7%	\$ 1,632
<b>TOTAL FOR ALL STUDENTS</b>	\$ 1,669	\$ 156	9.3%	\$ 1,825	\$ 1,845	\$ 215	11.7%	\$ 2,060

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

RESOLVED that the tuition and required fees and other charges applicable to the University of Virginia's College at Wise be approved as shown below, effective July 1, 2007:

	Virginian				Non-Virginian			
	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed	2006-07 Approved	Amount of Increase	Percent of Increase	2007-08 Proposed
<b>Full-time Students (12 hrs or more per semester)</b>								
Tuition and Required E&G Fees	\$ 3,312	\$ 173	5.2%	\$ 3,485	\$ 14,348	\$ 801	5.6%	\$ 15,149
Auxiliary Fees	\$ 2,380	\$ 286	12.0%	\$ 2,666	\$ 2,380	\$ 286	12.0%	\$ 2,666
Total Tuition and Required Fees	\$ 5,692	\$ 459	8.1%	\$ 6,151	\$ 16,728	\$ 1,087	6.5%	\$ 17,815
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
<b>Other Charges</b>								
Off-Campus Instruction per hour	\$ 134	\$ 7	5.2%	\$ 141	\$ 587	\$ 31	5.3%	\$ 618
Non-Credit Courses per unit	\$ 59	\$ 3	5.1%	\$ 62	\$ 179	\$ 9	5.0%	\$ 188
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Registration Fee for part-time students will be \$5 per semester hour.								

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

CHANGE IN NAME OF CHAIR - JUSTICE THURGOOD MARSHALL  
DISTINGUISHED PROFESSORSHIP IN LAW

RESOLVED, the Justice Thurgood Marshall Research Professorship in Law, established by the Board of Visitors in February, 2004, is changed to the Justice Thurgood Marshall Distinguished Professorship in Law; and

RESOLVED FURTHER, the Board expresses its appreciation to the many donors whose generosity has made this possible.

RESOLUTION OF COMMENDATION FOR GEORGIA WILLIS FAUBER

WHEREAS, Georgia Willis Fauber, then Georgia Willis and then of Ruther Glen in Caroline County, was appointed to the Board of Visitors in 2003 by Governor Warner; and

WHEREAS, Georgia Willis subsequently married J.E. Fauber, of Lynchburg, known as Ebo, to the delight of their many friends, and became of Lynchburg and no longer of Ruther Glen; and

WHEREAS, Georgia and Ebo have been valued adornments to every Board gathering; and

WHEREAS, Georgia's love of the University was manifest from the first day of her service on the Board of Visitors; and

WHEREAS, Georgia served the Board and the University with great devotion as Chair of the Audit and Compliance Committee and has been a worthy and faithful representative of the Board in a number of University organizations and at a staggering variety and number of University functions; and

WHEREAS, Georgia's culinary abilities are well known to her friends and colleagues and are not the least of her attributes; and

WHEREAS, Georgia's term on the Board ended in April, 2007;

RESOLVED, the Board of Visitors thanks Georgia Willis Fauber for her devoted service to the University and to the Board, expresses its sense of the value of her friendship, and takes comfort in the fact that her association with them and with the University will not end with her departure from the Board.

RESOLUTION COMMENDING ANNE ELIZABETH MULLEN

WHEREAS, Anne Elizabeth Mullen of Greenwood was elected Student Member of the Board of Visitors on February 3, 2006; and

WHEREAS, Ms. Mullen has served the Board with devotion, grace and good humor, manifesting her love of the University as a good bellwether of student opinion for the Board, and as an advocate of the interests of her fellow students; and

WHEREAS, Ms. Mullen will finish her term on the Board of Visitors at the conclusion of the Board meeting on April 13, and will take her degree from the University in May;

RESOLVED, the Board thanks its friend and colleague, Anne Elizabeth Mullen, for her service to the University and for her friendship, and wishes her every success as she begins her career with McKinsey and Company.

