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JUNE 11-12, 2009

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SUBJECT TO
THE APPROVAL
OF THE BOARD
OF VISITORS

June 11-12, 2009

Prior to the Preliminary Meeting, the Board convened in executive session at noon on Thursday, June 11, 2009 in the Board Room of the Rotunda; W. Heywood Fralin, Rector, presided.

Present were John O. Wynne, Daniel R. Abramson, 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, Warren M. Thompson, E. Darracott Vaughan, Jr., M.D., and Rahul K. Gorawara.

Also present were Ms. Susan G. Harris and Paul J. Forch.

Executive Session

Upon the following motions, the Board went into Executive Session:

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, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

The Board resumed in Open Session at 1:10 p.m., certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act.

In addition to the Board, also present for the Open Session were John T. Casteen III, Leonard W. Sandridge, Ms. Susan G. Harris, Paul J. Forch, Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, R. Edward Howell, David J. Prior, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Thomas C. Skalak, and Ms. Jeanne Flippo Bailes.

Ms. Ann B. Hamric, Chair of the Faculty Senate, was present as well.

As its first matter of business, the Board passed the following resolution on faculty personnel actions:

APPROVAL OF FACULTY PERSONNEL ACTIONS

RESOLVED, the Board of Visitors approves the faculty personnel actions recommended by the Educational Policy Committee; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute and to take any other action necessary to finalize the transition agreement and other related documents.

FACULTY ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Jean M. Abel, as Assistant Professor of Research in Biochemistry and Molecular Genetics, for the period of January 26, 2009, through January 24, 2012, at an annual salary of \$64,800.

Dr. Linda R. Duska, as Associate Professor of Obstetrics and Gynecology, without term, effective September 2, 2008, at an annual salary of \$100,000.

Mr. Wayne S. Graham, as Assistant Librarian, General Faculty, Alderman Library, for the period of February 2, 2009, through June 30, 2012, at an annual salary of \$56,800.

Dr. Tracey L. Krupski, as Assistant Professor of Urology, for three years, effective March 1, 2009, at an annual salary of \$110,000.

Ms. Kelly E. Miller, as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2009, at an annual salary of \$61,000.

Ms. Ophelia M. Payne, as Assistant Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2009, at an annual salary of \$61,100.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Dr. Reid B. Adams, as Claude A. Jessup Professor of Surgery, effective April 25, 2009. Dr. Adams will continue as Professor of Surgery, without term.

Mr. Robert F. Bruner, as Charles C. Abbott Professor of Business Administration, for five years, effective August 1, 2006. Mr. Bruner will continue as Distinguished Professor of Business Administration, without term.

Mr. Ethan Carr, as Reuben McCorkle Rainey Associate Professor of the History of Landscape Architecture, effective August 25, 2009. Mr. Carr will continue as Associate Professor of Landscape Architecture, without term.

Dr. Abhinav B. Chhabra, as Charles J. Frankel Associate Professor of Orthopaedics, for six years, effective June 1, 2009. Dr. Chhabra will continue as Professor of Orthopaedic Surgery, without term, and Associate Professor of Plastic Surgery, with term.

Dr. Howard P. Goodkin, as Shure Associate Professor of Pediatric Neurology, effective July 1, 2009, for five years. Dr. Goodkin will continue as Associate Professor of Neurology, without term, and Associate Professor of Pediatrics, with term.

Mr. Kodi S. Ravichandran, as Harrison Distinguished Teaching Professor of Microbiology, effective April 25, 2009. Mr. Ravichandran will continue as Professor of Microbiology, without term.

Ms. Kim Tanzer, as Edward E. Elson Professor of Architecture, for five years, and as Professor of Architecture, effective July 1, 2009.

Dr. Robert P. Wilder, as Harrison Distinguished Teaching Associate Professor of Physical Medicine and Rehabilitation, for five years, effective April 25, 2009. Dr. Wilder will continue as Associate Professor of Physical Medicine and Rehabilitation, without term.

(b) Change of Title of Chairholder

Ms. Karen Van Lengen, from Edward E. Elson Professor of Architecture, to William R. Kenan, Jr. Professor of Architecture, effective July 1, 2009. Ms. Van Lengen will continue as Professor of Architecture, without term.

(c) Special Salary Action of Chairholders

Mr. R.J. Ramazani, Edgar F. Shannon, Jr., Professor of English, effective January 25, 2009, at an academic year salary of \$151,000.

Mr. William J. Wilhelm, William G. Shenkir Professor of Commerce, effective January 10, 2009, at an academic year salary of \$241,000.

(d) Retirement of Chairholders

Mr. Gabor Szabo, Charles Slaughter Professor of Physiology, effective March 2, 2009. Mr. Szabo has been a member of the faculty since September 16, 1989.

Ms. Patricia H. Werhane, Ruffin Professor of Business Ethics, effective May 25, 2009. Ms. Werhane has been a member of the faculty since September 1, 1993.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Peter Abramenko, from Associate Professor of Mathematics, to Professor of Mathematics, effective August 25, 2009.

Dr. Mark W. Anderson, from Associate Professor of Radiology, without term, and Associate Professor of Orthopaedic Surgery, with term, to Professor of Radiology, without term, and Professor of Orthopaedic Surgery, for three years, effective July 1, 2009.

Mr. Z.G. Arone, from Associate Professor of Mathematics, to Professor of Mathematics, effective August 25, 2009.

Ms. Dorothe J. Bach, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2009.

Mr. Brian H. Balogh, from Associate Professor of History, to Professor of History, effective August 25, 2009.

Dr. John P. Barcia, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2009.

Ms. Lora D. Baum, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2009.

Mr. Asher D. Biemann, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2009.

Mr. Brett R. Blackman, from Assistant Professor of Biomedical Engineering, to Associate Professor of Biomedical Engineering, effective August 25, 2009.

Dr. Randal S. Blank, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, for three years, effective July 1, 2009.

Mr. Steven M. Boker, from Associate Professor of Psychology, to Professor of Psychology, effective August 25, 2009.

Dr. Megan J. Bray, from Assistant Professor of Obstetrics and Gynecology, to Associate Professor of Obstetrics and Gynecology, for three years, effective July 1, 2009.

Dr. David R. Brenin, from Assistant Professor of Surgery, to Associate Professor of Surgery, for three years, effective July 1, 2009.

Dr. Thomas E. Brown, from Associate Professor of Orthopaedic Surgery, with term, to Associate Professor of Orthopaedic Surgery, without term, effective July 1, 2009.

Mr. Harsha K. Chelliah, from Associate Professor of Mechanical and Aerospace Engineering, to Professor of Mechanical and Aerospace Engineering, effective August 25, 2009.

Mr. Lee A. Coppock, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2009.

Dr. John M. Dent, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2009.

Dr. John D. Ferguson, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2009.

Dr. Nathan B. Fountain, from Associate Professor of Neurology, to Professor of Neurology, effective July 1, 2009.

Ms. Mary M. Frank, from Assistant Professor of Business Administration, to Associate Professor of Business Administration, effective August 25, 2009.

Ms. Laura Galloway, from Associate Professor of Biology, to Professor of Biology, effective August 25, 2009.

Mr. Daniel G. Gioeli, from Assistant Professor of Microbiology, to Associate Professor of Microbiology, for three years, effective July 1, 2009.

Dr. Adam N. Goldfarb, from Associate Professor of Pathology, to Professor of Pathology, effective July 1, 2009.

Dr. Howard P. Goodkin, from Associate Professor of Neurology, with term, and Associate Professor of Pediatrics, with term, to Associate Professor of Neurology, without term, and Associate Professor of Pediatrics, for three years, effective July 1, 2009.

Ms. Elizabeth H. Gorman, from Assistant Professor of Sociology, to Associate Professor of Sociology, effective August 25, 2009.

Mr. William H. Guilford, from Associate Professor of Biomedical Engineering, with term, to Associate Professor of Biomedical Engineering, without term, effective July 1, 2009.

