CONSENT ITEMS

1. APPROVAL OF DEMOLITION OF ZEHMER ANNEX
   (approved by the Buildings and Grounds Committee on June 10, 2011)

   WHEREAS, Zehmer Annex (Facility Number 0208), is in poor condition, requires significant maintenance work and has high operating costs; and

   WHEREAS, the School of Continuing and Professional Studies desires to re-develop the site; and

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

   RESOLVED, the demolition of the Zehmer Annex is approved by the Board of Visitors, contingent on approval by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable; and

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

   RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the demolition of the facility, are in all respects approved, ratified, and confirmed.
2. **APPROVAL OF DEMOLITION OF 104 EMMET STREET**

(approved by the Buildings and Grounds Committee on June 10, 2011)

WHEREAS, the building at 104 Emmet Street (Facility Number 3491) has chronic mold and moisture problems and high annual maintenance costs; and

WHEREAS, its demolition will enhance the entrance corridor and provide additional open space approaching Central Grounds;

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

RESOLVED, the demolition of 104 Emmet Street is approved by the Board of Visitors, contingent on approval by the Art and Architectural Review Board and the Department of Historic Resources, and compliance with such general laws as may be applicable; and

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

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

3. **APPROVAL OF DEMOLITION OF PUMP HOUSE ON OBSERVATORY MOUNTAIN**

(approved by the Buildings and Grounds Committee on June 10, 2011)

WHEREAS, an abandoned pump house located on Observatory Mountain behind Courtenay House is in an advanced state of disrepair, is unsightly, and poses a safety concern; and

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

RESOLVED, the demolition of the pump house is approved by the Board of Visitors, contingent on approval by the Art and Architectural Review Board and the Department of Historic Resources, and compliance with such general laws as may be applicable;

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

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

4. APPROVAL OF DEMOLITION OF EAST LAWN GARAGE
   (approved by the Buildings and Grounds Committee on June 10, 2011)

WHEREAS, East Lawn Garage (Facility Number 2043) is a modern addition to the Academical Village which detracts from the appearance of the Lawn and Pavilion X; and

WHEREAS, the University desires to re-develop this landscape to enhance the appearance of the Lawn; and

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

RESOLVED, the demolition of the East Lawn Garage is approved by the Board of Visitors, contingent on approval by the Art and Architectural Review Board and the Department of Historic Resources, and in compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the facility; and
RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the demolition of the facility, are in all respects approved, ratified, and confirmed.

5. APPROVAL OF DEMOLITION OF THE FACILITIES MANAGEMENT WAREHOUSE
   (approved by the Buildings and Grounds Committee on June 10, 2011)

   WHEREAS, the Facilities Management Warehouse (Facility Number 0235) is in poor condition and underutilizes the site on which it is located; and

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

   RESOLVED, the demolition of the Facilities Management Warehouse is approved by the Board of Visitors, contingent on approval by the Art and Architectural Review Board and the Department of Historic Resources, and in compliance with such general laws as may be applicable; and

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

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

6. RENAME THE BARRY AND BILL BATTLE BUILDING AT THE UNIVERSITY OF VIRGINIA CHILDREN’S HOSPITAL
   (approved by the Buildings and Grounds Committee on June 10, 2011)

   WHEREAS, in 2006 the Board of Visitors approved naming the new Children’s Hospital outpatient clinical building the Barry and Bill Battle Building at the University of Virginia Children’s Hospital, in honor of Mr. and Mrs. Battle and their support and leadership over the years in the cause of children’s health, and in appreciation to the
Ivy Foundation whose gift made the construction of the building possible; and

WHEREAS, Mr. Battle passed away in 2008 and Mrs. Battle continues her close, active support of the UVa Children’s Hospital; and

WHEREAS, Mrs. Battle has requested, and the President has approved, that the building be renamed the Battle Building at the UVa Children’s Hospital;

RESOLVED, the Board of Visitors renames the Barry and Bill Battle Building at the University of Virginia Children’s Hospital the Battle Building at the UVa Children’s Hospital.

7. NAMING THE NEW COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES RESEARCH BUILDING
   (approved by the Buildings and Grounds Committee on June 10, 2011)

   WHEREAS, in Spring 2009, the College and Graduate School of Arts & Sciences broke ground on a new research facility located on Geldard Drive adjacent to the Chemistry Building and Gilmer Hall; and

   WHEREAS, the new facility offers modern laboratory space for more than two dozen faculty and their research groups, and provides a much needed state-of-the-art wet lab and low-vibration space designed for flexible, interdisciplinary use and is a key component of the University’s science and technology initiative; and

   WHEREAS, at roughly 100,000 square feet, the building contains office space and shared core facilities to support existing and developing initiatives requiring magnetic resonance imaging and electron force microscopy, and houses five stories of Biology, Chemistry, and Physics research labs and lab support facilities for the College & Graduate School of Arts and Sciences;

   RESOLVED, the Board of Visitors names the new College and Graduate School of Arts & Sciences research building the Physical and Life Sciences Building.

