RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
NOVEMBER 16-17, 2009

Approval of the Minutes of the Meeting of September 10-11, 2009
Resolution for Additions to the Agenda
Assignment of Pavilions on the Lawn and Montebello
Approval of the Gifts and Grants Report
Approval of Permanent Easement Granted to the City of Charlottesville Across University of Virginia Property Located Along Alderman Road from the Intersection of Alderman and Stadium Roads to a Point Approximately 2,000 Feet North on Alderman Road
Approval for Demolition of 1224 Jefferson Park Avenue
Approval of Demolition of Lile House, Dunnington House, and Tuttle House
Renaming the Nuclear Reactor Facility the Observatory Mountain Engineering Research Facility
Approval of the Board of Visitors Representatives to the Governing Boards of University-Related Foundations
Approval to Purchase 11th Street Garage Pedestrian Link and Air Rights from the University of Virginia Foundation
Approval to Sell or Convey Property Located at 608 Spruce Street, Appalachia, Virginia
Approval to Create a Quasi-Endowment for the School of Engineering and Applied Science
Schematic Design Approval, Bookstore Expansion
Establishment of the Tussi and John Kluge Professorship in Contemplative End-of-Life Care in the School of Nursing
Approval to Rename the Professorship in Palliative Care the Tussi and John Kluge Professorship in Palliative Care
Approval of Short-Term Investment Policy
Medical Center Joint Ventures with Medicorp Health System for Stereotactic Head and Body Radiosurgery Procedures

Reaffirming the Board’s Commitment to Sustain and Strengthen the College at Wise and Encouraging Representation of the College’s Interests on the Board of Visitors (The “Smiddy Resolution”)

Assignment of Pavilion III, West Lawn

Faculty Personnel Actions

Elections

Actions Relating to Chairholders

- Election of Chairholders
- Change of Title of Chairholders
- Special Salary Action of Chairholders
- Resignation of Chairholders
- Retirement of Chairholder

Promotion

Special Salary Actions

Rescindment of the Special Salary Action of Mr. Bruce D. Gaylinn

Resignations

Re-Appointments

Election of Professors Emeriti

Deaths

Correction of the Announcement of the Death of Mr. Henry L. Kinnier

The University of Virginia’s College at Wise

Election

Promotions

Resignations

Resolutions Adopted by the Buildings and Grounds Committee on November 17, 2009:

- Approval of Architect/Engineer Selection, Alderman Road Housing, Phase IV
- Approval of the Concept, Site, and Design Guidelines for the Alderman Road Replacement Housing Project, Phase IV

Resolutions Adopted by the Medical Center Operating Board on November 16, 2009:

- Credentialing and Recredentialing Actions
The Board of Visitors of the University of Virginia met, in Open Session, at 1:00 p.m., Monday, November 16, 2009, in the Board Room of the Rotunda; John O. Wynne, Rector, presided.

Present were Daniel R. Abramson, A. Macdonald Caputo, The Honorable Alan A. Diamonstein, Ms. Susan Y. Dorsey, Ms. Helen E. Dragas, W. Heywood Fralin, Rahul Gorawara, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco, Jr., The Honorable Lewis F. Payne, Don R. Pippin, and E. Darracott Vaughan, Jr., M.D.

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, Steven T. DeKosky, M.D., James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, M.D., David J. Prior, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, Thomas C. Skalak, and Ms. Jeanne Flippo Bailes.

The Rector called on Mr. Payne to lead the Pledge of Allegiance.

Approval of the Minutes of the Board Meeting on September 10-11, 2009

On motion, the Minutes of the Board meeting on September 10-11, 2009, were approved.

Resolution for Additions to the Agenda

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

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

Pavilion Assignment Policy

The Rector called on Mr. Casteen to review the changes to the Pavilion assignment policy. The changes include adding the Dean of the Frank Batten School of Leadership and Public Policy to the priority list and cleaning up some ambiguous language. On motion, the Board approved the following revised policy:
ASSIGNMENT OF PAVILIONS ON THE LAWN AND MONTEBELLO

Residence in a Lawn Pavilion is a privilege that entails certain obligations. Residents of the Pavilions must have an interest in being true members of Thomas Jefferson's "Academical Village" in the sense the Founder envisioned, which is to say a community of faculty and students living together and working together. To this end, Pavilion residents must use their assigned Pavilion as their principal residence and they must be willing to have frequent contact with their student neighbors and to participate fully in the life of the Lawn community.

Applicants for Pavilions must agree to these conditions before being considered for residence.

The Board of Visitors for some years has followed an order of precedence, which it devised, in considering tenants for the Pavilions and Montebello. The spirit of this order of precedence must not be violated if there is to be a fair and equitable assignment procedure. Pavilions, or the promise of being assigned one, under no circumstances will be used as an inducement in recruiting faculty or administrators to the University nor will any assignment process be used other than the one approved by the Board and outlined in these procedures.

a. Priority shall be accorded the Provost, the Vice President and Chief Student Affairs Officer, and any vice president nominated by the President and agreed to by the Board, and to the academic deans in order of the founding of several schools, followed by the faculty, subject to conditions listed in (e).

Specifically, the order shall be as follows:

1. The Vice President and Provost
2. The Vice President and Chief Student Affairs Officer
3. Any vice president nominated by the President and agreed to by the Board
4. The Dean of the College and Graduate School of Arts and Sciences
5. The Dean of the School of Medicine
6. The Dean of the School of Law
7. The Dean of the School of Engineering and Applied Science
8. The Dean of the Curry School of Education
9. The Dean of the McIntire School of Commerce
10. The Dean of the School of Architecture
11. The Dean of the Darden Graduate School of Business Administration
12. The Dean of the School of Nursing
13. The Dean of the Frank Batten School of Leadership and Public Policy

b. Following the assignment of Pavilions to those identified in (a), remaining Pavilion assignments, the apartments in Pavilion VIII, and the assignment of Montebello, shall be recommended to the Board by a committee consisting of the Secretary to the Board of Visitors, a representative of the faculty, and a representative of the student body. The faculty representative shall be the Chair of the Faculty Senate and the student representative(s) shall be the holder(s) of the Gray-Carrington Award. The Secretary to the Board shall serve as the chair of the committee. The committee shall submit its recommendations to the Board for approval.

c. The committee will advertise vacancies in the Pavilions and Montebello among the faculty through the academic deans' offices and the Faculty Senate.

d. All applicants will complete an application form issued by the committee.

e. Qualifications for the assignment of residences, other than the apartments in Pavilion VIII, shall include:

   1. Assignees, other than eligible vice presidents and deans, shall hold the rank of full professor, and shall have demonstrated excellence in teaching and in interaction with students.

   2. The following are not eligible for assignment to residences:

      a. Part-time professors
      b. Professors who have entered into retirement contracts with the University.

f. Junior faculty shall be encouraged to apply for the two Pavilion VIII apartments. The process for selecting tenants for these apartments was devised by the Provost's Office and shall be administered by the committee described in (b). As with other Pavilion residents, applicants for the apartments must be willing to have frequent interaction with their student neighbors and to participate fully in the life of the Lawn.
g. Leases of the Pavilions including the Pavilion VIII apartments, and Montebello, shall be for five years. The five year leases for the Pavilion VIII apartments will not be renewable, but leases for Montebello and the other Pavilions may be renewed for a second five year term upon approval by the Executive Committee of the Board. No tenant shall live in a Pavilion or Montebello for more than ten years, with the exception noted in (j) below.

h. Pavilion and Montebello tenants who resign from the faculty shall vacate the premises within 30 days of the date of resignation. Retiring faculty must vacate the premises by June 30th of the year of retirement. Vice presidents and deans who leave their administrative positions shall vacate the premises no later than 120 days after leaving the administrative position. The family of a tenant who dies during an academic year may occupy the residence until early in the following summer term, or at some other date approved in consideration of the relict family's circumstances, but in no instance later than August 1.

i. A prospective occupant’s willingness to assign space in a Pavilion for classes or seminars will be considered an additional qualification. In Pavilion V, however, space for classes was designed when the building was restored and classes will be conducted there. The scheduling of these classes will be done by the Registrar in consultation with the Pavilion occupant, but the classroom will be used according to a regular schedule.

j. Leases for the Pavilions, the Pavilion VIII apartments, and Montebello, will conform to a standard devised by the Housing Division and the Office of the General Counsel, in consultation with the committee described in (b). Terms of residence for current Pavilion tenants in effect at the time of the approval of these procedures will be honored, as long as those tenants continue to fulfill the Board’s requirements of active participation in the life of the “Academical Village” and primary residence on the Lawn.

Comments by the Rector

In addition to some instructions to Members about the dinner Monday evening, the Rector mentioned the Association of Governing Boards annual conference for Trustees which will be held March 19 through 21, 2010, in Orlando, Florida. He asked Members to contact the Secretary if they are interested in participating in the conference.
President’s Report

The President spoke about his recent trip to China prior to giving the Gifts and Grants Report. He said he opened the UVa.-Beijing Office at Peking University, an effort based in the College and Graduate School of Arts and Sciences. He said this gives the University a foot-hold to build relationships in China.

Mr. Casteen talked about the Third International Conference on World-Class Universities in Shanghai, at which he gave the keynote address. His topic was “Effective University Management in Difficult Times”. He mentioned that the University is ranked #91 in the world according to a Shanghai Jiao Tong University survey.

Mr. Casteen conducted two engagement events while in China, one in Beijing and the other in Shanghai. Several University officials accompanied him including two deans and the Vice Provost for International Programs Gowher Rizvi.

Mr. Casteen gave the Gifts and Grants Report. He said philanthropic giving to the University of Virginia and its related foundations is $53,256,935.70 for the fiscal year through October 31, 2009. This is an increase of $3,974,642.26 or 8.07% above the results of the previous fiscal year.

Significant gifts received since the last meeting include pledge payments of $2,000,000 and $1,000,000 from the John W. Kluge Foundation to the Schools of Nursing and Medicine, respectively, for professorships in end-of-life care and palliative care.

