

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
OCTOBER 2-4, 2008

	<u>PAGE</u>
Approval of the Minutes of the June 12-13, and July 25-26, 2008, Meetings of the Board of Visitors	7710
Resolution for Additions to the Agenda	7710
Election of the Executive Committee	7710
Setting the Dates of Board Meetings in 2009 and 2010	7711
Listing of the Standing and Special Committees of the Board	7711
Resolution Approving the Gifts and Grants Report	7717
Renewal of the Management Agreement with the Commonwealth	7718
Approval of Allocation of Funds to Support Phase One Initiatives of the President's Commission on the Future of the University	7720
Establishment of the Joel B. Piassick Research Professorship in Law	7721
Establishment of the F. Palmer Weber-Smithfield Foods Professorship in Oncology Research in the School of Medicine	7722
Establishment of the Albert M., Kate L., and Peter Kaplan Professorship in Cardiology in the School of Medicine	7723
Approval to Rename the Emerson G. Spies Professorship in Law the Emerson G. Spies Distinguished Professorship in Law	7723
Naming of the Victor and Sono Elmaleh East Wing of Campbell Hall	7724
Naming of the Albert Russel Erskine, Jr., Room in the Harrison Institute/Small Special Collections Library	7725
Naming of the University of Virginia Hospital Auxiliary Hospitality House	7726
Naming of the Charles L. Brown Pathway	7726

	<u>PAGE</u>
Approval to Acquire a Permanent Easement at the University Avenue Duct Bank From the City of Charlottesville	7731
Approval of Permanent Easements in Fontaine Research Park to the Albemarle County Service Authority	7731
Approval to Acquire a Permanent Easement on Stadium Road From the City of Charlottesville	7732
Approval of the Board of Visitors Representatives to the Governing Boards of University-Related Foundations	7733
Approval to Create a Quasi-Endowment Titled the "Greenslade Fund for International Studies in Arts and Sciences"	7734
Approval of the Audit Charter	7735
Approval of Additions to the Major Capital Projects Program	7735
Approval of State Operating Budget Amendments for the 2008-2010 Biennium for the Academic Division, the Medical Center, and The University of Virginia's College at Wise	7736
Approval of Financial Plans for Projects to be Added to the University of Virginia's Major Capital Projects Program	7736
Approval of Intent to Issue Tax Exempt Debt	7737
Report on the Action of the Executive Committee on September 3, 2008, Regarding the Lease on Pavilion IX	7739
Critical Incident Management Team Designated Violence Prevention Committee	7739
Approval of the Amended and Restated Plan to Develop A Focused Ultrasound Program at the University of Virginia, the Financial Plan for the Construction of the Focused Ultrasound Facility, and the Addition of the Focused Ultrasound Facility to the University's Major Capital Projects Program	7740
Approval to Establish a Joint Venture with Culpeper Regional Hospital	7741

	<u>PAGE</u>
Approval of the Summary of Audit Findings	7741
Approval of Appointment of Secretary to the Board of Visitors	7742
Faculty Personnel Actions	
Elections	7742
Correction to the Election of Mr. Kevin A. Janes	7748
Correction to the Election of Dr. Edward H. Oldfield	7749
Correction to the Election of Mr. Thomas C. Skalak	7749
Actions Relating to Chairholders	
Election of Chairholders	7749
Change of Title of Chairholders	7751
Special Salary Action of Chairholders	7752
Retirement of Chairholders	7753
Resignation of Chairholders	7753
Correction to the Change of Title of Mr. Barry M. Gumbiner	7754
Correction to the Election of Dr. Mark E. Shaffrey	7754
Correction to the Retirement of Mr. David B. Waters	7754
Promotions	7755
Correction to the Promotion of Dr. Chris A. Ghaemmaghami	7755
Correction to the Promotion of Mr. James F. Groves	7755
Special Salary Actions	7756
Resignations	7760
Correction to the Resignation of Ms. Susan E. Kennel	7762
Retirements	7763
Correction to the Retirement of Mr. David A. Peura	7763
Appointments	7763
Re-Appointments	7764
Election of Professors Emeriti	7764
Deaths	7765
The University of Virginia's College at Wise	
Elections	7765
Promotions	7766
Special Salary Actions	7767
Resignations	7767
Resolutions Adopted by the Medical Center Operating Board on October 2, 2008:	7770
• Approval of Programmatic Need for Medical Center Infrastructure Projects Proposed for the 2010-2020 Major Capital Projects Program	
• Approval of Amended and Restated Bylaws of the Clinical Staff of the Medical Center	
• Credentialing and Recredentialing Actions	
Resolutions Adopted by the Medical Center Operating Board in August 2008:	
• Credentialing and Recredentialing Actions	Attachment C

Resolutions Adopted by the Buildings and Grounds
Committee on October 2, 2008:

- Approval of Architect/Engineer Selection for the Alderman Road Housing, Phase II 7784
- Approval of Architect/Engineer Selection for The University of Virginia's College at Wise, Multipurpose Center 7784
- Approval of Program of Infrastructure, Historic, and Other Projects for the 2010-2020 Update of the Major Capital Projects Program 7784
- Approval of the Concept, Site, and Design Guidelines For the Alderman Road Replacement Housing Project, Phases II and III Including Demolition of Balz House, Dobie House, Maupin House, Watson House, and Webb House 7784
- Approval of Schematic Design for New Cabell Hall: New Entry to South Lawn Terrace 7785
- Approval of Jeffersonian Restoration Design for Pavilion X 7785
- Approval of Schematic Design for Scott Stadium Score Board/Video Board Replacement 7786

Resolution Adopted by the Student Affairs and Athletics
Committee on October 2, 2008: 7786

- Approval of Program of Student, Athletics, and Housing Projects for the 2010-2020 Update of the Major Capital Projects Program

Resolution Adopted by the Committee on The University of
Virginia's College at Wise on October 2, 2008: 7786

- Approval of Program of the College at Wise for the 2010-2020 Update of the Major Capital Projects Program

SUBJECT TO
THE APPROVAL
OF THE BOARD
OF VISITORS

October 2-4, 2008

The Board of Visitors of the University of Virginia convened, in Open Session, at 2:05 p.m., Thursday, October 2, 2008, in the Board Room of the Rotunda; W. Heywood Fralin, Rector, presided.

Daniel R. Abramson, A. Macdonald Caputo, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, Thomas F. Farrell, II, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco, Jr., The Honorable Lewis F. Payne, Don R. Pippin, E. Darracott Vaughan, Jr., M.D., and Ms. Adom Getachew were present.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., William B. Harvey, James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, David J. Prior, Ms. Yoke San L. Reynolds, and Ms. Jeanne Flippo Bailes.

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

Approval of the Minutes of the Board Meetings of June 12-13, and July 25-26, 2008

On motion, the Minutes of the Board meetings of June 12-13, and July 25-26, 2008, were approved.

Resolution for Additions to the Agenda

On motion, the Board adopted a resolution approving the consideration of addenda to the published Agenda of the meeting:

RESOLVED, the consideration of addenda to the published Agenda of this meeting of the Board of Visitors is approved.

Election of the Executive Committee

The Rector reminded the Board that the Manual specifies that the Board elects the Executive Committee from a list of nominees proposed by the Rector. The Rector and the Vice Rector are automatically Members of the Executive Committee, and the Rector nominated, in addition, Mr. Diamonstein, Ms. Dorsey, Mr. Farrell, and Mr. Mastracco.

On motion, the Board approved the following resolution:

RESOLVED, that in addition to the Rector and the Vice Rector, Mr. Diamonstein, Ms. Dorsey, Mr. Farrell, and Mr. Mastracco are hereby elected to the Executive Committee.

Setting the Dates of Board Meetings in 2009 and 2010

On motion, the Board approved a resolution setting the dates of Board meetings in 2009 and 2010:

RESOLVED, the following dates for the 2009 and 2010 Board meetings are approved:

Thursday, Friday, Saturday
February 5, 6, 7, 2009

Thursday and Friday
February 25 and 26, 2010

Thursday, Friday, Saturday
April 2, 3, 4, 2009

Thursday and Friday
June 10, and 11, 2010

Thursday, Friday, Saturday
June 11, 12, 13, 2009

Friday and Saturday - Retreat
July 9, and 10, 2010

Friday and Saturday - Retreat
July 10 and 11, 2009

Tuesday and Wednesday
September 14, and 15, 2010

Thursday and Friday
September 10 and 11, 2009

Monday and Tuesday
November 15, and 16, 2010

Monday and Tuesday
November 16 and 17, 2009

Listing of the Standing and Special Committees of the Board

The Rector reminded Members that at the beginning of September, he had appointed the Standing and Special Committees of the Board for this year. He then directed the Secretary to enter the listing of the Committees in the Minutes.

COMMITTEES
OF THE
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA

October 2, 2008

AUDIT & COMPLIANCE
COMMITTEE

Austin Ligon, Chair
Helen E. Dragas
Robert D. Hardie
Vincent J. Mastracco, Jr.
Don R. Pippin
Warren M. Thompson
W. Heywood Fralin, Ex-officio

BUILDINGS & GROUNDS
COMMITTEE

The Hon. Lewis F. Payne, Chair
Daniel R. Abramson
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
Thomas F. Farrell, II
Adom Getachew
Vincent J. Mastracco, Jr.
Don R. Pippin
Michael Turner, Consulting Member
W. Heywood Fralin, Ex-officio

EDUCATIONAL POLICY
COMMITTEE

Glynn D. Key, Chair
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
Adom Getachew
Austin Ligon
Vincent J. Mastracco, Jr.
The Hon. Lewis F. Payne
E. Darracott Vaughan, Jr., M.D.
John O. Wynne
Edmund W. Kitch, Consulting Member
W. Heywood Fralin, Ex-officio

EXECUTIVE COMMITTEE

W. Heywood Fralin, Chair
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
Thomas F. Farrell, II
Vincent J. Mastracco, Jr.
John O. Wynne

EXTERNAL AFFAIRS
COMMITTEE

A. Macdonald Caputo, Chair
Daniel R. Abramson
Adom Getachew
Robert D. Hardie
Glynn D. Key
Austin Ligon
The Hon. Lewis F. Payne
Don R. Pippin
John O. Wynne
Edmund W. Kitch, Consulting Member
John L. Nau, III, Consulting Member
W. Heywood Fralin, Ex-officio

FINANCE COMMITTEE

John O. Wynne, Chair
A. Macdonald Caputo
The Hon. Alan A. Diamonstein
Thomas F. Farrell, II
Glynn D. Key
Austin Ligon
Vincent J. Mastracco, Jr.
Warren M. Thompson
Daniel Maxwell Meyers, Consulting Member
W. Heywood Fralin, Ex-officio

MEDICAL CENTER
OPERATING BOARD

E. Darracott Vaughan, Jr., M.D., Chair
W. Heywood Fralin
Sam D. Graham, Jr., M.D.
Randy J. Koporc
Vincent J. Mastracco, Jr.
Lewis F. Payne
Randl L. Shure
Edward J. Stemmler, M.D.
Jane Haycock Woods
John O. Wynne

Ex Officio Advisory Members:

Steven T. DeKosky, M.D.
John B. Hanks, M.D.
R. Edward Howell
Leonard W. Sandridge

STUDENT AFFAIRS AND
ATHLETICS COMMITTEE

Susan Y. Dorsey, Chair
Daniel R. Abramson
A. Macdonald Caputo
Thomas F. Farrell, II
Adom Getachew
Glynn D. Key
Vincent J. Mastracco, Jr.
Don R. Pippin
Warren M. Thompson
W. Heywood Fralin, Ex-officio

COMMITTEE ON THE
UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

Don R. Pippin, Chair
Daniel R. Abramson
The Hon. Alan A. Diamonstein
Thomas F. Farrell, II
Austin Ligon
John O. Wynne
W. Heywood Fralin, Ex-officio

SPECIAL COMMITTEE ON
DIVERSITY

Warren M. Thompson, Chair
Daniel R. Abramson
Helen E. Dragas
Adom Getachew
Robert D. Hardie
Glynn D. Key
John O. Wynne
Edmund W. Kitch, Consulting Member
W. Heywood Fralin, Ex-officio

UNIVERSITY OF VIRGINIA
INVESTMENT MANAGEMENT
COMPANY

A. Macdonald Caputo, Chair
Steven R. Berger
Jerry Bias
Harry Burn, III
Peter F. Dolan
Christine P. Gustafson
Mark J. Kington
Austin Ligon
John G. Macfarlane, III
Leonard W. Sandridge
Thomas A. Saunders, III
Nina F. Scherago
W. Heywood Fralin, Ex-officio
John O. Wynne, Ex-officio

SPECIAL COMMITTEE ON
PLANNING

John O. Wynne, Chair
A. Macdonald Caputo
Susan Y. Dorsey
Thomas F. Farrell, II
Glynn D. Key
Austin Ligon
The Hon. Lewis F. Payne
E. Darracott Vaughan, Jr., M.D.
W. Heywood Fralin, Ex-officio

TRANSITION COMMITTEE

John O. Wynne, Chair
John T. Casteen
Thomas F. Farrell, II
Gertrude J. Fraser
Austin Ligon
W. Heywood Fralin, Ex officio

COMMITTEE TO STUDY THE
ELECTION - TERMS OF
OFFICE OF THE RECTOR
AND VICE RECTOR

The Hon. Alan A. Diamonstein, Chair
Susan Y. Dorsey
Vincent A. Mastracco

SUBCOMMITTEE ON
LEGISLATIVE AND
EXECUTIVE AFFAIRS

The Hon. Lewis F. Payne, Chair
The Hon. Alan A. Diamonstein
Thomas F. Farrell, II
W. Heywood Fralin
John O. Wynne

SPECIAL COMMITTEE
ON FOUNDATIONS

A. Macdonald Caputo, Chair
Thomas F. Farrell, II
W. Heywood Fralin
Glynn D. Key
John O. Wynne

ACC Certification

The Rector read the annual "Governing Board Certification Form Academic Year 2008-09," as he is required to do by the Atlantic Coast Conference:

"As Chairman of the Governing Board at the University of Virginia, I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the Institution.
- 2) The Chief Executive Officer has the mandate and support of the Board to operate a program of integrity in full compliance with NCAA, ACC and all other relevant rules and regulations.
- 3) The Chief Executive Officer, in consultation with the Faculty Athletics Representative and the Director of Athletics, determines how the institutional vote shall be cast on issues of athletic policy presented to the NCAA and the ACC."

The Certification is signed by the President in addition to the Rector.

The Rector then asked the President to give his customary report.

Report by the President

The President spoke principally to the State budget situation: the Governor's Office, he said, is now projecting a budget shortfall of as much as \$2.9billion. The University and other state agencies have been asked to submit plans to cut spending by 5%, by 10% and by 15%.

For the University, this would mean cutting by \$7.6million at 5%, and up to \$22.8million at 15%. To cover this latter cut in our state budget would mean reducing all existing budgets by 6.2%.

A budget reduction plan was submitted to Richmond on September 26th; the University will receive precise reduction requirements later in the fall.

This reduction, the President pointed out, will be in addition to the \$9.7million reduction put in place in 2007-08.

The Capital Campaign continues in spite of the economy. A Virginia 2020 weekend retreat was held at Manchester Village, Vermont recently; another is planned in Phoenix in November. Two 2020 retreats will be held in the spring, including one for parents of current students.

Gifts and Grants Report

Philanthropic giving to the University and its related foundations for the current fiscal year - which began July 1st - through August 31st, came to \$22,806,660.29, a decrease of \$13,217,849.17 (or 36.7%) over the same period last year.

The President noted, however, that although giving levels are down from last year, they are comparable to the 2005-2006 fiscal year levels for the same period.

The Nursing School, the Jefferson Scholars Foundation, the Claude Moore Health Sciences Library, the Center for Politics, the Women's Center, and the Law School have shown significant increases in giving over the previous year.

Listing some significant gifts since the previous Board meeting, the President noted an additional bequest of \$1,500,000 from the estate of Gertrude S. Greenslade for the use of the College; a gift of \$1,000,000 from Mr. and Mrs. C. Dice Hammer for the Department of Otolaryngology-Head and Neck Surgery in the Medical School; a gift of \$1,000,000 from Mr. and Mrs. Raymond J. Harbert for the Joel B. Piassick Research Professorship in Law; and a \$750,000 grant from the Andrew W. Mellon Foundation for "An Electronic Imprint at UVa Press."

Some important pledges received are \$1million from Frederick P. Hitz and Mary Buford Bocock Hitz, and \$300,000 from Frederic S. Bocock for the Bocock and Hitz Public Service Scholarship Fund in the Batten School. Also, \$375,000 from Edward J. Dobbs to the Jefferson Scholars, and \$250,000 from David R. Verklin for Media Studies in the College.

Resolution Approving the Gifts and Grants Report

RESOLVED, the President's Gifts and Grants Report is approved.