8. NAMING THE NEW STUDENT RESIDENCE BUILDINGS (PHASE II – Building #1 and Building #2)
   (approved by the Buildings and Grounds Committee on June 10, 2011)

   WHEREAS, the Housing Division and the University have embarked on a building project that will take place in four phases, which includes the removal and replacement of the residence halls in the Alderman Road Residence Area that were built in the 1960s, with construction of Phase II started in May 2009; and
WHEREAS, the razed residence halls Balz, Dobie, Watson and Webb
were named for dedicated University faculty:

Albert George Adam Balz (1887-1957), alumnus (B.A. 1908, M.A. 1909)
and Professor of Philosophy

Armistead Mason Dobie (1881-1962), alumnus (B.A. 1901, M.A. 1903,
LL.B. 1904), one of the founders of the Raven Society, and Professor
and Dean of the Law School

Thomas Leonard Watson (1871-1924), Virginia native, member of the
Peary Arctic Exploration of Greenland in 1896, and Corcoran Professor
of Geology at the University

Robert Henning Webb (1882-1952), alumnus (M.A.), instructor in Latin
and beginning in 1912, Professor of Greek; and

WHEREAS, the new student housing offers modern amenities and
fosters intimate, secure, close-knit communities, while creating a
strong sense of place and accommodates the University’s growing
numbers of students; and

WHEREAS, the student residence buildings will be six stories
each, with the first floor of each building containing common space,
study lounges, multipurpose rooms and laundry facilities to be used by
all residents and the remaining five stories housing residents and
having a study and lounge on each floor; and

WHEREAS, the President’s Committee on Names recommends that the
names of the razed buildings be combined to name the new student
residence buildings as follows:

Balz-Dobie House (Building #1), the new student residence building,
which is on the site of the former Balz House;

Watson-Webb House (Building #2), the new student residence building,
which is on the site of the former Watson House;

RESOLVED, the Board of Visitors names the new student residence
buildings (Phase II) Balz-Dobie House and Watson-Webb House.

9.  APPROVAL TO CHANGE THE NAME OF THE DEPARTMENT OF
MICROBIOLOGY TO DEPARTMENT OF MICROBIOLOGY,
IMMUNOLOGY, AND CANCER BIOLOGY
(approved by the Educational Policy Committee on June 10, 2011)

RESOLVED, subject to the approval by the State Council of Higher
Education for Virginia, the name of the Department of Microbiology is
changed to the Department of Microbiology, Immunology, and Cancer
Biology.
10. APPROVAL OF THE 2009-2010 WTJU ANNUAL REPORT
(approved by the External Affairs Committee on June 10, 2011)

RESOLVED, WTJU’s 2009-2010 Annual Report is approved, as recommended by the President and the Senior Vice President for Development and Public Affairs.

11. APPROVAL OF APPLICATION OF UNIVERSITY OF VIRGINIA ART MUSEUM GIFT TO THE BRODY JEWISH CENTER, HILLEL AT THE UNIVERSITY OF VIRGINIA
(approved by the External Affairs Committee on June 10, 2011)

RESOLVED, the Board of Visitors approves the re-designation of $100,000 in gift funds to The Brody Jewish Center, Hillel at the University of Virginia.

12. APPROVAL OF ESTABLISHMENT OF AND INVESTMENT IN THE WALLACE H. COULTER QUASI-ENDOWMENT
(approved by the Finance Committee on June 9, 2011)

WHEREAS, the University of Virginia and the Coulter Foundation wish to expand the University’s participation in the Coulter Foundation sponsored Translational Research Partnership Program in Biomedical Engineering; and

WHEREAS, the University of Virginia received a $10 million gift from the Coulter Foundation to establish the Wallace H. Coulter Endowment; and

WHEREAS, as a condition of receiving that gift, the University of Virginia provided $10 million to match the Coulter Foundation endowment gift, and agreed to establish a separate Wallace H. Coulter Quasi Endowment; and

WHEREAS, in advance of any fund-raising, the University of Virginia transferred unrestricted funds to establish the matching quasi-endowment; and

WHEREAS, the University intends to raise private gifts to fund all or part of the University’s match; and

WHEREAS, when private gifts are received which are restricted for the required match, the funds advanced will be returned to the unrestricted endowment;

RESOLVED, the Board of Visitors authorizes the investment of $10 million to establish and fund the Wallace H. Coulter Quasi-Endowment account to match the Coulter Foundation endowment gift.
13. APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF BLOOD SERVICES AND PRODUCTS (approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute a multi-year contract for the procurement of blood services and products, based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.

