## RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
### MAY 21-22, 2012

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  • Credentialing and Recredentialing Actions – University of Virginia Medical Center – Approved May 21, 2012 8781
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Resolutions Approved by the Chair of the Medical Center Operating Board and an Additional Voting Member:

- Credentialing and Recredentialing Actions – University of Virginia Medical Center – Approved March 20, 2012
- Credentialing Actions – University of Virginia Transitional Care Hospital – Approved March 20, 2012
- Credentialing and Recredentialing Actions – University of Virginia Medical Center – Approved April 17, 2012
The Board of Visitors of the University of Virginia met in Open Session, at 1:15 p.m., on Monday, May 21, 2012, in the Board Room of the Rotunda; Ms. Helen E. Dragas, Rector, presided.


Also present were Ms. Teresa A. Sullivan, Michael Strine, Ms. Susan G. Harris, Paul J. Forch, John D. Simon, Ms. Susan A. Carkeek, Steven T. DeKosky, M.D., James L. Hilton, R. Edward Howell, Ms. Patricia M. Lampkin, Marcus L. Martin, Robert D. Sweeney, Ms. Colette Sheehy, Ms. Yoke San L. Reynolds, Simeon E. Ewing, Ms. Hillary A. Hurd, and Ms. Jeanne Flippo Bailes.

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

Approval of the Minutes of the Board Meetings on February 22-23, and April 13, 2012

On motion, the Minutes of the Board meeting held on February 22 and 23, and April 13, 2012, 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.

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Approval of Revisions to the Critical Incident Management Plan

The Rector reported that the Critical Incident Management Plan for the University was originally drafted following the September 11 attacks. This is the first major revision of that plan, which is a plan of organization for managing all hazards.

The following resolution, which was adopted by the Board, reflects the changes to the Plan. The revised Plan, and a summary of the changes, are attached as Appendix A.

APPROVAL OF REVISIONS TO THE CRITICAL INCIDENT MANAGEMENT PLAN

WHEREAS, the Board of Visitors and the administration of the University of Virginia are concerned with the health and well-being of their students, faculty, staff, patients, and visitors, and desire that the best possible emergency service be available to them; and

WHEREAS, Va. Code §§ 23-9.2:9 and 44-146.13 et seq. state that a public institution of higher education shall develop, adopt, and keep current a written crisis and emergency management plan, and every four years, each institution shall conduct a comprehensive review and revision of its crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the board of visitors or other governing body. Such review shall also be certified in writing to the Department of Emergency Management; and

WHEREAS, the University, in coordination with the Virginia Department of Emergency Management and with input from University departments and the Charlottesville-UVA-Albemarle Emergency Management Coordinator, has revised its existing Critical Incident Management Plan;

RESOLVED, the Board of Visitors adopts the revised University of Virginia Critical Incident Management Plan dated March 2012, to include plans and procedures for all hazard incidents.
NAMING OF THE ART MUSEUM

The Rector reported that Heywood and Cynthia Fralin have made a generous bequest of their extensive collection of American art to the University, and in honor of that gift and all that Heywood and Cynthia have done for the University, and for higher education in the Commonwealth, the Board approved naming the Art Museum in honor of the Fralins.

NAMING OF THE ART MUSEUM THE W. HEYWOOD FRALIN SR. AND CYNTHIA KERR FRALIN MUSEUM OF ART

WHEREAS, Cynthia Kerr Fralin and W. Heywood Fralin Sr., of Roanoke, longtime supporters of the arts in the Commonwealth of Virginia, have committed their extensive collection of American art to the University of Virginia Art Museum; and

WHEREAS, the gift of art from Cynthia and Heywood Fralin will enrich the Art Museum’s holdings in American art of the late nineteenth and twentieth centuries and serve as a notable teaching instrument for future generations of faculty and students; and

WHEREAS, Cynthia Kerr Fralin, civic leader, serves on the Virginia Museum of Fine Arts Board of Trustees, chairing the Art Acquisition Committee, and on the Roanoke Women’s Foundation, which encourages women in philanthropy in the Roanoke Valley; and

WHEREAS, W. Heywood Fralin Sr., a 1962 alumnus of the University, has served the University and the Commonwealth through his exemplary work on the Board of Visitors of the University and Virginia Tech, the Board of Managers of the University of Virginia Alumni Association, the Board of Trustees of the University of Virginia Student Aid Foundation (now the Virginia Athletics Foundation) and the College Foundation, the Virginia Business Higher Education Council, the Council on Virginia’s Future, and in many other capacities;

RESOLVED, in honor of their commitment to the arts and their long and dedicated service to the University and the Commonwealth, the University of Virginia Art Museum, which is currently housed in the Thomas H. Bayly Building, is named the W. Heywood Fralin Sr. and Cynthia Kerr Fralin Museum of Art,
which for signage and other purposes will be known as the Fralin Museum of Art; and

RESOLVED FURTHER, the Board and the University express their deepest gratitude to Cynthia and Heywood Fralin for their ongoing generosity, service, and dedication to the arts and the University.

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COMMENTS BY THE RECTOR

The Rector made brief remarks about the two other members of the Board who will be stepping down in July: Ms. Key and Dr. Overdevest. She said Ms. Key has played an important role on the Board, focusing her keen mind on the academic mission, particularly preserving the "secret sauce" of the student experience, and advocating for empirical data to support all decisions, particularly tuition and fee decisions.

The Rector commended Dr. Overdevest for his effectiveness as the student member, not only because of his medical background but also because of his wide circle of student associates — undergraduates and graduate students in the other schools. She indicated more would be said about Ms. Key, Dr. Overdevest, and Mr. Fralin on Tuesday.

PRESIDENT’S REPORT

The President said the information that will be discussed in the Board meeting covers a wide array of topics connected to a broad range of units within the University. Within the numerous presentations and reports there is a common defining concept: stewardship and accountability. This theme will be threaded throughout the discussions.

She said the Board would hear about a range of academic issues related to stewardship and accountability, including the dean of the Curry School of Education on his strategic plan for the future of that school, and a written report about a new dual-degree program involving the Curry School and the Darden School of Business. Also on the agenda is a review of the University’s accreditation process, and the Quality Enhancement Plan that is an integral part of that process. She said the University is accountable for the quality of the education
offered to its students, and envisioning the future of the academic enterprise is one of the University’s great stewardship responsibilities.

Enterprise risk management will be a topic of discussion throughout the meetings, especially in reviewing the University’s 2012-13 operating budget. The work allows the University to manage risks and also to seize opportunities when they arise, as we strive to steward the University’s resources wisely.

Ms. Sullivan said the Board has received a written report from the University of Virginia Investment Management Company (UVIMCO) that assesses the performance of the University’s long-term pool, which includes the endowment. Prudent management of the University’s long-term financial resources is one of the University’s most important stewardship responsibilities.

Ms. Sullivan said the University’s audit schedule for 2012-13 is developed based on the requirements of state and other external agencies, as well as risk-assessment models, as the University holds itself accountable for the quality and integrity of operations in every corner of the institution.

She mentioned efforts to prepare students for the job market through Career Services programs, and a comparison of data on our students in relation to national trends will be provided. As graduating students continue to face a tight job market, the University wants to do everything it can to help them prepare for employment opportunities.

Ms. Sullivan said the Director of Supplier Diversity will speak about the efforts to include small businesses and businesses owned by women and minorities among the companies that contract with the University. She said we are accountable to the state for our supplier diversity.

A progress report on the fund-raising campaign and philanthropic cash flow will be given by Mr. Sweeney, as the University continues to seek private funds to strengthen the institution in a prolonged period of economic constraint. Effective stewardship of the University’s donors and their gifts will help solidify the University’s position among the top universities in the nation in the years to come.
Stewardship of the buildings and grounds is on the agenda. She said we enjoy a rare privilege in that the University is recognized as a UNESCO World Heritage site, and we are accountable for it. Protecting and sustaining Thomas Jefferson's original buildings and newer buildings that have been built with state and private support is one of the University's stewardship responsibilities.

The University of Virginia's College at Wise has a great deal of work underway. Ms. Sullivan said that when the Board gathered for the spring Board meeting in June of last year, David Prior was leading the College. All continue to feel his loss even as a search begins for his successor as Chancellor. Ensuring the future success of the College at Wise is another one of the important stewardship responsibilities.

Ms. Sullivan said because the meeting is focused on the theme of stewardship and accountability, it is an appropriate time to recognize one of the University's great stewards for the past decade—Yoke San Reynolds—who will be stepping down from her duties after the meeting. Ms. Reynolds came to the University as the first Vice President for Finance in 2001. For the past 11 years, she has overseen UVa's human resources; financial administration; treasury management; business operations; business analysis; policy development; risk management; and the University's relationship with its 25 related foundations. To the extent that the University has been a model of stewardship and accountability for the past decade—and it has been—a lot of the credit goes to Yoke San Reynolds.

Ms. Sullivan also reported on the retirement of Julian Bond, the Civil Rights leader and professor of history, who stepped down this month. Mr. Bond had taught at the University since 1990. On May 14, the General Assembly passed a joint resolution commending him for his distinguished career and his important place in American history. She said the University has created the Julian Bond Professorship in Civil Rights and Social Justice, a permanent position that will extend his legacy, and earlier this month a gala was held in New York City to honor him. All of this is well-deserved recognition for the man the United States Library of Congress named a "Living Legend."
Gifts and Grants Report

President Sullivan provided the following report on gifts and grants:

Current Fiscal Year through April 30, 2012

Philanthropic giving to the University and its related foundations is $195,473,957.13 for the fiscal year through April 30, 2012. This is an increase of $6,149,456.97, or 3.25% above the results of the previous fiscal year.

Gifts to the School of Architecture, Children’s Hospital, Medical Center, the Jefferson Scholars Foundation, the Women’s Center, the UVa Alumni Association, and the University of Virginia’s College at Wise saw increases of more than 50% in support in the first ten months over last year.

Significant Gifts Received Since the Last Meeting

Mr. Paul Tudor Jones II and Mrs. Sonia Klein Jones made pledge payments of $2,133,955.37 and $1,950,000 to the Virginia Athletics Foundation in support of the John Paul Jones Arena. Also pledged were $1,250,000 to the Jefferson Scholars Foundation for the Jefferson Scholars Foundation Chaired Professorship, and $600,000 to the Rector & Visitors of the University of Virginia for the Contemplative Sciences Center.

Altria Group, Inc., made a pledge payment of $2,000,000 to the School of Medicine for the Philip Morris USA Fund to support the Center for Translational and Regulatory Sciences.

The Richard and Leslie Gilliam Foundation made a pledge payment of $2,000,000 to the College at Wise for the construction of the UVa Wise Health and Wellness Center.

Anonymous gifts of $1,832,258 and $1,125,000 to the Virginia Athletics Foundation in support of the John Paul Jones Arena and the Indoor Practice Facility were received.

Clark Construction Group Charitable Foundation made a pledge payment of $1,250,000 to the School of Engineering and Applied Science for the Dan T. Montgomery Professorship, and the John and Amy Griffin Foundation made a pledge payment of $1,000,000 to the McIntire School of Commerce for the Blue Ridge Leadership Fellows Fund.
The Northrop Grumman Foundation gave a gift of $1,000,000 to the Darden School of Business to support the Institute for Business in Society.

**Significant New Pledges Recorded Since the Last Meeting**

The Quantitative Foundation pledged $7,900,000 and $500,000 to the Department of Athletics for construction of squash courts and to support the Friends of Squash.

The John and Amy Griffin Foundation pledged $5,000,000 to the McIntire School of Commerce for the Blue Ridge Leadership Fellows Fund.

Clark Construction Group Charitable Foundation pledged $2,500,000 to the School of Engineering and Applied Science for the Dan T. Montgomery Professorship, and Mr. Mallory Walker pledged $1,000,000 to the College and Graduate School of Arts and Sciences for the Mallory Walker Endowment for Faculty Excellence.

The President recommended that the Board accept the gifts and grants report. The Rector asked for a motion to approve the report. The motion was made, seconded, and the report was approved.

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The Rector recessed the Board to continue with committee meetings and adjourn for the day.

**Executive Session – Tuesday, May 22, 2012**

After adopting the following motions, the Board went into Executive Session at 3:00 p.m.

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

At 3:30 p.m., the Board resumed in open session. On motion, the Board adopted the following resolution certifying that the 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

The Full Board was called to order at 3:30 p.m., on Tuesday, May 22nd in the Board Room of the Rotunda. All Board Members save Messrs. Caputo, Hardie, Kirk, Martin, and Dr. Miller were present. Mr. Caputo participated by telephone.

The following resolutions were unanimously adopted except where noted:

CONSENT AGENDA

APPROVAL OF DEMOLITION OF SALT SPREADER SHED
(#207-0237)
(approved by the Buildings and Grounds Committee on May 22, 2012)

WHEREAS, a salt spreader shed (Building #207-0237) located in the Facilities Management complex is no longer used for its original purpose; occupies valuable real estate and is sited such that it impacts the efficient use of the open area surrounding the new Facilities Management and School of Engineering and Applied Science facility; 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 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 salt spreader shed is approved by the Board of Visitors, pending 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 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.

