RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
FEBRUARY 25-26, 2010

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Authorization of and Intent to Issue Tax-Exempt Debt for South Lawn, Alderman Road Housing Phase IV, Building 5, and the Newcomb Hall Dining Area

Approval of Pavilion Assignments
- Approval of Lease Renewal of Pavilion V, West Lawn
- Approval of Lease Extension of Pavilion X, East Lawn

Memorial Resolution for William M. Dudley

Resolution Commending Rahul Gorawara

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- Election of Chairholders
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- Special Salary Action of Chairholders
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Resolutions Adopted by the Buildings and Grounds Committee on February 25, 2010:

- Approval of Architect/Engineer Selection, Alderman Road Housing, Phase III Utilities
- Approval of Architect/Engineer Selection, Newcomb Hall Dining Expansion Project
- Approval of the Concept, Site, and Design Guidelines for the Newcomb Hall Dining Expansion Project
- Approval of Schematic Design for the Alderman Road Housing, Phase IV, (Building 5)

Resolutions Adopted by the Medical Center Operating Board on February 25, 2010:

- Credentialing and Recredentialing Actions
The Board of Visitors of the University of Virginia began its meeting in Executive Session, at 1:00 p.m., on Thursday, February 25, 2010, in the Board Room of the Rotunda, to consider the appointment of a student member to the Board of Visitors in accordance with Section 2.2-3711 (A) (1) of the Code of Virginia; John O. Wynne, Rector, presided.

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

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

At 1:15 p.m., the Board meeting resumed in open session. Upon motion, the Board adopted the following resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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

The Rector called the Preliminary Meeting of the Full Board to order at 1:15 p.m., on Thursday, February 25, 2010, with all persons who attended the prior Executive Session in attendance. David J. Prior joined the meeting at this point.

The Rector called on Mr. Fralin to lead the Pledge of Allegiance.
Appointment of Non-Voting Student Member to the Board of Visitors

The Rector said the Executive Committee met the day before to interview candidates and select a candidate to recommend to the full Board. The full Board met in Executive Session prior to the Preliminary meeting, and agreed on a Student Member to the Board for 2010-2011. On motion, the Board approved the following resolution.

APPOINTMENT OF NON-VOTING STUDENT MEMBER TO THE BOARD OF VISITORS

RESOLVED, Stewart Hill Ackerly, a graduate law student, from Richmond, Virginia, is elected the Student Member of the Board of Visitors. Mr. Ackerly’s term will begin on June 1, 2010, and will run until May 31, 2011.

Approval of the Minutes of the Board Meetings on November 16-17, 2009 and January 11, 2010

On motion, the Minutes of the Board meetings on November 16-17, 2009, and January 11, 2010, were approved.

Resolution for Additions to the Agenda

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

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

Comments by the Rector

The Rector said the Retreat will be July 9 and 10, 2010, in Virginia Beach. Rooms have been reserved at the Sheraton and the Rector will host events during that time.

He reminded the Board that the Association of Governing Boards annual trusteeship meeting is in March and if any Board member is interested in attending to speak to Susan Harris.

The Rector commended Mr. Casteen and Mr. Sandridge for recognition by the General Assembly. He said Mr. Casteen will be honored by both houses on March 2nd.

He added that Ms. Dragas was also recognized as the “First Citizen” of Virginia Beach, an unusual achievement for someone so young. The General Assembly is recognizing this honor also.

The Rector said a few words about Bill Dudley. He was a great football player, a successful businessman, a mentor, a coach, and a
friend of the University all of his life. He said with all of those achievements he was one of the most humble people you would ever meet.

President’s Report

The Rector asked President Casteen to give his report. Mr. Casteen began with comments about the legislative session currently underway. He said there were attempts to limit the number of bills, but there were 2,700 bills and resolutions introduced. A number of bills have policy implications.

More bills attempting to limit out-of-state enrollment were introduced than in past years. All were tabled in committee. The real issue is the number of spaces for in-state students in the more selective state institutions. None of the institutions has been able to grow substantially since the 1980s without additional funding. The University has absorbed some 1,500 additional students over that period. The College of William and Mary has taken the position that it will not grow. The College of William and Mary is dealing with thin margins, but the principal cost control mechanism for them is that they do little research.

Virginia Tech has expanded at the same pace as the University and they are dealing with the same operating restraints as the University. Virginia Tech receives research funding through the land grant appropriations requirement, the Hatch Act.

James Madison University expanded dramatically in the 1980s and 1990s and has attempted to accommodate some of the need. However, the only University with the space to grow enough to meet the need is the University of Virginia. That would require growing to 35 to 38 thousand students. The legislature is not defining the issue this way; they want to talk about limiting the number of out-of-state students. It is the bitterest issue in this session.

Mr. Sandridge said that if an in-state student applied to Virginia Tech, William and Mary, James Madison University, and the University of Virginia, they would have a 96% chance of admission to one or more of the schools.

President Casteen said the issue is not going away. The good news is the Governor has created a Commission on Higher Education as a priority for the second half of his term. Mr. Wynne said it has moved to the first half of the term and they will report out by the end of the year.

Other bills have implications for students. One bill is to eliminate the mandate that employees have health insurance, which has been extended to college students. This could affect the University’s requirement of health insurance for all students. The Governor may be asked to amend the bill to protect colleges’ ability to require insurance.
An amendment is proposed to the Conflict of Interests Act, and to legislation on threat assessment teams that would protect the teams' records.

The President discussed the budget proposals. Governor McDonnell chose not to submit his own budget proposal, but submitted recommendations. The Governor recommended protecting the colleges from additional reductions, adding five furlough days, and awarding a 3% employee bonus in December 2011. The University has proposed paying the state instead of taking furlough days.

There are a number of targeted reductions, including some Centers at the University. There are capital projects in the House budget, and the Senate budget proposes charging a fee to in-state students for capital debt service. The Secretary of Finance is to submit a plan for scheduling the issuance of debt on authorized capital projects. Both the House and the Senate have eliminated the proposal to take the balances from auxiliary enterprises and put them into the General Fund.

The President talked about some proposals that will affect retirement contributions and care of indigent patients. Adjournment day is March 13. The Governor has until April 12 to amend, approve, or veto bills. The reconvened session is set for April 21.

The President moved on to the Capital Campaign and recited the development events that have occurred in recent months.

**Gifts and Grants Report**

The President said philanthropic giving to the University and its related foundations is $133,382,403.09 through January 31, 2010. This is a decrease of $32,048,317.52, or 19.37% below the results of the previous fiscal year. This decrease can be attributed in large part to substantial gifts collected in the previous two fiscal years for the Batten School for Leadership and Public Policy.

Significant gifts received since the last meeting include a Batten Foundation pledge payment of $10,000,000 to the Batten School for Leadership and Public Policy, and anonymous gifts of $3,118,289 and $2,915,282 to the Virginia Athletics Foundation for the basketball program and football program, respectively.

Mr. Paul Tudor Jones II and Ms. Sonia Klein Jones made a pledge payment of $4,058,955 to the Virginia Athletics Foundation for the John Paul Jones Arena, and a gift of $1,000,000 to the College and graduate School of Arts and Sciences for the Environmental Sciences Department.

Mrs. Hunter J. Smith made a pledge payment of $2,500,000 for the Band Rehearsal Hall in the College and Graduate School of Arts and Sciences.
The Claude Moore Charitable Foundation paid $3,000,000 to the School of Medicine for the Claude Moore Medical Education Building, and the Alumni Board of Trustees gave $1,190,284 for the President’s Contingency Fund and $638,216 to various other initiatives supporting the following: the College and Graduate School of Arts and Sciences; the Schools of Law, Engineering and Architecture; the Curry School of Education; the Darden School of Business; the President’s Office; and the Office of the Provost.

The Rice Family Foundation paid a pledge of $950,000 to the School of Engineering and Applied Sciences for the IT Building Fund, and the Andrew W. Mellon Foundation gave a grant of $870,000 to the University Library for the Born-Digital Collections.

The Joseph and Robert Cornell Memorial Foundation gave $750,000 to the University Art Museum for the Joseph and Robert Cornell Memorial Foundation Acquisitions Endowment.

Significant new pledges since the last meeting include an anonymous pledge of $8,424,605 to the Virginia Athletics Foundation for the football program, $750,000 from Klockner Pentaplast of America for the Children’s Hospital Building Fund, an anonymous challenge pledge to support Dr. David Jones’ research in lung cancer, and a pledge of $500,000 from Mr. Trey Beck to the College and Graduate School of Arts and Sciences for the Legacy of Distinction Fund.