14. APPROVAL OF SIGNATORY AUTHORITY FOR MEDICAL CENTER PROCUREMENT OF PROFESSIONAL CONSULTING SERVICES FOR PATIENT PROGRESSION IMPLEMENTATION (approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute a contract for professional consulting services for the Medical Center to manage the implementation of patient progression improvement actions, 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

15. APPROVAL OF THE AUDIT SCHEDULE FOR FISCAL YEAR 2011-2012 (approved by the Audit and Compliance Committee on June 10, 2011)

RESOLVED, the Audit Schedule for Fiscal Year 2011-2012 is approved as recommended by the Audit and Compliance Committee.

16. APPROVAL OF THE CORPORATE COMPLIANCE PROJECT SCHEDULE FOR FISCAL YEAR 2011-2012 (approved by the Audit and Compliance Committee on June 10, 2011)

RESOLVED, the Corporate Compliance Project Schedule for Fiscal Year 2011-2012 is approved as recommended by the Audit and Compliance Committee.
17. APPROVAL OF ADDITIONS TO THE MAJOR CAPITAL PROJECTS PROGRAM  
(approved by the Finance Committee on June 9, and the Buildings and Grounds Committee on June 10, 2011)  
RESOLVED, the Board of Visitors approves the addition of two new capital projects to the College at Wise and University Major Capital Projects Programs: a $2.41-$2.48 million new Football/Band Building at The University of Virginia’s College at Wise and a $1.56-$1.96 million new Facilities Management Landscape Shop in Charlottesville.

18. APPROVAL OF SUSTAINABILITY COMMITMENT  
(approved by the Buildings and Grounds Committee on June 10, 2011)  
WHEREAS, the University of Virginia has a long tradition of environmental stewardship guided by values that have come to be recognized as sustainability principles; and

WHEREAS, the University of Virginia has taken a leadership role to promote sustainability;

RESOLVED,

1. The University of Virginia will undertake to reduce annual greenhouse gas emissions to 250,000 metric tons or less by 2025, 25% below 2009 levels and over a third less than expected 2025 emissions without this commitment.

2. The University will utilize the highest standards of environmental stewardship and resource conservation and will address other areas of concern beyond greenhouse gas emissions, such as waste, water, nitrogen, stream and river protection, noise and light pollution, open space protection, and conservation of the historical and cultural legacy of the community.

3. The University will educate and engage its students, faculty, staff, and the larger community; contribute to knowledge through research; promote health and well being; and foster public service related to these sustainability principles.

4. These initiatives will be supported by comprehensive planning for and communication about sustainability.

5. Initiatives will be evaluated on the basis of benefit, cost, and availability of funding.

6. A report on sustainability will be prepared annually for the President. Progress on sustainability initiatives, including greenhouse gas reduction, will be presented to the Board of Visitors every two years.
19. APPROVAL OF PLANNING FRAMEWORK AND DESIGN GUIDELINES FOR THE ACADEMICAL VILLAGE
(approved by the Buildings and Grounds Committee on June 10, 2011)

WHEREAS, the University of Virginia has long been a thoughtful and careful steward of the Academical Village designed by Thomas Jefferson, which is the physical and spiritual core of this institution; and

WHEREAS, the University of Virginia intends to continue this stewardship and enhance its care and use of these buildings and grounds;

RESOLVED,

1. The University of Virginia will use the Planning Framework and Design Guidelines for the Academical Village, dated May 2011, as a point of departure for projects in the Jefferson precinct.

2. The University will undertake these projects recognizing their national and international status, with reference to the best practices and highest standards of historic preservation, among them the Secretary of the Interior’s Guidelines and Standards for the Treatment of Historic Properties.

3. The University will continue to research and document to the highest standard the buildings and grounds of the Academical Village through archival, physical and archaeological investigations, and will use this research to further inform treatment decisions.

4. The University will undertake all projects with the goals of ensuring the long-term preservation of the buildings and their sites, of enhancing the appearance and use of the facilities, and of increasing the appreciation of the achievements of Thomas Jefferson as the original architect of the University of Virginia, as well as of the contributions of those whose work followed his.