## MEMORIAL RESOLUTION ON HOVEY SLAYTON DABNEY

WHEREAS, Hovey Slayton Dabney was born in Charlottesville on September 18, 1923 and after military service during the Second World War, took a B.A. from the University in 1948 and his law degree the following year; and

WHEREAS, Mr. Dabney began a banking career in 1949 that lasted the rest of his working life, becoming President of the National Bank and Trust Company in Charlottesville in 1963 and Chairman in 1975; and

WHEREAS, Mr. Dabney devoted himself to the life of his native city, serving on numerous boards and commissions but exerting an influence far beyond the listing of his memberships; and

WHEREAS, Mr. Dabney was appointed to the Board of Visitors by Governor Wilder in 1990 and reappointed by Governor Allen in 1994; and

WHEREAS, Mr. Dabney was elected Rector in 1992 and re-elected in 1996; and

WHEREAS, Mr. Dabney, as Rector, provided the leadership of the University's Second Capital Campaign; and

WHEREAS, Mr. Dabney died in Charlottesville on February 9, 2007;

RESOLVED, the Board of Visitors pays tribute to the life and service of Hovey Slayton Dabney, in particular his service to the University of Virginia, notes with sorrow his passing, and expresses its condolences to Mrs. Dabney and their daughters and son.

## MEMORIAL RESOLUTION ON KENNETH P. ASBURY

WHEREAS, Kenneth P. Asbury was born in Wise County in 1922; and

WHEREAS, Mr. Asbury, after service in the United States Army during the Second World War, took both his undergraduate and Law degrees from Washington and Lee University; and

WHEREAS, Mr. Asbury returned to Wise County after graduation to begin the practice of the Law, a practice that he continued for fifty years becoming, in due course, President of the Virginia State Bar, and the Wise County Bar Association, Commonwealth's Attorney for Wise County for sixteen years; and

WHEREAS, Mr. Asbury gave a lifetime of service to Southwest Virginia and to Wise County, having been, at one time or another a member of virtually every board and organization in the county; and

WHEREAS, Mr. Asbury is perhaps best known as one of "The Three Wise Men," the delegation of three prominent Wise citizens who in 1954 persuaded President Darden to approve the establishment of Clinch Valley College, now The University of Virginia's College at Wise; and

WHEREAS, Mr. Asbury was named to the College's first advisory board and served until his death on March 12, 2007;

RESOLVED, The Board of Visitors notes with sorrow the passing of Kenneth P. Asbury, citizen of Wise, pays honor to his life of service, to his community, to Southwest Virginia and to the Commonwealth, and above all honors his role in the founding of The University of Virginia's College at Wise; and

RESOLVED FURTHER, the Board expresses its deepest sympathy to Mrs. Asbury and her family.

## COMMENDING THE GENERAL ASSEMBLY'S RESOLUTION ON SLAVERY

WHEREAS, the General Assembly of Virginia in its 2007 Session adopted resolutions acknowledging "with profound regret the involuntary servitude of Africans....and calling for reconciliation among all Virginians;" and

WHEREAS, the Governor has signed the resolutions; and

WHEREAS, the Board of Visitors commends the Governor and the General Assembly for these actions and expresses its regret for the institution of slavery in this state; and

WHEREAS, the notion of involuntary servitude is repugnant and incompatible with the ideals upon which this University was founded, the ideals upon which the Commonwealth was organized in 1776, and the ideals embodied in our national Declaration of Independence in the same year; and

WHEREAS, the mostly anonymous laborers employed in the construction of the University were both enslaved and free, as was the University's workforce between 1825 and 1865; and

WHEREAS, the Board expresses its particular regret for the employment of enslaved persons in these years; and

WHEREAS, the Board expresses as well its profound respect for the contributions of these women and men, by whose ingenuity and labor much of what is now admired at the University as a national and world treasure came to be;

RESOLVED, the Board of Visitors recommits itself to the principles of equal opportunity and to the principle that human freedom and learning are and must be inextricably linked in this Commonwealth and in this Republic; and

RESOLVED FURTHER, the Board affirms that the benefits of useful knowledge must belong commonly to all who present themselves qualified for admission to the University, and that this useful knowledge ought to be the common treasure of all who come here.

(Several Members commented that the resolution is "long overdue.")

REPORT ON NAMINGS: THE WILLIAM A. ELWOOD LIBRARY  
ENDOWMENT AND SCHOLAR'S STUDY, THE ANDREW P. SOMLYO  
CONFERENCE ROOM, AND THE MIZELL PRESS ROOM

The President reported to the Board three namings, namings which do not require Board action: the William A. Elwood Library Endowment and Scholar's Study on the second floor of the Harrison Institute/Small Special Collection Library; the Andrew P. Somlyo Conference Room in the Department of Molecular Physiology at Jordan Hall in the School of Medicine; and the Mizell Press Room in the John Paul Jones Arena.

