CONSENT ITEMS

1. 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.
2. **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.

3. **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

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.

4. **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.

5. **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.
6. **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.

7. **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)

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.

8. 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)

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.

ACTION ITEMS

9. 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.

10. 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.

11. 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.
12. 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.

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

RESOLVED, the Board of Visitors approves 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 Amount</th>
<th>Percent of 2010-11</th>
<th>2009-2010 Approved</th>
<th>Increase</th>
<th>Non-Virginian Amount</th>
<th>Percent of 2010-11</th>
<th>2009-10 Approved</th>
<th>Increase</th>
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<tbody>
<tr>
<td>MBA for Execs</td>
<td>$109,000</td>
<td>$6,500</td>
<td>6.0%</td>
<td>$115,500</td>
<td>$109,000</td>
<td>$6,500</td>
<td>6.0%</td>
<td>$115,500</td>
</tr>
<tr>
<td>MIT</td>
<td>$37,000</td>
<td>$1,500</td>
<td>4.1%</td>
<td>$38,500</td>
<td>($3,500)</td>
<td>8.3%</td>
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<tr>
<td>MIT Opt.</td>
<td>$1,250/ cr. Hr</td>
<td>$33</td>
<td>2.6%</td>
<td>$1,283/</td>
<td>($117)</td>
<td>8.4%</td>
<td>$1,283/ cr. Hr</td>
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</tr>
<tr>
<td>Systems</td>
<td>$1,000</td>
<td>$34,000</td>
<td>2.9%</td>
<td>$35,000</td>
<td>($4,000)</td>
<td>10.3%</td>
<td>$35,000</td>
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<tr>
<td>Post-Bac, Pre-Med</td>
<td>$23,500</td>
<td>$200</td>
<td>0.9%</td>
<td>$23,700</td>
<td>$28,500</td>
<td>0.7%</td>
<td>$28,700</td>
<td></td>
</tr>
</tbody>
</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.
14. 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) in to 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.

15. 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.

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

The Rector will report 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 D. 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 extreme exterior renovations over a lengthy period of time.

17. MEMORIAL RESOLUTION FOR WILLIAM M. DUDLEY

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