- - - - -
-

The Board recessed its meeting, as the full Board, at 2:45 p.m., in order to meet by Committee.

FRIDAY, OCTOBER 3rd

Meeting of the Board as a Committee of the Whole

The Board resumed its meeting, in Open Session, as a Committee of the Whole, at 8:05 a.m. All Members, save Mr. Thompson, were present.

Renewal of the Management Agreement with the Commonwealth

The Board adopted the following resolution approving the renewal of the University's Management Agreement with the Commonwealth:

RENEWAL OF THE MANAGEMENT AGREEMENT WITH THE COMMONWEALTH

WHEREAS, the University of Virginia entered into a management agreement with the Commonwealth on July 1, 2006, in accordance with the provisions of the Restructured Higher Education Financial and Administrative Operations Act; and

WHEREAS, subdivision D 3 of § 23-38.88 of the Code of Virginia provides that "each initial management agreement with an institution shall remain in effect for three years"; and

WHEREAS, Section 4.3 of the current management agreement is a later piece of legislation and provides that the agreement shall expire on June 30, 2010; and

WHEREAS, the University of Virginia believes it is in its best interests to renew the management agreement for a five-year term effective July 1, 2009;

RESOLVED, that it is the sense of the Board of Visitors that the University of Virginia remains qualified, and should continue, to operate at the highest level of autonomy prescribed by the provisions of the Restructured Higher Education Financial and Administrative Operations Act; and

RESOLVED FURTHER, the Board of Visitors authorizes the President and Executive Vice President and Chief Operating Officer, with the concurrence of the Rector, to continue negotiations with the Governor to renew the management agreement for an additional five-year term.

Executive Session

After adopting the following motion, the Board went into Executive Session at 8:10 a.m.

That the Board of Visitors go into Closed Session to discuss gift development and funding strategy, donor prospects and employee performance benchmarking in connection with achieving and implementing the goals of the University's Commission on the Future of the University, as permitted by Section 2.2-3711 (A) (1), (6), and (8) of the Code of Virginia.

- - - - -

The Board resumed its meeting in Open Session after adopting the following resolution certifying that its deliberations 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.

Report of the Commission on the Future of the University

Dr. Garson, Executive Vice President and Provost, led the presentation of the Report of the Commission on the Future of the University. The Report was divided into elements of proposed concentration: "Jefferson Public Citizens;" "Academic Leadership;" "Center for Advanced Study of Teaching and Learning;" "Center for Computation-Intense Research and Scholarship;" "International Programs;" and "Science, Technology and Research."

The Report was received with interest and enthusiasm and was followed by a discussion.

The general discussion in turn was followed by a discussion of the funding of the initiatives proposed in the Commission's Report. The Board then adopted the following resolution:

APPROVAL OF ALLOCATION OF FUNDS TO SUPPORT PHASE ONE
INITIATIVES OF THE PRESIDENT'S COMMISSION ON THE
FUTURE OF THE UNIVERSITY

WHEREAS, the President's Commission on the Future of the University has engaged faculty, students, staff, and alumni in naming strategic priorities and core values; and

WHEREAS, the President's Commission on the Future of the University presented the Board of Visitors with the first phase of plans for the future of the University; and

WHEREAS, the Vice President for Research and the Vice Provost for International Programs are developing plans for the second phase of recommendations from the President's Commission on the Future of University;

RESOLVED, the Board of Visitors accepts the initial plans of the President's Commission on the Future of the University and will allocate funds requested to support these initiatives once a plan has been reviewed and approved by the Rector and Vice Rector; and

RESOLVED FURTHER, the Board of Visitors requests the chairs of the President's Commission on the Future of the University draft a budget, implementation plans and timelines, and measures of success for research buildings, graduate student support, and growth of the faculty for presentation and consideration by the Board of Visitors at its Fall 2009 meeting; and

RESOLVED FURTHER, the Executive Vice President and Provost and the Executive Vice President and Chief Operating Officer shall provide reports to the Board of Visitors on an annual basis describing progress on the implementation of the recommendations of the President's Commission on the Future of the University.

- - - - -

The Board adjourned its meeting as a Committee of the Whole at 11:00 a.m., in order to resume meeting by Committee.

The Board resumed its meeting, in Open Session and as the full Board, in the Dome Room of the Rotunda at 4:00 p.m., to consider professorships and namings, as well as to honor donors.

Professorships and Namings

The Board adopted the following resolutions, creating professorships:

ESTABLISHMENT OF THE JOEL B. PIASSICK RESEARCH PROFESSORSHIP IN LAW

WHEREAS, Raymond J. and Kathryn D. Harbert of Birmingham have made a generous gift to establish a professorship in the School of Law to honor Joel B. Piassick of Birmingham; and

WHEREAS, Mr. Piassick, who took his J.D. from the Law School in 1965, is a friend and business partner of Mr. Harbert;

RESOLVED, the Board of Visitors establishes the Joel B. Piassick Research Professorship in Law, to be held in the School of Law, and in accordance with the wishes of the Law School, notes the following statement: *"The Joel B. Piassick Research Professorship in Law was funded by Raymond J. Harbert to honor his business partner, Joel B. Piassick, a member of the Law School Class of 1965, whom he has cherished for his wise counsel, character, integrity, and judgment, and whose personal loyalty has been the foundation of a long and fruitful friendship for almost two decades. These virtues embody the Jeffersonian ideal of the citizen-lawyer, and shall inform the Law School's award of the professorship to deserving faculty."* and

RESOLVED FURTHER, the Board of Visitors endorses these expressions of the Jeffersonian ideal of the citizen-lawyer, honors Mr. Piassick for embodying this ideal, and thanks Mr. and Mrs. Harbert for their generosity and support.

ESTABLISHMENT OF THE F. PALMER WEBER-SMITHFIELD FOODS
PROFESSORSHIP IN ONCOLOGY RESEARCH IN THE SCHOOL OF
MEDICINE

WHEREAS, F. Palmer Weber, a native of Smithfield, took his B.A., his M.A. and the Ph.D. from the University, completing his studies in 1940; and

WHEREAS, Mr. Weber joined the New Deal in Washington as an expression of his life-long commitment to social and racial justice; and

WHEREAS, after a successful postwar career in New York as a public relations consultant and investment analyst, Mr. Weber returned to Charlottesville in 1968 and was an active supporter of several University institutions until his death, of cancer, in 1986; and

WHEREAS, Mr. Weber was a Director of Smithfield Foods, Inc.; and

WHEREAS, Joseph W. Luter, III, Chairman of Smithfield Foods, and the Smithfield-Luter Foundation have committed \$5million, in memory of Mr. Weber, to the University of Virginia Cancer Center, to be used at the discretion of the Dean of the School of Medicine for the benefit of the Cancer Center; and

WHEREAS, it is proposed to use \$2million of this generous gift to establish an endowed professorship in oncology research, the F.Palmer Weber-Smithfield Foods Professorship in Oncology Research;

RESOLVED, the Board of Visitors establishes the F. Palmer Weber-Smithfield Foods Professorship in Oncology Research, to be held in the Office of the Dean of the School of Medicine; and

RESOLVED FURTHER, the Board honors the memory of F. Palmer Weber and thanks Joseph W. Luter, III and the Smithfield-Luter Foundation for the generous gift which makes this chair possible.

ESTABLISHMENT OF THE ALBERT M., KATE L., AND PETER KAPLAN PROFESSORSHIP IN CARDIOLOGY IN THE SCHOOL OF MEDICINE

WHEREAS, Dr. Peter R. Kaplan, after taking his M.D. from the University of Pennsylvania, did a Residency in Internal Medicine at the University of Virginia, including one year as Chief Resident; and

WHEREAS, Dr. Kaplan then moved to Nashville where he established what became the most active clinical practice of cardiology in Tennessee; and

WHEREAS, Dr. Kaplan developed the Heart Center at St. Thomas Hospital in Nashville, for which he received great recognition; and

WHEREAS, Dr. Kaplan in 1998 agreed to fund a professorship in Cardiology at the University, the chair to bear the names of his parents as well as his own;

RESOLVED, the Board of Visitors establishes the Albert M., Kate L., and Peter R. Kaplan Professorship in Cardiology, to be held in the Division of Cardiology in the Department of Internal Medicine of the School of Medicine, and honors the generosity and distinguished memory of Dr. Kaplan, whose gift made this chair possible.

APPROVAL TO RENAME THE EMERSON G. SPIES PROFESSORSHIP IN LAW THE EMERSON G. SPIES DISTINGUISHED PROFESSORSHIP IN LAW

WHEREAS, Emerson G. Spies joined the faculty of the School of Law in 1946; and

WHEREAS, Mr. Spies had a most distinguished career, serving as Dean from 1976 to 1980 and as Mary and Daniel Loughran Professor until his retirement in 1985; and

WHEREAS, Mr. Spies received the Thomas Jefferson Award in 1984; and

WHEREAS, the Emerson G. Spies Professorship in Law was established in 1985, five years before Mr. Spies' death; and

WHEREAS, subsequent gifts from Mr. Spies' widow, Julia Spies Dunstan, from a former faculty colleague and from

former students, have augmented the endowment for the Spies Chair to the point that it meets the University's requirements for a Distinguished Professorship;

RESOLVED, the Board of Visitors renames the Emerson G. Spies Professorship in Law the Emerson G. Spies Distinguished Professorship in Law, to be held in the School of Law; and

RESOLVED FURTHER, the Board honors the memory of Emerson G. Spies and the distinguished contributions he made to the life of the University, and thanks Mrs. Dunstan and the friends of Mr. Spies whose generosity has made this naming possible.

The Board adopted resolutions authorizing the following namings:

NAMING OF THE VICTOR AND SONO ELMALEH EAST WING OF CAMPBELL HALL

WHEREAS, Victor Elmaleh, an alumnus of the School of Architecture, and his wife Sono Osato Elmaleh, are well known artists as well as generous benefactors of the University; and

WHEREAS, Sono Osato Elmaleh was a ballerina who danced with such major companies as the Ballets Russes de Monte Carlo and the American Ballet Theatre, and who has continued her interest in dance with the Sono Osato Scholarship Program in Graduate Studies, to support former dancers in graduate work; and

WHEREAS, Victor Elmaleh is not only a successful businessman but an accomplished artist whose collages and abstract watercolors have been shown in a number of galleries; and

WHEREAS, Mr. and Mrs. Elmaleh are patrons of a full spectrum of the arts in New York and elsewhere; and

WHEREAS, Mr. Elmaleh's love of the University has been manifested not only in his benefactions to the School of Architecture, but in his commemoration of the 250th anniversary of the birth of Thomas Jefferson by his commissioning of the documentary film, "Mr. Jefferson and the University;" and

WHEREAS, a gift from Mr. and Mrs. Elmaleh has provided for the construction of the East Wing at Campbell Hall, a structure which will be the new main entrance to the School of Architecture;

RESOLVED, the Board of Visitors names the East Wing of Campbell Hall the Victor and Sono Elmaleh East Wing, and expresses its thanks to Mr. and Mrs. Elmaleh for their unwavering support of the School of Architecture, and for this and their other generous benefactions to the University of Virginia.

The Board adopted a resolution renaming an existing professorship:

NAMING OF THE ALBERT RUSSEL ERSKINE, JR. ROOM IN THE HARRISON INSTITUTE/SMALL SPECIAL COLLECTIONS LIBRARY

WHEREAS, the late Albert Russel Erskine, Jr., born in Memphis and educated at Southwestern College and Vanderbilt University, was an important figure for many years in the New York publishing world, and was known as a gifted editor and scholar; and

WHEREAS, Mr. Erskine's widow, Marisa B. Erskine, and his daughter, Silvia F. Erskine, an alumna of the School of Architecture, have made important donations of Mr. Erskine's books and papers to the University; and

WHEREAS, in recognition of this gift, the University Library proposes that a scholar's study in the Harrison Institute/Small Special Collections Library be named in Mr. Erskine's honor;

RESOLVED, the Board of Visitors names the Albert Russel Erskine, Jr. Room in the Harrison Institute/Small Special Collections Library, and thanks Mr. Erskine's widow and their daughter for their support and their generous gift.

NAMING OF THE UNIVERSITY OF VIRGINIA HOSPITAL
AUXILIARY HOSPITALITY HOUSE

WHEREAS, the University of Virginia Hospital Auxiliary in 1981 established a hospitality house for the lodging of out-of-town relatives of patients in the Hospital; and

WHEREAS, the hospitality house has grown both in size and in the service it offers since 1981, much of it financed by gifts from the Hospital Auxiliary; and

WHEREAS, the Hospital Auxiliary has made a commitment of substantial annual support of the new hospitality house on 14th Street; and

WHEREAS, the current name of the facility is the Alex Sawyer Hospitality House, in memory of the Hospital Administrator who supported the concept of the hospitality house over many years;

RESOLVED, the Board of Visitors directs that the hospitality house be named the University of Virginia Hospital Auxiliary Hospitality House, and that the garden to be developed on the property be named in memory of Mr. Sawyer; and

RESOLVED FURTHER, the Board expresses its appreciation to the Hospital Auxiliary for its efforts over the years on behalf of patients' families and for its generous and continuing support of the Hospitality House.

NAMING OF THE CHARLES L. BROWN PATHWAY

WHEREAS, the late Charles L. Brown, who was a native of Richmond and who took a B.S. in Electrical Engineering from the School of Engineering in 1943, was one of the most distinguished alumni of the University of his era; and

WHEREAS, Mr. Brown was not only a generous benefactor of a number of institutions at the University, but rendered great service, notably as a Member of the Board of Visitors and as an active and effective volunteer and executive in two of the University's Capital Campaigns; and

WHEREAS, Mr. Brown's widow, Ann Lee Saunders Brown, also has been a generous friend and benefactor of the University; and

WHEREAS, Mrs. Brown has given funds for the construction of a brick walkway in the Darden Court at the School of Engineering, and has provided for landscaping of the area;

RESOLVED, the Board of Visitors names the new pathway the Charles L. Brown Pathway and directs that a suitable plaque be placed to mark this naming. The wording of the plaque shall read as follows:

This pathway is in memory of
CHARLES L. BROWN

1921 - 2003

Electrical Engineering 1943

Member, University of Virginia's Board of Visitors 1986 - 1990

Vice Chair, Campaign for the University of Virginia 1993 - 2000

RESOLVED FURTHER, the Board thanks Ann Lee Saunders Brown for this latest instance of her generosity and support.

- - - - -

The Board heard a report from the President on the following namings in Campbell Hall at the School of Architecture; no action was taken because none was required:

Elizabeth Gardiner Chisholm Memorial Passage

The Chisholm Passage is the exterior east passage of the Campbell Hall landscape additions. It is a gift of Nathan and Cynthia Saint-Amand of New York whose daughter, Elisabeth, is an alumna of the School of Architecture. Elizabeth Gardiner Chisholm was the mother of Mrs. Saint-Amand.

Kaitlyn Langstaff Outdoor Classroom

The Langstaff Outdoor Classroom is, as its name suggests, one of the outdoor classrooms built as part of the Campbell Hall renovations. It is the gift of Leslie Feeney Baily, an alumna of the School of Architecture, in memory of the niece of Kathryn Louise Langstaff, a classmate of Ms. Baily.

Donley's Auditorium Court

Donley's Auditorium Court is part of the Campbell Hall renovations and is the gift of Mac M. Donley, President and CEO of Donley's, the firm contracted for the Campbell Hall construction work.

Allied Concrete Graduate Work Terrace

The Allied Concrete Graduate Work Terrace is another element in the Campbell Hall renovations. It is the gift of Joseph F. Lorber, III, who took a B.A. from the University in 1972, and the Allied Concrete Company. Mr. Lorber is the President of Allied.

The Board heard a report from the President on the following namings at the Miller Center; no action was taken because none was required:

John and Rosemary Galbraith Forum Room

The Forum Room at the Miller Center was built in 1991 and has heretofore been unnamed. The naming honors Mr. and Mrs. Galbraith who have given major support to the Miller Center; Mr. Galbraith also has served on the Center's Governing Council and Foundation Board.

Anne R. Worrell Gallery

The Gallery adjoins the Forum Room. Mrs. Worrell, of Charlottesville, has been a principal supporter of the Miller Center and serves on the Miller Center Foundation Board.

Eugene V. and Anne L. Fife Council Room

The Council Room is on the first floor of the original building of the Miller Center, Faulkner House. The name honors the significant contributions of Mr. and Mrs. Fife to the Miller Center: in addition to gifts, Mr. Fife has been Chair of the Governing Council and a Director of the Miller Center Foundation Board. He was head of the operating board which oversaw the day-to-day operations of the Center from 2002 until Governor Baliles became the Director of the Miller Center in 2006.

Frances Massey Dulaney Commons Room

The Commons Room is on the ground level of the J. Wilson Newman Pavilion at the Miller Center. Mrs. Dulaney has given significant support to the Center.