The Elwood Library Endowment and Scholar's Study honors the late William A. Elwood, member of the English faculty, a Special Assistant to President Shannon and Associate Dean of the Graduate School of Arts & Sciences.

The late Andrew P. Somlyo, M.D., was Chair of Molecular Physiology and Charles Slaughter Professor of Physiology.

The Mizell Press Room is a gift from Robert F. Mizell of Richmond, an alumnus of the McIntire School.

## FACULTY PERSONNEL ACTIONS

### ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Dr. Denise E. Bonds as Associate Professor of Public Health Sciences and Associate Professor of Medicine, for three years, effective January 2, 2007, at an annual salary of \$150,000.

Dr. Marilyn A. Brown as Assistant Professor of Pediatrics, for three years, effective December 4, 2006, at an annual salary of \$100,000.

Mr. Glenn J. Browne as Associate Professor of Commerce, effective August 25, 2007, at an academic year salary of \$140,000.

Dr. Jamison W. Chang as Assistant Professor of Medicine, for three years, effective January 2, 2007, at an annual salary of \$100,000.

Mr. Xianfeng Chen as Assistant Professor of Research in Microbiology, for one year, effective January 2, 2007, at an annual salary of \$68,000.

Mr. Tomasz Cierpicki as Assistant Professor of Research in Molecular Physiology and Biological Physics, for the period December 1, 2006, through May 31, 2009, at an annual salary of \$59,800.

Ms. Gina Donato as Assistant Professor of Medicine, for one year, effective December 25, 2006, at an annual salary of \$60,800.

Ms. Noelle D. Dwyer as Assistant Professor of Cell Biology, for three years, effective January 2, 2007, at an annual salary of \$81,000.

Mr. Archie L. Holmes, Jr., as Professor of Electrical and Computer Engineering, effective December 25, 2006, at an annual salary of \$149,300.

Mr. Jaime F. Horta Coelho Mata as Assistant Professor of Radiology, for the period December 25, 2006, through November 13, 2007, at an annual salary of \$59,800.

Mr. Brant Isakson as Assistant Professor of Research in Molecular Physiology and Biological Physics, for three years, effective March 1, 2007, at an annual salary of \$59,800.

Dr. Steven E. Lommatzsch as Assistant Professor of Medicine, for the period January 2, 2007, through July 1, 2007, at an annual salary of \$100,000.

Ms. Karlin R. Luedtke as Assistant Professor, General Faculty, for three years, effective June 25, 2007, at an annual salary of \$55,100.

Mr. Josyf C. Mychaleckyj as Associate Professor of Research in Public Health Sciences, for three years, effective January 8, 2007, at an annual salary of \$130,000.

Ms. Suna Onengut-Gumuscu as Assistant Professor of Research in Medicine, for three years, effective January 9, 2007, at an annual salary of \$70,000.

Mr. John M. O'Quigley as Professor of Public Health Sciences, effective January 11, 2007, at an annual salary of \$165,000.

Mr. Helmut F. Porkert as Visiting Professor of Chemical Engineering, for one semester, effective January 10, 2007, at a salary of \$35,000.

Mr. Rahul Sharma as Assistant Professor of Research in Medicine, for one year, effective January 25, 2007, at an annual salary of \$59,800.

Ms. Sharon Teraoka as Assistant Professor of Research in Biochemistry and Molecular Genetics, for one year, effective December 1, 2006, at an annual salary of \$60,000.

#### ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Dr. Daniel M. Becker as Professor of Palliative Care, effective November 24, 2006. Dr. Becker will continue as Professor of Internal Medicine, without term.

Dr. Kenneth L. Brayman as Nabi Biopharmaceuticals Professor of Transplantation, effective December 25, 2006. Dr. Brayman will continue as Professor of Surgery, without term.

Mr. Patrick J. Concannon as Harrison Distinguished Teaching Professor of Biochemistry and Molecular Genetics, without term, Professor of Biochemistry, without term, and Professor of Medicine, for three years, effective December 1, 2006, at an annual salary of \$226,000.

Mr. Douglas W. DeSimone as Ivy Foundation Pratt Distinguished Professor of Morphogenesis, effective November 25, 2006. Mr. DeSimone will continue as Professor of Cell Biology, without term.