The Jefferson Scholars 2009 Fellowship Fund received a $2,000,000 pledge payment from an anonymous donor, and the Focused Ultrasound Facility Fund received $1,600,000 from the Focused Ultrasound Surgery Foundation.

The Harrison Foundation gave $1,119,806 to the Center for Undergraduate Excellence for the Harrison Undergraduate Research Awards, and paid a pledge of $125,000 to the Flowerdew Hundred Project.

The Clay Foundation has paid $1,000,000 on a pledge to the College and Graduate School of Arts & Sciences for the Buckner W. Clay Endowment for the Humanities.

The Melanoma Research Alliance made a grant of $1,000,000 to the School of Medicine for “Identification and Validation of Combination Therapies for Melanomas”.

Also received is a bequest from the estate of Robert Ray Cleland, Jr., of $969,000 to the University Art Museum for acquisition of works of art, and a grant of $875,000 from the David and Lucile Packard
Goundation for “Engineering Approaches for Signal-Transduction Networks” in the School of Engineering and Applied Sciences.

Several significant new pledges have been received, including $5,000,000 to the Darden Graduate School of Business from Richard A. May for the Center for Asset Management; The Horace W. Goldsmith Foundation of $1,500,000 to the School of Law in support of the Virginia Public Service Loan Assistance; and the George W. Bush Foundation pledge of $1,500,000 to the Miller Center for the George W. Bush Oral History Project.

On motion, the Board accepted the Gift and Grants Report.

Following the Gifts and Grants Report, the Rector recessed the full Board meeting until 8:30 a.m. the following day.

Executive Session

On Tuesday, November 17 at 8:30 a.m. the Rector continued the full Board meeting. On the following motions which were seconded and approved, the Board met in closed session until 10:30 a.m.

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

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

That the Special Committee on the Nomination of a President go into Closed Session to discuss the presidential search including discussion and consideration of nominees and prospective candidates, and to evaluate the performance of departments or schools of the University where such evaluation will necessarily involve discussion of the performance of officers and employees, as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

That the Board of Visitors go into Closed Session to discuss investment in a company providing educational services overseas converting existing debentures into an equity position, as authorized by Section 2.2-3711 (A) (6), (7), (8), (20), and (29) of the Code of Virginia.
At 10:30 a.m., the Board meeting resumed in open session. Upon motion, the Board adopted the following resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Board member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.

At 10:40 a.m. the Rector recessed the full Board to resume committee meetings.

Final Session—Consent Agenda

The Rector brought the full Board to order for the Final Session at 3:00 p.m. He asked the President to read the titles of resolutions 1 through 8 from the consent agenda, and following the reading of the titles the Rector asked for a motion to approve the resolutions which were seconded and approved.

APPROVAL OF PERMANENT EASEMENT GRANTED TO THE CITY OF CHARLOTTESVILLE ACROSS UNIVERSITY OF VIRGINIA PROPERTY LOCATED ALONG ALDERMAN ROAD FROM THE INTERSECTION OF ALDERMAN AND STADIUM ROADS TO A POINT APPROXIMATELY 2,000 FEET NORTH ON ALDERMAN ROAD (approved by the Buildings and Grounds Committee on November 17, 2009)

RESOLVED, the grant of a permanent easement in the approximate location shown on that certain plan entitled "CENTER FOR GRADUATE FELLOWS, OFF-SITE WATERLINE PLAN AND PROFILE," Sheet Number C7.3 by Patton Harris Rust and Associates, dated June 12, 2009 (the "Plan") to the City of Charlottesville, for a water line located on property owned by The Rector and Visitors of the University of Virginia, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plan (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, 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 FOR DEMOLITION OF 1224 JEFFERSON PARK AVENUE PEDESTRIAN LINK
(approved by the Buildings and Grounds Committee on November 17, 2009)

WHEREAS, the University owns improved properties in Charlottesville, located at 1222 Jefferson Park Avenue and 1224 Jefferson Park Avenue, connected by an above-ground pedestrian link; and

WHEREAS, the pedestrian link is no longer in use and to facilitate improved vehicular access to the 11th Street Parking Garage, it is desirable to demolish the pedestrian link; and

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

WHEREAS, on July 21, 2009, the Department of Historic Resources approved the demolition of the pedestrian link; and

WHEREAS, on October 2, 2009, the Art and Architectural Review Board approved the demolition of the pedestrian link;

RESOLVED, the demolition of the pedestrian link located at 1224 Jefferson Park Avenue is approved by the Board of Visitors; and

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

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

APPROVAL OF DEMOLITION OF LILE HOUSE, DUNNINGTON HOUSE, AND TUTTLE HOUSE
(approved by the Buildings and Grounds Committee on November 17, 2009)

WHEREAS, construction of the Alderman Road Replacement Housing Project, Phase IV, Building 5, will require the demolition of Lile House, Tuttle House, and Dunnington House; and
WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of Lile House, Tuttle House, and Dunnington House is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board, the Department of Historic Resources and compliance with such general laws as may be applicable; and

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

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

RENAME THE NUCLEAR REACTOR FACILITY THE OBSERVATORY MOUNTAIN ENGINEERING RESEARCH FACILITY
(approved by the Buildings and Grounds Committee on November 17, 2009)

WHEREAS, the University of Virginia Reactor Facility was designed by W.E. Stainback (Col '28) and Louie L. Scribner (Col '29) and was built and equipped with a swimming-pool reactor using grants from the Atomic Energy Commission; and

WHEREAS, the facility operated as a nuclear reactor from 1960 until June 1998, when all reactor fuel was shipped from the site; and

WHEREAS, the Reactor was formally decommissioned by the Nuclear Regulatory Commission four years ago under the direct oversight of the Office of the Vice President for Research; and

WHEREAS, since decommissioning, the School of Engineering and Applied Science has used the building for research and office space; and

WHEREAS, changing the name to more accurately reflect the facility’s current use will make clear to the University and local communities that this is no longer a nuclear reactor facility so no unique precaution for entry and use are required;

RESOLVED, the Board of Visitors renames the Nuclear Reactor Facility the Observatory Mountain Engineering Research Facility.
RESOLVED, the following persons are ratified or confirmed as representatives of the Board of Visitors to the governing boards of the following University-Related Foundations:

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<thead>
<tr>
<th>Foundation</th>
<th>Board of Visitors Representative</th>
<th>Term Ending</th>
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<tbody>
<tr>
<td>Alumni Association of the University of Virginia</td>
<td>Vincent J. Mastracce, Jr.</td>
<td>12/31/13*</td>
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<td>Alumni Board of Trustees of the University of Virginia Endowment Fund</td>
<td>J. Davis Hamlin</td>
<td>12/31/12</td>
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<tr>
<td>The College Foundation of the University of Virginia</td>
<td>Helen E. Dragas</td>
<td>12/31/12*</td>
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<tr>
<td>The University of Virginia’s College at Wise Alumni Association</td>
<td>Don R. Pippin</td>
<td>06/30/11</td>
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<tr>
<td>The University of Virginia’s College at Wise Foundation</td>
<td>Don R. Pippin</td>
<td>06/30/11</td>
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<tr>
<td>Curry School of Education</td>
<td>The Hon. Lewis F. Payne</td>
<td>06/30/11</td>
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<tr>
<td>Darden School Foundation</td>
<td>The Hon. Lewis F. Payne</td>
<td>12/31/13*</td>
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<tr>
<td>Foundation of the State Arboretum at Blandy Experimental Farm</td>
<td>Megan Raymond</td>
<td>12/31/10</td>
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<td>Healthcare Partners, Inc.</td>
<td>E. Darracott Vaughan, Jr., M.D.</td>
<td>06/30/10</td>
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<td>University of Virginia Health Services Foundation</td>
<td>E. Darracott Vaughan, Jr., M.D.</td>
<td>12/31/12</td>
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<td>Jefferson Scholars Foundation</td>
<td>Thomas F. Farrell II</td>
<td>06/30/11</td>
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<td>Law School Alumni Association and Law School Foundation, University of Virginia</td>
<td>Gordon F. Rainey, Jr.</td>
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<td>McIntire School of Commerce Foundation</td>
<td>The Hon. Alan A. Diamonstein</td>
<td>6/30/13*</td>
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<td>Medical School Alumni Association and Medical School Foundation, University of Virginia</td>
<td>Sam D. Graham, Jr., M.D.</td>
<td>6/30/13</td>
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<tr>
<td>Miller Center Foundation</td>
<td>W. Heywood Fralin</td>
<td>6/30/13</td>
</tr>
<tr>
<td>Osher Lifelong Learning Institute (OLLI)</td>
<td>Gary S. Nimax</td>
<td>6/30/13*</td>
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* Denotes ratification required by the Board of Visitors.
APPROVAL TO PURCHASE 11th STREET GARAGE PEDESTRIAN LINK AND AIR RIGHTS FROM THE UNIVERSITY OF VIRGINIA FOUNDATION
(approved by the Finance Committee on November 16, 2009)

WHEREAS, the University of Virginia desires to purchase the 11th Street Garage Pedestrian Link and the associated air rights from the University of Virginia Foundation;

RESOLVED, the purchase of the 11th Street Garage Pedestrian Link and air rights parcel from the University of Virginia Foundation is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the purchase of the real estate.

APPROVAL TO SELL OR CONVEY PROPERTY LOCATED AT 608 SPRUCE STREET, APPALACHIA, VIRGINIA
(approved by the Finance Committee on November 16, 2009)

WHEREAS, by Last Will and Testament dated August 11, 1998, Charlotte A. King devised to Clinch Valley College of the University of Virginia (now known as The University of Virginia’s College at Wise) her residence located at 608 Spruce Street, Appalachia, Virginia
(the "Property"), subject to a life estate in favor of her sister, Louise Adams Minor; and

WHEREAS, Louise Adams Minor is now deceased such that title to the Property is vested free and clear in the name of Clinch Valley College of the University of Virginia (now known as The University of Virginia’s College at Wise); and

WHEREAS, the Board of Visitors finds it to be in the best interest of the University of Virginia to dispose of the Property;

RESOLVED, the Board of Visitors approves the sale of the Property to the University of Virginia Foundation (the "Foundation") or any other interested party; and

RESOLVED FURTHER, the Board of Visitors, in the alternative, approves the conveyance of the Property to the Foundation, subject to the conditions that (i) the Foundation shall market and sell the Property for the benefit of the University of Virginia, on such terms as are approved by the Executive Vice President and Chief Operating Officer or his designee, and (ii) the net proceeds of such sale shall be returned to the University for its College at Wise, in accordance with the instructions of the Executive Vice President and Chief Operating Officer or his designee; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate such property sale or conveyance and to facilitate the Foundation’s activities, if any, concerning the Property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such property sale or conveyance and the Foundation’s activities, if any, concerning the Property, are in all respects approved, ratified, and confirmed.