Mr. Jonathan D. Haidt, from Associate Professor of Psychology, to Professor of Psychology, effective August 25, 2009.

Ms. Ann B. Hamric, from Associate Professor of Nursing, to Professor of Nursing, effective August 25, 2009.

Dr. Michael R. Harper, from Assistant Professor of Family Medicine, to Associate Professor of Family Medicine, for two years, effective July 1, 2009.

Mr. Gustav C. Heldt, from Assistant Professor of Middle Eastern and South Asian Languages and Cultures, to Associate Professor of Middle Eastern and South Asian Languages and Cultures, effective August 25, 2009.

Mr. John A. Hossack, from Associate Professor of Biomedical Engineering, to Professor of Biomedical Engineering, effective August 25, 2009.

Dr. Kathie L. Hullfish, from Associate Professor of Obstetrics and Gynecology, with term, and Associate Professor of Urology, with term, to Associate Professor of Obstetrics and Gynecology, without term, and Associate Professor of Urology, for three years, effective July 1, 2009.

Dr. John A. Jane, Jr., from Assistant Professor of Neurological Surgery to Associate Professor of Neurological Surgery, for three years, effective July 1, 2009.

Mr. Vikram K. Jaswal, from Assistant Professor of Psychology, to Associate Professor of Psychology, effective August 25, 2009.

Dr. Jeffrey G. Jenkins, from Assistant Professor of Physical Medicine and Rehabilitation, to Associate Professor of Physical Medicine and Rehabilitation, for three years, effective July 1, 2009.

Dr. Bradley W. Kesser, from Assistant Professor of Otolaryngology, to Associate Professor of Otolaryngology, for three years, effective July 1, 2009.

Mr. Boris P. Kovatchev, from Associate Professor of Psychiatry and Neurobehavioral Sciences, without term, and Associate Professor of Public Health Sciences, with term, to Professor of Psychiatry and Neurobehavioral Sciences, without term, and Professor of Public Health Sciences, for three years, effective July 1, 2009.

Dr. Csaba P. Kovesdy, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2009.

Mr. Vyacheslav Krushkal, from Associate Professor of Mathematics, to Professor of Mathematics, effective August 25, 2009.

Ms. Marianne M. Kubik, from Assistant Professor of Drama, to Associate Professor of Drama, effective August 25, 2009.

Ms. Deborah A. Lannigan, from Associate Professor of Microbiology, with term, to Associate Professor of Microbiology, without term, effective July 1, 2009.

Mr. Victor E. Laubach, from Associate Professor of Surgery, with term, and Associate Professor of Molecular Physiology and Biological Physics, with term, to Associate Professor of Surgery, without term, and Associate Professor of Molecular Physiology and Biological Physics, for three years, effective July 1, 2009.

Mr. Seung-Hun Lee, from Associate Professor of Physics, to Professor of Physics, effective August 25, 2009.

Mr. Edward G. Lengel, from Associate Professor, General Faculty, to Professor, General Faculty, for three years, effective August 25, 2009.

Dr. Janet E. Lewis, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2009.

Mr. Wei Li, from Associate Professor of Business Administration, to Professor of Business Administration, effective August 25, 2009.

Mr. Zhi-Yun Li, from Associate Professor of Astronomy, to Professor of Astronomy, effective August 25, 2009.

Ms. Deandra Little, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2009.

Ms. Deborah L. McGrady, from Assistant Professor of French, to Associate Professor of French, effective August 25, 2009.

Dr. Susan C. Modesitt, from Associate Professor of Obstetrics and Gynecology, with term, to Associate Professor of Obstetrics and Gynecology, without term, effective July 1, 2009.

Ms. Debra L. Nystrom, from Associate Professor, General Faculty, to Professor, General Faculty, for three years, effective August 25, 2009.

Mr. Christopher M. Otrok, from Associate Professor of Economics, to Professor of Economics, effective August 25, 2009.

Ms. Justine E. Owens, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2009.

Mr. Michael S. Palmer, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2009.

Mr. Bryce M. Paschal, from Associate Professor of Biochemistry and Molecular Genetics, to Professor of Biochemistry and Molecular Genetics, effective July 1, 2009.

Mr. Eric M. Patashnik, from Associate Professor of Politics, to Professor of Politics, effective August 25, 2009.

Ms. Jennifer K. Penberthy, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2009.

Mr. Richard J. Price, from Associate Professor of Biomedical Engineering, with term, to Associate Professor of Biomedical Engineering, without term, effective August 25, 2009.

Dr. Michael Ragosta, III, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2009.

Dr. Paul W. Read, from Associate Professor of Radiation Oncology, with term, and Associate Professor of Otolaryngology, with term, to Associate Professor of Radiation Oncology, without term, and Associate Professor of Otolaryngology, for three years, effective July 1, 2009.

Ms. Judith M. Reagan, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2009.

Ms. Petra Reinke, from Associate Professor of Materials Science and Engineering, with term, to Associate Professor of Materials Science and Engineering, without term, effective August 25, 2009.

Mr. Lee M. Ritterband, from Associate Professor of Psychiatry and Neurobehavioral Sciences, with term, and Associate Professor in Human Services, with term, to Associate Professor of Psychiatry and Neurobehavioral Sciences, without term, and Associate Professor in Human Services, for three years, effective July 1, 2009.

Dr. Mark J. Romness, from Assistant Professor of Orthopaedic Surgery, and Assistant Professor of Pediatrics, to Associate Professor of Orthopaedic Surgery, and Associate Professor of Pediatrics, for three years, effective July 1, 2009.

Ms. Christine J. Ruotolo, from Assistant Librarian, General Faculty, Alderman Library, to Associate Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2009, at an annual salary of 64,500.

Mr. Kurtis R. Schaeffer, from Associate Professor of Religious Studies, to Professor of Religious Studies, effective August 25, 2009.

Dr. Anneke T. Schroen, from Assistant Professor of Surgery, and Assistant Professor of Public Health Sciences, to Associate Professor of Surgery, and Associate Professor of Public Health Sciences, for three years, effective July 1, 2009.

Dr. Craig K. Seto, from Assistant Professor of Family Medicine, to Associate Professor of Family Medicine, for two years, effective July 1, 2009.

Dr. Vanessa M. Shami, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2009.

Dr. Jason P. Sheehan, from Assistant Professor of Neurosurgery, and Assistant Professor of Radiation Oncology, to Associate Professor of Neurosurgery, and Associate Professor of Radiation Oncology, for three years, effective July 1, 2009.

Mr. Ke Sheng, from Assistant Professor of Radiation Oncology, to Associate Professor of Radiation Oncology, for three years, effective July 1, 2009.

Ms. Lisa R. Spaar, from Associate Professor, General Faculty, to Professor, General Faculty, for three years, effective August 25, 2009.

Dr. Edward B. Stelow, from Assistant Professor of Pathology, to Associate Professor of Pathology, for three years, effective July 1, 2009.

Mr. Peter T. Stukenberg, from Associate Professor of Biochemistry and Molecular Genetics, without term, and Associate Professor of Cell Biology, with term, to Professor of Biochemistry and Molecular Genetics, without term, and Professor of Cell Biology for three years, effective July 1, 2009.

Dr. George J. Stukenborg, from Associate Professor of Public Health Sciences, with term, to Associate Professor of Public Health Sciences, without term, effective July 1, 2009.

Ms. Vivian E. Thomson, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2009.

Mr. Rajkumar Venkatesan, from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2009.

Mr. William F. Walker, from Associate Professor of Biomedical Engineering, to Professor of Biomedical Engineering, effective August 25, 2009.

Mr. Francis E. Warnock, from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2009.

Mr. Giovanni Zangari, from Associate Professor of Materials Science and Engineering, to Professor of Materials Science and Engineering, effective August 25, 2009.

Mr. De-Xing Zhang, from Assistant Professor of Neurology, to Associate Professor of Neurology, for three years, effective July 1, 2009.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Marianne Baernholdt, Assistant Professor of Nursing, effective January 25, 2009, at an academic year salary of \$67,200.

