

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
SEPTEMBER 10-11, 2009

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SUBJECT TO THE
APPROVAL OF THE
BOARD OF VISITORS

September 10-11, 2009

The Board of Visitors of the University of Virginia met, in Open Session, at 1:10 p.m., Thursday, September 10, 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, Randal J. Kirk, 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, Steven T. DeKosky, M.D., Arthur Garson, Jr., M.D., Ms. Susan A. Carkeek, 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.

(Prior to the beginning of the meeting on Thursday, the Board and administrators had lunch with Brian O'Connor, coach of the Baseball team.)

The Rector called on Ms. Dragas to lead the Pledge of Allegiance.

Approval of the Minutes of the Board Meetings on June 11-12, and July 10-11, 2009

On motion, the Minutes of the Board meetings on June 11-12, and July 10-11, 2009, were approved.

ELECTION OF THE EXECUTIVE COMMITTEE

The Rector reminded the Board that the Manual specifies that the Board elects the Executive Committee from a list of nominees proposed by the Rector. In addition to the Rector and the Vice Rector who are automatically Members of the Executive Committee, the Rector nominated the following Members to serve on the Committee: The Honorable Alan A. Diamonstein, Ms. Helen E. Dragas, Ms. Glynn D. Key, and Mr. Robert D. Hardie.

On motion, the Board approved the following resolution:

RESOLVED, in addition to the Rector and the Vice Rector, Mr. Diamonstein, Ms. Dragas, Ms. Key and Mr. Hardie were elected to the Executive Committee.

Listing of the Standing and Special Committees of the Board

The Rector reminded Members that at the beginning of July he had appointed the Standing and Special Committees of the Board for this year. He then directed that the listing of the Committees be entered in the Minutes.

COMMITTEES
OF THE
BOARD OF VISITORS
UNIVERSITY OF VIRGINIA

July 1, 2009

AUDIT & COMPLIANCE
COMMITTEE

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

BUILDINGS & GROUNDS
COMMITTEE

The Hon. Lewis F. Payne, Chair
Daniel R. Abramson
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
Rahul Gorawara
Robert D. Hardie
Vincent J. Mastracco, Jr.
Don R. Pippin
John B. Morse, Jr., Consulting Member
John O. Wynne, Ex-officio

EDUCATIONAL POLICY
COMMITTEE

Glynn D. Key, Chair
The Hon. Alan A. Diamonstein
Susan Y. Dorsey
Helen E. Dragas
Rahul Gorawara
Randal J. Kirk
The Hon. Lewis F. Payne
Don R. Pippin
E. Darracott Vaughan, Jr., M.D.
Edmund W. Kitch, Consulting Member
John O. Wynne, Ex-officio

EXECUTIVE COMMITTEE

John O. Wynne, Chair
Daniel R. Abramson
The Hon. Alan A. Diamonstein
Glynn D. Key
Helen E. Dragas
Robert D. Hardie

EXTERNAL AFFAIRS
COMMITTEE

A. Macdonald Caputo, Chair
Robert D. Hardie
Glynn D. Key
Randal J. Kirk
Austin Ligon
The Hon. Lewis F. Payne
Don R. Pippin
Edmund W. Kitch, Consulting Member
John L. Nau, III, Consulting Member
John O. Wynne, Ex-officio

FINANCE COMMITTEE

Vincent J. Mastracco, Jr., Chair
Daniel R. Abramson,
A. Macdonald Caputo
The Hon. Alan A. Diamonstein
Helen E. Dragas
Robert D. Hardie
Randal J. Kirk
Austin Ligon
Warren M. Thompson
Daniel Maxwell Meyers, Consulting Member
John O. Wynne, Ex-officio

MEDICAL CENTER
OPERATING BOARD

E. Darracott Vaughan, Jr., M.D., Chair
Daniel R. Abramson
William P. Kanto, Jr., M.D.
Constance R. Kincheloe
Randy J. Koporc
Vincent J. Mastracco, Jr.
The Hon. Lewis F. Payne
Randl L. Shure
Edward J. Stemmler, M.D.
John O. Wynne

Ex Officio Advisory Members:

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

STUDENT AFFAIRS AND
ATHLETICS COMMITTEE

Daniel R. Abramson, Chair
A. Macdonald Caputo
Susan Y. Dorsey
W. Heywood Fralin
Rahul Gorawara
Robert D. Hardie
Glynn D. Key
Don R. Pippin
Warren M. Thompson
John O. Wynne, Ex-officio

COMMITTEE ON THE
UNIVERSITY OF VIRGINIA'S
COLLEGE AT WISE

Don R. Pippin, Chair
Daniel R. Abramson
The Hon. Alan A. Diamonstein
Helen E. Dragas
W. Heywood Fralin
Robert D. Hardie
Austin Ligon
John O. Wynne, Ex-officio

SPECIAL COMMITTEE ON
DIVERSITY

Warren M. Thompson, Chair
Daniel R. Abramson
Susan Y. Dorsey
Helen E. Dragas
Rahul Gorawara
Robert D. Hardie
Glynn D. Key
The Hon. Lewis F. Payne
Edmund W. Kitch, Consulting Member
John O. Wynne, Ex-officio

SPECIAL COMMITTEE ON
PLANNING

Austin Ligon, Chair
Daniel R. Abramson
A. Macdonald Caputo
W. Heywood Fralin
Glynn D. Key
Vincent J. Mastracco, Jr.
The Hon. Lewis F. Payne
E. Darracott Vaughan, Jr., M.D.
John O. Wynne, Ex-officio

SPECIAL COMMITTEE
ON LEGISLATIVE AND
EXECUTIVE AFFAIRS

The Hon. Alan A. Diamonstein, Chair
Daniel R. Abramson
W. Heywood Fralin
The Hon. Lewis F. Payne
John O. Wynne, Ex-officio

SPECIAL COMMITTEE
ON FOUNDATIONS

A. Macdonald Caputo, Chair
Daniel R. Abramson
W. Heywood Fralin
Glynn D. Key
Vincent J. Mastracco, Jr.
John O. Wynne, Ex-officio

EXTENSION OF THE SPECIAL COMMITTEES ON DIVERSITY, FOUNDATIONS, AND
PLANNING

WHEREAS, the Manual of the Board of Visitors specifies that Special Committees of the Board be extended each year at the Annual Meeting;

RESOLVED, the Special Committee on Diversity, the Special Committee on Foundations, and the Special Committee on Planning are extended to the Annual meeting of 2010.

SETTING OF THE DATE OF THE 2010 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the Fall of 2010 will be designated the 2010 Annual Meeting of the Board.

SETTING THE DATES OF THE 2011 AND 2012 BOARD MEETINGS

RESOLVED, the following dates for the 2011 and 2012 Board meetings are approved:

Thursday and Friday
February 24 & 25, 2011

Thursday and Friday
June 9 & 10, 2011

Friday and Saturday
July 15 & 16, 2011 - Retreat

Thursday and Friday
September 15 & 16, 2011

Thursday and Friday
November 10 & 11, 2011

- - - - -

Thursday and Friday
February 23 & 24, 2012

Thursday and Friday
June 7 & 8, 2012

Friday and Saturday
July 13 & 14, 2012 - Retreat

Thursday and Friday
September 13 & 14, 2012

Thursday and Friday
November 8 & 9, 2012

ACC Certification

Each year, the Atlantic Coast Conference requires that the Chairman of the Governing Board of each member institution read to the Board the following statement and attest to it. This is an important statement about institutional control and the role of the Board in Athletics. The Rector attested that the Board understands that the President runs the Athletics Program in accordance with NCAA, ACC, and other applicable rules and regulations. The statement is as follows:

"AS CHAIRMAN OF THE GOVERNING BOARD AT THE UNIVERSITY OF VIRGINIA, I ATTEST THAT: 1. RESPONSIBILITY FOR THE ADMINISTRATION OF THE ATHLETICS PROGRAM HAS BEEN DELEGATED TO THE CHIEF EXECUTIVE OFFICER OF THE INSTITUTION; 2. THE CHIEF EXECUTIVE OFFICER HAS THE MANDATE AND SUPPORT OF THE BOARD TO OPERATE A PROGRAM OF INTEGRITY IN FULL COMPLIANCE WITH NCAA, ACC AND ALL OTHER RELEVANT RULES AND REGULATIONS; AND 3. THE CHIEF EXECUTIVE OFFICER, IN CONSULTATION WITH THE FACULTY ATHLETICS REPRESENTATIVE AND THE DIRECTOR OF ATHLETICS, DETERMINES HOW THE INSTITUTIONAL VOTE SHALL BE CAST ON ISSUES OF ATHLETIC POLICY PRESENTED TO THE NCAA AND ACC."

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.

APPROVAL OF REVISIONS TO THE MILLER CENTER GOVERNING COUNCIL BYLAWS

The Governing Council of the Miller Center of Public Affairs voted unanimously at its April 2009 meeting to amend its Bylaws. Amendments must be approved by the Board of Visitors. Most of the proposed revisions clarify or conform the Bylaws to customary practice. Several revisions are new additions, including a conflict of interest provision. The addition of the office of Vice Chair is proposed, as well as prospective term limits for service on the Governing Council, applicable to members elected at its next meeting or subsequent to its next meeting.