APPROVAL TO CREATE A QUASI-ENDOWMENT FOR THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE
(approved by the Finance Committee on November 16, 2009)

WHEREAS, the University has entered into an educational and research collaboration among the University of Virginia, the Commonwealth of Virginia, Virginia Polytechnic Institute and State University, the Virginia Community College System, Rolls-Royce North America (USA) Holdings Co., and related parties as set forth in the Memorandum of Understanding dated November 20, 2007; and
WHEREAS, one of the initiatives of the collaboration is the creation of the Center for Aerospace Propulsion Systems ("CAPS") – a partnership among Rolls-Royce, the University of Virginia School of Engineering and Applied Science and Virginia Tech's College of Engineering to foster collaborative aerospace research while creating new educational opportunities for students at both schools; and

WHEREAS, in support of this partnership, the Commonwealth of Virginia will provide funding to the University of Virginia over a five-year period beginning in fiscal year 2010, a portion of which will fund chaired professorships in the School of Engineering and Applied Science; and

WHEREAS, it is expected that the State funding provided to SEAS in fiscal year 2010 for chaired professorships will be $3,666,667, and the School wishes to create a quasi-endowment for the long-term investment of these monies;

RESOLVED, the Board hereby authorizes the creation of a quasi-endowment account by the School of Engineering and Applied Science to fund chaired professorships with monies to be received from the State in support of the joint collaboration between various State entities and Rolls-Royce North America.

**Final Session--Action Items**

The Rector asked the President to read the titles of resolutions 9 through 13, which are action items. Following the reading of the titles, the resolutions were approved by the Board.

**SCHEMATIC DESIGN APPROVAL, BOOKSTORE EXPANSION**

(approved by the Buildings and Grounds Committee on November 17, 2009)

RESOLVED, the schematic design dated November 17, 2009, and prepared by Bowie Gridley Architects, Washington, D.C., and Middleburg, Virginia, in conjunction with the Architect for the University and others, for the construction of the Bookstore Expansion, is approved for further development and construction.

**ESTABLISHMENT OF THE TUSSI AND JOHN KLUGE PROFESSORSHIP IN CONTEMPLATIVE END-OF-LIFE CARE IN THE SCHOOL OF NURSING**

(approved by the Educational Policy Committee on November 16, 2009)

WHEREAS, educating nursing and medical students on contemplative and compassionate end-of-life care is a priority of the Schools of Medicine and Nursing; and
WHEREAS, Tussi and John Kluge have a great interest in improving the education of those in the medical fields providing end-of-life care to patients; and

WHEREAS, the John W. Kluge Foundation has made a generous gift to establish a professorship in the School of Nursing in contemplative end-of-life care; and

WHEREAS, the chairholder will be expected to work closely with colleagues and students in the School of Medicine as well as the School of Nursing;

RESOLVED, the Board of Visitors establishes the Tussi and John Kluge Professorship in Contemplative End-of-Life Care, to be held in the School of Nursing; and

RESOLVED FURTHER, the Board thanks the John W. Kluge Foundation and Tussi and John Kluge, whose generosity makes the professorship possible.

APPROVAL TO RENAME THE PROFESSORSHIP IN PALLIATIVE CARE
THE TUSSI AND JOHN KLUGE PROFESSORSHIP IN PALLIATIVE CARE
(approved by the Educational Policy Committee on November 16, 2009)

WHEREAS, the School of Medicine has an interest in strengthening its education of medical students in the area of palliative care; and

WHEREAS, the John W. Kluge Foundation and Tussi and John Kluge supported the School of Medicine’s efforts by endowing a faculty position in palliative care in 2006; and

WHEREAS, the John W. Kluge Foundation has made a generous additional gift to the School of Medicine for the Professorship in Palliative Care; and

WHEREAS, in recognition of the generous gift, the School of Medicine supports renaming the Professorship in Palliative Care the Tussi and John Kluge Professorship in Palliative Care;

RESOLVED, the Board of Visitors renames the Professorship in Palliative Care the Tussi and John Kluge Professorship in Palliative Care, to be held in the School of Medicine; and

RESOLVED FURTHER, the Board thanks the donors to the Tussi and John Kluge Professorship in Palliative Care, particularly the John W. Kluge Foundation and Tussi and John Kluge, whose generosity has made this professorship possible.
APPROVAL OF SHORT-TERM INVESTMENT POLICY
(approved by the Finance Committee on November 16, 2009)

WHEREAS, the University wishes to replace the "Current Funds Guidelines" approved by the Board of Visitors on October 5, 2002, to reflect several changes in external regulations;

RESOLVED, the Board of Visitors approves the investment philosophy that the University's working capital should be allocated to investment instruments that maximize safety and optimize liquidity; and

RESOLVED, the Board of Visitors approved the Short-Term Investment Policy shown as an Appendix to this document.

MEDICAL CENTER JOINT VENTURES WITH MEDICORP HEALTH SYSTEM FOR STEREOTACTIC HEAD AND BODY RADIOSURGERY PROCEDURES
(approved by the Finance Committee on November 16, 2009)

WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center for the Medical Center to establish one or more joint ventures with Mary Washington Hospital or its parent, MediCorp Health System (collectively "MediCorp Health System"), for purposes of providing stereotactic head and body radiosurgery at Mary Washington Hospital; and

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

RESOLVED, the University, on behalf of the Medical Center, is authorized to enter into one or more joint ventures with MediCorp Health System to provide stereotactic head and body radiosurgery, with the Medical Center's interest in each joint venture not to exceed 20 percent; and

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

The Committee on the College at Wise presented a walk-on resolution which was approved by the full Board.

REAFFIRMING THE BOARD’S COMMITMENT TO SUSTAIN AND STRENGTHEN THE COLLEGE AT WISE AND ENCOURAGING REPRESENTATION OF THE COLLEGE’S INTERESTS ON THE BOARD OF VISITORS (THE “SMIDDY RESOLUTION”) (approved by the Committee The University of Virginia’s College at Wise on November 17, 2009)

WHEREAS, The College at Wise is an important component and the only branch of the University of Virginia, providing vital educational services to the Commonwealth of Virginia and particularly the Southwest Virginia region; and

WHEREAS, The University supports the College at Wise and its students through programs and administrative services, as envisioned by Colgate W. Darden, Jr., Samuel R. Crockett III, and Joseph C. Smiddy, when the College was established in 1954; and

WHEREAS, The College at Wise assists the University in delivering programs designed to support economic development, regional healthcare, and K-12 improvement; and

WHEREAS, the Board of Visitors wishes to assure that the issues, efforts and interests of the College at Wise are properly presented to, recognized, and acted on by the University administration and the Board of Visitors;

RESOLVED, the University of Virginia’s Board of Visitors reaffirms its long-standing commitment to sustain and strengthen the College at Wise; and

RESOLVED FURTHER, following every gubernatorial election the Rector shall formally contact the newly elected Governor to emphasize that The University of Virginia’s College at Wise is a vital component of the University, and to encourage the Governor to assure that the interests of The University of Virginia’s College at Wise are represented fully in the selection of members to the University’s Board of Visitors; and

RESOLVED FURTHER, in recognition of “Papa Joe” Smiddy’s long and fruitful efforts to build The University of Virginia’s College at Wise and his tireless work to promote close relationships between Wise and Charlottesville, this resolution shall be known as the Smiddy Resolution.
The Rector announced that the Executive Committee was polled by the Secretary and recommended assignment of Pavilion III to Harry Harding for a term of five years. The following resolution was approved:

ASSIGNMENT OF PAVILION III, WEST LAWN

RESOLVED, Pavilion III, West Lawn, is assigned to Dean Harry Harding for a period of five years beginning in the spring of 2010. At the end of five years, Dean Harding may apply to the Executive Committee of the Board of Visitors for a renewal of the lease for a second five year term.

Final Session—Faculty Personnel Actions

The following personnel actions were approved by the Board:

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Ahmed al-Rahim, as Assistant Professor of Religious Studies, for four academic years, effective August 25, 2009, at an academic year salary of $60,000.

Ms. Laura K. Bechtel, as Assistant Professor of Research in Emergency Medicine, for three years, effective July 1, 2009, at an annual salary of $70,000.

Ms. Deborah A. Boucoyannis, as Assistant Professor of Politics, for four academic years, effective August 25, 2009, at an academic year salary of $68,000.

Dr. Jason T. Call, as Assistant Professor of Medicine, for two years, effective September 1, 2009, at an annual salary of $100,000.

Dr. Nathan P. Charlton, as Assistant Professor of Emergency Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.

Dr. Scott P. Commins, as Assistant Professor of Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.
Dr. Dylan N. Deal, as Assistant Professor of Orthopaedic Surgery, for three years, effective August 17, 2009, at an annual salary of $100,000.

Mr. Christopher Deppmann, as Assistant Professor of Biology, for four academic years, effective August 25, 2009, at an academic year salary of $75,000.

Mr. Eric L. Dey, as Professor of Education, effective September 25, 2009, at an annual salary of $156,000.

Dr. Ayotunde Dokun, as Assistant Professor of Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.

Ms. Carrie B. Douglass, as Professor of Anthropology, General Faculty, for three academic years, effective August 25, 2009, at an academic year salary of $67,000.

Dr. Joshua C. Eby, as Assistant Professor of Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.

Mr. Scott M. Edelson, as Associate Professor of History, effective August 25, 2009, at an academic year salary of $86,000.

Mr. Amato T. Evan, as Assistant Professor of Environmental Sciences, for four academic years, effective August 25, 2009, at an academic year salary of $75,000.