APPROVAL OF EASEMENTS FROM THE UNIVERSITY OF VIRGINIA TO DOMINION VIRGINIA POWER AND OTHER UTILITIES
(approved by the Buildings and Grounds Committee on May 22, 2012. Ms. Dragas and Mr. Kington abstained from voting on the resolution)

WHEREAS, the City of Charlottesville, University of Virginia Foundation, and the University of Virginia are cooperating on a project to enhance the intersection of Emmet Street and University Avenue; and

WHEREAS, planned intersection enhancements will require the grant of permanent and temporary easements to the City of Charlottesville and public utilities to facilitate the relocation or new installation of utilities, including appurtenances thereto;
RESOLVED, the grant of permanent and temporary easements on property owned by The Rector and Visitors of the University of Virginia to the City of Charlottesville and public utilities is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve the locations of the permanent and temporary easements to be granted to the City of Charlottesville and to public utilities, to approve plans and plats, to approve and execute deeds of easement and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent and temporary easements; 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 permanent or temporary easements, are in all respects approved, ratified, and confirmed.

APPROVAL OF EASEMENT FROM THE UNIVERSITY OF VIRGINIA TO THE TOWN OF WISE, VIRGINIA
(approved by the Buildings and Grounds Committee on May 22, 2012)

RESOLVED, the grant of a permanent easement on property owned by The Rector and Visitors of the University of Virginia to the Town of Wise, Virginia, in the approximate location shown on that certain exhibit entitled "Proposed Easement to Town of Wise", dated April 3, 2012, and prepared by University of Virginia Space & Real Estate Management, to facilitate the installation of stormwater drainage facilities, 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 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 such permanent easement, are in all respects approved, ratified, and confirmed.

APPROVAL OF ACQUISITION OF PERMANENT EASEMENTS FOR THE UNIVERSITY OF VIRGINIA FROM THE CITY OF CHARLOTTESVILLE
(approved by the Buildings and Grounds Committee on May 22, 2012)

RESOLVED, the acquisition of permanent easements along portions of Emmet Street, and in the approximate locations shown on that certain plat entitled “Exhibit Plat For A Variable Width Easements Along Emmet Street”, dated March 15, 2012, and prepared by Dewberry & Davis, LLC (the “Plat”), to facilitate the installation of a duct bank and to permit the continued maintenance of an existing underground utility tunnel, 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 easements), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire such permanent easements; 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 easements, are in all respects approved, ratified, and confirmed.

APPROVAL OF RELEASE OF EASEMENT RIGHTS, MILLMONT STREET
(approved by the Buildings and Grounds Committee on May 22, 2012)

WHEREAS, the University of Virginia is one of several beneficiaries of an easement established by deed dated May 24, 1972, and recorded in Deed Book 336, at page 397, in the Office of the Clerk of the Circuit Court of the City of Charlottesville, Virginia (the “Easement”); and
WHEREAS, the owner of the property subject to the Easement has requested that the University and other beneficiaries of the Easement release their respective interests therein; and

WHEREAS, the Easement does not adjoin or provide access to any property owned presently by the University;

RESOLVED, the Board of Visitors approves the release of the Easement; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute documents, and to take such other actions as deemed necessary and appropriate, to effect the release of the 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 release of the Easement, are in all respects approved, ratified, and confirmed.

ACTION ITEMS

APPROVAL OF THE AUDIT SCHEDULE FOR FISCAL YEAR 2012-2013
(approved by the Audit and Compliance Committee on May 22, 2012)

RESOLVED, the Audit Schedule for fiscal year 2012-2013 is approved as recommended by the Audit and Compliance Committee.

APPROVAL OF THE CORPORATE COMPLIANCE PROJECT SCHEDULE FOR FISCAL YEAR 2012-2013
(approved by the Audit and Compliance Committee on May 22, 2012)

RESOLVED, the Corporate Compliance Project Schedule for fiscal year 2012-2013 is approved as recommended by the Audit and Compliance Committee.
APPROVAL OF THE SUMMARY OF AUDIT FINDINGS FOR THE
PERIOD JANUARY 1, 2012 THROUGH APRIL 30, 2012
(approved by the Audit and Compliance Committee on May 22, 2012)

RESOLVED, the Summary of Audit Findings for the period
January 1, 2012 through April 30, 2012, as presented by the
Chief Audit Executive, is approved as recommended by the Audit
and Compliance Committee.

APPROVAL OF PLAQUE HONORING DR. WILLIAM A. LAMBETH
(approved by the Buildings and Grounds Committee on May 22, 2012)

WHEREAS, William Alexander Lambeth took both the M.D. and
the Ph.D. from the University, the M.D. in 1892 and the Ph.D. in
1901; and

WHEREAS, Dr. Lambeth joined the faculty of the School of
Medicine as Professor of Materia Medica and Hygiene, and was at
the same time Head of the Department of Physical Education and
Superintendent of Buildings and Grounds; and

WHEREAS, Dr. Lambeth was an authority on Jeffersonian
architecture and was the author of Thomas Jefferson, Architect,
the first serious study of the subject, which was published in
1911; and

WHEREAS, Dr. Lambeth was instrumental in establishing the
study of Italian at the University and he furnished the Italian
Room in Pavilion VI, East Lawn, when the Romance languages were
taught there before the opening of New Cabell Hall; and

WHEREAS, as Superintendent of Buildings and Grounds, Dr.
Lambeth presided over the significant physical expansion of the
Grounds which took place under President Alderman; and

WHEREAS, Dr. Lambeth is best known as “The Father of
Athletics” at the University. He oversaw the creation of what
became known as Lambeth Field as the University’s combined
football and baseball stadium and track; and

WHEREAS, as a member of the NCAA rules committee in 1910,
Dr. Lambeth established new rules to promote safety in football.
He is also credited for dividing the game into four quarters; and

WHEREAS, Dr. Lambeth was an officer of several athletic associations — forerunners of the NCAA — and he was a member of the American Olympic Committee for the Stockholm games in 1908; and

WHEREAS, Dr. Lambeth was born in North Carolina in 1867, he died at the University in 1944 and was buried from the University Chapel;

RESOLVED, the Board of Visitors honors the memory of William Alexander Lambeth, a devoted member of the University community, authorizes the placement of a memorial plaque at Lambeth Field, and thanks the donor, Kevin Edds, a 1995 alumnus of the College, for his generosity in providing funds for the plaque.

APPROVAL OF PLAQUE HONORING MR. HENRY MARTIN
(approved by the Buildings and Grounds Committee on May 22, 2012)

WHEREAS, Henry Martin was born in slavery at Monticello on July 4, 1826, the day Thomas Jefferson died; and

WHEREAS, Henry Martin worked at the University of Virginia, both as a slave and as a freedman, from about 1847 until he retired in 1910; and

WHEREAS, Henry Martin was employed as head janitor and bell ringer in late 1868 or early 1869 and continued in that position until his retirement from the University; and

WHEREAS, Henry Martin rang the University bell, which was hung on the south porch of the Rotunda, until it was destroyed in the fire of 1895, and thereafter rang the bell hung in the steeple of the Chapel, which then functioned as the University bell; and

WHEREAS, Henry Martin rang the bell faithfully to awaken the students in the morning, and during the day to mark the hours and the beginning and ending of class periods; and
WHEREAS, Henry Martin was a beloved figure at the University, remembered with great affection by generations of students, alumni, and faculty; and

WHEREAS, Henry Martin died in Charlottesville in 1915;

RESOLVED, the Board of Visitors honors the memory of Henry Martin, a devoted member of the University community, authorizes the placement of a memorial plaque in the sidewalk adjacent to the Chapel, and thanks the donors, John H. and Trula Leventis Wright and The I.D.E.A. Fund, for their generosity in providing funds for the plaque.

APPROVAL TO ESTABLISH THE MICHAEL J. AND JANE R. HORVITZ DISTINGUISHED PROFESSORSHIP IN LAW
(approved by the Educational Policy Committee on May 21, 2012)

WHEREAS, Michael J. Horvitz took a B.S. from the University of Pennsylvania Wharton School, a J.D. from the University of Virginia School of Law in 1975, and an LL.M. from New York University; and

WHEREAS, Mr. Horvitz joined the law firm Jones Day in Cleveland, Ohio, in 1980, becoming a partner in 1985, Of Counsel in 2001, and retired from the firm in 2010; and

WHEREAS, Mr. Horvitz specializes in tax and personal planning for private companies and families; he is Chairman of the Trustees of the HRH Family Trust, Chairman of the Board of Parkland Management Company, and Vice Chairman of Horvitz Newspapers, Inc.; and

WHEREAS, Mr. Horvitz served as Chairman of the Board of the Cleveland Museum of Art, and is a trustee of Case Western Reserve University and the Musical Arts Association. He was Chairman of the Board of IMG Worldwide, Inc. until November 2004; and

WHEREAS, Mr. Horvitz provided outstanding leadership as Chair of the Law School Foundation Board of Trustees from 2002 to 2008. Mr. Horvitz currently serves on the Capital Campaign Executive Committee, and is a life member of the School of Law Dean’s Council; and
WHEREAS, Mr. Horvitz provided funding for a distinguished professorship in Law to attract and retain eminent legal scholars, particularly in the areas of tax and business law;

RESOLVED, the Board of Visitors establishes the Michael J. and Jane R. Horvitz Distinguished Professorship in Law, to attract and retain legal scholars of special eminence at the School of Law; and

RESOLVED FURTHER, the Board, the University, and the School of Law express their deep gratitude to Mr. and Mrs. Horvitz for their generous support of the School of Law.

APPROVAL TO ESTABLISH THE AMBASSADOR HENRY J. TAYLOR AND MRS. MARION R. TAYLOR ENDOWED PROFESSORSHIP IN MEDIA STUDIES AND THE AMBASSADOR HENRY J. TAYLOR AND MRS. MARION R. TAYLOR ENDOWED PROFESSORSHIPS IN POLITICS (approved by the Educational Policy Committee on May 21, 2012)

WHEREAS, Henry J. Taylor, College of Arts & Sciences class of 1924, was a member of the Raven Society and IMP, and served on the Alumni Association Board of Managers; and

WHEREAS, Mr. Taylor was a foreign correspondent during World War II and a nationally syndicated radio commentator, and served as Ambassador to Switzerland during the Eisenhower administration; and

WHEREAS, Mr. Taylor wrote a syndicated column on social and economic issues and authored several books; and

WHEREAS, Marion Richardson "Riki" Taylor was the wife of Ambassador Taylor and an artist and philanthropist who has artwork in many private collections and in the Solomon R. Guggenheim Collection; and

WHEREAS, in her will, Mrs. Taylor directed that monies from her estate were to be distributed to the University of Virginia to create two Eminent Scholars professorships, one in Media Studies and the other in Politics, in the College and Graduate School of Arts & Sciences; and
WHEREAS, the funds distributed were sufficient to create four professorships, one in the Department of Media Studies and three in the Department of Politics; and

WHEREAS, the income of the Media Studies professorship will be used to attract and retain an eminent scholar in the field of Media Studies, and the professorships in Politics will be used to attract and retain eminent faculty in Politics whose teaching and research interests are in the field of global foreign relations;

RESOLVED, the Board of Visitors establishes the Ambassador Henry J. Taylor and Mrs. Marion R. Taylor Endowed Professorship in Media Studies, and three Ambassador Henry J. Taylor and Mrs. Marion R. Taylor Endowed Professorships in Politics, to be held in the University’s College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board expresses its gratitude to the executors of Mrs. Taylor’s estate for their support and guidance.

APPROVAL TO ESTABLISH THE THOMAS W. TILLACK DISTINGUISHED PROFESSORSHIP IN EXPERIMENTAL PATHOLOGY
(approved by the Educational Policy Committee on May 21, 2012)

WHEREAS, Thomas W. Tillack took a degree from Yale University School of Medicine in 1963 and completed a residency at Washington University and Barnes Hospital in St. Louis, Missouri, and a fellowship at the National Institutes of Health; and

WHEREAS, after completing his training, Dr. Tillack served as an assistant and then an associate professor of Pathology at Washington University from 1971 to 1976, and in 1976 as an associate professor of Anatomy; and

WHEREAS, Dr. Tillack joined the University of Virginia School of Medicine in 1976 as the Walter Reed Professor, the Chair of the Department of Pathology, and Pathologist-in-Chief at the University of Virginia Hospital; and

WHEREAS, Dr. Tillack remained a Professor of Autopsy Pathology and Chair of the Department of Pathology from 1976 until 2001, retiring in 2003; and
WHEREAS, the Department of Pathology and the School of Medicine endeavor to honor Dr. Tillack's 27 years of dedicated service to the University of Virginia School of Medicine; and

WHEREAS, the Department of Pathology and the School of Medicine created the Thomas W. Tillack Distinguished Professorship in Experimental Pathology to attract and retain an eminent scholar in the Department of Pathology;

RESOLVED, the Board of Visitors establishes the Thomas W. Tillack Distinguished Professorship in Experimental Pathology to be held in the Department of Pathology at the University of Virginia School of Medicine; and

RESOLVED FURTHER, the Board thanks Thomas W. Tillack for his dedication to medicine and for his outstanding service to the University and the Medical School, and the Department of Pathology for its generosity in creating and funding the professorship.

