RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
JUNE 5-6, 2014

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Formation of a Virginia Limited Liability Company to Support the University’s Enterprise in China and Global Initiatives Generally

Formation of a Virginia Taxable Subsidiary to Support the University’s Efforts to Bring Evidence-Based Educational Solutions to Scale and to Foster Translational Science and Innovation in Education

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Resolutions Not Requiring Action by the Full Board:

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- Credentialing and Recredentialing Actions – Transitional Care Hospital - Approved June 5, 2014 9461
- Credentialing and Recredentialing Actions – Medical Center - Approved June 5, 2014 9463
- Resolution Affirming the May 20, 2014 Recommendation of the Clinical Staff Executive Committee 9471

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- Credentialing and Recredentialing Actions – Transitional Care Hospital - Approved February 26, 2014 9472
- Credentialing and Recredentialing Actions – Medical Center - Approved February 18, 2014 9474
- Credentialing and Recredentialing Actions – Transitional Care Hospital - Approved March 26, 2014 9481
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- Concept and Design Guidelines for McCormick Road Residence Hall Renovation Project 9492
- Concept, Site, and Design Guidelines for Emergency Department/ Operating Room/Patient Bed Expansion 9492
The Board of Visitors of the University of Virginia met in open session at 2:00 p.m. on Friday, June 6, 2014, in the Auditorium of the Albert & Shirley Small Special Collections Library, Harrison Institute; George Keith Martin, Rector, presided.


Also present were Blake E. Blaze, Teresa A. Sullivan, Susan G. Harris, Paul J. Forch, Patrick D. Hogan, Richard P. Shannon, M.D., John D. Simon, Susan A. Carkeek, Donna Price Henry, Patricia M. Lampkin, David W. Martel, Marcus L. Martin, M.D., Nancy A. Rivers, Colette Sheehy, Thomas C. Skalak, Robert D. Sweeney, Anthony P. de Bruyn, and Debra D. Rinker.

The Rector called on Kevin J. Fay to lead the Pledge of Allegiance.

On motion, the Minutes of the Board meetings held on February 20-21, 2014 and on April 23, 2014 were approved.

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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:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

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Miller Center Governing Council Appointments

On motion, the following appointments were made to the Miller Center Governing Council:

THE WHITE BURKETT MILLER CENTER OF PUBLIC AFFAIRS GOVERNING COUNCIL
APPOINTMENTS: ALICE W. HANDY, JONATHAN J. HIRTLE, AND FREDERIC W.
SCOTT JR.

WHEREAS, the White Burkett Miller Center of Public Affairs (the Miller Center) is a unit of the University and its Governing Council has certain responsibilities concerning the Center; and

WHEREAS, since the Miller Center’s founding in 1975, its Governing Council has operated under Bylaws approved by the Board of Visitors, which stipulate that the Board of Visitors will elect members of the Governing Council on nomination by the Council; and

WHEREAS, the Governing Council has nominated the following three individuals for election to the Governing Council:

Alice W. Handy

Alice W. Handy founded Investure, a firm which handles money management for educational institutions which outsource their endowments, in December 2003. In her capacity as CEO and president, she oversees all client relationships and works with the management team on investment decisions. The firm had about $8 billion in assets under management in 2011, including the endowments of Smith, Barnard and Middlebury colleges.

Prior to Investure, Handy spent 29 years managing the endowment of the University of Virginia. She started as the first Investment Officer, later became Treasurer, and finally President of the University of Virginia Investment Management Company (UVIMCO). At the beginning of her tenure, the University’s endowment was $60 million; in 2003, at her departure, it stood at $1.8 billion as one of the top five endowments for public universities, and in the top 25 of all U.S. colleges and universities.

Handy began her career as a bond portfolio manager and assistant vice president at the Travelers Insurance Company. She also served as State Treasurer for the Commonwealth of Virginia from October 1988 to January 1990. She currently serves on the boards of Bessemer Securities Corporation and MSCI, Inc. and is an emeritus trustee and former chairman of the board of the Thomas Jefferson Foundation. Handy earned her B.A., cum laude from Connecticut College and took graduate courses in economics at the University of Virginia.
Jonathan J. Hirtle

Jonathan J. Hirtle is one of the pioneers of investment outsourcing, having co-founded Hirtle, Callaghan & Co. LLC with Donald E. Callaghan in 1988. Today, he serves as president and CEO of the firm based in West Conshohocken, Pennsylvania, just outside Philadelphia. The firm's model offers investors a customized investment management approach, and was one of the earliest pioneers of the now much-imitated "outsourced Chief Investment Officer" (or OCIO) strategy, offering total portfolio management using a manager-of-managers approach.

Initially, the firm's client base was largely private investors, family offices and foundations; in 2011, 65% of the firm's $21 billion in assets under management was from institutional investors.

Hirtle served for seven years in the U.S. Marine Corps and earned his B.S. and M.B.A. from Pennsylvania State University. For six years, he served at the Goldman Sachs Group as a vice president in the securities sales division. His charitable and board work include serving as a trustee of the Abbey Leadership Foundation and the Parents Committee of the University of Virginia.

Frederic W. Scott Jr.

Frederic W. Scott Jr. retired in 2006 from a nearly four-decade career as one of Virginia's most prominent purebred beef cattlemen. During his career, Bundoran Farm was recognized as one of the top Polled Hereford herds in the Commonwealth, and was the location for the Jefferson County Classic Sale of Polled Herefords, a prestigious event in Virginia. In 2006, Scott sold Bundoran Farm to Edge Valley Preservation LLC, which helped the site to become the nation's leading example of "preservation development," where over 90% of the 2,300 acres are protected landscape.

Scott was a Sergeant in the U.S. Marine Corps. He is a graduate of the University of Virginia, and has attended executive training courses at the Darden School of Business and the Wharton School of Business. He has been a civic leader in Central Virginia for decades, and has been significantly involved in a number of charitable causes, including serving as a board member of the Sorensen Institute and the Charlottesville Area Community Foundation. Scott is also an accomplished commercial pilot, flying Angel Flight patients and transplant missions.

RESOLVED, the Board of Visitors elects Alice W. Handy, Jonathan J. Hirtle, and Frederic W. Scott Jr. to the Governing Council of the White Burkett Miller Center of Public Affairs for a term of three
years, with the possibility of re-election to a second three-year term.

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Reporting Relationship and Supervisory Structure

To comply with the requirements of the Virginia State and Local Government Conflict of Interests Act, President Sullivan presented a resolution to the Board to approve the reporting relationship for Ms. Diane Szaflarski, a faculty member who is the spouse of the Executive Vice President and Provost John D. Simon. She said this reporting structure would assure the absence of any real or perceived conflict of interest.

On motion, the Board adopted the following resolution approving the reporting relationship and supervisory structure for Diane Szaflarski:

APPROVAL OF REPORTING RELATIONSHIP AND SUPERVISORY STRUCTURE FOR DIANE SZAFLARSKI
(recommended by the Rector for approval by the Board)

WHEREAS, the Virginia Conflict of Interest Act permits the dual employment of immediate family members by public institutions of higher education on certain terms and conditions; and

WHEREAS, the School of Nursing has recommended that Ms. Diane Szaflarski, the spouse of Executive Vice President and Provost John D. Simon, be employed as a member of the faculty; and

WHEREAS, Executive Vice President and Provost John D. Simon is an officer of the University and would accrue a personal interest in Diane Szaflarski’s employment contract as her spouse;

RESOLVED, the Board of Visitors finds it in the best interests of the University of Virginia and the Commonwealth to employ Diane Szaflarski as a member of the faculty in the School of Nursing; and

RESOLVED FURTHER, the reporting relationship and supervisory structure for Ms. Szaflarski shall be as follows:

(a) All personnel matters concerning Ms. Szaflarski while employed as a member of the faculty of the School of Nursing will be handled in accordance with customary practices and policies of the School of Nursing with the faculty member reporting to the chair of the Department of Acute and Specialty Care. Where further University approval may be required, the dean of the School of Nursing shall make appropriate recommendations regarding Ms. Szaflarski’s salary, faculty rank, performance evaluations, and other personnel matters to the President;
(b) The President shall act in the stead of the Executive Vice President and Provost for all matters that may require the Executive Vice President and Provost's action concerning Ms. Szaflarski, and will present to the Board of Visitors those matters that require its action.

Comments by the Rector

Mr. Martin began his remarks by briefly recognizing the impending retirements of two important members of the University team, Mr. Howell and Mr. Forch.

Mr. Martin said Mr. Howell was not present, but a resolution was read at the Medical Center Operating Board meeting the day before. Mr. Martin said a few words about Mr. Howell and asked if others would like to make remarks. Finally, he requested that Dr. Long read the resolution for Mr. Howell, which he did, and it is reprinted here:

RESOLUTION COMMENDING R. EDWARD HOWELL

WHEREAS, Mr. R. Edward Howell joined the University on February 25, 2002 as Vice President and CEO of the University of Virginia Medical Center after having worked and taught at the universities of Minnesota, Georgia, and Iowa, and after having been the director and CEO of the University of Iowa hospitals and clinics and managing partner of University of Iowa Health Care; and

WHEREAS, Mr. Howell has overseen all functions of the University of Virginia Health System, including business development and finance, marketing, strategic planning, information technology, and operations of the University Hospital, Primary Care Center, West Complex, clinics, the University of Virginia Transitional Care Hospital, and the University of Virginia-Health South Rehabilitation Hospital; and

WHEREAS, under Mr. Howell's leadership the Medical Center has endeavored to provide innovative and quality patient care, to support the training of health professionals, and to create and share health knowledge; and

WHEREAS, through Mr. Howell's stewardship the Medical Center has achieved financial strength that supported the University's educational and research missions; and

WHEREAS, Mr. Howell worked to create the Medical Center Operating Board (MCOB) as the governing body for the Medical Center, and worked with University leaders, MCOB, and the Board of Visitors to establish an effective governance process for the Medical Center; and
WHEREAS, Mr. Howell guided the development and implementation of a strategic plan in partnership with the School of Medicine, the School of Nursing, and University Physicians Group in an effort to have them "move as one;" and

WHEREAS, Ed Howell expanded the Medical Center to better meet patient needs by creating an enhanced care network; by implementing an electronic medical record system; by adding inpatient beds; by expanding surgical and procedural capacity; and by constructing new facilities, such as the Emily Couric Clinical Cancer Center, the Transitional Care Hospital, the Battle Building at the University of Virginia Children’s Hospital, and a new clinical laboratory building; and

WHEREAS, during Mr. Howell’s tenure the Medical Center was consistently recognized as a top 100 hospital and received numerous awards for innovation, commitment to quality, and contributions to the community; and

WHEREAS, Mr. Howell recognized the value of Medical Center employees by establishing a pay for performance and market based compensation system and implemented a comprehensive Employee Engagement program; and

WHEREAS, Mr. Howell supported the Medical Center’s role and responsibility as a state agency and safety net hospital, and assumed leadership roles in state and national organizations, including the Virginia Hospital and Healthcare Association and the University HealthSystem Consortium; and

WHEREAS, Mr. Howell demonstrated a commitment to the training and development of physicians through his ongoing support of graduate medical education program at the Medical Center; and

WHEREAS, Mr. Howell taught in the School of Medicine’s Department of Public Health Sciences and mentored administrative fellows; and

WHEREAS, Mr. Howell will step down as Vice President and Chief Executive Officer of the University of Virginia Medical Center on June 30, 2014;

RESOLVED, the Board of Visitors commends R. Edward Howell for his exemplary service and expresses its profound gratitude for his dedication to the University and to the Commonwealth; and

RESOLVED FURTHER, the Board offers its most sincere wishes for future success and happiness to Ed and Susan Howell and their family.

Mr. Martin said we learned just last week that another important member of the team is retiring, General Counsel Paul Forch. He said
Mr. Forch’s work with the board has been extensive and exemplary, and he read a commending resolution:

RESOLUTION COMMENDING PAUL J. FORCH

WHEREAS, Mr. Paul J. Forch took a B.A. from the University in 1970 and a Juris Doctor degree from the University of Richmond School of Law in 1973; and

WHEREAS, Mr. Forch, after two years in the private sector, joined the Virginia Attorney General’s office in 1975 as an Assistant Attorney General; and

WHEREAS, Mr. Forch was named Chief of the Education Section and Senior Assistant Attorney General in 1986, overseeing the legal representation of all of the public universities, twenty-three community colleges, libraries, museums, and education lending institutions as well as public elementary and secondary schools in the Commonwealth; and

WHEREAS, in 1996, Mr. Forch was selected by the Attorney General as the General Counsel and Special Assistant Attorney General for the University of Virginia, which selection was endorsed by the president of the University and approved by the Board of Visitors; and

WHEREAS, in his eighteen years as General Counsel, Mr. Forch has advised on myriad matters including personnel policies and employment disputes; construction, employment, and procurement contracts; copyright issues; and questions of constitutional law; and he and his staff have handled major litigation and complex transactions representing the University competently and with great success; and

WHEREAS, Mr. Forch has been an advocate for early identification of issues and preventive action, and his advice and wise counsel have been relied on by the Board of Visitors and the University’s administration; and

WHEREAS, Mr. Forch will retire from the University on August 24, 2014;

RESOLVED, the Board of Visitors thanks Paul J. Forch profoundly for his exemplary service to the Commonwealth and the University of Virginia, and wishes his wife, Windy, his family and him, health, happiness, and success in all of their future endeavors.

The Rector asked for a motion to approve the commending resolutions. They were moved, seconded, and approved unanimously.

Mr. Martin reiterated that there will not be a retreat this summer. He said he hoped to have a full Board session following the November meeting, on Saturday, November 15. He asked the Visitors to
look at their calendars and let the Board office know if they will not be able to attend this session.

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Comments by the Student Board Member

Mr. Blaze, the outgoing Student Board Member, made comments and introduced his successor, Ms. Gould. Mr. Blaze’s comments are reported verbatim:

Thank you Mr. Rector. Thank you especially for inviting me to these meetings even though my term has officially expired. I’ve found that the best way to cope with graduating from the University of Virginia is to pretend that you have not in fact graduated, which I’ve been able to do for the past two and a half weeks while looking forward to this meeting.

Thank you to everyone in this room. This past year has without a doubt been the most formative and influential year of my life, and I have the individuals in this room to thank for that. I would like to now appeal to a short YouTube clip to help illustrate a point about graduation: (http://www.youtube.com/watch?v=Fc9fCbWHD8A&list=UUZBPr0phbzka_f5I-bbh69A)

A fraternity brother of mine said to me: “Blake, your hat looks so silly, you look like Michelangelo.” Despite being compared to a Renaissance artist, this moment was my proudest moment as an undergraduate, the moment right before I would walk the Lawn with the Board. Hillary told me, in her final bit of advice, that this position would define my fourth year. I could not have possibly known what she meant by that until walking the Lawn. But sadly, this year must come to a close, and despite my best efforts to convince Meg to allow me to stay another year and the Board’s best efforts to scare her off during the special committee meeting on governance yesterday afternoon, she is confident about and committed to the year ahead.

But before I reluctantly hand over the reins, I have a few final thoughts to offer. Over the course of the year, through conversations with friends and during presentations to first years dorms, one word came up enough times to describe students’ desires about the board that I knew it had to be a buzzword: transparency. I thought about this for a while and realized that it was more or less a word that is easy to throw at any governing board and so, in order for it to be meaningful, it had to be broken down. I believe that what students want, and what the board should focus on, are two things that compose transparency: accessibility and accountability. This past year has been a story of overwhelmingly positive trends in both categories.
Accessibility is improved by vigilance and diligence to the student experience. What I mean by this: the willingness of board members to take time out of their schedules to get lunch with students and listen to their candid criticisms of the school; fantastically generous gifts that demonstrate a commitment to students; and, perhaps most of all, being as eager a student as any undergraduate, willing to go to class and be a part of the University.