Mr. Salem Faham, as Assistant Professor of Molecular Physiology & Biological Physics, for three years, effective August 1, 2009, at an annual salary of $90,000.

Mr. James G. Farmar, as Assistant Professor of Research in Microbiology, for three years, effective July 1, 2009, at an annual salary of $80,000.

Dr. James J. Gangemi, as Assistant Professor of Surgery, for three years, effective July 1, 2009, at an annual salary of $100,000.

Mr. Jitendra K. Gautam, as Assistant Professor of Research in Medicine, for one year, effective August 1, 2009, at an annual salary of $64,800.

Dr. Elizabeth Gay, as Assistant Professor of Medicine, for three years, effective August 3, 2009, at an annual salary of $100,000.

Mr. Michael Gilbert, as Associate Professor of Law, for five academic years, effective August 25, 2009, at an academic year salary of $165,000.
Ms. Yael Grushka-Cockayne, as Assistant Professor of Business Administration, for the period June 25, 2009, through May 24, 2012, at an annual salary of $160,000.

Dr. Thomas J. Harris, as Assistant Professor of Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.

Mr. Kyle J. Haynes, as Research Assistant Professor of Environmental Sciences, for three years, effective July 25, 2009, at an annual salary of $67,000.

Mr. Matthew S. Hedstrom, as Assistant Professor of Religious Studies and American Studies, for four academic years, effective August 25, 2009, at an academic year salary of $62,000.

Dr. Sandeep Kamath, as Assistant Professor of Medicine, for two years, effective July 1, 2009, at an annual salary of $100,000.

Dr. Bartholomew J. Kane, as Assistant Professor of Surgery, for three years, effective September 1, 2009, at an annual salary of $100,000.

Mr. Jason M. Kinchen, as Assistant Professor of Research in Microbiology, for one year, effective July 1, 2009, at an annual salary of $65,000.

Dr. Lillian D. Kizer, as Assistant Professor of Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.

Ms. Sarah C. Kucenas, as Assistant Professor of Biology, for four academic years, effective August 25, 2009, at an academic year salary of $75,000.

Ms. Smadar Lavie, as Associate Professor, General Faculty, for one academic year, effective August 25, 2009, at an academic year salary of $63,700.

Dr. Thu H. Le, as Associate Professor of Medicine, for three years, effective July 1, 2009, at an annual salary of $100,000.

Mr. Christopher J. Lebron, as Assistant Professor of Politics, for four academic years, effective August 25, 2009, at an academic year salary of $68,000.

Mr. Hui Li, as Assistant Professor of Pathology, for three years, effective July 1, 2009, at an annual salary of $83,000.
Dr. Yuan Liu, as Assistant Professor of Research in Surgery, for one year, effective July 1, 2009, at an annual salary of $64,800.

Mr. Eric Loth, as Professor of Mechanical and Aerospace Engineering, effective December 25, 2009, at an academic year salary of $160,000.

Mr. Aaron J. Mackey, as Assistant Professor of Public Health Sciences, for three years, effective July 1, 2009, at an annual salary of $110,000.

Ms. Natalia A. Palacios, as Assistant Professor of Education, for three academic years, effective August 25, 2009, at an academic year salary of $68,000.

Mr. Arnico K. Panday, as Research Assistant Professor of Environmental Sciences, for three academic years, effective August 25, 2009, at an academic year salary of $75,000.

Dr. Auh Whan Park, as Associate Professor of Radiology, for three years, effective July 1, 2009, at an annual salary of $100,000.

Dr. Tereza Poghosyan, as Assistant Professor of Radiology, for three years, effective August 1, 2009, at an annual salary of $100,000.

Ms. Prista Ratanapruck, as Assistant Professor of Anthropology, for four academic years, effective August 25, 2009, at an academic year salary of $62,000.

Ms. Rachel A. Rinaldo, as Assistant Professor of Sociology, for four academic years, effective August 25, 2009, at an academic year salary of $60,000.

Dr. David M. Sanders, as Assistant Professor of Anesthesiology, for three years, effective July 1, 2009, at an annual salary of $100,000.

Dr. Hanna K. Sanoff, as Assistant Professor of Medicine, for three years, effective September 14, 2009, at an annual salary of $100,000.

Dr. Scott Sanoff, as Assistant Professor of Medicine, for one year, effective September 1, 2009, at an annual salary of $100,000.

Dr. Adam L. Shimer, as Assistant Professor of Orthopaedic Surgery, for three years, effective August 17, 2009, at an annual salary of $100,000.
Mr. Robert P. Stolz, as Assistant Professor of History, for four academic years, effective August 25, 2009, at an academic year salary of $60,000.

Ms. Melissa C. Thomas-Hunt, as Associate Professor of Business Administration, effective August 25, 2009, at an academic year salary of $175,000.

Mr. Pierre-Hugues Verdier, as Associate Professor of Law, for three academic years, effective August 25, 2009, at an academic year salary of $165,000.

Dr. Tiffini Voss, as Assistant Professor of Neurology, for one year, effective September 1, 2009, at an annual salary of $100,000.

Dr. Max Wintermark, as Associate Professor of Radiology, effective November 1, 2009, at an annual salary of $100,000.

Mr. Ethan Yale, as Professor of Law, effective August 25, 2009, at an academic year salary of $197,500.

Ms. Tingting Zhang, as Assistant Professor of Statistics, for four academic years, effective August 25, 2009, at an academic year salary of $78,000.

**ACTIONS RELATING TO CHAIRHOLDERS**

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

(a) Election of Chairholder(s)

Mr. Paul Barolsky, as Cavaliers' Distinguished Teaching Professor, for two years, effective June 25, 2009, at an annual salary of $135,700. Mr. Barolsky will continue as Commonwealth Professor of Art History, without term.

Mr. Jonathan Z. Cannon, as Class of 1941 Research Professor of Law, for three years, effective August 25, 2009. Mr. Cannon will continue as Blaine T. Phillips Distinguished Professor of Law, without term.

Mr. George M. Cohen, as Barron F. Black Research Professor of Law, for three years, effective August 25, 2009. Mr. Cohen will continue as Brokaw Professor of Corporate Law, without term.

Mr. Robert L. Cross, as William Stamps Farish Associate Professor of Free Enterprise, for three academic years, effective August 25, 2009. Mr. Cross will continue as Associate Professor of Commerce, without term.
Dr. David R. Diduch, as Alfred R. Shands Professor of Orthopaedics and Rehabilitation, effective August 25, 2009. Dr. Diduch will continue as Professor of Orthopaedic Surgery, without term.

Mr. George S. Geis, as John V. Ray Research Professor of Law, for three years, effective August 25, 2009. Mr. Geis will continue as Professor of Law, without term.

Ms. Julia D. Mahoney, as F.D.G. Ribble Professor of Law, for three years, effective August 25, 2009. Ms. Mahoney will continue as John S. Battle Professor of Law, without term.

Mr. Roger D. Martin, as Andersen Alumni Associate Professor of Commerce, for three academic years, effective August 25, 2009. Mr. Martin will continue as Associate Professor of Commerce, without term.

Mr. James G. Maxham, III, as Chesapeake & Potomac Telephone Company Associate Professor of Commerce, for three academic years, effective August 25, 2009. Mr. Maxham will continue as Associate Professor of Commerce, without term.

Mr. John T. Monahan, as Horace W. Goldsmith Research Professor of Law, for three years, effective August 25, 2009. Mr. Monahan will continue as John S. Shannon Distinguished Professor of Law, without term.

Mr. Michael G. Morris, as Murray Research Associate Professor of Commerce, for three academic years, effective August 25, 2009. Mr. Morris will continue as Associate Professor of Commerce, without term.

Mr. Caleb E. Nelson, as Class of 1966 Research Professor of Law, for three years, effective August 25, 2009. Mr. Nelson will continue as Emerson G. Spies Professor of Law, without term.

Mr. Saikrishna B. Prakash, as David Lurton Massee, Jr., Professor of Law, without term, and Sullivan and Cromwell Professor of Law, for three years, effective August 25, 2009, at an academic year salary of $220,000.

Ms. Mildred W. Robinson, as E. James Kelly, Jr., Research Professor of Law, for three years, effective August 25, 2009. Ms. Robinson will continue as Henry L. and Grace Doherty Charitable Foundation Professor of Law, without term.

Ms. Saras Sarasvathy, as Isadore Horwein Research Associate Professor of Business Administration, for three academic years, effective August 25, 2009. Ms. Sarasvathy will continue as Associate Professor of Business Administration, with term.
Dr. David Schiff, as Harrison Distinguished Teaching Professor of Neurology, for four years, effective September 25, 2009. Dr. Schiff will continue as Professor of Neurology, without term, and Professor of Neurosurgery, with term.

Mr. Michael J. Schill, as Robert F. Vandell Research Associate Professor of Business Administration, for three academic years, effective August 25, 2009. Mr. Schill will continue as Associate Professor of Business Administration, without term.

Mr. David C. Smith, as C. Coleman McGehee Research Associate Professor of Banking and Commerce, for three academic years, effective August 25, 2009. Mr. Smith will continue as Associate Professor of Commerce, without term.

Mr. Scott A. Snell, as E. Thayer Bigelow Research Professor of Business Administration, for three academic years, effective August 25, 2009. Mr. Snell will continue as Professor of Business Administration, without term.

Mr. Michael F. Suarez, as University Professor and Professor of English, effective August 25, 2009, at an annual salary of $140,000.

Mr. Rajkumar Venkatesan, as Bank of America Research Associate Professor of Business Administration, for three academic years, effective August 25, 2009. Mr. Venkatesan will continue as Professor of Business Administration, without term.

Mr. Francis E. Warnock, as Paul M. Hammaker Associate Professor of Business Administration, effective August 25, 2009. Mr. Warnock will continue as Associate Professor of Business Administration, without term.

Mr. Andrew C. Wicks, as Ruffin Associate Professor of Business Ethics, effective August 25, 2009. Mr. Wicks will continue as Associate Professor of Business Ethics, without term.