The Bocock and Hitz Public Service Scholarship Fund

The Board heard a report from the President on the creation of the Bocock and Hitz Public Service Scholarship Fund, a gift from Frederic Scott Bocock of Richmond and Frederick Porter Hitz and Mary Buford Bocock Hitz of Charlottesville. The Fund is to be used to support students in the Batten School who intend to pursue careers in public service.

No action was taken by the Board because none was required.

The Board recessed for the evening at 4:30 p.m.

SATURDAY, OCTOBER 4th

Following a meeting of the Finance Committee, which began at 8:00 a.m., the Board resumed its meeting as the full Board at 9:40 a.m. All Members save Mr. Thompson were present.

Executive Session

After adopting the following motions, which permitted it to meet in Executive Session, the Board went into Executive Session at 9:45 a.m.

That the Board of Visitors of the University of Virginia convene in Closed Session for the purpose of discussing and/or approving personnel actions involving the appointment, reappointment, transition, 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 convene in Closed Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the University; and to consult further with legal counsel concerning specific Honor Code proceedings, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss gift development and funding strategy, donor prospects and employee performance benchmarking in connection with achieving and implementing the goals of the University's Commission on the Future of the University, as permitted by Section 2.2-3711 (A) (1), (6), and (8) of the Code of Virginia.

That the Educational Policy Committee of the Board of Visitors go into Closed Session to discuss the performance and possible assignment of specific individuals with regard to University technology transfer; and further to discuss, evaluate, and consult with legal counsel on the possible restructuring of the University's technology transfer program, as well as reforming and renegotiating the University's contracted engagement with the UVA Patent Foundation for patenting and assignment of inventions, as permitted by Section 2.2-3711 (A) (1), (4), (6), (7) and (29) of the Code of Virginia.

That the Board of Visitors go into Closed Session to evaluate and discuss, and further consult with legal counsel as necessary, the status of contract negotiations with related foundations and coordination of gift development and spending, as permitted by Section 2.2-3711 (A) (4), (6), (7), (8), and (29) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss contract negotiations involving a medical joint venture and investment of public funds, as permitted by Section 2.2-3711 (A) (6), (7), (8), (22), and (29) of the Code of Virginia.

- - - - -

The Board resumed in Open Session at 12:30 p.m., and adopted the following resolution certifying that its deliberations 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.

Final Session

The Board began the Final Session at 12:40 p.m., and adopted the following resolutions:

**APPROVAL TO ACQUIRE A PERMANENT EASEMENT AT THE
UNIVERSITY AVENUE DUCT BANK FROM THE CITY OF
CHARLOTTESVILLE**

(approved by the Buildings and Grounds Committee on
October 2, 2008)

RESOLVED, the acquisition of a permanent easement across University Avenue, near the intersection of Rugby Road and University Avenue adjacent to Carr's Hill, and in the approximate location shown on that certain map entitled "Request for Easement, from the City of Charlottesville, for University Avenue Duct Bank" dated August 7, 2008, and prepared by Facilities Management, for a duct bank located in the right-of-way of the City of Charlottesville is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition of such permanent easement, are in all respects approved, ratified and confirmed.

**APPROVAL OF PERMANENT EASEMENTS IN FONTAINE RESEARCH
PARK TO THE ALBEMARLE COUNTY SERVICE AUTHORITY**

(approved by the Buildings and Grounds Committee on
October 2, 2008)

RESOLVED, the granting of permanent easements in the approximate locations shown on the plat entitled "Subdivision Plat Showing Parcel J Being a Portion of Tax Map 76 Parcel 17B also Showing Parcel K Being a Combination of Portions of Tax Map 76 Parcels 17B and 17BW Located on Ray C. Hunt Drive Samuel Miller District Albemarle County, Virginia" dated March 10, 2008, and prepared by Thomas B. Lincoln Land Surveyor, Inc., to the Albemarle County Service Authority, for utilities located on property owned by the Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the locations of the permanent easements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easements; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition of such permanent easement, are in all respects approved, ratified and confirmed.

APPROVAL TO ACQUIRE A PERMANENT EASEMENT ON STADIUM ROAD FROM THE CITY OF CHARLOTTESVILLE

(approved by the Buildings and Grounds Committee on October 2, 2008)

RESOLVED, the acquisition of a permanent easement, along Stadium Road in the approximate locations shown on the certain plat entitled "Exhibit Plat Showing a Proposed Utility Easement Within the Right of Way of Stadium, City of Charlottesville, Virginia" dated August 21, 2008, and prepared by Dewberry and Davis LLC, to facilitate the construction of water and sanitary lines, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the locations of the permanent easements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition of such permanent easement, are in all respects approved, ratified and confirmed.

**APPROVAL OF THE BOARD OF VISITORS REPRESENTATIVES TO
THE GOVERNING BOARDS OF UNIVERSITY-RELATED FOUNDATIONS**
(approved by the External Affairs Committee on October 3, 2008)

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:

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Alumni Association of the University of Virginia	Glynn D. Key	06/30/12 *
Alumni Board of Trustees of the University of Virginia Endowment Fund	J. Davis Hamlin	12/31/08
The College Foundation of the University of Virginia	Timothy B. Robertson	12/31/08
The University of Virginia's College at Wise Alumni Association	Don R. Pippin	06/30/11
The University of Virginia's College at Wise Foundation	Don R. Pippin	06/30/11
Curry School of Education	The Hon. Lewis F. Payne	06/30/11
Darden School Foundation	Thomas F. Farrell, II	12/31/09
Foundation of the State Arboretum at Blandy Experimental Farm	Megan Raymond	12/31/10
Healthcare Partners, Inc.	E. Darracott Vaughan, Jr., M.D.	06/30/10
University of Virginia Health Services Foundation	E. Darracott Vaughan, Jr., M.D.	12/31/08
Jefferson Scholars Foundation	Thomas F. Farrell, II	06/30/11
Law School Alumni Association and Law School Foundation, University of Virginia	Gordon F. Rainey, Jr.	12/31/08
McIntire School of Commerce Foundation	Thomas F. Farrell, II	06/30/11
Medical School Alumni Association and Medical School Foundation, University of Virginia	Sam D. Graham, Jr., M.D.	05/31/09

<u>Foundation</u>	<u>Board of Visitors Representative</u>	<u>Term Ending</u>
Miller Center Foundation	W. Heywood Fralin	06/30/09
Osher Lifelong Learning Institute (OLLI)	Alexander G. Gilliam, Jr.	12/31/09
Patent Foundation, University of Virginia	G. Slaughter Fitz-Hugh, Jr.	06/30/11
Rare Book School	Karin Wittenborg	12/31/09
School of Architecture Foundation	Susan Y. Dorsey	06/30/11
University of Virginia Foundation and Subsidiaries	G. Slaughter Fitz-Hugh, Jr.	06/30/11
University of Virginia Health Foundation	E. Darracott Vaughan, Jr., M.D.	06/30/11
University of Virginia Investment Management Corporation	A. Macdonald Caputo	12/31/11 *
Virginia Engineering Foundation	Kenneth M. Humphries	12/31/09
Virginia Athletic Foundation	Daniel R. Abramson	12/31/11
Virginia Tax Foundation, Inc.	Joseph E. Gibson	12/31/08

* Denotes ratification required by the Board of Visitors.

APPROVAL TO CREATE A QUASI-ENDOWMENT TITLED THE "GREENSLADE FUND FOR INTERNATIONAL STUDIES IN ARTS AND SCIENCES"

(approved by the Finance Committee on October 4, 2008)

WHEREAS, the College and Graduate School of Arts & Sciences has received a bequest for approximately \$8.6 million and wishes to create a quasi-endowment account with the funds; and

WHEREAS, consistent with the donor's preference as stated in the trust from which the bequest was conveyed, the funds are to be "used to support international studies in the departments in the social sciences and the humanities in the College of Arts and Sciences and the Graduate School of Arts and Sciences at the University of Virginia";

RESOLVED, the Board authorizes the creation of a quasi-endowment account by the College and Graduate School of Arts & Sciences to be called - after Gertrude S. Greenslade, the donor - the Greenslade Fund for International Studies in Arts and Sciences; and

RESOLVED FURTHER, annual budgets for the proposed use of these funds shall be provided to the Executive Vice President and Provost for review and approval prior to the beginning of each fiscal year and on the schedule proscribed by the University's budget development. Similarly, annual reports demonstrating actual expenditure of these funds shall be provided to the Executive Vice President and Provost at the conclusion of each fiscal year.

APPROVAL OF THE AUDIT CHARTER

(approved by the Audit and Compliance Committee on October 3, 2008)

RESOLVED, the Audit Charter is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF ADDITIONS TO THE MAJOR CAPITAL PROJECTS PROGRAM

(approved by the Buildings and Grounds Committee on October 2, 2008)

WHEREAS, the University proposes four new capital projects at the University of Virginia:

1) Renovation of the Bayly Building for the UVa Art Museum, with a budget range of \$2 million to \$2.5 million to be funded from gifts;

2) Retrofit of the Ivy Stacks Shelving, with a budget range of \$6.7 million to \$7.5 million to be funded from state general funds;

3) Acquisition of a Modular Vivarium Unit, with a budget of \$2.7 million to be funded from Facilities and Administrative Recoveries; and

4) Redevelopment of a portion of the Health System's Northridge site, with a budget of \$3.1 million to \$3.2 million to be funded from University debt, with debt service to be provided from hospital operating revenues; and

RESOLVED, the Buildings and Grounds Committee approves the addition of these projects to the University's Major Capital Projects Program.

APPROVAL OF STATE OPERATING BUDGET AMENDMENTS FOR THE 2008-2010 BIENNIUM FOR THE ACADEMIC DIVISION, THE MEDICAL CENTER, AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(approved by the Finance Committee on October 4, 2008)

WHEREAS, the instructions for submitting the 2008-2010 budget requests to the Governor have not yet been received; and

WHEREAS, the proposed biennial budget requests represent the highest priority initiatives and are aligned with the mission of the institution;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2008-2010 biennial budget requests accompanying this resolution and outlined in Attachment A; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these initiatives are not included in the Governor's 2008-2010 biennial budget, the Academic Division, the Medical Center, and The University of Virginia's College at Wise may want to pursue similar requests to the Legislature; and

RESOLVED FURTHER, 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.

APPROVAL OF FINANCIAL PLANS FOR PROJECTS TO BE ADDED TO THE UNIVERSITY OF VIRGINIA'S MAJOR CAPITAL PROJECTS PROGRAM

(approved by the Finance Committee on October 4, 2008)

RESOLVED, the Board of Visitors endorses the financial plans for four new projects at the University of Virginia:

Renovation of the Bayly Building for the University of Virginia Art Museum, with an expected budget of \$2 million to \$2.5 million to be funded from gifts;

Retrofit of the Ivy Stacks, with an expected budget of \$6.7 million to \$7.5 million to be funded from state general funds;

Acquisition of a Modular Vivarium Unit, with an expected budget of \$2.7 million to be funded from Facilities and Administrative recoveries;

Development of the Northridge site to be financed with University debt of \$3.1 million to \$3.2 million, to be serviced with Medical Center operating funds; and

RESOLVED FURTHER, that these projects will be added to the University's Major Capital Projects Program.

APPROVAL OF INTENT TO ISSUE TAX EXEMPT DEBT

(approved by the Finance Committee on October 4, 2008)

WHEREAS, the University of Virginia intends to undertake the following capital project(s) utilizing tax-exempt debt as a funding source:

Northridge Development Project

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 of Virginia 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 of Virginia 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 of Virginia 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 of Virginia 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 Board of Visitors of the University of Virginia declares its intent to reimburse expenditures in accordance with the following:

1. The University of Virginia reasonably expects to reimburse expenditures from the issuance of tax-exempt debt to be issued by the University of Virginia 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 project is as follows:

Northridge Development Project = \$3,230,000
(total of this and all prior requests = \$3,230,000)

RESOLVED FURTHER, the project is a separate enterprise independent of other projects, and that the authorization for funding relates to the individual project; and

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/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.

REPORT ON THE ACTION OF THE EXECUTIVE COMMITTEE
ON SEPTEMBER 3, 2008

The Rector reported on the following action taken by the Executive Committee on September 3, 2008:

RESOLVED, the lease on Pavilion IX, West Lawn, presently held by Ms. Karen Van Lengen, Dean of the School of Architecture, be extended from August 31, 2009, to February 28, 2010.

CRITICAL INCIDENT MANAGEMENT TEAM DESIGNATED VIOLENCE
PREVENTION COMMITTEE

(approved by the Finance Committee on October 4, 2008)

WHEREAS, The Board of Visitors and the University administration share a concern for the health, safety, and well-being of members of the University of Virginia community, and desire to prevent violence on the Grounds by means of education, early recognition, and response to behavior that poses a threat to the safety of the community; and

WHEREAS, the Code of Virginia, Chapter 1 § 23-9.2:10, requires public and private institutions of higher education to determine a committee structure of persons charged with education and prevention of violence on campus and with the development of threat assessment teams;

RESOLVED, the Board of Visitors establishes the Critical Incident Management Team (CIMT), as set forth in the University's Critical Incident Management Plan, as the University committee with oversight responsibility for education and prevention of violence on the Grounds. The Critical Incident Management Team, convened by the Executive Vice President and Chief Operating Officer and coordinated by the Director of Emergency Preparedness, will include representatives from student affairs, law enforcement, human resources, University counsel, and other constituencies. The CIMT shall (i) provide guidance to students, faculty, and staff regarding recognition of threatening or aberrant behavior that may represent a threat to the community; (ii) identify members of the University community to whom threatening behavior should be reported; and, shall (iii) oversee the implementation of policies

and procedures for the assessment of persons whose behavior may present a threat. It will establish appropriate means of intervention with such persons as well as means of action, including interim suspension, as needed to resolve potential threats. The CIMT shall designate additional members and create specific threat assessment teams as necessary to accomplish its purposes of education, early recognition, and response to threats; and

RESOLVED FURTHER, the threat assessment teams established by the CIMT shall establish relationships, or utilize existing relationships, with local and state law enforcement agencies, as well as mental health agencies, to expedite assessment and intervention with persons whose behavior may present a threat to safety.

APPROVAL OF THE AMENDED AND RESTATED PLAN TO DEVELOP A FOCUSED ULTRASOUND PROGRAM AT THE UNIVERSITY OF VIRGINIA, THE FINANCIAL PLAN FOR THE CONSTRUCTION OF THE FOCUSED ULTRASOUND FACILITY, AND THE ADDITION OF THE FOCUSED ULTRASOUND FACILITY TO THE UNIVERSITY'S MAJOR CAPITAL PROJECTS PROGRAM

(approved by the Educational Policy Committee on October 3, 2008)

(Ms. Key recused herself from voting on this resolution).

WHEREAS, at its June 2008 meeting, the Board of Visitors approved the capital and operating plan for the development of a Focused Ultrasound Program at the University of Virginia; and

WHEREAS, the University and the Focused Ultrasound Foundation may be required to change the plan for acquiring the necessary Magnetic Resonance Imaging equipment from General Electric; and

WHEREAS, the amended plan for the development of a Focused Ultrasound Program allows for the direct purchase of the MRI by the University;

RESOLVED, the Board of Visitors approves the amended and restated plan, shown as Attachment B, to develop a focused ultrasound program at the University of Virginia.

APPROVAL TO ESTABLISH A JOINT VENTURE WITH CULPEPER REGIONAL HOSPITAL

(approved by the Medical Center Operating Board on October 2, 2008, and by the Finance Committee on October 4, 2008)

(Mr. Payne recused himself from voting on this resolution).

WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center for the Medical Center to affiliate and establish a joint venture with Culpeper Memorial Hospital, Incorporated, d/b/a Culpeper Regional Hospital; and

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

RESOLVED, the University, on behalf of the Medical Center, be authorized to establish a joint venture with Culpeper Memorial Hospital, Incorporated, d/b/a Culpeper Regional Hospital, whereby the University will obtain a 49% membership interest in Culpeper Regional Hospital; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University, in consultation with the Vice President and Chief Executive Officer of the Medical Center and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, be authorized to negotiate the terms of such joint venture, including execution of contracts and all other documents necessary for the establishment of such joint venture, on such terms as the Executive Vice President and Chief Operating Officer of the University deems appropriate, and to take such other action as the Executive Vice President and Chief Operating Officer of the University deems necessary and appropriate to consummate the foregoing.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS

(approved by the Audit and Compliance Committee on October 3, 2008)

RESOLVED, the Summary of Audit Findings for the period May 1, 2008, through July 31, 2008, as presented by the Chief Audit Executive, is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF APPOINTMENT OF SECRETARY TO THE BOARD
OF VISITORS

RESOLVED, in accordance with the 2004 Manual of the Board of Visitors and in compliance with the Code of Virginia, Section 23-74, Ms. Susan G. Harris, is elected to the office of Secretary to the Board of Visitors, for a term of five years, effective May 1, 2009, her specific job title to be determined.