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

The Rector acknowledged President-delegate Teresa Sullivan, and he asked Dr. Vaughan to be prepared to give a presentation to the full Board in June on strategic plans of the Medical Center.

The Rector recessed the Preliminary Meeting at 1:55 p.m., to begin the Finance Committee meeting.

Executive Session – Friday, February 26th

The Board resumed meeting as a full Board at 12:50 p.m., on Friday, February 26th. All Members, save Ms. Key and Messrs. Mastracco and Pippin, were present.

After adopting the following motions, the Board went into Executive Session and met until 1:45 p.m.

That the Board of Visitors of the University of Virginia convene in Closed Session for the purpose of discussing and/or approving personnel actions involving the appointment, reappointment, transition, nomination, evaluation, performance, compensation, and resignation of specific University officers and employees as provided for in Section 2.2-3711 (A) (1) of the Code of Virginia.
That the Board of Visitors convene in Closed Session to consult with General Counsel regarding his privileged legal report to the Board on pending and anticipated litigation affecting the University, as provided for in Section 2.2-3711 (A) (7) of the Code of Virginia.

At 1:45 p.m., the Board resumed in open session. On motion, the Board adopted the following resolution certifying that its deliberations in Executive Session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

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

Final Session – Consent Agenda

The Rector brought the full Board to order for the Final Session at 1:45 p.m. The following resolutions were approved:

APPROVAL OF EASEMENT TO RELOCATE WATER METER VAULT AT KLUGE CHILDREN’S REHABILITATION CENTER FROM THE UNIVERSITY OF VIRGINIA TO THE ALBEMARLE COUNTY SERVICE AUTHORITY
(approved by the Buildings & Grounds Committee on February 25, 2010)

RESOLVED, the grant of a permanent easement on property owned by The Rector and Visitors of the University of Virginia in the approximate locations shown on that certain plat entitled “Plat Showing New Permanent Water Easement Across Tax Map 60 Parcel 31 Property Belonging To Rector & Visitors Of The University Of Virginia” dated December 16, 2009, and prepared by the Albemarle County Service Authority (the “Plat”), to facilitate the construction of a water meter vault and associated equipment, is approved; and

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

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant of such permanent easement, are in all respects approved, ratified, and confirmed.
APPROVAL OF ACQUISITION OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA FROM THE CITY OF CHARLOTTESVILLE FOR UNDERGROUND DATA LINES ON EMMET STREET
(approved by the Buildings and Grounds Committee on February 25, 2010)

RESOLVED, the acquisition of a permanent easement across Emmet Street, near the intersection of Thomson Road, and in the approximate location shown on that certain plat entitled “15’ TELECOMMUNICATIONS CONDUIT EASEMENT WITHIN THE EMMET STREET RIGHT-OF-WAY” dated November 20, 2009, and prepared by Kirk Hughes & Associates, to facilitate the installation of a telecom conduit, is approved; and

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

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

APPROVAL OF ACQUISITION OF A PERMANENT EASEMENT FOR THE UNIVERSITY OF VIRGINIA FROM THE CITY OF CHARLOTTESVILLE FOR INSTALLATION OF A WATERLINE ACROSS EMMET STREET
(approved by the Buildings and Grounds Committee on February 25, 2010)

RESOLVED, the acquisition of a permanent easement across Emmet Street, north of the intersection with Stadium Road, and in the approximate location shown on that certain plat entitled “20’ WATERLINE EASEMENT” Across Emmet Street, City of Charlottesville, Virginia” dated December 16, 2009, and prepared by Dewberry & Davis, Inc., to facilitate the installation of a waterline, is approved; and

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

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

APPROVAL OF THE 2008-2009 WTJU ANNUAL REPORT  
(approved by the External Affairs Committee on February 26, 2010)

RESOLVED, WTJU’s 2008-2009 Annual Report is approved, as recommended by the President and the Senior Vice President for Development and Public Affairs.

2010 BUDGET AMENDMENTS FOR THE UNIVERSITY OF VIRGINIA  
(approved by the Finance Committee on February 25, 2010)

WHEREAS, the three budget amendment recommendations represent important policy issues and one technical correction;

RESOLVED, the Board of Visitors of the University of Virginia endorses and supports the three budget amendments to the 2010 budget; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to transmit to the General Assembly the three proposed budget amendments requiring authorization by the Commonwealth under the University’s Management Agreement.

APPROVAL OF THE TRANSFER OF FUNDS TO THE UNIVERSITY OF VIRGINIA FOUNDATION FOR ADDITIONAL COSTS RELATED TO THE BLUE RIDGE HOSPITAL PROPERTY  
(approved by the Finance Committee on February 25, 2010)

WHEREAS, pursuant to a Memorandum of Understanding dated October 6, 2000, among the University of Virginia, the University of Virginia Real Estate Foundation (now known as the University of Virginia Foundation), and the Thomas Jefferson Memorial Foundation (now known as the Thomas Jefferson Foundation), the property known as the Blue Ridge Hospital will be developed as a research park; and

WHEREAS, in preparation for the future development of this site the University of Virginia Foundation has incurred substantial costs; and

WHEREAS, in a resolution dated April 6, 2002, the Board of Visitors authorized the transfer of $3 million to the University of Virginia Foundation in recognition of these costs; and
WHEREAS, actual costs of demolition and stabilization of the structures, rezoning, and annual operating expenses have exceeded the original amount transferred by $1,781,412; and

WHEREAS, it is in the University’s best interest to cover the additional costs incurred by the University of Virginia Foundation;

RESOLVED, the Executive Vice President and Chief Operating Officer is authorized to transfer up to $1.8 million to the University of Virginia Foundation for additional costs incurred for site preparation, restoration, and other ongoing initial expenses of preparing the Blue Ridge Hospital property for development as a research park.

APPROVAL OF SIGNATORY AUTHORITY FOR AMENDMENT TO NUTRITIONAL SERVICES CONTRACT FOR THE MEDICAL CENTER
(approved by the Medical Center Operating Board and the Finance Committee on February 25, 2010)
(Mr. Thompson abstained from voting)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute an amendment to an existing contract for nutrition services for the Medical Center, providing for an option to extend the contract through September 30, 2018, if exercised by the Medical Center, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

APPROVAL OF SIGNATORY AUTHORITY FOR AMENDMENT TO ENVIRONMENTAL SERVICES CONTRACT FOR THE MEDICAL CENTER
(approved by the Medical Center Operating Board and the Finance Committee on February 25, 2010)
(Mr. Thompson abstained from voting)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute an amendment to an existing contract for environmental services for the Medical Center to extend the contract through June 30, 2011, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

Final Session - Action Items

The following resolutions were adopted:
APPROVAL OF ADDITION TO THE MAJOR CAPITAL PROJECTS PROGRAM TO RENOVATE AND EXPAND THE NEWCOMB HALL DINING FACILITY
(approved by the Buildings and Grounds Committee on February 25, 2010)

WHEREAS, the University proposes a new capital project to renovate and expand the Newcomb Hall Dining Facility, with a budget range of $16 million to $18 million to be funded from debt and dining reserves;

RESOLVED, the Board of Visitors approves the addition of this project to the University’s Major Capital Projects Program.

APPROVAL OF FOSTER SITE – HISTORIC MARKERS
(approved by the Buildings and Grounds Committee on February 25, 2010)

WHEREAS, the approved site plan for the South Lawn includes a historic site commemorating the archaeological remains of the homestead belonging to Catherine Foster and her descendants from 1833-1906; and

WHEREAS, the Foster Site Advisory Committee appointed by the Dean of the College of Arts and Sciences has recommended the placement and wording of three historical markers in the landscape to interpret and explain the history of the site and commemorative features of the design;

RESOLVED, the Board of Visitors approves the placing of three historical markers in the specified locations; the wording is appended to this document.