Ms. Ellen J. Bass, Associate Professor of Systems and Information Technology, effective June 25, 2009, at an annual salary of \$124,800.

Mr. Matthew R. Begley, Professor of Mechanical and Aerospace Engineering, effective August 25, 2009, at an academic year salary of \$118,500.

Ms. Maite Brandt-Pearce, Professor of Electrical and Computer Engineering, effective August 25, 2009, at an academic year salary of \$101,600.

Ms. Anne D. Broccoli, Lecturer, General Faculty, effective January 27, 2009, at an annual salary of \$108,000.

Mr. Glenn J. Browne, Associate Professor of Commerce, effective January 25, 2009, at an academic year salary of \$147,500.

Dr. Sean T. Corbett, Assistant Professor of Urology, effective February 11, 2009, at an annual salary of \$100,000.

Mr. Stewart P. Craig, Lecturer in Medical Education, effective February 5, 2009, at an annual salary of \$125,000.

Mr. Robert W. Freer, Lecturer, General Faculty, effective November 25, 2008, at an annual salary of \$250,000.

Mr. James F. Groves, Associate Professor, General Faculty, effective June 25, 2009, at an annual salary of \$117,500.

Mr. Mool C. Gupta, Professor of Electrical and Computer Engineering, effective June 25, 2009, at an annual salary of \$167,300.

Mr. Brian P. Helmke, Associate Professor of Biomedical Engineering, effective June 25, 2009, at an annual salary of \$127,500.

Mr. Marty A. Humphrey, Associate Professor of Computer Science, effective June 25, 2009, at an annual salary of \$134,000.

Mr. Richard W. Kent, Associate Professor of Mechanical and Aerospace Engineering, effective June 25, 2009, at an annual salary of \$131,800.

Mr. Joel M. Linden, Professor of Medicine, without term, and Professor of Molecular Physiology, with term, effective February 15, 2009, at an annual salary of \$196,700.

Ms. Felicia C. Marston, Professor of Commerce, effective January 25, 2009, at an academic year salary of \$163,500.

Ms. Suzanne M. Moenter, Professor of Medicine, effective January 25, 2009, at an annual salary of \$183,400.

Mr. Russell R. Nelson, Professor of Commerce, effective February 25, 2009, at an academic year salary of \$163,500.

Mr. Paul W. Orange, Lecturer, General Faculty, effective January 25, 2009, at an annual salary of \$101,400.

Mr. Jason S. Shaffer, Lecturer, General Faculty, effective January 15, 2009, at an annual salary of \$59,200.

Dr. Vanessa M. Shami, Assistant Professor of Medicine, effective December 25, 2008, at an annual salary of \$115,200.

Ms. Elizabeth M. Snyder, Lecturer, General Faculty, effective November 25, 2008, at an annual salary of \$250,000.

Mr. Mircea R. Stan, Professor of Electrical and Computer Engineering, effective August 25, 2009, at an academic year salary of \$104,900.

Ms. Constance P. Warnock, Lecturer, General Faculty, effective November 25, 2008, at an annual salary of \$89,700.

RESIGNATIONS

The following resignations were announced:

Mr. Mark T. Aronson, Associate Professor of Chemical Engineering, effective May 24, 2009, to accept another position.

Dr. Denise E. Bonds, Associate Professor of Public Health Sciences, and Associate Professor of Medicine, effective February 1, 2009, to accept another position.

Dr. Scott D. Chirichetti, Assistant Professor of Physical Medicine and Rehabilitation, and Assistant Professor of Neurosurgery, effective May 29, 2009, to accept another position.

Mr. William B. Harvey, Vice President and Chief Officer for Diversity and Equity, effective July 31, 2009. Mr. Harvey will continue as Professor of Education, without term.

Mr. Grigori Humphreys, Assistant Professor of Computer Science, effective May 24, 2009, for personal reasons.

Mr. Daniel J. Plafcan, Jr., Assistant Professor of Science, Technology and Society, effective May 8, 2009, to accept another position.

Ms. Rubina W. Saeed, Assistant Professor of Research in Medicine, effective February 25, 2009, for personal reasons.

Ms. Corinne M. Silva, Associate Professor of Medicine, effective April 12, 2009, to accept another position.

RETIREMENTS

The following retirements were announced:

Dr. D. Casey Kerrigan, Professor of Physical Medicine and Rehabilitation, effective June 30, 2009. Dr. Kerrigan has been a member of the faculty since April 1, 2002.

Dr. Moses K. Woode, Professor of Medical Education, effective June 30, 2009. Dr. Woode has been a member of the faculty since May 16, 1986.

APPOINTMENTS

Ms. Susan G. Harris, as Special Assistant to the President, for five years, effective May 1, 2009.

Ms. Kim Tanzer, as Dean, School of Architecture, for five years, effective July 1, 2009.

RE-APPOINTMENTS

The following re-appointments were announced:

Ms. Pamela W. Higgins, as Director of Major Events, for five years, effective June 25, 2009.

Mr. L. Cameron Howell, as Assistant to the President, for five years, effective June 25, 2009.

Ms. Kelli E. Palmer, as Assistant to the President, for five years, effective June 25, 2009.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Gabor Szabo, Charles Slaughter Professor of Physiology, effective March 2, 2009.

Ms. Patricia H. Werhane, Ruffin Professor of Business Ethics, effective May 25, 2009.

Dr. Moses K. Woode, Professor of Medical Education, effective June 30, 2009.

DEATHS

The following deaths were announced:

Mr. Hugh M. Davidson, Professor Emeritus of French Literature, died April 10, 2009. Mr. Davidson had been a member of the faculty since 1973, until his retirement in 1993.

Mr. Henry L. Kinnier, Professor Emeritus of Civil Engineering, died May 6, 2009. Mr. Kinnier had been a member of the faculty since 1964, until his retirement in 1984.

Mr. Peter C. Manson, Professor Emeritus of Law, died April 12, 2009. Mr. Manson had been a member of the faculty since 1960, until his retirement in 1987.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RE-APPOINTMENT

The following re-appointment was announced:

Ms. Marcia K. Quesenberry, as Executive Assistant to the Chancellor, for five years, effective June 25, 2007.

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The Rector asked Mr. Farrell to begin the Preliminary Meeting by leading the Pledge of Allegiance.

APPROVAL OF THE MINUTES OF THE MEETING OF APRIL 2-3, 2009

On motion, the Board approved the Minutes of the last Board meeting, held April 2nd and 3rd.

AMENDMENT TO THE BOARD MANUAL

The Rector explained the need to amend the Board Manual to allow consideration and approval of the annual budget separately from the official annual meeting of the Board, which is now in the fall.

The Rector called on Dr. Vaughn to review the appointment of Ms. Kincheloe and the reappointment of Mr. Shure to the Medical Center Operating Board. Upon motion, the Board approved the following resolutions:

APPROVAL OF THE APPOINTMENT OF MS. CONSTANCE R. KINCHELOE TO THE MEDICAL CENTER OPERATING BOARD

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

RESOLVED, Ms. Constance R. Kincheloe is appointed to the Medical Center Operating Board as a public member for the period July 1, 2009, through June 30, 2013.

RE-ELECTION OF MR. RANDL L. SHURE AS A PUBLIC MEMBER OF THE MEDICAL CENTER OPERATING BOARD

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

WHEREAS, the term of Mr. Randl L. Shure expires June 30, 2009, and based on his expertise in financial matters and his interest in children's health issues, including his interest in the UVA Children's Hospital, the Board of Visitors desires to reappoint Mr. Shure to serve for an additional four year term;

RESOLVED, Mr. Randl L. Shure is appointed to the Medical Center Operating Board as a public member for the period July 1, 2009, through June 30, 2013.

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The Rector recommended the appointment of Jerry Bias to the University of Virginia Investment Management (UVIMCO) Board of Directors, and he thanked Mark Kington for his service and dedication as a Board of Visitors representative to UVIMCO for seven years.