An example of the fruit of this labor is the board’s relationship with Student Council, which admittedly had a long way to come but has nonetheless vastly improved. Mr. Rector, I know that your visit to a general body meeting was greatly appreciated. I did not appreciate having to follow your act the next week but that’s another matter.

The board’s commitment to improving accountability has been evident over even these past two days, in both accountability to our goals and to ourselves. Achieving goals like total advising, after clearly outlining and emphasizing them in the Cornerstone Plan, is an example of the former that will come to impact students’ lives in a tremendously positive fashion. The Board’s meeting on governance yesterday is an example of the latter that will continue to impact the board for some time to come. And on this note, I find it truly incredible that an entity such as this, a governing board with a great deal of responsibility, has the potential and commitment to be dynamic. Unfortunately, though, I will have to watch this dynamism from afar.

The only reason that I can leave this position in comfort and confidence is that I am certain that Meg will do an incredible job. There were many things I started and did not finish over the course of this year, but I know that Meg will pick up where I left off and exceed all expectations on her way to being one the best, if not the best, student member this board has ever seen. And with that, I’d like to very reluctantly hand over the reins to Ms. Gould.

Ms. Gould’s comments are also reported verbatim:

Thank you, Blake, and everyone in this room. Although he’s a hard act to follow and an even harder one to get rid of - like he said he just doesn’t want to leave - I couldn’t appreciate his guidance any more. I will do my best as the Student Member to replicate Blake’s incredible timeliness with answering emails, and make it to all tuition meetings, in person. But, in all honesty, it is a difficult task to live up to Blake’s quite remarkable job this past year both serving you the Board and serving the student body in creating a more open, direct, and productive relationship between the two. I can only hope to
emulate that service. As people have mentioned several times to me this week, I have literally and figuratively large shoes to fill.

Today I want to relate to you what I anticipate to be student concerns for next year, concerns that crystallized for me in a student leadership conference in which I participated here last week.

As Vice President Lampkin told us in the Student Affairs and Athletics meeting, L2K is a weeklong "meeting of the young minds" program for students representing 30 different student organizations to learn about the University's inner workings, and most importantly test the strength of student self-governance as we meet each other and discuss critical University-wide issues.

With an extensive array of perspectives ranging from representatives from minority awareness or mentoring groups to broader University-wide organizations, clear major student concerns surfaced throughout the week. These concerns unsurprisingly aligned to the pillars of the University's Cornerstone Plan, and ultimately related to a central theme: how we should approach access, diversity, and maintaining a safe and successful residential culture, in the face of the University's growth.

I'll get affordable access and diversity over with first to put you all, and myself, at ease! As financial demands as well as constraints grow, students are anxious that although the Board is improving the student experience through its continued investment in AccessUVA, ensuring competitive faculty pay, and improving advising, tuition increases will negatively affect the diversity of the student body.

While they understand the many necessary University components and improvements for which these tuition increases provide, organizations such as United for Undergraduate Socio-Economic Diversity and the Minority Rights Coalition feel that the cumulative effect of these increases with the recent AccessUVA changes make exclusive the privilege of attending UVA. Students within and outside these groups feel that the Board should prioritize finding other sources of funding for budget increases - as the finance subcommittee is tasked to do—and as we all desire, should prioritize keeping our University consistently and predictably accessible and affordable.

Secondly, I'd like to note that students also perceive another side to accessibility to the school. Students are thankful that the University supports organizations with many different and broad definitions of diversity, but they also hope for an extension of that model - they desire a diverse faculty as
much as they desire a diverse set of peers. By placing emphasis on this sense of a more comprehensive inclusivity, I believe the University can have faculty that not only excel in their fields, but also serve as approachable resources for all students.

I'd like to now turn to the residential culture here at the University. As we move into next year, a shared student, University, and Board effort could very much improve this Community of Trust by addressing the presence of sexual misconduct on Grounds, especially as we increase in size and scope.

As the University is certainly aware of and working exhaustively to address this issue, in the words of the external chair for the Sexual Assault Leadership Council, students and the institution can "do better" – we can do better, we can do more, and we can do it earlier for students.

Student Council crafted a statement called the SMART (Sexual Misconduct Awareness, Recovery, and Tangible change) Resolution, in partnership with many student awareness organizations, that made seven practical recommendations including increasing bystander intervention training, and lending transparency to the selection for the Sexual Misconduct Board.

There also will be a concerted effort to address sexual misconduct with first years at the start of the year to produce an initial and lasting culture of mutual respect, safety and support. I hope that the University continues both to lead a national conversation regarding sexual misconduct as we have this year, and to seek on-the-ground ways to address the issue.

Finally, even as numbers increase, students applaud the Total Advising initiative as a strategy to help our residential culture become more accountable. This proposal will improve what is now an incomplete system and hopefully complete it by both guiding students academically and preparing them professionally, for motivating self-inquiry and offering opportunities for specialization. From my own experience interning and studying abroad I also encourage the global internship initiative as certainly progressive and incredibly valuable for the holistic development of students.

I would like to end by saying that the University of Virginia is a collaborative community. The Board of Visitors has already embraced this shared approach with the creation of the Cornerstone Plan. Looking forward, I hope the Board of Visitors, students, faculty and staff, as the high-achieving Women's soccer team did this year, will go all in, together: that we will explore and act at the frontier of higher education with shared
motivation and intentions. I look forward to what is sure to be a whirlwind of the year ahead of us.

Thank you, and join me again in thanking Blake for his invaluable year of service and his wise guidance before and during the course of this meeting. I would be happy to answer any questions.

Following Ms. Gould’s remarks, the Rector asked Ms. Dragas to present a commending resolution, which she read:

RESOLUTION COMMENDING BLAKE E. BLAZE

WHEREAS, Blake E. Blaze of Barnstable, Massachusetts, took a B.A. in Economics and Math from the College of Arts & Sciences in May 2014; and

WHEREAS, Mr. Blaze was a Jefferson Scholar and an Echols Scholar, as well as a teacher, having developed and taught an upper level course in the College during his third year. He was the backup long-snapper on the football team, a resident of the Lawn, and a member of Phi Delta Theta fraternity as well as One in Four, which provides peer education on preventing sexual assault; and

WHEREAS, among Mr. Blaze’s many honors and awards, he retained a place on the athletic honor roll throughout his undergraduate years, received the ACC Academic Achievement Award twice, won the ACC Top VI Award given to the 6 student-athletes most involved in community service at each institution, and earned the Ernest H. Ern Jr. award for outstanding contributions to student life; and

WHEREAS, as Student Member, Mr. Blaze shared his experiences as a student leader, Jefferson Scholar, and student athlete; his insights into student issues and concerns were invaluable to members of the Board; and

WHEREAS, Mr. Blaze’s term as Student Member concluded June 1, 2014;

RESOLVED, the Board of Visitors thanks Blake E. Blaze for his devoted service to the Board and the University, values his friendship as a colleague, anticipates his many future contributions to the University, and wishes him great success and happiness in all of his future endeavors.

The commending resolution was approved.

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Comments by the President

President Sullivan said during this Board meeting and during several prior meetings, the Board has been informed about the strategic plan for the Academic Division, the Cornerstone Plan; however, the Health System adopted a clinical strategic plan in 2011, and the plan is now well into its successful implementation phase. The Medical Center Operating Board receives regular updates on the Health System plan, but she wanted to take the opportunity to make sure that all Board members were familiar with the Health System strategic plan.

Through its planning process, the Health System identified four strategic goals, and they are making significant progress in each area. Under the first goal — to advance our stature as a leading clinical and academic enterprise — the Health System has brought Centers of Excellence into operation in three areas: cardiovascular health, neuroscience, and cancer. Each Center is implementing planned initiatives and hiring key clinical faculty and staff. Programs of excellence in transplant and digestive health are currently in development.

Critical investments have been made in infrastructure, and faculty recruited to support clinical research. They have established a successful internal grants program: to date, 13 awards have been given, totaling about $4.8 million.

Clinical research funding has increased, from $31 million total in fiscal year 2011 to $45.1 million as of the third quarter of fiscal year 2014.

Gains in local and regional market share have occurred, from 42% of local share in fiscal year 2011, to 43.3% in the first quarter of fiscal year 2014; and from 11.2% of regional share in fiscal year 2011 to 12.3% in the first quarter of fiscal year 2014.

In the same time frame, Health System revenue has grown steadily, from $1.31 billion in fiscal year 2011 to $1.6 billion in fiscal year 2014, annualized.

Under the second goal -- to strengthen organizational alignment -- Dr. Rick Shannon was hired as the Executive Vice President of Health Affairs in November 2013.

New ventures have been developed and managed, such as the medical park at Zion Crossroads, through collaboration among the Medical Center, School of Medicine, and the Physicians Group.

The Accountable Care Organization, “Well Virginia,” in January of this year was created with the dual primary goals of improving quality
while reducing costs, through better care collaboration and management of patients who are covered by Medicare.

The School of Medicine is currently developing an academic strategic plan, meant to be complementary to the Health System plan, with emphasis on the research and teaching missions.

There is an on-going dialogue with potential partners, and many successful clinical partnerships have been established with other organizations — for example, the joint-venture in dialysis with Centra Health and the collaboration in pediatric care with Bon Secours.

Under the third goal — to achieve operational excellence — she said the University is continually working to improve access to providers and facilities. As one result, more University employees are now seeking care within the Health System, comprising 33% of visits in 2013 compared with 30% in 2012. Last November, a Patient Experience Officer was hired to help re-orient the organization to better meet the needs of patients and families.

The Medical Center maintains a solid operating margin, even after strategic investments.

President Sullivan said that Dr. Shannon introduced the “Be Safe” initiative, with the goal of making the Health System the safest place in the country to work and to receive care. “Be Safe” has become the priority focus within the organization, and an aggressive training program is underway. Through pilot programs in clinical units, transformation is occurring in the way we solve problems in real-time, and at the point of care.

Finally, under the fourth strategic goal — to provide resources to support our Health System’s missions — a strategic investment pool was established, funded through 2017, to support strategic initiatives, and a hiring campaign for experienced nurses far exceeded expectations, with 120 nurses hired as of May 23 against an initial goal of 50 hires.

President Sullivan said Dr. Shannon and Mr. Howell deserve much of the credit for the significant progress that the Health System has made toward its strategic goals. As Mr. Howell prepares to step down from his role as CEO of the Medical Center, she said we owe him a debt of gratitude for his 12-plus years of service. She indicated that she was also delighted to welcome Pamela Sutton-Wallace, who will take over as the Medical Center CEO next month.

The President concluded by pointing out that the goal for the Health System is to provide the very best patient care, in the safest environment, for people from all over the Commonwealth and beyond. Thanks to a clearly defined strategic plan, and strong leadership, they are well on their way to realizing that goal.
President Sullivan provided a report on the gifts and grants received since the previous regular meeting of the Board.

Gifts and Grants Report

Summary of Fiscal Year-To-Date through April 30, 2014

Philanthropic cash flow to the University of Virginia and its related foundations is $166,058,028.51 through April 30, 2014, with an additional $42,831,104.79 pledged.

Gifts to the McIntire School of Commerce, Curry School of Education, Law School, College at Wise, Children’s Hospital, Center for Politics, Jeffersonian Grounds Initiative, Jefferson Scholars Foundation, Virginia Foundation for the Humanities, the Women’s Center, and the UVa Alumni Association saw increases over the same period last year.

Significant Gifts Received Since the Last Meeting

The following significant gifts were received since the last regular Board meeting:

Bill and Melinda Gates Foundation research grant of $3,475,075 to the School of Medicine;

Estate of Carol P. Buchanan bequest of $3,350,000 to the College at Wise;

Mr. John Griffin and Mrs. Amy Mitchell Griffin pledge payment of $1,000,000 to the McIntire School of Commerce for the Blue Ridge Leadership Fellows;

Mr. John Griffin pledge payment of $1,000,000 to the Blue Ridge Scholarships, as matching funds for the Griffin challenge grant;

Mr. David C. Walentas gift of $1,000,000 to the Jefferson Scholars Foundation for the Brian A. Wright Memorial Scholarship;

Mr. Hamilton E. James gift of $750,000 to the Jefferson Scholars Foundation; and

Mrs. Maxine Platzer Lynn and Mr. Bernard Lynn pledge payment of $600,000 to the Women’s Center.

Significant Pledges Received Since the Last Meeting

The following significant pledges were received since the last regular Board meeting:
Mrs. Hunter J. Smith pledge of $3,000,000 to the College at Wise for the Hunter Smith Athletic Scholarship;

Anonymous pledge of $3,000,000 to fund a professorship in data science;

Mr. Richard A. Mayo pledge of $1,324,500 to the Darden School of Business for the Richard A. Mayo Center for Asset Management Fund;

The Rainbow Foundation pledge of $1,000,000 to the Darden School of Business for the Dean’s Fund for Faculty Excellence;

President Sullivan said it’s worth noting that several of the gifts and pledges align with and support priorities and programs in The Cornerstone Plan. These investments by donors are votes of confidence in the University’s strategic direction.

Upon the President’s recommendation, the Board approved the Gifts and Grants Report.

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Committee Reports

The chairs of each of the committees gave reports on the actions and discussions in their committee meetings. These committee reports can be heard on the audio feed that is linked to the June 2014 materials under past meetings. It can be found at: http://www.virginia.edu/bov/meetings/14Jun/index.html. Committee Minutes reflect the discussion and actions taken in the committee meetings.

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Executive Session, Friday, June 6, 2014

After adopting the following motion, the voting members present plus Ms. Gould, Mr. Blaze, Mr. Sandridge, Ms. Sullivan, Mr. Hogan, Mr. Simon, Dr. Shannon, Mr. Forch, Ms. Carkeek, Ms. Henry, Ms. Lampkin, Mr. Martel, Dr. Martin, Ms. Rivers, Ms. Sheehy, Mr. Skalak, Mr. Sweeney, Ms. Harris, and Ms. Rinker, participated in Executive Session at 3:35 p.m. Mr. Atkinson and Mr. Genovese were not present.

That the Board of Visitors go into closed session for the purpose of discussing the appointment, re-appointment, assignment, performance, and compensation of certain officers and employees of the University; to discuss and consult legal counsel on his privileged litigation report and to discuss the legal issues with regard to the continuation of a contract for academic services involving the expenditure of public funds, where discussion in an open session would
adversely affect the bargaining position of the University. The foregoing motion is authorized by Sections 2.2-3711 (A)(1), (7), and (29) of the Code of Virginia.

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A portion of the closed session was limited to voting members, Mr. Sandridge, the Student Board Member, and Mr. Blaze. At 4:30 p.m., the Board left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed 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 Member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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Final Session

The Board was called to order at 4:35 p.m. for the Final Session. All voting members, save Mr. Atkinson and Mr. Genovese, were present. Mr. Martin abstained on two resolutions: Approval for Medical Center Participation in a Management Company Joint Venture, and Approval for the Medical Center to Become the Sole Member of Culpeper Regional Hospital.

The following resolutions were adopted by unanimous vote except as noted above:

ACTION ITEMS

2014-2015 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL
(approved by the Medical Center Operating Board on June 5, 2014 and by the Finance Committee on June 6, 2014)

RESOLVED, the 2014-2015 Operating and Capital Budgets for the University of Virginia Transitional Care Hospital, presented as a component of the Medical Center Operating Budget, is approved as recommended by the President, Chief Operating Officer, and the Medical Center Operating Board.