A standing nominating committee is also proposed to formalize the nominating process. As set forth in the current Bylaws, pursuant to agreements between the University and the founding donor Burkett Miller, the Board of Visitors, under the revised Governing Council Bylaws, would continue to elect members of the Governing Council on nomination by the Council.

Revising and updating the Bylaws to reflect current practice in corporate governance will be beneficial in attracting new members to the Governing Council, as the Miller Center continues to build its national reputation.

The following resolution was adopted:

WHEREAS, the Miller Center of Public Affairs of the University and its Governing Council has certain rights and responsibilities concerning the Center; and

WHEREAS, since the Center's founding in 1975, its Governing Council has operated under Bylaws approved by the Board of Visitors, which have been amended from time to time; and

WHEREAS, the Center's Governing Council at its April 17, 2009 meeting, approved by unanimous vote among those present certain clarifying and procedural amendments to its Bylaws; and

WHEREAS, by the terms of the Bylaws of the Center's Governing Council (Article XII, Section 2), the Board of Visitors must approve any amendments to the Bylaws;

RESOLVED, the amendments to the Bylaws of the Governing Council of the Miller Center of Public Affairs, shown below, are approved.

Miller Center Governing Council

Bylaws

Article I – Name

Section 1. The name of the organization is to be WHITE BURKETT MILLER CENTER OF PUBLIC AFFAIRS.

Article II – Purpose

Section 1. The purpose of the Center is to conduct studies and investigations of problems at the national level of a political, legal, economic or social nature.

Article III – Policy Guidelines

Section 1. The function of the Center will be to contribute to the solution of major problems at the national level of a political, legal, economic or social nature. It will engage in comprehensive and intensive research into problems such as the role of the Presidency within the federal system and the Administration of Justice. Research projects of this nature should be limited in number and should be long-range. Short-term and transitory projects should be avoided. Projects undertaken should be brought into relationship to the on-going educational process at the University through participation of University faculty and students. It should be a major objective of each project to engage the attention of the public and the national government and thereby to strengthen the possibility of contributing to the solution of the particular problem involved.

Section 2. The Center is to provide a non-political forum at which recognized authorities may assemble, consider and discuss matters of national importance and provide facilities for research, teaching and dissemination of knowledge.

Article IV – Relationship to University of Virginia

Section 1. The Center is to be an integral part of the University of Virginia but with maximum autonomy within the University system.

Section 2. The rector and the president of the University, or their designees, are to be ex officio members of the governing body of the Center. The University is to participate in the selection of its other members and of its director as hereinafter specified.

Section 3. The director of the Center ~~is to receive from the University before each officials shall, in connection with the annual meeting and at other times upon request (a) a statement of budget process, consult as needed concerning the~~ assets and liabilities of

the Center, ~~(b) an estimate of~~ and the income of the Center for the ensuing year and ~~(c) a detailed statement of receipts and disbursements of the Center funds for the preceding fiscal year and~~ ~~(d) projections of receipts and disbursements for the current year~~ expenses of the Center.

Section 4. The Fiscal year of the Center is to be the same as that of the University, namely from July 1st to June 30th of each year.

Section 5. Retirement requirements of employees of the Center are to be in accordance with the established policy of the University for its own employees of comparable status, provided that association with the Center does not assure the employee of tenure. Nor shall a tenured faculty member of the University lose tenure because of employment by the Center.

Article V – Funding of Operations

Section 1. The Center is to be supported by endowment funds received from the late Burkett Miller and other sources, as well as by such annual grants as may be received.

Section 2. Endowment funds are to become a part of the endowment funds of the University but with principal and income separately identified and available only to the Center for a period of at least one hundred years.

Section 3. There is to be no encroachment upon or borrowing against existing assets or future income of the endowment for any purpose during the first one hundred years of its existence.

Section 4. Current funds allocated to the Center from its endowment or other source are to be channeled through the fiscal offices of the University and all disbursements of Center funds are to be similarly handled in accordance with directions of the Council.

Section 5. The University is to provide, equip, maintain and service for the Center offices and other facilities compatible with the prestige that it must enjoy in order to perform the functions to which it is dedicated.

Article VI – The Council

Section 1. The governing body of the Center is to be a Council composed as hereinafter set out.

Section 2. The maximum membership of the Council is to be ~~seventeen notnineteen~~ including the rector and president of the University, or their designees, during their respective incumbencies.

Section 3. Life members—Linwood Holton shall be a life member of the Council—~~are Linwood Holton.~~ Other members elected in 2009 and after may serve up to two consecutive three year terms.

Section 4.—~~Otherwise, members~~ Members of Council are to be elected by the Board of Visitors of the University with due regard to geographical representation and national prominence on nomination of Council for staggered terms, provided that a majority of Council be not officially connected with the University.

Section 5. The vote of a majority of all members of the Council is to be required for action on its part. Action may be taken without a meeting if a consent in writing setting ~~forth~~ forth the action so taken is signed or otherwise executed by all members. The secretary will place such writing in the minute book and promptly mail copies thereof to all members.

Section 6. ~~On recommendation of its director the~~The Council will ~~determine and assume full responsibility~~exercise oversight for the studies ~~to be~~ undertaken by the Center in carrying out the purpose for which it has been formed.

Section 7. The annual meeting of the Council is to be held at the principal office of the Center in the spring. One other regular meeting is to be held each year in the fall. A special meeting may be called by the chairman or by the director upon the written request of three members. At least five days written notice of the time and place of any such meeting will be given by the secretary.

Section 8. Members of the Council shall notify the Council of any material conflict of interest they may have in any business or programmatic matter concerning the Center, and shall not participate in deliberations or decisions concerning that matter.

Article VII - ~~Executive Committee~~Committees

Section 1. The Executive Committee of the Council will perform all duties and exercise all powers of the Council other than amendment of the By-Laws when that body is not in session.

Section 2. The Committee is to be composed of the ~~chairman~~chairman of the Council, the ~~vice-chair of the Council, and the~~ vice-chair of the Council, and the president of the University ~~and one other member of the Council elected by it at the preceding annual meeting, or designee.~~

Section 3. The secretary of the Council is to record the minutes of Committee meetings and promptly furnish copies thereof to other members of the Council.

Section 4. Action may be taken by the committee without a meeting if a consent in writing setting forth the action so taken is signed by all its members. The secretary will place such writing in the minute book of Council and promptly mail copies thereof to all its members.

Section 5. The Nominating Committee shall be responsible for nominating qualified individuals for service on the Governing Council. In making nominations, the Committee shall identify and consider candidates meeting the standards set forth in Article VI Section 4 above.

Section 6. The Council may establish such other committees as it deems appropriate and shall prescribe the authority of any such committee and the period of its existence.

Article VIII – Officers

Section 1. The officers of the Council are to be a chairman, vice-chair and secretary, all to be elected by the Council. The two former are to serve for four years, three year terms. The secretary, who need not be a member of the Council, is to serve at its pleasure.

Section 2. The chairman is to preside at all meetings of the Council and of the Executive Committee. He will and to perform the customary duties of that office. The vice-chair shall preside at meetings in the absence of the chair. The secretary will record the minutes of the meetings of these two bodies and perform the customary duties of that office.

Article IX – Beginning and End of Terms

Section 1. Except as hereby provided or otherwise ordered by Council the terms of officers and of the members of Council and of the Executive Committee are to begin on their election by the Board of Visitors and terminate on the election of their successor.

Article X – Director of Center

Section 1. On nomination by the president of the University with the concurrence of its Board of Visitors the Council will elect a director of the Center to serve at its pleasure, provided that the Council is not obliged to accept the nomination.

Section 2. The duties and authority of the director are to be determined by the Council.

Section 3. The director is to make reports at least quarterly to the members of Council on the progress of studies undertaken by it, together with a summary of receipts and disbursements preliminary to the detailed statements at the end of the fiscal year.

Article XI – Amendment

Section 1. Subject to the approval of the Board of Visitors of the University as hereinafter provided these bylaws may be amended at anytime by unanimous vote of all members of the Council and by a majority vote at any meeting of the Council if notice of the proposed amendment has been given in the call for the meeting.

Article XII – Approval by Board of Visitors

Section 1. These bylaws are adopted under the broad powers granted to the Council by the University’s Board of Visitors pursuant to agreements between Burkett Miller and the University. It will be assumed for all purposes that the provisions hereof are in conformity with such authority unless and until modified or nullified by the Board within six months after a receipt of a copy hereof.

Section 2. Amendments to these bylaws will be subject to approval in the same manner by the Board of Visitors, provided that in the rector’s capacity as an ex officio member of the Council the rector will have sole responsibility for bringing any such amendment to the attention of the Board.

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NCAA Orientation

Mr. Abramson introduced Mr. Steve Flippen, Director of Compliance, who explained that Board members are considered “boosters”; they must be very careful to avoid any recruiting activity of student athletes or potential athletes, and they must be aware that any extra benefit provided to a potential student athlete, a former student athlete, or a current student athlete, could constitute an NCAA rules violation. If a Board member finds him or herself in a situation that could be considered recruiting or providing an extra benefit, the Board member should contact the Compliance office before taking any action.

President’s Report

The President remarked on several matters prior to presenting the Gifts and Grants report.