NAMING THE LONG TERM ACUTE CARE HOSPITAL ON 250 WEST THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL
(approved by the Buildings and Grounds Committee on February 25, 2010)

WHEREAS, the University of Virginia Health Services Foundation is constructing a long term acute care hospital on 250 West next to the existing Northridge Medical Office Building; and

WHEREAS, the University’s Medical Center will lease the entire building for use as a long term acute care hospital and related services; and

WHEREAS, the Medical Center undertook market research and determined that “University of Virginia Transitional Care Hospital” is an appropriate name for the new facility and the name will distinguish this new facility from the main Medical Center, which will avoid confusion for emergency services, referring physicians, patients, and their families; and
WHEREAS, the Medical Center wishes to begin using the name as soon as possible because the new facility is slated to open in Spring 2010;

RESOLVED, the Board of Visitors names the long term acute care hospital on 250 West the University of Virginia Transitional Care Hospital.

APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: MASTER OF ARTS IN MIDDLE EASTERN AND SOUTH ASIAN STUDIES IN THE COLLEGE OF ARTS AND SCIENCES
(approved by the Educational Policy Committee on February 25, 2010)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Arts in Middle Eastern and South Asian Studies is established in the College of Arts and Sciences.

APPROVAL OF 2010-2011 TUITION AND FEES FOR CERTAIN PROGRAMS
(approved by the Finance Committee on February 25, 2010)

RESOLVED, the Board of Visitors approved the tuition and fees applicable to the following programs as shown below, effective May 1, 2010, unless otherwise noted:

<table>
<thead>
<tr>
<th>Program</th>
<th>Virginian Approved</th>
<th>Virginian Increase</th>
<th>Virginian Proposed</th>
<th>Non-Virginian Approved</th>
<th>Non-Virginian Increase</th>
<th>Non-Virginian Proposed</th>
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<td>MBA for Exec</td>
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<td>2.6%</td>
<td>$1,283/ cr. Hr</td>
<td>$1,400 ($117)</td>
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<td>Post-Bac Pre-Med</td>
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<td>0.9%</td>
<td>$23,700</td>
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</table>

The price is all inclusive for the 22 months of the full program and includes estimated 2010-2011 and 2011-2012 special session mandatory fee, books, materials, computer leasing, software licenses, group meals, and lodging.

The price includes the estimated 2010-2011 special session mandatory fee, books, materials, software licenses, group meals, and lodging.
APPROVAL OF FINANCIAL PLANS FOR RENOVATION AND EXPANSION OF NEWCOMB HALL DINING, AND ACCELERATION OF ALDERMAN ROAD HOUSING PHASE IV, BUILDING 5
(approved by the Finance Committee on February 25, 2010)

WHEREAS, the University proposes to accelerate the Alderman Road Housing, Phase IV, Building 5 ($30 million) into the near term; and to add the Renovate and Expand Newcomb Hall Dining ($16 - $18 million) project to the University's Major Capital Projects Program;

RESOLVED, the financial plans for the Construction of Alderman Road Housing, Phase IV, Building 5, and the Renovation and Expansion of Newcomb Hall Dining, are reasonable and complete.

AUTHORIZATION OF AND INTENT TO ISSUE TAX-EXEMPT DEBT FOR SOUTH LAWN, ALDERMAN ROAD HOUSING PHASE IV, BUILDING 5, AND THE NEWCOMB HALL DINING AREA
(approved by the Finance Committee on February 25, 2010)

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

South Lawn Project - Bridge Funding - $20,000,000,

Alderman Road-Phase IV, Building 5 - $24,000,000,

Renovate and Expand Newcomb Hall Dining - $13,500,000,

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

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

WHEREAS, prior to the issuance of long-term debt, the Board of Visitors will be asked to consider a separate issuance resolution;

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

1. A comprehensive and detailed financial plan for each of the Projects is submitted to and approved by the Capital Outlay Executive Review Committee;
2. A school or unit shall remain responsible for repaying any debt obligation incurred regardless of the status of such school or unit’s Project; and

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

1. This resolution is a declaration of official intent for purposes of Section 1.150-2 of the Regulations; and

2. The University reasonably expects to issue tax-exempt debt for each of the Projects in the maximum principal amount stated in the recitals above.

APPROVAL OF PAVILION ASSIGNMENTS
(approved by the Executive Committee on February 24, 2010)

The Rector reported on the approval of the following actions of the Executive Committee on February 24, 2010:

- **APPROVAL OF LEASE RENEWAL OF PAVILION V, WEST LAWN**

  RESOLVED, the lease on Pavilion V, West Lawn, held by Patricia M. Lampkin and Wayne D. Cozart, is renewed for a second five years. The new lease will run from the summer of 2010 until the summer of 2015.

- **APPROVAL OF LEASE EXTENSION OF PAVILION X, EAST LAWN**

  RESOLVED, the lease on Pavilion X, East Lawn, assigned to Carl P. Zeithaml and his wife Charlotte, is extended for one year, from July 2011 until July 2012, to compensate for the disruption and inconvenience of occupying a residence undergoing extensive exterior renovations over a lengthy period of time.

MEMORIAL RESOLUTION FOR WILLIAM M. DUDLEY

The following resolution was adopted:

WHEREAS, William McGarvey Dudley, grew up in Bluefield and matriculated in the University of Virginia, at the age of 16, in 1938; and

WHEREAS, Mr. Dudley, who began playing football for the University as a substitute on the freshman team, first won national recognition as a player in 1940, as a third year student in the University, and was selected as a member of the Associated Press All-American team; and
WHEREAS, Mr. Dudley, the 19 year-old captain of the football team in the fall of his last year at the University, won numerous honors, including membership on every major All-American team, and was the national leader in scoring, winning the sobriquet "Bullet Bill," not so much for his speed but for his skill in advancing steadily and surely to the goal line, evading all opposing players; and

WHEREAS, Mr. Dudley, as a student, was a member of Sigma Alpha Epsilon, TILKA, and the Z Society; and

WHEREAS, Mr. Dudley was drafted by the Pittsburgh Steelers of the National Football League and led the League in ground gaining; and

WHEREAS, Mr. Dudley left the Steelers in 1942 to join the Air Force, but returned, after the War, from duty in the Pacific as a bomber pilot to rejoinder his team for the latter part of the 1945 season; and

WHEREAS, Mr. Dudley was chosen the National Football League’s "Most Valuable Player" in 1946; and

WHEREAS, Mr. Dudley, after playing several later seasons with the Detroit Lions and the Washington Redskins, coached at Yale University and with the Redskins before returning to the University of Virginia as backfield coach; and

WHEREAS, in 1956 Mr. Dudley was elected to the College Football Hall of Fame, in 1966 he was elected to the Pro Football Hall of Fame, and in 1972 Mr. Dudley was elected to the Virginia Sports Hall of Fame; and

WHEREAS, Mr. Dudley subsequently became a successful businessman in Lynchburg; and

WHEREAS, Mr. Dudley served in the Virginia House of Delegates from 1966 to 1974; and

WHEREAS, Mr. Dudley was appointed to the Board of Visitors of the University by Governor Godwin in 1976 and was reappointed by Governor Dalton in 1980; and

WHEREAS, Mr. Dudley died in Lynchburg on February 4, 2010;

RESOLVED, the Board of Visitors pays tribute to the memory of William McGarvey Dudley, perhaps the best known of all University of Virginia athletes, whose superb athleticism brought honor to himself and to the University, remembers his later and equally devoted service to the University as a Member of the Board of Visitors, and offers its deepest sympathy to Mrs. Dudley and her family.
Final Session - Walk on Resolution

The Rector then commented on the outstanding service to the University and to the Board of Mr. Rahul Gorawara, the outgoing Student Member. He asked Mr. Abramson to read a resolution commending Mr. Gorawara.

The Board approved the adoption of the following resolution:

RESOLUTION COMMENDING RAHUL GORAWARA

WHEREAS, Rahul Gorawara of Buffalo Grove, Illinois, a student in the Batten School of Leadership and Public Policy Master of Public Policy program, will finish his term as the Student Member of the Board of Visitors on May 31, 2010; and

WHEREAS, Mr. Gorawara has been a committed and focused member of the Board, who has displayed a knowledge of and interest in the daily experience of students at the University; and

WHEREAS, Mr. Gorawara is a Jefferson Scholar, a Rodman Scholar, domestic editor of the Virginia Policy Review, former President of the McIntire Investment Institute, and a Resident Advisor in the International Residential College, who took a degree from the School of Engineering with majors in Electrical Engineering, Computer Engineering, and Economics; and

WHEREAS, Mr. Gorawara has made significant contributions to the life of the Board of Visitors as the Student Member;

RESOLVED, the Board of Visitors thanks Rahul Gorawara for his devoted service to the Board and his exemplary work at the University, values his friendship as a colleague, and wishes him every success as he pursues his future studies.