2014-2015 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 June 5, 2014 and by the Finance Committee on June 6, 2014)

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RESOLVED, the 2014-2015 Operating and Capital Budgets and the Annual Renovation and Infrastructure Plan for the University of Virginia Medical Center is approved as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

APPROVAL FOR THE MEDICAL CENTER TO BECOME THE SOLE MEMBER OF CULPEPER REGIONAL HOSPITAL
(approved by the Medical Center Operating Board, June 5, 2014 and by the Finance Committee on June 6, 2014)

WHEREAS, the University of Virginia Medical Center has a 49% membership interest in Culpeper Memorial Hospital, Incorporated, d/b/a Culpeper Regional Hospital ("Culpeper Regional Hospital"); and

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 become the sole member of Culpeper Regional Hospital;

RESOLVED the University, on behalf of the Medical Center, is authorized to become the sole member of Culpeper Regional Hospital; and

RESOLVED FURTHER the Executive Vice President for Health Affairs of the University, 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 transaction, including execution of contracts and all other documents necessary for the closing of the transaction, on such terms as the Executive Vice President for Health Affairs deems appropriate, and to take such other action as the Executive Vice President for Health Affairs deems necessary and appropriate to consummate the foregoing.

APPROVAL OF MEDICAL CENTER PARTICIPATION IN A MANAGEMENT COMPANY JOINT VENTURE
(approved by the Medical Center Operating Board, June 5, 2014 and by the Finance Committee on June 6, 2014)

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 establish and participate in a joint venture with Centra Health, Inc. or an affiliate for the management of joint health care activities in the Centra service areas; and

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

RESOLVED, the University, on behalf of the Medical Center, is authorized to enter into a joint venture with Centra Health,
Inc. or an affiliate for the management of joint health care activities in the Centra service areas, with the Medical Center’s ownership interest expected to be 50% or greater; and

RESOLVED FURTHER, the Executive Vice President for Health Affairs, with the approval of the Co-Chairs of the Medical Center Operating Board and the Chair of the Finance Committee, is authorized to negotiate the terms of such joint venture, including the execution of an operating agreement, contracts, and all other documents necessary for the creation and effectuation of the joint venture, on such terms as the Executive Vice President for Health Affairs deems appropriate, and to take such other action as the Executive Vice President for Health Affairs deems necessary and appropriate to consummate the foregoing.

AUDIT SCHEDULE FOR FISCAL YEAR 2014-2015
(approved by the Audit & Compliance Committee on June 5, 2014; Audit Schedule – see Attachment 1)

RESOLVED, the Audit Schedule for fiscal year 2014-2015 is approved as recommended by the Audit and Compliance Committee.

CORPORATE COMPLIANCE PROJECT SCHEDULE FOR FISCAL YEAR 2014-2015
(approved by the Audit & Compliance Committee on June 5, 2014; Corporate Compliance Project Schedule – see Attachment 2)

RESOLVED, the Corporate Compliance Project Schedule for fiscal year 2014-2015 is approved as recommended by the Audit and Compliance Committee.

SUMMARY OF AUDIT FINDINGS FOR THE PERIOD JANUARY 1, 2014 THROUGH APRIL 30, 2014
(approved by the Audit & Compliance Committee on June 5, 2014)

RESOLVED, the Summary of Audit Findings for the period January 1, 2014 through April 30, 2014, as presented by the Chief Audit Executive, is approved as recommended by the Audit and Compliance Committee.

MISSION, GOALS, AND VISION FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
(approved by The University of Virginia’s College at Wise on June 5, 2014; Goals and Vision Statement – see Attachment 3)

WHEREAS, the current mission statement for The University of Virginia’s College at Wise has been examined by a committee appointed for that purpose and reaffirmed by the College community; and
WHEREAS, the same process has updated the College’s goals and vision statement in order to continue the College’s historic commitments to academic excellence, student success, service to the region, and institutional progress; and

WHEREAS, The University of Virginia’s College at Wise Board recommends that the current mission be reaffirmed and that the proposed goals and vision statement be approved;

RESOLVED, the current mission statement and new goals and vision statement, as shown in the attachment, are approved.

REAPPOINTMENTS TO THE BOARD OF THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE
(approved by The University of Virginia’s College at Wise on June 5, 2014)

RESOLVED, Mr. Mike L. Allen, Mr. Charlie R. Jessee, Mr. C. Michael Puckett, Dr. Joe Frank Smiddy, Mr. James Michael Thomas, and Ms. Dawneda Fowler Williams are reappointed to The University of Virginia’s College at Wise Board for a four-year term ending June 30, 2018.

NAMING OF THE PARK AT THE ENTRANCE TO THE BATTLE BUILDING AT THE UNIVERSITY OF VIRGINIA CHILDREN’S HOSPITAL
(approved by the Buildings & Grounds Committee on June 5, 2014)

WHEREAS, the Medical Center has obtained significant support from alumni, faculty, friends, and grateful parents for the new Battle Building, an outpatient facility for comprehensive children’s health; and

WHEREAS, Nancy E. Artis graduated from the Curry School of Education in 1968 and received her doctorate from the Curry School in 1980. She is a certified Child Life Specialist who became affiliated with the Children’s Hospital in 1972; and

WHEREAS, Ms. Artis, in addition to serving on the board of the UVA Health Foundation and on the Children’s Hospital Committee, serves as the Educational Director for the Hospital Education Program, a state operated program that provides a broad range of school and extracurricular services to help normalize hospital stays; and

WHEREAS, Ms. Artis and her husband, Mr. Douglas Caton, have been major benefactors of the Children’s Hospital;

RESOLVED, the Board of Visitors names the park at the entrance to the Battle Building at the University of Virginia Children’s Hospital the Nancy Artis & Douglas Caton Family Park.
NOMINATION TO THE ART AND ARCHITECTURAL REVIEW BOARD
(approved by the Buildings & Grounds Committee on June 5, 2014)

WHEREAS, pursuant to § 2.2-2400 of the Code of Virginia, the Governor appoints five citizen members to the Art and Architectural Review Board of the Commonwealth of Virginia; and

WHEREAS, the Code provides that one member may be appointed from a list of persons nominated by the governing board of the University of Virginia;

RESOLVED, the Board of Visitors recommends to the Governor that Luis A. Carrazana and Helen A. Wilson be considered for appointment as a citizen member to the Art and Architectural Review Board.

RENAMEING THE ETHYL CORPORATION PROFESSORSHIP IN BUSINESS ADMINISTRATION – MANUFACTURING AND OPERATIONS TO THE NEWMARKET CORPORATION PROFESSORSHIP IN BUSINESS ADMINISTRATION
(approved by the Educational Policy Committee on June 5, 2014)

WHEREAS, in March 1983, the Ethyl Corporation contributed the funding for an endowed professorship at the Darden School of Business; and

WHEREAS, in 1984, the Board of Visitors established the Ethyl Corporation Professorship in Business Administration – Manufacturing and Operations; and

WHEREAS, in 2004, the Ethyl Corporation changed its name to NewMarket Corporation; and

WHEREAS, NewMarket Corporation requested in February 2014 that the professorship created by the Ethyl Corporation be renamed to reflect the company’s present name; and

WHEREAS, the Darden School of Business and the University of Virginia agreed to this change by signed addendum to the fund agreement on April 9, 2014;

RESOLVED, the Board of Visitors renames the Ethyl Corporation Professorship in Business Administration – Manufacturing and Operations the NewMarket Corporation Professorship in Business Administration.

NAMING THE WOMEN’S CENTER THE MAXINE PLATZER LYNN WOMEN’S CENTER
(approved by the Educational Policy Committee on June 5, 2014)

WHEREAS, the University of Virginia Women’s Center was founded in 1989 to educate students about creating change in self, community, and
the world by providing programs and services that advocate gender equity; and

WHEREAS, Maxine Platzer Lynn is a 1951 graduate of the Curry School and the parent of an alumna of the College of Arts & Sciences and the Law School; and

WHEREAS, Ms. Lynn has been a generous benefactor of the Women’s Center, having given the Center the largest gift in its history;

RESOLVED, the Board of Visitors names the Women’s Center the Maxine Platzer Lynn Women’s Center.

NAMING THE DARDEN SCHOOL OF BUSINESS CENTER FOR ASSET MANAGEMENT THE RICHARD A. MAYO CENTER FOR ASSET MANAGEMENT
(approved by the Educational Policy Committee on June 5, 2014)

WHEREAS, the Darden School Center for Asset Management was launched in 2013 to advance the study and practice of asset management through top-quality research, regular conferences and activities, support for the students of Darden Capital Management, and the development of educational programs; and

WHEREAS, Richard A. Mayo is a 1964 graduate of the College of Arts & Sciences and a 1968 graduate of the Darden School, currently serving on the University of Virginia Investment Management Company Board; and

WHEREAS, Mr. Mayo has been a generous supporter of the Darden School over a span of 44 years, including contributions to the Center for Asset Management, having established an endowed fund in 2011 to support the launch of the Center;

RESOLVED, the Board of Visitors names the Darden School Center for Asset Management the Richard A. Mayo Center for Asset Management.

FORMATION OF A VIRGINIA LIMITED LIABILITY COMPANY TO SUPPORT THE UNIVERSITY’S ENTERPRISE IN CHINA AND GLOBAL INITIATIVES GENERALLY
(approved by the Educational Policy Committee on June 5, 2014)

WHEREAS, the University of Virginia is in the process of establishing a presence in Shanghai, China; and

WHEREAS, a Limited Liability Company will streamline and facilitate the creation of the wholly owned foreign enterprise in China that will be the legal entity constituting that University presence; and

WHEREAS, a Limited Liability Company is the preferred vehicle for interacting with international programs at several of the University’s peer institutions;
RESOLVED, the creation of a Limited Liability Company is approved to serve as logistical support to, and coordination with, the University's wholly owned foreign enterprise in Shanghai, China, as well as with the University's global initiatives generally; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating officer is authorized to execute all documents pertaining to the creation and operation of the Limited Liability Company; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to appoint such officers to the Limited Liability as may be required.

FORMATION OF A VIRGINIA TAXABLE SUBSIDIARY TO SUPPORT THE UNIVERSITY’S EFFORTS TO BRING EVIDENCE-BASED EDUCATIONAL SOLUTIONS TO SCALE AND TO FOSTER TRANSLATIONAL SCIENCE AND INNOVATION IN EDUCATION
(approved by the Educational Policy Committee on June 5, 2014)

WHEREAS, the University of Virginia, the Curry School of Education, and the Curry School Foundation have longstanding interests in fostering improvement in educational outcomes and practices; and

WHEREAS, the University of Virginia and the Curry School of Education have interests in translational science, innovation, and entrepreneurship; and

WHEREAS, conditions exist to indicate the need for and promise of a University-affiliated entity to provide business and evaluation support for early stage education companies with products and services to address challenges of education; and

WHEREAS, a Taxable Subsidiary is the most suitable legal entity to address these aims of bringing proven solutions to the field of education;

RESOLVED, the creation of a Taxable Subsidiary is approved to serve as the mechanism for fostering evidence-based solutions in education; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer and Executive Vice-President and Provost are authorized to appoint such officers to the Taxable Subsidiary as may be required; and

RESOLVED FURTHER, a written report will be provided to the University’s Board of Visitors regarding the status of the Taxable Subsidiary and the creation of the Curry Accelerator at the September 2014 meeting of the Board.
ESTABLISHMENT OF THE JOSEPH W. DORN RESEARCH PROFESSORSHIP IN LAW
(approved by the Educational Policy Committee on June 5, 2014)

WHEREAS, Joseph W. Dorn took a B.A. degree from the University of North Carolina in 1970, where he was a Morehead Scholar and a member of Phi Beta Kappa, Phi Delta Theta, the varsity tennis team, Gorgon's Head Lodge, and the Society for the Preservation of Buck Taylor's Mutton and Shoates; and

WHEREAS, Mr. Dorn took a Juris Doctor from the School of Law in 1973, and was active on the Virginia Law Review, the Student Legal Forum, and was elected to the Order of the Coif; and

WHEREAS, Mr. Dorn has had a long and successful career in the law of international trade, founding King & Spaulding's International Trade Practice Group in Washington, D.C.; and

WHEREAS, Mr. Dorn has been recognized as a leading practitioner in the field of international trade by a number of publications, and was listed in The Best Lawyers in America; and

WHEREAS, Joseph Dorn has handled a wide variety of trade remedy investigations, including antidumping and countervailing duty cases; safeguard cases; and patent and trademark infringement cases on behalf of a wide array of industries. Mr. Dorn has also successfully handled NAFTA and WTO dispute settlement proceedings, argued numerous appeals before the U.S. Court of International Trade and the U.S. Court of Appeals, and testified in front of Congressional committees regarding international trade legislation; and

WHEREAS, Mr. Dorn's wife, Palmer Dorn, funded the research professorship to express her affection for her husband and to honor his success and service to the profession. She asks that, when possible, the Dorn professorship be awarded by the dean of the School of Law to a faculty member with expertise in the area of international trade;

RESOLVED, the Board of Visitors establishes the Joseph W. Dorn Research Professorship in Law; and

RESOLVED FURTHER, the Board thanks Mr. Dorn's wife, Palmer Dorn, for her generosity to the University and to the School of Law.

2014-2015 OPERATING BUDGET AND ANNUAL RENOVATION AND INFRASTRUCTURE PLAN FOR THE ACADEMIC DIVISION
(approved by the Finance Committee on June 6, 2014)

RESOLVED, the 2014-2015 Operating Budget and Annual Renovation and Infrastructure Plan for the Academic Division is approved as recommended by the President and the Chief Operating Officer subject
to any necessary revisions when a final state budget is approved by the General Assembly and the Governor.

PRATT FUND DISTRIBUTION FOR 2014-2015
(approved by the Finance Committee on June 6, 2014)

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 $8,633,000 for 2014-2015, 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.

2014-2015 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
(approved by the Finance Committee on June 6, 2014)

RESOLVED, the 2014-2015 Operating Budget for The University of Virginia’s College at Wise is approved as recommended by the President and the Chief Operating Officer subject to any necessary revisions when a final state budget is approved by the General Assembly and the Governor.

AMENDMENT TO THE DEFINED CONTRIBUTION PLANS
(approved by the Finance Committee on June 6, 2014)

WHEREAS, the Optional Retirement Plan for Employees of the University of Virginia (the "Plan") was established effective July 1, 1989, and amended and restated effective January 1, 2010; and

WHEREAS, the University of Virginia intends to implement a vesting schedule as provided by legislative authority (in Virginia Code Section 51.1-126); and

WHEREAS, the Plan must be formally amended to provide for vesting and forfeiture; and

WHEREAS, Section 7.1 of the Plan permits the University, through affirmative action of the Board or its designee, to amend the Plan;

RESOLVED, in accordance with the foregoing, Section 4 of the Plan is hereby amended as follows effective July 1, 2014:

1.(a) A Participant hired prior to July 1, 2014 shall be 100% vested in the portion of his or her Accumulation Account attributable
to Employer contributions made pursuant to Section 3.1 starting from
the date he/she commences participation in the plan.

(b) A Participant hired on or after July 1, 2014 shall be 0%
vested in the portion of his or her Accumulation Account attributable
to Employer contributions made pursuant to Section 3.1 starting from
the date he or she commences participation in the Plan and shall
become 100% vested after completing two continuous years of
participation.

Delayed vesting under subsection 1(b) is not applicable when:

i. The Participant has less than two years of
participation in the Plan due to death or involuntary separation from
employment for a cause other than job performance or misconduct, as
determined by the University in its sole discretion; or

ii. A Participant transferred to UVa from another state
agency without a break in service and was enrolled in an Optional
Retirement Plan (ORP) prior to July 1, 2003, and maintained continuous
ORP enrollment.

(c) For purposes of this section, the two-year vesting period
shall be the continuous 24-month period that begins with the
Participant’s commencement of participation in the Plan.