President Casteen said that AccessUVA’s numbers have increased dramatically this year. This year, almost one-third of the first year class has at least some AccessUVA support. He referred to slides with statistics about the increase. The total cost of AccessUVA from all sources has increased from \$39 million in Fall 2004 to an estimated \$75 million for Fall 2009. The amount funded by endowment, unrestricted funds, and state grants is now over \$40 million. He said that funding Access UVA should be a priority for everyone at the University.

The President provided statistics from the AAU Data Exchange on the University's standing among AAU institutions when salaries are adjusted to take into account the cost of living in a region. When adjusted for cost of living, the University moves from 26th among U.S. AAU institutions to 15th among the same group.

The President reviewed the latest report on federal stimulus funds. The University has submitted funding proposals totaling \$293 million, and to date the University is in line to receive \$30.8 million in stimulus grant funds over a two-year period.

Gifts and Grants Report

The President reported on the current fiscal year through July 31, 2009. Philanthropic giving to the University and its related foundations is \$13,473,214.41 for the fiscal year. This is an increase of \$3,867,210.81, or 40.26% above the results of the previous fiscal year. This year's early increase is largely a result of significant gifts to the School of Medicine and the Medical Center.

The significant gifts received since the last meeting of the Board include the following:

- The Foundation for the National Institutes of Health private grant of \$6,467,836 to the Internal Medicine Department in the School of Medicine for its Global Network for Malnutrition and Enteric Disease Research.
- Mr. Richard L. Sharp and Mrs. Sherry Sharp, through The Community Foundation of Richmond and Central Virginia, gift of \$1,000,000 to the School of Medicine for the Emily Couric Clinical Cancer Center - 5th Floor.
- Lumina Foundation for Education pledge payment of \$750,000 to the Miller Center Foundation for its National Discussion and Debate Series.
- American Cancer Society private grant of \$720,000 for the Department of Biochemistry and Molecular Genetics for its study of "Centromere Structure and Assembly."
- Mr. John L. Nau pledge payment of \$320,628 to the College and Graduate School of Arts & Sciences for the South Lawn Project.

Significant pledges since the last meeting include the following:

- John W. Kluge Foundation pledges of \$1,000,000 and \$2,000,000 to the Schools of Medicine and Nursing, respectively, for the Tussi and John Kluge Professorship in Palliative Care and the Tussi and John Kluge Professorship in Contemplative End-of-Life Care.

- Food Lion, Inc., pledge of \$1,000,000 to the University of Virginia Children's Hospital Building Fund.
- Mr. Paul Tudor Jones and Mrs. Sonia Klein Jones \$500,000 pledge for the Klockner Baseball Stadium - Phase Two.

The President recommended that the Board accept the Gifts and Grants report. On motion, the Board approved the Gifts and Grants Report.

The Rector recessed the full Board meeting at 1:50 p.m. to begin the afternoon committee meetings.

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Board Reception and Dinner

The Board Reception Thursday evening was held in the Bayly Building, which was recently renovated. The Board heard brief remarks from Bruce Boucher, Director of the University Art Museum, and James Leach, former Member of Congress and newly named Chair of the National Endowment for the Humanities. The Board opened a new exhibit on the Academical Village, and toured the exhibit with Richard Guy Wilson, Professor of Architectural History. The exhibit is part of the celebration of the 100th anniversary of Carr's Hill.

The Board Dinner took place in the Dome Room of the Rotunda. Mr. Thomas F. Farrell, II was honored for his eight years of service on the Board of Visitors, including a two-year term as Rector.

Lunch on Friday

The Board's guests for lunch on Friday, September 11, were the non-Board members of the Special Committee on the Nomination of a President, the search firm representative R. William Funk, and the Consulting Members of the Board.

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The Board resumed meeting as the full Board at 2:45 p.m. on Friday, September 11. All Members were present.

After adopting the following motions, the Board went into Executive Session:

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

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

That the Board of Visitors go into Closed Session to discuss, as part of the presidential search process, evaluations of performance of departments or schools, where such evaluation will necessarily involve discussion of the performance of individuals, as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.

Executive Session

The Board met in Executive Session until 4:10 p.m. when, after adopting the following resolution, it resumed its meeting in Open Session:

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

Final Session

All Members were present for the Final Session of the Board meeting.

The following resolutions were adopted:

APPROVAL OF STATE OPERATING BUDGET AMENDMENTS FOR THE 2010-2012 BIENNIUM FOR THE ACADEMIC DIVISION

(approved by the Finance Committee on September 10, 2009)

WHEREAS, the 2010-2012 budget requests to the Governor were submitted on September 1, 2009, pending approval by the Board of Visitors; and

WHEREAS, the proposed 2010-2012 biennial budget requests have been reviewed carefully; and

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

RESOLVED, the Board of Visitors of the University of Virginia approves the 2010-2012 biennial budget requests as outlined in an attachment to this document; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these initiatives are not included in the Governor's 2010-2012

biennial budget, the Academic Division may want to pursue similar requests to the Legislature; and

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

APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER
PROCUREMENT OF HOUSE STAFF MEDICAL BENEFITS

(approved by the Finance Committee on September 10, 2009)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute a contract for house staff medical benefits, based upon the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

APPROVAL OF THE AUDIT CHARTER

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

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

APPROVAL OF ENDOWMENT SPENDING DISTRIBUTION FOR FISCAL YEAR 2009-2010

WHEREAS, the University wishes to provide reliable, predictable distributions to support programs; and

WHEREAS, the Board of Visitors wishes to fund institutional priorities, including the recommendations of the Commission on the Future of the University; and

WHEREAS, recent decreases in state support have placed significant strain on University budgets; and

WHEREAS, the endowment spending policy calls for a percentage increase in the annual distribution from the endowment, unless such increase causes the distribution to fall outside a band defined as four percent to six percent of the market value of the Pooled Endowment Fund; and if the distribution falls outside of this range, the Finance Committee may recommend either raising or lowering the rate of increase; and

WHEREAS, applying the spending policy with the usual inflator would result in an annual payout for fiscal year 2009-2010 of 6.6 percent of the market value of the Pooled Endowment Fund, which is outside of the approved band of four percent to six percent;

RESOLVED, the annual endowment distribution for fiscal year 2009-2010 is set at 5.5 percent of the June 30, 2009 market value of the Pooled Endowment Fund.

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

RESOLVED, Mr. Paul C. Buchanan is reappointed to The University of Virginia's College at Wise Board for a four-year term ending June 30, 2013, in accordance with the terms of the Board's bylaws.

MEMORIAL RESOLUTION ON DAVID NICOLLS MONTAGUE

WHEREAS, David Nicolls Montague of Hampton matriculated in the College in 1954, took his B.A. in 1958 and a J.D. from the School of Law in 1961; and

WHEREAS, David Montague was in every way a leader among his peers as a student, having been - among other activities - Editor of the Cavalier Daily, a member of the Student Council, of Beta Theta Pi, of TILKA. of the IMP Society, the Wrestling Team and, as a law student, Managing Editor of the Virginia Law Weekly, and later the Raven Society; and

WHEREAS, David Montague returned to Hampton and entered the practice of the law with his father, a well known figure in the Commonwealth and a former Member of the Board of Visitors; and

WHEREAS, David Montague took an active role in the life of his city, serving as a progressive and strong Mayor of Hampton at a time of rapid growth and change; and

WHEREAS, David Montague was appointed to the Board of Visitors by Governor Dalton in 1980 and served until 1984; and

WHEREAS, David Montague died in Hampton on July 1, 2009;

RESOLVED, the Board of Visitors notes with great regret the death of David Nicolls Montague and remembers his exemplary service to the University, both as a student and as a Member of the Board. In doing so, the Board of Visitors offers its deepest sympathy to Mr. Montague's family.

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS

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

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Daphna Bassok, as Assistant Professor of Education, for three academic years, effective August 25, 2009, at an academic year salary of \$68,000.

Ms. Jeanne M. Erickson, as Assistant Professor of Nursing, for three academic years, effective August 25, 2009, at an academic year salary of \$69,000.

Mr. David F. Feldon, as Assistant Professor of Education, for three years, effective July 25, 2009, at an annual salary of \$104,000.

Mr. Vitold E. Galkin, as Assistant Professor of Research in Biochemistry & Molecular Genetics, for one year, effective April 25, 2009, at an annual salary of \$64,800.

Mr. Harry Harding, Jr., as Professor of Public Policy and Professor of Politics, effective July 1, 2009, at an annual salary of \$370,000.

Mr. Michael A. Hill, as Assistant Professor of Mathematics, for four academic years, effective August 25, 2009, at an academic year salary of \$85,000.

Ms. Anne M. Houston, as Assistant Librarian, General Faculty, Alderman Library, for the period March 25, 2009, through June 30, 2012, at an annual salary of \$80,000.

Dr. Julie L. Huffmyer, as Assistant Professor of Anesthesiology, for three academic years, effective July 1, 2009, at an academic year salary of \$100,000.

Mr. Benjamin L. Huggins, as Assistant Professor, General Faculty, for one year, effective July 1, 2009, at an annual salary of \$56,000.