APPROVAL TO ESTABLISH THE WILLIAM T. MOORE, M.D. PROFESSORSHIP IN OBSTETRICS AND GYNECOLOGY
(approved by the Educational Policy Committee on May 21, 2012)

WHEREAS, Dr. William T. Moore of Brunswick County took a degree from the University of Virginia School of Medicine in 1938 and completed his residency at Johns Hopkins University; and

WHEREAS, Dr. Moore enlisted in the United States Army and served in the Pacific during World War II; and

WHEREAS, Dr. Moore practiced obstetrics and gynecology in Richmond from 1946 until his retirement from the practice of medicine in 1975; and

WHEREAS, throughout his life, Dr. Moore expressed a passion for helping others, especially through philanthropy, and in 1980, he helped found the Gateway Homes of Greater Richmond, a residence home for mentally disabled adults that works to provide them with a greater sense of independence; and

WHEREAS, during his retirement, Dr. Moore served on the Joint Commission for 13 years, certifying hospitals nationwide; and

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WHEREAS, to provide for the future of medicine, Dr. Moore created the William T. Moore, M.D. Professorship in Obstetrics and Gynecology to attract and retain an eminent scholar to the Department of Obstetrics and Gynecology at the School of Medicine;

RESOLVED, the Board of Visitors establishes the William T. Moore, M.D. Professorship in Obstetrics and Gynecology to be held in the Department of Obstetrics and Gynecology; and

RESOLVED FURTHER, the Board expresses its gratitude to William T. Moore, M.D., for his interest in preserving the future of medicine, and for his generosity to the University, the School of Medicine, and the Department of Obstetrics and Gynecology.

APPROVAL TO ESTABLISH THE N. THOMAS CONNALLY PROFESSORSHIP IN CLINICAL EXCELLENCE
(approved by the Educational Policy Committee on May 21, 2012)

WHEREAS, N. Thomas Connally took an undergraduate degree and a degree in Medicine from the University, after which he completed an internship at St. Luke’s Hospital in Denver, Colorado, and returned to the University to finish his residency in internal medicine in 1968; and

WHEREAS, Dr. Connally practiced internal medicine for over 30 years in northern Virginia, held clinical faculty appointments at George Washington University and Georgetown University, and was Chief of the Department of Medicine at Sibley Memorial Hospital; and

WHEREAS, since his retirement, Dr. Connally has volunteered for the Free Clinic in Arlington, Virginia, offering his time and services to the individuals most in need in his community. In 2001, he published The Third Third, a manual on healthy living in later life; and

WHEREAS, Dr. Connally has been a great friend to the University, serving in several leadership roles including as a member of the Board of Visitors from 1989 to 1995; and

WHEREAS, Dr. Connally is loved and appreciated by his former patients for his compassionate care and dedication to their needs; and
WHEREAS, Alam Miran, a former patient of Dr. Connally, and his wife Mimi, created the N. Thomas Connally Professorship in Clinical Excellence in order to attract and retain an eminent scholar to the School of Medicine; and

WHEREAS, the Professorship will serve as a model for University clinicians who wish to translate research breakthroughs to clinical practice; and

WHEREAS, the purpose of the Professorship is to promote outstanding care, link primary care physicians and specialists, and bridge gaps between research, teaching, and patient care; and

WHEREAS, Mr. and Mrs. Miran’s support for the professorship was assisted by many of Dr. Connally’s colleagues and grateful patients;

RESOLVED, the Board of Visitors establishes the N. Thomas Connally Professorship in Clinical Excellence in the School of Medicine; and

RESOLVED FURTHER, the Board commends Dr. Connally for his dedication to his patients, to medicine, and to the University of Virginia, and thanks Mr. and Mrs. Miran and all of Dr. Connally’s patients and colleagues for their interest in improving patient care and for their generosity to the University and the School of Medicine.

APPROVAL OF THE 2012-2013 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION
(approved by the Finance Committee on May 22, 2012)

RESOLVED, the 2012-2013 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division are approved, as recommended by the President and the Chief Operating Officer.
RESOLVED, the 2012-2013 Operating Budget for The University of Virginia’s College at Wise is approved, as recommended by the President and the Chief Operating Officer.

RESOLVED, the 2012-2013 Operating and Capital Budgets and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center are approved, as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

RESOLVED, the 2012-2013 Operating and Capital Budgets for the University of Virginia Transitional Care Hospital, presented as a component of the Medical Center Operating Budget, are approved, as recommended by the President, Chief Operating Officer, and the Medical Center Operating Board.

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 $7,000,000 for 2012-2013, are suggested by the department chairs and recommended by
the dean of each school; the disbursement of each allotment will be authorized by the Executive Vice President and Provost. 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.

APPROVAL TO SELL STALLARD PROPERTY OF APPROXIMATELY 44.7 ACRES IN WISE COUNTY, VIRGINIA
(approved by the Finance Committee on May 22, 2012)

WHEREAS, by Last Will and Testament, dated July 1, 2010, Iloe Read Stallard devised to The University of Virginia’s College at Wise approximately 44.7 acres located in Wise County, Virginia (the “Property”), subject to a life estate in favor of Evelyn Stallard Smith and to a first right of refusal in favor of Eddie Buchanan; and

WHEREAS, Iloe Read Stallard is now deceased such that title to the Property is vested in the name of The University of Virginia’s College at Wise; and

WHEREAS, the Board of Visitors finds it to be in the best interest of the College at Wise to dispose of the Property;

RESOLVED, the Board of Visitors approves the sale of the Property to any interested party; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the College at Wise, to approve and execute agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate the sale of the Property; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University and the College at Wise, in connection with such sale of the Property, are in all respects approved, ratified, and confirmed.
APPROVAL TO TRANSFER FOR PUBLIC STREET PURPOSES
PROPERTY LOCATED ON UNIVERSITY AVENUE, CHARLOTTESVILLE, VIRGINIA
(approved by the Finance Committee on May 22, 2012)

WHEREAS, the City of Charlottesville, University of Virginia Foundation, and the University of Virginia are cooperating on a project to enhance the intersection of Emmet Street and University Avenue; and

WHEREAS, the project will require the transfer of property owned by The Rector and Visitors of the University of Virginia to the City of Charlottesville, Virginia, for public street purposes, to facilitate the widening of the westbound lanes of University Avenue, east of Emmet Street, to accommodate three, full-width traffic lanes;

RESOLVED, the Board of Visitors approves the transfer of property owned by The Rector and Visitors of the University of Virginia at the northeast corner of the intersection of Emmet Street and University Avenue to the City of Charlottesville for public street purposes; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to identify the specific property to be transferred to the City for public street purposes, to approve plans and plats, to approve and execute deeds and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate the transfer of the property for public street purposes; 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 such transfer of the property for public street purposes, are in all respects approved, ratified, and confirmed.
APPROVAL TO ENTER INTO A JOINT VENTURE TO ESTABLISH A
RADIOSURGERY CENTER AT WINCHESTER MEDICAL CENTER
(approved by the Medical Center Operating Board on May 21, 2012 and by the Finance Committee on May 22, 2012)

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 form a limited liability company with Winchester Medical Center to provide stereotactic radiosurgery and stereotactic body radiation therapy services in northwest Virginia; 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 form a limited liability company with Winchester Medical Center to provide stereotactic radiosurgery and stereotactic body radiation therapy services in northwest Virginia; 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 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.

APPROVAL TO ACQUIRE ALBEMARLE ARTHRITIS ASSOCIATES, LLP
(approved by the Medical Center Operating Board on May 21, 2012 and by the Finance Committee on May 22, 2012)

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 purchase substantially all of the assets of Albemarle Arthritis Associates, LLP;
RESOLVED, the University, on behalf of the Medical Center, is authorized to acquire substantially all of the assets of Albemarle Arthritis Associates, LLP on such terms to be contained in a definitive agreement between the parties; 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.

REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
(approved by the Committee on The University of Virginia’s College at Wise on May 22, 2012)

RESOLVED, Ms. Marcia Adams Gilliam, Mr. Don M. Green, Mr. George E. Hunnicutt Jr., and Mr. Ronald B. Sturgill are reappointed to The University of Virginia’s College at Wise Board for four-year terms ending June 30, 2016, in accordance with the Board’s bylaws.

ASSIGNMENT OF MONTEBELLO TO JAMES H. AYLOR
(recommended by the Executive Committee)

RESOLVED, Montebello is assigned to Mr. James H. Aylor, Dean of the School of Engineering and Applied Science, for a second term commencing April 1, 2012 until August 24, 2015.

ASSIGNMENT OF PAVILION VI TO ROBERT D. SWEENEY
(recommended by the Executive Committee)

RESOLVED, Pavilion VI is assigned to Mr. Robert D. Sweeney, Senior Vice President for Development and Public Affairs, for a second term of five years, commencing November 2, 2012 and terminating November 1, 2017.
RESOLUTION COMMENDING GORDON C. BURRIS

WHEREAS, Gordon C. Burris took a bachelor's degree from Springfield College in 1965 and a master's in physical education from the University of Virginia in 1967; and

WHEREAS, Mr. Burris joined the University as a physical education teacher and assistant track coach in 1965, and was named head soccer and tennis coach the following year; and

WHEREAS, Mr. Burris became assistant dean of admissions in 1970 and continued to serve as the tennis coach while also serving as head golf coach from 1973 to 1974; and

WHEREAS, Mr. Burris was named assistant director of the Alumni Association in 1975 and, over the next ten years, was responsible for stewarding the National Alumni Chapter Network and creating the Parent Committee; and

WHEREAS, Mr. Burris coordinated the Life Membership Program and served as the director of the Jefferson Scholars program for two years; and

WHEREAS, Mr. Burris was named assistant athletics director and director of development and major gifts in 1985, and was responsible for coordinating the fundraising campaign for Klockner Stadium and for what is now the McCue Center; and

WHEREAS, Mr. Burris left the University in 1989 to become executive director of the Maryland Educational Foundation at the University of Maryland, where he oversaw all annual and capital athletic fundraising, resulting in the expansion of Byrd Stadium; and

WHEREAS, after two years at Maryland, Mr. Burris returned to the University of Virginia as special assistant to the president, and was later promoted to senior assistant to the president; and

WHEREAS, Mr. Burris was a loyal assistant and trusted advisor to President John Casteen throughout his two-decade presidency; and
WHEREAS, Mr. Burris was deeply involved in the University’s two successfully completed capital campaigns and the campaign currently under way; and

WHEREAS, Mr. Burris was a great friend to long-time dean of admissions Jack Blackburn, and worked with diligence and heartfelt commitment to raise funds for the John A. Blackburn Endowed Scholarship for AccessUVa during the final months of Mr. Blackburn’s life, resulting in nearly $2 million raised; and

WHEREAS, Mr. Burris has served President Teresa Sullivan with commitment during the first two years of her presidency, and will continue to serve as a special advisor to the president after stepping down from his full-time duties;

RESOLVED, the Board of Visitors commends Gordon C. Burris for his exemplary service and expresses its profound gratitude for his commitment to the University of Virginia during a career spanning 47 years; and

RESOLVED FURTHER, the Board offers its sincere wishes for future happiness to Gordon and Marjorie Burris and their three children and seven grandchildren.

RESOLUTION COMMENDING JONATHAN B. OVERDEVEST

WHEREAS, Jonathan B. Overdevest of Bridgeton, New Jersey, a graduate student in his final year of the Medical Scientist Training Program pursuing a joint M.D. and a Ph.D. in Physiology, will finish his term as the Student Member of the Board of Visitors on May 31, 2012; and

WHEREAS, as an undergraduate student at Cornell University, Dr. Overdevest received his B.A. in Biology, was a Cornell Tradition Fellow, and was widely engaged in student life activities; and

WHEREAS, in the School of Medicine and the Graduate School of Arts and Sciences, Dr. Overdevest has served as a representative on the Honor Committee and as Chair of the Diversity Advisory Board, and helped develop programming for the International Student Honor Orientation; and
WHEREAS, Dr. Overdevest is an active member of the Raven Society, has served as mentor and Resident Advisor for the Summer Medical and Dental Education Program, and as an admissions interviewer for the Medical Scientist Training Program; and

WHEREAS, Dr. Overdevest has received numerous awards in both his undergraduate and graduate careers, including awards from the National Cancer Institute and the National Institutes of Health (NIH); and

WHEREAS, as the Student Member, Dr. Overdevest has been a source of information and thoughtful, wise counsel for the Board of Visitors, with a singular depth of knowledge of issues of current concern to students. He brought special expertise to the Board on matters of interest to students in the School of Medicine;

RESOLVED, the Board of Visitors thanks Jonathan B. Overdevest 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 career as a physician and scientist.