(d) Any portion of a Participant’s Accumulation Account in
which he or she is not vested upon such Participant’s termination of
employment (a “forfeiture”) shall be used as follows:

i. Any forfeiture shall first be used to pay for Plan
expenses and then used to reduce the Employer’s contributions under
Section 3.1 for the Plan Year in which the forfeiture occurs. Any
remaining forfeitures shall be held unallocated in a suspense account
and used to reduce Employer’s contributions under Section 3.1 in the
following Plan Year.
FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED that the following persons are elected to the faculty:

Mr. Ian Baucom, as Professor of English, effective July 1, 2014, at an annual salary of $380,000.

Ms. Michelle L. Bland, as Assistant Professor of Pharmacology, for three years, effective January 6, 2014, at an annual salary of $90,000.

Mr. David A. Chapman, as Professor of Commerce, effective August 25, 2014, at an academic year salary of $265,000.

Dr. Daniel R. Chernavsky, as Assistant Professor of Research in Psychiatry and Neurobehavioral Sciences, for one year, effective February 1, 2014, at an annual salary of $85,000.

Ms. Blaire E. Cholewa, as Assistant Professor of Education, for three academic years, effective August 25, 2014, at an academic year salary of $73,000.

Ms. Julia J. Cohen, as Assistant Professor of Education, for three academic years, effective August 25, 2014, at an academic year salary of $70,000.

Dr. Minton T. Cooper, as Assistant Professor of Orthopaedic Surgery, for three years, effective April 1, 2014, at an annual salary of $100,000.

Mr. Patrick S. Cottler, as Assistant Professor of Plastic Surgery, for three years, effective April 14, 2014, at an annual salary of $108,500.

Dr. John D. Cramer, as Assistant Professor of Medicine, for two years, effective January 1, 2014, at an annual salary of $100,000.

Dr. James J. Daniero, as Assistant Professor of Otolaryngology, Head and Neck Surgery, for three years, effective July 7, 2014, at an annual salary of $100,000.

Mr. Cristian H. Danna, as Assistant Professor of Biology, for the period January 25, 2014 through August 24, 2018, at an academic year salary of $80,000.

Mr. Yen Q. Do, as Assistant Professor of Mathematics, for four academic years, effective August 25, 2014, at an academic year salary of $80,000.
Mr. Chao Du, as Assistant Professor of Statistics, for four academic years, effective August 25, 2014, at an academic year salary of $87,000.

Ms. Kateri H. DuBay, as Assistant Professor of Chemistry, for four academic years, effective August 25, 2014, at an academic year salary of $75,000.

Dr. Andrea S. Garrod, as Assistant Professor of Pediatrics, for three years, effective July 1, 2014, at an annual salary of $100,000.

Mr. Geoffrey M. Geise, as Assistant Professor of Chemical Engineering, for three years, effective August 25, 2014, at an annual salary of $122,700.

Ms. Ivey M. Glendon, as Assistant Librarian, General Faculty, Alderman Library, for the period July 1, 2014 through November 13, 2014, at an annual salary of $58,200.

Mr. Kevin M. Grise, as Assistant Professor of Environmental Sciences, for four academic years, effective August 25, 2014, at an academic year salary of $78,000.

Dr. Monica Grover, as Assistant Professor of Pediatrics, for the period January 25, 2014 through June 30, 2015, at an annual salary of $100,000.

Ms. Njelle W. Hamilton, as Assistant Professor of English and African-American and African Studies, for four academic years, effective August 25, 2014, at an academic year salary of $70,000.

Ms. Karen Kafadar, as Professor of Statistics, effective August 25, 2014, at an academic year salary of $200,000.

Mr. Andrew W. Kahl, as Assistant Professor of History and African-American Studies, for four academic years, effective August 25, 2014, at an academic year salary of $73,500.

Mr. Jason R. Kerrigan, as Assistant Professor of Mechanical and Aerospace Engineering, for the period May 1, 2014 through May 24, 2017, at an annual salary of $124,000.

Mr. Mark Kester, as Professor of Pharmacology, effective January 1, 2014, at an annual salary of $240,000.

Mr. Andrew S. Kloosterman, as Assistant Professor of Economics, for four academic years, effective August 25, 2014, at an academic year salary of $125,000.
Ms. Aynne Kokas, as Assistant Professor of Media Studies, for four academic years, effective August 25, 2014, at an academic year salary of $70,000.

Ms. Fotini Kondyli, as Assistant Professor of Art, for four academic years, effective August 25, 2014, at an academic year salary of $66,000.

Ms. Susan M. Kools, as Professor of Nursing, effective August 25, 2014, at an annual salary of $160,000.

Dr. Latrina C. Lemon, as Assistant Professor of Family Medicine, for two years, effective May 19, 2014, at an annual salary of $100,000.

Mr. Xiaoyuan Liu, as Professor of History, effective January 10, 2014, at an academic year salary of $130,000.

Mr. Steven K. Malin, as Assistant Professor of Education, for three academic years, effective August 25, 2014, at an academic year salary of $85,000.

Dr. Leonardo A. Martinez Rowe, as Assistant Professor of Anesthesiology, for two years, effective January 1, 2014, at an annual salary of $100,000.

Mr. Issac M. Mbiti, as Assistant Professor of Public Policy, for three years, effective August 25, 2014, at an annual salary of $130,000.

Dr. Rahul Mehta, as Assistant Professor of Medicine, for three years, effective May 1, 2014, at an annual salary of $100,000.

Mr. Chad D. Meliza, as Assistant Professor of Psychology, for the period January 10, 2014 through May 25, 2018, at an academic year salary of $80,000.

Dr. Clinton Merritt, as Associate Professor of Medicine, for three years, effective April 14, 2014, at an annual salary of $100,000.

Ms. Sarah E. Milov, as Assistant Professor of History, for four academic years, effective August 25, 2014, at an academic year salary of $65,000.

Ms. Jennifer Munson, as Assistant Professor of Biomedical Engineering, for two years, effective January 1, 2014, at an annual salary of $120,000.

Mr. Denis Nekipelov, as Associate Professor of Economics, effective June 25, 2014, at an annual salary of $233,400.
Mr. Walter R. Ott, Jr., as Associate Professor of Philosophy, effective August 25, 2014, at an academic year salary of $88,000.

Mr. Matthew B. Panzer, as Assistant Professor of Mechanical and Aerospace Engineering, for the period August 25, 2014 through May 24, 2017, at an annual salary of $120,000.

Mr. Daniel W. Player, as Research Assistant Professor of Education, for the period December 25, 2013 through May 24, 2016, at an academic year salary of $81,300.

Ms. Rebecca R. Pompano, as Assistant Professor of Chemistry, for four academic years, effective August 25, 2014, at an academic year salary of $79,500.

Mr. Philip B. Potter, as Assistant Professor of Politics, for four academic years, effective August 25, 2014, at an academic year salary of $93,000.

Ms. Rachel A. Potter, as Assistant Professor of Politics, for four academic years, effective August 25, 2014, at an academic year salary of $82,000.

Mr. Jacob E. Resch, as Assistant Professor of Education, for three academic years, effective August 25, 2014, at an academic year salary of $85,000.

Mr. Jay P. Shimshack, as Associate Professor of Public Policy, effective August 25, 2014, at an annual salary of $170,000.

Mr. Michael R. Solis, as Assistant Professor of Education, for three academic years, effective August 25, 2014, at an academic year salary of $71,000.

Ms. Janet E. Spittler, as Assistant Professor of Religious Studies, for four academic years, effective August 25, 2014, at an academic year salary of $65,000.

Mr. Allan C. Stam, as Professor of Public Policy, effective July 1, 2014, at an annual salary of $350,000.

Ms. Christian L. Steinmetz, as Assistant Professor of Education, for the period April 25, 2014 through May 24, 2017, at an academic year salary of $80,000.

Dr. Ina Stephens, as Associate Professor of Pediatrics and Medical Education, for two years, effective March 25, 2014, at an annual salary of $100,000.
Dr. Paul V. Targonski, as Associate Professor of Public Health Sciences, for the period January 1, 2014 through December 31, 2016, at an annual salary of $240,000.

Mr. Alan S. Taylor, as Professor of History, effective August 25, 2014, at an academic year salary of $173,200.

Mr. Chi Yan Jeffrey Teo, as Assistant Professor of Physics, for four academic years, effective August 25, 2014, at an academic year salary of $85,000.

Mr. William J. Therrien, as Professor of Education, effective August 25, 2014, at an academic year salary of $115,000.

Mr. Peter G. Troyan, Jr., as Assistant Professor of Economics, for four academic years, effective August 25, 2014, at an academic year salary of $125,000.

Ms. Yasemin E. Turkman, as Assistant Professor of Nursing, for three academic years, effective August 25, 2014, at an academic year salary of $75,000.

Mr. Steven Villereal, as Assistant Librarian, General Faculty, Alderman Library, for the period July 1, 2014 through April 24, 2015, at an annual salary of $57,900.

Mr. Andrew N. Vollmer, as Professor of Law, for the period January 1, 2014 through June 24, 2016, at an annual salary of $135,000.

Ms. Rachel L. Wahl, as Assistant Professor of Education, for three academic years, effective August 25, 2014, at an academic year salary of $56,000.

Mr. Yalin Wang, as Assistant Professor of Research in Cell Biology, for the period January 15, 2014 through December 31, 2017, at an annual salary of $110,000.

Ms. Barbara B. Wilson, as Assistant Professor of Urban and Environmental Planning, for four academic years, effective August 25, 2014, at an academic year salary of $74,000.

Ms. Chan Choo Yap, as Assistant Professor of Neuroscience, for three years, effective February 3, 2014, at an annual salary of $64,800.

ACTIONS RELATING TO CHAIRHOLDERS

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

Mr. Ian Baucom, as Buckner W. Clay Professor of English, for five years, effective July 1, 2014, at an annual salary of $380,000. Mr. Baucom will continue as Professor of English, without term.

Mr. Zygmunt S. Derewenda, as Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, for five years, effective April 25, 2014. Mr. Derewenda will continue as Professor of Molecular Physiology and Biological Physics, without term.

Mr. Harry Harding, Jr., as University Professor, effective July 1, 2014. Mr. Harding will continue as Professor of Public Policy, without term.

Mr. Jeffrey Harding, as Brenton S. Halsey Distinguished Visiting Professor of Chemical Engineering, for the period January 10, 2014 through May 24, 2014, at an academic year salary of $76,000.

Dr. Eric R. Houpt, as Jack M. Gwaltney, Jr. Professor of Infectious Diseases, for five years, effective April 25, 2014. Mr. Houpt will continue as Professor of Medicine without term.

Ms. Karen Kafadar, as Commonwealth Professor of Statistics, effective August 25, 2014, at an academic year salary of $200,000. Ms. Kafadar will continue as Professor of Statistics without term.

Ms. Susan M. Kools, as Madge M. Jones Professor of Nursing, for five years, effective August 25, 2014, at an annual salary of $160,000. Ms. Kools will continue as Professor of Nursing, without term.

Dr. Borna Mehrad, as E. Cato Drash Professor of Pulmonary Medicine, for five years, effective April 25, 2014. Dr. Mehrad will continue as Professor of Medicine without term.

Ms. Elizabeth K. Meyer, as Edward E. Elson Professor of Architecture, effective July 15, 2014, for two years, at an annual salary of $270,000. Ms. Meyer will continue as Merrill D. Peterson Professor of Landscape Architecture and Professor of Landscape Architecture, without term.

Ms. Daphne G. Spain, as Cavaliers' Distinguished Teaching Professor, for two years, effective May 25, 2013, at an academic year salary of $119,500. Ms. Spain will continue as Professor of Planning, without term.

Mr. Alan S. Taylor, as Thomas Jefferson Memorial Foundation Professor of History, effective August 25, 2014. Mr. Taylor will continue as Professor of History, without term.
Change of Title of Chairholders

Dr. Jason P. Sheehan, from Alumni Professor of Neurosurgery, to Harrison Distinguished Teaching Professor of Neurosurgery without term, effective February 25, 2014.

Special Salary Action of Chairholders

Mr. Barry W. Johnson, L. A. Lacy Distinguished Professor of Engineering, effective February 25, 2014, at an annual salary of $248,000.

Dr. Jason P. Sheehan, Alumni Professor of Neurosurgery, effective December 25, 2013, at an annual salary of $220,000.

Mr. Siva Vaidhyanathan, Robertson Professor of Modern Media Studies, effective April 25, 2014, at an academic year salary of $205,000.

Retirements of Chairholders

Dr. Paula M. Fracasso, Lawrence W. Penniston, M.D., Family Professor of Women's Oncology Research, effective April 30, 2014. Dr. Fracasso has been a member of the faculty since September 1, 2007.

Dr. Arthur T. Garson Jr., University Professor and Professor of Public Health Sciences, effective July 1, 2014. Dr. Garson has been a member of the faculty since June 25, 2002.

Dr. Charles B. Greyson, Carlson Professor of Psychiatry, effective September 1, 2014. Dr. Greyson has been a member of the faculty since August 16, 1995.

PROMOTIONS

RESOLVED that the following persons are promoted:

Mr. Ahmed N. Abbasi from Assistant Professor of Commerce to Associate Professor of Commerce, effective August 25, 2014.

Mr. Sean R. Agnew from Associate Professor of Materials Science and Engineering to Professor of Materials Science and Engineering, effective August 25, 2014.

Dr. Gorav Ailawadi from Associate Professor of Surgery with term to Associate Professor of Surgery without term, effective July 1, 2014.
Dr. Curtis K. Argo from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2014.

Dr. Joshua S. Barclay from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2014.

Dr. Mudhasir Bashir from Assistant Professor of Psychiatry and Neurobehavioral Sciences to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2014.

Mr. Asher D. Biemann from Associate Professor of Religious Studies to Professor of Religious Studies, effective August 25, 2014.

Ms. Aniko Bodroghkozy from Associate Professor of Media Studies to Professor of Media Studies, effective August 25, 2014.

Dr. Stephen F. Brockmeier from Assistant Professor of Orthopaedic Surgery to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2014.

Mr. Timothy N. Bullock from Associate Professor of Pathology, with term, and Associate Professor of Microbiology, Immunology, and Cancer Biology, with term, to Associate Professor of Pathology, without term, and Associate Professor of Microbiology, Immunology, and Cancer, for three years, effective July 1, 2014.

Mr. Christopher M. Burtner from Associate Professor of Music to Professor of Music, effective August 25, 2014.

Dr. Catherine F. Casey from Assistant Professor of Family Medicine to Associate Professor of Family Medicine, for three years, effective July 1, 2014.

Mr. Raul O. Chao from Assistant Professor of Business Administration to Associate Professor of Business Administration, effective August 25, 2014.

Dr. Nathan P. Charlton from Assistant Professor of Emergency Medicine to Associate Professor of Emergency Medicine, for three years, effective July 1, 2014.

Dr. Donna T. Chen from Associate Professor of Public Health Sciences, with term, and Associate Professor of Psychiatry and Neurobehavioral Sciences, with term, to Associate Professor of Public Health Sciences, without term, and Associate Professor of Psychiatry and Neurobehavioral Health Sciences, for three years, effective July 1, 2014.
Mr. Andres F. Clarens from Assistant Professor of Civil and Environmental Engineering to Associate Professor of Civil and Environmental Engineering, effective August 25, 2014.

Dr. Scott P. Commins from Assistant Professor of Medicine and Assistant Professor of Pediatrics, to Associate Professor of Medicine, for three years, and Associate Professor of Pediatrics, for three years, effective July 1, 2014.

Ms. Alison K. Criss from Assistant Professor of Microbiology, Immunology, and Cancer Biology to Associate Professor of Microbiology, Immunology, and Cancer Biology, for three years, effective July 1, 2014.