Mr. Bias, a graduate of the University, is currently a UVIMCO Board appointed member of the UVIMCO Board. He is a former member of the Board of Managers of the Alumni Association and a former director of the Jefferson Scholars Foundation. He is a partner in Cyrus Capital Partners, an investment firm in New York. By appointing him as one of the three Board of Visitors representatives, UVIMCO may reduce the overall size of their board, which they would like to do.

Upon motion, the following resolution was approved:

**APPROVAL OF THE APPOINTMENT OF MR. JERRY BIAS TO THE
UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY**

RESOLVED, Mr. Jerry Bias of New York, is appointed to the Board of Directors of the University of Virginia Investment Management Company for a term of three years, effective July 1, 2009.

RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

COMMENTS BY THE RECTOR

The Rector made some housekeeping announcements, and then he remarked on the sudden passing of Mark Fletcher, Associate Athletics Director and Executive Director of Intramural/Recreational Sports who was an active member of the University Community. He also mentioned the baseball team which is in the College World Series for the first time. He commended the baseball coach, Brian O'Connor, for his leadership on and off the baseball field.

REPORT BY THE PRESIDENT

The Rector asked the President to give his customary report.

Budget

The President reviewed the current budget situation, which includes state funding of less than seven percent of the University's budget. The Governor's office issued two messages in May, the first advising that agencies reduce spending in the current fiscal year in order to carry forward balances next year when there may be more extensive reductions. This protocol does not apply to the University which will continue with internal year-end close procedures which allow schools and departments to carry forward balances.

The second message, from the Secretary of Finance, was to be extremely prudent with regard to discretionary expenditures, both one-time and ongoing, from this point forward.

State revenues are down to unprecedented levels, and the state may institute more budget reductions in June. The University has asked all units to examine spending; make every attempt to reserve cash in the current fiscal year; and look to the planned expenditures in the 2009-2010 budget that can be eliminated or deferred.

Federal Stimulus

Of \$4.8 billion in total ARRA funds coming to Virginia, the University will receive \$10.7 million in 2009-2010 to offset the \$23.1 million general fund cut.

The University has submitted 365 separate funding proposals totaling \$180 million to federal agencies (mainly NIH). We will learn the results of most proposals within three to six months.

Yoke San Reynolds

The President announced that Ms. Yoke San L. Reynolds has been selected to receive the (NACUBO) National Association of College and University Business Officers Distinguished Business Officer Award for 2009. He remarked that she has earned this recognition through hard work and innovative programs, with little fanfare but plenty of results. She has established a comprehensive debt program and managed the recovery of indirect costs on research activities.

Gifts and Grants Report

The President stated that philanthropic giving to the University and its related foundations is \$217,552,466.47 for the fiscal year through May 31, 2009.

This is a decrease of \$38,703,137.04, or 15% below the results of the previous fiscal year.

Gifts to certain schools and to the University as a whole have increased over the last fiscal year despite the economic downturn.

Significant gifts received since the April meeting include the Thompson Dean family pledge payment of \$2,000,000 to the College and Graduate School of Arts and Sciences for the South Lawn Project and the David Dean 21st Century Chair in Asian Studies; a pledge payment of \$1,100,000 from Mrs. Hunter J. Smith to the College and Graduate School of Arts and Sciences for the Band Rehearsal Hall and the Cavalier Marching Band Scholarships; Mr. Richard Sharp and Mrs. Sherry Sharp, through the Community Foundation of Richmond and Central Virginia, a gift of \$1,000,000 to the School of Medicine for the Emily Couric Clinical Cancer Center 5th Floor; and the Bernard Osher Foundation \$1,000,000 gift to the Rector and Visitors for the Osher Lifelong Learning Institute.

Significant new pledges recorded since the April meeting include \$2,000,000 from Mr. William H. Goodwin and Mrs. Alice T. Goodwin to the School of Medicine for the Emily Couric Clinical Cancer Center 5th Floor, and \$1,125,000 to the John Paul Jones Arena; a pledge of \$1,000,000 from Ms. Carol Angle to the University Art Museum for its building fund; and anonymous gifts and pledges totaling over \$14.6 million.

The President asked the Board to accept the Gifts and Grants Report.

The Rector asked for a motion to approve the Gifts and Grants Report. The motion was made, seconded, and the Report was approved.

The Rector recessed the Board until 4:00 p.m., when it convened in the Dome Room for the Professorships and Namings recognition ceremony.

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The Rector called on the President to present three professorships and to read the resolutions.

The Board adopted three resolutions creating professorships:

ESTABLISHMENT OF THE JOHN C. JEFFRIES, JR.
DISTINGUISHED PROFESSORSHIP IN LAW

WHEREAS, classmates, fellow alumni, and friends wished to honor John C. Jeffries, Jr. for his leadership and service to the University, his beloved alma mater, by funding a professorship in his name; and

WHEREAS, Mr. Jeffries took his J.D. from the School of Law in 1973. He served as editor-in-chief of the Virginia Law Review and he received both the Z award for the highest academic average and the Woods Prize for the outstanding graduate; and

WHEREAS, Mr. Jeffries joined the faculty of the School of Law in 1975 following a clerkship with Justice Lewis F. Powell, Jr.; and

WHEREAS, Mr. Jeffries has distinguished himself as a teacher, scholar, and author. His primary research and teaching interests are civil rights, federal courts, criminal law, and constitutional law; and

WHEREAS, in 1986, Mr. Jeffries was appointed the inaugural Emerson Spies Professor of Law, a position created to honor a long-time teacher and former dean. Mr. Jeffries also has held a variety of other academic appointments, including the Arnold H. Leon Professorship since 2001; and

WHEREAS, Mr. Jeffries served as the tenth dean of the School of Law from the fall of 2001 through June, 2008.

RESOLVED, the Board of Visitors establishes the John C. Jeffries, Jr. Distinguished Professorship in Law, to be held in the School of Law, in honor of John C. Jeffries, Jr.; and

RESOLVED FURTHER, the Board of Visitors commends Mr. Jeffries on his achievements and thanks his many classmates, fellow alumni, and friends for their generosity and support.

ESTABLISHMENT OF THE JACK M. GWALTNEY, JR.
PROFESSORSHIP IN INFECTIOUS DISEASES IN THE SCHOOL OF
MEDICINE

WHEREAS, Betty Knight Scripps, her late husband Edward Scripps, and Scripps Enterprises, Inc., provided funds to establish the Jack M. Gwaltney, Jr. Professorship in Infectious Diseases; and

WHEREAS, Jack M. Gwaltney, Jr. was graduated from the College of Arts and Sciences in 1952 and the School of Medicine in 1956; and

WHEREAS, Jack M. Gwaltney, Jr. M.D. spent his nearly 40 year career at the University studying infectious diseases, particularly the common cold, thereby becoming the pre-eminent world authority on the common cold; and

WHEREAS, Dr. Gwaltney held the Wade Hampton Frost Professorship in Epidemiology from July 1975 until December 2002; and

WHEREAS, Dr. Gwaltney retired from the University in 2003 and was elected Professor Emeritus;

RESOLVED, the Board of Visitors establishes the Jack M. Gwaltney, Jr. Professorship in Infectious Diseases, to be held in the School of Medicine; and

RESOLVED FURTHER, the Board thanks Betty Knight Scripps and Scripps Enterprises, Inc., for their generous gifts to the University, including the funds which made this chair possible.

ESTABLISHMENT OF THE VAN W. DANIEL, III PROFESSORSHIP
IN CHEMISTRY AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT
WISE

WHEREAS, Van W. Daniel has served the College and its students since 1970 and spent a considerable amount of that time as chair of the Department of Natural Sciences; and

WHEREAS, Mr. Daniel's unwavering and extraordinary commitment to the College, his students, and the Department of Natural Sciences has been instrumental in the College's continuing growth and achievements in the Natural Sciences; and

WHEREAS, through the generosity of Richard and Leslie Gilliam, funds were garnered to honor Mr. Daniel by establishing a permanent endowed professorship; and

WHEREAS, the establishment of this endowed professorship will further academic excellence within the College community;

RESOLVED, the Board of Visitors establishes the Van W. Daniel, III Professorship in Chemistry at The University of Virginia's College at Wise; and

RESOLVED FURTHER, the Board of Visitors thanks Richard and Leslie Gilliam for their generosity and support of The University of Virginia's College at Wise.