RESOLUTION COMMENDING YOKE SAN L. REYNOLDS

WHEREAS, Yoke San L. Reynolds, a native of Singapore, took a bachelor’s degree from the University of Singapore, a master’s degree in economics from the University of Michigan and a second master’s degree in accounting from the State University of New York in Albany, as well as an external diploma from the Royal Conservatory of Music in Toronto; and

WHEREAS, Ms. Reynolds joined the University as its inaugural Vice President for Finance in 2001 – having previously worked at Cornell University, the State University of New York, and the University of Michigan, and over the following eleven years oversaw human resources, financial administration (including general accounting and sponsored programs administration), treasury management, business operations, business analysis, policy development, risk management and the University’s relationship with its twenty-five related foundations; and
WHEREAS, through her decade of service to the University, Yoke San Reynolds understood the critical importance of managing the University's resources to support the work of faculty and students and became widely recognized as an innovator who has devoted herself to the fiscal well-being of the University, leading the University’s financial areas with great wisdom, technical expertise and success, ensuring stability, generous returns, and nine consecutive years of triple-A bond ratings from all three rating agencies in the face of the deepest financial crisis in recent history; and

WHEREAS, Ms. Reynolds and her staff are credited with the successful migration to the Oracle financial system, repeatedly negotiating favorable F&A rates with the federal government, and the championing of legislation to allow the University to invest in a broader range of securities; and

WHEREAS, Ms. Reynolds and her team are also responsible for the development, implementation and ongoing management of AccessUVa – the University’s hallmark financial aid program, as well as the establishment of a modern treasury function and internal bank; and

WHEREAS, Ms. Reynolds led an initiative to sell $250 million in Build America Bonds – which sold out on the first day – the proceeds of which helped to finance $800 million in University construction projects and saved the University approximately $60 million; and

WHEREAS, Ms. Reynolds has contributed generously of her time and expertise, having served on the boards of the Council on Governmental Relations, the National Association of College and University Business Officers, and the Eastern Association of College and University Business Officers -- of which she is a past President, Fielding Graduate University, and on the finance committee of the College Board; and

WHEREAS, Ms. Reynolds has received many honors and awards for her work in higher education finance, most notably in 2009, when she was nominated by colleagues from six universities and subsequently received the Distinguished Business Officer award from the National Association of College and University Business Officers for her “outstanding contributions to business and financial management in higher education”; and
WHEREAS, Ms. Reynolds is known for her quiet, systematic leadership style, a tireless work ethic, down-to-earth common sense, and genuine care for her fellow employees – and she exhibits this style and acumen with the utmost grace and humility; and

WHEREAS, Ms. Reynolds’ husband, Bruce, is an esteemed professor of economics specializing in the economies of East and Southeast Asia, in particular China. Together they opened their home to welcome and entertain students, faculty and administrators on a regular basis; and

WHEREAS, Ms. Reynolds will step down as Vice President and Chief Financial Officer on May 24, 2012.

RESOLVED, the Board of Visitors commends Yoke San L. Reynolds for her exemplary service and expresses its profound gratitude for the savvy, deep knowledge, and unwavering commitment and enthusiasm she bestowed on the University of Virginia over the past eleven years; and

RESOLVED FURTHER, the Board of Visitors offers its most sincere wishes for future success and happiness to Yoke San and Bruce Reynolds, their children and grandchildren.

RESOLUTION COMMENDING GLYNN D. KEY

WHEREAS, Glynn D. Key of Atlanta, took a B.A. in 1986 and a J.D. in 1989 from the University of Virginia; among other activities and honors, she was a Jefferson Scholar, an Echols Scholar, Chair of the Honor Committee, a member of IMP, a Lawn resident, the Raven Society Student of the Year, and co-founder of the Black Alumni Weekend; and

WHEREAS, upon completing her studies, Ms. Key became an associate at Covington and Burling in Washington D.C.; and from 1993 to 1996, was counselor to Secretary Bruce Babbitt, where she was the lead negotiator of the historic $700 million Everglades environmental settlement among the agricultural industry, environmentalists, and the federal and state governments in South Florida; and

WHEREAS, Ms. Key was a partner in the Corporate Group of Wilmer, Cutler, Pickering, Hale and Dorr, LLP, from 1997 to 2006; and

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WHEREAS, Ms. Key serves as General Counsel for GE Water and Process Technologies, a global water treatment and process systems division of General Electric; and

WHEREAS, Ms. Key served as President of the University of Virginia Alumni Association Board of Managers, and currently serves on the Governing Council of the Miller Center of Public Affairs; and

WHEREAS, Ms. Key was appointed to the Board of Visitors by Governor Warner in 2004, and was reappointed by Governor Kaine in 2008; and

WHEREAS, as a Visitor, Ms. Key has served as the chair of the Educational Policy Committee from 2005 through the present, as a member of the Executive Committee from 2005 to 2007 and 2009 to 2011, and as a member of numerous other standing and special committees; and

WHEREAS, Ms. Key has been a strong advocate for preserving the undergraduate student experience, as evidenced by her involvement in convening student and alumni panels to inform the Board about the special nature of undergraduate student life at the University; and

WHEREAS, Ms. Key has turned the Board’s attention to diversity initiatives including admission to academic programs, student success, and creating at the University an inviting and inclusive environment for all students; and

WHEREAS, Ms. Key was instrumental in the review and restructuring of the University’s technology transfer program; and

WHEREAS, Ms. Key’s second term on the Board of Visitors will end July 1, 2012;

RESOLVED, the Board of Visitors thanks Glynn D. Key for her devoted service to the Board and to the University, considers her an important colleague and friend, and hopes she will continue to be involved in the life of the University for many years to come.
RESOLUTION COMMENDING W. HEYWOOD FRALIN

WHEREAS, W. Heywood Fralin of Roanoke, took a B.A. in 1962 from the University of Virginia and a J.D. from American University in 1965; and

WHEREAS, Mr. Fralin was a founding member of the law firm Jolly, Place, Fralin and Prillaman, P.C.; and upon leaving the firm in 1993, he became CEO of Medical Facilities of America, Inc. and Retirement Unlimited, Inc., which operate nursing homes in Virginia and North Carolina, as well as retirement centers in Virginia; and

WHEREAS, Mr. Fralin has past affiliations with the Board of Managers of the University of Virginia Alumni Association, is a past president of the University of Virginia Student Aid Foundation, and a past member of the Board of Visitors of Virginia Tech and past chair of the Virginia Business Council; and

WHEREAS, Mr. Fralin is the chairman of the Virginia Business Higher Education Council, a member of the Miller Center of Public Affairs Governing Council, the Miller Center Foundation Board, the College Foundation Board of Trustees, and a member of the Council on Virginia’s Future; and

WHEREAS, Mr. Fralin has been a constant champion for higher education throughout the Commonwealth. His advocacy for higher education bond issues, funding, and restructuring is well known; his bipartisan approach to working with the General Assembly has been extremely effective; and

WHEREAS, Mr. Fralin was appointed to the Board of Visitors by Governor Warner in 2004, and was reappointed by Governor Kaine in 2008; in 2005, he was elected Vice Rector of the Board, and served as Rector from 2007-2009; and

WHEREAS, Mr. Fralin served as chair of the Audit and Compliance Committee, the College at Wise Committee, the Finance Committee, and the Executive Committee, and was a member of many other Board committees; and
WHEREAS, as a Visitor and as Rector, Mr. Fralin set an example of integrity for others to follow; his practical and sound advice assisted in finding commonsense solutions to complex issues and situations. Through his pragmatic and even-handed approach to Board matters, he was able to involve all Members in the business of the Board; and

WHEREAS, in 2011, Mr. Fralin was elected to the Raven Society, the oldest and most prestigious honor society, for his service to the University; and

WHEREAS, Mr. Fralin’s second term on the Board will end on July 1, 2012;

RESOLVED, the Board of Visitors thanks W. Heywood Fralin for his selfless and devoted service to the University and his exemplary work on the Board and in many other capacities; and

RESOLVED FURTHER, the Board expresses its deepest appreciation to Heywood and Cynthia Fralin, hopes they will continue their involvement in the life of the University, and wishes them well in all of their future endeavors.
FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Dr. Nadine S. Aguilera, as Associate Professor of Pathology, for three years, effective January 3, 2012, at an annual salary of $100,000.

Mr. Benjamin K. Blackman, as Assistant Professor of Biology, for four academic years, effective August 25, 2012, at an academic year salary of $77,000.

Mr. Quan Chen, as Assistant Professor of Radiation Oncology, for three years, effective December 12, 2011, at an annual salary of $140,000.

Ms. Edith W. Clowes, as Professor of Slavic Languages and Literatures, effective August 25, 2012, at an academic year salary of $155,000.

Mr. Bimal N. Desai, as Assistant Professor of Pharmacology, for three academic years, effective January 2, 2012, at an annual salary of $93,000.

Dr. Karl P. Feuerlein, as Assistant Professor of Radiology, for three years, effective December 1, 2011, at an annual salary of $100,000.

Mr. Alban P. Gaultier, as Assistant Professor of Neuroscience, for three years, effective January 1, 2012, at an annual salary of $80,000.

Mr. Jiang He, as Associate Professor of Radiology, for three years, effective January 3, 2012, at an annual salary of $125,000.
Mr. Craig Huneke, as Professor of Mathematics, effective August 25, 2012, at an academic year salary of $175,000.

Mr. Gary M. Koenig Jr., as Assistant Professor of Chemical Engineering, for the period December 25, 2011 through May 24, 2015, at an annual salary of $117,300.

Dr. Luke Lancaster, as Associate Professor of Radiology, for three years, effective January 1, 2012, at an annual salary of $100,000.

Ms. Ani W. Manichaikul, as Assistant Professor of Public Health Sciences, for one year, effective March 25, 2011, at an annual salary of $75,000.

Ms. Valeria R. Mas, as Associate Professor of Research in Surgery, for three years, effective January 1, 2012, at an annual salary of $135,000.

Dr. Binit B. Shah, as Assistant Professor of Neurology, for three years, effective April 16, 2012, at an annual salary of $100,000.

Dr. Ashish K. Sharma, as Assistant Professor of Research in Surgery, for three years, effective January 9, 2012, at an annual salary of $65,600.

Mr. Miguel A. Valladares-Llata, as Associate Librarian, General Faculty, Alderman Library, for three years, effective February 20, 2012, at an annual salary of $67,000.

Ms. Casey B. White, as Associate Professor of Medical Education, for three years, effective December 15, 2011, at an annual salary of $145,000.
ACTIONS RELATING TO CHAIRHOLDERS

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

Election of Chairholders

Ms. Edith Clowes, as Brown-Forman Professor of Slavic Languages and Literatures, effective August 15, 2012. Ms. Clowes will continue as Professor of Slavic Languages and Literatures, without term.

Mr. Craig Huneke, as Marvin Rosenblum Professor of Mathematics, effective August 25, 2012. Mr. Huneke will continue as Professor of Mathematics, without term.

Mr. Michael L. King, as Brenton S. Halsey Distinguished Visiting Professor of Chemical Engineering and Applied Science, for the period January 10, 2012 through May 24, 2012.

Dr. Christopher M. Kramer, as Ruth C. Heede Professor of Cardiology, effective April 25, 2012. Dr. Kramer will continue as Professor of Radiology, without term.

Change of Title of Chairholders

Dr. Ted M. Burns, from Harrison Distinguished Teaching Associate Professor of Neurology, to Harrison Distinguished Teaching Professor of Neurology, effective July 1, 2012.

Dr. Eric R. Houpt, from Harrison Distinguished Teaching Associate Professor of Medicine, to Harrison Distinguished Teaching Professor of Medicine, effective July 1, 2012.

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Dr. Susan M. Pollart, from Ruth E. Murdaugh Associate Professor of Family Practice in the School of Medicine, to Ruth E. Murdaugh Professor of Family Practice in the School of Medicine, effective July 1, 2012.

Mr. Francis E. Warnock, from Paul M. Hammaker Associate Professor of Business Administration, to Paul M. Hammaker Professor of Business Administration, effective August 25, 2012.

Special Salary Action of Chairholders

Dr. Robert L. Chevalier, Harrison Distinguished Teaching Professor of Pediatrics, effective January 1, 2012, at an annual salary of $242,000.

Mr. Jeff R. Crandall, Nancy and Neal Wade Professor of Engineering and Applied Science, effective March 25, 2012, at an annual salary of $220,000.

Dr. Shu Man M. Fu, Margaret M. Trolinger Professor of Rheumatology, effective December 25, 2011, at an annual salary of $271,000.


Mr. David A. Leblang, J. Wilson Newman Professor of Governance, effective December 25, 2011, at an academic year salary of $215,000.

Ms. Pamela M. Norris, Frederick Tracy Morse Professor of Mechanical and Aerospace Engineering, effective December 25, 2011, at an annual salary of $198,300.
Mr. Robert C. Pianta, Novartis U.S. Foundation Professor of Education and Professor of Psychology, effective July 1, 2012, at an annual salary of $295,000.

Ms. Sarah E. Turner, University Professor, effective December 25, 2011, at an annual salary of $253,400.

Mr. Carl P. Zeithaml, F.S. Cornell Professor of Free Enterprise, effective June 25, 2012, at an annual salary of $430,000.

Retirement of Chairholders

Mr. Lenard R. Berlanstein, Commonwealth Professor of History, effective January 9, 2012. Mr. Berlanstein has been a member of the faculty since September 1, 1973.

Dr. Brian P. Conway, Vernah Scott Moyston Professor of Ophthalmology, effective March 31, 2012. Dr. Conway has been a member of the faculty since July 1, 1978.

Dr. Eugene C. Corbett Jr., Bernard B. and Anne L. Brodie Teaching Professor of General Internal Medicine, and Professor of Nursing, effective June 30, 2012. Dr. Corbett has been a member of the faculty since July 1, 1985.

Mr. Edward W. Davis, Oliver Wight Professor of Business Administration, effective May 24, 2012. Mr. Davis has been a member of the faculty since September 1, 1978.


Mr. Michael P. Dooley, William S. Potter Professor of Law, effective August 24, 2012. Mr. Dooley has been a member of the faculty since September 1, 1971.
Mr. Michael F. Holt, Langbourne M. Williams Professor of American History, effective May 24, 2012. Mr. Holt has been a member of the faculty since September 1, 1974.

Mr. John L. Hudson, Wills Johnson Professor of Chemical Engineering, effective August 24, 2012. Mr. Hudson has been a member of the faculty since September 1, 1975.

Mr. James A. Marshall, Thomas Jefferson Professor of Chemistry, effective May 24, 2012. Mr. Marshall has been a member of the faculty since September 1, 1995.

Mr. Jeffrey O'Connell, Samuel H. McCoy II Professor of Law, effective May 24, 2012. Mr. O'Connell has been a member of the faculty since January 1, 1980.