Ms. Janet V. Cross from Assistant Professor of Pathology to Associate Professor of Pathology, for three years, effective July 1, 2014.

Dr. Quanjun Cui from Associate Professor of Orthopaedic Surgery to Professor of Orthopaedic Surgery, effective July 1, 2014.

Ms. Joanna C. Curran from Assistant Professor of Civil and Environmental Engineering to Associate Professor of Civil and Environmental Engineering, effective May 25, 2014.

Mr. Bradley J. Daigle from Assistant Librarian, General Faculty, Alderman Library, to Associate Librarian, General Faculty, Alderman Library, for three years, effective August 25, 2014.

Ms. Eve Danziger from Associate Professor of Anthropology to Professor of Anthropology, effective August 25, 2014.

Dr. Dylan N. Deal from Assistant Professor of Orthopaedic Surgery to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2014.

Dr. Rebecca A. Dillingham from Assistant Professor of Medicine, Assistant Professor of Microbiology in the Thaler Center, and Assistant Professor of Public Health Sciences, to Associate Professor of Medicine, for three years, Associate Professor of Microbiology in the Thaler Center, for three years, and Associate Professor of Public Health Sciences, for three years, effective July 1, 2014.

Dr. Michael G. Douvas from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2014.

Dr. Linda R. Duska from Associate Professor of Obstetrics & Gynecology to Professor of Obstetrics & Gynecology, effective July 1, 2014.
Ms. Noelle D. Dwyer from Assistant Professor of Cell Biology to Associate Professor of Cell Biology, for three years, effective July 1, 2014.

Ms. Deirdre M. Enright from Assistant Professor of Law to Associate Professor of Law, for three years, effective August 25, 2014.

Mr. Aaron S. Evans from Associate Professor of Astronomy to Professor of Astronomy, effective August 25, 2014.

Dr. Karen D. Fairchild from Associate Professor of Pediatrics to Professor of Pediatrics, for three years, effective July 1, 2014.

Ms. Francesca Fiorani from Associate Professor of Art to Professor of Art, effective August 25, 2014.

Mr. Daniel R. Foltz from Assistant Professor of Biochemistry & Molecular Genetics and Assistant Professor of Cell Biology, to Associate Professor of Biochemistry & Molecular Genetics, for three years, and Associate Professor of Cell Biology, for three years, effective July 1, 2014.

Ms. Cynthia F. Gasman from Assistant Professor of Commerce to Associate Professor of Commerce, for three academic years, effective August 25, 2014.

Dr. Thomas J. Gampper from Associate Professor of Plastic Surgery and Associate Professor of Neurosurgery, to Professor of Plastic Surgery and Professor of Neurosurgery, for three years, effective July 1, 2014.

Mr. Matthew S. Gerber from Research Assistant Professor of Systems and Information Engineering to Assistant Professor of Systems and Information Engineering, for three academic years, effective August 25, 2014.

Mr. Michael Gilbert from Associate Professor of Law to Professor of Law, effective August 25, 2014.

Mr. Daniel W. Gingerich from Assistant Professor of Politics to Associate Professor of Politics, effective August 25, 2014.

Mr. Gregory W. S. Goering from Assistant Professor of Religious Studies to Associate Professor of Religious Studies, effective August 25, 2014.

Dr. Myla D. Goldman from Assistant Professor of Neurology to Associate Professor of Neurology, for three years, effective July 1, 2014.
Mr. Wayne S. Graham from Assistant Librarian, General Faculty, Alderman Library to Associate Librarian, General Faculty, Alderman Library, for three years, effective August 25, 2014.

Dr. Vanessa H. Gregg from Assistant Professor of Obstetrics & Gynecology to Associate Professor of Obstetrics & Gynecology, for three years, effective July 1, 2014.

Mr. Joseph M. Hart III from Assistant Professor of Education to Associate Professor of Education, effective August 25, 2014.

Ms. Kathryn H. Haugh from Assistant Professor of Nursing to Associate Professor of Nursing, for three years, effective August 25, 2014.

Dr. C.D. A. Herndon from Associate Professor of Urology to Professor of Urology, effective July 1, 2014.

Mr. Toby J. Heytens from Associate Professor of Law to Professor of Law, effective August 25, 2014.

Dr. Christopher P. Holstege from Associate Professor of Emergency Medicine to Professor of Emergency Medicine, effective July 1, 2014.

Mr. Jaime F. Horta Coleho Mata from Assistant Professor of Radiology and Medical Imaging to Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2014.

Dr. Molly A. Hughes from Associate Professor of Medicine with term to Associate Professor of Medicine without term, effective July 1, 2014.

Dr. Julia C. Iezzoni from Associate Professor of Pathology to Professor of Pathology, effective July 1, 2014.

Mr. Remy Indebetouw from Assistant Professor of Astronomy to Associate Professor of Astronomy, effective August 25, 2014.

Mr. Kevin A. Janes from Assistant Professor of Biomedical Engineering to Associate Professor of Biomedical Engineering, effective August 25, 2014.

Mr. Thomas M. Klubock from Associate Professor of History to Professor of History, effective August 25, 2014. [t]

Dr. Benjamin D. Kozower from Associate Professor of Surgery with term and Associate Professor of Public Health Sciences with term, to Associate Professor of Surgery without term, and Associate Professor of Public Health Sciences, for three years, effective July 1, 2014.
Dr. Christine L. Lau from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2014.

Dr. Laura Lee from Assistant Professor of Pediatrics and Assistant Professor of Anesthesiology, to Associate Professor of Pediatrics, for three years, and Associate Professor of Anesthesiology, for three years, effective July 1, 2014.

Mr. David W. Lehman from Assistant Professor of Commerce to Associate Professor of Commerce, effective August 25, 2014.

Mr. Victor Luftig from Associate Professor of English to Professor of English, for three academic years, effective August 25, 2014.

Mr. Jeffrey J. Lysiak from Assistant Professor of Urology to Associate Professor of Urology, for three years, effective July 1, 2014.

Dr. Daniel G. Maluf from Associate Professor of Surgery with term to Associate Professor of Surgery without term, effective July 1, 2014.

Dr. James W. Mandell from Associate Professor of Pathology to Professor of Pathology, effective July 1, 2014.

Mr. Pedro M. Matos from Associate Professor of Business Administration with term to Associate Professor of Business Administration without term, effective August 25, 2014.

Dr. Maura R. McLaughlin from Assistant Professor of Family Medicine to Associate Professor of Family Medicine, for three years, effective July 1, 2014.

Ms. Tai A. Melcher from Assistant Professor of Mathematics to Associate Professor of Mathematics, effective August 25, 2014.

Ms. Carol A. Mershon from Associate Professor of Politics to Professor of Politics, effective August 25, 2014.

Mr. Craig H. Meyer from Associate Professor of Biomedical Engineering and Associate Professor of Radiology and Medical Imaging, to Professor of Biomedical Engineering, without term, and Professor of Radiology and Medical Imaging, for three years, effective July 1, 2014.

Dr. Christopher C. Moore from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2014.
Dr. Edward C. Nemergut II from Associate Professor of Anesthesiology and Associate Professor of Neurosurgery to Professor of Anesthesiology, without term, and Professor of Neurosurgery, for three years, effective July 1, 2014.

Mr. Christopher C. Neu from Assistant Professor of Physics to Associate Professor of Physics, effective August 25, 2014.

Mr. Peter D. Norton from Assistant Professor of Engineering and Society to Associate Professor of Engineering and Society, for three years, effective August 25, 2014.

Mr. Brian Nosek from Associate Professor of Psychology to Professor of Psychology, effective August 25, 2014.

Mr. Craig S. Nunemaker from Assistant Professor of Medicine and Assistant Professor of Pharmacology, to Associate Professor of Medicine, for three years, and Associate Professor of Pharmacology, for three years, effective July 1, 2014.

Dr. Alix-Odile Paget-Brown from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2014.

Ms. Sonal S. Pandya from Assistant Professor of Politics to Associate Professor of Politics, effective August 25, 2014.

Ms. Barbara A. Perry from Associate Professor, General Faculty, to Professor, General Faculty, for three years, effective August 25, 2014.

Ms. Jennifer A. Petersen from Assistant Professor of Media Studies to Associate Professor of Media Studies, effective August 25, 2014.

Ms. Lisa C. Peterson from Assistant Professor of Civil and Environmental Engineering to Associate Professor of Civil and Environmental Engineering, effective August 25, 2014.

Mr. Simone Polillo from Assistant Professor of Sociology to Associate Professor of Sociology, effective August 25, 2014.

Mr. John E. Portmann from Associate Professor of Religious Studies to Professor of Religious Studies, for three academic years, effective August 25, 2014.

Dr. Sean W. Reed from Assistant Professor of Family Medicine to Associate Professor of Family Medicine, for three years, effective July 1, 2014.
Ms. Kathryn B. Reid from Assistant Professor of Nursing to Associate Professor of Nursing, for three years, effective August 25, 2014.

Mr. Lee M. Ritterband from Associate Professor of Psychiatry and Neurobehavioral Sciences to Professor of Psychiatry and Neurobehavioral Sciences, effective July 1, 2014.

Ms. Deborah A. Roach from Associate Professor of Biology to Professor of Biology, effective August 25, 2014.

Ms. Amanda P. Russell from Assistant Professor of Commerce to Associate Professor of Commerce, effective July 1, 2014.

Ms. Saras Sarasvathy from Associate Professor of Business Administration to Professor of Business Administration, effective August 25, 2014.

Mr. Michael J. Schill from Associate Professor of Business Administration to Professor of Business Administration, effective August 25, 2014.

Dr. Anneke T. Schroen from Associate Professor of Surgery with term and Associate Professor of Public Health Sciences with term, to Associate Professor of Surgery, without term, and Associate Professor of Public Health Sciences, for three years, effective July 1, 2014.

Mr. Ira G. Schulman from Associate Professor of Pharmacology with term to Associate Professor of Pharmacology without term, effective July 1, 2014.

Mr. Todd S. Sechser from Assistant Professor of Politics to Associate Professor of Politics, effective August 25, 2014.

Dr. Adam L. Shimer from Assistant Professor of Orthopaedic Surgery to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2014.

Mr. Michael R. Shirts from Assistant Professor of Chemical Engineering to Associate Professor of Chemical Engineering, effective August 25, 2014.

Dr. Timothy N. Showalter from Assistant Professor of Radiation Oncology to Associate Professor of Radiation Oncology, for three years, effective July 1, 2014.

Dr. Costi D. Sifri from Associate Professor of Medicine with term to Associate Professor of Medicine without term, effective July 1, 2014.
Mr. Thomas J. Steenburgh from Associate Professor of Business Administration to Professor of Business Administration, effective August 25, 2014.

Ms. Sarah Stewart Ware from Associate Professor of Law to Professor of Law, for three years, effective August 25, 2014.

Dr. James R. Stone from Assistant Professor of Radiology and Medical Imaging and Assistant Professor of Neurosurgery, to Associate Professor of Radiology and Medical Imaging, for three years, and Associate Professor of Neurosurgery, for three years, effective July 1, 2014.

Ms. Bethany A. Teachman from Associate Professor of Psychology to Professor of Psychology, effective August 25, 2014.

Ms. Elizabeth F. Thompson from Associate Professor of History to Professor of History, effective August 25, 2014.

Dr. Matthew J. Trowbridge from Assistant Professor of Emergency Medicine and Assistant Professor of Public Health Sciences, to Associate Professor of Emergency Medicine, for three years, and Associate Professor of Public Health Sciences, for three years, effective July 1, 2014.

Ms. Dorothy F. Tullman from Assistant Professor of Nursing to Associate Professor of Nursing, for three years, effective August 25, 2014.

Mr. Pierre-Hugues Verdier from Associate Professor of Law to Professor of Law, effective August 25, 2014.

Dr. Cirle A. Warren from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2014.

Ms. Bettina Winckler from Associate Professor of Neuroscience and Associate Professor of Cell Biology to Professor of Neuroscience and Professor of Cell Biology, for three years, effective July 1, 2014.

Dr. Paul A. Yates from Assistant Professor of Ophthalmology and Assistant Professor of Neuroscience and Assistant Professor of Biomedical Engineering, to Associate Professor of Ophthalmology, for three years, and Associate Professor of Biomedical Engineering, for three years, effective July 1, 2014.

Ms. Jing Yu from Assistant Professor of Cell Biology to Associate Professor of Cell Biology, for three years, effective July 1, 2014.
Dr. Santina A. Zanelli from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2014.

SPECIAL SALARY ACTIONS

RESOLVED that the following persons shall receive the salary indicated:

Ms. Karen L. Abrams, Professor of Law, effective July 1, 2014, at an annual salary of $243,200.

Ms. Amandeep Bajwa, Assistant Professor of Research in Medicine, effective January 25, 2014, at an annual salary of $80,000.

Ms. Katharine L. Balfour, Professor of Politics, effective January 10, 2014, at an academic year salary of $140,000.

Dr. Robert B. Becker, Assistant Professor of Medicine, effective December 25, 2013, at an annual salary of $175,000.

Mr. Ari J. Blatt, Associate Professor of French, effective February 25, 2014, at an academic year salary of $85,000.

Mr. David A. Edwards, Assistant Professor of Kinesiology, effective March 25, 2014, at an annual salary of $77,000.

Dr. Roberto Fernandez-Romero, Assistant Professor of Neurology, effective March 25, 2014, at an annual salary of $90,000.

Dr. Melissa J. Fullerton, Assistant Professor of Family Medicine, effective September 1, 2013, at an annual salary of $100,000.

Dr. Chris A. Ghaemmaghani, Associate Professor of Emergency Medicine, effective February 1, 2014, at an annual salary of $330,100.

Mr. Archie L. Holmes, Jr., Professor of Electrical and Computer Engineering, effective February 1, 2014, at an annual salary of $225,000.

Dr. Kambiz Kalantari, Associate Professor of Medicine, effective March 25, 2014, at an annual salary of $100,000.

Dr. Dean H. Kedes, Associate Professor of Medicine, effective February 1, 2014, at an annual salary of $184,900.

Mr. Jason R. Kerrigan, Assistant Professor of Mechanical and Aerospace Engineering, effective May 1, 2014, at an annual salary of $124,000.
Ms. Anne B. Kinney, Professor of East Asian Languages, Literatures, and Cultures, effective January 10, 2014, at an academic year salary of $94,900.

Ms. Karen J. McGlathery, Professor of Environmental Sciences, effective December 25, 2013, at an academic year salary of $130,000.

Dr. Timothy E. McLaughlin, Assistant Professor of Family Medicine, effective October 1, 2013, at an annual salary of $100,000.

Mr. Denis Nekipelov, Associate Professor of Economics, effective August 25, 2014, at an academic year salary of $175,000.

Mr. Matthew B. Panzer, Assistant Professor of Mechanical and Aerospace Engineering, effective August 25, 2014, at an annual salary of $120,000.

Dr. Angela C. Pineros-Fernandez, Assistant Professor of Research in Plastic Surgery, effective January 25, 2014, at an annual salary of $52,300.

Dr. Melissa J. Rodgers, Assistant Professor of Family Medicine, effective September 17, 2013, at an annual salary of $100,000.

Mr. David J. Schlesinger, Associate Professor of Radiation Oncology, effective January 1, 2014, at an annual salary of $190,000.

Mr. Stephen D. Turner, Assistant Professor of Public Health Sciences, effective February 25, 2014, at an annual salary of $100,000.

Dr. John D. Voss, Professor of Medicine, effective December 25, 2013, at an annual salary of $180,000.

Mr. Derick Williams, Assistant Professor of Education, effective August 25, 2013, at an academic year salary of $69,000.