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The Rector recessed the full Board until 2:15 p.m. on Friday, June 12, 2009.

Dinner on Thursday, June 11

The Board, the President, the Executive Vice Presidents, the Secretary, and their spouses, attended a dinner at Morven along with special guests, Mr. Jeffrey Hantman, Ms. Stewart Gamage, Ms. Karen Shriver, Ms. Helen Scott Reed, Ms. Nancy Ingram, and their guests.

Executive Session, Friday, June 12

On motion, the Board went into Executive Session at 2:15 p.m. to continue discussion of personnel actions.

The Board resumed in Open Session at 3:15 p.m., and adopted the resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act.

At 3:30 p.m. the Board convened in the Dome Room to hear the President announce his resignation, effective August 1, 2010. The Rector also spoke, commending the President on nearly 20 years of exemplary service.

Final Session

All Members were present, except for Messrs. Caputo and Diamonstein, for the Final Session of the Board meeting, which began at 4:30 p.m.

The following resolutions were adopted:

**APPROVAL OF PERMANENT EASEMENT FOR DOMINION VIRGINIA
POWER ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED ON
THE WEST SIDE OF THE ROUTE 29/250 BYPASS ADJACENT TO ST.
ANNE'S BELFIELD SCHOOL**

(approved by the Buildings and Grounds Committee on June 12,
2009) (Mr. Farrell abstained from voting)

RESOLVED, that the grant of a permanent easement in the approximate location shown on that certain plat entitled "Plat to Accompany Right-of-Way Agreement" Charlottesville District, Jack Jouett T.D., Plat Number 80090014, Grid Number F2326, Dated March 30, 2009 (the "Plat"), to Dominion Virginia Power, for utilities located on property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER, that 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 location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

RESOLVED FURTHER, that 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 grant of such permanent easement, are in all respects approved, ratified and confirmed.

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

(approved by the Buildings and Grounds Committee on June 12,
2009)
(Mr. Hardie abstained from voting)

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

**APPROVAL OF THE AUDIT SCHEDULE FOR FISCAL YEAR 2009-
2010**

(approved by the Audit and Compliance Committee on June 11, 2009)

RESOLVED, the Audit Schedule for Fiscal Year 2009-2010 is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF PROJECT BUDGET REVIEW, ITC DATA CENTER

(approved by the Finance Committee on June 11, 2009, and by the Buildings and Grounds Committee on June 12, 2009)

(Mr. Hardie abstained from voting)

RESOLVED, that after further study, an increase to the ITC Data Center project of \$1,739,000, bringing the total project budget to \$14,800,000, is approved.

APPROVAL OF SCHEMATIC DESIGN, PRIMARY CARE CENTER ANNEX-MEDICAL OFFICE BUILDING

(approved by the Buildings and Grounds Committee on June 12, 2009)

RESOLVED, the schematic design, dated June 12, 2009, and prepared by Train and Partners, Charlottesville, in conjunction with the Architect for the University and others, for the Primary Care Center Annex-Medical Office Building, is approved for further development and construction.

APPROVAL OF THE 2009-2010 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION

(approved by the Finance Committee on June 11, 2009)

RESOLVED, the 2009-2010 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division is approved, as recommended by the President and the Chief Financial Officer.

APPROVAL OF THE 2009-2010 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(approved by the Finance Committee on June 11, 2009)

RESOLVED, the 2009-2010 Operating Budget for The University of Virginia's College at Wise is approved, as recommended by the President and the Chief Financial Officer.

APPROVAL OF THE 2009-2010 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

(approved by the Finance Committee on June 11, 2009)

RESOLVED, the 2009-2010 Operating and Capital Budget and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center is approved, as recommended by the President, the Chief Financial Officer, and the Medical Center Operating Board.

APPROVAL OF PRATT FUND DISTRIBUTION FOR 2009-2010

(approved by the Finance Committee on June 11, 2009)

RESOLVED, the budget for the expenditure of funds from the Estate of John Lee Pratt be approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and the Departments of Biology, Chemistry, Mathematics and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed \$5,000,000 for 2009-2010, are suggested by the department chairs and recommended by the dean of each school. To the extent the annual income from the endowment is not adequate to meet the recommended distribution, the principal of the endowment will be disinvested to provide funds for the approved budgets.

AUTHORIZATION OF AND INTENT TO ISSUE TAX-EXEMPT DEBT

(approved by the Finance Committee on June 11, 2009)

WHEREAS, the University intends to undertake certain capital projects identified below (whether one or more, the "Projects"), and to finance the Projects through the issuance of tax-exempt debt, in the maximum principal amount stated below for each of the Projects:

ACADEMIC DIVISION

Bavaro Hall—\$10,000,000; and

WHEREAS, the University further intends to expend funds on the Projects and to reimburse such expenditures from the proceeds of the tax-exempt debt; and

WHEREAS, to comply with the Internal Revenue Code of 1986, as amended, and Section 1.150-2 of the Income Tax Regulations (the "Regulations"), it is necessary, in order to reimburse such expenditures incurred prior to the issuance of the tax-exempt debt with the proceeds of such debt, that the University declare its official intent to make such a reimbursement of expenditures;

RESOLVED, that debt may be issued for each of the Projects on a short-term basis, but only if the following conditions are met:

1. A comprehensive and detailed financial plan for each of the Projects is submitted to and approved by the Capital Outlay Executive Review Committee;
2. Short-term debt shall not exceed eighty-four (84) months in maturity; and
3. A school or unit shall remain responsible for repaying any debt obligation incurred regardless of the status of such school or unit's Project; and

RESOLVED FURTHER, the Board of Visitors of the University of Virginia declares its intent to expend funds on the Projects and to reimburse such expenditures from the proceeds of tax-exempt debt, in accordance with the following:

1. This resolution is a declaration of official intent for purposes of Section 1.150-2 of the Regulations; and
2. The University reasonably expects to issue tax-exempt debt for each of the Projects in the maximum principal amount stated in the recitals above.

RECOMMENDATION REGARDING FISCAL YEAR 2010 MEDICAL CENTER OPERATING AND CAPITAL BUDGETS

(approved by the Medical Center Operating Board on June 11, 2009)

WHEREAS, the Medical Center Operating Board has reviewed the Fiscal Year 2010 Medical Center operating and capital budgets;

RESOLVED, the Medical Center Operating Board endorses and recommends to the Finance Committee and to the Board of Visitors approval of the Fiscal Year 2010 Medical Center operating and capital budgets.

AMENDMENT TO THE MANUAL OF THE BOARD OF VISITORS REMOVING FROM THE ANNUAL MEETING PROVISIONS CONSIDERATION AND APPROVAL OF THE ANNUAL BUDGET

WHEREAS, Code of Virginia, section 23-74, requires the Board of Visitors to hold one regular meeting a year at the University, known as the Annual Meeting; and

WHEREAS, Code of Virginia, section 23-75, states that the Board shall appoint an executive committee at the regular annual meeting but does not specify other actions which must be taken at this meeting; and

WHEREAS, the 2004 edition of the Manual of the Board of Visitors section 2.31, requires the Board to consider and approve the annual budget among other actions, including the election of the executive committee, at the Annual Meeting; and

WHEREAS, annually the Board sets the date of the Annual Meeting for the following year; and

WHEREAS, although for some years the designated Annual Meeting of the Board was the meeting held in late May or early June, because of the change in appointment date for new Board members from March 1 to July 1, at the June 13, 2008 Board meeting the Fall 2009 meeting was designated the Annual Meeting; and

WHEREAS, the annual budget must be approved prior to the beginning of the fiscal year, which is July 1;

RESOLVED, the 2004 edition of the Manual of the Board of Visitors section 2.31 is amended to remove the requirement of consideration and approval of the annual budget at the Annual Meeting.