Ms. Kara M. McClurken, as Assistant Librarian, General Faculty, Alderman Library, for the period April 20, 2009, through June 30, 2012, at an annual salary of \$65,000.

Dr. James H. Moak, as Assistant Professor of Emergency Medicine, for three years, effective June 15, 2009, at an annual salary of \$100,000.

Mr. Konkall-Matt R. Prasad, as Assistant Professor of Research in Biomedical Engineering, for two years, effective April 25, 2009, at an annual salary of \$64,800.

Dr. Wael Saad, as Associate Professor of Radiology, for three years, effective April 1, 2009, at an annual salary of \$100,000.

Dr. Neeral Shah, as Assistant Professor of Medicine, for the period July 1, 2009, through December 1, 2009, at an annual salary of \$100,000.

Ms. Audrey E. Snyder, as Assistant Professor of Nursing, for three academic years, effective August 25, 2009, at an academic year salary of \$74,000.

Dr. William G. Teague, as Professor of Pediatrics, effective April 1, 2009, at an annual salary of \$100,000.

Mr. Patrick H. Tolan, as Professor of Education, effective August 25, 2009, at an annual salary of \$240,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Mr. Darryl K. Brown, as O.M. Vicars Professor of Law, effective August 25, 2009. Mr. Brown will continue as David H. Ibbeken '71 Research Professor of Law, with term, and Professor of Law, without term.

Dr. James E. Ferguson, II, as John M. Nokes Professor of Obstetrics and Gynecology, and Professor of Obstetrics and Gynecology, effective July 1, 2009, at an annual salary of \$100,000.

Ms. B.J. Lancaster, as University of Virginia Medical Center Professor of Nursing, for five academic years, effective August 25, 2009. Ms. Lancaster will continue as Professor of Nursing, without term.

Mr. Lukas K. Tamm, as Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, effective July 1, 2009. Mr. Tamm will continue as Professor of Molecular Physiology and Biological Physics, without term.

Mr. Steven D. Walt, as Percy Brown, Jr., Professor of Law, effective August 25, 2009. Mr. Walt will continue as Professor of Law, without term.

Ms. Wendy L. Yarno, as Brenton S. Halsey Visiting Professor of Chemical Engineering, for the period August 25, 2009, through January 1, 2010, at an academic year salary of \$76,000.

(b) Changes of Title of Chairholders

Ms. Anne M. Coughlin, from O.M. Vicars Professor of Law, to Lewis F. Powell, Jr., Professor of Law, effective August 25, 2009. Ms. Coughlin will continue as Professor of Law, without term.

Mr. John C. Harrison, from David Lurton Masee, Jr., Professor of Law, to James Madison Distinguished Professor of Law, effective August 25, 2009. Mr. Harrison will continue as Professor of Law, without term.

Mr. J.H. Verkerke, from Barron F. Black Research Professor of Law, to Earle K. Shawe Professor of Employment Law, for two academic years, effective August 25, 2009. Mr. Verkerke will continue as Professor of Law, without term.

(c) Special Salary Action of Chairholders

Mr. James N. Galloway, Sidman P. Poole Professor of Environmental Sciences, effective April 25, 2009, at an annual salary of \$167,400.

Mr. James E. Ryan, Joseph C. Carter, Jr., Research Professor of Law, effective May 25, 2009, at an annual salary of \$281,700.

(d) Resignation of Chairholders

Dr. James P. Bennett, Jr., Arthur and Margaret Ebbert Professor of Medical Science, effective June 30, 2009, to accept another position.

Mr. Vincent A. Blasi, James Madison Distinguished Professor of Law, effective May 24, 2009, to accept another position.

Dr. Jonathan M. Evans, Harry T. Peters, Jr., Associate Professor of Internal Medicine, effective August 1, 2009, to accept another position.

Dr. Theresa A. Guise, Gerald D. Aurbach Professor of Endocrinology, effective July 14, 2009, to accept another position.

Mr. Christopher D. Ingersoll, Joe Gieck Professor of Sports Medicine, effective May 31, 2009, to accept another position.

Mr. William R. Morrish, Elwood R. Quesada Professor of Architecture, effective May 24, 2009, to accept another position.

CORRECTION TO THE ELECTION OF DR. ABHINAV B. CHHABRA

RESOLVED, the election of Dr. Abhinav B. Chhabra, as Charles J. Frankel Associate Professor of Orthopaedics, for six years, effective June 1, 2009, as stated in the Minutes of the meeting of the Board of Visitors dated June 12, 2009, be corrected to read as follows:

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

CORRECTION TO THE ELECTION OF DR. STEVEN T. DEKOSKY

RESOLVED, the election of Dr. Steven T. DeKosky as James Carroll Flippin Professor of Medical Science and Professor of Neurosurgery, effective August 1, 2008, at an annual salary of \$650,000, as stated in the Minutes of the meeting of the Board of Visitors dated February 6, 2009, be corrected to read as follows:

Dr. Steven T. DeKosky as James Carroll Flippin Professor of Medical Science and Professor of Neurology, effective August 1, 2008, at an annual salary of \$650,000.

PROMOTIONS

RESOLVED that the following persons are promoted:

Dr. John F. Angle, from Associate Professor of Radiology, to Professor of Radiology, effective July 1, 2009.

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

Mr. Thurl E. Harris, from Assistant Professor of Research in Pharmacology, to Assistant Professor of Pharmacology, for one year, effective March 25, 2009.

CORRECTION TO THE PROMOTION OF MR. GUSTAV C. HELDT

RESOLVED, the promotion of Mr. Gustav C. Heldt, from Assistant Professor of Middle Eastern and South Asian Languages and Cultures, to Associate Professor of Middle Eastern and South Asian Languages and Cultures, effective August 25, 2009, as stated in the Minutes of the meeting of the Board of Visitors dated June 12, 2009, be corrected to read as follows:

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

CORRECTION TO THE PROMOTION OF DR. JOHN A. JANE, JR.

RESOLVED, the promotion of Dr. John A. Jane, Jr., from Assistant Professor of Neurological Surgery to Associate Professor of Neurological Surgery, for three years, effective July 1, 2009, as stated in the Minutes of the meeting of the Board of Visitors dated June 12, 2009, be corrected to read as follows:

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

RESCINDMENT OF THE PROMOTION OF DR. CSABA B. KOVESDY

The following resolution was adopted:

RESOLVED, the promotion of Dr. Csaba B. Kovesdy, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2009, as shown in the Minutes of the meeting of the Board of Visitors dated June 12, 2009, is hereby rescinded.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Dr. Kristin C. Bell, Clinical Assistant Professor of Medicine, effective March 25, 2009, at an annual salary of \$136,000.

Mr. Michael H. Boblitz, Lecturer in Orthopaedic Surgery, effective March 25, 2009, at an annual salary of \$126,000.

Dr. Stephen M. Borowitz, Professor of Pediatrics, effective March 1, 2009, at an annual salary of \$152,700.

Ms. Laura D. Casteen, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of \$74,000.

Mr. Michael J. Citro, Lecturer, General Faculty, effective May 25, 2009, at an annual salary of \$53,000.

Mr. Maurice D. Cox, Associate Professor of Architecture, effective January 1, 2009, at an annual salary of \$144,997.

Mr. Robert L. Cross, Associate Professor of Commerce, effective May 25, 2009, at an academic year salary of \$143,000.

Mr. Kenneth G. Crowther, Research Assistant Professor of Systems and Information Engineering, effective April 25, 2009, at an annual salary of \$95,000.

Ms. Angel M. Elderkin, Lecturer, General Faculty, effective June 18, 2009, at an annual salary of \$150,000.

Mr. Yitna B. Firdyiwek, Lecturer, General Faculty, effective May 11, 2009, at an annual salary of \$75,300.

Mr. Michael G. Glasgow, Jr., Lecturer, General Faculty, effective April 8, 2009, at an annual salary of \$135,500.

Ms. Susan G. Harris, Lecturer, General Faculty, effective May 1, 2009, at an annual salary of \$185,000.

Mr. Sean K. Jenkins, Lecturer, General Faculty, effective April 25, 2009, at an annual salary of \$95,000.

Ms. Logan B. Karns, Lecturer in Obstetrics and Gynecology, effective May 25, 2009, at an annual salary of \$57,500.

Mr. Lawrence W. Kline, Jr., Lecturer, General Faculty, effective May 25, 2009, at an annual salary of \$47,000.

Mr. Scott R. Moore, Lecturer, General Faculty, effective April 25, 2009, at an annual salary of \$40,000.

Ms. Arielle A. Myhre, Lecturer, General Faculty, effective April 25, 2009, at an annual salary of \$51,200.

Mr. Gary S. Nimax, Lecturer, General Faculty, effective June 1, 2009, at an annual salary of \$115,000.

Mr. Charles J. Perry, Jr., Lecturer in Family Medicine, effective March 25, 2009, at an annual salary of \$134,750.

Ms. Valerie A. Richardson, Lecturer, General Faculty, effective May 23, 2009, at an annual salary of \$89,250.

Ms. Barbara S. Selby, Assistant Librarian, General Faculty, Alderman Library, effective March 25, 2009, at an annual salary of \$74,900.

Mr. Jason S. Shaffer, Lecturer, General Faculty, effective May 25, 2009, at an annual salary of \$53,700.