Ms. Karin Wittenborg, Professor, General Faculty, effective January 25, 2014, at an annual salary of $310,000.

RESIGNATIONS

The President will announce the following resignations:

Mr. James M. Ball, Assistant Librarian, General Faculty, Alderman Library, effective April 25, 2014, to accept another position.

Ms. Lora D. Baum, Associate Professor of Psychiatry and Neurobehavioral Sciences, effective May 1, 2014, for personal reasons.
Ms. Lauren K. Bonnet, Assistant Professor of Education, effective February 14, 2014, for personal reasons.

Dr. Cynthia Brown, Assistant Professor of Medicine, effective June 30, 2014, to accept another position.

Dr. Anthony J. Camerota, Associate Professor of Pediatrics, effective March 18, 2014, for personal reasons.

Ms. Valerie C. Cooper, Associate Professor of Religious Studies, effective May 24, 2014, to accept another position.

Ms. Joanna C. Curran, Associate Professor of Civil and Environmental Engineering, effective June 30, 2014, for personal reasons.

Dr. Chunli Deng, Assistant Professor of Radiology, effective February 19, 2014, to accept another position.

Ms. Jeanne M. Erickson, Assistant Professor of Nursing, effective May 24, 2014, for personal reasons.

Ms. Anne M. Houston, Assistant Librarian, Alderman Library, effective May 7, 2014, to accept another position.

Dr. Maria V. Indihar, Assistant Professor of Medicine, effective July 14, 2014, for personal reasons.

Dr. Amir A. Jazaeri, Associate Professor of Obstetrics & Gynecology, effective June 30, 2014, to accept another position.

Dr. Manal N. Jilwan, Assistant Professor of Radiology, effective June 30, 2014, for personal reasons.

Mr. Jason M. Kinchen, Assistant Professor of Research in Microbiology, effective May 16, 2014, to accept another position.

Mr. Jae K. Lee, Professor of Public Health Sciences, effective April 24, 2014, to accept another position.

Dr. Derek S. Mongold, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective August 12, 2014, for personal reasons.

Dr. Chamindi Seneviratne, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective March 31, 2014, to accept another position.

Ms. Audrey E. Snyder, Assistant Professor of Nursing, effective May 24, 2014, to accept another position.
Dr. Max Wintermark, Associate Professor of Radiology, effective May 31, 2014, to accept another position.

RETIREMENTS

The President will announce the following retirements:

Mr. William H. Anderson, Associate Professor, General Faculty, Elson Student Health Center, effective August 4, 2014. Mr. Anderson has been a member of the faculty since September 1, 1981.

Mr. Alan Aqualino, Associate Professor of Radiation Oncology, effective June 25, 2014. Mr. Aqualino has been a member of the faculty since July 1, 1985.

Mr. Robert Dolan, Professor of Environmental Sciences, effective May 24, 2014. Mr. Dolan has been a member of the faculty since September 1, 1965.

Mr. Harry Y. Gamble, Professor of Religious Studies, effective May 25, 2014. Mr. Gamble has been a member of the faculty since September 1, 1970.

Mr. Paul S. Groner, Professor of Religious Studies, effective May 25, 2014. Mr. Groner has been a member of the faculty since September 1, 1980.

Mr. John M. Jackson, Assistant Professor of Research in Medical Education, effective August 20, 2013. Mr. Jackson has been a member of the faculty since July 1, 1990.

Ms. Gigi G. Kelly, Assistant Professor of Commerce, effective May 24, 2014. Ms. Kelly has been a member of the faculty since August 25, 2006.

Mr. John D. Maybee, Associate Professor of Engineering and Society, effective May 24, 2014. Mr. Maybee has been a member of the faculty since August 25, 2002.

Dr. Mary Preston, Associate Professor of Medicine, effective April 30, 2014. Dr. Preston has been a member of the faculty since September 1, 1998.

Ms. Mary E. Ropka, Professor of Public Health Sciences, effective May 24, 2014. Ms. Ropka has been a member of the faculty since January 19, 1998.

Mr. James R. Self, Associate Professor, General Faculty, Alderman Library, effective August 24, 2014. Mr. Self has been a member of the faculty since January 1, 1982.
CORRECTION TO THE RETIREMENT OF MR. JAMES G. CLAWSON

RESOLVED, the retirement of Mr. James G. Clawson, Johnson and Higgins Associate Professor of Business Administration, effective May 25, 2014, shown in the Minutes of the meeting of the Board of Visitors dated February 21, 2014, is corrected to read as follows:

Mr. James G. Clawson, Johnson and Higgins Professor of Business Administration, effective May 25, 2014.

CORRECTION TO THE RETIREMENT OF MR. ERIC FERNANDEZ

RESOLVED, the retirement of Mr. Erik Fernandez, Professor of Chemical Engineering, effective August 25, 2014, as shown in the Minutes of the meeting of the Board of Visitors dated February 21, 2014, is corrected to read as follows:

Mr. Erik Fernandez, Professor of Chemical Engineering, effective August 17, 2014.

APPOINTMENTS

The President will announce the following appointments:

Ms. Karen L. Abrams, as Vice Provost for Faculty Affairs, for two years, effective May 25, 2014.

Mr. Ian Baucom, as Dean of the College and Graduate School of Arts and Sciences, for five years, effective July 1, 2014.

Ms. Elizabeth K. Meyer as Dean, School of Architecture, for two years, effective July 15, 2014.

Mr. Allan C. Stam, as Dean of the Frank Batten School of Leadership and Public Policy, for five years, effective July 1, 2014.

RE-APPOINTMENTS

The President will announce the following re-appointments:

Mr. Bryan Garey, as Assistant Vice President for Human Resources, for three years, effective August 12, 2014.

Mr. Gregory W. Roberts, as Dean of Undergraduate Admission, for the period June 25, 2015 through June 24, 2017.

Ms. Karin Wittenborg, as University Librarian and Dean of Libraries, for five years, effective June 25, 2014.
RE-ELECTION OF MR. JOHN D. SIMON AS EXECUTIVE VICE PRESIDENT AND PROVOST

RESOLVED, Mr. John D. Simon is re-elected as Executive Vice President and Provost, for five years, effective August 25, 2014.

ELECTION OF PROFESSORS EMERITI

RESOLVED that the following persons are elected Professor Emeritus:

Mr. Robert Dolan, Professor of Environmental Sciences, effective May 24, 2014.

Dr. Paula M. Fracasso, Lawrence W. Penniston, M.D., Family Professor of Women's Oncology Research, effective May 1, 2014.

Mr. Harry Y. Gamble, Professor of Religious Studies, effective May 25, 2014.

Dr. Arthur T. Garson Jr., University Professor and Professor of Public Health Sciences, effective July 1, 2014.

Dr. Charles B. Greyson, Carlson Professor of Psychiatry, effective September 1, 2014.

Mr. Paul S. Groner, Professor of Religious Studies, effective May 25, 2014.

Ms. Mary E. Ropka, Professor of Public Health Sciences, effective May 24, 2014.

Ms. Gail W. Wertz, Professor of Research in Pathology, effective August 25, 2013.

CORRECTION TO THE ELECTION TO PROFESSOR EMERITUS OF MR. JAMES G. CLAWSON

RESOLVED, the election to Associate Professor Emeritus of Mr. James G. Clawson, Johnson and Higgins Associate Professor of Business Administration, effective May 25, 2014 as shown in the Minutes of the meeting of the Board of Visitors dated February 21, 2014, is corrected to read as follows:

Mr. James G. Clawson, Johnson and Higgins Professor Emeritus of Business Administration, effective May 25, 2014.
CORRECTION TO THE ELECTION TO PROFESSOR EMERITUS OF MR. ERIK FERNANDEZ

RESOLVED, the election of Mr. Erik Fernandez as Professor Emeritus, effective August 25, 2014 as shown in the Minutes of the meeting of the Board of Visitors dated February 21, 2014, is corrected to read as follows:

Mr. Erik Fernandez, Professor Emeritus of Chemical Engineering, effective August 17, 2014.

ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED that the following person is elected Associate Professor Emeritus:

Mr. Alan Aqualino, Associate Professor of Radiation Oncology, effective June 25, 2014.

Dr. Mary Preston, Associate Professor of Medicine, effective April 30, 2014.

DEATHS

The president will announce the following deaths:

Mr. Michael P. Dooley, Emeritus Professor of Law, died February 18, 2014. Mr. Dooley had been a member of the faculty since September 1, 1971 until his retirement August 24, 2012.

Dr. Richard F. Edlich, Distinguished Professor Emeritus of Plastic Surgery and Professor Emeritus of Biomedical Engineering, died December 25, 2013. Dr. Edlich had been a member of the faculty since July 15, 1971 until his retirement December 31, 2001.

UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

APPOINTMENTS

The President will announce the following appointment:

Mr. Phillip S. Bevins, as Associate Vice Chancellor for Information Services, University of Virginia’s College at Wise, for three years, effective January 25, 2014, at an annual salary of $110,000.

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On motion, the meeting of the Board of Visitors was adjourned at 4:45 p.m.

Respectfully submitted,

Susan G. Harris
Secretary

SGH:ddr
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: June 5-6, 2014

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.

MEDICAL CENTER OPERATING BOARD – JUNE 5, 2014

Resolutions approved by the Medical Center Operating Board and reported to the full Board.

CREDENTIALING AND RECredentialing ACTIONS – TRANSITIONAL CARE HOSPITAL - APPROVED JUNE 5, 2014

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:

Mehta, Rahul, M.B.B.S., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 5, 2014, through April 30, 2015; Privileged in Medicine.

Merritt, Clinton T., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 17, 2014, through April 13, 2015; Privileged in Medicine.

Sharaby, Mohamed, M.D., Contract Physician in the Department of Medicine; Moonlighter Staff Status; Period of Appointment: April 22, 2014, through October 31, 2014; 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Barrett, Eugene J., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2014, through May 30, 2016; Privileged in Medicine.
Dokun, Ayotunde O., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2014, through April 30, 2016; Privileged in Medicine.

Donowitz, Gerald R., M.D., Physician in the Department of Medicine (Infectious Diseases); Consulting Staff Status; Period of Reappointment: May 31, 2014, through April 30, 2016; Privileged in Medicine.

Feuerlein, Karl P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: May 31, 2014, through May 30, 2016; Privileged in Radiology and Medical Imaging.

Gupta, Anuja, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: May 31, 2014, through October 31, 2015; Privileged in Obstetrics and Gynecology.

Henry, Thomas D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 1, 2014, through September 29, 2015; Privileged in Radiology and Medical Imaging.

Heyman, Peter, M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: June 1, 2014, through June 29, 2016; Privileged in Pediatrics.

Jameson, Mark J., M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Reappointment: May 31, 2014, through May 30, 2016; Privileged in Otolaryngology.

McCartney, Christopher R., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 1, 2014, through April 30, 2016; Privileged in Medicine.

Mcllhenny, Joan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 1, 2014, through May 30, 2016; Privileged in Radiology and Medical Imaging.

Moore, Christopher C., M.D., Physician in the Department of Medicine (Infectious Diseases); Consulting Staff Status; Period of Reappointment: May 31, 2014, through April 30, 2016; Privileged in Medicine.

Sneed, Benjamin P., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2014, through May 30, 2016; Privileged in Medicine.
Smith, Philip W., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: May 31, 2014, through April 29, 2016; Privileged in Surgery.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: June 10, 2014, through December 30, 2016; Privileged in Orthopedic Surgery.

Wispelwey, Brian, M.D., Physician in the Department of Medicine (Infectious Diseases); Consulting Staff Status; Period of Reappointment: July 1, 2014, through May 30, 2016; Privileged in 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:

Cropley, Thomas G., M.D., Dermatologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2014, through April 1, 2015; Privileged in Dermatology.

Wilson, Barbara B., M.D., Dermatologist in Chief in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 11, 2014, through June 30, 2016; Privileged in Dermatology.

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:

Herndon, Claude David A., M.D., Urologist in the Department of Urology; Effective Date of Resignation April 17, 2013.

MEDICAL CENTER OPERATING BOARD – JUNE 5, 2014

Resolutions approved by the Medical Center Operating Board and reported to the full Board.

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:
Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 1, 2014, through April 30, 2015; Privileged in Medicine.

Merritt, Clinton T., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 14, 2014, through April 13, 2015; Privileged in Medicine.

White, Shelby C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 14, 2014, through April 13, 2015; 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, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: June 1, 2014, through June 30, 2016; Privileged in Family Medicine.

Alson, Amy R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 1, 2014, through May 29, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Bailey, Elaine T., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 1, 2014, through June 30, 2015; Privileged in Psychology.

Bargmann, Evelyn M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

Barrett, Eugene J., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2014, through May 30, 2016; Privileged in Medicine.

Boyer, James E., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

Cadoff, Robert E., M.D., Urologist in the Clinical Practice Group; Attending Staff Status; Period of Appointment: May 13, 2014, through May 12, 2016; Privileged in Urology.
Carter, Bruce C., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Ophthalmology.

Cirenza, Emanuel, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2014, through May 30, 2016; Privileged in Medicine.

Cook, Laura D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Ophthalmology.

Cox, Daniel J., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2014, through March 30, 2016; Privileged in Psychology.

DeBoer, Mark D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: May 31, 2014, through May 30, 2016; Privileged in Pediatrics.

Densmore, John J., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

Dokun, Ayotunde O., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

Donowitz, Gerald R., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

DeSilva, Niyomi, M.D., Physician in Family Medicine in the Clinical Practice Group; Attending Staff Status; Period of Appointment: June 4, 2014, through June 3, 2016; Privileged in Family Medicine.

Elias, William J., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Neurosurgery.

Felder, Robin A., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Pathology.

Feuerlein, Karl P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: May 31, 2014, through May 30, 2016; Privileged in Radiology and Medical Imaging.
Frick, Keith A., M.D., Rheumatologist in the Clinical Practice Group; Attending Staff Status; Period of Appointment: June 4, 2014, through June 3, 2015; Privileged in Medicine.

Gangemi, James J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Surgery.

Gorsch, Stefan, M.D., Hematologist Oncologist (HOPE) in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2014, through May 30, 2016; Privileged in Hematology Oncology.

Gupta, Anuja, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: May 31, 2014, through October 31, 2015; Privileged in Obstetrics and Gynecology.

Henry, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 1, 2014, through September 29, 2015; Privileged in Radiology and Medical Imaging.

Hoard, Brian C., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 1, 2014, through May 30, 2016; Privileged in Dentistry.

Huff, John S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 16, 2014, through June 29, 2016; Privileged in Emergency Medicine.

Jaffe, Katherine G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 21, 2014, through May 30, 2016; Privileged in Medicine.

Jameson, Mark J., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: May 31, 2014, through May 30, 2016; Privileged in Otolaryngology.

Kane, III, Bartholomew J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: May 31, 2014, through March 30, 2016; Privileged in Surgery.

Kersh, Charles, M.D., Radiologist Oncologist in the Department of Radiology Oncology; Attending Staff Status; Period of Appointment: March 1, 2014, through December 31, 2015; Privileged in Radiation Oncology.

Kimpel, Donald L., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.
Krishnaraj, Arun, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2014, through April 29, 2016; Privileged in Radiology and Medical Imaging.

Lewis, Janet E., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

McCartney, Christopher R., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2014, through May 30, 2016; Privileged in Medicine.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2014, through May 30, 2016; Privileged in Radiology and Medical Imaging.

Moak, James H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 15, 2014, through December 30, 2016; Privileged in Emergency Medicine.

Moore, Christopher C., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Medicine.

Norwood, Kevin G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: June 1, 2014, through October 30, 2016; Privileged in Pediatrics.

Perumal, Venkat, M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Appointment: June 4, 2014, through November 29, 2016; Privileged in Orthopedic Surgery.