Mr. Mark W. Edmundson as University Professor, effective January 25, 2007. Mr. Edmundson will continue as Professor of English, without term, and Daniels Family Distinguished Teaching Professor of Arts and Sciences, with term.

Dr. David S. Geldmacher as Harrison Distinguished Teaching Associate Professor of Neurology, effective November 25, 2006. Dr. Geldmacher will continue as Associate Professor of Neurology, without term.

Mr. Mitchell S. Green as Cavaliers' Distinguished Teaching Associate Professor, for two years, effective June 25, 2007. Mr. Green will continue as Associate Professor of Philosophy, without term.

Dr. Vesna Jevtovic-Todorovic as Harold Carron Professor of Anesthesiology, effective July 1, 2006. Dr. Jevtovic-Todorovic will continue as Professor of Anesthesiology, without term, and Professor of Neuroscience, with term.

Dr. Jaideep Kapur as Harrison Distinguished Teaching Associate Professor of Neurology, effective December 25, 2006. Dr. Kapur will continue as Associate Professor of Neurology, without term.

Mr. Jagdish K. Kumar as University Professor, effective January 25, 2007. Mr. Kumar will continue as William R. Kenan, Jr., Professor of Sociology, without term.

Mr. David M. Maloney as Carman G. Blough Professor of Accounting, effective December 10, 2006. Mr. Maloney will continue as Professor of Commerce, without term.

Mr. Joseph S. Takahashi as William R. Kenan, Jr., Professor of Biology and Professor of Biology, effective September 1, 2008, at an academic year salary of \$300,000.

Ms. Susan P. Williams as KPMG Peat Marwick Professor of Professional Accounting, effective December 10, 2006. Ms. Williams will continue as Professor of Commerce, without term.

Dr. William G. Wilson as Genentech Professor of Pediatrics, effective December 25, 2006. Dr. Wilson will continue as Professor of Pediatrics, without term.

(b) Change of Title of Chairholders

Mr. Stephen E. Plog from Commonwealth Professor of Anthropology to David A. Harrison, III, Professor of Historical Archaeology, effective August 25, 2007. Mr. Plog will continue as Professor of Anthropology, without term.

Mr. Dell Upton from David A. Harrison, III, Professor of Historical Archaeology to Eleanor Shea Professor of Art History effective August 25, 2007. Mr. Upton will continue as Professor of Art and Architectural History, without term.

(c) Special Salary Action of Chairholders

Mr. Mark W. Edmundson, University Professor and Professor of English, effective August 25, 2007, at an academic year salary of \$103,700.

Dr. Margaret E. Mohrmann, Harrison Medical Teaching Associate Professor of Pediatrics, effective December 25, 2006, at an annual salary of \$180,000.

Mr. Philip D. Zelikow, White Burkett Miller Professor of History, effective December 25, 2006, at an academic year salary of \$147,000.

(d) Retirement of Chairholders

Ms. Mary Jo Hatch, C. Coleman McGehee Eminent Scholars Research Professor of Banking and Commerce, effective May 24, 2007. Ms. Hatch has been a member of the faculty since August 25, 2000.

Dr. Edward R. Laws, W. Gayle Crutchfield Professor of Neurological Surgery, effective March 31, 2007. Dr. Laws has been a member of the faculty since July 1, 1992.

Mr. Graham C. Lilly, Armistead M. Dobie Professor of Law, effective May 24, 2007. Mr. Lilly has been a member of the faculty since September 1, 1967.

Mr. Richard A. Merrill, Daniel Caplin Professor of Law, effective May 24, 2007. Mr. Merrill has been a member of the faculty since September 1, 1969.

Mr. Robert M. O'Neil, University Professor and Professor of Law, effective May 24, 2007. Mr. O'Neil has been a member of the faculty since August 1, 1985.

Mr. Frederick S. Richardson, Commonwealth Professor of Chemistry, effective May 24, 2007. Mr. Richardson has been a member of the faculty since September 1, 1969.

Mr. William G. Shenkir, William Stamps Farish Professor of Free Enterprise, effective January 9, 2007. Mr. Shenkir was a member of the faculty from September 1967, through March 1973, and since July 1, 1977.