Ms. Barbara J. Parker, Theresa A. Thomas Professor of Primary Care Nursing, effective May 24, 2012. Ms. Parker has been a member of the faculty since August 1, 1993.

Mr. Donald L. Shaw, Brown-Forman Professor of Spanish, effective May 24, 2012. Mr. Shaw has been a member of the faculty since April 1, 1986.

Mr. Henry M. Wilbur, B.F.D. Runk Professor of Botany, and Professor of Biology, effective May 24, 2012. Mr. Wilbur has been a member of the faculty since July 1, 1991.

PROMOTIONS

RESOLVED that the following persons are promoted:

Dr. Emaad M. Abdel-Rahman, from Associate Professor of Medicine, to Professor of Medicine, for three years, effective July 1, 2012.
Mr. Abdelmalek Abdesselam, from Assistant Professor of Mathematics, to Associate Professor of Mathematics, effective August 25, 2012.

Dr. Gorav Ailawadi, from Assistant Professor of Surgery, to Associate Professor of Surgery, for three years, effective July 1, 2012.

Mr. Timothy E. Allen, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three academic years, effective August 25, 2012.

Mr. Hector Amaya, from Assistant Professor of Media Studies, to Associate Professor of Media Studies, effective August 25, 2012.

Ms. Kate T. Arnold, from Associate Professor of Music, General Faculty, to Professor of Music, General Faculty, for three years, effective August 25, 2012.

Mr. Philip L. Arras, from Assistant Professor of Astronomy, to Associate Professor of Astronomy, effective August 25, 2012.

Dr. Kristen A. Atkins, from Associate Professor of Pathology, with term, to Associate Professor of Pathology, without term, effective July 1, 2012.

Ms. Marianne Baernholdt, from Assistant Professor of Nursing, to Associate Professor of Nursing, effective August 25, 2012.

Mr. Robert R. Bailey, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three academic years, effective August 25, 2012.
Mr. Gary A. Ballinger, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2012.

Mr. Randy L. Bell, from Associate Professor of Education, to Professor of Education, effective May 25, 2012.

Mr. Peter Berg, from Research Associate Professor of Environmental Sciences, to Research Professor of Environmental Sciences, for three academic years, effective May 25, 2012.

Mr. Toby Berger, from Professor of Electrical and Computer Engineering, with term, to Professor of Electrical and Computer Engineering, without term, effective August 25, 2012.

Mr. Ari J. Blatt, from Assistant Professor of French, to Associate Professor of French, effective August 25, 2012.

Ms. Silvia S. Blemker, from Associate Professor of Mechanical and Aerospace Engineering, with term, to Associate Professor of Mechanical and Aerospace Engineering, without term, effective August 25, 2012.

Mr. Larry D. Bouchard, from Associate Professor of Religious Studies, to Professor of Religious Studies, effective August 25, 2012.

Mr. Michael G. Brown, from Associate Professor of Medicine, without term, and Associate Professor of Microbiology, with term, to Professor of Medicine, without term, and Professor of Microbiology, for three years, effective July 1, 2012.

Dr. Ted M. Burns, from Associate Professor of Neurology, to Professor of Neurology, effective July 1, 2012.

Mr. James E. Burroughs, from Associate Professor of Commerce, to Professor of Commerce, effective August 25, 2012.
Dr. David R. Burt, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2012.

Ms. Cathy L. Campbell, from Assistant Professor of Nursing, to Associate Professor of Nursing, effective August 25, 2012.

Mr. Anselmo G. Canfora, from Assistant Professor of Architecture, to Associate Professor of Architecture, effective August 25, 2012.

Dr. Lori D. Conklin, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, for three years, effective July 1, 2012.

Ms. Valerie C. Cooper, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2012.

Mr. Stephan F. De Wekker, from Assistant Professor of Environmental Sciences, to Associate Professor of Environmental Sciences, effective August 25, 2012.

Dr. Mark D. DeBoer, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2012.

Mr. Scott K. Deveaux, from Associate Professor of Music, to Professor of Music, effective August 25, 2012.

Ms. Ekaterina M. Dianina, from Assistant Professor of Slavic Languages and Literatures, to Associate Professor of Slavic Languages and Literatures, effective August 25, 2012.

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Dr. William J. Elias, from Associate Professor of Neurosurgery, with term, and Associate Professor of Neurology, with term, to Associate Professor of Neurosurgery, without term, and Associate Professor of Neurology, for three years, effective July 1, 2012.

Mr. Daniel A. Engel, from Associate Professor of Microbiology, to Professor of Microbiology, effective July 1, 2012.

Mr. Leon S. Farhi, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2012.

Mr. David F. Feldon, from Assistant Professor of Education, to Associate Professor of Education, effective May 25, 2012.

Dr. Michael G. Fox, from Assistant Professor of Radiology, and Assistant Professor of Orthopaedic Surgery, to Associate Professor of Radiology, for three years, and Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2012.

Mr. Brent A. French, from Associate Professor of Biomedical Engineering, without term, and Associate Professor of Radiology, with term, to Professor of Biomedical Engineering, without term, and Professor of Radiology, for three years, effective July 1, 2012.

Mr. Coulter H. George, from Assistant Professor of Classics, to Associate Professor of Classics, effective August 25, 2012.

Ms. Jennifer R. Greeson, from Assistant Professor of English, to Associate Professor of English, effective August 25, 2012.
Ms. Patrice P. Grimes, from Assistant Professor of Education, to Associate Professor of Education, for three years, effective August 25, 2012.

Mr. Zoran Grujic, from Associate Professor of Mathematics, to Professor of Mathematics, effective August 25, 2012.

Ms. Martien A. Halvorson-Taylor, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2012.

Mr. Robert J. Hirosky, from Associate Professor of Physics, to Professor of Physics, effective August 25, 2012.

Dr. Eric R. Houpt, from Associate Professor of Medicine to Professor of Medicine, effective July 1, 2012.

Mr. Brant Isakson, from Assistant Professor of Molecular Physiology and Biological Physics, to Associate Professor of Molecular Physiology and Biological Physics, for three years, effective July 1, 2012.

Dr. John A. Jane Jr., from Associate Professor of Neurosurgery, with term, and Associate Professor of Pediatrics, with term, to Associate Professor of Neurosurgery, without term, and Associate Professor of Pediatrics, for three years, effective July 1, 2012.

Ms. Kelsey Johnson, from Assistant Professor of Astronomy, to Associate Professor of Astronomy, effective August 25, 2012.

Dr. David A. Kaufman, from Associate Professor of Pediatrics, to Professor of Pediatrics, for three years, effective July 1, 2012.
Dr. Susanna R. Keller, from Assistant Professor of Medicine, with term, and Assistant Professor of Cell Biology, with term, to Associate Professor of Medicine, for three years, and Associate Professor of Cell Biology, for three years, effective July 1, 2012.

Ms. Kimberly A. Kelly, from Assistant Professor of Biomedical Engineering, with term, to Associate Professor of Biomedical Engineering, without term, effective July 1, 2012.

Dr. Bradley W. Kesser, from Associate Professor of Otolaryngology, with term, and Associate Professor of Pediatrics, with term, to Associate Professor of Otolaryngology, without term, and Associate Professor of Pediatrics, for three years, effective July 1, 2012.

Dr. Tracey L. Krupski, from Assistant Professor of Urology, to Associate Professor of Urology, for three years, effective July 1, 2012.

Mr. John C. Lach, from Associate Professor of Electrical and Computer Engineering, to Professor of Electrical and Computer Engineering, effective August 25, 2012.

Mr. Austen Lamacraft, from Assistant Professor of Physics, to Associate Professor of Physics, effective August 25, 2012.

Ms. Deborah Lawrence, from Associate Professor of Environmental Sciences, to Professor of Environmental Sciences, effective August 25, 2012.

Mr. Jason D. Lawrence, from Assistant Professor of Computer Science, to Associate Professor of Computer Science, effective August 25, 2012.
Dr. Robin D. LeGallo, from Assistant Professor of Pathology, to Associate Professor of Pathology, for three years, effective July 1, 2012.

Mr. Chien Li, from Assistant Professor of Pharmacology, to Associate Professor of Pharmacology, for three years, effective July 1, 2012.

Mr. Bruce Libby, from Assistant Professor of Radiation Oncology, to Associate Professor of Radiation Oncology, for three years, effective July 1, 2012.

Dr. David S. Lim, from Associate Professor of Pediatrics, with term, and Associate Professor of Medicine, with term, to Associate Professor of Pediatrics, without term, and Associate Professor of Medicine, for three years, effective July 1, 2012.

Dr. Zhenqi Liu, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2012.

Mr. James B. Loeffler, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2012.

Ms. Xiaowei Lu, from Assistant Professor of Cell Biology, to Associate Professor of Cell Biology, for three years, effective July 1, 2012.

Ms. Jennie Z. Ma, from Associate Professor of Public Health Sciences, with term, and Associate Professor of Medicine, with term, to Professor of Public Health Sciences, for three years, and Professor of Medicine, for three years, effective July 1, 2012.
Dr. Gabrielle R. Marzani-Nissen, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2012.

Dr. Borna Mehrad, from Associate Professor of Medicine, without term, and Associate Professor of Microbiology, with term, to Professor of Medicine, without term, and Professor of Microbiology, for three years, effective July 1, 2012.

Ms. Lydia Moyer, from Assistant Professor of Art, to Associate Professor of Art, effective August 25, 2012.

Ms. K. Sarah Myers, from Associate Professor of Classics, to Professor of Classics, effective August 25, 2012.

Ms. Neeti Nair, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2012.

Mr. John W. Nemec, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2012.

Ms. Wendy M. Novicoff, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, for three years, effective July 1, 2012.

Ms. Bethany P. Nowviskie, from Assistant Librarian, Alderman Library, General Faculty, to Associate Librarian, Alderman Library, General Faculty, for three academic years, effective May 25, 2012.

Mr. Shigehiro Oishi, from Associate Professor of Psychology, to Professor of Psychology, effective May 25, 2012.

Ms. Victoria J. Olwell, from Assistant Professor of English, to Associate Professor of English, effective August 25, 2012.
Mr. Kent D. Paschke, from Assistant Professor of Physics, to Associate Professor of Physics, effective August 25, 2012.

Dr. Spencer C. Payne, from Assistant Professor of Otolaryngology, with term, and Assistant Professor of Medicine, with term, to Associate Professor of Otolaryngology, for three years, and Associate Professor of Medicine, for three years, effective July 1, 2012.

Mr. John V. Pepper, from Associate Professor of Economics, to Professor of Economics, effective August 25, 2012.

Dr. Debra G. Perina, from Associate Professor of Emergency Medicine, to Professor of Emergency Medicine, effective July 1, 2012.

Dr. Susan M. Pollart, from Associate Professor of Family Medicine, to Professor of Family Medicine, effective July 1, 2012.

Ms. Melinda D. Poulter, from Assistant Professor of Pathology, to Associate Professor of Pathology, for three years, effective July 1, 2012.

Mr. Ignacio Provencio, from Associate Professor of Biology, to Professor of Biology, effective August 25, 2012.

Dr. Paul W. Read, from Associate Professor of Radiation Oncology, without term, and Associate Professor of Otolaryngology, with term, to Professor of Radiation Oncology, without term, and Professor of Otolaryngology, for three years, effective July 1, 2012.

Ms. Andrea A. Roberts, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2012.
Ms. Karen M. Rose, from Assistant Professor of Nursing, to Associate Professor of Nursing, effective August 25, 2012.

Dr. Mitchell H. Rosner, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2012.

Mr. Joel E. Rubin, from Assistant Professor, General Faculty, to Associate Professor, General Faculty, for three years, effective August 25, 2012.

Dr. Wael Saad, from Associate Professor of Radiology, to Professor of Radiology, for three years, effective July 1, 2012.

Ms. Susan A. Saliba, from Assistant Professor of Education, to Associate Professor of Education, effective May 25, 2012.

Mr. Micah J. Schwartzman, from Associate Professor of Law, to Professor of Law, effective August 25, 2012.

Dr. Maria S. Sequeira-Lopez, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2012.

Dr. Vanessa M. Shami, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2012.

Ms. Lois L. Shepherd, from Associate Professor of Public Health Sciences, without term, and Professor of Law, with term, to Professor of Public Health Sciences, without term, and Professor of Law, for three years, effective July 1, 2012.

Mr. Jeffrey S. Smith, from Associate Professor of Biochemistry and Molecular Genetics, to Professor of Biochemistry and Molecular Genetics, effective July 1, 2012.
Dr. Justin S. Smith, from Assistant Professor of Neurosurgery, to Associate Professor of Neurosurgery, for three years, effective July 1, 2012.

Dr. Edward B. Stelow, from Associate Professor of Pathology, with term, to Associate Professor of Pathology, without term, effective July 1, 2012.

Mr. Robert J. Swap, from Research Associate Professor of Environmental Sciences, to Research Professor of Environmental Sciences, for three academic years, effective May 25, 2012.

Dr. Angela Taylor, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2012.

Dr. Nassima A. Tiouririne, from Associate Professor of Psychiatric Medicine and Neurobehavioral Sciences, with term, to Associate Professor of Psychiatric Medicine and Neurobehavioral Sciences, without term, effective July 1, 2012.

Mr. Francis E. Warnock, from Associate Professor of Business Administration, to Professor of Business Administration, effective August 25, 2012.