Mr. Peter L. Sheras, Professor of Education, effective May 25, 2009, at an annual salary of \$110,000.

Ms. Christian L. Steinmetz, Lecturer in Education, effective May 25, 2009, at an annual salary of \$45,000.

Ms. Lesley Thomas, Lecturer in Medical Education, effective May 25, 2009, at an annual salary of \$112,000.

Ms. Julie D. Turner, Associate Professor of Medical Education in Microbiology, effective April 25, 2009, at an annual salary of \$92,800.

Mr. David A. Wolcott, Lecturer, General Faculty, effective April 25, 2009, at an annual salary of \$72,000.

Mr. Xiaoming Yu, Lecturer, General Faculty, effective July 1, 2009, at an annual salary of \$62,000.

CORRECTION TO THE SPECIAL SALARY ACTION OF MS. ELLEN J. BASS

RESOLVED, the special salary action of Ms. Ellen J. Bass, Associate Professor of Systems and Information Technology, effective June 25, 2009, at an annual salary of \$124,800, as stated in the Minutes of the meeting of the Board of Visitors dated June 12, 2009, be corrected to read as follows:

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

RESIGNATIONS

The following resignations were announced:

Dr. Joseph A. Aloï, Associate Professor of Medicine, effective June 30, 2009, to accept another position.

Mr. Mark T. Aronson, Associate Professor, General Faculty, effective May 24, 2009, to accept another position.

Dr. Philip J. Balestrieri, Associate Professor of Anesthesiology, effective May 4, 2009, to accept another position.

Mr. Kai-Uwe Bux, Assistant Professor of Mathematics, effective May 24, 2009, to accept another position.

Mr. John M. Chirgwin, Professor of Medicine, effective July 14, 2009, to accept another position.

Dr. Kelly M. Cordoro, Assistant Professor of Dermatology, effective May 31, 2009, to accept another position.

Mr. Michael T. Doran, Associate Professor of Law, effective May 24, 2009, to accept another position.

Ms. Theresa S. Drought, Assistant Professor of Nursing, effective May 24, 2009, for personal reasons.

Dr. Phuong-Anh T. Duong, Assistant Professor of Clinical Radiology, effective May 31, 2009, to accept another position.

Ms. Elizabeth H. Erwin, Assistant Professor of Nursing, effective May 24, 2009, for personal reasons.

Mr. Jose D. Fuentes, Professor of Environmental Sciences, effective August 24, 2009, for personal reasons.

Mr. William B. Harvey, Professor of Education, effective July 31, 2009, to accept another position.

Mr. Christopher H. Hoebeke, Assistant Librarian, General Faculty, Alderman Library, effective June 12, 2009, for personal reasons.

Mr. Kurt R. Illig, Research Assistant Professor of Psychology, effective August 30, 2009, to accept another position.

Mr. Tetsuya Iwasaki, Professor of Mechanical and Aerospace Engineering, effective August 24, 2009, to accept another position.

Dr. Wael N. Jarjour, Associate Professor of Medicine, effective May 31, 2009, to accept another position.

Mr. Jason K. Johnson, Assistant Professor, General Faculty, effective May 24, 2009, to accept another position.

Ms. Irina Mitrea, Associate Professor of Mathematics, effective July 1, 2009, to accept another position.

Dr. Khalid S. Mohammad, Associate Professor of Research in Medicine, effective June 30, 2009, to accept another position.

Mr. Roy C. Ogle, Professor of Medicine, effective April 24, 2009, to accept another position.

Mr. Thomas J. O'Leary, Assistant Professor of Medical Education, effective June 26, 2009, to accept another position.

Mr. Guy S. Ortolano, Assistant Professor of History, effective May 24, 2009, for personal reasons.

Dr. Andrew R. Post, Assistant Professor of Research in Public Health Sciences, effective May 29, 2009, for personal reasons.

Mr. Brian K. Reuter, Assistant Professor of Research in Medicine, effective June 19, 2009, to accept another position.

Mr. Paul J. Rushton, Research Assistant Professor of Biology, effective May 31, 2009, to accept another position.

Dr. Khaled J. Saleh, Professor of Orthopaedic Surgery, effective June 30, 2009, for personal reasons.

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

Dr. Virginia I. Simnad, Associate Professor of Neurology, effective April 30, 2009, for personal reasons.

Mr. Stephen F. Smith, Professor of Law, effective June 19, 2009, to accept another position.

Dr. Ajeet G. Vinayak, Assistant Professor of Medicine, effective August 3, 2009, to accept another position.

RETIREMENT

The following retirement was announced:

Mr. David H. Ibbeken, Professor, General Faculty, effective June 25, 2009. Mr. Ibbeken has been a member of the faculty since September 1, 1979.

APPOINTMENT

The following appointment was announced:

Mr. Harry Harding, Jr., as Dean, Batten School of Leadership and Public Policy, for five years, effective July 1, 2009.

ELECTION OF DR. MARCUS L. MARTIN AS INTERIM VICE PRESIDENT AND CHIEF OFFICER FOR DIVERSITY AND EQUITY

RESOLVED, Dr. Marcus L. Martin is elected as Interim Vice President and Chief Officer for Diversity and Equity, for the period July 25, 2009, through June 24, 2010.

RE-APPOINTMENT

The following re-appointment was announced:

Mr. Donald E. Sundgren, as Chief Facilities Officer, for three years, effective June 25, 2009.

ELECTION OF PROFESSOR EMERITUS

RESOLVED that the following person is elected Professor Emeritus:

Mr. David H. Ibbeken, Professor, General Faculty, effective June 25, 2009.

DEATHS

The following deaths were announced:

Dr. Thadeus E. Kelly, Professor Emeritus of Pediatrics, died July 2, 2009. Dr. Kelly had been a member of the faculty since 1969, until his retirement in 2002.

Dr. Roger A. Ruth, Professor of Otolaryngology - Head and Neck Surgery, died July 13, 2009. Dr. Ruth had been a member of the faculty since July 1, 1977.

Dr. Peyton E. Weary, Professor Emeritus of Dermatology, died June 26, 2009. Dr. Weary had been a member of the faculty since 1961, until his retirement in 1993.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RE-ELECTION OF DAVID J. PRIOR AS CHANCELLOR OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, David J. Prior is re-elected Chancellor of The University of Virginia's College at Wise, for five years, effective September 1, 2010.

RESIGNATIONS

The following resignations were announced:

Mr. Kevin P. Jansen, Associate Professor of Biology, effective May 24, 2009, to accept another position.

Mr. Stanley C. Kunigelis, Associate Professor, General Faculty, effective May 24, 2009, to accept another position.

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The meeting was adjourned by the Rector at 4:15 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: September 10-11, 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,

A handwritten signature in cursive script, appearing to read "Susan G. Harris", written over a horizontal line.

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 - SEPTEMBER 11, 2009

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR RUFFNER HALL RENOVATION

RESOLVED, McKinney & Company, of Ashland, is approved for the engineering services for the Ruffner Hall renovation at the University of Virginia.

APPROVAL OF ARCHITECT/ENGINEER SELECTION FOR NEWCOMB HALL REPAIRS AND RENOVATIONS

RESOLVED, Cole and Denny Architects, of Alexandria, are approved for the performance of architectural and engineering services for the Newcomb Hall renovation at the University of Virginia.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE NEW LIBRARY AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the concept, site, and design guidelines, dated September 11, 2009, and prepared by the Architect for the University for The University of Virginia's College at Wise new library, are approved; and

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

SCHEMATIC DESIGN APPROVAL, REHEARSAL HALL

RESOLVED, the schematic design, dated September 11, 2009, and prepared by William Rawn Associates, Boston, in conjunction with the Architect for the University and others, for the Rehearsal Hall, is approved for further development and construction.

RESOLVED FURTHER, that a budget of \$12.7 million is established for the construction of the Rehearsal Hall.

MEDICAL CENTER OPERATING BOARD - AUGUST 2009

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

CREDENTIALING AND RE-CREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

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

Balin, Jefferson I., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiology.

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

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

Bullock, Grant C., M.D., Pathologist in the Department of Pathology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pathology.

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

Charlton, Nathan P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Emergency Medicine.

Chetlen, Alison, D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: August 17, 2009, through August 16, 2010; Privileged in Radiology.

Claassen, Daniel O., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Neurology.

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

Eby, Joshua C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 10, 2009, through June 30, 2010; Privileged in Medicine.

Eisenhuth, Kathryn K., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Pediatrics.

Ferguson, James E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 13, 2009, through June 30, 2010; Privileged in Obstetrics and Gynecology.

Gangemi, James J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Surgery.

Garza-Gongora, Ricardo D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiology.

Gohil, Vishal B., M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Family Medicine.

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

Haddad, Zeina A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2008, through June 30, 2010; Privileged in Ophthalmology.

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

Hendricks, Daniel E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2009, through September 30, 2009; Privileged in Radiology.

Ho, Christopher P., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiology.

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

Kim, Young Shin, M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Appointment: July 6, 2009, through June 30, 2010; Privileged in Family Medicine.

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

Kleiner, Daniel E., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Surgery.

Lonser, Russell R., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: June 5, 2009, through June 4, 2010; Privileged in Neurosurgery.