(e) Resignation of Chairholders

Mr. Edward L. Ayers as Buckner W. Clay Professor and Hugh P. Kelly Professor of History, effective June 30, 2007, to accept another position.

Mr. Jonathan D. Moreno as Emily Davie and Joseph S. Kornfeld Foundation Professor of Biomedical Ethics, effective December 31, 2006, to accept another position.

(f) Election of Chairholders Emeriti

Ms. Mary Jo Hatch, C. Coleman McGehee Eminent Scholars Research Professor of Banking and Commerce, effective May 24, 2007.

Dr. Edward R. Laws, W. Gayle Crutchfield Professor of Neurological Surgery, effective March 31, 2007.

Mr. Graham C. Lilly, Armistead M. Dobie Professor of Law, effective May 24, 2007.

Mr. Richard A. Merrill, Daniel Caplin Professor of Law, effective May 24, 2007.

Mr. Robert M. O'Neil, University Professor and Professor of Law, effective May 24, 2007.

Mr. Frederick S. Richardson, Commonwealth Professor of Chemistry, effective May 24, 2007.

Mr. William G. Shenkir, William Stamps Farish Professor of Free Enterprise, effective January 9, 2007.

#### PROMOTION

RESOLVED that the following person is promoted:

Dr. Vesna Jevtovic-Todorovic from Associate Professor of Anesthesiology, without term, and Associate Professor of Neuroscience, with term, to Professor of Anesthesiology, without term, and Professor of Neuroscience, for three years, effective July 1, 2006.

#### SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Reginald L. Belin, Lecturer, General Faculty, effective March 14, 2007, at an annual salary of \$128,100.

Mr. Stephen J. Bernstein, Lecturer, General Faculty, effective February 22, 2007, at an annual salary of \$152,000.

Mr. David A. Borbely, Lecturer, General Faculty, effective January 20, 2007, at an annual salary of \$169,000.

Mr. Timothy N. Bullock, Assistant Professor of Pathology, effective December 25, 2006, at an annual salary of \$86,400.

Mr. Gerard Capone, Jr., Lecturer, General Faculty, effective December 25, 2006, at an annual salary of \$120,000.

Ms. Regina B. Carlson, Lecturer, General Faculty, effective February 25, 2007, at an annual salary of \$55,000.

Mr. Robert A. Diaco, Lecturer, General Faculty, effective January 1, 2007, at an annual salary of \$128,000.

Ms. Billie E. Easton, Lecturer, General Faculty, effective January 1, 2007, at an annual salary of \$70,000.

Mr. Albert M. Groh, II, Lecturer, General Faculty, effective January 1, 2007, at an annual salary of \$264,600.

Mr. Albert M. Groh, III, Lecturer, General Faculty, effective March 8, 2007, at an annual salary of \$174,700.

Mr. Matthew J. Gurka, Assistant Professor of Public Health Sciences, effective February 25, 2007, at an annual salary of \$97,000.

Mr. Benjamin A. Howe, Lecturer, General Faculty, effective February 25, 2007, at an annual salary of \$50,050.

Ms. Elizabeth H. Hupp, Lecturer in Microbiology, effective December 25, 2006, at an annual salary of \$78,400.

Mr. Scott M. Karr, Lecturer, General Faculty, effective February 19, 2007, at an annual salary of \$110,000.

Dr. Susan E. Kirk, Associate Professor of Medicine and Associate Professor of Obstetrics and Gynecology, effective December 1, 2006, at an annual salary of \$223,000.

Mr. William B. Levy, Professor of Neurosurgery, effective December 25, 2006, at an annual salary of \$104,700.

Mr. Michael W. London, Sr., Lecturer, General Faculty, effective January 16, 2007, at an annual salary of \$240,000.

Mr. Ian G. Macara, Professor of Microbiology in the Center for Cell Signaling, effective January 2, 2007, at an annual salary of \$175,000.

Mr. Bernhard F. Maier, Assistant Professor of Research in Medicine, effective December 8, 2006, at an annual salary of \$60,000.

Mr. Eugene Mark Mones, Lecturer, General Faculty, effective December 25, 2006, at an annual salary of \$44,660.

Ms. Virginia A. Moran, Lecturer, General Faculty, effective January 25, 2007, at an annual salary of \$78,700.

Mr. Brian P. O'Connor, Lecturer, General Faculty, effective January 1, 2007, at an annual salary of \$105,000.