Ms. Diane E. Whaley, from Associate Professor of Education, to Professor of Education, for three academic years, effective August 25, 2012.

Mr. Cameron D. Whitehouse, from Assistant Professor of Computer Science, to Associate Professor of Computer Science, effective August 25, 2012.

Mr. Michael C. Wiener, from Associate Professor of Molecular Physiology and Biological Physics, to Professor of Molecular Physiology and Biological Physics, effective July 1, 2012.
Mr. William M. Wilson, from Associate Professor, General Faculty, to Professor, General Faculty, for three academic years, effective May 25, 2012.

Mr. Zhen Yan, from Associate Professor of Medicine, with term, and Associate Professor of Pharmacology, with term, to Associate Professor of Medicine, without term, and Associate Professor of Pharmacology, for three years, effective July 1, 2012.

Ms. C. Ellen Zhang, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2012.

Ms. Xiaochao Zheng, from Assistant Professor of Physics, to Associate Professor of Physics, effective August 25, 2012.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Dr. Stacey M. Anderson, Assistant Professor of Research in Medicine, effective January 25, 2012, at an annual salary of $132,300.

Mr. Anthony J. Baglioni Jr., Assistant Professor of Commerce, General Faculty, effective May 25, 2012, at an academic year salary of $80,500.

Mr. Michael G. Brown, Associate Professor of Medicine, effective November 25, 2011, at an annual salary of $112,000.

Mr. Matthew R. Chulis, Lecturer, General Faculty, effective February 25, 2012, at an annual salary of $58,000.
Mr. Andres F. Clarens, Assistant Professor of Civil and Environmental Engineering, effective December 25, 2011, at an annual salary of $106,700.

Ms. Lisa M. Colosi, Assistant Professor of Civil and Environmental Engineering, effective December 25, 2011, at an academic year salary of $80,000.

Ms. Joanna C. Curran, Assistant Professor of Civil and Environmental Engineering, effective December 25, 2011, at an academic year salary of $81,200.

Mr. Robert Diamond, Lecturer, General Faculty, effective February 2, 2012, at an annual salary of $69,100.

Mr. Ronald G. Dimberg, Associate Professor of History, effective January 24, 2012, at an academic year salary of $93,500.

Mr. Amato T. Evan, Assistant Professor of Environmental Sciences, effective January 25, 2012, at an academic year salary of $80,000.

Mr. Robin A. Felder, Professor of Pathology, effective November 25, 2011, at an academic year salary of $150,900.

Mr. Stefano Grazioli, Associate Professor of Commerce, effective May 25, 2012, at an academic year salary of $138,500.

Mr. Adrien S. Harraway, Lecturer, General Faculty, effective December 25, 2011, at an annual salary of $100,000.

Ms. Anuradha Illendula, Instructor of Research in Molecular Physiology & Biological Physics, effective February 1, 2012, at an annual salary of $50,800.

Mr. Craig K. Littlepage, Lecturer, General Faculty, effective November 18, 2011, at an annual salary of $375,000.

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Mr. James B. Loeffler, Assistant Professor of History, effective December 25, 2011, at an academic year salary of $75,900.

Mr. Peter A. Maillet, Lecturer in International Finance and Strategy, effective May 25, 2012, at an academic year salary of $143,000.

Mr. Charles R. Marsh, Professor of Religious Studies, effective March 25, 2012, at an annual salary of $113,500.

Dr. Gabrielle R. Marzani-Nissen, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective January 25, 2012, at an annual salary of $130,500.

Dr. Patrick G. Northup, Associate Professor of Medicine, effective January 25, 2012, at an annual salary of $100,000.

Ms. Sabrina Nunez, Assistant Professor of Medical Education, effective February 25, 2012, at an annual salary of $80,000.

Mr. John M. Owen, Professor of Politics, effective August 25, 2012, at an academic year salary of $104,500.

Mr. Bryce M. Paschal, Professor of Biochemistry and Molecular Genetics, effective December 25, 2011, at an annual salary of $140,000.

Mr. John V. Pepper, Associate Professor of Economics, effective December 25, 2011, at an academic year salary of $151,800.

Mr. Gregory W. Roberts, Assistant Professor, General Faculty, effective June 25, 2012, at an annual salary of $131,200.

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Dr. Mitchell H. Rosner, Associate Professor of Medicine, effective January 25, 2012, at an annual salary of $167,500.

Mr. Mircea R. Stan, Professor of Electrical and Computer Engineering, effective December 25, 2011, at an academic year salary of $107,400.

Mr. Dominic Starsia, Lecturer, General Faculty, effective January 25, 2012, at an annual salary of $150,000.

Mr. Marc C. Vanarsdale, Lecturer, General Faculty, effective January 25, 2012, at an annual salary of $65,000.

Dr. Judith A. Woodfolk, Associate Professor of Medicine, effective November 25, 2011, at an annual salary of $130,700.

RESIGNATIONS

The following resignations were announced:

Ms. Sarah E. Aiyar, Assistant Professor of Research in Medicine, effective May 30, 2012, to accept another position.

Dr. Joshua Attridge, Assistant Professor of Pediatrics, effective March 31, 2012, to accept another position.

Mr. Edward A. Botchwey III, Associate Professor of Biomedical Engineering, effective January 1, 2012, to accept another position.

Ms. Nisha D. Botchwey, Associate Professor of Urban and Environmental Planning, effective December 24, 2011, to accept another position.
Mr. Glenn J. Browne, Associate Professor of Commerce, effective December 31, 2011, for personal reasons.

Dr. Richard Gitter, Associate Professor of Surgery, effective February 7, 2012, for personal reasons.

Mr. Prasad R. Konkalmatt, Assistant Professor of Research in Biomedical Engineering, effective January 31, 2012, for personal reasons.

Mr. Lei Liu, Associate Professor of Public Health Sciences, effective December 28, 2011, to accept another position.

Ms. Sandra I. Lopez-Baez, Associate Professor of Education, General Faculty, effective July 31, 2012, to accept another position.

Dr. Max A. Luna, Associate Professor of Medicine, effective November 30, 2011, to accept another position.

Ms. Jessica K. Malpass, Assistant Professor of Nursing, effective May 24, 2012, for personal reasons.

Ms. Margarita Nafpaktitis, Assistant Professor of Slavic Languages and Literatures, effective January 29, 2012, to accept another position.

Dr. John W. Schmitt, Associate Professor of Clinical Obstetrics and Gynecology, effective December 31, 2011, to accept another position.

Dr. Christopher Y. Thomas IV, Associate Professor of Medicine, effective September 13, 2011, to accept another position.

Dr. Ulku C. Turba, Assistant Professor of Radiology, effective April 2, 2012, to accept another position.
Dr. Pearl L. Yu, Assistant Professor of Clinical Pediatrics, effective January 31, 2012, to accept another position.

RETIREMENTS

The following retirements were announced:

Ms. Berniel B. Bjorklund, Associate Professor of Germanic Languages and Literatures, effective May 24, 2012. Ms. Bjorklund has been a member of the faculty since September 1, 1978.

Mr. H. Julian Bond, Professor of History, General Faculty, effective May 24, 2012. Mr. Bond has been a member of the faculty since September 1, 1990.

Ms. Cheryl M. Bourguignon, Associate Professor of Nursing, effective August 28, 2012. Ms. Bourguignon has been a member of the faculty since August 25, 1998.

Mr. Robert E. Burnett, Professor of Chemistry, General Faculty, effective May 24, 2012. Mr. Burnett has been a member of the faculty since September 1, 1987.

Mr. James M. Campbell, Associate Professor, General Faculty, Alderman Library, effective April 24, 2012. Mr. Campbell has been a member of the faculty since December 16, 1976.

Dr. John B. Cousar Jr., Professor of Pathology, effective November 30, 2011. Dr. Cousar has been a member of the faculty since February 1, 2002.

Mr. Everett U. Crosby, Professor of History, effective May 24, 2012. Mr. Crosby has been a member of the faculty since September 1, 1961.
Ms. Angela M. Davis, Associate Professor, General Faculty, effective January 6, 2012. Ms. Davis has been a member of the faculty since September 1, 1975.

Mr. Ronald G. Dimberg, Associate Professor of History, effective May 24, 2012. Mr. Dimberg has been a member of the faculty since September 1, 1968.

Mr. A. Bruce Dotson, Associate Professor of Urban & Environmental Planning, effective May 24, 2012. Mr. Dotson has been a member of the faculty since September 1, 1978.

Ms. Doris F. Glick, Associate Professor of Nursing, effective August 31, 2012. Ms. Glick has been a member of the faculty since September 1, 1989.

Mr. George B. Hess, Professor of Physics, effective January 9, 2012. Mr. Hess has been a member of the faculty since September 1, 1968.

Ms. Rachel E. Keen, Professor of Psychology, effective May 24, 2012. Ms. Keen has been a member of the faculty since January 25, 2007.

Ms. Barbara D. MacCluer, Professor of Mathematics, effective May 24, 2012. Ms. MacCluer has been a member of the faculty since September 1, 1995.

Ms. Marian C. Moore, Professor of Business Administration, effective May 24, 2012. Ms. Moore has been a member of the faculty since August 25, 2002.

Mr. Bruce L. Reynolds, Professor of Economics, General Faculty, effective May 24, 2012. Mr. Reynolds has been a member of the faculty since August 25, 2001.
Mr. Herbert C. Richards, Professor of Education, effective May 24, 2012. Mr. Richards has been a member of the faculty since September 1, 1969.

Ms. Dawn B. Rigney, Assistant Professor, General Nursing Faculty, effective May 24, 2012. Ms. Rigney has been a member of the faculty since August 25, 1998.

Mr. S.A. Gowher Rizvi, Professor of Commerce, effective February 1, 2012. Mr. Rizvi has been a member of the faculty since August 1, 2008.

Ms. Pamela B. Roland, Assistant Professor, General Faculty, effective December 24, 2011. Ms. Roland has been a member of the faculty since August 25, 2000.

Ms. Julianne J. Sando, Professor of Anesthesiology, effective February 29, 2012. Ms. Sando has been a member of the faculty since January 1, 1982.

Mr. William A. Soffa, Professor of Materials Science and Engineering, effective January 9, 2012. Mr. Soffa has been a member of the faculty since August 25, 2004.

Mr. Lawrence E. Thomas, Professor of Mathematics, effective August 25, 2012. Mr. Thomas has been a member of the faculty since September 1, 1974.

Ms. Ann Elizabeth R. Tucker, Assistant Professor of Drama, General Faculty, effective May 24, 2012. Ms. Tucker has been a member of the faculty since September 1, 1986.

Ms. Sharon W. Utz, Associate Professor of Nursing, effective June 30, 2012. Ms. Utz has been a member of the faculty since September 1, 1988.
Mr. Denny D. Watson, Professor of Radiology, effective June 30, 2012. Mr. Watson has been a member of the faculty since September 1, 1977.

Dr. Richard Whitehill, Professor of Orthopaedic Surgery, effective April 30, 2012. Dr. Whitehill has been a member of the faculty since July 1, 1978.

Dr. Brian R. Williamson, Professor of Radiology, effective June 30, 2011. Dr. Williamson was a member of the faculty from January 1, 1976 until December 1, 1989, and April 15, 2004 until June 30, 2011.

CORRECTION TO THE RETIREMENT OF MS. DORIS S. GREINER

RESOLVED, the Retirement and Emeritus election of Ms. Doris S. Greiner, Associate Professor of Nursing, effective September 24, 2011, as stated in the November 11, 2011 Minutes of the Board of Visitors, is corrected to read as follows:

Ms. Doris S. Greiner, Associate Professor of Nursing, effective August 14, 2011. Ms. Greiner has been a member of the faculty since August 7, 1995.

RETIREMENT OF YOKE SAN L. REYNOLDS, VICE PRESIDENT AND CHIEF FINANCIAL OFFICER

The following retirement was announced:

Ms. Yoke San L. Reynolds, Vice President and Chief Financial Officer, effective May 24, 2012. Ms. Reynolds has been a member of the faculty since May 14, 2001.

ELECTION OF MR. GORDON C. BURRIS AS SPECIAL ADVISOR TO THE PRESIDENT

RESOLVED, Mr. Gordon C. Burris is elected as Special Advisor to the President, part-time, for the period August 25, 2012 through May 24, 2013.
REAPPOINTMENTS

The following reappointments were announced:

Mr. Robert C. Pianta, as Dean, Curry School of Education, for five years, effective July 1, 2012.

Mr. Gregory W. Roberts, as Dean of Undergraduate Admissions, for three years, effective June 25, 2012.

Mr. Leonard W. Sandridge Jr., as Special Advisor to the President, for one year, effective July 1, 2012.

Mr. Carl P. Zeithaml, as Dean, McIntire School of Commerce, for five years, effective June 25, 2012.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Lenard R. Berlanstein, Commonwealth Professor of History, effective January 9, 2012.

Mr. H. Julian Bond, Professor of History, General Faculty, effective May 24, 2012.

Mr. Robert E. Burnett, Professor of Chemistry, General Faculty, effective May 24, 2012.

Dr. Brian P. Conway, Vernah Scott Moyston Professor of Ophthalmology, effective March 31, 2012.

Dr. Eugene C. Corbett Jr., Bernard B. and Anne L. Brodie Teaching Professor of General Internal Medicine, and Professor of Nursing, effective June 30, 2012.
Mr. Everett U. Crosby, Professor of History, effective May 24, 2012.

Mr. Edward W. Davis, Oliver Wight Professor of Business Administration, effective May 24, 2012.