APPROVAL OF ENROLLMENT PROJECTIONS 2009 - 2015

(approved by the Committee on The University of Virginia's College at Wise on June 11, 2009)

WHEREAS, The University of Virginia's College at Wise is committed to the managed growth of its student body; and

WHEREAS, The University of Virginia's College at Wise is committed to recruiting and retaining an academically talented and diverse student body.

RESOLVED, the proposed enrollment projections for The University of Virginia's College at Wise for the fall 2009 through the fall 2015 is approved:

<u>Term</u>	<u>Total Headcount</u>
Fall 2009	1,974
Fall 2010	1,984
Fall 2011	1,994
Fall 2012	2,004
Fall 2013	2,014
Fall 2014	2,024
Fall 2015	2,034

APPROVAL OF THE RESERVE OFFICER TRAINING CORPS (ROTC) PROGRAM AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(approved by the Committee on The University of Virginia's College at Wise on June 11, 2009)

WHEREAS, Reserve Officer Training Corps (ROTC) Programs produce the majority of the U.S. Army's commissioned officers; and

WHEREAS, The University of Virginia's College at Wise is the only public institution in the Commonwealth of Virginia that does not provide students the opportunity to participate in ROTC; and

WHEREAS, significant interest exists among the Wise College students for ROTC; and

WHEREAS, East Tennessee State University and the Virginia Army National Guard have agreed to provide personnel for an ROTC Program at The University of Virginia's College at Wise;

RESOLVED, the initiation of an ROTC Program beginning in the fall of 2009 at The University of Virginia's College at Wise is approved.

APPROVAL OF THE SUMMARY OF COMPLIANCE OFFICE STATUS REPORT TO DATE AND PROJECT SCHEDULE FOR FISCAL YEAR 2009-2010

(approved by the Audit and Compliance Committee on June 11, 2009)

RESOLVED, the project status report to date and proposed project schedule for Fiscal Year 2009-10, as presented by the Interim Corporate Compliance Officer, is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS FOR THE PERIOD MARCH 1, 2009, THROUGH APRIL 30, 2009

(approved by the Audit and Compliance Committee on June 11, 2009)

RESOLVED, the Summary of Audit Findings for the period March 1, 2009, through April 30, 2009, as presented by the Chief Audit Executive, is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF SCHEMATIC DESIGN, ITC DATA CENTER

(approved by the Buildings and Grounds Committee on June 12, 2009)
(Mr. Hardie abstained from voting)

RESOLVED, that the schematic design of the ITC Data Center developed by Hypertech, Inc. (data center specialist engineers) and TEC, Inc. (architects) in conjunction with the Architect for the University and representatives from ITC and Facilities Management, is approved.

APPROVAL OF SCHEMATIC DESIGN, ALDERMAN ROAD HOUSING, PHASE III

(approved by the Buildings and Grounds Committee on June 12, 2009)
(Mr. Hardie abstained from voting)

RESOLVED, that the schematic design of the Alderman Road Housing, Phase III, designed by architects Ayers Saint Gross in conjunction with the Architect for the University and representatives from Housing, Student Affairs, and Facilities Management, is approved.

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The following resolution was presented by the Rector and approved by the Board upon motion:

APPOINTMENT TO THE BOARD OF THE UNIVERSITY OF
VIRGINIA'S COLLEGE AT WISE

RESOLVED, Mr. Thomas F. Farrell, II is appointed to The University of Virginia's College at Wise Board for a four-year term ending June 30, 2013, in accordance with the terms of the Board's bylaws.

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The Rector praised Mr. Farrell for his dedicated service to the University, commenting that he always showed respect for those with whom he was dealing, and as Rector, Mr. Farrell conducted Board meetings with grace but with a firm hand. The Rector then offered the following resolution. Upon motion, the resolution was approved:

RESOLUTION OF COMMENDATION FOR THOMAS F. FARRELL, II

WHEREAS, Thomas F. Farrell, II, of Richmond, took two degrees from the University, an undergraduate degree from the College in 1976 and a Law degree in 1979; and

WHEREAS, as an undergraduate Mr. Farrell was the recipient of the Pete Gray award, now known as the Gray-Carrington Award, which is the most prestigious honor an undergraduate can receive; and

WHEREAS, Mr. Farrell began his career as a commercial trial lawyer, then joined Dominion Resources in 1995 and ascended through the ranks holding several executive management positions before assuming his current position of Chairman, President, and Chief Executive Officer in 2007; and

WHEREAS, Mr. Farrell was appointed to the Board of Visitors in 2001 and he was reappointed to a second term in 2005; and

WHEREAS, Mr. Farrell was elected Vice Rector in 2003, and became the 38th Rector of the University on July 1, 2005; and

WHEREAS, when Mr. Farrell became Rector he told a reporter that he lives by four words: duty, honor, country, and family; and

WHEREAS, Mr. Farrell has served the Board of Visitors with great honor and integrity, and with a no-nonsense ability to get to the heart of any issue always with a focus on what is best for the University; and

WHEREAS, Mr. Farrell's wife Anne Garland, a graduate of the College and a skilled photographer, has contributed with wisdom and admirable tact and good sense to the University's well being during these years and has stood firmly behind the University's people

(students and employees) when support was the appropriate gesture, and has contributed also her quality of genuinely enjoying those who work around her and with her; and

WHEREAS, Mr. Farrell will be remembered among his colleagues on the Board as the Rector who required Committee chairs to establish structured work plans and set definable annual goals for their committees; and

WHEREAS, Mr. Farrell's concern for the future of the University's foundations led to the important work of the Special Committee on Foundations; and

WHEREAS, Mr. Farrell's term will end June 30, 2009;

RESOLVED, the Board of Visitors thanks its colleague and friend Thomas F. Farrell, II for his devoted service to the Board and the University, and while expressing regret at his departure after eight very productive years, the Board is heartened by the knowledge that Mr. Farrell will continue to be involved in the life of the University as a member of several University-related foundation boards and The University of Virginia's College at Wise Board.

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APPROVAL TO ESTABLISH A SECOND LINDEN KENT MEMORIAL PROFESSORSHIP IN ENGLISH LITERATURE

WHEREAS, the Linden Kent Memorial Professorship in English Literature was established in 1893 with funds given by Leila M. White in honor of her late husband Linden Kent (Law 1870); and

WHEREAS, there is a need for additional endowed chairs in the Department of English; and

WHEREAS, the income generated by the Linden Kent endowment and the Linden Kent quasi-endowment is sufficient to fund two chairs; and

WHEREAS, all restrictions found in the original agreement apply to the second Linden Kent Memorial Professorship;

RESOLVED, the Board of Visitors approves the establishment of a second Linden Kent Memorial Professorship in English Literature.

Executive Session

On motion, Executive Session resumed following the Final Session to continue personnel discussions.

The Board resumed in Open Session at 7:25 p.m., and adopted the resolution certifying that its deliberations in Executive Session had

been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act.

The meeting was adjourned by the Rector at 7:30 p.m.

Respectfully Submitted,



Susan G. Harris
Secretary

SGH:jb

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

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

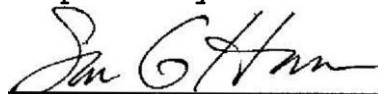
**ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA**

Meeting Date: June 11-12, 2009

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,



Susan G. Harris
Secretary

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

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

MEDICAL CENTER OPERATING BOARD - JUNE 11, 2009

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:

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2010; Privileged in Psychiatry.

Althoff, Seth O., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 29, 2010; Privileged in Emergency Medicine.

Burke, Sarah H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2009, through July 31, 2010; Privileged in Pediatrics.

Campbell, Garland A., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Medicine.