Mr. Dotan Oliar, Associate Professor of Law, effective January 10, 2007, at an academic year salary of \$147,500.

Mr. Michael S. Palmer, Lecturer, General Faculty, effective January 25, 2007, at an annual salary of \$60,000.

Mr. Stephen T. Parr, Lecturer, General Faculty, effective February 25, 2007, at an annual salary of \$158,300.

Mr. Anthony S. Poindexter, Lecturer, General Faculty, effective February 10, 2007, at an annual salary of \$115,000.

Mr. Robert C. Price, Lecturer, General Faculty, effective June 25, 2007, at an annual salary of \$133,700.

Mr. Mark Reisler, Associate Professor, General Faculty, effective January 5, 2007, at an annual salary of \$118,000.

Mr. Joseph S. Schmidt, Lecturer, General Faculty, effective February 25, 2007, at an annual salary of \$70,000.

Mr. Stephen J. Swanson, Lecturer, General Faculty, effective December 25, 2006, at an annual salary of \$100,000.

Ms. Alison E. Traub, Lecturer, General Faculty, effective December 7, 2006, at an annual salary of \$200,000.

Mr. Brian R. Wamhoff, Assistant Professor of Medicine, effective December 1, 2006, at an annual salary of \$89,000.

Ms. Maureen E. Wellen, Lecturer, General Faculty, effective January 5, 2007, at an annual salary of \$150,000.

Mr. Charles E. White, Lecturer in Medicine, effective January 10, 2007, at an annual salary of \$117,000.

Dr. Min-Qing Zhao, Assistant Professor of Medicine, effective February 5, 2007, at an annual salary of \$59,800.

## RESIGNATIONS

The following resignations were announced:

Dr. John P. Franko, Associate Professor of Family Medicine, effective April 13, 2007, to accept another position.

Mr. Victor M. Galitski, Assistant Professor of Physics, effective January 29, 2007, to accept another position.

Dr. Joseph Han, Assistant Professor of Otolaryngology - Head and Neck Surgery, effective December 31, 2006, to accept another position.

Ms. Yanfen Hu, Associate Professor of Research in Biochemistry and Molecular Genetics, effective December 31, 2006, to accept another position.

Dr. Naomi L. Katz, Assistant Professor of Clinical Obstetrics and Gynecology, effective December 31, 2006, to accept another position.

Mr. Rong Li, Associate Professor of Biochemistry and Molecular Genetics, effective December 31, 2006, to accept another position.

Mr. Alan R. Napier, Assistant Librarian, General Faculty, Alderman Library, effective April 24, 2007, to accept another position.

Mr. Kenneth S. Nelson, Professor of Physics, effective May 24, 2007, to accept another position.

Mr. Mark M. Ross, Associate Professor of Research in Urology, effective December 15, 2006, to accept another position.

Dr. K. Robert Shen, Assistant Professor of Surgery, effective April 9, 2007, to accept another position.

Mr. Andra S. Stevenson, Assistant Professor of Research in Molecular Physiology and Biological Physics, effective December 15, 2006, to accept another position.

## RETIREMENTS

The following retirements were announced:

Ms. Helen L. Anthony, Assistant Professor, General Faculty, Education Library, effective December 31, 2006. Ms. Anthony has been a member of the faculty since January 24, 1972.

Ms. Beth A. Bailey, Assistant Professor of Medical Education, effective April 24, 2007. Ms. Bailey has been a member of the faculty since June 1, 1991.

Mr. Ronald H. Bauerle, Professor of Biology, effective May 24, 2007. Mr. Bauerle has been a member of the faculty since August 1, 1969.

Ms. Linda K. Bunker, Professor of Education, effective December 24, 2006. Ms. Bunker has been a member of the faculty since September 1, 1973.

Mr. Hoyt N. Duggan, Professor of English, effective May 24, 2007. Mr. Duggan has been a member of the faculty since September 1, 1968.

Mr. John R. Faulkner, Professor of Mathematics, effective May 24, 2007. Mr. Faulkner has been a member of the faculty since September 1, 1969.

Dr. Charles J. Flickinger, Professor of Cell Biology, effective December 31, 2006. Dr. Flickinger has been a member of the faculty since January 1, 1971.

Mr. James S. Howland, Professor of Mathematics, effective May 24, 2007. Mr. Howland has been a member of the faculty since September 1, 1966.