Nyinaku Yeboah, Phyllis, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 17, 2009, through July 16, 2010; Privileged in Medicine.

Park, Auh Whan, M.D., Radiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 2, 2009, through July 1, 2010; Privileged in Radiology.

Petrey, Wilkes B., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiology.

Poghosyan, Tereza, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: August 1, 2009, through July 31, 2010; Privileged in Radiology.

Pournaras, Stephen W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Visiting Staff Status; Period of Appointment: June 19, 2009, through June 19, 2009; Privileged in Orthopedic Surgery.

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

Sauer, Bryan G., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 8, 2009, through June 30, 2010; Privileged in Medicine.

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

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

Wang, David T., D.O., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Appointment: July 17, 2009, through June 12, 2010; Privileged in Radiology.

Willoughby, Christopher B., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 10, 2009, through June 30, 2010; Privileged in Emergency Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abdullah, David C., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 2, 2009 through September 1, 2011; Privileged in Radiology.

Akosah, Kwame O., M.D., Physician in Medicine in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Medicine.

Angle, John F., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Radiology.

Archbald-Pannone, Laurie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 10, 2009, through October 9, 2011; Privileged in Medicine.

Arlet, Vincent M., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 3, 2009, through August 2, 2011; Privileged in Medicine.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 3, 2009, through September 2, 2010; Privileged in Psychology.

Bakhru, Ritu, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 28, 2009, through October 27, 2011; Privileged in Family Medicine.

Barber, Jack W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: July 1, 2009 through June 30, 2010; Privileged in Psychiatry.

Bateman, Bruce G., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 24, 2009 through November 24, 2010; Privileged in Obstetrics and Gynecology.

Bender, Scott D., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 15, 2009, through November 14, 2011; Privileged in Psychology.

Borowitz, Stephen M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pediatrics.

Braddock, Stephen R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pediatrics.

Brayman, Kenneth L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Surgery.

Brenin, Christina M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 9, 2009, through September 8, 2011; Privileged in Medicine.

Burns, Ted M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Neurology.

Burt Solorzano, Christine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Calhoun, Alice O., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Family Medicine.

Calhoun, Robert B., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Family Medicine.

Cambareri, Richard J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 15, 2009, through September 14, 2011; Privileged in Medicine.

Chhabra, A. Bobby B., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 25, 2009, through August 24, 2011; Privileged in Orthopedic Surgery.

Conklin, Lori D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 18, 2009, through September 17, 2011; Privileged in Anesthesiology.

Corbett, Sean T., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 11, 2009, through August 10, 2011; Privileged in Urology.

Courtney, Andrea U., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Family Medicine.

Crosby, Ivan K., M.B.B.S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2010; Privileged in Radiology.

Darracott, Mixon M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Obstetrics and Gynecology.

Davis, Walter S., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2010; Privileged in Physical Medicine and Rehabilitation.

Davison, John S., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Family Medicine.

Durieux, Marcel E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 25, 2009, through August 24, 2011; Privileged in Anesthesiology.

Duska, Linda R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Obstetrics and Gynecology.

Fairchild, Karen D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pediatrics.

Freeman, Jason R., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Psychology.

Froh, Deborah K., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 15, 2009, through September 14, 2011; Privileged in Pediatrics.

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

Gaston, Susan M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2011; Privileged in Pediatrics.

Gazoni, Farnaz, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 15, 2009, through September 14, 2011; Privileged in Anesthesiology.

Gill, Jerry H., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Emergency Medicine.

Giuliano, Vincent J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2009, through October 31, 2010; Privileged in Medicine.

Goldman, Myla D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 14, 2009, through August 13, 2011; Privileged in Neurology.

Goldstein, Robert B., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 25, 2009, through September 24, 2011; Privileged in Anesthesiology.

Gomez, R. Ariel, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Goodkin, Howard P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Neurology.

Green, Matthew P., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: September 18, 2009, through September 17, 2011; Privileged in Family Medicine.

Gregg, Vanessa H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: September 25, 2009, through November 24, 2010; Privileged in Obstetrics and Gynecology.

Groves, Danja S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Anesthesiology.

Gunderson, Erik W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Psychiatry.

Gutgesell, Howard P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pediatrics.

Gypson, Ward G., M.D., Physiatriist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged Physical Medicine.

Hallowell, Peter T., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 16, 2009, through October 15, 2011; Privileged in Surgery.

Harper, Michael R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Family Medicine.

Hauck, Fern R., M.D., Physician in Family Medicine in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Family Medicine.

Hellems, Martha A., M.D., Pediatricians in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Henderson, Deborah M. M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Medicine.

Hudson, Korin B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Emergency Medicine.

Hullfish, Kathie L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Obstetrics and Gynecology.

Iudica, A. Christian, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 15, 2009, through November 14, 2011; Privileged in Family Medicine.

Jaffe, Katherine G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 21, 2009, through August 20, 2011; Privileged in Medicine.

Jayakumar, Kaimal A., M.B.B.S., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Johnson, Sandra M., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Ophthalmology.

Keeley, Ellen C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2009, through August 14, 2011; Privileged in Medicine.

Kellams, Ann L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 6, 2009, through November 5, 2011; Privileged in Pediatrics.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2010; Privileged in Obstetrics and Gynecology.

Kuperminc, Michelle N., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2010; Privileged in Pediatrics.

Lashley, Susan L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 23, 2009, through October 22, 2011; Privileged in Obstetrics and Gynecology.

Lee, Laura, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pediatrics.

Leslie, Catherine A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2010; Privileged in Psychiatry.

Lim, David S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Pediatrics.

Lin, Kant Y.K., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Plastic Surgery.

Lindbergh, John R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Emergency Medicine.

Ling, David Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Medicine.

Luna, Max A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 4, 2009, through August 3, 2011; Privileged in Medicine.

Macik, B. Gail, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 15, 2009, through October 14, 2011; Privileged in Medicine.

Mahapatra, Srijoy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Medicine.

Marks, Jennifer R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Medicine.

Martinson, Heidi E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Maughan, Karen L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2011; Privileged in Family Medicine.

McDaniel, Lynn M, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 4, 2009, through September 3, 2011; Privileged in Pediatrics.

McGahren, Eugene D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 16, 2009, through August 15, 2011; Privileged in Surgery.

McKenzie, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 21, 2009, through September 20, 2010; Privileged in Radiology.

McLaughlin, Timothy E., M.D., Physician in Family Medicine in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Family Medicine.

Mehrad, Borna, M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 14, 2009, through August 13, 2011; Privileged in Medicine.

Mendelsohn, Mark, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Miller, Mark D., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgeon; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in July 31, 2011.

Montero, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 3, 2009, through November 2, 2011; Privileged in Pediatrics.

Moskaluk, Christopher A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pathology.

Nannapaneni, Srikant, M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 5, 2009, through September 4, 2011; Privileged in Medicine.

Nunley, Wallace C., M.D., Obstetrics and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2009, through November 24, 2010; Privileged in Obstetrics and Gynecology.

Oliver, Mohammed N., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Family Medicine.

Payne, Nancy J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Poffenbarger, G. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 25, 2009, through July 24, 2010; Privileged in Neurosurgery.

Powers, Robert D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 4, 2009, through September 3, 2011; Privileged in Medicine.

Prichard, Jennifer M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2009, through August 24, 2011; Privileged in Pediatrics.

Purow, Benjamin W., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 1, 2009, through October 31, 2011; Privileged in Neurology.

Quillian, Heather R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Redick, Dana L., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 23, 2009, through October 22, 2011; Privileged in Obstetrics and Gynecology.

Rich, Tyvin A., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Radiation Oncology.

Rizk, Alex H., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Family Medicine.

Robinson, Elizabeth A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Pediatrics.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2011; Privileged in Medicine.

Rochman, Carrie M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Radiology.

Rosner, Mitchell H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Medicine.

Ross, Pamela A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Emergency Medicine.

Ryan, Eileen P., D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 3, 2009, through September 2, 2011; Privileged in Psychiatry.

Schenkman, Noah S., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: September 18, 2009, through September 17, 2011; Privileged in Urology.

Schmitt, Timothy M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Surgery.

Scott, Evelyn S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Medicine.

Seto, Craig K., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 1, 2009, through October 31, 2011; Privileged in Family Medicine.

Shaffrey, Catherine C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 15, 2009, through September 14, 2010; Privileged in Anesthesiology.

Shim, Yun M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 7, 2009, through August 6, 2011; Privileged in Medicine.

Sifri, Costi, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 18, 2009, through October 17, 2011; Privileged in Medicine.

Simmons, Jessica N., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 2011; Privileged in Pediatrics.

Simpson, Allan G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Medicine.

Stiltner, Angela R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 16, 2009, through November 15, 2011; Privileged in Medicine.

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

Thomas, Cornelius W., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 2, 2009, through August 31, 2011; Privileged in Psychiatry.

Ting, Paul H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 20, 2009, through October 19, 2011; Privileged in Anesthesiology.

Waldron, Peter E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2009, through August 31, 2011; Privileged in Pediatrics.

Wamiment, Crista, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 4, 2009, through August 3, 2011; Privileged in Family Medicine.