Cleaveland, E. Catherine, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: August 1, 2009, through July 31, 2010; Privileged in Emergency Medicine.

Commings, Scott P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 29, 2009; Privileged in Medicine.

Cool, Amy E., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: May 22, 2009, through June 4, 2009; Privileged in Pediatrics.

Dame, Lien P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Medicine.

Deal, D. Nicole, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 17, 2009, through August 16, 2010; Privileged in Orthopedic Surgery.

Eastin, Travis R., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Emergency Medicine.

Harris, Thomas J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Medicine.

Helms, Lauren E., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 13, 2009, through June 30, 2009; Privileged in Pediatrics.

Le, Thu H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Medicine.

Moak, James H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 15, 2009, through June 14, 2010; Privileged in Emergency Medicine.

Much, Jason W., M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Ophthalmology.

Ruffin, Marshall D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: April 23, 2009, through March 12, 2010; Privileged in Medicine.

Shimer, Adam L., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 17, 2009, through August 16, 2010; Privileged in Orthopedic Surgery.

Stallings, Amy P., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Medicine.

Teague, W. Gerald, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 1, 2009, through March 31, 2010; Privileged in Pediatrics.

Voss, Tiffini S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Neurology.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abbott, David M., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Dentistry.

Abdel-Rahman, Emaad M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Adeso, Mukong, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Antonakakis, John G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 17, 2009, through July 16, 2010; Privileged in Anesthesiology.

Arnold, III, William P., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through November 30, 2010; Privileged in Anesthesiology.

Arslan, Bulent, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Attridge, Joshua, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Balestrieri, Philip J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 17, 2009, through July 16, 2011; Privileged in Anesthesiology.

Ballew, Kenneth A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Family Medicine.

Barclay, Joshua S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2009, through July 13, 2010; Privileged in Medicine.

Barth, Jeffrey T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Psychology.

Bauman, Kimberley, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Becker, Daniel M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Bergin, James, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Bourne, T. David, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Braithwaite, Sabina A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Brooks, Charles H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: June 6, 2009, through June 5, 2011; Privileged in Medicine.

Brady, William J., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Burket, Roger C., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Psychiatry.

Burnette, Autumn F., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Burt, David R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 15, 2009, through July 14, 2011; Privileged in Emergency Medicine.

Camerota, Anthony J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Carpenter, Martha A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Carter, Bruce T., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Carver, Deborah J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 20, 2009, through July 19, 2011; Privileged in Pediatrics.

Cathro, Helen P., M.B.B.S., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Chisholm, Christian A., M.D., Obstetrician & Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Chrisant, Maryanne R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Clevenson, David J., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Family Medicine.

Cohn, Steven M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Collins, Andrew S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Conway, Brian P., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Costabile, Raymond A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 12, 2009, through July 11, 2011; Privileged in Urology.

Cui, Quanjun, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: July 25, 2009, through July 24, 2011; Privileged in Orthopedic Surgery.

Dalkin, Alan C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Dameron, Zachariah C., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Psychiatry.

de Lange, Eduard E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Deng, Chunli, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Dent, John M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

DiMarco, John P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

El-Dika, Samer, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Esau, Sharon A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Ferguson, John D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Fountain, Nathan, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Fox, Michael G., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Fu, ShuMan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Fuller, Brian G., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiation Oncology.

Gaare, John D, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Galbraith, Ted R., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Dentistry.

Galgano, Mary T., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pathology.

Gammer, Thomas J., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Plastic Surgery.

Garson, Arthur, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Gaston, Benjamin, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Gaughen, Jr., John R., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiology.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Geldmacher, David S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Ghaemmaghani, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Gibson, Robert S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Gillenwater, Jay M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Goldfarb, Adam N., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Greer, Kenneth E., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Dermatology.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 25, 2009, through July 24, 2010; Privileged in Otolaryngology.

Grossman, Leigh B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Guerrant, Richard L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Gunther, Robert C., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2011; Privileged in Pediatrics.

Hall, Keri K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Ham, Peter S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 14, 2009, through July 13, 2011; Privileged in Family Medicine.

Harthun, Nancy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Harrison, Madaline B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Haskins, Barbara G., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Psychiatry.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Hazen, Kevin C., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Hendley, Joseph O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Hoard, Martin A., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Plastic Surgery.

Hoke, George M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Hoke, Tracey R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Psychiatry.

Horbaly, William G., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Dentistry.

Hostler, Sharon L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Houpt, Eric R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Huffmyer, Julie L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

Hughes, Molly A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Hunt, John F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Iezzoni, Julia C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Inglese, Christopher M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2011; Privileged in Neurology.

Jane, John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 15, 2009, through July 14, 2010; Privileged in Neurosurgery.

Jazaeri, Amir A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Jenkins, Alan D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Urology.

Jenkins, Jeffrey G., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Physical Medicine and Rehabilitation.

Jesteadt, Gregory C., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Family Medicine.

Just, Joseph S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Kalantarinia, Kambiz, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Kavoussi, Parviz K., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Urology.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Kern, John A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Kesser, Bradley W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Otolaryngology.

Kightlinger, Rebecca S., D.O., Obstetrician & Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Kozower, Benjamin D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 24, 2009, through July 23, 2011; Privileged in Surgery.

Larner, James M., M.D., Radiation Oncologist in Chief in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiation Oncology.

Lawrence, David T., D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Leinbach, Thomas E., D.D.S., Dentist in Chief in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Dentistry.

Leiner, John G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Lipper, Maurice H., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Lippert, Marguerite C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Urology.

Lowson, Stuart M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2011; Privileged in Anesthesiology.

Lutterbie, Mark A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Family Medicine.

Lynch, Carl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

MacKnight, John M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Mahadevan, Mani S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Mandell, Elizabeth H., M.D., Obstetrician & Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Mandell, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Mangrum, James M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Anesthesiology.

Martin, Marcus L., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Martz, Gabriel U., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Neurology.

Matherne, G. Paul, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 30, 2009, through June 29, 2010; Privileged in Anesthesiology.

Matsumoto, Julie, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Mazzeo, Frank J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

McLaughlin, Maura R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Family Medicine.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Orthopedic Surgery.

McNamara, Coleen A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Miceli, Kurt P., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Psychiatry and Neurobehavioral Sciences.

Miller, Bradley B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through December 31, 2009; Privileged in Pathology.

Mills, Stacey E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Modesitt, Susan C., M.D., Obstetrician & Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 14, 2009, through July 13, 2011; Privileged in Obstetrics and Gynecology.

Moore, Susan J., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Moorman, Joseph R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Moran, Ruth E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Mortensen, Melissa M., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Otolaryngology.

Nathan, Barnett, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Nermergut, Edward C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 15, 2009, through July 14, 2011; Privileged in Anesthesiology.

Newman, Steven A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Norton, Patrick T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Norwood, Victoria F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Older, Robert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Olsakovsky, Leslie A., M.D., Acting Ophthalmologist in Chief in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Neurosurgery.

Padgett, Julia K., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Dermatology.

Paget-Brown, Alix O., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Pajewski, Thomas N., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

Passarella, Mark H., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Urology.

Patrick, Peter D., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Patterson, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Pendleton, Amber L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Pendleton, M. Elliott, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Family Medicine.

Peura, David A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Medicine.

Pinkerton, JoAnn V., M.D., Obstetrician & Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Plautz, Claire U., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Plews-Ogan, Margaret L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Post, Barbara T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Powell, Steven M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Prum, Bruce E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Quigg, Mark, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Ragosta, Michael., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Raiten, Jesse M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 14, 2009, through July 13, 2011; Privileged in Anesthesiology.

Rehm, Patrice K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Rembold, Christopher M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Ranney, Anne M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Rich, George F., M.D., Anesthesiologist in Chief in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

Riordan, John P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2011; Privileged in Emergency Medicine.

