DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

May 22, 2012
DOCKET
BOARD OF VISITORS
May 22, 2012

CONSENT ITEMS

1. 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.
2. 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)

   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.

3. 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.

4. 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.
5. **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**

6. **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.
7. **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.

8. **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.

9. **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.

10. 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.

11. 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.

12. 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.

13. 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.

14. 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

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.

15. 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.

16. 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.
17. APPROVAL OF THE 2012-2013 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
(approved by the Finance Committee on May 22, 2012)

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.

18. APPROVAL OF THE 2012-2013 OPERATING AND CAPITAL BUDGETS AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER
(approved by the Medical Center Operating Board on May 21, 2012 and by the Finance Committee on May 22, 2012)

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.

19. APPROVAL OF THE 2012-2013 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL
(approved by the Medical Center Operating Board on May 21, 2012 and by the Finance Committee on May 22, 2012)

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.

20. APPROVAL OF PRATT FUND DISTRIBUTION FOR 2012-2013
(approved by the Finance Committee on May 22, 2012)

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.

21. 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.
22. 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.
23. **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.

24. **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.

25. 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.

26. ASSIGNMENT OF MONTEBELLO TO MR. 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.

27. 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.