Warren, Cirle A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2010; Privileged in Medicine.

Weder, Max M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2009, through September 30, 2011; Privileged in Medicine.

Weiss, Geoffrey R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 11, 2009, through November 11, 2011; Privileged in Medicine.

Whitehill, Richard, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 25, 2009, through November 24, 2011; Privileged in Orthopedic Surgery.

Wilder, Robert P., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: November 16, 2009, through November 15, 2011; Privileged in Physical Medicine.

Woods, William A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 1, 2009, through July 31, 3011; Privileged in Emergency Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2009, through November 24, 2010; Privileged in Obstetrics and Gynecology.

SECONDARY REAPPOINTMENTS TO CLINICAL STAFF

Macik, B. Gail, M.D., Physician in the Department of Pathology; Attending Staff Status; Period of Secondary Reappointment: October 15, 2009 through October 14, 2011; Privileged in Pathology.

MacKnight, John M., M.D., Physician in the Department of Orthopedic Surgery; Attending Staff Status; Period of Secondary Reappointment: September 1, 2009 through August 31, 2011; Privileged in Orthopedic Surgery.

Montero, Robert J., M.D., Physician in the Department of Orthopedic Surgery; Attending Staff Status; Period of Secondary Reappointment: November 3, 2009 through November 2, 2011; Privileged in Orthopedic Surgery.

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:

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Reappointment date changed to July 1, 2009 - June 30, 2011.

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Reappointment date changed to June 8, 2009 - May 31, 2010.

Althoff, Seth O., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Reappointment date changed to July 1, 2009 - June 30, 2010.

Baglio, Robert J., D.P.M., Podiatrist in the Department of Medicine; Attending Staff Status; Reappointment date changed to June 8, 2009 - May 31, 2010.

Bertozzi, John C., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Reappointment date changed to July 2, 2009 - June 30, 2010.

Bush, Zachary M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Reappointment date changed to July 2, 2009 - June 30, 2010.

Claassen, Daniel O., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Reappointment date changed to May 15, 2009 - May 14, 2010.

Commings, Scott P., M.D., Physician in the Department of Medicine; Attending Staff Status; Reappointment date changed to July 6, 2009 - June 30, 2010.

Eastin, Travis R., M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Reappointment date changed to July 6, 2009 - June 30, 2010.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Reappointment date changed to July 1, 2009 - June 30, 2010.

Garza-Gongora, Richardo D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Reappointment date changed to July 2, 2009 - June 30, 2010.

Haddad, Zeina A., M.D., Ophthalmologist in the Department of Medicine; Attending Staff Status; Staff Status changed from Attending to Instructor effective July 10, 2009 - June 30, 2010.

Herbert, William N.P., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Staff Status changed from Obstetrician and Gynecologist in Chief to Attending effective July 7, 2009 - December 31, 2010.

Hoke, Tracey R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Reappointment date changed to July 1, 2009 - June 30, 2011.

Le, Thu H., M.D., Physician in the Department of Medicine; Attending Staff Status; Reappointment date changed to July 9, 2009 - June 30, 2010.

Ruffin, Marshall D., M.D., Physician in the Department of Medicine; Attending Staff Status; Reappointment date changed to April 23, 2009 - March 12, 2010.

Sanders, David M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Reappointment date changed to July 10, 2009 - June 30, 2010.

Schustek, Samuel H., D.P.M., Podiatrist in the Department of Medicine; Attending Staff Status; Reappointment date changed to May 15, 2009 - May 14, 2010.

Stallings, Amy P., M.D., Physician in the Department of Medicine; Attending Staff Status; Staff Status changed from Attending to Instructor effective July 2, 2009 - June 30, 2010.

Wilder, Robert P., M.D., Physiatrist in the Department of Physician Medicine; Attending Staff Status; Staff Status changed from Attending to Interim Physiatrist in Chief effective July 1, 2009 - November 11, 2011.

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:

Adeso, Mukong, M.D., Radiologist in the Department of Surgery; Attending Staff Status; Effective date of Resignation: June 30, 2009.

Alexander, Johnny O., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Aloi, Joseph A., M.D., Physician in the Department of Medicine;
Attending Staff Status; Effective date of Resignation: June 30, 2009.

Aregawi, Dawit, M.D., Neurologist in the Department of Neurology;
Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Aronzon, Denise B., M.D., Pediatrician in the Department of
Pediatrics; Attending Staff Status; Effective date of Resignation:
June 19, 2009.

Arslan, Bulent, M.D., Radiologist in the Department of Radiology;
Attending Staff Status; Effective date of Resignation: June 30, 2009.

Balestrieri, Philip J., M.D., Anesthesiologist in the Department
of Anesthesiology; Attending Staff Status; Effective date of
Resignation: May 4, 2009.

Barker, Rachel M., M.D., Radiologist in the Department of
Radiology; Instructor Staff Status; Effective date of Resignation:
June 30, 2009.

Blount, Kevin, M.D., Radiologist in the Department of Radiology;
Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Burnette, Autumn F., M.D., Physician in the Department of
Medicine; Attending Staff Status; Effective date of Resignation: July
13, 2009.

Chirichetti, Scott D., D.O., Physiatrist in the Department of
Physical Medicine; Attending Staff Status; Effective date of
Resignation: May 29, 2009.

Colby, Ethan A., M.D., Radiologist in the Department of
Radiology; Instructor Staff Status; Effective date of Resignation:
June 30, 2009.

Cool, Amy E., M.D., Pediatrician in the Department of Pediatrics;
Instructor Staff Status; Effective date of Resignation: June 4, 2009.

Cooley, Amy A., M.D., Physician in the Department of Family
Medicine; Attending Staff Status; Effective date of Resignation: June
30, 2009.

Dickens, Michael, M.D., Pediatrician in the Department of
Pediatrics; Attending Staff Status; Effective date of Resignation:
June 30, 2009.

Dixon, Mark S., M.D., Radiologist in the Department of Radiology;
Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Duong, Phuong-Anh T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: May 31, 2009.

Figg, Gregory M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: June 30, 2009.

Fuller, Brian G., M.D., Radiation Oncologist in the Department of Medicine; Attending Staff Status; Effective date of Resignation: May 22, 2009.

Graham, Audrey E., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Guise, Theresa A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 14, 2009.

Hall, Keri K., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 1, 2009.

Hawkes, David L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: June 30, 2009.

Helms, Adam S., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective date of Resignation: May 10, 2009.

Jones, David G., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: July 11, 2008.

Keith, Philip A., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Kerrigan, Deirdre C., M.D., Psychiatrist in Chief in the Department of Physical Medicine; Attending Staff Status; Effective date of Resignation: June 30, 2009.

Khot, Rachita, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Mills, Andrew D., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Mills, Angela M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 29, 2009.

Pak, Anna S., M.D., Pediatrician in Regional Primary Care;
Attending Staff Status; Effective date of Resignation: June 30, 2009.

Panchal, Amiesha S., M.D., Physician in the Department of Family
Medicine; Attending Staff Status; Effective date of Resignation: June
30, 2009.

Rao, Sandra S., M.D., Radiologist in the Department of Radiology;
Instructor Staff Status; Effective date of Resignation: June 30, 2009.

Reynolds, David N., M.D., Pediatrician in the Department of
Pediatrics; Attending Staff Status; Effective date of Resignation:
June 30, 2009.

Richards, Charles P., M.D., Ophthalmologist in the Department of
Ophthalmology; Attending Staff Status; Effective date of Resignation:
June 30, 2009.

Saleh, Khaled, M.D., Orthopedic Surgeon in the Department of
Orthopedic Surgery; Attending Staff Status; Effective date of
Resignation: June 30, 2009.

Sarin, Shawn N., M.D., Radiologist in the Department of
Radiology; Attending Staff Status; Effective date of Resignation: June
30, 2009.

Schafer, Katherine R., M.D., Physician in the Department of
Medicine; Attending Staff Status; Effective date of Resignation: May
10, 2009.

Schroder, Gregory L., M.D., Surgeon in the Department of Surgery;
Visiting Staff Status; Effective date of Resignation: June 10, 2009.

Shulman, Suzanne, G., M.D., Radiologist in the Department of
Radiology; Instructor Staff Status; Effective date of Resignation:
June 30, 2009.

Vance, Michael S., M.D., Pediatrician in the Department of
Pediatrics; Attending Status; Effective date of Resignation: May 28,
2009.

Waters, David B., Ph.D., Psychologist in the Department of Family
Medicine; Attending Staff Status; Effective date of Resignation: June
30, 2009.

PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Hallowell, Sara, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 1, 2009, through May 31, 2010; Privileged as a Pediatric Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 29, 2009, through June 28, 2010; Privileged as an Acute Care Nurse Practitioner.

Reel, Vonda K., R.N., N.P., Acute Care Nurse Practitioner in the Lung Transplant; Period of Privileging: June 22, 2009, through March 15, 2010; Privileged as an Acute Care 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:

Carmel, Rebekah, R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: November 30, 2009 through November 29, 2011; Privileged as a Certified Nurse Anesthetist.

Szabo, Thomas A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: November 1, 2009 through October 31, 2011; Privileged as a Physician Assistant.