Summary of Audit Findings

The following resolution, from the Audit and Compliance Committee, was approved:

APPROVAL OF THE SUMMARY OF AUDIT FINDINGS FOR THE PERIOD AUGUST 1, 2009 - DECEMBER 31, 2009
(approved by the Audit and Compliance Committee on February 26, 2010)

RESOLVED, the Summary of Audit Findings for the period August 1, 2009, through December 31, 2009, as presented by the Chief Audit Executive, is approved as recommended by the Audit and Compliance Committee.
Final Session – Faculty Personnel Actions

The following personnel actions were approved:

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Ms. Nicole L. Bouche, as Associate Librarian, General Faculty, Alderman Library, for the period October 19, 2009, through June 30, 2012, at an annual salary of $96,000.

Mr. Amar Cheema, as Associate Professor of Commerce, effective August 25, 2009, at an academic year salary of $160,000.

Dr. Lien P. Dame, as Assistant Professor of Medicine, for three years, effective September 1, 2009, at an annual salary of $100,000.

Mr. Michael F. Gallmeyer, as Associate Professor of Commerce, effective August 25, 2009, at an academic year salary of $187,000.

Ms. Elizabeth H. Gorman, as Acting Assistant Professor of Sociology, for one academic year, effective August 25, 2001, at an academic year salary of $52,000.

Mr. Kyle L. Hoehn, as Assistant Professor of Pharmacology, for the period September 14, 2009, through December 31, 2010, at an annual salary of $81,000.

Mr. Taeg S. Kim, as Assistant Professor of Research in Pathology, for one year, effective December 1, 2009, at an annual salary of $65,000.

Dr. Daniel J. Mackey, as Assistant Professor of Pediatrics, for three years, effective November 2, 2009, at an annual salary of $100,000.

Ms. Barbara L. Maling, as Assistant Professor of Nursing, for one academic year, effective December 25, 2009, at an academic year salary of $56,000.

Dr. Amy J. Mathers, as Assistant Professor of Medicine, for three years, effective September 1, 2009, at an annual salary of $100,000.

Dr. Richard B. Messinger, as Assistant Professor of Anesthesiology, for one year, effective October 1, 2009, at an annual salary of $100,000.
Ms. Suzanne M. Moomaw, as Research Associate Professor of Urban & Environmental Planning, for two years, effective August 25, 2009, at an annual salary of $93,100.

Dr. Peter A. Netland, as Professor of Ophthalmology, effective November 1, 2009, an annual salary of $100,000.

Ms. Jeanita W. Richardson, as Associate Professor of Medical Education in Public Health Sciences, for three years, effective September 25, 2009, at an annual salary of $85,000.

Ms. Tamara L. Smith, as Assistant Professor of Biology, for two academic years, effective August 25, 2009, at an academic year salary of $48,000.

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

Mr. Jochen Zimmer, as Assistant Professor of Molecular Physiology and Biological Physics, for three years, effective October 1, 2009, at an annual salary of $90,000.

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Dr. Daniel M. Becker, as Tussi and John Kluge Professor of Palliative Care, effective November 16, 2009. Dr. Becker will continue as Professor of Palliative Care, and Professor of Medicine, without term.

Ms. Karen S. Chase Levenson, as Linden Kent Memorial Professor of English Literature, effective August 25, 2009, at an academic year salary of $110,200. Ms. Chase Levenson will continue as Professor of English Literature, without term.

Mr. Robert E. Freeman, as University Professor, effective February 27, 2009. Mr. Freeman will continue as Elis and Signe Olsson Professor of Business Administration and Professor of Religious Studies, without term.

Mr. Kevin K. Lehmann, as William R. Kenan, Jr., Professor of Chemistry, effective August 25, 2009, at an academic year salary of $163,900. Mr. Lehman will continue as Professor of Chemistry, without term.
Dr. Peter A. Netland, as DuPont Guerry, III Professor of Ophthalmology, for the period November 1, 2009, through October 31, 2014. Dr. Netland will continue as Professor of Ophthalmology, without term.

(b) Change of Title of Chairholders

Mr. Mitchell S. Green, from Cavaliers' Distinguished Teaching Professor, to Horace W. Goldsmith Distinguished Teaching Professor of Humanities, for three years, effective August 25, 2009. Mr. Green will continue as Professor of Philosophy, without term.

Mr. Jeffrey W. Legro, from Compton Visiting Professor of World Politics, to Randolph P. Compton Professor in the White Burkett Miller Center of Public Affairs, effective June 25, 2010, for three years. Mr. Legro will continue as Professor of Politics, without term.

(c) Special Salary Action of Chairholders

Mr. Ethan Carr, Reuben McCorkle Rainey Associate Professor of the History of Landscape Architecture, effective August 25, 2009, at an academic year salary of $93,000.

Ms. Anne M. Coughlin, Lewis F. Powell, Jr. Professor of Law, and Joel B. Piassick Research Professor of Law, effective November 25, 2009, at an academic year salary of $250,000.

Mr. Barry J. Cushman, James Monroe Distinguished Professor of Law, effective November 25, 2009, at an academic year salary of $247,100.

Mr. Sherwood C. Frey, Jr., Ethyl Corporation Professor of Business Administration, effective August 25, 2009, at an academic year salary of $118,150.

Mr. George S. Geis, John V. Ray Research Professor of Law, effective November 25, 2009, at an academic year salary of $183,000.

Mr. Mitchell S. Green, Horace W. Goldsmith Distinguished Teaching Professor of Humanities, effective August 25, 2009, at an annual salary of $134,500.

Dr. Bruce J. Hillman, Theodore E. Keats Professor of Radiology and Professor of Public Health Sciences, with term, effective November 25, 2009, at an annual salary of $333,900.

Dr. Sharon L. Hostler, McLemore Birdsong Professor of Pediatrics, effective October 1, 2009, at an annual salary of $320,000.
Dr. David R. Jones, George R. Minor Professor of General Thoracic Surgery, effective September 25, 2009, at an annual salary of $200,000.

Mr. Jody S. Kraus, Robert E. Scott Distinguished Professor of Law, and Albert Clark Tate, Jr., Professor of Law, effective November 25, 2009, at an annual salary of $280,500.

Ms. Mary E. Magill, Joseph Weintraub – Bank of America Distinguished Professor of Law, and Horace W. Goldsmith Research Professor of Law, effective November 25, 2009, at an academic year salary of $227,000.

Mr. Caleb E. Nelson, Emerson G. Spies Professor of Law, and Class of 1966 Research Professor of Law, effective November 25, 2009, at an academic year salary of $220,400.

Mr. Dennis R. Proffitt, Commonwealth Professor of Psychology, effective November 25, 2009, at an annual salary of $208,000.

Mr. James E. Ryan, William L. Matheson and Robert M. Morgenthau Distinguished Professor of Law, effective November 25, 2009, at an academic year salary of $245,500.

Mr. Francis E. Warnock, Paul M. Hammaker Professor of Business Administration, effective August 25, 2009, at an academic year salary of $160,000.

Ms. Susan P. Williams, KPMG Peat Marwick Professor of Professional Accounting, effective August 25, 2009, at an academic year salary of $167,000.

(d) Retirement of Chairholder

Ms. Anita K. Jones, University Professor and Lawrence R. Quarles Professor of Engineering and Applied Science, effective January 10, 2010. Ms. Jones has been a member of the faculty since February 16, 1988.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Daniel J. Driscoll, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for one year, effective November 1, 2009.

Dr. Christopher Moskaluk, from Associate Professor of Pathology, to Professor of Pathology, effective November 25, 2009.
CHANGE OF TITLE

RESOLVED that the following change of title is approved:

Ms. Elizabeth H. Gorman, from Acting Assistant Professor of Sociology, to Assistant Professor of Sociology, for four academic years, effective November 25, 2001.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Peter Abramenko, Professor of Mathematics, effective November 25, 2009, at an academic year salary of $95,400.

Ms. Kate T. Arnold, Professor of Music, General Faculty, effective August 25, 2009, at an academic year salary of $97,600.

Mr. Zvi G. Arone, Professor of Mathematics, effective November 25, 2009, at an academic year salary of $94,700.

Ms. Dorothe J. Bach, Associate Professor, General Faculty, effective October 10, 2009, at an annual salary of $48,600.