Mr. Charles L. Perdue, Jr., Professor of Anthropology and English, effective May 24, 2007. Mr. Perdue has been a member of the faculty since September 1, 1971.

Mr. Laurence C. Pettit, Jr., Professor of Commerce, effective May 24, 2007. Mr. Pettit has been a member of the faculty since September 1, 1968.

Mr. William L. Rickards, III, Research Professor in Virginia Graduate Marine Science Consortium, effective December 31, 2006. Mr. Rickards has been a member of the faculty since June 1, 1981.

Ms. Dorothy A. Rudolph, Associate Professor of Family Medicine, effective December 31, 2006. Ms. Rudolph has been a member of the faculty since October 1, 1981.

Mr. J. David Sapir, Professor of Anthropology, effective May 24, 2007. Mr. Sapir has been a member of the faculty since September 1, 1973.

Mr. Robert E. Stong, Professor of Mathematics, effective May 24, 2007. Mr. Stong has been a member of the faculty since September 1, 1968.

Mr. Harold N. (Thann) Ward, Professor of Mathematics, effective January 9, 2007. Mr. Ward has been a member of the faculty since September 1, 1967.

#### CHANGE IN THE TITLE OF THE RETIREMENT OF DR. CLAUDETTE E. DALTON

The President will announce that the title of the retirement of Dr. Claudette E. Dalton, Assistant Professor of Medical Education, effective July 31, 2006, as shown in the Minutes of the meeting of the Board of Visitors dated September 29-30, 2006, be changed to read as follows:

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

#### APPOINTMENT

The following appointment was announced:

Ms. Alison E. Traub as Interim Executive Director, Arts and Sciences Development, for one year, effective December 7, 2006.

## RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Alexander G. Gilliam, Jr., as Special Assistant to the President and University Protocol Officer, for five years, effective April 1, 2007.

Mr. Richard A. Kovatch as Associate Vice President for Business Operations, for three years, effective February 25, 2007.

Mr. Craig K. Littlepage as Director of Athletics, for three years, effective August 25, 2008.

## ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Ronald H. Bauerle, Professor of Biology, effective May 24, 2007.

Mr. Hoyt N. Duggan, Professor of English, effective May 24, 2007.

Mr. John R. Faulkner, Professor of Mathematics, effective May 24, 2007.

Dr. Charles J. Flickinger, Professor of Cell Biology, effective December 31, 2006.

Ms. Mary Jo Hatch, C. Coleman McGehee Eminent Scholars Research Professor of Banking and Commerce, effective May 24, 2007.

Mr. James S. Howland, Professor of Mathematics, effective May 24, 2007.

Dr. Edward R. Laws, W. Gayle Crutchfield Professor of Neurological Surgery, effective March 31, 2007.

Mr. Graham C. Lilly, Armistead M. Dobie Professor of Law, effective May 24, 2007.

Mr. Richard A. Merrill, Daniel Caplin Professor of Law, effective May 24, 2007.

Mr. Robert M. O'Neil, University Professor and Professor of Law, effective May 24, 2007.

Mr. Charles L. Perdue, Jr., Professor of Anthropology and English, effective May 24, 2007.

Mr. Laurence C. Pettit, Jr., Professor of Commerce, effective May 24, 2007.

Mr. Frederick S. Richardson, Commonwealth Professor of Chemistry, effective May 24, 2007.

Mr. J. David Sapir, Professor of Anthropology, effective May 24, 2007.

Mr. William G. Shenkir, William Stamps Farish Professor of Free Enterprise, effective January 9, 2007.

Mr. Robert E. Stong, Professor of Mathematics, effective May 24, 2007.

Mr. Harold N. (Thann) Ward, Professor of Mathematics, effective January 9, 2007.

#### ELECTION OF ASSOCIATE PROFESSOR EMERITA

RESOLVED that the following person is elected Associate Professor Emerita:

Ms. Dorothy A. Rudolph, Associate Professor of Family Medicine, effective December 31, 2006.

#### DEATHS

The following deaths were announced:

Dr. Carlo Bruni, Professor Emeritus of Neuroscience, died March 15, 2007. Dr. Bruni was a member of the faculty from 1967 until his retirement in 1986.

Mr. William R. Fendley, Jr., Associate Professor, General Faculty, died March 26, 2007. Mr. Fendley was a member of the faculty from 1979 until his resignation in 1994.