Ms. Nettie A. Woolhandler, as Joseph C. Carter, Jr., Research Professor of Law, for three years, effective August 25, 2009. Ms. Woolhandler will continue as William Minor Lile Professor of Law, without term.

(b) Change of Title of Chairholder(s)

Mr. Paul B. Stephan, III, from Lewis F. Powell, Jr., Professor of Law, to John C. Jeffries Distinguished Professor of Law, effective August 25, 2009. Mr. Stephan will continue as Elizabeth D. and Richard A. Merrill Professor of Law, with term, and Professor of Law, without term.
Dr. Richard Whitehill, from Charles J. Frankel Professor of Orthopedics, to Professor of Orthopaedic Surgery, without term, and Professor of Neurosurgery, with term, effective May 30, 2009.

(c) Special Salary Action of Chairholder(s)

Mr. Robert E. Freeman, Elis and Signe Olsson Professor of Business Administration, effective July 1, 2009, at an academic year salary of $247,000.

Mr. Kevin J. Hart, Edwin B. Kyle Professor of Christian Studies, effective August 25, 2009, at an academic year salary of $174,000.

Mr. Charles A. Holt, A. Willis Robertson Professor of Political Economy, effective August 25, 2009, at an academic year salary of $214,800.

(d) Resignation of Chairholder(s)

Ms. Catherine C. Hedrick, Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, effective September 25, 2009, for personal reasons.

Dr. Timothy L. Pruett, Strickler Family Professor of Transplant Surgery, effective September 24, 2009, to accept another position.

(e) Retirement of Chairholder(s)

Mr. H.C. Erik Midelfort, C. Julian Bishko Professor of History, effective May 24, 2009. Mr. Midelfort has been a member of the faculty since September 1, 1970.

PROMOTION

RESOLVED that the following person is promoted:

Ms. Nisha H. Botchwey, from Assistant Professor of Architecture, to Associate Professor of Architecture, for three academic years, effective August 25, 2009.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Dr. Roger Abounader, Associate Professor of Microbiology, and Associate Professor of Neurology, effective July 1, 2009, at an annual salary of $109,800.
Mr. William L. Ashby, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of $109,000.

Mr. Jason D. Bauman, Lecturer, General Faculty, effective June 25, 2009, at an annual salary of $94,500.

Mr. Talbot M. Brewer, Associate Professor of Philosophy, effective August 25, 2009, at an academic year salary of $130,000.

Ms. Sarah E. Cannon, Lecturer, General Faculty, effective June 1, 2009, at an annual salary of $35,000.

Mr. Dudley J. Doane, Lecturer, General Faculty, effective July 25, 2009, at an annual salary of $119,900.

Mr. Chad S. Dodson, Associate Professor of Psychology, effective August 25, 2009, at an academic year salary of $76,300.

Ms. Andrea N. Douglas, Lecturer, General Faculty, effective August 25, 2009, at an annual salary of $60,600.

Mr. Nicholas R. Duke, Sr., Lecturer, General Faculty, effective August 25, 2009, at an annual salary of $105,000.

Ms. Kaye C. Forsman, Lecturer, General Faculty, effective August 25, 2009, at an annual salary of $92,000.

Mr. Matthew S. Gibson, Lecturer, General Faculty, effective June 25, 2009, at an annual salary of $85,000.

Ms. Vicki L. Gist, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of $54,000.

Ms. Margaret P. Harden, Lecturer, General Faculty, effective August 25, 2009, at an annual salary of $76,000.

Mr. Ryan E. Hargraves, Lecturer, General Faculty, effective July 15, 2009, at an annual salary of $65,000.

Ms. Jamie L. Leonard, Lecturer, General Faculty, effective September 15, 2009, at an annual salary of $54,500.

Ms. Michele U. Madison, Lecturer, General Faculty, effective July 24, 2009, at an annual salary of $99,400.

Ms. Marina S. Markot, Lecturer, General Faculty, effective July 25, 2009, at an annual salary of $73,000.

Dr. Marcus L. Martin, Professor of Emergency Medicine, effective July 25, 2009, at an annual salary of $300,000.
Mr. Michael B. McGinty, Lecturer, General Faculty, effective June 25, 2009, at an annual salary of $56,000.

Ms. Ellen M. Missana, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of $112,500.

Mr. Eugene M. Mones, Lecturer, General Faculty, effective August 1, 2009, at an annual salary of $52,000.

Mr. Brian P. O'Connor, Lecturer, General Faculty, effective June 22, 2009, at an annual salary of $140,000.

Mr. Shigehiro Oishi, Associate Professor of Psychology, effective August 25, 2009, at an academic year salary of $95,700.

Ms. Karen H. Parshall, Professor of Mathematics, effective June 25, 2009, at an annual salary of $137,100.

Mr. Charles J. Perry, Jr., Lecturer in Family Medicine, effective July 1, 2009, at an annual salary of $141,000.

Mr. Karthik Rajasekaran, Instructor of Research in Neurology, effective July 1, 2009, at an annual salary of $46,200.

Ms. Sarah M. Royal, Lecturer, General Faculty, effective August 25, 2009, at an annual salary of $38,000.

Mr. David J. Schlesinger, Assistant Professor of Radiation Oncology and Assistant Professor of Neurosurgery, effective July 1, 2009, at an annual salary of $140,000.

Ms. Karen Sniadecki, Lecturer in Medicine, effective June 25, 2009, at an annual salary of $115,000.

Ms. Mary A. Stegmaier, Assistant Professor, General Faculty, effective May 25, 2009, at an annual salary of $75,900.

Dr. Richard D. Stevenson, Professor of Pediatrics, effective August 1, 2009, at an annual salary of $146,200.

Mr. Christopher Tilghman, Professor of English, effective August 25, 2009, at an academic year salary of $110,000.

Ms. Cynthia S. Wall, Professor of English, effective August 25, 2009, at an academic year salary of $105,000.

Ms. Patricia L. Wiberg, Professor of Environmental Sciences, effective August 25, 2009, at an academic year salary of $118,800.
The following resolution was adopted:

RESOLVED, the special salary action of Mr. Bruce D. Gaylinn, Assistant Professor of Research in Medicine, effective November 25, 2008, at an annual salary of $55,800, as shown in the Minutes of the meeting of the Board of Visitors dated April 3, 2009, is hereby rescinded.

RESIGNATIONS

The following resignations were announced:

Dr. John G. Antonakakis, Assistant Professor of Anesthesiology, effective August 19, 2009, to accept another position.

Dr. Alaa S. Awad, Assistant Professor of Research in Medicine, effective September 1, 2009, for personal reasons.

Dr. Matthew J. Bassignani, Associate Professor of Radiology, effective July 31, 2009, to accept another position.

Mr. Tomasz Cierpicki, Assistant Professor of Research in Molecular Physiology & Biological Physics, effective July 31, 2009, to accept another position.

Mr. Matthew J. Clayton, Assistant Professor of Commerce, effective May 24, 2009, to accept another position.

Dr. Michael A. Cohen, Professor of Radiology, effective August 31, 2009, to accept another position.

Ms. Erika L. Day, Assistant Librarian, General Faculty, Alderman Library, effective July 24, 2009, for personal reasons.

Dr. Lindsay D. Friesen, Assistant Professor of Medicine, effective September 6, 2009, for personal reasons.

Dr. Nicola G. Ghazi, Associate Professor of Ophthalmology, effective August 14, 2009, to accept another position.

Ms. Carla B. Green, Professor of Biology, effective August 24, 2009, to accept another position.

Ms. Anne Gregory, Assistant Professor of Education, effective December 31, 2009, for personal reasons.

Ms. Jolanta Grembecka, Assistant Professor of Research in Molecular Physiology & Biological Physics, effective July 31, 2009, to accept another position.
Dr. Keri K. Hall, Assistant Professor in Medicine, effective July 1, 2009, for personal reasons.

Ms. Cheryl B. Henig, Assistant Professor, General Faculty, effective August 24, 2009, for personal reasons.

Mr. Xiang-Yang Lou, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective August 31, 2009, to accept another position.

Dr. Hong Pei, Assistant Professor of Research in Molecular Physiology & Biological Physics, effective September 2, 2009, to accept another position.

Ms. Heather T. Rowan-Kenyon, Assistant Professor of Education, effective August 24, 2009, to accept another position.

Dr. Samia Sabeen, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective July 31, 2009, to accept another position.

Mr. Joost R. Santos, Research Assistant Professor of Systems & Information Engineering, effective August 31, 2009, to accept another position.

Dr. Patricia D. Scherrer, Assistant Professor of Pediatrics, and Assistant Professor of Anesthesiology, effective September 1, 2009, for personal reasons.

Ms. Heidi Scrable, Associate Professor of Neuroscience, effective August 4, 2009, to accept another position.

Dr. Jeffrey M. Tessier, Assistant Professor of Medicine, effective August 31, 2009, to accept another position.

Mr. Augustine Thompson, Professor of Religious Studies, effective May 24, 2009, to accept another position.

Ms. Julie D. Turner, Associate Professor of Medical Education in Microbiology, effective September 15, 2009, to accept another position.

Mr. Jeffrey H. Wimsatt, Associate Professor of Medical Education, effective September 2, 2009, to accept another position.

RETIREMENTS

The following retirements were announced:
Mr. Terry Belanger, University Professor, effective August 24, 2009. Mr. Belanger has been a member of the faculty since July 1, 1992.

Mr. Richard A. Lindgren, Research Professor of Physics, effective May 24, 2009. Mr. Lindgren has been a member of the faculty since June 1, 1985.

Ms. Sylvia V. Terry, Assistant Professor, General Faculty, effective June 30, 2009. Ms. Terry has been a member of the faculty since September 8, 1980.

RE-APPOINTMENTS

The following re-appointments were announced:

Mr. Bradford K. Holland, as Ombudsman and ADA Coordinator, for three years, effective November 10, 2009.

Mr. Richard C. Kast, as Associate General Counsel, for three years, effective December 25, 2009.

Mr. Craig K. Littlepage, as Director of Athletics, for four years, effective August 25, 2009.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following people are elected Professor Emeriti:

Mr. Terry Belanger, University Professor, effective August 24, 2009.