Ms. Katharine L. Balfour, Associate Professor of Politics, effective August 25, 2009, at an academic year salary of $96,000.

Mr. Brian H. Balogh, Professor of History, effective November 25, 2009, at an academic year salary of $87,700.

Mr. Charles Barzun, Associate Professor of Law, effective November 25, 2009, at an academic year salary of $167,500.

Ms. Lora D. Baum, Associate Professor of Psychiatry and Neurobehavioral Sciences, effective November 25, 2009, at an annual salary of $61,400.

Mr. Asher D. Biemann, Associate Professor of Religious Studies, effective November 25, 2009, at an academic year salary of $67,200.

Mr. Thomas A. Bloom, Associate Professor of Drama, effective August 25, 2009, at an academic year salary of $95,400.

Mr. Steven M. Boker, Professor of Psychology, effective November 25, 2009, at an academic year salary of $127,200.

Mr. Josh Bowers, Associate Professor of Law, effective November 25, 2009, at an academic year salary of $167,500.

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Ms. Angela D. Brannock, Lecturer, General Faculty, effective September 25, 2009, at an annual salary of $71,000.

Mr. Edmund D. Brodie, III, Professor of Biology, effective August 25, 2009, at an annual salary of $169,900.

Ms. Cammy R. Brothers, Associate Professor of Architectural History, effective August 25, 2009, at an academic year salary of $78,000.

Mr. Earl R. Brownlee, II, Professor of Business Administration, effective August 25, 2009, at an academic year salary of $116,700.

Mr. Theodore C. Chang, Professor of Statistics, effective August 25, 2009, at an academic year salary of $112,100.

Mr. Albert H. Choi, Professor of Law, effective November 25, 2009, at an academic year salary of $184,000.

Mr. Julian W. Connolly, Professor of Slavic Languages and Literatures, effective November 25, 2009, at an academic year salary of $112,900.

Mr. Lee A. Coppock, Associate Professor, General Faculty, effective November 25, 2009, at an academic year salary of $100,400.

Mr. Mark J. Elson, Professor of Slavic Languages and Literatures, effective November 25, 2009, at an academic year salary of $100,000.

Ms. Gayle R. Erwin, Associate Professor of Commerce, effective August 25, 2009, at an academic year salary of $110,900.

Ms. Kathleen L. Fuchs, Associate Professor of Neurology, effective April 25, 2010, at an annual salary of $83,900.

Ms. Laura F. Galloway, Professor of Biology, effective November 25, 2009, at an academic year salary of $89,300.

Mr. Yared Getachew, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $75,000.

Mr. Daniel G. Gioeli, Associate Professor of Research in Microbiology, effective November 25, 2009, at an annual salary of $71,600.

Ms. Elizabeth H. Gorman, Associate Professor of Sociology, effective November 25, 2009, at an academic year salary of $70,800.
Mr. Terry L. Grindstaff, Lecturer, General Faculty, effective July 25, 2009, at an annual salary of $60,000.

Mr. Jeffrey A. Grossman, Associate Professor of German, effective August 25, 2009, at an academic year salary of $81,000.

Mr. William H. Guilford, Associate Professor of Biomedical Engineering, effective November 25, 2009, at an annual salary of $126,000.

Mr. Jonathan D. Haidt, Professor of Psychology, effective November 25, 2009, at an academic year salary of $83,600.

Ms. Lynn A. Hamilton, Assistant Professor, General Faculty, effective August 25, 2009, at an academic year salary of $83,200.

Ms. Ann B. Hamric, Professor of Nursing, effective November 25, 2009, at an academic year salary of $98,500.

Mr. Ira C. Harris, Assistant Professor, General Faculty, effective August 25, 2009, at an academic year salary of $116,500.

Mr. Thurl E. Harris, Assistant Professor of Pharmacology, effective November 25, 2009, at an annual salary of $85,000.

Mr. John C. Herr, Professor of Cell Biology, effective November 25, 2009, at an annual salary of $174,000.

Mr. Kyle L. Hoehn, Assistant Professor of Pharmacology, effective November 25, 2009, at an annual salary of $85,000.

Mr. Jeffrey R. Holt, Associate Professor of Neuroscience, and Associate Professor of Otolaryngology, with term, effective November 25, 2009, at an annual salary of $128,900.

Mr. Vikram K. Jaswal, Associate Professor of Psychology, effective November 25, 2009, at an annual salary of $100,700.

Mr. William C. Johnson, Professor of Materials Science, effective August 25, 2009, at an academic year salary of $133,800.

Mr. Robert S. Kemp, Professor of Commerce, effective August 25, 2009, at an academic year salary of $129,000.

Ms. Leslie Kendrick, Associate Professor of Law, effective November 25, 2009, at an academic year salary of $167,500.

Mr. Adam S. Koch, Assistant Professor of Commerce, effective August 25, 2009, at an academic year salary of $131,000.
Mr. Boris P. Kovatchev, Professor of Psychiatry and Neurobehavioral Sciences, and Professor of Public Health Sciences, with term, effective November 25, 2009, at an annual salary of $137,500.

Mr. Vyacheslav Krushkal, Professor of Mathematics, effective November 25, 2009, at an academic year salary of $96,400.

Ms. Marianne M. Kubik, Associate Professor of Drama, effective November 25, 2009, at an academic year salary of $65,000.

Ms. Deborah A. Lannigan, Associate Professor of Microbiology, and Associate Professor of Cell Biology, with term, effective November 25, 2009, at an annual salary of $112,000.

Mr. Victor E. Laubach, Associate Professor of Research in Surgery, and Associate Professor of Research in Molecular Physiology and Biological Physics, with term, effective November 25, 2009, at an annual salary of $93,500.

Mr. Seung-Hun Lee, Professor of Physics, effective November 25, 2009, at an academic year salary of $95,000.

Mr. Edward G. Lengel, Professor, General Faculty, effective November 25, 2009, at an annual salary of $83,200.

Mr. Zhi-Yun Li, Professor of Astronomy, effective November 25, 2009, at an academic year salary of $86,700.

Ms. Wendy J. Lynch, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective September 25, 2009, at an annual salary of $95,000.

Mr. Jeffrey J. Lysiak, Assistant Professor of Research in Urology, effective December 25, 2009, at an annual salary of $85,000.

Mr. Peter A. Maillet, Lecturer in International Finance and Strategy, effective August 25, 2009, at an academic year salary of $138,000.

Mr. Clifford A. Maxwell, Lecturer, General Faculty, effective September 25, 2009, at an annual salary of $56,300.

Ms. Melanie A. McCollum, Associate Professor of Medical Education in Cell Biology, effective November 25, 2009, at an annual salary of $97,700.

Ms. Deborah L. McGrady, Associate Professor of French, effective November 25, 2009, at an academic year salary of $67,200.
Mr. Eric E. Meier, Lecturer, General Faculty, effective October 25, 2009, at an annual salary of $127,700.

Dr. Ivan Mikolaenko, Instructor in Neurology, effective August 1, 2009, at an annual salary of $58,000.

Ms. Nola Miller, Lecturer, General Faculty, effective August 25, 2009, at an annual salary of $82,000.

Mr. Louis P. Nelson, Associate Professor of Architecture, effective August 25, 2009, at an academic year salary of $82,000.

Mr. Russell R. Nelson, Professor of Commerce, effective August 25, 2009, at an academic year salary of $165,700.

Ms. Selina Noramly, Assistant Professor of Medical Education in Biochemistry & Molecular Genetics, effective November 25, 2009, at an annual salary of $81,200.

Ms. Debra L. Nystrom, Professor, General Faculty, effective November 25, 2009, at an academic year salary of $78,400.

Mr. Jon K. Oliver, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $205,100.

Mr. Christopher M. Otrok, Professor of Economics, effective November 25, 2009, at an academic year salary of $124,400.

Ms. Justine E. Owens, Associate Professor of Research in Medicine, effective November 25, 2009, at an annual salary of $82,500.

Mr. Brian P. Owensby, Professor of History, effective November 25, 2009, at an academic year salary of $89,900.

Mr. Stephen T. Parr, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $230,000.

Mr. Bryce M. Paschal, Professor of Biochemistry and Molecular Genetics, effective November 25, 2009, at an annual salary of $125,000.

Mr. Eric M. Patashnik, Professor of Politics and Public Policy, effective August 25, 2009, at an annual salary of $168,000.

