PRELIMINARY MEETING OF THE BOARD

Thursday, June 9, 2011
1:35 – 2:00 p.m.
Board Room, The Rotunda

OPEN SESSION

A. Pledge of Allegiance (Ms. Dorsey)

B. Approval of the Minutes of the February 24 & 25, April 14, and May 12, 2011 Meetings of the Board of Visitors
(The Rector)

C. Resolution for Addition(s) to the Agenda
(The Rector)

D. Amendment to the Manual
(The Rector)

E. Approval of the Appointment Of Edward Miller, M.D., Lewis F. Payne, Patrick Hogan, and Charles W. Moorman to the Medical Center Operating Board
(The Rector)

F. Resolution Commending Randl L. Shure
(Mr. Mastracco)

G. Remarks by the Rector
(Mr. Wynne)

H. Report by the President
  • Gifts and Grants
RESOLUTION TO APPROVE ADDITIONAL ACTION ITEMS

RESOLVED that the Board approves the addition of items to the Agenda, for consideration by the Board.
AMENDMENT TO THE MANUAL OF THE BOARD OF VISITORS
ADDING FOUR TEMPORARY NON-VOTING MEMBERS TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, Section 3.28 of the Manual of the Board of Visitors provides that the Board of Visitors may appoint no more than six non-voting members of the Medical Center Operating Board to serve for initial terms not to exceed four years; and

WHEREAS, the Health System is developing a strategic plan and working through regulatory, financial, and patient care issues that are complex; and

WHEREAS, it is anticipated the strategic planning and implementation work for the Health System will largely be completed by December 31, 2012; and

WHEREAS, adding members to the Medical Center Operating Board with expertise in strategic planning for academic medical centers or large and complex corporations would assist the Medical Center Operating Board and the Board of Visitors in their work;

RESOLVED, the Manual of the Board of Visitors is amended to add no more than four additional non-voting public members to the Medical Center Operating Board, to be appointed before July 15, 2011, and to serve for terms ending on December 31, 2012.
APPROVAL OF THE APPOINTMENT OF EDWARD MILLER, M.D., LEWIS F.
PAYNE, PATRICK HOGAN, AND CHARLES W. MOORMAN TO THE MEDICAL
CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint no more than six non-
voting public members of the Medical Center Operating Board whose
initial terms are not to exceed four years, and no more than four
additional temporary public members to be appointed before July 15,
2011, and to serve for terms ending on December 31, 2012; and

WHEREAS, Randl Shure, whose term expires June 30, 2013, has
resigned from the Medical Center Operating Board;

RESOLVED, Edward Miller, M.D., is appointed as a public member of
the Medical Center Operating Board, replacing Randl Shure, for a term
of four years commencing on June 9, 2011, and ending on June 30, 2015; and

RESOLVED FURTHER, Lewis F. Payne is appointed as a temporary
public member of the Medical Center Operating Board for a term to
commence on or about July 1, 2011, the date service on the Board of
Visitors ends, until December 31, 2012; and

RESOLVED FURTHER, Patrick Hogan is appointed as a temporary
public member of the Medical Center Operating Board commencing on June
9, 2011, and ending on December 31, 2012; and

RESOLVED FURTHER, Charles W. Moorman is appointed as a temporary
public member of the Medical Center Operating Board commencing on June
9, 2011, and ending on December 31, 2012.
RESOLUTION COMMENDING RANDL L. SHURE

WHEREAS, Randl L. Shure took a bachelor’s degree in History from Hamilton College and a J.D. from Fordham Law School; and

WHEREAS, Mr. Shure’s wife, Allison, graduated from the University in 1985; and

WHEREAS, Mr. Shure is the chief executive and founder of CapVest Limited, a London-based investment advisory firm established in September 1999 which manages private equity and mezzanine funds; and

WHEREAS, Mr. Shure has been a generous supporter of the University, particularly the Children’s Hospital, pediatric neurology, and the Brain Injury and Sports Concussion Institute (BISC); and

WHEREAS, Mr. Shure was a founding member of the University of Virginia Health Foundation, the fundraising organization which oversees the Campaign for Health in the University Capital Campaign, and serves as chair of the Steering Committee of the Children’s Hospital Capital Campaign; and

WHEREAS, because of his expertise in finance matters and his interest in children’s health issues, the Board appointed Mr. Shure as a public member to the Medical Center Operating Board in 2005, and reappointed him for a second term in 2009; and

WHEREAS, Mr. Shure has resigned from the Medical Center Operating Board;

RESOLVED, the Medical Center Operating Board and the Board of Visitors commend Mr. Shure for his dedication to improving children’s health, and express their profound gratitude for his commitment to the University of Virginia Medical Center.