

April 30, 2010

MEMORANDUM

TO: The Executive Committee:

John O. Wynne, Chair	Helen E. Dragas
Daniel R. Abramson	Robert D. Hardie
The Hon. Alan A. Diamonstein	Glynn D. Key

and

The Finance Committee:

Vincent J. Mastracco Jr., Chair	Robert D. Hardie
Daniel R. Abramson	Randal J. Kirk
A. Macdonald Caputo	Austin Ligon
The Hon. Alan A. Diamonstein	Warren M. Thompson
Helen E. Dragas	John O. Wynne, Ex Officio
Daniel M. Meyers, Consulting Member	

and

The Remaining Members of the Board:

Susan Y. Dorsey	Don R. Pippin
W. Heywood Fralin	E. Darracott Vaughan Jr., M.D.
The Hon. Lewis F. Payne	Rahul Gorawara

FROM: Susan G. Harris

SUBJECT: Minutes of the Joint Meeting of the Executive and Finance Committees on April 30, 2010

The Executive Committee and the Finance Committee of the Board of Visitors of the University of Virginia met, in a joint Open Session, at 2:00 p.m., Friday, April 30, 2010, in the Lower East Oval Room of the Rotunda; John O. Wynne, Rector, presided. Present were Daniel R. Abramson, the Hon. Alan A. Diamonstein, Ms. Helen E. Dragas, Robert D. Hardie, Ms. Glynn D. Key, Austin Ligon, Vincent J. Mastracco Jr., and Warren M. Thompson.

Present as well was Daniel M. Meyers, the Consulting Member of the Finance Committee.

Participating by telephone were A. Macdonald Caputo, W. Heywood Fralin, and Randal J. Kirk.

Present as well were Leonard W. Sandridge, Ms. Susan G. Harris, Ms. Colette Sheehy, Ms. Melody S. Bianchetto, Richard A. Kovatch, and Ms. Jeanne Flippo Bailes.

The Chair asked Mr. Sandridge, Executive Vice President and Chief Operating Officer, to present the Agenda.

CONSENT AGENDA

Faculty and Staff Housing Rates, 2010-2011

Mr. Sandridge gave a brief overview of the increases requested in the faculty and staff housing rates, student housing rates, and contract rates for dining services for 2010-2011.

The increase in student rates will cover deferred maintenance and replacement of the Alderman Road dorms. The College at Wise built a new dorm which accounts for their rate increase.

Mr. Sandridge also briefed the committee members on property restrictions for the Life Sciences Annex for ten years, the time period for which the grant was provided.

On motion, the Finance Committee adopted the following resolutions and recommended them to the Executive Committee:

APPROVAL OF PROPOSED INCREASE IN FACULTY AND STAFF HOUSING RATES FOR 2010-2011

RESOLVED, the faculty and staff housing rates are approved as indicated, effective July 1, 2010. The Executive Vice President and Chief Operating Officer, or his/her designee, is authorized to increase the rates to market level when a property is vacated during the year.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Piedmont Estates</u>						
1 Bedroom Apt. (7) (F)	WS,E,G,C,T,AC	\$705	\$0	0.00%	\$705	
2 Bedroom Apt. (16) (UF)	WS,E,G,C,T,AC	\$825	\$0	0.00%	\$825	
Houses (3BR) (16) (UF)	WS,C,T,HVAC	\$1,200	\$0	0.00%	\$1,200	E,G
Townhouses (3BR) (5) (UF)	WS,C,T,HVAC	\$1,100	\$0	0.00%	\$1,100	E,G
Farmhouse Apts-1&3 (1BR) (F)	WS,E,G,C,T,AC	\$734	\$0	0.00%	\$734	
Farmhouse Apt. 2 (3BR) (UF)	WS,E,G,C,T,AC	\$1,050	\$0	0.00%	\$1,050	
Farmhouse Apt. 4 (2BR) (F)	WS,E,G,C,T,AC	\$855	\$25	2.92%	\$880	