Ms. Ruth A. Payne, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $67,000.

Ms. Jennifer K. Penberthy, Associate Professor of Psychiatry and Neurobehavioral Sciences, effective November 25, 2009, at an annual salary of $76,500.
Mr. Anthony S. Poindexter, Lecturer, General Faculty, effective December 10, 2009, at an annual salary of $160,000.

Ms. Andrea L. Press, Professor of Media Studies and Sociology, effective November 25, 2009, at an academic year salary of $158,100.

Ms. Joy K. Pugh, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $53,000.

Dr. Karen S. Rheuban, Professor of Pediatrics, effective November 25, 2009, at an annual salary of $212,500.

Mr. Lee M. Ritterband, Associate Professor of Psychiatry and Neurobehavioral Sciences, and Associate Professor in Human Services, with term, effective November 25, 2009, at an annual salary of $110,000.


Dr. Mitchell H. Rosner, Associate Professor of Medicine, effective November 25, 2009, at an annual salary of $200,000.

Mr. Kurtis R. Schaeffer, Professor of Religious Studies, effective November 25, 2009, at an academic year salary of $78,400.

Mr. Herman M. Schwartz, Professor of Politics, effective November 25, 2009, at an academic year salary of $130,000.

Mr. Micah J. Schwartzman, Associate Professor of Law, effective November 25, 2009, at an academic year salary of $170,000.

Mr. Joshua J. Scott, Lecturer, General Faculty, effective September 25, 2009, at an annual salary of $70,300.

Ms. Molly B. Shadel, Assistant Professor, General Faculty, effective November 25, 2009, at an annual salary of $90,000.

Mr. Ke Sheng, Associate Professor of Radiation Oncology, effective November 25, 2009, at an annual salary of $159,700.

Ms. Sandhya Shukla, Associate Professor of American Studies and English, effective August 25, 2009, at an academic year salary of $85,200.

Ms. Lisa R. Spaar, Professor, General Faculty, effective November 25, 2009, at an academic year salary of $78,400.
Mr. Peter T. Stukenberg, Professor of Biochemistry and Molecular Genetics, and Professor of Cell Biology, with term, effective November 25, 2009, at an annual salary of $130,000.

Mr. George J. Stukenborg, Associate Professor of Public Health Sciences, effective November 25, 2009, at an annual salary of $110,100.

Mr. Robert H. Tai, Associate Professor of Education, effective August 25, 2009, at an annual salary of $92,200.

Dr. William G. Teague, Professor of Pediatrics, effective November 25, 2009, at an annual salary of $197,500.

Ms. Vivian E. Thomson, Associate Professor, General Faculty, effective November 25, 2009, at an academic year salary of $70,200.

Mr. Jason W. Trujillo, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $115,500.

Mr. Houston G. Wood, III, Professor of Mechanical and Aerospace Engineering, effective August 25, 2009, at an academic year salary of $118,500.

Ms. Mary M. Wood, Lecturer, General Faculty, effective November 25, 2009, at an annual salary of $68,000.

Ms. Mary K. Worden, Associate Professor of Medical Education in Neuroscience, and Associate Professor of Cell Biology, effective November 25, 2009, at an annual salary of $74,200.

Mr. De-Xing Zhang, Associate Professor of Research in Neurology, effective November 25, 2009, at an annual salary of $66,000.

CORRECTION TO THE SPECIAL SALARY ACTION OF MS. BARBARA S. SELBY

RESOLVED, the special salary action of Ms. Barbara Selby, Assistant Librarian, General Faculty, Alderman Library, effective March 25, 2009, at an annual salary of $74,900, as stated in the Minutes of the meeting of the Board of Visitors dated September 11, 2009, be corrected to read as follows:

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

The following resignations were announced:

Mr. Matthew R. Begley, Professor of Mechanical & Aerospace Engineering, effective December 18, 2009, to accept another position.

Dr. Gregory A. Clines, Assistant Professor of Medicine, effective November 6, 2009, to accept another position.

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

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

Dr. Nancy L. Harthun, Associate Professor of Surgery, effective December 31, 2009, to accept another position.

Mr. Kevin T. Hogan, Associate Professor of Research in Surgery, effective November 30, 2009, for personal reasons.

Mr. L. Cameron Howell, Assistant to the President, effective November 20, 2009, to accept another position.

Ms. Kim E. Innes, Research Assistant Professor of Nursing, effective September 30, 2009, to accept another position.

Dr. Li Jin, Assistant Professor of Molecular Physiology & Biological Physics, effective October 4, 2009, to accept another position.

Mr. Xiang-Yang Lou, Assistant Professor in Psychiatry and Neurobehavioral Sciences, effective September 10, 2009, to accept another position.

Mr. John M. O'Quigley, Professor of Public Health Sciences, effective December 7, 2009, for personal reasons.

Dr. Benjamin B. Peeler, Associate Professor of Surgery, effective October 16, 2009, to accept another position.

Dr. Jesse M. Raiten, Assistant Professor of Anesthesiology, effective October 31, 2009, to accept another position.

Dr. Eileen P. Ryan, Associate Professor of Psychiatry and Neurobehavioral Sciences, effective January 8, 2010, to accept another position.
Ms. Julie D. Turner, Associate Professor of Medical Education in Microbiology, effective September 15, 2009, to accept another position.

Mr. Francesco Viola, Research Assistant Professor of Biomedical Engineering, effective October 30, 2009, to accept another position.

RETIREMENTS

The following retirements were announced:

Ms. Barbara A. Kelly, Lecturer, General Faculty, effective December 31, 2009. Ms. Kelly has been a member of the faculty since September 1, 1979.

Ms. Ann J. Lane, Professor of History, effective January 10, 2010. Ms. Lane has been a member of the faculty since September 1, 1990.

Mr. Charles W. Taylor, Lecturer, General Faculty, effective January 1, 2010. Mr. Taylor has been a member of the faculty since August 12, 1993.

Mr. Charles R. Tolbert, Professor of Astronomy, effective January 10, 2010. Mr. Tolbert has been a member of the faculty since September 1, 1969.

CORRECTION TO THE RETIREMENT OF DAVID T. HABERLY

RESOLVED, the retirement and emeritus election of David T. Haberly, Professor of Spanish, Italian, and Portuguese, effective May 25, 2009, as stated in the Minutes of the meeting of the Board of Visitors dated February 6, 2009, be corrected to read as follows:

Mr. David T. Haberly, Professor of Spanish, Italian, and Portuguese, effective May 25, 2010. Mr. Haberly has been a member of the faculty since September 1, 1973.

RE-APPOINTMENTS

The following re-appointments were announced:

Ms. Nargis J. Cross, as Assistant to the President, for five years, effective February 25, 2010.

Mr. Theodore H. Genoways, as Editor, Virginia Quarterly Review, for five years, effective January 1, 2010.

Mr. James L. McBride, as Executive Director, University Career Services, for three years, effective January 1, 2010.
RE-ELECTION OF MR. R. EDWARD HOWELL AS VICE PRESIDENT AND CHIEF EXECUTIVE OFFICER OF THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED, Mr. R. Edward Howell is re-elected as Vice President and Chief Executive Officer of the University of Virginia Medical Center, effective February 25, 2010, for three years.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Ms. Anita K. Jones, University Professor and Lawrence R. Quarles Professor of Engineering and Applied Science, effective January 10, 2010.

Ms. Ann J. Lane, Professor of History, effective January 10, 2010.

Mr. Charles R. Tolbert, Professor of Astronomy, effective January 10, 2010.

DEATHS

The following deaths were announced:

Mr. Charles L. Fry, Associate Professor of Psychology, died November 3, 2009. Mr. Fry had been a member of the faculty since September 1, 1961, until his retirement in 1997.

Ms. Lydia Gasman, Associate Professor Emeritus of Art, died January 15, 2010. Ms. Gasman had been a member of the faculty since 1981, until her retirement in 2001.

Mr. Dell H. Hymes, Commonwealth Professor of Anthropology and Professor Emeritus of English, died November 18, 2009. Mr. Hymes had been a member of the faculty since September 1, 1987, until his retirement in 1998.

Mr. Robert J. Morgan, Professor Emeritus of Government, died January 2, 2010. Mr. Morgan had been a member of the faculty since September 1, 1951, until his retirement in 1989.