The Board acknowledges with gratitude and affection the extraordinary contributions of Alexander G. Gilliam, Jr., who will retire from this position on the same date.

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Sahar Z. Akhtar as Assistant Professor of Philosophy and Bioethics, for four academic years, effective August 25, 2008, at an academic year salary of \$63,000.

Mr. Hector Amaya as Assistant Professor of Media Studies, for four academic years, effective August 25, 2008, at an academic salary of \$65,000.

Dr. John G. Antonakakis as Assistant Professor of Anesthesiology, for three years, effective July 17, 2008, at an annual salary of \$100,000.

Dr. Laurie R. Archbald-Pannone as Assistant Professor of Research in Medicine, for three years, effective June 2, 2008, at an annual salary of \$100,000.

Ms. Monica L. Banyl as Assistant Professor of Commerce, for three academic years, effective August 25, 2008, at an academic year salary of \$130,000.

Dr. Joshua S. Barclay as Assistant Professor of Medicine, for three years, effective July 14, 2008, at an annual salary of \$100,000.

Mr. Charles Barzun as Associate Professor of Law, for five academic years, effective August 25, 2008, at an academic year salary of \$160,000.

Ms. Stephanie Berard as Assistant Professor of French, for four academic years, effective August 25, 2008, at an academic year salary of \$65,000.

Ms. Yarimar Bonilla as Assistant Professor of Anthropology, for four academic years, effective August 25, 2008, at an academic year salary of \$66,000.

Mr. Josh Bowers as Associate Professor of Law, for five academic years, effective August 25, 2008, at an academic year salary of \$160,000.

Dr. Christine M. Burt Solorzano as Assistant Professor of Pediatrics, for three years, effective August 1, 2008, at an annual salary of \$100,000.

Dr. Catherine F. Casey as Assistant Professor of Family Medicine, for one year, effective May 1, 2008, at an annual salary of \$100,000.

Ms. Deirdre M. Enright as Assistant Professor of Law, General Faculty, effective June 2, 2008 through June 24, 2011, at an annual salary of \$75,000.

Mr. Joshua Fischman as Associate Professor of Law, for five academic years, effective August 25, 2008, at an academic year salary of \$175,000.

Ms. Ying N. Foutz as Assistant Professor of Commerce, for three academic years, effective August 25, 2008, at an academic year salary of \$130,000.

Ms. Elizabeth E. Friberg as Assistant Professor, General Faculty, for one academic year, effective August 25, 2008, at an academic year salary of \$61,100.

Mr. George S. Geis as Professor of Law, effective August 25, 2008, at an annual year salary of \$175,000.

Mr. Thomas B. Gunnoe as Professor of Chemistry, effective June 25, 2008, at an annual salary of \$157,400.

Mr. Vigen Guroian as Professor of Religious Studies, for one academic year, effective August 25, 2008, at an academic year salary of \$105,000.

Mr. James E. Harrigan as Professor of Economics, effective August 25, 2008, at an academic year salary of \$180,000.

Mr. Andrew M. Hess as Assistant Professor of Commerce, for three academic years, effective August 25, 2008, at an academic year salary of \$130,000.

Ms. Petrina D. Jackson as Assistant Librarian, General Faculty, Alderman Library, for three years, effective June 30, 2008, at an annual salary of \$68,500.

Dr. James M. Jaeger as Associate Professor of Anesthesiology, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Ms. Kimberly A. Kelly as Assistant Professor of Biomedical Engineering, for one year, effective July 10, 2008, at an annual salary of \$140,000.

Ms. Leslie Kendrick as Associate Professor of Law, for five academic years, effective August 25, 2008, at an academic year salary of \$160,000.

Mr. Thomas M. Klubock as Associate Professor of History, effective August 25, 2008, at an academic year salary of \$87,600.

Mr. Alireza Korangy Isfahani as Assistant Professor of Middle Eastern and South Asian Languages and Cultures, for four academic years, effective August 25, 2008, at an academic year salary of \$58,000.

Dr. Michelle Kuperminc as Assistant Professor of Pediatrics, for one year, effective August 1, 2008, at an annual salary of \$100,000.

Mr. Inchan Kwon as Assistant Professor of Chemical Engineering, for the period August 25, 2008 through May 24, 2011, at an annual salary of \$112,000.

Dr. David T. Lawrence as Assistant Professor of Medicine, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Ms. Joanna M. Lee as Assistant Professor of Education, for three academic years, effective August 25, 2008, at an academic year salary of \$66,000.

Dr. David Y. Ling as Associate Professor of Medicine, for three years, effective August 1, 2008, at an annual salary of \$100,000.

Dr. Max A. Luna as Associate Professor of Medicine, for three years, effective August 1, 2008, at an annual salary of \$100,000.

Mr. Federico Marcon as Assistant Professor of History, for four academic years, effective August 25, 2008, at an academic year salary of \$51,000.

Dr. Frank J. Mazzeo as Associate Professor of Anesthesiology, for three years, effective June 30, 2008, at an annual salary of \$100,000.

Ms. Holly C. McLeod as Assistant Professor of Drama, General Faculty, for three academic years, effective August 25, 2008, at an academic year salary of \$52,000.

Mr. J. Patrick Meyer as Assistant Professor of Education, for three academic years, effective August 25, 2008, at an academic year salary of \$59,000.

Dr. Melissa M. Mortensen as Assistant Professor of Otolaryngology, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Dr. Emma Morton-Eggleston as Assistant Professor of Medicine, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Mr. Christopher C. Neu as Assistant Professor of Physics, for four academic years, effective August 25, 2008, at an academic year salary of \$72,000.

Mr. Guy S. Ortolano as Assistant Professor of History, for four academic years, effective August 25, 2008, at an academic year salary of \$65,000.

Dr. Alix O. Paget-Brown as Assistant Professor of Pediatrics, for one year, effective July 1, 2008, at an annual salary of \$100,000.

Ms. Sonal S. Pandya as Assistant Professor of Politics, for four academic years, effective August 25, 2008, at an academic year salary of \$64,000.

Mr. John L. Parker as Associate Professor of English, effective August 25, 2008, at an academic year salary of \$78,000.

Mr. Bradley M. Pasanek as Assistant Professor of English, for four academic years, effective August 25, 2008, at an academic year salary of \$60,000.

Ms. Pamela J. Pecchio as Assistant Professor of Art, for four academic years, effective August 25, 2008, at an academic year salary of \$55,000.

Dr. Hong Pei as Assistant Professor of Research in Molecular Physiology and Biological Physics, for three years, effective June 1, 2008, at an annual salary of \$62,300.

Ms. Jennifer A. Petersen as Assistant Professor of Media Studies, for four academic years, effective August 25, 2008, at an academic year salary of \$62,000.

Mr. Daniel J. Plafcan, Jr. as Assistant Professor of Science, Technology, and Society, for the period August 25, 2008 through May 24, 2011, at an annual salary of \$80,000.

Ms. Susan L. Porter as Associate Professor of Commerce, effective August 25, 2008, at an annual salary of \$152,000.

Dr. Jesse M. Raiten as Assistant Professor of Anesthesiology, for three years, effective July 14, 2008, at an annual salary of \$100,000.

Mr. Eric M. Ramirez-Weaver as Assistant Professor of Art, for four academic years, effective August 25, 2008, at an academic year salary of \$55,000.

Mr. Ariell Reshef as Assistant Professor of Economics, for four academic years, effective August 24, 2008, at an academic year salary of \$100,000.

Dr. John P. Riordan as Assistant Professor of Emergency Medicine, for three years, effective June 1, 2008, at an annual salary of \$100,000.

Mr. Syed A.G. Rizvi as Professor of Commerce, effective August 1, 2008, at an annual salary of \$240,000.

Ms. Andrea A. Roberts as Assistant Professor of Commerce, for three academic years, effective August 25, 2008, at an academic year salary of \$140,000.

Ms. Holly A. Robertson as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2008, at an annual salary of \$54,700.

Ms. Erin K. Rowe as Assistant Professor of History, for four academic years, effective August 25, 2008, at an academic year salary of \$57,000.

Ms. Jennifer C. Rubenstein as Assistant Professor of Politics, for four academic years, effective August 25, 2008, at an academic year salary of \$70,000.

Mr. Kai Ruppert as Assistant Professor of Radiology Research, for three years, effective July 1, 2008, at an annual salary of \$134,000.

Dr. Saher Sabri as Assistant Professor of Radiology, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Dr. Daniel S. Schneider as Associate Professor of Pediatrics, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Ms. Sheetal Sekhri as Assistant Professor of Economics, for four academic years, effective August 25, 2008, at an academic year salary of \$100,000.

Ms. Gauri K. Shastry as Assistant Professor of Economics, for four academic years, effective August 25, 2008, at an academic year salary of \$100,000.

Mr. Michael R. Shirts as Assistant Professor of Chemical Engineering, for the period August 25, 2008 through May 24, 2011, at an annual salary of \$112,000.

Ms. Sandhya Shukla as Associate Professor of American Studies and English, effective August 25, 2008, at an academic year salary of \$75,200.

Dr. Justin S. Smith as Assistant Professor of Neurosurgery, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Dr. Mark R. Sochor as Associate Professor of Emergency Medicine, for three years, effective June 1, 2008, at an annual salary of \$100,000.

Mr. Andrew M. Stauffer as Associate Professor of English, for four years, effective August 25, 2008, at an annual salary of \$96,000.

Dr. Dale Stovall as Professor of Obstetrics and Gynecology, effective October 1, 2007, at an annual salary of \$100,000.

Dr. Andrew Y. Wang as Assistant Professor of Medicine, for three years, effective July 1, 2008, at an annual salary of \$100,000.

Dr. Crista B. Warniment as Assistant Professor of Family Medicine, for two years, effective August 4, 2008, at an annual salary of \$100,000.

Ms. Heather L. Wiebe as Assistant Professor of Music, for four academic years, effective August 25, 2008, at an academic year salary of \$56,000.

Dr. John H. Zadrozny as Associate Professor of Medicine, for three years, effective July 21, 2008, at an annual salary of \$100,000.

CORRECTION TO THE ELECTION OF MR. KEVIN A. JANES

RESOLVED that the election of Mr. Kevin A. Janes as Assistant Professor of Biomedical Engineering, for the period July 25, 2008 through May 24, 2010, at an annual salary of \$105,000, as shown in the Minutes of the meeting of the Board of Visitors on June 13, 2008, be corrected to read as follows:

Mr. Kevin A. Janes, Assistant Professor of Biomedical Engineering, for three years, effective July 25, 2008, at an annual salary of \$105,000.

CORRECTION TO THE ELECTION OF DR. EDWARD H. OLDFIELD

RESOLVED that the election of Dr. Edward H. Oldfield as W. Gayle Crutchfield Professor of Neurological Surgery, effective October 1, 2007, at an annual salary of \$100,000, as shown in the Minutes of the meeting of the Board of Visitors on April 11, 2008, be corrected to read as follows:

Dr. Edward H. Oldfield as W. Gayle Crutchfield Professor of Neurological Surgery and Professor of Medicine, for three years, effective October 1, 2007, at an annual salary of \$100,000.

CORRECTION TO THE ELECTION OF MR. THOMAS C. SKALAK

RESOLVED that the election of Mr. Thomas C. Skalak as Vice President and Chief Research Officer, for five years, effective August 1, 2008, at an annual salary of \$275,000, as shown in the Minutes of the meeting of the Board of Visitors on June 13, 2008, be corrected to read as follows:

RESOLVED that Mr. Thomas C. Skalak is elected Vice President of Research and Chief Research Officer, for five years, effective August 1, 2008, at an annual salary of \$275,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Douglas A. Bayliss as Joseph and Frances Larner Professor of Pharmacology, effective July 25, 2008. Mr. Bayliss will continue as Professor of Pharmacology and Professor of Anesthesiology, without term.

Mr. David S. Cafiso as Commonwealth Professor of Chemistry, effective August 25, 2008. Mr. Cafiso will continue as Professor of Chemistry, without term.

Mr. Jonathan Z. Cannon as Blaine T. Philips Distinguished Professor of Environmental Law, effective August 25, 2008. Mr. Cannon will continue as Professor of Law, without term.

Dr. Steven M. Cohn as Paul Janssen Professor of Medicine, effective July 1, 2008. Dr. Cohn will continue as Professor of Medicine, without term.

Ms. Risa L. Goluboff as Caddell and Chapman Professor of Law, for three years, effective August 25, 2008. Ms. Goluboff will continue as Professor of Law, without term.

Mr. William F. Hall, III as Brenton S. Halsey Distinguished Visiting Professor of Chemical Engineering, for the period August 25, 2008 through January 9, 2009, at an academic salary of \$76,000.

Mr. Alex M. Johnson, Jr. as Thomas F. Bergin Teaching Professor of Law, for three years, effective August 25, 2008. Mr. Johnson will continue as Perre Bowen Professor of Law and Professor of Law, without term.

Mr. David A. Leblang as J. Wilson Newman Professor of Governance at the White Burkett Miller Center of Public Affairs and Professor of Politics, effective June 25, 2008.

Mr. Michael J. Lenox as Johnson and Higgins Professor of Business Administration, effective June 25, 2008, at an annual salary of \$300,000.

Mr. Ming D. Li as Jean and Ronald Butcher, M.D., Eminent Scholars Professor of Behavioral Medicine and Psychiatry, effective June 25, 2008. Mr. Li will continue as Professor of Psychiatry and Neurobehavioral Sciences, without term, and Professor of Neuroscience, with term.

Ms. Julia D. Mahoney as John S. Battle Professor of Law, effective August 25, 2008. Ms. Mahoney will continue as Professor of Law, without term.

Mr. Trenton Merricks as Cavaliers' Distinguished Teaching Professor, for two years, effective June 25, 2008. Mr. Merricks will continue as Professor of Philosophy, without term.

Mr. Paul G. Mitchell as Daniel Caplin Professor of Law, effective August 25, 2008. Mr. Mitchell will continue as E. James Kelly, Jr. Class of 1965 Research Professor and Professor of Law, without term.

Mr. Caleb E. Nelson as Emerson G. Spies Professor of Law, effective August 25, 2008. Mr. Nelson will continue as Professor of Law, without term.

Mr. Frederick Schauer as David and Mary Harrison Distinguished Professor of Law and David A. Harrison Professor of Law, effective August 25, 2008, at an academic year salary of \$285,000. Mr. Schauer will continue as Professor of Law, without term.

Mr. Paul B. Stephan, III, as Elizabeth D. and Richard A. Merrill Professor of Law, for three years, effective August 25, 2008. Mr. Stephan will continue as Lewis F. Powell, Jr. Professor of Law and Professor of Law, without term.

Ms. Carol W. Tomlinson as William Clay Parrish, Jr., Professor of Education, for three years, effective June 25, 2008, at an annual salary of \$115,400. Ms. Tomlinson will continue as Professor of Education, without term.

Mr. J. Hoult Verkerke as Barron F. Black Research Professor of Law, for three years, effective August 25, 2008. Mr. Verkerke will continue as Professor of Law, without term.

Dr. Brian Wispelwey as William S. Jordan, Jr. Professor of Epidemiology in Internal Medicine, effective July 1, 2008. Dr. Wispelwey will continue as Professor of Medicine, without term.

(b) Change of Title of Chairholders

Mr. Barry J. Cushman from Percy Brown, Jr. Professor of Law to James Monroe Distinguished Professor of Law, effective August 25, 2008. Mr. Cushman will continue as F. D. G. Ribble Professor of Law, with term, and Professor of Law, without term.

Dr. R. Ariel Gomez from Robert J. Roberts Professor of Pediatrics to Harrison Distinguished Teaching Professor of Pediatrics, effective July 1, 2008. Dr. Gomez will continue as Professor of Pediatrics, without term.

Mr. John C. Jeffries, Jr. from Emerson G. Spies Professor of Law to David and Mary Harrison Distinguished Professor of Law, effective August 25, 2008. Mr. Jeffries will continue as Professor of Law, without term.

(c) Special Salary Action of Chairholders

Mr. David S. Cafiso, Commonwealth Professor of Chemistry, effective August 25, 2008, at an annual salary of \$200,900.

Mr. Richard F. DeMong, Virginia Bankers Association Professor of Bank Management, effective August 25, 2008, at an academic year salary of \$138,200.

Mr. Brian R. Duling, Robert M. Berne Professor of Cardiovascular Research, effective July 1, 2008, at an annual salary of \$184,900.

Mr. Edmondo M. Gerli, Commonwealth Professor of Spanish, effective August 25, 2008, at an academic year salary of \$170,000.

Dr. Eric R. Houpt, Harrison Distinguished Teaching Associate Professor of Medicine, effective July 1, 2008, at an annual salary of \$174,600.

Mr. Christopher D. Ingersoll, Joe Gieck Professor of Sports Medicine, effective June 25, 2008, at an annual salary of \$140,000.