Dr. Lennart Heimer, Professor Emeritus of Otolaryngology - Head and Neck Surgery, died March 12, 2007. Dr. Heimer was a member of the faculty from 1980 until his retirement in 2000.

Mr. George B. Matthews, Professor Emeritus of Aerospace Engineering, died February 11, 2007. Mr. Matthews was a member of the faculty from 1960 until his retirement in 1997.

Mr. Julian V. Noble, Professor Emeritus of Physics, died March 11, 2007. Mr. Noble was a member of the faculty from 1971 until his retirement in 2003.

Mr. Charles Fredrick Sargent, Professor Emeritus of Business Administration, died January 12, 2007. Mr. Sargent was a member of the faculty from 1960 until his retirement in 1987.

Dr. Ian P. Stevenson, Carlson Professor of Psychiatry, died February 8, 2007. Dr. Stevenson was a member of the faculty from 1957 until his retirement in 2002.

Ms. Sybil R. Todd, Associate Professor, General Faculty, died February 13, 2007. Ms. Todd was a member of the faculty from 1972 until her resignation in 1995.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Esteban Ponce-Ortiz as Assistant Professor of Spanish, The University of Virginia's College at Wise, for the period January 10, 2007, through May 24, 2008, at an academic year salary of \$43,000.

Mr. Abrar Ahmad Qureshi as Assistant Professor of Software Engineering, The University of Virginia's College at Wise, for the period January 10, 2007, through May 24, 2008, at an academic year salary of \$90,000.

SPECIAL SALARY ACTION

RESOLVED that the following person shall receive the salary indicated:

Ms. Judy C. Compton, Lecturer, General Faculty, The University of Virginia's College at Wise, effective October 2, 2006, at an annual salary of \$62,700.

CHANGE IN THE TITLE OF THE SPECIAL SALARY ACTION FOR MR. GARY W. JUHAN

RESOLVED that the title of the special salary action for Mr. Gary W. Juhan, Lecturer, General Faculty, The University of Virginia's College at Wise, effective July 25, 2006, at an annual salary of \$120,900, as shown in the Minutes of the meeting of the Board of Visitors dated February 9, 2007, be changed to read as follows:

Mr. Gary W. Juhan, Associate Professor, General Faculty, The University of Virginia's College at Wise, effective July 25, 2006, at an annual salary of \$120,900.

RETIREMENT

The following retirement was announced:

Mr. Dillon R. Grable, Associate Professor of Computer Science, The University of Virginia's College at Wise, effective May 24, 2007. Mr. Grable has been a member of the faculty since August 25, 1997.

ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED that the following person is elected Associate Professor Emeritus:

Mr. Dillon R. Grable, Associate Professor of Computer Science, The University of Virginia's College at Wise, effective May 24, 2007.

DEATH

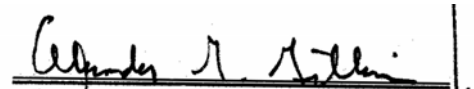
The following death was announced:

Ms. Dana L. Sample, Associate Professor of History, The University of Virginia's College at Wise, died March 22, 2007. Ms. Sample had been a member of the faculty since August 25, 2000.

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On motion, the meeting was adjourned at 3:50 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>

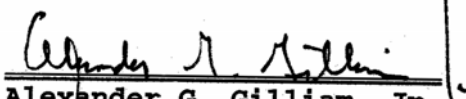
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF  
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: April 13, 2007

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

AGG:jb

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.

BUILDINGS AND GROUNDS COMMITTEE, APRIL 13, 2007

APPROVAL OF ARCHITECT SELECTION FOR THE ARTS GATEWAY TO THE UNIVERSITY

RESOLVED that Weiss/Manfredi, of New York is approved for the performance of architectural and engineering services for the Arts Gateway to the University at the University of Virginia, subject to the approval of the President before a contract or any other binding agreement is signed.

APPROVAL OF ARCHITECT SELECTION FOR THE SMIDDY HALL RENOVATION AND THE INFORMATION TECHNOLOGY BUILDING CONSTRUCTION AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that Calloway Johnson Moore & West, PA, of Lynchburg, is approved for the performance of architectural and engineering services for the Smiddy Hall and IT Building at The University of Virginia's College at Wise.