Mr. William F. O'Dell, Professor Emeritus of Commerce, died November 11, 2009. Mr. O'Dell had been a member of the faculty since September 1, 1965, until his retirement in 1977.

Mr. Arthur Stocker, Professor Emeritus of Classics, died January 13, 2010. Mr. Stocker had been a member of the faculty since 1946, until his retirement in 1984.
RESOLVED that the action relating to the Chairholder is approved as shown below:

(a) Special Salary Action of Chairholder

Mr. Brian S. Wills, Kenneth Asbury Professor of History, The University of Virginia's College at Wise, effective August 25, 2009, at an academic year salary of $78,100.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Gloria J. Askins, Associate Professor of Education, The University of Virginia's College at Wise, effective August 25, 2009, at an academic year salary of $69,000.

Ms. Amy D. Clark, Associate Professor of English, The University of Virginia's College at Wise, effective August 25, 2009, at an academic year salary of $50,600.

Mr. Mark W. Clark, Professor of History, The University of Virginia's College at Wise, effective August 25, 2009, at an academic year salary of $62,400.

Ms. Gretchen I. Martin, Associate Professor of English, The University of Virginia's College at Wise, effective August 25, 2009, at an academic year salary of $48,700.

Ms. Margie A. Tucker, Professor of Chemistry, The University of Virginia's College at Wise, effective August 25, 2009, at an academic year salary of $83,300.
The meeting was adjourned by the Rector at 1:55 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: February 25-26, 2010

CERTIFICATION OF EXECUTIVE MEETING

The Board of Visitors, sitting in Open Session, unanimously
adopted a resolution certifying that while meeting in Executive
Session – as permitted by the relevant provisions of the Code of
Virginia – only public business authorized by its motion and
lawfully exempted from consideration were discussed in closed
session.

Respectfully submitted,

Susan G. Harris
Secretary
RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

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

BUILDINGS AND GROUNDS COMMITTEE – FEBRUARY 25, 2010

APPROVAL OF ARCHITECT/ENGINEER SELECTION, ALDERMAN ROAD HOUSING, PHASE III UTILITIES

RESOLVED, Dewberry and Davis, Inc., of Glen Allen, is approved for the engineering services for the Alderman Road Phase III Utilities project.

APPROVAL OF ARCHITECT/ENGINEER SELECTION, NEWCOMB HALL DINING EXPANSION PROJECT

RESOLVED, Cole and Denny Inc., of Alexandria, is approved for the architectural services for the Newcomb Hall Dining Expansion project.

APPROVAL OF THE CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE NEWCOMB HALL DINING EXPANSION PROJECT

RESOLVED, the concept, site, and design guidelines, dated January 2010 for the Newcomb Hall Dining Expansion Project, are approved; and

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

APPROVAL OF SCHEMATIC DESIGN FOR THE ALDERMAN ROAD HOUSING, PHASE IV, (Building 5)

RESOLVED, the schematic design dated February 25, 2010, prepared by Ayers Saint Gross, in conjunction with the Architect for the University and others, for the construction of the Alderman Road Housing, Phase IV (Building 5) is approved for further development and construction.

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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:

Asbiomo, Bankole S., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 14, 2009, through October 13, 2010; Privileged in Medicine.

Bartelt, Luther A., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 1, 2009, through May 23, 2010; Privileged in Medicine.

Collins, Stephen R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 13, 2010, through January 12, 2011; Privileged in Anesthesiology.

Domson, Gregory F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 20, 2009, through December 31, 2010; Privileged in Orthopedic Surgery.

Gray, Alrich L., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 30, 2009, through November 29, 2010; Privileged in Medicine.

Jorgenson, Aric S., M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: January 18, 2010, through January 17, 2011; Privileged in Anesthesiology.

King, Joshua D., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 1, 2010, through May 23, 2010; Privileged in Medicine.

Mackey, Daniel J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 2, 2009, through November 1, 2010; Privileged in Pediatrics.

Netland, Peter A., M.D., Ph.D., Ophthalmologist in Chief in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: November 1, 2009, through October 31, 2010; Privileged in Ophthalmology.
Rottkamp, Daniele M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 5, 2010, through May 23, 2010; Privileged in Medicine.

Wintermark, Max, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: November 1, 2009, through October 31, 2010; Privileged in Radiology.

Zivony, Adam S., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: February 12, 2010, through February 23, 2010; Privileged in Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

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

Allen, Claudia W., Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2012; Privileged in Psychology.

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2012; Privileged in Psychiatry.

Baglio, Robert J., D.P.M., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: May 15, 2010, through May 14, 2012; Privileged in Podiatry.

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: June 25, 2010, through June 24, 2012; Privileged in Radiology.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2010 through March 31, 2012; Privileged in Anesthesiology.

Caldwell, Stephen H., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Medicine.

Caycedo, Francisco J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: June 25, 2010, through June 24, 2012; Privileged in Orthopedic Surgery.
Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Psychiatry.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Pathology.

Dillingham, Rebecca A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2012; Privileged in Medicine.

Engel, Gina D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Family Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Radiology.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 8, 2010, 2010, through March 7, 2012; Privileged in Urology.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Psychiatry.

Gress, Daryl R., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 2, 2010, through April 1, 2012; Privileged in Neurology.

Heald, Evan B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Medicine.

Herndon, Steve E., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Medicine.


Keeley, Meg G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 1, 2010, through April 30, 2012; Privileged in Pediatrics.
Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Anesthesiology.

Kersh, Charles R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Radiation Oncology.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Urology.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: May 19, 2010, through May 18, 2012; Privileged in Radiology.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: May 25, 2010, through May 24, 2012; Privileged in Physical Medicine and Rehabilitation.

Lonser, Russell, R., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Appointment: June 5, 2010, through June 3, 2012; Privileged in Neurosurgery.

McLinsk, Nancy A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: May 25, 2010, through May 24, 2012; Privileged in Neurology.

Moak, James H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 15, 2010, through June 14, 2012; Privileged in Emergency Medicine.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in Chief in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Plastic Surgery.

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Radiology.

Phillips, Frank H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 2, 2010, through May 1, 2012; Privileged in Anesthesiology.

Saad, Wael, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Radiology.
Schult, Alexander A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 8, 2010, through May 7, 2012; Privileged in Medicine.

Schustek, Samuel H., D.P.M., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: May 15, 2010, through May 14, 2011; Privileged in Podiatry.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: June 1, 2010, through May 31, 2010; Privileged in Neurosurgery.

Teague, W. Gerald, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 1, 2010, through March 31, 2012; Privileged in Pediatrics.

Wang, Gwo Jaw, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: March 3, 2010, through September 24, 2010; Privileged in Orthopedic Surgery.

Westfield, Wendy K., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Appointment: May 12, 2010, through May 11, 2012; Privileged in Medicine.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 1, 2010, through February 29, 2012; Privileged in Pediatrics.

Wrentmore, Amy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 8, 2010, through May 7, 2012; Privileged in Pediatrics.

SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

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

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 20, 2009, through December 19, 2011; Privileged in Anesthesiology - Pain Management.

Willson, Douglas F., M.D., Pediatrician in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 20, 2009, through December 19, 2011; Privileged in Anesthesiology.
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:

Bonatti, Hugo, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Date of Reappointment Changed to December 1, 2009 through June 30, 2010; Privileged in Surgery.

Chadduck, James B., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Date of Reappointment Changed to July 30, 2009 through July 29, 2010; Privileged in Neurosurgery.

Crosby, Ivan K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Date of Reappointment Changed to November 25, 2009 through June 30, 2010; Privileged in Surgery.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Date of Reappointment Changed to March 3, 2010 through March 7, 2010; Privileged in Urology.

Hendley, Joseph O., 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.

Khosla, Nitin, M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to September 14, 2009 through September 13, 2010; Privileged in Medicine.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date of Reappointment Changed to September 2, 2009 through August 31, 2010; Privileged in Anesthesiology.

Nunley, Wallace C., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to October 1, 2009 through September 30, 2010; Privileged in Obstetrics and Gynecology.

Roche, James K., M.D., Physician in the Department of Medicine; Attending Staff Status; Date of Reappointment Changed to November 25, 2009 through November 24, 2010; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Date of Reappointment Changed to January 2, 2010 through November 30, 2010; Privileged in Pathology.
Wooters, Ashley R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Date of Reappointment Changed to August 25, 2009 through August 24, 2010; Privileged in Emergency Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date of Reappointment Changed to October 1, 2009 through September 30, 2010; Privileged in Obstetrics and Gynecology.