Mr. William J. Kehoe, William F. O'Dell Professor of Commerce, effective August 25, 2008, at an academic year salary of \$164,700.

Mr. Trenton Merricks, Cavaliers' Distinguished Teaching Professor, effective June 25, 2008, at an annual salary of \$130,800.

Mr. Richard G. Netemeyer, Ralph A. Beeton Professor of Free Enterprise, effective August 25, 2008, at an academic year salary of \$222,500.

(d) Retirement of Chairholders

Dr. Cato T. Laurencin, Lillian T. Pratt Distinguished Professor of Orthopaedic Surgery, University Professor, and Professor of Biomedical Engineering, effective August 10, 2008. Dr. Laurencin has been a member of the faculty since January 25, 2003.

Ms. Barbara Nolan, Robert C. Taylor Professor of English, effective July 1, 2008. Ms. Nolan has been a member of the faculty since September 1, 1978.

(e) Resignation of Chairholders

Mr. Jian Chen as C.K. Yen Professor in the White Burkett Miller Center for Public Affairs and Professor of History, effective May 24, 2008, to accept another position.

Dr. Michael D. Dake as Harrison Medical Teaching Professor of Radiology and Professor of Radiology, Professor of Medicine and Professor of Surgery, effective August 22, 2008, to accept another position.

Ms. Johanna R. Drucker as Robertson Professor of Modern Media Studies, effective May 24, 2008, to accept another position.

Mr. George M. Hornberger as Ernest H. Ern Professor of Environmental Sciences, effective May 24, 2008, to accept another position.

Mr. Michael J. Klarman as Elizabeth D. and Richard A. Merrill Professor of Law and James Monroe Distinguished Professor of Law, effective May 31, 2008, to accept another position.

Mr. Courtney H. Lyder as University of Virginia Medical Center Professor of Nursing, effective July 24, 2008, to accept another position.

Dr. Jerry L. Nadler as Kenneth R. Crispell Professor of Medicine and Professor of Pharmacology, effective June 30, 2008, to accept another position.

CORRECTION TO THE CHANGE OF TITLE OF MR. BARRY M. GUMBINER

RESOLVED that the change of title of Mr. Barry M. Gumbiner, from Harvey E. Jordan Professor of Anatomy to Harrison Distinguished Professor of Cell Biology, effective May 25, 2008, as shown in the Minutes of the meeting of the Board of Visitors dated June 13, 2008, be corrected to read as follows:

Mr. Barry M. Gumbiner, from Harvey E. Jordan Professor of Anatomy to Harrison Distinguished Teaching Professor of Cell Biology, effective May 25, 2008.

CORRECTION TO THE ELECTION OF DR. MARK E. SHAFFREY

RESOLVED that the election of Dr. Mark E. Shaffrey as David D. Weaver [Tenured] Professor of Neurosurgery, effective May 25, 2008, as shown in the Minutes of the meeting of the Board of Visitors dated June 13, 2008, be corrected to read as follows:

Dr. Mark E. Shaffrey as David D. Weaver Professor of Neurosurgery, effective May 25, 2008. Dr. Shaffrey will continue as Professor of Neurosurgery, with term.

CORRECTION TO THE RETIREMENT OF MR. DAVID B. WATERS

RESOLVED that the retirement of Mr. David B. Waters as Ruth E. Murdaugh Professor of Family Practice in the School of Medicine and Professor of Psychiatry and Neurobehavioral Sciences, effective September 1, 2008, as shown in the Minutes of the meeting of the Board of Visitors dated April 11, 2008, be corrected to read as follows:

Mr. David B. Waters, as Ruth E. Murdaugh Professor of Family Practice in the School of Medicine and Professor of Psychiatry and Neurobehavioral Sciences, effective September 3, 2008. Mr. Waters has been a member of the faculty since October 16, 1971.

PROMOTIONS

RESOLVED that the following persons are promoted:

[t] Mr. Matthew R. Begley from Associate Professor of Mechanical & Aerospace Engineering to Professor of Mechanical & Aerospace Engineering, effective August 25, 2008.

Dr. Zhenqi Liu from Assistant Professor of Medicine, with term, to Associate Professor of Medicine, for two years, effective July 1, 2008.

Ms. Karen Moran from Assistant Professor of Law, General Faculty, to Associate Professor of Law, General Faculty for three years, effective May 25, 2008.

Ms. Deena R. Hurwitz from Assistant Professor of Law, General Faculty, to Associate Professor of Law, General Faculty, for three years, effective June 25, 2008.

[t] Dr. Mark E. Shaffrey from Professor of Neurosurgery, with term, to Professor of Neurosurgery, without term, effective June 13, 2008.

CORRECTION TO THE PROMOTION OF DR. CHRIS A. GHAEMMAGHAMI

RESOLVED that the promotion of Dr. Chris A. Ghaemmaghmi from Associate Professor of Emergency Medicine, with term, and Assistant Professor of Medicine, with term, to Professor of Emergency Medicine, without term, and Associate Professor of Medicine, for three years, effective July 1, 2008, as shown in the Minutes of the meeting of the Board of Visitors dated June 13, 2008, be corrected to read as follows:

Dr. Chris A. Ghaemmaghmi from Associate Professor of Emergency Medicine, with term, and Assistant Professor of Medicine, with term, to Associate Professor of Emergency Medicine, without term, and Associate Professor of Medicine, for three years, effective July 1, 2008.

CORRECTION TO THE PROMOTION OF MR. JAMES F. GROVES

RESOLVED that the promotion of Mr. James F. Groves from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for two years, effective August 25, 2008, as shown in the Minutes of the Meeting of the Board of Visitors dated June 13, 2008, be corrected to read as follows:

Mr. James F. Groves from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective June 25, 2008.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Alexis L. Andres, Lecturer, General Faculty, effective April 25, 2008, at an annual salary of \$46,300.

Ms. Cheryl B. Apprey, Lecturer, General Faculty, effective May 25, 2008, at an annual salary of \$93,800.

Mr. Jason D. Bauman, Lecturer, General Faculty, effective June 25, 2008, at an annual salary of \$90,000.

Ms. Mary P. Beck, Lecturer, General Faculty, effective August 25, 2008, at an academic year salary of \$71,900.

Mr. Edward J. Berger, as Associate Professor of Civil Engineering, effective June 25, 2008, at an annual salary of \$139,500.

Ms. Ann L. Beyer, Professor of Microbiology, effective July 1, 2008, at an annual salary of \$131,800.

Mr. Jay C. Brown, Professor of Microbiology, effective July 1, 2008, at an annual salary of \$107,400.

Ms. Pattie H. Burgh, Lecturer, General Faculty, effective June 25, 2008, at an annual salary of \$86,000.

Mr. James E. Burroughs, Associate Professor of Commerce, effective August 25, 2008, at an academic year salary of \$143,700.

Mr. Leonard J. Carter, Lecturer, General Faculty, effective July 1, 2008, at an annual salary of \$73,700.

Ms. Judith C. Cash, Lecturer, General Faculty, effective July 10, 2008, at an annual salary of \$84,500.

Mr. Vikas Chandra, Instructor in Pharmacology, effective May 25, 2008, at an annual salary of \$50,000.

Mr. David G. Coleman, Associate Professor, General Faculty, effective August 25, 2008, at an annual salary of \$76,700.

Mr. Robert L. Cross, Associate Professor of Commerce, effective August 25, 2008, at an academic year salary of \$150,500.

Mr. Donald B. Day, Research Professor of Physics, effective May 25, 2008, at an annual salary of \$104,100.

Dr. Chunli Deng, Instructor of Radiology, effective July 1, 2008, at an annual salary of \$75,000.

Ms. Joanne B. Dugan, Professor of Electrical and Computer Engineering, effective August 25, 2008, at an academic year salary of \$130,000.

Ms. Gayle R. Erwin, Associate Professor of Commerce, effective August 25, 2008, at an annual salary of \$115,000.

Mr. Ladd P. Flock, Lecturer, General Faculty, effective June 1, 2008, at an annual salary of \$70,000.

Mr. Joe Garofalo, Associate Professor of Education, effective June 25, 2008, at an annual salary of \$119,400.

Ms. Vicki L. Gist, Lecturer, General Faculty, effective July 1, 2008, at an annual salary of \$70,000.

Mr. John B. Gonnella, Lecturer in Anesthesiology, effective June 9, 2008, at an annual salary of \$123,100.

Ms. Mary S. Hackett, Lecturer, General Faculty, effective May 25, 2008, at an annual salary of \$61,000.

Mr. Ira C. Harris, Assistant Professor of Commerce, General Faculty, effective August 25, 2008, at an annual salary of \$114,500.

Mr. Jay N. Hertel, Associate Professor of Education, effective June 25, 2008, at an annual salary of \$95,500.

Ms. Jennifer L. Hoffman, Lecturer, General Faculty, effective July 25, 2008, at an annual salary of \$84,000.

Mr. Barry M. Horowitz, Professor of Systems and Information Engineering, effective August 25, 2008, at an annual salary of \$252,600.

Ms. Anuradha Illendula, Instructor of Research in Molecular Physiology and Biological Physics, effective June 1, 2008, at an annual salary of \$44,100.

Mr. Robert S. Kemp, Professor of Commerce, effective August 25, 2008, at an academic year salary of \$162,300.

Dr. Rachita Khot, Instructor of Radiology, effective July 1, 2008, at an annual salary of \$75,000.

Ms. Adelaide Wilcox King, Associate Professor of Commerce, effective August 25, 2008, at an academic year salary of \$138,000.

Ms. Angela C. Kreider, Assistant Professor, General Faculty, effective May 25, 2008, at an annual salary of \$64,000.

Ms. Wendy J. Lynch, Assistant Professor of Psychiatric Medicine, effective June 25, 2008, at an annual salary of \$87,400.

Mr. Jeffrey J. Lysiak, Assistant Professor of Research in Urology, effective July 1, 2008, at an annual salary of \$75,000.

Ms. Shannon K. Mathie, Lecturer, General Faculty, effective July 28, 2008, at an annual salary of \$83,000.

Mr. Michael B. McGinty, Lecturer, General Faculty, effective June 25, 2008, at an annual salary of \$52,000.

Mr. Guian A. McKee, Associate Professor, General Faculty, effective August 25, 2008, at an annual salary of \$71,200.

Ms. Kelly E. Miller, Affiliate Librarian, General Faculty, Alderman Library, effective May 26, 2008, at an annual salary of \$58,500.

Dr. Sugoto Mukherjee, Instructor in Radiology, effective April 25, 2008, at an annual salary of \$100,000.

Mr. John C. Oakes, II, Lecturer, General Faculty, effective July 25, 2008, at an annual salary of \$120,000.

Dr. Shetal H. Padia, Assistant Professor of Medicine, effective July 1, 2008, at an annual salary of \$100,000.

Mr. Eric M. Patashnik, Associate Professor of Politics, effective April 25, 2008, at an annual salary of \$130,400.

Dr. Charles P. Richards, Instructor of Ophthalmology, effective July 1, 2008, at an annual salary of \$78,000.

Ms. Deborah A. Ryan, Lecturer, General Faculty, effective June 25, 2008, at an annual salary of \$281,800.

Ms. Barbara S. Selby, Assistant Librarian, General Faculty, Alderman Library, effective July 1, 2008, at an annual salary of \$80,900.

Mr. Marc J. Selverstone, Associate Professor, General Faculty, effective August 25, 2008, at an annual salary of \$71,200.

Dr. Suzanne G. Shulman, Instructor of Radiology, effective July 1, 2008, at an annual salary of \$100,000.

Dr. Anjali Silva, Lecturer, General Faculty, effective July 1, 2008, at an annual salary of \$120,400.

Ms. Laura B. Smolkin, Professor of Education, effective June 25, 2008, at an annual salary of \$115,400.

Mr. Jeramy K. Spitzer, Lecturer, General Faculty, effective May 25, 2008, at an annual salary of \$54,000.

Ms. Alison E. Traub, Lecturer, General Faculty, effective July 1, 2008, at an annual salary of \$185,500.

Mr. Jason W. Trujillo, Lecturer, General Faculty, effective July 1, 2008, at an annual salary of \$110,000.

Ms. Anda L. Webb, Lecturer, General Faculty, effective May 25, 2008, at an annual salary of \$210,000.

Ms. Barbara H. Wixom, Associate Professor of Commerce, effective August 25, 2008, at an academic year salary of \$157,500.

RESIGNATIONS

The following resignations were announced:

Dr. Khalil A. Amir, Assistant Professor of Medicine, effective July 1, 2008, for personal reasons.

Dr. Robyn L. Boedefeld, Assistant Professor of Medicine, effective June 30, 2008, for personal reasons.

Ms. Keonya C. Booker, Assistant Professor of Education, effective May 24, 2008, for personal reasons.

Dr. Andrew S. Brock, Assistant Professor of Medicine, effective June 1, 2008, to accept another position.

Mr. Melvin L. Butler, Assistant Professor of Music, effective May 24, 2008, to accept another position.

Mr. Jin-Qiang Chen, Assistant Professor of Medicine, effective June 30, 2008, for personal reasons.

Ms. Zhihong Chen, Assistant Professor of History, General Faculty, effective May 24, 2008, to accept another position.

Ms. Jennifer de Forest, Assistant Professor of Education, effective May 24, 2008, to accept another position.

Mr. Christian Y. Dupont, Associate Librarian, General Faculty, Alderman Library, effective July 2, 2008, to accept another position.

Dr. Ping Fan, Assistant Professor of Research in Medicine, effective August 1, 2008, for personal reasons.

Mr. Glenn A. Gaesser, Professor of Education, effective August 15, 2008, to accept another position.

Ms. Elena V. Galkina, Assistant Professor of Research in Biomedical Engineering, effective June 30, 2008, to accept another position.

Mr. Timothy J. Gianotti, Assistant Professor of Religious Studies, effective May 24, 2008, to accept another position.

Mr. Patrick N. Griffin, Associate Professor of History, effective May 24, 2008, to accept another position.

Ms. Bonnie M. Jerome-D'Emilia, Assistant Professor, General Nursing Faculty, effective August 24, 2008, to accept another position.

Mr. Mitchell A. Kane, Associate Professor of Law, effective May 24, 2008, to accept another position.

Mr. Robert J. Ketchum, Associate Professor of Surgery, effective July 24, 2008, for personal reasons.

Mr. Yusuf M. Khan, Assistant Professor of Orthopaedic Surgery, effective August 22, 2008, to accept another position.

Mr. Sangamesh G. Kumbar, Assistant Professor of Research of Orthopaedic Surgery, effective August 8, 2008, to accept another position.

Ms. Barbara E. Kurth, Assistant Professor of Research in Public Health Sciences, effective April 29, 2008, for personal reasons.

Ms. Jenny V. Lovell, Assistant Professor of Architecture, effective May 24, 2008, for personal reasons.

Mr. Yuichi Machida, Assistant Professor of Biochemistry and Molecular Genetics, effective May 16, 2008, to accept another position.

Dr. David A. Mack, Assistant Professor of Medicine, effective July 8, 2008, for personal reasons.

Dr. Amy J. Mangrum, Assistant Professor of Medicine, effective June 30, 2008, for personal reasons.

Dr. William M. Mihalko, Associate Professor of Orthopaedic Surgery, effective August 18, 2008, to accept another position.

Ms. Nina Mishra, Associate Professor of Computer Science, effective May 24, 2008, for personal reasons.

Mr. Tom G. Obrig, Professor of Research in Medicine, effective July 18, 2008, for personal reasons.

Dr. Michelle Rindos, Assistant Professor of Obstetrics and Gynecology, effective June 30, 2008, to accept another position.

Dr. Matthew M. Salomone, Assistant Professor of Clinical Anesthesiology, effective June 30, 2008, for personal reasons.

Mr. Kenneth A. Schwartz, Professor of Architecture, effective August 24, 2008, to accept another position.

Ms. Stacey A. Sinclair, Associate Professor of Psychology, effective July 31, 2008, to accept another position.

Ms. Lakshmi Sreedharan Nair, Assistant Professor of Orthopaedic Surgery, effective August 4, 2008, to accept another position.

Dr. Warren Swee, Assistant Professor of Radiology, effective April 25, 2008, to accept another position.

Dr. Heather F. West, Assistant Professor of Medicine, effective June 30, 2008, for personal reasons.

Dr. Tadashi Yoshida, Assistant Professor of Research in Molecular Physiology and Biological Physics, effective July 16, 2008, for personal reasons.

Ms. Fariba Zarinebaf, Assistant Professor of History, effective May 24, 2008, to accept another position.

CORRECTION TO THE RESIGNATION OF MS. SUSAN E. KENNEL

RESOLVED that the resignation of Ms. Susan E. Kennel, Assistant Professor, General Nursing Faculty, effective May 24, 2008, for personal reasons, as stated in the Minutes of the meeting of the Board of Visitors dated June 13, 2008, be corrected to read as follows:

Ms. Susan E. Kennel, Assistant Professor, General Nursing Faculty, effective May 24, 2008, to accept another position.