Pudhorodsky, Gregory S., M.D., Rheumatologist in the Clinical Practice Group; Attending Staff Status; Period of Appointment: June 4, 2014, through June 3, 2015; Privileged in Medicine.

Schwenzer, Karen J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 31, 2014, through May 30, 2016; Privileged in Anesthesiology.

Smith, Philip W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Surgery.

Sneed, Benjamin P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: May 31, 2014, through May 30, 2016; Privileged in Medicine.
Sopata, Carrie E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Obstetrics and Gynecology.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 31, 2014, through May 30, 2016; Privileged in Anesthesiology.

Thirumalai, Shanti S., M.B.B.S., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: June 14, 2014, through March 30, 2016; Privileged in Neurology.

Warmouth, Grant M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: May 31, 2014, through April 29, 2016; Privileged in Neurology.

Weiss, David B., M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Appointment: June 10, 2014, through December 30, 2016; Privileged in Orthopedic Surgery.

Westfield, Wendy K. M.D., Physician in Medicine in the Clinical Practice Group; Attending Staff Status; Period of Appointment: June 4, 2014, through June 3, 2016; Privileged in Medicine.

Wispelwey, Brian., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2014, through May 30, 2016; Privileged in Medicine.


STATUS CHANGES TO CLINICAL STAFF

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

Cropley, Thomas G., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Title Change effective April 1, 2014 through March 31, 2015; Privileged in Dermatology.

Wilson, Barbara B., M.D., Dermatologist-in-Chief in the Department of Dermatology; Attending Staff Status; Title Change effective April 1, 2014 through June 30, 2015; Privileged in Dermatology.
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:

MacKnight, John M., M.D., Orthopedic Surgeon in the Secondary Department of Orthopedic Surgery; Effective Date of Resignation: June 30, 2012.

Preston, Mary B., M.D., Physician in the Department of Medicine; Effective Date of Resignation: April 30, 2014.

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:

Chaney, Cherie R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 11, 2014 through February 16, 2015; Privileged as a Family Nurse Practitioner.

Childress, William D., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 10, 2014 through April 9, 2015; Privileged as a Certified Nurse Anesthetist.

Harrison, Lisa, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 22, 2014 through April 21, 2015; Privileged as an Acute Care Practitioner.

Wells, Jodi L., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2014 through April 13, 2015; Privileged as 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:

Benton, Emily M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 1, 2014 through May 31, 2016; Privileged as an Acute Care Nurse Practitioner.

Glass, Jennifer S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 13, 2014 through June 12, 2016; Privileged as a Pediatric Nurse Practitioner.
Goike, Lucy H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: June 3, 2014 through June 2, 2016; Privileged as a Family Nurse Practitioner.

Gray, Amanda, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 24, 2014 through June 23, 2016; Privileged as a Certified Nurse Anesthetist.

Lee, Kathleen D., P.A., Physician Assistant in the Department of Urology; Period of Privileging: June 13, 2014 through June 12, 2016; Privileged as a Physician Assistant.

McNichol, Melissa A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2014 through May 31, 2016; Privileged as an Audiologist.

May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 18, 2014 through June 17, 2016; Privileged as a Certified Nurse Anesthetist.

Shorten, James, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: July 1, 2014 through June 30, 2016; Privileged as a Physician Assistant.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 15, 2014 through June 14, 2016; Privileged as a Certified Nurse Anesthetist.

Sutton, Sarah, R.N., N.P., Women’s Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: June 20, 2014 through June 19, 2016; Privileged as a Women’s Health Nurse Practitioner.

Weaver, Jennifer L., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: June 3, 2014 through June 2, 2016; Privileged as Physician Assistant.

STATUS CHANGES TO CLINICAL STAFF

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

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Location Change effective March 28, 2014 through July 26, 2015; Privileged as an Acute Care Nurse Practitioner.

Ann E. Thurman, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Location Change effective April 1, 2014 through February 25, 2015; Privileged as an Acute Care Nurse Practitioner.
RESIGNATIONS OF CLINICAL STAFF

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:

Mallon, Beverly, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: March 29, 2014.

Van Manen, Susan, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: April 15, 2014.

RESOLUTION AFFIRMING THE MAY 20, 2014 RECOMMENDATION OF THE CLINICAL STAFF EXECUTIVE COMMITTEE

WHEREAS, the Medical Center Operating Board met June 5, 2014 to review and consider the May 20, 2014 recommendation of the Clinical Staff Executive Committee ("CSEC") that upheld its February 12, 2014 recommendation that the Clinical Staff membership of a physician not be reinstated; and

WHEREAS, as part of its review of this matter, the Medical Center Operating Board also reviewed and considered the February 12, 2014 recommendation of CSEC, the May 2, 2014 Report of the Hearing Entity, the physician’s May 27, 2014 written appeal statement, and the May 29, 2014 written statement from CSEC;

RESOLVED, the Medical Center Operating Board affirms the CSEC recommendation; and

RESOLVED FURTHER, the Medical Center Operating Board adopts the reasons set forth in CSEC’s February 12, 2014 recommendation and the Hearing Entity’s May 2, 2014 recommendation as the basis for its decision; and

RESOLVED FURTHER, the Medical Center Operating Board’s decision was made for reasons related to patient care, patient welfare, character and misconduct in the Medical Center and in the reasonable application of requirements of the Medical Center Clinical Staff Bylaws and Medical Center policies, and was made in the reasonable belief that the decision was in furtherance of quality health care, after a reasonable effort to obtain the facts of the matter, after reasonable notice and hearing procedures have been afforded to the physician, and in the reasonable belief that the decision was warranted by the facts; and

RESOLVED FURTHER, the decision of the Medical Center Operating Board is final and is effective immediately.
CREDENTIALING AND REcredentialing ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED FEBRUARY 26, 2014

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 APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Copland, Andrew, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: February 18, 2014, through July 31, 2014; Privileged in Medicine.

Patterson, Brandy, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 18, 2014, through July 31, 2014; Privileged in Medicine.

REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Akhtar, Yasir, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 1, 2014, through February 28, 2016; Privileged in Medicine.

Battle, Robert W., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Caldwell, Stephen W., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 1, 2014, through July 31, 2016; Privileged in Medicine.

Dunne, Malcolm, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 14, 2014, through March 12, 2016; Privileged in Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Radiology and Medical Imaging.
Friel, Charles M., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Surgery.

Herndon, Claude David A., M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: February 11, 2014, through June 30, 2016; Privileged in Urology.


Kindwall-Keller, Tamila, D.O., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 14, 2014, through January 31, 2016; Privileged in Medicine.

Krupski, Tracey, M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: March 1, 2014, through April 30, 2016; Privileged in Urology.

Lipson, Lewis C., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Marshall, John C., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Ornan, David A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Radiology and Medical Imaging.

Pearson, Richard D., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Reibel, James F., M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Reappointment: February 28, 2014, through January 29, 2016; Privileged in Otolaryngology.
Rozycki, Diane, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: March 1, 2014, through July 31, 2015; Privileged in Obstetrics and Gynecology.

Safczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: February 28, 2014, through February 28, 2015; Privileged in Radiology and Medical Imaging.

RESIGNATIONS OF CLINICAL STAFF

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

Thorner, Michael O., M.D., Endocrinologist in the Department of Medicine; Effective Date of Resignation: January 31, 2014.

RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Johnston, Vonda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 16, 2014 through March 14, 2016; Privileged as an Acute Care Nurse Practitioner.

CREDENTIALING AND RECredentialING ACTIONS – MEDICAL CENTER – APPROVED FEBRUARY 18, 2014

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 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:

Crowley, Angela R., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 4, 2014, through February 3, 2014; Privileged in Medicine.
Nass, Ralph, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 21, 2014, through January 20, 2015; Privileged in Medicine.

Patterson, Brandy, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 24, 2014, through January 23, 2015; Privileged in Medicine.

Smith, Brian M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: January 22, 2014, through January 21, 2015; Privileged in Surgery.

Vollmer, Dennis G., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: February 1, 2014, through January 31, 2015; Privileged in Neurosurgery.

Vorenberg, Andrew J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 8, 2014, through February 7, 2015; Privileged in Surgery.

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:

Arnold, William S., M.D., Surgeon in the Department of Surgery; Visiting Staff Status; Period of Appointment: February 28, 2014, through February 29, 2015; Privileged in Surgery.

Bailey, Russell, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: March 1, 2014, through July 31, 2016; Privileged in Neurology.

Battle, Robert W., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Surgery.

Caldwell, Stephen H., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 1, 2014, through July 31, 2016; Privileged in Medicine.

Denton, James, M.D., Surgeon in the Clinical Practice Group; Attending Staff Status; Period of Appointment: March 1, 2014, through March 31, 2016; Privileged in Surgery.
Engel, Gina D., M.D., Physician in the Clinical Practice Group; Attending Staff Status; Period of Appointment: March 1, 2014, through February 29, 2016; Privileged in Family Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Radiology and Medical Imaging.

Fagerli, Julian C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 8, 2014, through November 30, 2016; Privileged in Urologist.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Surgery.

Glouderman, Mark B., M.D., Surgeon in the Clinical Practice Group; Attending Staff Status; Period of Appointment: March 1, 2014, through October 31, 2016; Privileged in Surgery.

Harsh, Veronica, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Herndon, Claude David A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 11, 2014, through June 30, 2016; Privileged in Urologist.


Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Obstetrics and Gynecology.

Kersh, Charles R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: March 1, 2014, through December 31, 2016; Privileged in Radiation Oncology.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: March 1, 2014, through April 30, 2016; Privileged in Urologist.
Lipson, Lewis C., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Lotano, Marc A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Anesthesiology.


Marshall, John C., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Masia, Shawn L., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Neurology.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Otolaryngology.

Mehta, Sachin H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Anesthesiology.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Ornan, David A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Radiology and Medical Imaging.

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: March 1, 2014, through March 31, 2016; Privileged in Radiology and Medical Imaging.
Pearson, Richard D., M.D., Epidemiologists in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Philbrick, John T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Reibel, James F., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Otolaryngology.

Rich, Tyvin A., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Radiation Oncology.

Rozycki, Diane W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: March 1, 2014, through July 31, 2016; Privileged in Obstetrics and Gynecology.

Salomon, Alexander E., M.D., Surgeon in the Clinical Practice Group; Attending Staff Status; Period of Appointment: March 1, 2014, through February 29, 2016; Privileged in Surgery.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: February 28, 2014, through February 28, 2015; Privileged in Radiology and Medical Imaging.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Neurosurgery.

Sheehan, Jason P., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Neurosurgery.

Stephens, Ina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 11, 2014, through October 31, 2016; Privileged in Pediatrics.

Wolf, Andrew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 29, 2016; Privileged in Medicine.

Wong, Emily J.C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 1, 2014, through August 31, 2016; Privileged in Pediatrics.
STATUS CHANGES TO CLINICAL STAFF

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

Hayden, Frederick G., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Date Change effective January 31, 2014 through January 31, 2016; Privileged in Medicine.

Roshandel, Zia, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Date Change effective January 22, 2014 through June 30, 2015; 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:

Howards, Stuart S., M.D., Urologist in the Department of Medicine; Effective Date of Resignation: February 1, 2014.

Lockridge, Robert S., M.D., Nephrologist in the Department of Medicine; Effective Date of Resignation: January 1, 2014.

Thorner, Michael O., M.B.B.S., Endocrinologist in the Department of Medicine; Effective Date of Resignation: January 31, 2014.

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:

Brown, Robyn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 27, 2014 through January 5, 2015; Privileged as an Acute Care Nurse Practitioner.

Hunt, Darren, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 24, 2014 through January 23, 2015; Privileged as an Acute Care Nurse Practitioner.

Sembrowich, Sean, R.N., N.P., Psychiatric Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: January 9, 2014 through December 31, 2014; Privileged as a Psychiatric Nurse Practitioner.
RESOLVED that the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Barclay, Margaret, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 19, 2014 through March 18, 2016; Privileged as an Acute Care Nurse Practitioner.

Cameron, Lyon D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: March 11, 2014 through March 10, 2016; Privileged as a Physician Assistant.

Chamberlain, Rebecca S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: March 20, 2014 through March 19, 2016; Privileged as a Pediatric Nurse Practitioner.

Cochran, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Certified Nurse Anesthetist.

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 16, 2014 through March 15, 2016; Privileged as a Family Nurse Practitioner.

Cooley, Margaret S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 21, 2014 through March 20, 2016; Privileged as Certified Nurse Anesthetist.

Cuccia, Gary, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Certified Nurse Anesthetist.

Ekberg-Shelley, Janice E., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Certified Nurse Anesthetist.

Frase, Kathy F., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Certified Nurse Anesthetist.

Funkhouser, Calvin, A., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: March 11, 2014 through March 10, 2016; Privileged as a Physician Assistant.
Johnston, Vonda K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 16, 2014 through March 15, 2016; Privileged as an Acute Care Nurse Practitioner.

MacCleery, Gavin J., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: March 24, 2014 through March 23, 2016; Privileged as a Physician Assistant.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 21, 2014 through March 20, 2016; Privileged as an Acute Care Nurse Practitioner.

Saykaly, Elena G., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Physician Assistant.

Schuyler, Deborah B., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Certified Nurse Anesthetist.

Syverud, Geraldine A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Certified Nurse Anesthetist.

Thomas, Christopher J., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 1, 2014 through February 28, 2016; Privileged as a Physician Assistant.

Van Manen, Susan, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 21, 2014 through March 20, 2016; Privileged as Certified Nurse Anesthetist.


CREDENTIALING AND REcredentialing ACTIONS - TRANSITIONAL CARE HOSPITAL - APPROVED MARCH 26, 2014

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:

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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:

Freeman, Kathleen H., M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Appointment: March 7, 2014, through November 30, 2014; 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Surgery.

Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Physical Medicine and Rehabilitation.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: April 1, 2014, through September 30, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: April 1, 2014, through April 30, 2016; Privileged in Pathology.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2015; Privileged in Orthopedic Surgery.

Dillingham, Rebecca A., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Eby, Joshua C., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Evans, William S., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.
Gimple, Lawrence W., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Goodman, Matthew J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Gress, Daryl R., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 2, 2014, through December 31, 2016; Privileged in Neurology.

Haverstick, Doris, Ph.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Pathology.

Indihar, Maria V., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 15, 2014, through August 31, 2016; Privileged in Medicine.

Kadl, Alexandra, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 15, 2014, through October 31, 2016; Privileged in Medicine.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: March 1, 2014, through April 30, 2016; Privileged in Urology.

Liu, Zhenqi, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Manning, Carol A., Ph.D., Psychologist in the Department of Neuropsychology; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Neuropsychology.

Mathers, Amy J., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

McCartney, Christopher R., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 9, 2014, through June 30, 2014; Privileged in Medicine.

Moore, Christopher M., M.D., Hospitalist in the Department of Medicine; Active Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.
Morgan, Raymond F., M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: April 1, 2014, through April 30, 2016; Privileged in Plastic Surgery.

Ornan, Afshan A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Radiology and Medical Imaging.

Ramirez-Montealegre, Denia, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 12, 2014, through August 31, 2015; Privileged in Neurology.

Siragy, Helmy M., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 9, 2014, through June 30, 2015; Privileged in Medicine.

Southerland, Andrew M., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Neurology.

Wang, Andrew Y., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Warren, Cirle A., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2014, through March 31, 2015; Privileged in 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:

Hayden, Frederick G., M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 1, 2014, through January 31, 2016; Privileged in Medicine.