Mr. H.C. Erik Midelfort, C. Julian Bishko Professor of History, effective May 24, 2009.

DEATHS

The following deaths were announced:

Mr. William Abbot, James Madison Professor Emeritus of History, died August 31, 2009. Mr. Abbot had been a member of the faculty since 1966, until his retirement in 1992.

Mr. Eric L. Dey, Professor of Education, died November 5, 2009. Mr. Dey had been a member of faculty since 2009.

Mr. Merrill D. Peterson, Thomas Jefferson Foundation Professor Emeritus of History, died September 23, 2009. Mr. Peterson had been a member of the faculty since 1962, until his retirement in 1985.
CORRECTION OF THE ANNOUNCEMENT OF THE DEATH OF MR. HENRY L. KINNIER

Correct the June 12, 2009 Minutes of the meeting of the Board of Visitors to read as follows:

Mr. Henry L. Kinnier, Professor Emeritus of Civil Engineering, died May 6, 2009. Mr. Kinnier had been a member of the faculty since 1946, until his retirement in 1984.

THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

ELECTION

RESOLVED that the following person is elected to the faculty:

Mr. David L. Chambers, as Assistant Professor of Biology, The University of Virginia's College at Wise, for two academic years, effective August 25, 2009, at an academic year salary of $47,000.

PROMOTIONS

RESOLVED that the following persons are promoted:

Ms. Gloria J. Askins, from Assistant Professor of Education, The University of Virginia's College at Wise, to Associate Professor of Education, The University of Virginia's College at Wise, effective August 25, 2009.

Ms. Amy C. Clark, from Assistant Professor of English, The University of Virginia's College at Wise, to Associate Professor of English, The University of Virginia's College at Wise, effective August 25, 2009.

Ms. Gretchen I. Martin, from Assistant Professor of English, The University of Virginia's College at Wise, to Associate Professor of English, The University of Virginia's College at Wise, effective August 25, 2009.

RESIGNATIONS

The President will announce the following resignations:

Mr. David B. Calhoun, Assistant Professor of Public Relations and Advertising, The University of Virginia's College at Wise, effective May 24, 2009, to accept another position.

Mr. Gregg E. Newschwander, Professor of Nursing, The University of Virginia's College at Wise, effective December 31, 2009, to accept another position.
Announcement Regarding Presidential Search

The Rector made the following announcement:

In accordance with section 2.2-3712 B. of the Code of Virginia, I announce that the Committee on the Nomination of a President will meet within the next fifteen days to interview candidates for the chief administrative officer of the University, that is, the President. The interviews will be held in closed meetings at undisclosed locations.

The meeting was adjourned by the Rector at 3:15 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: November 16-17, 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.

BUILDINGS AND GROUNDS COMMITTEE – NOVEMBER 17, 2009

APPROVAL OF ARCHITECT/ENGINEER SELECTION, ALDERMAN ROAD HOUSING, PHASE IV

RESOLVED, Ayers Saint Gross of Baltimore, Maryland, is approved for architectural and engineering services for the completion of the planning study, design, and bridging documents on Phase IV of the Alderman Road Replacement Housing Project.

APPROVAL OF THE CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE ALDERMAN ROAD REPLACEMENT HOUSING PROJECT, PHASE IV

RESOLVED, the concept, site, and design guidelines, dated November 16, 2009, and prepared by the Architect for the University for the Alderman Road Replacement Housing Project, Phase IV are approved; and

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

MEDICAL CENTER OPERATING BOARD – NOVEMBER 16, 2009

CREDENTIALING AND RECREDENTIALING 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:

Abdullah, Sosan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 14, 2009, through August 13, 2010; Privileged in Medicine.

Bailey, Russell C., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: October 1, 2009, through September 30, 2010; Privileged in Neurology.
Bomma, Chandra S., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: August 25, 2009, through August 24, 2010; Privileged in Medicine.

Call, Jason T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 23, 2009, through September 22, 2010; Privileged in Medicine.

Enfield, Kyle B., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: August 27, 2009, through August 26, 2010; Privileged in Medicine.

Gaughen, Cheryl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Anesthesiology.

Kane, Bartholomew J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 3, 2009, through September 2, 2010; Privileged in Surgery.

Khosla, Nitin, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 14, 2009, through June 30, 2010; Privileged in Medicine.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 2, 2009, through June 30, 2010; Privileged in Anesthesiology.

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

Mattern, John Q., D.O., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 6, 2009, through October 5, 2010; Privileged in Medicine.

Messinger, R. Benjamin, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 1, 2009, through September 30, 2010; Privileged in Anesthesiology.

Pham, Dao G., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: August 19, 2009, through August 18, 2010; Privileged in Medicine.

Potter, Priscilla F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 25, 2009, through August 31, 2010; Privileged in Neurology.
Puri, Richa, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: September 1, 2009, through August 31, 2010; Privileged in Family Medicine.

Richards, Cynthia G., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: September 18, 2009, through September 17, 2010; Privileged in Medicine.

Sanoff, Hanna K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 21, 2009, through September 20, 2010; Privileged in Medicine.

Sanoff, Scott L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 9, 2009, through August 31, 2010; Privileged in Medicine.

Warmouth, Grant M., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: October 1, 2009, through September 30, 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:

Annex, Brian H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 26, 2010, through January 25, 2012; Privileged in Medicine.

Anschel, David J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: December 12, 2009, through December 11, 2011; Privileged in Neurology.

Arthur, Rodney S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 12, 2009, through December 11, 2011; Privileged in Medicine.

Balogun, Seki A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 25, 2010, through January 24, 2012; Privileged in Medicine.
Baum, Victor C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 1, 2010 through December 31, 2011; Privileged in Anesthesiology.

Blackhall, Leslie J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 16, 2010, through January 15, 2012; Privileged in Medicine.

Bonatti, Hugo, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 1, 2009, through November 30, 2009; Privileged in Surgery.

Brown, Marilyn A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 4, 2009, through December 3, 2011; Privileged in Pediatrics.

Bryant, Mary G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2011; Privileged in Physical Medicine.

DeKosky, Steven T., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 26, 2010, through February 25, 2012; Privileged in Neurology.

Drake, David B., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Plastic Surgery.

Eagleson, Christine A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 30, 2010, through January 29, 2011; Privileged in Medicine.

El-Amin, Wendi W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Family Medicine.

Erdbruegger, Uta, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2010; Privileged in Medicine.
Foster, Richard W., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2010; Privileged in Radiology.

Foster, William C., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2010; Privileged in Orthopedic Surgery.

Janardhanan, Rajesh, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Appointment: January 15, 2010, through January 14, 2012; Privileged in Anesthesiology.

Johnson, Bankole A., M.B.B.S., Psychiatrist in Chief in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 25, 2009, through February 24, 2011; Privileged in Psychiatry.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: December 20, 2009, through December 19, 2011; Privileged in Psychiatry.

Kahler, David M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Orthopedic Surgery.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Pediatrics.

Kirk, Susan E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Medicine.

Lambert, Vaia A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2011; Privileged in Anesthesiology.

Long, Todd J., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2011; Privileged in Ophthalmology.

Lopes, M. Beatriz S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Pathology.
McLaren, Nancy M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 25, 2010, through February 24, 2011; Privileged in Pediatrics.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Medicine.

Overby, Terry L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2009, through December 3, 2011; Privileged in Medicine.

Pappas, Diane, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Pediatrics.

Prichard, Jefferson M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 19, 2009, through December 18, 2011; Privileged in Medicine.

Roshandel, Zia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 22, 2010, through January 21, 2011; Privileged in Medicine.

Rubendall, David S., D.O., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Appointment: December 1, 2009, through November 30, 2011; Privileged in Physical Medicine.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: February 12, 2010, through January 31, 2012; Privileged in Dermatology.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Radiology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: February 1, 2010, through January 31, 2012; Privileged in Plastic Surgery.

Schinstock, Elizabeth B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 15, 2010, through February 14, 2012; Privileged in Pediatrics.

Strieter, Robert M., M.D., Physician in Chief of Medicine in the Department of Medicine; Attending Staff Status; Period of Appointment: January 5, 2010, through January 4, 2012; Privileged in Medicine.
Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 9, 2010, through February 8, 2012; Privileged in Anesthesiology.

Vega-Bermude, Francisco, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 18, 2009, through December 17, 2011; Privileged in Medicine.

Waligora, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2009, through December 3, 2011; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 1, 2010, through December 31, 2011; Privileged in Pathology.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 25, 2010, through January 24, 2012; Privileged in Anesthesiology.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: December 25, 2009, through December 24, 2010; Privileged in Otolaryngology.

STATUS CHANGES TO CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status changes in clinical privileges to the following practitioners are approved:

Kamath, Sandeep A., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 27, 2009 through July 26, 2010; Privileged in Medicine.

Lonser, Russell R., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Date of Reappointment Changed to June 23, 2009 through June 22, 2010; Privileged in Neurosurgery.

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:

Antonakakis, John G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: July 31, 2009.
Bissram, Melisha, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 14, 2009.

Boswell, Michael D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 30, 2009.

Brengman, Matthew L., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Effective date of Resignation: October 9, 2009.

Cohen, Michael A., M.D., Radiologist in the Department of Radiology; Radiology; Effective date of Resignation: August 31, 2009.

Ghazi, Nicola G., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: August 14, 2009.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective date of Resignation: September 30, 2009.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: October 16, 2009.

Phillips, Paul M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective date of Resignation: August 31, 2009.

Pruett, Timothy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: September 24, 2009.

Scherrer, Patricia D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: September 1, 2009.

Tessier, Jeffrey M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 31, 2009, through December 31, 2011; Privileged in Medicine.

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:


Hollingsworth, Jacqueline, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 10, 2009, through August 9, 2010; Privileged as a Certified Nurse Anesthetist.

Nakamura, Martha, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 10, 2009, through August 9, 2010; Privileged as a Certified Nurse Anesthetist.

Rabinowitz, Steven, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: August 10, 2009, through August 9, 2010; Privileged as a Certified Nurse Anesthetist.