RESIGNATION OF ALLIED HEALTH PROFESSIONAL

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:

Finnegan, Tiffany, AuD, Audiologist in the Department of Otolaryngology; Effective Date of Resignation: June 15, 2009.

MEDICAL CENTER OPERATING BOARD - SEPTEMBER 10, 2009

CREDENTIALING AND RE-CREDENTIALING ACTIONS

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Chadduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: July 30, 2009, through January 29, 2010; Privileged in Neurosurgery.

Dokun, Ayotunde, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 27, 2009, through June 30, 2010; Privileged in Medicine.

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

Gay, Elizabeth B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 5, 2009, through August 2, 2010; Privileged in Medicine.

Morris, Monica M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: July 27, 2009, through July 14, 2009; Privileged in Radiology.

Nicolas-Jilwan, Manal B., M.D., Radiologist in the Radiology; Attending Staff Status; Period of Appointment: July 1, 2009, through June 30, 2010; Privileged in Radiology.

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:

Abi-Jaoudeh, Nadine, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: September 18, 2009, through September 17, 2011; Privileged in Radiology.

Ashraf, Mohammed K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 1, 2009, through September 30, 2011; Privileged in Medicine.

Bissram, Melisha, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: September 8, 2009, through September 7, 2011; Privileged in Medicine.

Boswell, Michael D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 14, 2009, through November 13, 2011; Privileged in Medicine.

Ehtesham, Asad G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 1, 2009 through October 31, 2011; Privileged in Medicine.

Giles, Richard D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 27, 2009, through October 26, 2011; Privileged in Medicine.

Jeyanandarajan, Dhiraj R., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: September 15, 2009, through September 14, 2011; Privileged in Neurologist.

Lockridge, Robert S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 27, 2009, through October 26, 2010; Privileged in Medicine.

Mikolaenko, Ivan, M.D., Neurologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: November 24, 2009, through November 23, 2011; Privileged in Neurology.

Moffatt, Lawrence S., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2009, through October 31, 2011; Privileged in Medicine.

O'Brien, Richard A., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: September 15, 2009, through September 14, 2011; Privileged in Neurology.

Samagalski, Gary W., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: October 1, 2009, through September 30, 2010; Privileged in Dentistry.

Xavier, Andreea S., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 14, 2009, through November 13, 2011; Privileged in Medicine.

STATUS CHANGES TO CLINICAL STAFF

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

Camerota, Anthony J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through July 31, 2010; Privileged in Pediatrics.

Chrisant, Maryanne R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2011; Privileged in Pediatrics.

Ferguson, James E., M.D., Obstetrician and Gynecologist in Chief in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to July 22, 2009 through July 21, 2010; Privileged in Obstetrics and Gynecology.

Harsh, Veronica, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Date of Reappointment Changed to August 5, 2009 through July 30, 2010; Privileged in Psychiatry.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2010; Privileged in Radiology.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2010; Privileged in Orthopedic Surgery.

Older, Robert A., M.D., Radiologist in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2010; Privileged in Radiology.

Sanderson, Jesse F., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2010; Privileged in Radiology.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through June 30, 2010; Privileged in Radiology.

Zadrozny, John H., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to July 1, 2009 through January 30, 2011; Privileged in Medicine

RESIGNATIONS FROM THE CLINICAL STAFF

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

Bennett, James P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: June 30, 2009.

Bleeker, Jonathan S., M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective date of Resignation: May 10, 2009.

Cordoro, Kelly M., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Effective date of Resignation: May 31, 2009.

Evans, Jonathan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: July 31, 2009.

Helms, Lauren E., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Effective date of Resignation: June 12, 2009.

Jarjour, Wael N., M.D., Physician in the Department of Medicine;
Attending Staff Status; Effective date of Resignation: May 31, 2009.

Jones, David G., M.D., Physician in the Department of Medicine;
Consulting Staff Status; Effective date of Resignation: July 11, 2008.

Kasirajan, Vigneshwar, M.D., Surgeon in the Department of
Surgery; Visiting Staff Status; Effective date of Resignation: June
30, 2009.

Laws, Edward R., M.D., Neurosurgeon in the Department of
Neurosurgery; Attending Staff Status; Effective date of Resignation:
March 31, 2009.

Sabeen, Samia, M.B.B.S., Psychiatrist in the Department of
Psychiatry and Neurobehavioral Sciences; Attending Staff Status;
Effective date of Resignation: July 31, 2009.

Vinayak, Ajeet G., M.D., Physician in the Department of Medicine;
Attending Staff Status; Effective date of Resignation: August 3, 2009.

PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Bahrman, Deana, P.A., Physician Assistant in the Department of
Orthopedics; Period of Privileging: July 8, 2009, through June 30,
2010; Privileged as a Physician Assistant.

Horlacher, Lindsay, R.N., N.P., Family Nurse Practitioner in the
Department of Obstetrics and Gynecology; Period of Privileging: August
5, 2009, through June 30, 2010; Privileged as a Family Nurse
Practitioner.

Tanguma, Pat, 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.

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:

Buchholz, Sarah N., R.N., N.P., Neonatal Nurse Practitioner in
the NICU; Period of Privileging: October 11, 2009, through October 10,
2011; Privileged as a Neonatal Nurse Practitioner.

Butterman, Christine M., R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: October 18, 2009, through October 17, 2011; Privileged as a Family Nurse Practitioner.

Cantore, Lisa M., R.N., N.P., Pediatric Nurse Practitioner in KCRC; Period of Privileging: December 2, 2009, through August December 1, 2011; Privileged as a Pediatric Nurse Practitioner.

Compton, Rebekah D., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: November 27, 2009, through November 26, 2011; Privileged as a Family Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: October 18, 2009, through October 17, 2011; Privileged as an Adult Nurse Practitioner.

Fallin, Beth E., R.N., N.P., Acute Care Nurse Practitioner in Cardiac Transplant; Period of Privileging: October 18, 2009, through October 17, 2011; Privileged as an Acute Care Nurse Practitioner.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in Cardiopulmonary Transplant; Period of Privileging: December 24, 2009, through December 23, 2011; Privileged as an Acute Care Nurse Practitioner.

Mercer, Sarah C., P.A., Physician Assistant in the Department of Obstetrics and Gynecology; Period of Privileging: October 2, 2009, through October 1, 2011; Privileged as a Physician Assistant.

Mirmelstein, Beverly J., R.N., N.P., Pediatric Nurse Practitioner at Augusta Pediatrics; Period of Privileging: October 1, 2009, through September 29, 2011; Privileged as a Pediatric Nurse Practitioner.

Norko, Louise M., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: December 6, 2009, through December 5, 2011; Privileged as a Pediatric Nurse Practitioner.

Robbins, Patricia K., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: October 6, 2009, through October 5, 2011; Privileged as an Acute Care Nurse Practitioner.

Schwaner, Sandra L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: October 22, 2009, through October 21, 2011; Privileged as an Acute Care Nurse Practitioner.

Shaw, Katherine D., R.N., N.P., Acute Care Nurse Practitioner on 6 West; Period of Privileging: October 22, 2009, through October 21, 2011; Privileged as an Acute Care Nurse Practitioner.

Wood, Susan P., R.N., N.P., Family Nurse Practitioner in the EP/Cath Lab; Period of Privileging: November 17, 2009, through November 16, 2011; 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 December 4, 2009 through November 3, 2011; Privileged as Family Nurse Practitioner.

Finke, Karen B., P.A., Physician Assistant in the Department of Medicine/Gastroenterology; Date of Privileges Changed to December 13, 2009 through December 12, 2011; Privileged as a Physician Assistant.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to November 16, 2009 through November 15, 2010; Privileged as an Acute Care Nurse Practitioner.

RESIGNATION 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:

Ruth, Roger A., Ph.D., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: July 13, 2009.

Hartman, Lindsay T., R.N., N.P., Family Nurse Practitioner in Thoracic Surgery; Effective Date of Resignation: June 9, 2009.

ATTACHMENT

**STATE OPERATING BUDGET REQUEST
FOR THE 2010-2012 BIENNIUM**

AGENCY 207 - Academic Division:

Fund UVa Health Plan Cost Increases (\$2.0 million GF in year one and \$2.0 million GF in year two)- The University requests ongoing support to maintain the state's funding of the University-sponsored health care plan at a comparable level to the state funding provided for other state-sponsored health plans.

Reimburse Capital Pre-planning Costs at Start of Construction (Language Only) - Language was included by the 2009 General Assembly to allow the University to use non-general funds to complete pre-planning for New Cabell Hall and Ruffner Hall, with the advance to be reimbursed from state debt proceeds at the conclusion of the construction project. The amendment will provide for the reimbursement to come as soon as the construction funds are authorized, rather than at the end of the project.

Reimburse Capital Construction Costs for New Cabell Hall Terrace Connector (Language Only) - Language was included by the 2009 General Assembly to authorize the University to use up to \$3 million of non-general funds to fund the terrace connector for New Cabell Hall. This \$3 million budget item is within the state-funded \$80 million project; however, language was not included to allow this advance to be reimbursed from state debt proceeds. The amendment will provide for the reimbursement to come as soon as the construction funds are authorized.

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