RETIREMENTS

The following retirements were announced:

Mr. Mark R. Eaker, Professor of Business Administration, effective May 24, 2008. Mr. Eaker has been a member of the faculty since September 1, 1986.

Mr. Malcolm H. Latham, Associate Professor of Commerce, effective May 25, 2008. Mr. Latham has been a member of the faculty since September 1, 1983.

Mr. Terry T. Turner, Professor of Urology, effective June 30, 2008. Mr. Turner has been a member of the faculty since December 1, 1975.

CORRECTION TO THE RETIREMENT OF MR. DAVID A. PEURA

RESOLVED that the retirement of Mr. David A. Peura, Professor of Medicine, effective July 1, 2008, as shown in the Minutes of the meeting of the Board of Visitors dated April 11, 2008, be corrected to read as follows:

Dr. David A. Peura, Professor of Medicine, effective July 2, 2008. Mr. Peura has been a member of the faculty since July 1, 1990.

APPOINTMENTS

The following appointments were announced:

Mr. Sean K. Jenkins as Assistant to the President, for five years, effective August 1, 2008.

Mr. Syed A.G. Rizvi as Vice Provost for International Programs, for five years, effective September 1, 2008.

RE-APPOINTMENTS

The following re-appointments were announced:

Ms. Sarah L. Collie as Assistant Vice President for Management and Budget/Director of State Governmental Relations, for three years, effective September 25, 2008.

Mr. Stuart W. Connock as Executive Assistant to the President for State Governmental Relations, for two months, effective August 16, 2008.

Mr. Eric N. Denby as Director of Procurement Services, for three years, effective June 25, 2008.

Ms. Gertrude J. Fraser as Vice Provost for Faculty Advancement, for five years, effective December 25, 2008.

Mr. Robert W. Freer as Director of Private Equity and Real Estate, for four years, effective June 25, 2008.

Mr. James S. Matteo as Director of Treasury Operations, for three years, effective August 15, 2008.

Ms. Lynn M. Mitchell as University Policy Manager, for two years, effective June 25, 2008.

Mr. David J. Neuman as Architect for the University of Virginia, for five years, effective November 24, 2008.

Mr. Robert C. Vaughan as President, Virginia Foundation for the Humanities, for three years, effective June 25, 2008.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Mark R. Eaker, Professor of Business Administration, effective May 24, 2008.

Dr. Cato T. Laurencin, Lillian T. Pratt Distinguished Professor of Orthopaedic Surgery, University Professor, and Professor of Biomedical Engineering, effective August 10, 2008.

Ms. Barbara Nolan, Robert C. Taylor Professor of English, effective July 1, 2008.

Mr. Terry T. Turner, Professor of Urology, effective June 30, 2008.

DEATHS

The following deaths were announced:

Mr. George P. Amorino, Assistant Professor of Research in Radiation Oncology died September 13, 2008. Mr. Amorino had been a member of the faculty since October 16, 2004.

Dr. Guy M. Harbert, Jr., Professor Emeritus of Obstetrics and Gynecology, died August 30, 2008. Dr. Harbert had been a member of the faculty since 1963 until his retirement on December 31, 1994.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. David B. Calhoun as Assistant Professor of Public Relations and Advertising, The University of Virginia's College at Wise, for two academic years, effective August 25, 2008, at an academic year salary of \$58,000.

Mr. Robert J. Hatch as Assistant Professor of Computer Science, The University of Virginia's College at Wise, for two academic years, effective August 25, 2008, at an academic year salary of \$70,000.

Ms. Robin C. Hill as Assistant Professor of Biology, The University of Virginia's College at Wise, for two academic years, effective August 25, 2008, at an academic year salary of \$44,000.

Mr. Donald Leech as Assistant Professor of History, The University of Virginia's College at Wise, for two academic years, effective August 25, 2008, at an academic year salary of \$45,500.

Mr. Gregg E. Newschwander as Professor of Nursing, The University of Virginia's College at Wise, for two years, effective August 25, 2008, at an annual salary of \$115,000.

Mr. Eric D. Smith as Assistant Professor of Political Science, The University of Virginia's College at Wise, for two academic years, effective August 25, 2008, at an academic year salary of \$45,000.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Mark W. Clark from Associate Professor of History, The University of Virginia's College at Wise, to Professor of History, The University of Virginia's College at Wise, effective August 25, 2008, at an academic year salary of \$69,300.

Mr. Michael R. McNulty from Assistant Professor of Theatre, The University of Virginia's College at Wise, to Associate Professor of Theatre, The University of Virginia's College at Wise, effective August 25, 2008, at an academic year salary of \$59,500.

Mr. George J. Michael from Assistant Professor of Administration of Justice, The University of Virginia's College at Wise, to Associate Professor of Administration of Justice, The University of Virginia's College at Wise, effective August 25, 2008, at an academic year salary of \$55,200.

Mr. Kenneth J. Tiller from Associate Professor of English, The University of Virginia's College at Wise, to Professor of English, The University of Virginia's College at Wise, effective August 25, 2008, at an academic year salary of \$69,700.

Mr. Ilie P. Vasilescu 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, 2008, at an academic year salary of \$60,500.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Debra L. Carter, Associate Professor of Nursing, The University of Virginia's College at Wise, effective August 25, 2008, at an academic year salary of \$79,300.

Ms. Courtney L. Conner, Lecturer, General Faculty, The University of Virginia's College at Wise, effective May 25, 2008, at an annual salary of \$42,000.

Ms. Kristina Feeser, Associate Professor of Sociology, The University of Virginia's College at Wise, effective August 25, 2008, at an academic year salary of \$68,400.

Ms. Valerie S. Lawson, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2008, at an annual salary of \$49,700.

Ms. Angela M. Lemke, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2008, at an annual salary of \$39,000.

Ms. Rachel L. Rose, Lecturer, General Faculty, The University of Virginia's College at Wise, effective June 25, 2008, at an annual salary of \$37,000.

RESIGNATIONS

The following resignations were announced:

Ms. Mary D. Darcy, Associate Professor of Psychology, effective May 24, 2008, for personal reasons.

Mr. Matthew J. Maurer, Assistant Professor of Science Education, The University of Virginia's College at Wise, effective May 24, 2008, for personal reasons.

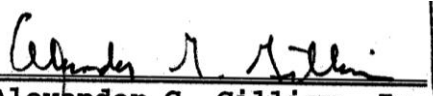
Ms. Mary D. O'Quinn, Associate Professor of Psychology, The University of Virginia's College at Wise, effective May 24, 2008, for personal reasons.

Mr. Weifeng Xu, Assistant Professor of Software Engineering, The University of Virginia's College at Wise, effective May 24, 2008, for personal reasons.

The Rector informed the Board of the death of Mr. Thompson's mother and, on behalf of the Board, expressed condolences to Mr. Thompson and his family. He then directed that this be entered on the Minutes.

On motion, the meeting was adjourned at 12:50 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>

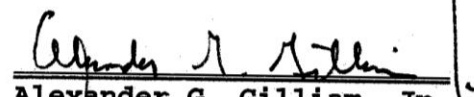
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: October 2-4, 2008

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 were discussed 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.

MEDICAL CENTER OPERATING BOARD - OCTOBER 2, 2008

APPROVAL OF PROGRAMMATIC NEED FOR MEDICAL CENTER
INFRASTRUCTURE PROJECTS PROPOSED FOR THE 2010-2020
MAJOR CAPITAL PROJECTS PROGRAM

RESOLVED, the Medical Center infrastructure projects proposed for the 2010-2020 Major Capital Projects Program are appropriate for inclusion in the Plan.

APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE
CLINICAL STAFF OF THE MEDICAL CENTER

RESOLVED, the Medical Center Operating Board approves the Amended and Restated Bylaws of the Clinical Staff of the Medical Center. These amendments, which are appended to this Resolution, shall be effective as of October 2, 2008. (Note: the Bylaws may be found in the Minutes of the October 2, 2008, meeting of the Medical Center Operating Board.)

CREDENTIALING AND RE-CREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Antonakakis, John G. M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 21, 2008, through July 16, 2009; Privileged in Anesthesiology.

Aronzon, Denise B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 8, 2008, through June 30, 2009; Privileged in Pediatrics.

Barclay, Joshua S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 18, 2008, through July 31, 2009; Privileged in Medicine.

Burt Solorzano, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2008, through July 31, 2009; Privileged in Pediatrics.

Cambareri, Richard J., M.D., Physician in the Department of Medicine; Visiting Staff Status; Period of Appointment: September 15, 2008, through September 14, 2009; Privileged in Medicine.

Cooley, Amy A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 18, 2008, through June 30, 2009; Privileged in Family Medicine.

Corbett, Sean T., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 11, 2008, through August 10, 2009; Privileged in Urology.

Duska, Linda R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: September 2, 2008, through September 1, 2009; Privileged in Obstetrician and Gynecology.

Galgano, Mary T., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 10, 2008, through June 30, 2009; Privileged in Pathology.

Inglese, Christopher M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 24, 2008, through May 31, 2009; Privileged in Neurology.

Jesteadt, Gregory C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 18, 2008, through June 30, 2009; Privileged in Family Medicine.

Johnson, Sandra M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 1, 2008, through August 31, 2009; Privileged in Ophthalmology.

Kavoussi, Parviz K., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 24, 2008, through June 30, 2009; Privileged in Urology.

Kuperminc, Michelle N., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2008, through July 31, 2009; Privileged in Pediatrics.

Ling, David Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2008, through July 31, 2009; Privileged in Medicine.

Luna, Max A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 6, 2008, through August 3, 2009; Privileged in Medicine.

Martz, Gabriel U., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: August 1, 2008, through June 30, 2009; Privileged in Neurology.

Mills, Andrew D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 18, 2008, through June 30, 2009; Privileged in Radiology.

Pendleton, Amber L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 2, 2008, through June 30, 2009; Privileged in Pediatrics.

Phillips, Paul M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: September 15, 2008, through August 31, 2009; Privileged in Ophthalmology.

Poffenbarger, G. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 25, 2008, through March 31, 2009; Privileged in Neurosurgery.

Prichard, Jennifer M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 25, 2008, through August 24, 2009; Privileged in Pediatrics.

Raiten, Jesse M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of

Appointment: July 18, 2008, through July 13, 2009; Privileged in Anesthesiology.

Rochman, Carrie M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 1, 2008, through August 31, 2009; Privileged in Radiology.

Schneider, Daniel S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 2, 2008, through June 30, 2009; Privileged in Pediatrics.

Steinberg, Bryan M., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: July 10, 2008, through July 12, 2008; Privileged in Surgery.

Warniment, Crista B., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 4, 2008, through August 3, 2009; Privileged in Family Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2008 through November 24, 2009; Privileged in Obstetrics and Gynecology.

Brown, Sue A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Medicine.

Carson, Eric W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 18, 2008, through August 17, 2010; Privileged in Orthopedic Surgery.

Cherry, Kenneth J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Surgery.

Crosby, Ivan K., M.B.B.S., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Surgery.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Physical Medicine and Rehabilitation.

Diduch, Barry K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2008 through October 31, 2010; Privileged in Family Medicine.

Douvas, Michael G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2008 through October 31, 2010; Privileged in Medicine.

Eden, Clara S., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Medicine.

Fisher, Joseph D., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: November 1, 2008, through October 31, 2010; Privileged in Pediatrics.

Gal, Thomas J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2008, through June 30, 2009; Privileged in Anesthesiology.

Hobbs, William R., M.D., Physiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2009; Privileged in Psychiatry and Neurobehavioral Sciences.

Illig, Lisa C., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 12, 2008, through December 11, 2010; Privileged in Medicine.

Ingersoll, Karen S., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 4, 2008, through November 3, 2010; Privileged in Psychology.

Kahaleh, Michel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 8, 2008, through December 7, 2010; Privileged in Medicine.

Kedes, Dean H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2008, through November 30, 2010; Privileged in Medicine.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Obstetrics and Gynecology.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Psychiatry and Neurobehavioral Sciences.

Littlewood, Keith E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Anesthesiology.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Family Medicine.

Pollart, Susan M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2008, through October 31, 2010; Privileged in Family Medicine.

Raghavan, Prashant, M.B.B.S., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: November 10, 2008, through November 9, 2010; Privileged in Radiology.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2009; Privileged in Medicine.

Thomas, Christopher Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 3, 2008, through December 2, 2010; Privileged in Medicine.

Tribastone, Andrea D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through October 31, 2010; Privileged in Family Medicine.

Warren, Cirle A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2008, through November 24, 2010; Privileged in Medicine.

SECONDARY REAPPOINTMENTS TO CLINICAL STAFF

Kramer, Christopher M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Secondary Reappointment: November 1, 2008 through October 31, 2010; Privileged in Cardiology.

Schlager, Theresa A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: November 1, 2008 through October 31, 2010; Privileged in Pediatrics.

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:

Abel, Mark F., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Attending Staff Status; Date of Title Change August 11, 2008 through December 31, 2008; Privileged in Orthopedic Surgery.

Carpenter, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Pediatrics.

Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment

Changed to July 1, 2008 through June 30, 2009; Privileged in Pediatrics.

Hendley, Joseph O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Pediatrics.

Jane, John A., Sr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 15, 2008 through July 14, 2009; Privileged in Neurosurgery.

Kozlow, Wende M., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2010; Privileged in Medicine.

Matsumoto, Alan H., M.D., Acting Radiologist in Chief in the Department of Radiology; Attending Staff Status; Title of Status Changed August 23, 2008 through June 30, 2010; Privileged in Radiology.

Morton-Eggleston, Emma, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2010; Privileged in Medicine.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 1, 2008 through June 30, 2009; Privileged in Neurosurgery.

Padia, Shetal H., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 2, 2008 through July 1, 2010; Privileged in Medicine.

Poffenbarger, G. Jeffery, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date of Reappointment Changed to July 25, 2008 through July 24, 2009; Privileged in Neurosurgery.

Zadrozny, John H., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 21, 2008 through July 20, 2009; Privileged in Medicine.

RESIGNATIONS FROM THE CLINICAL STAFF

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

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: August 31, 2008.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2008.

Dake, Michael D., M.D., Radiologist in Chief in the Department of Radiology; Attending Staff Status; Effective date of Resignation: August 22, 2008.

Elgjo, Geir Ivar F., M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Effective date of Resignation: July 31, 2008.

Hasan, Emad M., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Effective date of Resignation: June 30, 2008.

Javorsky, Bradley R., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: January 1, 2008.

Laurencin, Cato T., Orthopedic Surgeon in Chief in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: August 10, 2008.

Miller, Joelle D., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Effective date of Resignation: April 16, 2008.

Morton-Eggleston, Emma M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: September 30, 2008.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Shields, Marc D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: August 31, 2008.

Smith, Leslie F., D.O., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective date of Resignation: August 14, 2008.

Thirumala, Parthasarathy D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: May 31, 2008.

Way, Denise A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective date of Resignation: July 25, 2008.

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:

Baldwin, Janelle C., R.N., N.P., Adult Nurse Practitioner in Hematology Oncology; Period of Privileging: June 16, 2008, through June 15, 2009; Privileged as an Adult Nurse Practitioner.

Eddins, Carolyn, R.N., N.P., Family Nurse Practitioner in Wound, Ostomy, & Continence Clinic; Period of Privileging: June 9, 2008 through June 8, 2009; Privileged as a Family Nurse Practitioner.

Harvey, Tiffany L., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: July 16, 2008, through June 15, 2009; Privileged as an Audiologist.

Laurie, Lisa J., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: August 12, 2008 through August 11, 2009; Privileged as a Family Nurse Practitioner.

Lipp, Lynette N., P.A., Physician Assistant in the Department of Orthopedics. Period of Privileging: June 20, 2008 through June 15, 2009. Privileged as a Physician Assistant.

Macfarlan, Theresa R., R.N., N.P., Acute Care Nurse Practitioner in TCV PO; Period of Privileging: July 18, 2008 through July 17, 2009; Privileged as an Acute Care Nurse Practitioner.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the EP Lab; Period of Privileging: July 29, 2008 through July 28, 2009; Privileged as an Acute Care Nurse Practitioner.

Mendoza, Sharlene, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 8, 2008 through September 7, 2009; Privileged as a Certified Nurse Anesthetist.

Weniger, Gerald R., P.A., Physician Assistant in the Department of Orthopedics. Period of Privileging: August 6, 2008 through July 31, 2009. Privileged as a Physician Assistant.

White, Beth T., R.N., N.P., Family Nurse Practitioner at Lake Monticello Internal Medicine; Period of Privileging: July 29, 2008 through July 28, 2009; 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:

Belcher, Jane I., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 15, 2008, through November 14, 2010; Privileged as a Certified Nurse Anesthetist.