20. APPROVAL OF PROJECT BUDGET REVIEW, EAST CHILLER PLANT
(approved by the Finance Committee on June 9, and the Buildings and Grounds Committee on June 10, 2011)

RESOLVED, that a $4.8 million increase to the East Chiller Plant project to $33.8 million, is approved.
21. **APPROVAL OF NEW DEGREE PROGRAM: MASTER OF SCIENCE IN THE CONSTRUCTED ENVIRONMENT IN THE SCHOOL OF ARCHITECTURE**  
(approved by the Educational Policy Committee on June 10, 2011)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Science in the Constructed Environment is established at the University of Virginia.

22. **APPROVAL OF NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN THE CONSTRUCTED ENVIRONMENT IN THE SCHOOL OF ARCHITECTURE**  
(approved by the Educational Policy Committee on June 10, 2011)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in the Constructed Environment is established at the University of Virginia.

23. **AUTHORIZATION OF AND INTENT TO ISSUE TAX-EXEMPT DEBT**  
(approved by the Finance Committee on June 9, 2011)

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

**ACADEMIC DIVISION**

Infrastructure Expansion and Replacement — $14,500,000;
Alderman Road-Phase IV, Bldg. 6 — $23,400,000;

**MEDICAL CENTER**

Ambulatory Practice Space Renovations — $6,910,000; and

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

RESOLVED, debt may be issued for each of the Projects on a short-term basis, but only if the following conditions are met:
1. A comprehensive and detailed financial plan for each of the Projects is submitted to and approved by the Capital Outlay Executive Review Committee;

2. Short-term debt shall not exceed eighty-four (84) months in maturity; and

3. A school or unit shall remain responsible for repaying any debt obligation incurred regardless of the status of such school or unit’s Project; and

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

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

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

24. APPROVAL OF PARTIAL DIVESTMENT OF THE SCHOOL OF MEDICINE’S ROBERT M. BERNE CHAIR QUASI-ENDOWMENT
   (approved by the Finance Committee on June 9, 2011)

   WHEREAS, the School of Medicine has $4.9 million in the Robert M. Berne Quasi-Endowment account; and

   RESOLVED, the Board of Visitors authorizes the divestment by the School of Medicine of $2.4 million from the Robert M. Berne Chair in Cardiovascular Research Quasi-Endowment account.

25. APPROVAL OF THE 2011-2012 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION
   (approved by the Finance Committee on June 9, 2011)

   RESOLVED, the 2011-2012 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division is approved, as recommended by the President and the Chief Operating Officer.

RESOLVED, the 2011-2012 Operating Budget for The University of Virginia’s College at Wise is approved, as recommended by the President and the Chief Operating Officer.

27. APPROVAL OF THE 2011-2012 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER (approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

RESOLVED, the 2011-2012 Operating and Capital Budget and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center is approved, as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

28. APPROVAL OF THE 2011-2012 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL (approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

RESOLVED, the 2011-2012 Operating and Capital Budget for the University of Virginia Transitional Care Hospital, presented as a component of the Medical Center Operating Budget, is approved, as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

29. APPROVAL OF PRATT FUND DISTRIBUTION FOR 2011-2012 (approved by the Finance Committee on June 9, 2011)

RESOLVED, the budget for the expenditure of funds from the Estate of John Lee Pratt is approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and the Departments of Biology, Chemistry, Mathematics, and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed $6,900,000 for 2011-2012, are suggested by the department chairs and recommended by the dean of each school. To the extent the annual income from the endowment is not adequate to meet the recommended distribution, the principal of the endowment will be disinvested to provide funds for the approved budgets.
30. APPROVAL TO ACQUIRE THE CAPITAL STOCK OF HEMATOLOGY ONCOLOGY PATIENT ENTERPRISES, P.C. AND ESTABLISH A QUASI-ENDOWMENT TO FUND PHYSICIAN PERFORMANCE METRICS

(approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center for the Medical Center to acquire the capital stock of Hematology Oncology Patient Enterprises, P.C. from the individual shareholders of the practice; and

WHEREAS, the Medical Center wishes to create a quasi-endowment to act as a reserve account in funding physician performance metrics under a pending physician practice acquisition; and

WHEREAS, the Board of Visitors must approve the creation of any quasi-endowment greater than $2 million;

RESOLVED, the University, on behalf of the Medical Center, is authorized to acquire the capital stock of Hematology Oncology Patient Enterprises, P.C. from the individual shareholders of the practice at a price to be determined by an independent third party appraiser and on such terms to be contained in a definitive agreement between the parties; and