NEW CLINICAL PRIVILEGES

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the granting of additional clinical privileges to the following practitioners are approved:

Kahaleh, Michel, M.D., Physician in the Department of Medicine; Attending Staff Status; Confocal Endoscopy Privileges; Effective Date November 13, 2009.

Johnson, Sheryl L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Acupuncture Privileges; Effective Date November 13, 2009.

Potter, Priscilla F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Botox Injection Privileges; Effective Date February 12, 2010.

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:

Abi-Jacoudeh, Nadine, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: January 1, 2010.

Clines, Gregory A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 6, 2009.

Friesen, Lindsay D., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: September 6, 2009.

Galgano, Mary T., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective date of Resignation: December 31, 2009.
Harthun, Nancy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Inglese, Christopher M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective date of Resignation: December 22, 2009.

Kennarkat, George J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 16, 2009.

Kumar, Shiv, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: November 23, 2008.

Marsh, John O., M.D., Physician in Regional Primary Care; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Miller, Bradley B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective date of Resignation: December 31, 2009.

Mirza, Mohd A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective date of Resignation: June 3, 2009.

Phillips, C. Douglas, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Effective date of Resignation: January 5, 2010.

Raiten, Jesse M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective date of Resignation: October 31, 2009.

Ryan, Eileen P., D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective date of Resignation: January 8, 2010.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective date of Resignation: December 24, 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:

Clark, Cynthia A., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: November 12, 2009, through September 20, 2010, Privileged as an Audiologist.


Fricke, Taylor, P.A., Physician Assistant in TCV Surgery; Period of Privileging: October 5, 2009, through September 27, 2010; Privileged as a Physician Assistant.

Griffith, Mary J., R.N., N.P., Geriatric Nurse Practitioner in the Cancer Center; Period of Privileging: October 18, 2009, through October 17, 2010; Privileged as a Geriatric Nurse Practitioner.

Hantl, Judith A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: January 15, 2010, through February 12, 2010; Privileged as a Physician Assistant.

Murugesan, Maheswari, R.N., N.P., Acute Care Nurse Practitioner in Department of Medicine/Cardiology; Period of Privileging: December 2, 2009, through November 18, 2010; Privileged as an Acute Care Nurse Practitioner.

Myers, Lara J., R.N., N.P., Acute Care Nurse Practitioner in the Cancer Center; Period of Privileging: November 2, 2009, through November 1, 2010; Privileged as an Acute Care Nurse Practitioner.


Valk, Karen, R.N., N.P., Family Nurse Practitioner in the Colposcopy Clinic; Period of Privileging: February 8, 2010, through February 7, 2011; Privileged as a Family Nurse Practitioner.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:
Ballew, Carol C., R.N., N.P., Acute Care Nurse Practitioner in Cardiology Clinic; Period of Privileging: April 4, 2010, through April 3, 2012; Privileged as an Acute Care Nurse Practitioner.

Bahrman, Deanna, P.A., Physician Assistant in Orthopedics; Period of Privileging: July 1, 2010, through June 30, 2011; Privileged as a Physician Assistant.

Bednar, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: April 20, 2010, through April 19, 2012; Privileged as a Family Nurse Practitioner.

Charlebois, Donna L., R.N., N.P., Acute Care Nurse Practitioner in the Cardiac Cath Lab; Period of Privileging: April 21, 2010, through April 20, 2012; Privileged as an Acute Care Nurse Practitioner.


Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in Anticoagulation Clinic; Period of Privileging: May 19, 2010, through May 18, 2012; Privileged as a Family Nurse Practitioner.


Forch, Edwina T., R.N., N.P., Geriatric Nurse Practitioner in Senior Services; Period of Privileging: May 1, 2010, through April 30, 2012; Privileged as a Geriatric Nurse Practitioner.

Hallowell, Sara, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 1, 2010, through May 31, 2012; Privileged as a Pediatric Nurse Practitioner.

Horlacher, Lindsay, R.N., N.P., Family Nurse Practitioner in the Department of OB/GYN PCC; Period of Privileging: July 1, 2010, through June 30, 2011; Privileged as a Family Nurse Practitioner.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: June 29, 2010, through June 28, 2012; Privileged as an Acute Care Nurse Practitioner.

Jaeger-Landis, Beth A., R.N., N.P., Acute Care Nurse Practitioner in UMA Clinic; Period of Privileging: May 19, 2010, through May 18, 2012; Privileged as an Acute Care Nurse Practitioner.
May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 19, 2010, through June 17, 2012; Privileged as a Certified Nurse Anesthetist.


Moss, Lisa Z., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Period of Privileging: April 20, 2010, through April 19, 2012; Privileged as an Acute Care Nurse Practitioner.

Noland, Lynn, R.N., N.P., Family/Pediatric Nurse Practitioner in Nephrology; Period of Privileging: May 19, 2010, through May 18, 2012; Privileged as a Family/Pediatric Nurse Practitioner.


Reel, Vonda K., R.N., N.P., Acute Care Nurse Practitioner in Lung Transplant; Period of Privileging: March 16, 2009, through March 15, 2012; Privileged as an Acute Care Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 16, 2010, through June 14, 2012; Privileged as a Certified Nurse Anesthetist.


**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:

Laurie, Lisa J., R.N., N.P., Family Nurse Practitioner in Medicine; Privileges Changed to August 12, 2009 through December 5, 2010; Privileged as Family Nurse Practitioner.

Neurock, Dory L., R.N., N.P., Family Nurse Practitioner in the Otolaryngology Clinic; Date of Privileges Changed to January 6, 2010 through January 4, 2012; Privileged as Family Nurse Practitioner.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to July 23, 2008 through July 22, 2010; Privileged as an Acute Care Nurse Practitioner.
Sorensen, Eric L., R.N., N.P., Acute Care Nurse Practitioner in Surgery; Date of Privileges Changed to July 23, 2010 through January 24, 2011; Privileged as an Acute Care Nurse Practitioner.

Strider, David V., R.N., N.P., Acute Care Nurse Practitioner in TCV Surgery; Date of Privileges Changed to November 16, 2009 through November 12, 2011; Privileged as an Acute Care Nurse Practitioner.

RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Hudalla, Christa C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: January 2, 2009.

Lockman, Carol N., R.N., N.P., Family Nurse Practitioner on 6 Central/6 West; Effective Date of Resignation: May 2, 2009.

Marks, Ian W., P.A., Physician Assistant in Orthopedic Surgery; Effective Date of Resignation: October 15, 2009.

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


Record, Stephen W., O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: November 30, 2009.

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

Weil, Dean C., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: July 7, 2009.
ATTACHMENT

WORDING OF FOSTER SITE HISTORICAL MARKERS
Historical Marker 1

History Underfoot

Text

Traces of those who came before are all around us. This spot, for example, held clues to the life of Catherine Foster, a free black seamstress and laundress, who purchased 2 1/8 acres here, in 1833, for herself and her family.

As this “reveal” shows, there are bricks and cobblestones still below ground, not just rubble, but stones laid with purpose. To what end? These bricks and stones are part of a path leading to the Foster home. Archaeology on the site also uncovered foundations and basement of the Foster home, a well, a paved courtyard (possibly used for the family laundering business), and many small artifacts.

While each unearthed feature has been covered again for preservation, transparent protection over this feature allows visitors to see something of what lies underfoot and to imagine the generations of Fosters who walked this ground.

Historical Marker 2

Shadow Catcher

Text

At this place, on the site of Catherine Foster’s home, this “shadow catcher” links the visible with the unseen. Even as it pulls the eyes upward to the sky, it creates a shadowy, grid-like outline of the house that once stood at this location.

The meandering paths lead away from the home site across the Fosters’ yard to a family and community burial ground.

Historical Marker 3

‘Burying’ Ground

Text

The Foster family kept their ancestors close. Sheltered on a portion of the 2 1/8 acre plot purchased in 1833 by free black Catherine Foster, this burial ground still contains several dozen graves.
Rediscovered in 1993, the Foster cemetery most likely contains the remains of not only family members but also neighbors from the local community called Canada.

In deference to those buried here, the graves remain undisturbed, but no longer uncelebrated. Gentle mounds and depressions recall the contours of other historic African American cemeteries. A stone wall embraces the elevated ground, inviting the introspection of passersby.