Mr. Michael P. Dooley, William S. Potter Professor of Law, effective August 24, 2012.

Mr. George B. Hess, Professor of Physics, effective January 9, 2012.


Mr. John L. Hudson, Wills Johnson Professor of Chemical Engineering, effective August 24, 2012.

Ms. Rachel E. Keen, Professor of Psychology, effective May 24, 2012.

Ms. Barbara D. MacCluer, Professor of Mathematics, effective May 24, 2012.

Mr. James A. Marshall, Thomas Jefferson Professor of Chemistry, effective May 24, 2012.

Ms. Marian C. Moore, Professor of Business Administration, effective May 24, 2012.

Mr. Jeffrey O'Connell, Samuel H. McCoy II Professor of Law, effective May 24, 2012.

Ms. Barbara J. Parker, Theresa A. Thomas Professor of Primary Care Nursing, effective May 24, 2012.

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Mr. Bruce L. Reynolds, Professor of Economics, General Faculty, effective May 24, 2012.

Mr. Herbert C. Richards, Professor of Education, effective May 24, 2012.

Ms. Julianne J. Sando, Professor of Anesthesiology, effective February 29, 2012.

Mr. Donald L. Shaw, Brown-Forman Professor of Spanish, effective May 24, 2012.

Mr. William A. Soffa, Professor of Materials Science and Engineering, effective January 9, 2012.

Mr. Lawrence E. Thomas, Professor of Mathematics, effective August 25, 2012.

Mr. Denny D. Watson, Professor of Radiology, effective June 30, 2012.

Dr. Richard Whitehill, Professor of Orthopaedic Surgery, effective April 30, 2012.

Mr. Henry M. Wilbur, B.F.D. Runk Professor of Botany, and Professor of Biology, effective May 24, 2012.

Dr. Brian R.J. Williamson, Professor of Radiology, effective June 30, 2011.

ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED that the following persons are elected Associate Professor Emeritus:

Ms. Berniel B. Bjorklund, Associate Professor of Germanic Languages and Literatures, effective May 24, 2012.
Ms. Cheryl M. Bourguignon, Associate Professor of Nursing, effective August 28, 2012.

Mr. Ronald G. Dimberg, Associate Professor of History, effective May 24, 2012.

Mr. A. Bruce Dotson, Associate Professor of Urban and Environmental Planning, effective May 24, 2012.

Ms. Doris F. Glick, Associate Professor of Nursing, effective August 31, 2012.

Ms. Sharon W. Utz, Associate Professor of Nursing, effective June 30, 2012.

DEATHS

The following deaths were announced:

Dr. William H. Muller Jr., University Professor of Health Policy and S. Hurt Watts Professor Emeritus of Surgery, died April 19, 2012. Dr. Muller had been a member of the faculty since 1954, until his retirement in 1990.

Mr. Grover C. Pitts Jr., Professor Emeritus of Physiology, died April 20, 2012. Mr. Pitts had been a member of the faculty since 1950, until his retirement in 1985.

THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Mr. Ryan S. Georgi, Lecturer, General Faculty, The University of Virginia’s College at Wise, effective March 2, 2012, at an annual salary of $45,000.
Ms. Kendall M. Rainey, Lecturer, General Faculty, The University of Virginia’s College at Wise, effective January 30, 2012, at an annual salary of $48,000.

Ms. Kathy L. Still, Lecturer, General Faculty, The University of Virginia’s College at Wise, effective September 26, 2011, at an annual salary of $50,000.

Ms. Dragas mentioned the retreat in July, saying that she would be contacting the members soon about the agenda. She said it would be worth their time to participate; it would be engaging and interactive.

Mr. Craig asked the Rector for an opportunity to speak on the record. He said he is the sole shareholder of Tiger Investments LLC, which has leased space to the University Physicians Group, who is seeking a lease extension. He said he will not participate in any way in the lease extension negotiations with the University Physicians Group.

On motion, the meeting of the Board of Visitors was adjourned at 4:00 p.m.

Respectfully submitted,

Susan G. Harris
Secretary

SGH:jfb
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: May 21-22, 2012

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 require approval by the full Board; they are enumerated below as a matter of record.

BUILDINGS AND GROUNDS COMMITTEE – MAY 22, 2012
Resolutions approved by the Buildings and Grounds Committee and reported to the full Board.

APPROVAL OF ARCHITECT/ENGINEER SELECTION, UNIVERSITY HOSPITAL HVAC UPGRADE PHASE II

RESOLVED, Leach Wallace Associates, Inc., consulting engineers, of Elkridge, Maryland is approved for performance of engineering services for the University Hospital HVAC Upgrade Phase II.

APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR ALDERMAN ROAD RESIDENCE HALLS BUILDING #6

RESOLVED, the concept, site, and design guidelines, dated May 22, 2012, prepared by the Architect for the University for construction of the Alderman Road Replacement Housing Project, Phase IV – Building #6 are approved; and

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

MEDICAL CENTER OPERATING BOARD – MAY 21, 2012
Resolutions approved by the Medical Center Operating Board and reported to the full Board.

APPROVAL OF AMENDED AND RESTATED BYLAWS OF THE CLINICAL STAFF OF THE MEDICAL CENTER

RESOLVED, the Medical Center Operating Board approves the Amended and Restated Bylaws of the Clinical Staff of the Medical Center. These amendments, which are appended to this resolution as an Attachment, shall be effective as of May 21, 2012.
RESOLUTION OF COMMENDATION FOR RANDOLPH J. KOPORC

WHEREAS, Randolph J. Koporc was appointed as a public member of the Medical Center Operating Board in 2004 and was reappointed for a second term in 2008; and

WHEREAS, Mr. Koporc was appointed to the Quality Subcommittee of the Medical Center Operating Board in 2005 and continues to serve as a member of the Subcommittee at present; and

WHEREAS, Mr. Koporc's term on the Medical Center Operating Board ends on June 30, 2012;

RESOLVED, the Medical Center Operating Board expresses its deep gratitude to its colleague and friend Randolph J. Koporc for his exemplary service to the Board and to the Medical Center; and

RESOLVED FURTHER, the Medical Center Operating Board wishes Mr. Koporc well in his future endeavors.
Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

**NEW APPOINTMENT TO THE CLINICAL STAFF**

RESOLVED that the recommendation 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 practitioner is approved:

Driver, Kevin A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 27, 2012, through June 30, 2012; 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:

Barrett, Brandon J., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Reappointment: April 15, 2012, through April 14, 2013; Privileged in Medicine.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2012 through March 31, 2014; Privileged in Anesthesiology.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Psychiatry.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Pathology.
Gress, Daryl R., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 2, 2012, through March 31, 2014; Privileged in Neurology.

Heald, Evan B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Medicine.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 15, 2012, through April 14, 2014; Privileged in Medicine.

Kadl, Alexandra, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Reappointment: April 15, 2012, through April 14, 2013; Privileged in Medicine.

Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2013; Privileged in Anesthesiology.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in Chief in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Plastic Surgery.

Pollak Amy W., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Reappointment: April 15, 2012 through April 14, 2013; Privileged in Medicine.

Pollak, Peter M., M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Reappointment: April 14, 2012, through April 14, 2013; Privileged in Medicine.

Saad, Wael, M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Radiology.

Teague, W. Gerald, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Pediatrics.
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 practitioner is approved:

Escanellas, Jaime, M.D., Physician in Regional Primary Care; Attending Staff Status; Location Change effective January 2, 2011 through January 1, 2013; Privileged in Medicine.

Luna, Max A., M.D., Physician in Regional Primary Care; Attending Staff Status; Location Change effective August 4, 2011 through August 3, 2013; Privileged in Medicine.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date Change effective February 1, 2012 through June 30, 2013; Privileged in Radiology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date Change effective February 1, 2012 through June 30, 2013; Privileged in Radiology.

Yu, Pearl L., M.D., Physician in Regional Primary Care; Attending Staff Status; Location Change effective January 2, 2012 through August 31, 2012; Privileged in Medicine.

Zadrozny, John H., M.D., Physician in Regional Primary Care; Attending Staff Status; Location Change effective July 1, 2011 through June 30, 2013; Privileged in Medicine.

NEW PROCEDURAL PRIVILEGES TO CLINICAL STAFF

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

Pollak, Amy W., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; New Procedural Privileges in Transthoracic Echo, Transesophageal Echo, Arterial Blood Gas, Pericardiocentesis, Thrombolysis, Peripheral Arterial US, Venous Studies, and Vascular Lab Studies effective March 20, 2011 – March 19, 2012; Privileged in Medicine.
Tuskey, Anne, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; New Procedural Privileges in Conscious Sedation effective March 20, 2011 – March 19, 2013; Privileged in Medicine.

Upchurch, Gilbert, Jr., M.D., Surgeon in the Department of Surgery; Attending Staff Status; New Procedural Privileges in Renal Denevation performed for refractory hypertension effective March 20, 2011 – March 19, 2013; Privileged in Medicine.

RESIGNATIONS OF CLINICAL STAFF

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

Abdullah, Sosan, M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2011.

Atassi, Fadi, M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2011.

Gitter, Richard, M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: February 7, 2011.

Gray, Alrich L., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2011.

Katz, Adam J., M.D., Plastic Surgeon in the Department of Plastic Surgery; Effective Date of Resignation: February 10, 2012.

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, Sherry L, R.N., N.P., Family Nurse Practitioner in the Cancer Center; Period of Privileging: March 6, 2012, through March 5, 2013; Privileged as a Family Nurse Practitioner.

Joran-Thiel, Evelyn, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: February 20, 2012, through February 6, 2013; Privileged as a Pediatric Nurse Practitioner.

Lehman, Rebecca D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: February 23, 2012, through February 12, 2013; Privileged as a Physician Assistant.


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:


Feiner, Emily, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2012 through May 1, 2014; Privileged as a Physician Assistant.

McNichol, Melissa, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2012 through May 31, 2014; Privileged as an Audiologist.

Sharpe, Katherine A., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: April 4, 2012 through April 3, 2014; Privileged as a Physician Assistant.
Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: June 15, 2012 through June 14, 2014; Privileged as a Certified Nurse Anesthetist.

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:

Delaney, Anne M., Ph.D., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: February 23, 2012.


Randall, Dana M., P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: January 23, 2012.

CREDENTIALING AND RECREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED MARCH 20, 2012

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

APPOINTMENT TO THE CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioner is approved:

Cherry, Kenneth, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Appointment: March 17, 2012, through November 30, 2012; Privileged in Surgery.
RESOLVED that the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Psychiatry.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Pathology.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2012, through April 14, 2014; Privileged in Medicine.

Mehrad, Borna, M.B.B.S., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 8, 2012, through August 13, 2013; Privileged in Medicine.

Morgan, Raymond F., M.D., Plastic and Maxillofacial Surgeon in Chief in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Plastic Surgery.

Pollak, Amy W., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 15, 2012, through April 14, 2014; Privileged in Medicine.

Saad, Wael, M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Reappointment: April 1, 2012, through March 31, 2014; Privileged in Radiology.

RESIGNATION OF CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff is approved:
Schmitt, Timothy M., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: October 1, 2011.

CREDENTIALING AND RECREREDENTIALING ACTIONS – MEDICAL CENTER – APPROVED APRIL 17, 2012

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and an additional voting member have approved the following Credentialed and Recredentialing Actions as specifically set forth below:

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Chiu, Erin D., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: April 6, 2012, through April 19, 2012; Privileged in Pediatrics.

Nanda, Mohit, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: April 16, 2012, through April 15, 2013; Privileged in Ophthalmology.

Perrut, Jr., Louis E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: April 16, 2012, through April 15, 2013; Privileged in Ophthalmology.

Ramirez-Montealegre, Denia, M.D., Ph.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 12, 2012, through April 11, 2013; Privileged in Neurology.

Shah, Bini B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 16, 2012, through April 15, 2013; Privileged in Neurology.
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:

Chastain, Dania, Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 3, 2012, through October 24, 2013; Privileged in Psychology.

Grosh, William W., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 20, 2012 through April 19, 2014; Privileged in Medicine.

Keeley, Meg G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 1, 2012, through April 30, 2014; Privileged in Pediatrics.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: May 19, 2012, through May 18, 2014; Privileged in Radiology.

Westfield, Wendy K., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: May 12, 2012, through May 11, 2014; Privileged in Medicine.

Wrentmore, Amy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 8, 2012, through May 7, 2014; Privileged in Pediatrics.

NEW PROCEDURAL PRIVILEGES TO CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for new procedural privileges to the Clinical Staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner is approved:

Sopata, Carrie, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; New Procedural Privileges for Robotic Surgical Privileges effective April 13, 2012 – August 1, 2013; Privileged in Obstetrics and Gynecology.
RESIGNATIONS OF CLINICAL STAFF

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

Attridge, Joshua, M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: March 31, 2012.

Brennan, Robert O., M.D., Physician in the Department of Medicine; Effective Date of Resignation: March 25, 2012.

Clevenson, David J., M.D., Physician in the Department of Medicine; Effective Date of Resignation: March 30, 2012.

Fletcher, Page M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: March 31, 2012.

Moffatt, Lawrence, M.D., Physician in the Department of Medicine; Effective Date of Resignation: March 30, 2012.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: March 14, 2012.

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:


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:

Cassidy, Suzanne H., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatric Endocrinology; Period of Privileging: July 30, 2012 through July 29, 2014; Privileged as a Pediatric Nurse Practitioner.