RESOLVED FURTHER, the resolution adopted by the Board of Visitors at its February 2011 meeting authorizing the acquisition of substantially all the assets of Hematology Oncology Patient Enterprises, P.C. is superseded by this resolution; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University, in consultation with the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, is authorized to negotiate the terms of such acquisition, including execution of the definitive agreement, contracts, and all other documents necessary for the closing of the transaction, on such terms as the Executive Vice President and Chief Operating Officer of the University deems appropriate, and to take such other action as the Executive Vice President and Chief Operating Officer of the University deems necessary and appropriate to consummate the foregoing; and

RESOLVED FURTHER, on completion of the acquisition, the Board of Visitors authorizes the investment of $2.5 million to establish and fund a quasi-endowment account to provide incentive pay based on performance metrics to the physicians located in the Hematology
Oncology Patient Enterprises, P.C. practice, beginning after five years.

31. **APPROVAL TO ENTER INTO A JOINT VENTURE FOR A PROGRAM OF ALL-INCLUSIVE CARE FOR THE ELDERLY**

   (approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

   WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center to enter into a joint venture with Riverside Health System and the Jefferson Area Board for Aging for the purpose of establishing a Program of All-Inclusive Care for the Elderly in the Charlottesville, Virginia area; and

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

   RESOLVED, the University, on behalf of the Medical Center, is authorized to enter into a joint venture with Riverside Health System and the Jefferson Area Board for Aging for the establishment of a Program of All Inclusive Care for the Elderly in the Charlottesville area, provided the Medical Center’s interest in such joint venture shall not exceed 25 percent; and

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

32. **APPROVAL TO ACQUIRE NEPHROLOGY PRACTICE**

   (approved by the Medical Center Operating Board and the Finance Committee on June 9, 2011)

   WHEREAS, the Medical Center Operating Board and the Finance Committee find it to be in the best interests of the University of Virginia and its Medical Center to purchase from the University of Virginia Health Services Foundation the medical records of the former Piedmont Nephrology practice;
RESOLVED, the University, on behalf of the Medical Center, is authorized to purchase from the University of Virginia Health Services Foundation the medical records of the former Piedmont Nephrology practice, at a price of $45,000; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University is authorized to execute any and all other documents necessary for the acquisition of the medical records.

33. REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
(approved by Committee on The University of Virginia’s College at Wise on June 10, 2011)

RESOLVED, Messrs. Ronald C. Flanary and Roger C. Viers, and Ms. Ruby W. Rogers, are reappointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2015, in accordance with the terms of the Board’s bylaws.

34. APPROVAL OF ENROLLMENT PROJECTIONS for FISCAL YEARS 2011-2016
(approved by Committee on The University of Virginia’s College at Wise on June 10, 2011)

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

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

RESOLVED, enrollment projections for The University of Virginia’s College at Wise for the period of fall 2011 through fall 2016 are:

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35. **ASSIGNMENT OF SUNNYSIDE TO MR. MICHAEL STRINE**
(recommended by the Executive Committee)

RESOLVED, Sunnyside is assigned to Mr. Michael Strine, Executive Vice President and Chief Operating Officer, for a period of five years beginning in the summer of 2011. The five years shall commence with Mr. Strine’s signing of the lease.

36. **CORRECT ITEM 19 IN THE REGULAR DOCKET TO READ AS FOLLOWS:**

**APPROVAL OF PLANNING FRAMEWORK AND DESIGN GUIDELINES FOR THE ACADEMICAL VILLAGE**

WHEREAS, the University of Virginia has long been a thoughtful and careful steward of the Academical Village designed by Thomas Jefferson, which is the physical and spiritual core of this institution; and

WHEREAS, the University of Virginia intends to continue this stewardship and enhance its care and use of these buildings and Grounds;

RESOLVED,

1. The University of Virginia will use the Planning Framework and Design Guidelines for the Academical Village, dated May 2011, as a point of departure for projects in the Jefferson precinct.

2. The University will undertake these projects recognizing their national and international status, with reference to the best practices and highest standards of historic preservation, among them the Secretary of the Interior’s Guidelines and Standards for the Treatment of Historic Properties.

3. The University will continue to research and document to the highest standard the buildings and grounds of the Academical Village through archival, physical and archaeological investigations, and will use this research to prepare restoration and/or treatment proposals for the Buildings and Grounds Committee and the Board of Visitors for its review, discussion, decision, and approval.

4. The University will undertake all projects with the goals of ensuring the long-term preservation of the buildings and their sites, of enhancing the appearance and use of the facilities, and of increasing the appreciation of the achievements of Thomas Jefferson as the original architect of the University of Virginia, as well as of the contributions of those whose work followed his.