Benes, Judith K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: December 5, 2008, through December 4, 2010; Privileged as a Certified Nurse Anesthetist.

Cage, Dorothy L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: October 15, 2008, through October 14, 2010; Privileged as an Acute Care Nurse Practitioner.

Coyne, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Nephrology; Period of Privileging: November 1, 2008, through September 2, 2010; Privileged as a Pediatric Nurse Practitioner.

Gilday, Emily H., R.N., N.P., Family Nurse Practitioner on 6 West; Period of Privileging: December 27, 2008 through December 26, 2010; Privileged as a Family Nurse Practitioner.

Mariscal, Carol S., R.N., N.P., Family Nurse Practitioner in Interventional Radiology; Period of Privileging: November 3, 2008, through November 2, 2010; Privileged as Family Nurse Practitioner.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: November 6, 2008, through November 5, 2010; Privileged as an Acute Care Nurse Practitioner.

Mercer, David M., R.N., N.P., Acute Care Nurse Practitioner in Wound and Ostomy Clinic; Period of Privileging: December 19, 2008, through December 18, 2010; Privileged as an Acute Care Nurse Practitioner.

Nail, Carmel J., R.N., N.P., Family Nurse Practitioner in Human Immune Therapy; Period of Privileging: December 9, 2008, through December 8, 2010; Privileged as a Family Nurse Practitioner.

Ottinger, Daniele P., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: November 3, 2008, through November 2, 2010; Privileged as a Neonatal Nurse Practitioner.

Porterfield, Patricia B., L.C.S.W., Licensed Clinical Social Worker in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: November 24, 2008, through November 23, 2009; Privileged as a Licensed Clinical Social Worker.

Reed, Laura B., R.N., N.P., Adult Nurse Practitioner in Transplant; Period of Privileging: December 20, 2008 through December 19, 2010; Privileged as an Adult Nurse Practitioner.

Reigle, Juanita, R.N., N.P., Acute Care Nurse Practitioner in the Heart Center Cardiology Clinic; Period of Privileging:

December 1, 2008 through November 30, 2010; Privileged as an Acute Care Nurse Practitioner.

Riley, Dorothy T., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 5, 2008 through November 4, 2010; Privileged as a Certified Nurse Anesthetist.

Simpson, Virginia B, R.N., N.P., Family Nurse Practitioner in Surgical Services, 5 West; Period of Privileging: December 1, 2008 through November 30, 2010. Privileged as a Family Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 13, 2008 through November 12, 2009. Privileged as an Acute Care Nurse Practitioner.

Wayner, Leah J., R.N., N.P., Acute Care Nurse Practitioner in Nephrology; Period of Privileging: November 26, 2008 through November 25, 2010; Privileged as an Acute Nurse Practitioner.

Williams-Rosenthal, Suzanne, R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: October 23, 2008 through October 22, 2010; 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:

Cash, Vicky L., R.N., N.P., Family Nurse Practitioner at Stoney Creek Family Practice; Date of Privileges Changed to July 2, 2008 through July 1, 2010; Privileged as a Family Nurse Practitioner.

Cassidy, Suzanne H., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Date of Privileges Changed to July 30, 2008 - through July 29, 2010; Privileged as a Pediatric Nurse Practitioner.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Date of Privileges Changed to July 14, 2008 through July 13, 2010; Privileged as a Family Nurse Practitioner.

Heine, Michele, R.N., N.P., Adult Nurse Practitioner in Endocrine Services; Date of Privileges Changed to August 2, 2008 through August 1, 2010; Privileged as an Adult Nurse Practitioner.

Horn, Heather L., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Date of Privileges Changed to July 11, 2008 through July 8, 2010; Privileged as a Pediatric Nurse Practitioner.

Overstreet, Dana, R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Date of Privileges Changed to July 20, 2008 through July 19, 2010; Privileged as a Family Nurse Practitioner.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to July 23, 2008 through July 22, 2010; Privileged as an Acute Care Nurse Practitioner.

Powers, Kathleen M., R.N., N.P., Emergency Nurse Practitioner at AMC Nephrology; Date of Privileges Changed to June 16, 2008 through June 15, 2010; Privileged as an Emergency 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:

Cowan, Georgina B., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Effective Date of Resignation: May 3, 2008.

Dwyer, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 16, 2008.

Robinson, Linda W., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: May 31, 2008

BUILDINGS AND GROUNDS COMMITTEE, OCTOBER 2, 2008

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR THE
ALDERMAN ROAD HOUSING, PHASE II

RESOLVED, Ayers Saint Gross of Baltimore is approved for the performance of design/build architectural and engineering services for the Alderman Road Housing, Phase II.

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR THE
UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, MULTIPURPOSE
CENTER

RESOLVED, VMDO Architects of Charlottesville is approved for the performance of architectural and engineering services for The University of Virginia's College at Wise, Multipurpose Center.

APPROVAL OF PROGRAM OF INFRASTRUCTURE, HISTORIC, AND
OTHER PROJECTS FOR THE 2010-2020 UPDATE OF THE MAJOR
CAPITAL PROJECTS PROGRAM

RESOLVED, the infrastructure projects proposed for the 2010-2020 Update of the Major Capital Projects Program are appropriate for inclusion in the plan.

APPROVAL OF THE CONCEPT, SITE, AND DESIGN GUIDELINES
FOR THE ALDERMAN ROAD REPLACEMENT HOUSING PROJECT,
PHASES II AND III INCLUDING DEMOLITION OF BALZ HOUSE,
DOBIE HOUSE, MAUPIN HOUSE, WATSON HOUSE, AND WEBB HOUSE

WHEREAS, construction of the new Alderman Road residence halls will require the demolition of: Balz House (207-2365), Dobie House (207-2364), Maupin House (207-2300), Watson House (207-2363), and Webb House (207-2362); and

WHEREAS, pursuant to the Management Agreement dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings; and

WHEREAS, on March 31, 2008, the Department of Historic Resources approved the demolition of the five dormitories;

RESOLVED, the demolition of these five dormitories is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the five dormitories; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the demolition of the five dormitories, are in all respects approved, ratified and confirmed; and

RESOLVED FURTHER, the concept, site, and design guidelines, dated October 2, 2008, and prepared by the Architect for the University, for the Alderman Road Housing, Phase II and III are approved; and

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

APPROVAL OF SCHEMATIC DESIGN FOR NEW CABELL HALL: NEW ENTRY TO SOUTH LAWN TERRACE

RESOLVED, the schematic design, dated October 2, 2008, and prepared by Moore Ruble Yudell, in conjunction with the Architect for the University, for the construction of New Cabell Hall: New Entry to South Lawn Terrace, is approved for further development and construction.

APPROVAL OF JEFFERSONIAN RESTORATION DESIGN FOR PAVILION X

RESOLVED, the Jeffersonian restoration design, dated October 2, 2008, and prepared by the Architect for the University in conjunction with Mesick Cohen Wilson Baker Architects, for the restoration of Pavilion X, is approved for further development and construction.

APPROVAL OF SCHEMATIC DESIGN FOR SCOTT STADIUM SCORE BOARD/VIDEO BOARD REPLACEMENT

RESOLVED, the schematic design, dated October 2, 2008, and prepared by the Architect for the University in conjunction with VMDO Architects, for the Scott Stadium Score Board/Video Board Replacement, is approved for further development and construction.

STUDENT AFFAIRS AND ATHLETICS COMMITTEE - OCTOBER 2, 2008

APPROVAL OF PROGRAM OF STUDENT, ATHLETICS, AND HOUSING PROJECTS FOR THE 2010-2020 UPDATE OF THE MAJOR CAPITAL PROJECTS PROGRAM

RESOLVED, the student, athletics, and housing projects proposed for the 2010-2020 Update of the Major Capital Projects Program are appropriate for inclusion in the Program.

COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE - OCTOBER 2, 2008

APPROVAL OF PROGRAM OF THE COLLEGE AT WISE FOR THE 2010-2020 UPDATE OF THE MAJOR CAPITAL PROJECTS PROGRAM

RESOLVED, the College at Wise projects proposed for the 2010-2020 Update of the Major Capital Projects Program are appropriate for inclusion in the Program.

ATTACHMENT A

**2008-2010 BIENNIAL BUDGET
REQUESTS**

AGENCY 207 - Academic Division:

Produced in Virginia (\$1.7 million (need to develop updated proposal) GF in year two) - The University has partnered with the Virginia Community College System to increase the number of undergraduate engineering degrees awarded in the Commonwealth. Students complete the first two years of coursework at a community college, then enroll in the University of Virginia and complete an engineering bachelor's degree program through both on-site and asynchronous technology. At full implementation in six years, the University projects to award an additional 400 degrees annually. These students, all of whom are expected to be Virginians, will be incremental to the number of students previously approved by the Board of Visitors in the University's official enrollment projections. The request represents start-up costs (recruiting, course design, equipment) of \$1.3 million, plus the ongoing general fund's share of base budget adequacy funding per undergraduate engineering student for the incremental in-state students (32 FTE) who will join the University in the summer of 2009.

Operations and Maintenance Costs for New Facilities (\$1.5 million GF in year one and \$3.7 million GF in year two) - The University requests ongoing support for operations and maintenance costs of new facilities scheduled to open in the 2008-2010 biennium.

E&G Utility Cost Increases (\$1.6 million GF in both years) - The cost of electricity, natural gas, coal, and oil has increased far in excess of inflation over the past three years, particularly with the lifting of the rate cap on electricity. As a result, the University has been compelled to direct a sizable share of discretionary base budget adequacy funding to pay the cost of utilities rather than invest in core educational programs and support enrollment growth. This request will allow the University to appropriately fund utility costs and appropriately invest in educational programs on an ongoing basis.

UVa Health Plan Cost Increases (\$1.1 million GF in year two) - We request ongoing support to maintain the state's funding of the University-sponsored health care plan at a comparable level to the state funding provided for other state-sponsored health plans.

Graduate Financial Support (\$2.0 million GF in year two) - This additional ongoing support will enhance our ability to compete for the most promising graduate students by improving the competitive position of our most prestigious graduate fellowships, creating first-year fellowships, increasing the number of dissertation year fellowships to reward innovative research, and providing competitive enhancements to recipients of prominent national fellowships, such as those from the National Science Foundation and the National Institutes of Health.

Graduate Financial Aid Restriction for In-State Students (Language Only) - We request removal of the existing requirement that 50 percent of general funds allocated to graduate student financial assistance be made to Virginia residents. High quality graduate students play a vital role in recruiting world class faculty, attracting external grant support, and improving the stature of the University's research enterprise. One no-cost measure of support for graduate students would be the elimination of this requirement. Increasingly our highest quality applicants are from out-of-state and require a higher level of commitment from the University. Many graduate students remain in the Commonwealth after graduation, even becoming the faculty of our public and private colleges and universities. Out-of-state graduate students frequently bring spouses and families to the region to have a settled life here. Allowing the University to award state support to the highest quality graduate students, regardless of their residency, will provide the University additional flexibility in building a world-renown research enterprise.

New Cabell Hall Renovation (\$76.12 million in year two) - \$3.9 million in planning funds was provided in 2008-2009. Construction funds are needed in 2009-2010 in order to be prepared to proceed with this project upon the completion of the South Lawn project. The project will include abatement of asbestos and other hazardous materials, needed repairs, code and accessibility compliance modifications, updates to building systems to provide modern functionality, and upgrades to finishes and furniture. The major building system updates will include adding sprinklers, adding HVAC and removing the old heating system, modernizing the elevators, and renovating electrical, alarm, and telephone/data distribution systems.

Ruffner Hall Renovation (\$19.8 million in year two) - \$250,000 was provided in 2008-2009 for pre-planning. Construction funds are needed in 2009-2010 in order to be prepared to proceed upon

the completion of Bavaro Hall. This project repairs and/or replaces major infrastructure systems in Ruffner Hall, constructed in 1973. The project includes a structural evaluation and replaces building systems including HVAC, flooring, electrical, fire alarm system, sprinklers, masonry, roofing, skylights, doors, windows, hardware, interiors, signage, furnishings, site work, and plumbing. It also removes asbestos and lead based paint.

Ivy Stacks Shelving Retrofit (\$7.5 million in year two) - The University's Ivy Stacks remote shelving facility provides cost-effective storage space for the University's library collections, but is nearing capacity. Replacing the current shelving system (high-rise, human retrieval) with a state-of-the-art robotic retrieval system will increase the capacity of the current facility from 800,000 volumes to 1.5 million volumes and defer the need for a second facility for ten years. These funds will cover the procurement and installation of the system, as well as retrofitting the facility to accommodate the new system.

AGENCY 209 - Medical Center:

Increase Medicaid Prospective Inpatient Payment Rates (\$1.3 million GF and \$1.3 million NGF in year two) - The 2008-2010 Appropriation Act reduced the level of reimbursement to the Commonwealth's academic medical centers, also leaving federal cost matching dollars on the table.

AGENCY 246 - University's College at Wise:

Expanded Student Access through the AIMS Scholars Program (\$682,400 GF and 5 FTE in the second year) - The College at Wise continues to have a student body which demonstrates the highest financial need in the Commonwealth. The College at Wise has been successfully piloting its AIMS Scholars Program in a targeted area which has seen these students transition from the community college to the College at Wise. This amendment will expand this scholarship program by 50 students (at \$6,477 each = \$324,000). It will also add two staff to advise students on financial aid (two at \$35,000 + fringes = \$91,000) and three faculty (three at \$54,500 + fringes = \$213,000). The faculty will focus on successfully integrating the scholars and others into Wise, increasing the likelihood of retention and on-time graduation. The request also includes \$55,000 in OTPS to support the aid and transition/retention programs.

Development of Internal Telecommunications Operations (\$609,600 GF and 2 FTE in the second year) - The continuing growth of the College at Wise is making evident the need for an internal telecommunications operation to handle telephone, wiring, voicemail, programming, and support services. An aging campus telephone system and cable plant is causing many on and off-campus communication problems and a replacement of analog telephone technology with voice over internet protocol (VoIP) telephone technology is imperative for the near future. This amendment for ongoing funding will enable the College at Wise to replace its current system with newer technology, continue and enhance telephone service for internal and external constituents throughout the state, and give the College at Wise better reporting and call tracking services to control telephone costs across the institution. The ongoing cost will be \$169,900 and two FTEs. The one-time cost for the system replacement is \$440,000.

New Library (\$3.5 million GF planning in year two) - During the College at Wise's last SACS accreditation, student study space in the existing library barely met the minimum standard, and with the growth experienced since that time, it will not be in compliance during the next accreditation process. This planning funding will allow us to determine how to construct a new facility to meet the current and future academic needs of the institution, to include space to house and increase the College at Wise's collection - which is critical as new and larger academic programs have been introduced in the interim - as well as provide important study and instructional spaces for the student body. To meet accreditation needs, planning must begin immediately, with construction expected to begin in 2010-2011.

ATTACHMENT B

**PLAN FOR THE DEVELOPMENT OF A
FOCUSED ULTRASOUND PROGRAM
AT THE UNIVERSITY OF VIRGINIA**

PLAN FOR THE DEVELOPMENT OF A FOCUSED ULTRASOUND PROGRAM
AT THE UNIVERSITY OF VIRGINIA

The Focused Ultrasound program will be facilitated by the investments provided by the Commonwealth and the Focused Ultrasound Foundation (FUSF). The funds will provide the necessary infrastructure to allow clinical and translational research as well as leverage the provision of clinical procedures as they are approved by the U.S. Food and Drug Administration.

Initial Investment

The initial investment will be roughly \$8.7 million and will be provided as follows:

- \$4.0 million allocated by the Commonwealth - \$1.0 million for the modular facility and \$3.0 million in Ultrasound equipment;
- \$4.0 million from an external foundation, Focused Ultrasound Foundation (FUSF) - \$2.5 million for a consigned MRI for 5 years and \$1.5 million in operating cash; and
- \$0.680 million to be shared by the School of Medicine, Medical Center, and FUSF for facility and other contingencies not provided in the sources above.

Operational Plan

The assumptions used in the model are all based on conservative estimates for both revenues and expenses. We have worked to limit the future risk to the University by using the external funding for the fixed expenses. To the degree that revenue assumptions are not accomplished, the expenses associated with this endeavor will not be incurred. Aside from the initial investment - all expenses are variable. Even the maintenance contract is considered to be a long-term variable expense. As a result, the University and its faculty have an ideal opportunity for a research operation with a strong upside and limited risk exposure.

Year One: We plan to initiate research and trials in the areas of fibroids, breast cancer, palliative bone, and the brain. Research funding is assumed to come from the National Institutes of Health, the ultrasound equipment manufacturers, and the FUSF.