CREDENTIALING AND REcredentialing ACTIONS – MEDICAL CENTER – APPROVED MARCH 18, 2014

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 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:

Gogia, Amit N., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 21, 2014, through February 20, 2015; Privileged in Surgery.

King, Joshua D., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 17, 2014, through February 16, 2015; Privileged in Medicine.

Kluger, Carrie I., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 5, 2014, through March 4, 2015; Privileged in Pediatrics.

Moore, Preska M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 24, 2014, through February 23, 2015; Privileged in Psychiatry.

Shannon, Richard P., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 10, 2014, through March 9, 2015; Privileged in Medicine.

Sheppard, Chelsea A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: February 20, 2014, through February 19, 2015; Privileged in Pathology.

Tripathi, Anubha, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2014, through February 27, 2015; 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:

Abernathy, Rebecca E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pediatrics.

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Surgery.
Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Physical Medicine and Rehabilitation.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2014, through May 31, 2016; Privileged in Anesthesiology.

Boyd, James C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pathology.

Brown, Amy C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pediatrics.

Chen, Donna T., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: April 1, 2014, through September 30, 2016; Privileged in Psychiatry and Neurobehavioral Sciences.

Clark, Pamela, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: April 1, 2014, through April 30, 2016; Privileged in Pathology.

Conway, Brian P., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: April 1, 2014, through December 31, 2016; Privileged in Ophthalmology.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Orthopedic Surgery.

Dillingham, Rebecca A., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Eby, Joshua C., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Evans, William S., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Gimple, Lawrence W., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.
Goodman, Matthew J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Gress, Daryl R., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 2, 2014, through December 31, 2016; Privileged in Neurology.

Grosh, William W., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 20, 2014, through August 31, 2016; Privileged in Medicine.

Haverstick, Doris, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pathology.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2015; Privileged in Pediatrics.

Heald Evan B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: April 1, 2014, through December 31, 2016; Privileged in Medicine.

Helm, Gregory A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Neurosurgery.

Indihar, Maria V., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 15, 2014, through August 31, 2016; Privileged in Medicine.

Ingersoll, Karen, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Psychology.

Jaeger, James M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Anesthesiology.

Ornan, Afsham A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Radiology and Medical Imaging.

Kadl, Alexandra, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 15, 2014, through October 31, 2016; Privileged in Medicine.
Kelly, Heather C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2014, through July 31, 2015; Privileged in Anesthesiology.

Liu, Zhenqi, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Manning, Carol A., Ph.D, Psychologist in the Department of Neurology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Psychology.

Mathers, Amy J., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Moore, Christopher M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Morgan, Raymond F., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: April 1, 2014, through April 30, 2016; Privileged in Plastic Surgery.

Peterson, Christine M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Obstetrics and Gynecology.

Ramirez-Montealegre, Denia, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 1, 2014, through August 31, 2015; Privileged in Neurology.

Rasmussen, Sara K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Surgery.

Reed, Sean W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through May 31, 2016; Privileged in Family Medicine.

Southerland, Andrew M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Neurology.

Stoler, Mark H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pathology.
Teague, William G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 1, 2014, through July 31, 2016; Privileged in Pediatrics.

Templeton, Dennis J., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pathology.

Turner, Ronald B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Pediatrics.

Wang, Andrew Y., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2016; Privileged in Medicine.

Warren, Cirle A., M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 31, 2014, through March 31, 2015; 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:

McDonald, Jay A., M.D., Pediatrician in the Clinical Practice Group; Effective Date of Resignation: February 28, 2014.

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:

Barch, Eileen C., R.N., N.P., Physician Assistant in the Department of Surgery; Period of Privileging: February 20, 2014 through February 02, 2015; Privileged as a Physician Assistant.

Campbell, Patricia L., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: February 18, 2014 through February 17, 2015; Privileged as a Family Nurse Practitioner.

Curry, John R., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 28, 2014 through February 16, 2015; Privileged as a Physician Assistant.

Jainy, John, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 20, 2014 through February 19, 2015; Privileged as a Certified Nurse Anesthetist.
Kelleher, Robert S., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 12, 2014 through February 11, 2015; Privileged as an Acute Care Nurse Practitioner.

Krause, Laura H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 27, 2014 through January 19, 2015; Privileged as a Family Nurse Practitioner.

Moses, Danielle A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 28, 2014 through February 16, 2015; 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:

Akuamoah-Boateng, Kwame, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 18, 2014 through April 17, 2016; Privileged as an Acute Care Nurse Practitioner.

Ballew, Carol C., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 4, 2014 through April 3, 2016; Privileged as an Acute Care Nurse Practitioner.

Charlebois, Donna, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 21, 2014 through April 20, 2016; Privileged as an Acute Care Nurse Practitioner.

Charlebois, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 1, 2014 through March 31, 2016; Privileged as a Certified Nurse Anesthetist.

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 23, 2014 through April 22, 2016; Privileged as an Acute Care Nurse Practitioner.

Haas, Nachama S., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 22, 2014 through April 21, 2016; Privileged as a Family Nurse Practitioner.

Hicks, Jamie H., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: April 18, 2014 through April 17, 2016; Privileged as a Neonatal Nurse Practitioner.
Mills, Dixie S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 4, 2014 through April 3, 2016; Privileged as a Certified Nurse Anesthetist.


BUILDINGS AND GROUNDS COMMITTEE – JUNE 5, 2014

Resolutions approved by the Buildings and Grounds Committee and reported to the full Board.

ARCHITECT/ENGINEER SELECTION, GILMER HALL AND CHEMISTRY BUILDING RENOVATION PROJECT

RESOLVED, Perkins + Will of Washington, D.C. is approved for performance of architectural and engineering services for the Gilmer Hall and Chemistry Building Renovation project.

ARCHITECT/ENGINEER SELECTION, MCCORMICK ROAD RESIDENCE HALL RENOVATION PROJECT

RESOLVED, Clark Nexsen of Norfolk, Virginia is approved for performance of architectural and engineering services for the McCormick Road Residence Hall Renovation Project.

CONCEPT AND DESIGN GUIDELINES FOR GILMER HALL AND CHEMISTRY BUILDING RENOVATION

RESOLVED, the concept and design guidelines, dated June 5, 2014, prepared by the Architect for the University for the renovation of Gilmer Hall and the Chemistry Building, are approved; and

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

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE CONTEMPLATIVE SCIENCES CENTER
(approved by Buildings & Grounds Committee, June 5, 2014)

RESOLVED, the concept, site and design guidelines, dated June 5, 2014, prepared by the Architect for the University for the Contemplative Sciences Center, are approved; and

RESOLVED FURTHER, the project will be presented for further review at the schematic design level of development.
CONCEPT AND DESIGN GUIDELINES FOR MCCORMICK ROAD RESIDENCE HALL RENOVATION PROJECT

RESOLVED, the concept and design guidelines, dated June 5, 2014, prepared by the Architect for the University for the renovation of the McCormick Road Residence Halls, are approved.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR EMERGENCY DEPARTMENT/OPERATING ROOM/PATIENT BED EXPANSION

RESOLVED, the concept, site, and design guidelines, dated June 5, 2014, prepared by the Architect for the University for the Emergency Department/Operating Room/Patient Bed Expansion project, are approved; and

RESOLVED FURTHER, the project will be presented for further review at the schematic design level of development.
## 2014-2015 Audit Schedule

### UNIVERSITY

<table>
<thead>
<tr>
<th>DEPARTMENT/DIVISION</th>
<th>BUDGETED HOURS</th>
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</thead>
<tbody>
<tr>
<td><strong>EDUCATION</strong></td>
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<tr>
<td>Curry School of Education</td>
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<tr>
<td>College at Wise</td>
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<tr>
<td><strong>GOVERNANCE</strong></td>
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<tr>
<td>Strategic Data Validation</td>
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<td>Darden Fund Transfer</td>
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<td>Football Attendance</td>
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<td><strong>RESEARCH</strong></td>
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<td>Office of Sponsored Programs</td>
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<td>Grant Financial Audit</td>
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<tr>
<td><strong>SUPPORT SYSTEMS</strong></td>
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<td>General Ledger Transfers</td>
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<tr>
<td>Procurement and Supplier Diversity</td>
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<tr>
<td>Housing &amp; Residence Life</td>
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<tr>
<td><strong>OTHER ACTIVITIES/ATTEST FUNCTIONS</strong></td>
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<tr>
<td>Bookstore Inventories</td>
<td>150</td>
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<tr>
<td>Follow-Ups</td>
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<td><strong>UNIVERSITY TOTAL</strong></td>
<td>3,786</td>
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### 2014-2015 Audit Schedule

**HEALTH SYSTEM**

<table>
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<tr>
<th>DEPARTMENT/DIVISION</th>
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<tr>
<td><strong>GOVERNANCE</strong></td>
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<tr>
<td>Epic Security Points</td>
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<td>Epic Employee Access</td>
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<td><strong>PUBLIC SERVICE</strong></td>
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<td>Open Encounter Work Group</td>
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<td>Outpatient Clinic Charge Capture</td>
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<td><strong>OTHER ACTIVITIES/ATTEST FUNCTIONS</strong></td>
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<tr>
<td>Electronic Reconciliation System Development</td>
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<tr>
<td>Follow-Up Audits - Medical Center</td>
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<tr>
<td>Inventory - Pharmacy Services</td>
<td>75</td>
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<tr>
<td>Inventory - Surgical Supply</td>
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<td><strong>HEALTH SYSTEM TOTAL</strong></td>
<td>1,630</td>
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### 2014-2015 Audit Schedule

**INFORMATION TECHNOLOGY**

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<tr>
<th>DEPARTMENT/DIVISION</th>
<th>BUDGETED HOURS</th>
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<tr>
<td><strong>GOVERNANCE</strong></td>
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<tr>
<td>Supervisory Control and Data Acquisition (SCADA) - University</td>
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<td>SCADA - Health System</td>
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<tr>
<td>Operating System - University</td>
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<tr>
<td>Operating System - Health System</td>
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<tr>
<td>Network/Firewall - University</td>
<td>390</td>
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<tr>
<td>Network/Firewall - Health System</td>
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<td><strong>OTHER ACTIVITIES/ATTEST FUNCTIONS</strong></td>
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<td>Follow-Up Audits</td>
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<td><strong>INFORMATION TECHNOLOGY TOTAL</strong></td>
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2014-2015 Audit Schedule

COMPLIANCE

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<td>GOVERNANCE</td>
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<tr>
<td>Executive Turnover</td>
<td>740</td>
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<tr>
<td>Presidential Travel &amp; Entertainment</td>
<td>100</td>
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</table>

| OTHER ACTIVITIES/ATTEST FUNCTIONS           |                |
| Compliance Projects                        | 800            |

| COMPLIANCE TOTAL                           | 1,640          |
| UNIVERSITY, HEALTH SYSTEM, INFORMATION     |                |
| TECHNOLOGY AND COMPLIANCE TOTALS          | 9,129          |
UVA Health System
Corporate Compliance and Privacy Office
Determination of Hours Available for 2014-2015
Corporate Compliance and Privacy Projects

### Fiscal Year 2014-2015

<table>
<thead>
<tr>
<th>Description</th>
<th>Hours Available</th>
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<tbody>
<tr>
<td>Total Hours Available</td>
<td>8,320</td>
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<tr>
<td>Less: Vacancies</td>
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<tr>
<td>Sub-Total</td>
<td>8,320</td>
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<tr>
<td>Professional Development</td>
<td>320</td>
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<tr>
<td>Leave and Holidays</td>
<td>1,160</td>
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<tr>
<td>Other Activities: Office and Personnel Administration</td>
<td>320</td>
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<tr>
<td>Hours Available for Compliance &amp; Privacy Projects</td>
<td>6,520</td>
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</table>

### Allocation of Hours Available for
Corporate Compliance & Privacy Projects

<table>
<thead>
<tr>
<th>Description</th>
<th>Total</th>
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</thead>
<tbody>
<tr>
<td>Hours Available for Compliance &amp; Privacy Projects</td>
<td>6,520</td>
</tr>
<tr>
<td>Consulting: Policy and Procedure Reviews, Guidance</td>
<td>420</td>
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<tr>
<td>Developing and Conducting Training: Department-Specific Training, Website Content, Communications</td>
<td>300</td>
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<tr>
<td>Unscheduled Compliance Projects: Investigations, Industry Alerts, Management Requests</td>
<td>1,500</td>
</tr>
<tr>
<td>Unscheduled Privacy Projects: Investigations, Notice Revisions, Risk Assessments, Breach Notifications</td>
<td>1,500</td>
</tr>
<tr>
<td>Hours Available for Compliance &amp; Privacy Scheduled Projects</td>
<td>2,800</td>
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### Corporate Compliance & Privacy Projects
Fiscal Year 2014-2015

<table>
<thead>
<tr>
<th>Scheduled Projects</th>
<th>HOURS</th>
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<tr>
<td>Outpatient &amp; Procedure Coding, Billing, &amp; Documentation</td>
<td>800</td>
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<tr>
<td>Privacy Auditing and Monitoring: Monthly Site Visits</td>
<td>400</td>
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<tr>
<td>Inpatient Medicare Severity Diagnosis Related Groups: Correct Coding Validation and Medical Necessity</td>
<td>1,200</td>
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<tr>
<td>Compliance and Privacy Training: Annual, New Hire, Hybrid</td>
<td>400</td>
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<tr>
<td>Total</td>
<td>2,800</td>
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</table>
The University of Virginia’s College at Wise

MISSION STATEMENT

The University of Virginia’s College at Wise, a public liberal arts institution, provides students with learning experiences that offer opportunities to develop the insight, competence, sensitivity and integrity necessary for living enriched lives and for enriching the lives of others. Established in 1954 as a college of The University of Virginia, it is guided by the values of citizenship and altruism. Proud of its Appalachian heritage, the College continues to honor its commitment of service to Southwest Virginia, the nation and the world. The College is guided by a legacy of teaching and scholarly excellence and by a dedication to quality in both the arts and sciences and professional programs. Above all, The University of Virginia’s College at Wise is a diverse community of people who believe that information can be transformed into knowledge and that teaching and learning create a foundation for wisdom.

GOALS AND VISION STATEMENT

The University of Virginia’s College at Wise has as its goals:

- To provide its students the finest possible education in the public liberal arts tradition that has guided the College since its inception.

- To give students the ability, confidence and initiative to use their undergraduate educational experience as a springboard for greater accomplishment.

- To encourage critical thinking among our students and enable them to make decisions based on research and evidence while retaining their commitment to fairness and compassion.

Through these goals, UVa-Wise students will be introduced to the concept of personal and professional excellence. By inculcating in them an appreciation for the benefits of lifelong education and teaching them the skills necessary to carry that habit forward, UVa-Wise is helping lay the foundation for the success of future generations. Through these habits, they will develop leadership skills based in honor, integrity, effort and knowledge. As a result, graduates of UVa-Wise are globally aware, prepared for the responsibilities of citizenship and poised to become stewards of their community, state, nation and world.

With these goals in mind, The University of Virginia’s College at Wise is striving to become an outstanding liberal arts college recognized for its commitment to and expansion of the College’s traditional
liberal arts foundation. In order to achieve this, the College is committed to a series of endeavors that will strengthen the institution and its mission. UVa-Wise will continue to strengthen its liberal arts core in ways that will make it a regional leader in interdisciplinary education, engaged learning and community service. The College will increase its commitment to experiential learning through international study, guided research and internship opportunities. The College will utilize the liberal arts as a way to enhance and expand STEM-H programs. The student body will be better qualified, more inspired and possess greater diversity as primary elements in our path toward excellence. To fulfill our mission, the College will expand its outreach and service efforts within our local community and region. These interconnected elements will provide a transformational impetus to existing programs and encourage the development of new initiatives.