Ford, Gabriele, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: July 4, 2012 through July 3, 2014; Privileged as a Family Nurse Practitioner.

Garrett, Cara, P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: May 2, 2012 through May 1, 2014; Privileged as a Physician Assistant.

Gray, Mikel L., Ph.D., R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 1, 2012 through June 30, 2014; Privileged as a Family Nurse Practitioner.

Horlacher, Lindsay, R.N., N.P., Family Nurse Practitioner in Obstetrics and Gynecology Primary Care Center; Period of Privileging: July 1, 2012 through June 30, 2014; Privileged as a Family Nurse Practitioner.

McHugh, Thomas A., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: July 18, 2012 through July 17, 2014; Privileged as a Certified Nurse Anesthetist.

Noland, Lynn R., R.N., N.P., Family/Pediatric Nurse Practitioner in Nephrology; Period of Privileging: May 19, 2012 through May 18, 2014; Privileged as a Family/Pediatric Nurse Practitioner.

STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professionals are approved:
David, Robert B., R.N., N.P., Family Nurse Practitioner in Regional Primary Care; Date of Location Change effective April 12, 2012 through March 31, 2013; Privileged as a Family Nurse Practitioner.

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in the MSICU; Date Change effective April 23, 2012 through April 22, 2014; Privileged as an Acute Care Nurse Practitioner.

May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Date Change effective June 18, 2012, through June 17, 2014; Privileged as a Certified Nurse Anesthetist.

Pozniak, Carey, R.N., N.P., Adult Nurse Practitioner in the Department of Medicine Infusion Center; Date of Location Change effective March 22, 2012 through January 8, 2013; Privileged as an Adult Nurse Practitioner.

Thomas, Christopher J., P.A., Physician Assistant in the Department of Surgery/TCV; Date Change effective March 1, 2012 through February 28, 2014; Privileged as a Physician Assistant.

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:

Claasen, Johanna, P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: March 16, 2012.

Ozdogan, Erin N., P.A., Physician Assistant in TCV Surgery; Effective Date of Resignation: March 27, 2012.

NEW APPOINTMENT TO THE CLINICAL STAFF

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

Taylor, Julia F., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: May 4, 2012, through May 17, 2012; Privileged in Pediatrics.

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 Reappointment: June 1, 2012, through May 31, 2014; Privileged in Psychology.

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2013; Privileged in Psychiatry.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2013; Privileged in Psychology.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2013; Privileged in Radiology.

Huff, John S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 16, 2012, through June 15, 2014; Privileged in Emergency Medicine.
Ingersoll, Karen S., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: May 25, 2012, through May 24, 2013; Privileged in Psychology.

Masia, Shawn L., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: June 3, 2012, through June 2, 2013; Privileged in Neurology.

Moak, James H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 15, 2012, through June 14, 2014; Privileged in Emergency Medicine.

Rochman, Carrie M., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: June 1, 2012, through June 30, 2012; Privileged in Radiology.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2014; Privileged in Emergency Medicine.

Weiss, David B., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: June 10, 2012, through June 9, 2014; Privileged in Orthopedic Surgery.

RESIGNATION FROM THE CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the resignation and expiration of clinical privileges to the following practitioner is approved:

Berg, Carol L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective date of Resignation: April 14, 2012.

SECONDARY DEPARTMENT RESIGNATION FROM THE CLINICAL STAFF

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the secondary department resignation and expiration of clinical privileges to the following practitioner is approved:
Baum, Victor C., M.D., Anesthesiologist in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: March 31, 2012.

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:


Robertson, Kathryn L., P.A., Physician Assistant in the Department of Orthopedics; Period of Privileging: April 9, 2012, through March 25, 2013, Privileged as a Physician Assistant.


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:


Sims, Terran W., R.N., N.P., Acute Care Nurse Practitioner in the Department of Hematology Oncology; Period of Privileging: July 1, 2012, through June 30, 2014; Privileged as an Acute Care Nurse Practitioner.

RESIGNATION OF ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Allied Health Professional is approved:


CREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL
APPROVED MAY 21, 2012

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

NEW APPOINTMENTS TO THE CLINICAL STAFF

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

Arnold, Christopher J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 4, 2012, through May 5, 2013; Privileged in Medicine.

Haley, E. Clarke, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: May 11, 2012, through May 10, 2013; Privileged in Neurology.
Janardhanan, Rajesh, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 11, 2012, through May 5, 2013; Privileged in Medicine.

Kruspi, Tracey, M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: April 4, 2012, through April 3, 2013; Privileged in Urology.

Ramirez-Montel, Denia, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 12, 2012, through April 11, 2013; Privileged in Neurology.

Shah, Binit B., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 16, 2012, through April 15, 2013; Privileged in Neurology.

Upchurch, Gilbert R., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: April 25, 2012, through April 24, 2013; Privileged in Urology.

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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Barr, Michelle S., M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Reappointment: June 25, 2012, through June 24, 2014; Privileged in Radiology.

Bryant, Mary G., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2012, through July 31, 2013; Privileged in Physical Medicine and Rehabilitation.

 Brayman, Kenneth L., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: July 1, 2012, through August 31, 2013; Privileged in Surgery.
Chhabra, A. Bobby B., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: July 1, 2012, through August 24, 2013; Privileged in Orthopedic Surgery.

Dillingham, Rebecca A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2014; Privileged in Medicine.

Gypson, Ward G., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2012, through July 31, 2013; Privileged in Physical Medicine and Rehabilitation.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2013; Privileged in Radiology.

Heymann, Peter W., M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: June 1, 2012, through May 31, 2014; Privileged in Pediatrics.

Lambert, Drew L., M.D., Radiologist in the Department of Radiology; Consulting Staff Status; Period of Reappointment: May 19, 2012, through May 18, 2014; Privileged in Radiology.

Rubendall, David S., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2012, through November 30, 2013; Privileged in Physical Medicine and Rehabilitation.

Wilder, Robert P., M.D., Physiatrist in Chief in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2012, through November 15, 2013; Privileged in Physical Medicine.
STATUS CHANGES FOR CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following Clinical Staff Member are approved:

Caldwell, Stephen H., M.D., Physician in the Department of Medicine; Date of Appointment Changed to March 16, 2012 through February 28, 2014; Privileged in Medicine.

Herndon, Claude David A., M.D., Urologist in the Department of Urology; Date of Appointment Changed to April 20, 2012 through March 10, 2014; Privileged in Urology.

Indihar, Maria V., M.D., Physician in the Department of Medicine; Date of Appointment Changed to August 1, 2012 through April 14, 2014; Privileged in Medicine.

Mann, James A., M.D., Physician in the Department of Medicine; Date of Appointment Changed to November 30, 2011 through October 31, 2013; Privileged in Medicine.

Pollak, Amy W., M.D., Physician in the Department of Medicine; Date of Appointment Changed to July 1, 2012 through April 14, 2014; Privileged in Medicine.
APPENDICES
Summary of Changes to the Critical Incident Management Plan
May, 2012

The Critical Incident Management Plan is a comprehensive planning and response tool that sets forth in detail the University's response to crises. The University's first Critical Incident Management Plan (CIMP) was created in 2001; in response to the tragedy at Virginia Tech, the state in 2008 required that all institutions of higher education adopt an Emergency Operations Plan which our CIMP represents.

As required by law, The University reviews its plan annually, adapting to guidelines as mandated. Every fourth year, the Board of Visitors is required to assess and approve the plan. The University has completed its four-year review and has made the following changes to its plan:

- Changes involving formatting and additions to align with requirements mandated by state and federal government;
  o Addition of Emergency Support Functions
  o Added approval of the plan by the President and ExecVP-COO annually and BOV every four years.

- Separation of the University’s annexes from the body of the plan and their re-order as separate addenda
  o Annexes have been added on the following:
    ▪ Annex B- Earthquakes
    ▪ Annex F-Hurricanes
    ▪ Annex J-Terrorism
  o Annex H-Major Demonstrations has been amended to include members of the general public among demonstrators and to reduce the space available for demonstrations during Final Exercises;

- Minor reorganization of Critical Incident Management Team members to provide applicable support;
  o Merged the CIMT and Expanded CIMT
  o Created subgroups streamlining tasks

- The addition of an annex based on the Emergency Support Functions (ESF) to align with federal and state requirements.

Go to http://www.virginia.edu/bov/meetings/12May/index.html for the complete Critical Incident Management Plan
APPENDIX B

Go to http://www.virginia.edu/bov/meetings/12May/index.html for the complete
Amended and Restated Bylaws of the Clinical Staff of the Medical Center
SUMMARY OF SIGNIFICANT CHANGES TO THE BYLAWS OF THE CLINICAL STAFF

The Clinical Staff Executive Committee (CSEC) reviewed and approved amendments to the Clinical Staff Bylaws ("Amended Bylaws") on April 17, 2012. The Amended Bylaws as approved by CSEC were then submitted to Members of the Clinical Staff for review and approval, disapproval, or modification. 167 Members of the Clinical Staff voted on the changes to the Amended Bylaws and virtually all of them voted to approve. Accordingly, the Medical Center Operating Board will be asked to approve, disapprove, or modify the proposed Amended Bylaws on May 21, 2012.

Some of the amendments are required by Joint Commission accreditation standards, some are minor clerical changes, and others represent significant changes in membership categories on the Clinical Staff, qualifications for Clinical Staff membership, corrective action procedures, Departmental representation on CSEC, AHP representation on CSEC and identification of Clinical Staff Committees. Following is a summary explanation of each of these significant changes.

1. Article III. NAME, MISSION AND PURPOSES

This new section includes a statement of purpose for the Clinical Staff Bylaws and the Clinical Staff Organization, as well responsibilities of the organized Clinical Staff.

2. Article IV. CLINICAL STAFF MEMBERSHIP AND CLASSIFICATION

Creation of a new category of Clinical Staff Membership: In order to develop Bylaws that are consistent with implementation of the University of Virginia’s Strategic Plan for the Medical Center and School of Medicine and the corresponding employment or contracting with physicians who may not practice in the Medical Center acute care hospital/outpatient surgery center, the Amended Bylaws create the new category of Associate Clinical Staff. Associate Clinical Staff hold a UPG employment contract but do not have a School of Medicine faculty appointment. They practice in an outpatient facility that is under the provider number of the Medical Center. Associate Clinical Staff Members do not have Clinical Staff voting rights. Associate Clinical Staff are granted clinical privileges to practice in provider based clinics but are not granted admitting privileges or privileges to practice at the Medical Center.

Creation of two new Non-Member categories: The Amended Bylaws create the following Non-Member categories: Consulting and Visiting Staff (with clinical privileges), Contract Physician Staff - new (with clinical privileges), Telemedicine (with clinical privileges), Allied Health Professionals (with clinical privileges), Visiting/Re-Entry Physicians – new (supervised privileges), and GME Trainees (practice in accordance with training program authorization).
Basic Qualifications for Clinical Staff Membership: The Amended Bylaws require that a Member must be Board Certified for the specialty in which he or she expects to exercise clinical privileges “within six (6) years of completion of training”.

General Requirements for Clinical Staff Membership: The Amended Bylaws specify the following requirements: 1) Demonstration of current competency in accordance with Medical Center Policy 0291; 2) Compliance with Bylaws and Policies; and 3) Appropriate management of medical record, as described in Medical Center Policy 0094.

3. Article VI: CATEGORIES OF CLINICAL PRIVILEGES

Differentiation of Emergency Privileges and Disaster Privileges (EM.02.02.13 previously MS.4.110): Current Bylaws do not reflect the difference between Emergency Privileges (in an emergency, any currently privileged Practitioner is authorized to do everything possible to save a life or prevent harm) and Disaster Privileges (process for allowing outside clinicians to provide care when the Medical Center Emergency Management Plan is activated). Creating this distinction and implementing procedures for granting such privileges is a Joint Commission requirement.

Process for Telemedicine Privileges (LD.0403.09). This is a Joint Commission requirement.

Process for Expedited Credentialing (MS.06.01.11). This is a Joint Commission requirement.

4. Article VIII: CORRECTIVE ACTION FOR MEMBERS AND NON-MEMBERS WITH CLINICAL PRIVILEGES

Automatic Relinquishment. Amended Bylaws add the following grounds for automatic relinquishment of Clinical Staff Membership and Clinical Privileges: Material Misrepresentation on the Application/Reapplication for membership or privileges; Failure to Comply with Medical Records Completion Requirements; Failure to Become Board Certified or to Maintain Board Certification and Conviction of a Felony or Other Serious Crime.

5. Article XI: CLINICAL STAFF EXECUTIVE COMMITTEE

Additional CSEC Members: Amended Bylaws add to membership of CSEC the Medical Director of Regional Primary Care and an AHP Representative elected by AHPs who have been granted clinical privileges.

Deputy: The Amended Bylaws permit each Department Chair to designate a Deputy who may attend CSEC meetings when the Department Chair is unable to attend. Only one Deputy may be appointed in each year. The Deputy will count in the CSEC quorum and may vote.

6. Article XIII: CLINICAL STAFF STANDING COMMITTEES

List of Standing Committees expanded: Amended Bylaws include newly listed committees: Cancer Committee, Ethics Committee, Graduate Medical Education Committee, Operating Room Committee, Clinical Information Technology Oversight Committee, Patient Care Committee, Quality Committee, Patient Safety Committee, Patient Grievance Committee. For each of these Committees, the Amended Bylaws describe Committee charge and responsibility.