In addition, we estimate that we will provide 25 uterine fibroid ablations that will be reimbursed by commercial insurance payers. Revenues from these activities will be \$403,225. Aside from the research support, an additional \$500,000 will be provided by the FUSF for operational cash needs, resulting in a total of \$903,225. Expenses in the first year \$436,099 and are made up entirely of variable costs associated with the projected research and procedures.

Year Two: We plan to continue the studies above and add research in the areas of the liver and prostate. Procedures in all areas grow and the estimated revenues from those procedures will increase from \$403,225 to \$736,450. Total revenues, including the FUSF support, will grow to \$1,236,450. Variable expenses also grow with the increased procedures and in Year Two the maintenance contracts on the equipment (\$420,000/year) begin. Total expenses will increase from \$436,099 to \$1,222,977.

Year Three: Research and clinical volumes continue to increase and research involving kidneys is projected to begin. In order to avoid being overly optimistic, we have assumed that one of the clinical trials areas stops. Total revenues are estimated to increase from \$1,236,450 to \$1,329,675. Expenses grow at a commensurate rate, increasing from \$1,222,977 to \$1,333,732.

Years Four and Five: While we have projected changes in the mix of services, we have not projected growth in total procedure volumes. The major change that occurs in Year Four is that the \$500,000 annual commitment from the FUSF will be complete and the program will depend upon reserve cash (from the Year One surplus) and competitive educational and research awards to replace the operating cash commitment.

Alternative Financial Plan

If a consigned MRI is unavailable, the capital plan would be revised as follows:

- The FUSF will provide an additional \$1.6 million in cash support in the first year.
- GE and Insightec will include additional years of free maintenance in the purchase agreements equivalent to \$0.600 million - a reduction in the expenses listed in the previous plan.
- The University will purchase the specified GE MRI for \$2.2 million

Under the new strategy, the University would not have any incremental capital or operating expense and would own the MRI rather than use it on consignment.

ATTACHMENT C

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:

CREDENTIALING AND REREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Adeso, Mukong, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 10, 2008, through June 30, 2009; Privileged in Surgery.

Alexander, Johnny O., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Barker, Rachel M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Blount, Kevin J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Bourne, T. David, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Pathology.

Burnette, Autumn F., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 2, 2008, through June 30, 2009; Privileged in Medicine.

Colby, Ethan A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Dixon, Mark S., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

El-Dika, Samer, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

Figg, Gregory M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged Anesthesiology.

Gaughen, Jr., John R., M.D., Radiologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Graham, Audrey E., M.D., Radiologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Huffmyer, Julie L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Anesthesiology.

Keith, Philip A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 2, 2008, through June 30, 2009; Privileged in Radiology.

Kasirajan, Vigneshwar, M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Surgery.

Lawrence, David T., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Emergency Medicine.

Lin, Christine, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

Lutterbie, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Family Medicine.

Mazzeo, Frank J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending; Period of Appointment: July 1, 2008, through June 29, 2009; Privileged in Anesthesiology.

McLinskey, Nancy A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: June 5, 2008, through May 24, 2009; Privileged in Neurology.

Miceli, Kurt P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 9, 2008, through June 30, 2009; Privileged in Psychiatry.

Mortensen, Melissa M., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 2, 2008, through June 30, 2009; Privileged in Otolaryngology.

Paget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 8, 2008, through June 30, 2009; Privileged in Pediatrics.

Panchal, Amiesha S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Family Medicine.

Pendleton, M. Eli, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Family Medicine.

Rao, Sandra S., M.D., Radiologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Riordan, John P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 6, 2008, through May 31, 2009; Privileged in Emergency Medicine.

Sabri, Saher S., M.D., Radiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Schroder, Gregory L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: June 11, 2008, through June 10, 2009; Privileged in Surgery.

Shah, Neeral L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

Smith, Justin S., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 8, 2008, through June 30, 2009; Privileged in Neurosurgery.

Sochor, Mark R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 9, 2008, through May 31, 2009; Privileged in Emergency Medicine.

Zadrozny, John H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2009; Privileged in Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Alisanski, Susan B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2008 through July 31, 2010; Privileged in Pediatrics.

Altes, Talissa A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: October 31, 2008, through October 30, 2010; Privileged in Radiology.

Anyalebechi, Chukwudi, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 21, 2008, through September 20, 2010; Privileged in Medicine.

Atkins, Kristen A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Pathology.

Balogun, Rasheed A., M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Medicine.

Barcia, John P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Pediatrics.

Bashir, Mudhasir, M.B.B.S., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 14, 2008, through August 13, 2010; Privileged in Psychiatry.

Battle, Robert W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008 through July 31, 2010; Privileged in Medicine.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 1, 2008 through July 31, 2010; Privileged in Surgery.

Baum, Lora D., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Psychology.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2009; Privileged in Anesthesiology.

Bickston, Stephen J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Medicine.

Bilchick, Kenneth C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 8, 2008, through August 7, 2010; Privileged in Medicine.

Blackman, James A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Pediatrics.

Boothe, Virginia A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Bray, Megan J., M.D., Obstetrics and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 30, 2008, through September 29, 2010; Privileged in Obstetrics and Gynecology.

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 25, 2008, through June 24, 2010; Privileged in Radiology.

Broshek, Donna, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Psychology.

Brown, Cynthia D., M.D., Physician in Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Medicine.

Brown, Thomas E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Orthopedic Surgery.

Casey, Catherine F., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Family Medicine.

Castro, Barbara A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Anesthesiology.

Christensen, Marisa D., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Family Medicine.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 26, 2008, through September 25, 2010; Privileged in Radiology.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Pediatrics.

Dacus, Angelo R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 13, 2008, through August 12, 2010; Privileged in Orthopedic Surgery.

de Souza, Duncan G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2010; Privileged in Anesthesiology.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Orthopedic Surgery.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 25, 2008, through August 24, 2010; Privileged in Otolaryngology.

Evans, Jonathan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Fracasso, Paula M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Surgery.

Gill, Jerry H., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Emergency Medicine.

Gonder-Frederick, Linda, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Psychology.

Gregg, Vanessa H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Obstetrics and Gynecology.

Greyson C. Bruce, M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 16, 2008, through August 15, 2010; Privileged in Psychiatry.

Grover, Robert E., M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Dentistry.

Haizlip, Julie A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Pediatrics.

Herrington, Pamela A., M.D., Psychiatrist in the Department of Psychiatric Medicine and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Psychiatry.

Hill, Duncan L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Medicine.

Hostetter, Samuel A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 5, 2008, through August 4, 2010; Privileged in Family Medicine.

Houlihan, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2008, through August 24, 2010; Privileged in Pediatrics.

Hudson, Korin B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2009; Privileged in Emergency Medicine.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2009; Privileged in Otolaryngology.

Jevtovic-Todorovic, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Anesthesiology.

Katz, Adam J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Plastic Surgery.

Kenner, Rebecca M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Medicine.

Kimpel, Donald L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Medicine.

Knox, Laura K., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Plastic Surgery.

Kramer, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: October 4, 2008, through October 3, 2010; Privileged in Radiology.

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Otolaryngology.

Larriviere, Daniel G. M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Neurology.

Lau, Christine L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 8, 2008, through September 8, 2010; Privileged in Surgery.

Lepsch, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Family Medicine.

Lipson, Lewis C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 4, 2008, through September 3, 2010; Privileged in Medicine.

Litvinas, Lee D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2008, through August 30, 2010; Privileged in Medicine.

Marzani-Nissen, Gabrielle R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2010; Privileged in Psychiatry.

Mason, J. Holland., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2008, through September 24, 2010; Privileged in Anesthesiology.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: September 4, 2008, through September 3, 2010; Privileged in Otolaryngology.

McCall, Anthony L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Medicine.

McDaniel, Lynn M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 4, 2008, through September 3, 2010; Privileged in Pediatrics.

McDermott, Lisa A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 3, 2008, through September 2, 2010; Privileged in Medicine.

McDonald, Jay, M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: October 16, 2008, through October 15, 2010; Privileged in Pediatrics.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 21, 2008, through September 20, 2009; Privileged in Radiology.

Mehta, Sachin H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 7, 2008, through August 6, 2010; Privileged in Anesthesiology.

Norwood, Kenneth W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Pediatrics.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Neurosurgery.

Perina, Debra G., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Emergency Medicine.

Politis, George D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 20, 2008, through August 19, 2010; Privileged in Anesthesiology.

Poulter, Melinda D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 7, 2008, through October 6, 2010; Privileged in Pathology.

Powers, Robert D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 2, 2008, through October 1, 2010; Privileged in Medicine.

Raphael, Jacob Y., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 3, 2008, through October 2, 2010; Privileged in Anesthesiology.

Reiser, Robert C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Emergency Medicine.

Reynolds, P. Preston, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 2, 2008, through August 1, 2010; Privileged in Medicine.

Robinson, Elizabeth A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2009; Privileged in Pediatrics.

Sabeen, Samia, M.B.B.S., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 16, 2008, through August 15, 2010; Privileged in Psychiatry.

Saller, Devereux N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 15, 2008, through August 14, 2010; Privileged in Obstetrics and Gynecology.

Schofield, William P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Psychiatry.

Shaffrey, Catherine C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 15, 2008, through September 14, 2010; Privileged in Anesthesiology.

Shami, Vanessa M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 24, 2008, through September 23, 2010; Privileged in Medicine.

Shelton, Rebecca A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 15, 2008, through August 14, 2010; Privileged in Pediatrics.

Shen, Francis H., M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Reappointment: August 29, 2008, through August 28, 2010; Privileged in Orthopedic Surgery.

Shields, Marc D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 1, 2008, through August 31, 2008; Privileged in Ophthalmology.

Shulman, Suzanne G., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2008, through June 30, 2009; Privileged in Radiology.

Slingluff, Craig L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2008, through June 30, 2010; Privileged in Surgery.

Sneed, Benjamin P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 8, 2008, through September 7, 2010; Privileged in Medicine.

Stemland, Christopher J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Anesthesiology.

Stovall, Dale W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Obstetrics and Gynecology.

Strayer, Scott M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Family Medicine.

Tesoriere, Paul J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 2, 2008, through September 1, 2010; Privileged in Medicine.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Anesthesiology.

Trowbridge, Elisa R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 9, 2008, through August 8, 2010; Privileged in Obstetrics and Gynecology.

Turba, Ulku C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 28, 2008, through September 27, 2010; Privileged in Radiology.

Vergese, George M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 11, 2008, through October 10, 2010; Privileged in Medicine.

Vorenkamp, Kevin E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 25, 2008, through August 24, 2010; Privileged in Anesthesiology.

Weber, Eric D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2008, through June 30, 2010; Privileged in Ophthalmology.

Williams, Mark E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Medicine.

Willson, Douglas F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2010; Privileged in Pediatrics.

Wolf, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 13, 2008, through September 12, 2010; Privileged in Medicine.

Yates, Paul A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 16, 2008, through August 15, 2010; Privileged in Ophthalmology.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2008, through September 30, 2009; Privileged in Obstetrics and Gynecology.

Yu, Pearl L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2008, through August 31, 2010; Privileged in Pediatrics.

Zimmerman, Jay A., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 1, 2008, through July 31, 2010; Privileged in Family Medicine.

SECONDARY REAPPOINTMENTS TO CLINICAL STAFF

Hoyer, Andrew W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Secondary Reappointment: July 1, 2008 through June 30, 2009; Privileged in Radiology.

Politis, George D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: August 20, 2008 through August 19, 2010; 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:

Amir, Khalil A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 1, 2008.

Barrett, Kevin M., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Barrett, Michael A., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Baweja, Harpreet S., M.D., Radiologist in the Department of Radiology; Instructor Status; Effective date of Resignation: June 30, 2008.

Behm, William E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Belyea, Brian C., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Effective date of Resignation: April 10, 2008.

Boedefeld, Robyn L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Blatman, Robert N., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Bloch, Roman C., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Bourque, Jamieson M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: January 1, 2008.

Braza, Rudy M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Brock, Andrew S., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Brown, Morry D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Custalow, Catherine B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Eskandar, Nizar, M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 16, 2008.

Gessner, Maxwell W., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Glover, Jason M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: May 9, 2008.

Gordon, Grider G., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Grunsfeld, Alexander A., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Isaacs, Ross D., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Mack, David A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 9, 2008.

Mammen, Tony, M.D., Urologist in the Department of Urology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Mangrum, Amy J., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Nadler, Jerry L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Naples, Robin M., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

Ozburn, Timothy N., M.D., Radiologist in the Department of Radiology; Instructor Status; Effective date of Resignation: June 30, 2008.

Rein, Michael F., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Sanfey, Hilary A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 3, 2008.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Smolkin, Mitchell T., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Strauss, Stephanie, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 30, 2008.

Tewfik, Joanna N., D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2008.

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:

Brady, Helena V., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: May 19, 2008, through May 18, 2009; Privileged as a Neonatal 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 Psychiatry and Behavioral Sciences; Period of Privileging: October 1, 2008, through September 30, 2010; Privileged as a Licensed Professional Counselor.

Baker, Deborah A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: August 27, 2008, through August 26, 2010; Privileged as an Acute Nurse Practitioner.

Bopp, Jane S., R.N., N.P., Family Nurse Practitioner in Nephrology; Period of Privileging: October 9, 2008, through October 8, 2010; Privileged as a Family Nurse Practitioner.

Campbell, Fern G., R.N., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: August 1, 2008, through July 31, 2010; Privileged as Family Nurse Practitioner.

Danilich, Victoria M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 2, 2008 through September 1, 2010; Privileged as a Certified Nurse Anesthetist.

Deivert, Mary M., R.N., N.P., Acute Care Nurse Practitioner in the Surgery Intensive Care Unit; Period of Privileging: August 13, 2008, through August 12, 2010; Privileged as an Acute Nurse Practitioner.

Friedman, Carolyn G., R.N., N.P., Family Nurse Practitioner in Family Medicine; Period of Privileging: August 27, 2008, through August 26, 2010; Privileged as a Family Nurse Practitioner.

Gardner, Amber, Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: September 8, 2008 through September 7, 2010; Privileged as an Audiologist.

Gleason, Ann T. Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: October 16, 2008, through October 15, 2010; Privileged as an Audiologist.

Griffith, Clairmont A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 1, 2008, through July 31, 2010; Privileged as a Certified Nurse Anesthetist.

Grove, Lori J., Ph.D., Audiologist in the Otolaryngology Clinic; Period of Privileging: August 3, 2008, through August 2, 2010; Privileged as an Audiologist.

Harman, Jeremy R., P.A., Physician Assistant in TCV Surgery; Period of Privileging: September 18, 2008 through September 17, 2009; Privileged as a Physician Assistant.

Heine, Michele R., R.N., N.P., Adult Nurse Practitioner in Endocrine Services; Period of Privileging: August 2, 2008 through August 1, 2009; Privileged as an Adult Nurse Practitioner.

Hudalla, Christa C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 23, 2008 through August 22, 2010; Privileged as a Certified Nurse Anesthetist.

Irons, Amanda S., P.A., Physician Assistant in Cardiology/EP Lab; Period of Privileging: October 4, 2008 through October 3, 2009; Privileged as a Physician Assistant.

Jayne, Robert K., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 4, 2008 through August 03, 2010; Privileged as a Certified Nurse Anesthetist.

Lewis, Rose M, R.N., N.P., Acute Care Nurse Practitioner in 4 West; Period of Privileging: October 5, 2008 through October 4, 2010. Privileged as an Acute Care Nurse Practitioner.

Martin, Jo Ann, R.N., N.P., Acute Care Nurse Practitioner in Lynchburg Nephrology Clinic; Period of Privileging: August 15, 2008 through August 14, 2010. Privileged as an Acute Care Nurse Practitioner.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: August 20, 2008 through August 19, 2010; Privileged as a Pediatric Nurse Practitioner.

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2008 through September 30, 2010; 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, 2008 through September 30, 2009; Privileged as a Family Nurse Practitioner.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Wound Clinic; Period of Privileging: August 29, 2008 through August 28, 2010; Privileged as a Geriatric Nurse Practitioner.

Rynders, Sara D., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: September 11, 2008 through September 10, 2010; Privileged as a Physician Assistant.

Skinner, John A., P.A., Physician Assistant in TCV Surgery; Period of Privileging: October 1, 2008 through October 1, 2010; Privileged as a Physician Assistant.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 10, 2008 through September 9, 2010; Privileged as a Certified Nurse Anesthetist.

Teeples-Pauly, Carolyn J., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center; Period of Privileging: October 25, 2008 through October 24, 2010; Privileged as an Acute Care Nurse Practitioner.

RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Effective Date of Resignation: June 5, 2008.

Martin, Florita, P.A., Physician Assistant in TCV Surgery; Effective Date of Resignation: May 28, 2008.

Westley, Cynthia J., R.N., N.P., Adult Nurse Practitioner in McKim; Effective Date of Resignation: May 1, 2008.

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