Radigan, Amy E., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: September 1, 2009, through August 31, 2010; Privileged as a Physician Assistant.

Snyder, Audrey E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: September 1, 2009, through August 31, 2010; Privileged as an Acute Care Nurse Practitioner.

Stuart-Smith, Susan, R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: September 11, 2009, through June 14, 2010; Privileged as a Family Nurse Practitioner.

Waters, Suzanne, R.N., N.P., Family Nurse Practitioner in the Department of Cardiology; Period of Privileging: September 1, 2009, through August 31, 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:

Barclay, Meg, R.N., N.P., Acute Care Nurse Practitioner on 5 Central/5 West; Period of Privileging: March 19, 2010, through March 18, 2012; Privileged as an Acute Care Nurse Practitioner.


Cardwell, John B., P.A., Physician Assistant in Lynchburg Nephrology Dialysis; Period of Privileging: February 2, 2010, through February 1, 2012; Privileged as a Physician Assistant.


Cochran, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner at Orange University Physicians; Period of Privileging: March 16, 2009, through March 15, 2012; Privileged as a Family Nurse Practitioner.

Cuccia, Gary, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2009, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: March 8, 2010, through March 7, 2012; Privileged as an Acute Care Nurse Practitioner.


Ekberg-Shelley, Jan E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Evans, Selene M., R.N., N.P., Adult Nurse Practitioner in Gamma Knife; Period of Privileging: February 21, 2010, through February 20, 2012; Privileged as an Adult Nurse Practitioner.
Finke, Karen B., P.A., Physician Assistant in the Department of Medicine in the Division of Gastroenterology; Period of Privileging: December 13, 2009, through December 12, 2011; Privileged as a Physician Assistant.

Fitzhugh, Cawood B., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: January 5, 2010, through January 4, 2012; Privileged as a Family Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physician Assistant at the Page Dialysis Center; Period of Privileging: March 11, 2010, through March 10, 2012; Privileged as a Physician Assistant.

Jackson, Mary Jan, R.N., N.P., Family Nurse Practitioner on 8 East/8 Central and Newborn; Period of Privileging: February 20, 2010, through February 19, 2012; Privileged as a Family Nurse Practitioner.

Korol, Barbara, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

MacCleery, Gavin J., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: March 24, 2010, through March 23, 2012; Privileged as a Physician Assistant.

Miller, Kathy F., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Murry, Christine T., R.N., N.P., Pediatric Nurse Practitioner in the Pediatric Hematology Oncology Clinic; Period of Privileging: January 8, 2010, through January 7, 2012; Privileged as a Pediatric Nurse Practitioner.


Schuyler, Deborah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn/Wound Center; Period of Privileging: February 9, 2010, through February 8, 2012; Privileged as a Family Nurse Practitioner.

Stack, Mary B., R.N., N.P., Family Nurse Practitioner in the Anticoagulation Clinic at Northridge; Period of Privileging: January 1, 2010, through December 31, 2012; Privileged as a Family Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Period of Privileging: November 16, 2009, through November 15, 2010; Privileged as an Acute Care Nurse Practitioner.


Thompson, Cynthia A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 1, 2010, through February 29, 2012; Privileged as a Certified Nurse Anesthetist.


Zschaebitz, Elke S., R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: March 9, 2010, through March 8, 2012; Privileged as a Family Nurse Practitioner.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

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

Childress, Reba, R.N., N.P., Family Nurse Practitioner in the Nephrology Clinic; Date of Privileges Changed to November 4, 2009 through November 3, 2011; Privileged as Family Nurse Practitioner.

Marks, Ian W., P.A., Physician Assistant in Orthopedic Surgery; Date of Privileges Changed to August 2, 2009 through August 1, 2010; Privileged as a Physician Assistant.

Perkins, Kenneth B., P.A., Physician Assistant in Middlebrook Family Medicine; Date of Privileges Changed to September 1, 2009 through December 31, 2009; Privileged as a Physician Assistant.
Pollok, Spencer C., P.A., Physician Assistant in TCV Surgery; Date of Privileges Changed to September 29, 2009 through September 28, 2010; Privileged as a Physician Assistant.

Sims, Scott G., P.A., Physician Assistant in TCV Surgery; Date of Privileges Changed to September 22, 2009 through September 21, 2010; Privileged as a Physician Assistant.

Tanguma, Pat, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Date of Privileges Changed to August 7, 2009 through August 6, 2010; Privileged as a Certified Nurse Anesthetist.

**RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS**

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

Brow, Carl S., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 31, 2009.

Martin, Jo Ann R., R.N., N.P., Acute Care Nurse Practitioner in Lynchburg Nephrology; Effective Date of Resignation: February 1, 2009.

Merwick, Valerie, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: June 19, 2009.

Robbins, Patricia K., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Effective Date of Resignation: September 1, 2009.

Record, Stephen W., O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: November 30, 2009.
ATTACHMENT
Short-Term Investment Policy
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I. Governing Authority

The University’s investment program shall be operated in conformance with applicable federal, state, and other legal requirements, including, but not limit to, that certain Management Agreement dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended (Chapter 3 of Chapter 943 of the 2006 Virginia Act of Assembly) (including Exhibit R, Policy Governing Financial Operations and Management, thereto); the Security for Public Deposits Act, Chapter 44 (§ 2.2-4400 et seq.) of Title 2.2 of the Code of Virginia, as amended; the Security for Public Deposits Act, Chapter 44 (§ 2.2-4400 et seq.) of Title 2.2 of the Code of Virginia, as amended; the Security for Public Deposits Act, Chapter 44 (§ 2.2-4400 et seq.) of Title 2.2 of the Code of Virginia, as amended; the Uniform Prudent Management of Institutional Funds Act, Chapter 15, Article 1.2 (§ 55-268.11 et seq.) of Title 55 of the Code of Virginia, as amended; and § 23-76.1 of the Code of Virginia, as amended, concerning the University’s investment of endowment funds, endowment income, and gifts.

II. Scope

The purpose of this policy is to set guidelines for the parameters, responsibilities, and controls for the short-term (24 months or less) investment of University funds. Proceeds from tax-exempt bond issues, endowment assets, and money held in bank demand deposit accounts are not covered under this policy.

Except for cash in certain legally-restricted and special accounts, the University will consolidate cash and reserve balances to optimize University-wide liquidity management and investment earnings and to increase efficiencies with regard to investment pricing, custody/trust and administration.

III. General Objectives

The primary objectives of the policy are to set short-term investment parameters, establish limits consistent with the University’s risk tolerance, and provide appropriate benchmarks for performance. Investment activities shall be guided by the following priorities, listed in order:

1. Safety - Safety of principal is the foremost objective of the investment program. Investments shall be undertaken in a manner that seeks to ensure the preservation of capital in the overall portfolio by mitigating credit risk and interest rate risk.

2. Liquidity - The investment portfolio shall remain sufficiently liquid to meet all operating requirements that may be reasonably anticipated.

3. Yield - The investment portfolio shall be designed with the objective of attaining a market rate of return throughout budgetary and economic cycles.
IV. Standards of Care

1. **Prudence** - The standard shall be the "prudent person" standard, except as may otherwise be prescribed by applicable laws or regulations now or in the future. Under the "prudent person" standard, investments shall be made with the care, skill, prudence and diligence under the circumstances then prevailing that a prudent person acting in a like capacity and familiar with such matters would use in the conduct of an enterprise of a like character and with like aims.

   Investment officers acting in accordance with written procedures and this investment policy and exercising due diligence in good faith shall be relieved of personal responsibility for an individual security's credit risk or market price changes, provided deviations from expectations are reported in a timely fashion.

2. **Ethics and Conflicts of Interest** - The University’s officers and employees involved in the investment process shall refrain from personal business activity that could conflict with the proper execution and management of the investment program, or that could impair their ability to make impartial decisions or otherwise be in violation of state law and/or University policy.

3. **Delegation of Authority** - Authority to manage the investment program in accordance with this investment policy is granted to the University’s Vice-President and Chief Financial Officer, who shall act and may further delegate in accordance with any procedures and internal controls for the operation of the investment program consistent with this investment policy.

V. Custody, Trust and Controls

1. **Custody/Trust** - The University will not take physical possession of investment securities. Securities will be held by an independent third-party custodian selected by the University as evidenced by custody/trust receipts in the University’s name. The custody/trust institution shall annually provide a copy of their most recent report on internal controls (Statement of Auditing Standards No. 70, or SAS 70).

2. **Internal Controls** - Treasury Operations is responsible for establishing and maintaining an internal control structure designed to ensure that the assets of the University are protected from loss, theft or misuse.
VI. Suitable and Authorized Investments

1. **Investment Types** - USD-denominated securities, issued by entities with capitalization of at least $250 million that are in compliance with the Investment of Public Funds Act and the Security for Public Deposits Act will be permitted under this policy. However, from time to time, more stringent requirements may be imposed and approved by the Vice President and Chief Financial Officer in order to ensure that the University’s goals, as set forth in this policy, are met.

2. **Duration** - The average duration of any short-term investment portfolio must not exceed nine months. Any individual security may not have a maturity longer than twenty-four months.

3. **Collateralization** - Where appropriate and allowed by state law the University may require full collateralization of any investment assets.

4. **Permitted investments** - Subject to the foregoing, the University may invest in the following investment vehicles:

   **U.S. Treasury Obligations** - Bills, notes, and any other obligation or security issued by or backed by the full faith and credit of the United States Treasury.

   **Federal Agency Obligations** - Bonds, notes, and other obligations of the United States, and securities issued by any AAA rated federal government agency or instrumentality or government sponsored enterprise except for collateralized mortgage obligations.

   **Negotiable Certificates of Deposit, Bank Deposit Notes and Non-Negotiable Certificates of Deposit / Time Deposits** - Negotiable and non-negotiable certificates of deposit, time deposits and negotiable bank deposit notes of domestic banks and domestic offices of foreign banks with a rating of at least A-1 by Standard & Poor’s, Inc., and P-1 by Moody’s Investor Service, Inc., for maturities of one year or less, and a rating of at least AA by Standard & Poor’s, Inc. and Aa by Moody’s Investor Service, Inc., for maturities over one year. The final maturity may not exceed a period of five years from the time of purchase.