Robbins, Mark K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Rodgers, Bradley M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Rogol, Alan D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Rose, C. Edward, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Rowlingson, John C., M.D., Anesthesiologist in Chief in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

Sabri, Saher S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Sawyer, Robert G., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Schauer, Ashley H., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Ophthalmology.

Schectman, Joel M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Scheld, William M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Schneider, Bernard F., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiation Oncology.

Schneider, Daniel S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Schroder, Gregory L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: June 11, 2009, through June 10, 2010; Privileged in Surgery.

Schroen, Anneke T., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Schmitt, John W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Shah, Neeral L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Silverman, Lawrence M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Sinkin, Robert A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: June 26, 2009, through June 25, 2011; Privileged in Pediatrics.

Siragy, Helmy M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: June 2, 2009, through June 1, 2011; Privileged in Radiology.

Smith, Justin S., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurosurgery.

Snustad, Diane, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Sochor, Mark R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2011; Privileged in Emergency Medicine.

Solenski, Nina J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Stelow, Edward B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pathology.

Steers, William D., M.D., Urologist in Chief in the Department of Urology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Urology.

Sudhir, Amita, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Emergency Medicine.

Taylor, Angela M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Taylor, Peyton T., M.D., Obstetrician & Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Obstetrics and Gynecology.

Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pathology.

Townsend, Gregory C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Truwit, Jonathon D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Tucker, Amy L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Uthlaut, Brian S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Waggoner Fountain, Linda, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: June 1, 2009, through May 31, 2011; Privileged in Pediatrics.

Williams, Michael E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Williamson, Brian R., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Dermatology.

Wilson, William G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Worrall, Bradford B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Wylie, Scott A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Neurology.

Yeaton, Paul, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Medicine.

Yemen, Terrance A., M.D., Anesthesiologist in Chief in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

Young, Jeffrey S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Surgery.

Zadrozny, John H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 21, 2009, through July 20, 2011; Privileged in Medicine.

Zanelli, Santina A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Pediatrics.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2011; Privileged in Anesthesiology.

SECONDARY REAPPOINTMENT TO CLINICAL STAFF

Hoyer, Andrew W., M.D., Pediatrician in the Department of Radiology; Attending Staff Status; Period of Secondary Reappointment: July 1, 2009, through June 30, 2011; Privileged in Radiology.

STATUS CHANGE TO CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in clinical privilege to the following practitioner is approved:

Cambareri, Richard J., M.D., Physician in the Department of Medicine; Attending Staff Status; Staff Status changed from Visiting to Attending, effective January 19, 2009 - September 15, 2009.

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:

Henson, Heidi M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: April 1, 2009.

Lin, Christine, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: February 28, 2009.

McMasters, Mary G., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: May 1, 2009.

Simnad, Virginia I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: April 30, 2009.

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:

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner at Orange University Physicians; Period of Privileging: March 24, 2009, through March 15, 2010; Privileged as a Family Nurse Practitioner.

Merwick, Valerie, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 9, 2009, through March 8, 2010; Privileged as a Certified Nurse Anesthetist.

Mitzel, Samuel J., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 27, 2009, through March 26, 2010; Privileged as a Certified Nurse Anesthetist.

Moss, Lisa Z., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: April 20, 2009, through April 19, 2010; Privileged as an Acute Care Nurse Practitioner.

Zschaebitz, Elke S., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: March 9, 2009, through March 8, 2010; 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:

Aurisy, Laura L., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: September 19, 2009, through September 18, 2011; Privileged as a Neonatal Nurse Practitioner.

Bailey, Pamela K., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 18, 2009, through September 17, 2011; Privileged as a Pediatric Nurse Practitioner.

Burgdorf, Rosella C., R.N., N.P., Family Nurse Practitioner in Stuarts Draft Family Medicine; Period of Privileging: August 29, 2009, through August 28, 2011; Privileged as a Family Nurse Practitioner.

Cherniawski, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as a Certified Nurse Anesthetist.

Demko, Sandra T., R.N., N.P., Adult Nurse Practitioner in the Department of Neurology; Period of Privileging: August 17, 2009, through August 16, 2011; Privileged as an Adult Nurse Practitioner.

Edwards, Jodie A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 27, 2009, through August 26, 2011; Privileged as a Certified Nurse Anesthetist.

Floyd, Shawn M., R.N., N.P., Acute Care Nurse Practitioner in Thoracic Transplant; Period of Privileging: September 27, 2009, through September 26, 2011; Privileged as an Acute Care Nurse Practitioner.

Ford, Ellen C., R.N., N.P., Neonatal Nurse Practitioner in the NICU; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as a Neonatal Nurse Practitioner.

Foster, Lisa W., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: September 9, 2009, through September 8, 2011; Privileged as a Physician Assistant.

Green, Colleen, P.A., Physician Assistant in Gastroenterology; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as a Physician Assistant.

Hart, Jennifer A., P.A., Physician Assistant in the McCue Center; Period of Privileging: September 15, 2009, through September 14, 2011; Privileged as a Physician Assistant.

Healy, Laura E., R.N., N.P., Family Nurse Practitioner in the Strickler Transplant Center; Period of Privileging: September 27, 2009, through September 26, 2011; Privileged as a Family Nurse Practitioner.

Kellogg, Stephanie A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: September 18, 2009, through September 17, 2011; Privileged as a Certified Nurse Anesthetist.

Laurie, Lisa J., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: August 12, 2009, through August 11, 2011; Privileged as a Family Nurse Practitioner.

Longley, Christine M., R.N., N.P., Geriatric Nurse Practitioner on 8 West; Period of Privileging: September 12, 2009, through September 11, 2011; Privileged as a Geriatric Nurse Practitioner.

Marks, Ian W., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: August 2, 2009, through August 1, 2011; Privileged as a Physician Assistant.

Marshall, Paul M., R.N., N.P., Adult Nurse Practitioner in Hematology Oncology; Period of Privileging: September 15, 2009, through September 14, 2011; Privileged as an Adult Nurse Practitioner.

Molnar, Helen M., R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath lab; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as an Acute Care Nurse Practitioner.

Molnar, Marcia A., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: September 18, 2009, through September 17, 2011; Privileged as a Physician Assistant.

Perkins, Kenneth B., P.A., Physician Assistant in Middlebrook Family Medicine; Period of Privileging: September 1, 2009, through August 31, 2011; Privileged as a Physician Assistant.

Pollok, Spencer C., P.A., Physician Assistant in TCV Surgery; Period of Privileging: September 29, 2009, through September 28, 2011; Privileged as a Physician Assistant.

Prudente, Liza A., R.N., N.P., Acute Care Nurse Practitioner in Electrophysiology; Period of Privileging: August 28, 2009, through August 27, 2011; Privileged as an Acute Care Nurse Practitioner.

Ragsdale, Nancy V., P.A., Physician Assistant in the Department of Radiology; Period of Privileging: August 21, 2009, through August 20, 2011; Privileged as a Physician Assistant.

Ryan, Beverly J., R.N., N.P., Acute Care Nurse Practitioner in Lung Transplant; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as an Acute Care Nurse Practitioner.

Sauls, Charles B., R.N., N.P., Adult Nurse Practitioner in Transplant; Period of Privileging: September 22, 2009, through September 21, 2011; Privileged as an Adult Nurse Practitioner.

Shomo, Jonathan A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: September 2, 2009, through September 1, 2011; Privileged as a Physician Assistant.

Sims, Scott G., P.A., Physician Assistant in Thoracic Cardiovascular; Period of Privileging: September 22, 2009, through September 21, 2011; Privileged as a Physician Assistant.

Starnes, Danielle N., P.A., Physician Assistant in the Department of Urology; Period of Privileging: September 25, 2009, through September 24, 2011; Privileged as a Physician Assistant.

Vincel, Carol A., R.N., N.P., Acute Care Nurse Practitioner in Transplant; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as an Acute Care Nurse Practitioner.

Weniger, Gerald, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: August 1, 2009, through July 31, 2011; Privileged as a Physician Assistant.