   **Bankers’ Acceptances** - Issued by domestic banks or domestic offices of foreign banks, which are eligible for purchase by the Federal Reserve System with a maturity of 180 days or less. The issuing corporation, or its guarantor, must have a short-term debt rating of no less than “A-1” (or its equivalent) by at least two of the Nationally Recognized Statistical Rating Organizations (“NRSRO’s”).

   **Corporate Debt Obligations** - High quality corporate notes with a rating of at least Aa by Moody's Investors Service, Inc., and a rating of at least AA by Standard and Poor’s, Inc., and a maturity of no more than two years from the date of purchase.
**Commercial Paper** - “Prime quality” commercial paper, with a maturity of 270 days or less, issued by domestic corporations (corporations organized and operating under the laws of the United States or any state thereof) provided that the issuing corporation, or its guarantor, has a short-term debt rating of no less than “A-1” (or its equivalent) by at least two of the NRSRO’s.

**Municipal Obligations** - Bonds, notes, and other general obligations of a municipal authority organized within the United States upon which there is no default and having a rating of at least AA by Standard & Poor’s, Inc. and Aa by Moody’s Investor Service, Inc. and maturing within two years of the date of purchase.

**Repurchase Agreements** - Overnight, term, and open repurchase agreements provided that the following conditions are met:

- the contract is fully secured by deliverable U.S. Treasury and federal agency obligations as described above (with a maximum maturity of 2 years), having a market value at all times of at least one hundred and two percent (102%) of the amount of the contract;

- a master repurchase agreement or specific written repurchase agreement governs the transaction and which in each case contains terms qualifying each transaction as a securities loan for purposes of Section 512 under the Internal Revenue Code, and provides for master netting of obligations;

- the securities are free and clear of any lien and held by an independent third-party custodian acting solely as agent for the University, provided such third party is not the seller under the repurchase agreement;

- a perfected first security interest under the Uniform Commercial Code in accordance with book entry procedures prescribed at 31 C.F.R. 306.1 et seq. or 31 C.F.R. 350.0 et seq. in such securities is created for the benefit of the University;

- for repurchase agreements with terms to maturity of greater than one (1) day, the University will have the collateral securities valued daily and require that if additional collateral is warranted then that collateral must be delivered within one business day (if a collateral deficiency is not corrected within this time frame, the collateral securities will be liquidated);

- the counterparty is a:
  - primary government securities dealer who reports daily to the Federal Reserve Bank of New York, or
- a bank, savings and loan association, or diversified securities broker-dealer having at least $5 billion in assets and $500 million in capital and subject to regulation of capital standards by any state or federal regulatory agency; and
- the counterparty meets the following criteria:
  1. a long-term credit rating of at least ‘AA’ or the equivalent from an NRSRO; and
  2. has been in operation for at least 5 years.

Collateral under repurchase agreements with a maturity of 14 calendar-days or less may be held by the agreement counterparty. Collateral under repurchase agreements with a maturity of over 14 calendar-days must be held by an independent custodian.

**Money Market Mutual Funds (Open-Ended Investment Funds)** - Shares in open-ended, no-load, money market investment funds provided such funds are registered under the Federal Investment Company Act of 1940 and rated at least “AAAm” or the equivalent by an NRSRO. The mutual fund must comply with the diversification, quality and maturity requirements of Rule 2a-7, or any successor rule, under the Investment Company Act of 1940, provided the investments by such funds are restricted to investments otherwise permitted by the Code of Virginia for political subdivisions.

**Local Government Investment Pool (LGIP)** - A specialized money market fund created in the 1980 session of the Virginia General Assembly designed to offer a convenient and cost-effective investment vehicle for public entities. The Fund is administered by the Treasury Board of the Commonwealth of Virginia and is rated AAA by Standard & Poor’s, Inc.

**VII. Portfolio Risk Management**

The University evaluates the following primary risks as part of its short-term investment management:

1. **Interest Rate Risk** - The University seeks to manage the impact of interest rates on the market value and cash flows of its short-term investments. The University develops an annual cash flow forecast and, through the use of sensitivity modeling, determines its tolerance for interest rate risk.

2. **Credit Risk** - The University will invest in securities with a short-term rating of no lower than A-1 by Standard and Poor’s, Inc. and P-1 by Moody’s Investors Service, Inc. Government obligations and municipal securities must be rated AAA. Corporate obligations must be rated no lower than AA by Standard and Poor’s, Inc. and Aa by Moody’s Investors Service, Inc.
3. **Liquidity Risk** - The University assesses its need for liquidity by (a) using its cash flow forecast to predict periods of greater liquidity needs and (b) by providing for sufficient liquidity to support outstanding debt as prescribed by the rating agencies.

**VIII. Investment Parameters & Diversification**

It is the policy of the University to diversify its investment portfolios to eliminate risk of loss resulting from the over-concentration of assets in a specific maturity, issuer, or class of securities. The portfolio should consist largely of securities with active secondary or resale markets. The University will diversify its short-term investments within the following categories:

1. **Portfolio Diversification** - The Investment Portfolio shall be diversified by security type and institution. The maximum percentage of the portfolio permitted in each eligible security is as follows:

<table>
<thead>
<tr>
<th>Permitted Investment</th>
<th>Sector Limit</th>
<th>Issuer Limit</th>
</tr>
</thead>
<tbody>
<tr>
<td>U.S. Treasury Obligations</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>Federal Agency Obligations</td>
<td>100%</td>
<td>50%</td>
</tr>
<tr>
<td>Municipal Obligations</td>
<td>25%</td>
<td>5%</td>
</tr>
<tr>
<td>Commercial Paper</td>
<td>35%</td>
<td>5%</td>
</tr>
<tr>
<td>Bankers’ Acceptances</td>
<td>35%</td>
<td>5%</td>
</tr>
<tr>
<td>Corporate Notes</td>
<td>20%</td>
<td>5%</td>
</tr>
<tr>
<td>Negotiable Certificates of Deposit and Bank Deposit Notes</td>
<td>20%</td>
<td>5%</td>
</tr>
<tr>
<td>Non-negotiable Certificates of Deposit</td>
<td>10%</td>
<td>5%</td>
</tr>
<tr>
<td>Virginia Local Government Investment Pool (LGIP)</td>
<td>100%</td>
<td>100%</td>
</tr>
<tr>
<td>Collateralized Bank Deposits</td>
<td>50%</td>
<td>50%</td>
</tr>
<tr>
<td>Repurchase Agreements</td>
<td>Limited by underlying asset limits above</td>
<td>10%</td>
</tr>
<tr>
<td>Money Market Mutual Funds</td>
<td>Limited by underlying asset limits above</td>
<td>25%</td>
</tr>
</tbody>
</table>
The Sector Limit and Issuer Limit shall be applied to the total Investment Portfolio value at the date of acquisition. For all pooled investments (e.g. mutual funds, etc.) the University’s holding must represent no more than 10% of the net assets of the pool.

2. **Security Downgrades** - In the event that any security held in the Investment Portfolio is downgraded below the rating required by this investment policy, the security shall be sold within 60 days of such downgrade.

3. **Selection of Broker / Dealers** - All broker/dealers, and their affiliates, who desire to provide investment services to the University shall be provided with current copies of this investment policy. Before an organization, or its affiliates, can provide investment services to the University, it must confirm in writing that it has received and reviewed this investment policy and is able to comply with it.

Broker/dealers, and their affiliates, shall supply the University with information sufficient to adequately evaluate their financial capacity and creditworthiness. The following information shall be provided:

- audited financial statements;
- regulatory reports on financial condition;
- proof of Financial Institution Regulatory Authority (“FINRA”); certification and of state registration;
- a sworn statement by an authorized representative of the broker/dealer pledging to adhere to “Capital Adequacy Standards” established by the Federal Reserve Bank and acknowledging the broker/dealer understands that the University has relied upon this pledge; and
- any additional information requested by the University in evaluating the creditworthiness of the institution.

Only firms meeting the following requirements shall be eligible to serve as broker/dealers for the University:

- “Primary” dealers and regional dealers that qualify under Securities and Exchange Commission Rule 15C3-1 (uniform net capital rule);
- Capital of at least $10,000,000;
- Registered as a dealer under the Securities Exchange Act of 1934
- Member of FINRA;
- Registered to sell securities in the Commonwealth of Virginia; and
- Engaged in the business of effecting transactions in U.S. government and agency obligations for at least five (5) consecutive years.
4. Engagement of Investment Managers - The Assistant VP for Treasury Operations & Fiscal Planning may engage one or more qualified firms to provide investment management services for the University. All investment management firms who desire to provide investment management services to the University shall be provided with current copies of this investment policy. Before an organization can provide investment management services to the University, it must confirm in writing that it has received and reviewed this investment policy and is able to comply with it.

Only firms meeting the following requirements will be eligible to serve as investment manager for the University:

a) Registered with the Securities and Exchange Commission under the Investment Advisers Act of 1940;

b) Must have provided to the University an annual updated copy of Form ADV, Part II;

c) Must be registered to conduct business in the Commonwealth of Virginia; and

d) Must have proven experience in providing investment management services under the Investment of Public Funds Act.

Any firm engaged by the University to provide investment services shall:

a) select security brokers/dealers who meet the requirements defined under this policy;

b) provide monthly reports of transactions and holdings to the University;

c) provide performance reports at least quarterly;

d) report on performance in comparison to the University’s investment benchmarks and provide evidence that the manager has solicited at least three bids for any security purchased or sold on behalf of the University; and

e) not collect any soft dollar commissions or credits, from mutual funds or others, in exchange for services directly provided to a customer.
IX. Portfolio Benchmarks

The University structures a portfolio benchmark that is consistent with the security types and duration, or weighted average maturity, guidelines established under this policy. The University will use the Merrill Lynch 6-month T-Bill Index as its benchmark.

A copy of this policy and related procedures manual will be placed on file in the Treasury Operations Department and an electronic version will be posted on the University’s website.

This statement of investment policy is adopted on ________________, ___ 20___ by

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