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Sundry</u>						
Vyssotsky Cottage (3BR) (UF)	WS,T,AC	\$1,045	\$45	4.31%	\$1,090	E,G
McGuffey Cottage (Eff) (UF)	WS,E,V,T,AC,D,C	\$550	\$0	0.00%	\$550	
Upper Mews (1BR) (F)	WS,E,HP,C,T,AC,D	\$800	\$0	0.00%	\$800	
Lower Mews (1BR) (F)	WS,E,HP,C,T,AC,D	\$775	\$0	0.00%	\$775	
Monroe Hill Range (1BR) (UF)	WS,E,HVAC,T,V,D,C	\$1,050	\$0	0.00%	\$1,050	
Brown College Apts. (2) (2BR) (UF)	WS,E,HVAC,T,V,D, C,D	\$806	\$0	0.00%	\$806	
Hereford Coll. Apts. (2) (2BR) (UF)	WS,E,HVAC,T,V,D,C	\$930	\$0	0.00%	\$930	
Hereford Coll.Princ.Res. (3BR) (UF)	WS,E,HVAC,T,V,D,C	\$1,290	\$55	4.26%	\$1,345	
102 Cresap Fac. Apt. (1BR) (F)	WS,E,G,T,HVAC,V, D,C	\$850	\$0	0.00%	\$850	
Hedge House (2BR) (F)	WS,C,T,AC	\$900	\$0	0.00%	\$900	E,G
Orchard House (5RMS) (F)	WS,E,G,C,T,AC,D	\$475	\$0	0.00%	\$475	
118 Oakhurst, Upper (2BR) (UF)	WS,G,C,AC	\$900	\$0	0.00%	\$900	E,T
118 Oakhurst, Lower (2BR) (UF)	WS,G,C,AC	\$1,020	\$0	0.00%	\$1,020	E,T
424 MLLH, (1BR) (UF)	WS,E,G,C,HVAC,V,D	\$852	\$0	0.00%	\$852	
423 MLLH, (2BR) (UF)	WS,E,G,C,HVAC,V,D	\$983	\$0	0.00%	\$983	
004 Lewis, (1BR) (UF)	WS,E,G,C,HVAC,V,D	\$852	\$0	0.00%	\$852	
<u>Birdwood Properties</u>						
Cottage (1BR) (UF)	WS,C,T,AC,P	\$680	\$0	0.00%	\$680	E
Garage Apt. (2BR) (UF)	WS,C,T,AC,P	\$950	\$0	0.00%	\$950	E,G
Cash House (3BR) (UF)	WS,C,T,AC,P	\$1,106	\$44	3.98%	\$1,150	E,G
Middleton House (4BR) (UF)	WS,C,T,AC,P	\$2,000	\$0	0.00%	\$2,000	E,G
<u>E &amp; G Properties (UF)</u>						
Montebello (3BR/Garage)	WS,E,G,AC	\$1,040	\$110	10.58%	\$1,150	C,T
Big Morea (4BR)	WS,E,G,AC,T	\$1,215	\$0	0.00%	\$1,215	C
Little Morea (2BR)	WS,E,G,AC,T	\$950	\$0	0.00%	\$950	C
Sunnyside (4BR)	WS,E,O,AC,T	\$1,875	\$0	0.00%	\$1,875	C

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2009-2010 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2010-2011 Per Month</u>	<u>Utilities Paid By Occupant</u>
Monroe Hill House (4BR)	WS,E,HVAC,T,V,D	\$1,300	\$0	0.00%	\$1,300	C
Sprigg Lane House (6BR)	WS,E,HVAC,T,V,D	\$3,000	\$0	0.00%	\$3,000	C
Pavilion I (3BR)	WS,E,HVAC,T,V,D	\$1,550	\$0	0.00%	\$1,550	C
Pavilion II (3BR)	WS,E,HP,T,V,AC,D	\$1,350	\$0	0.00%	\$1,350	C
Pavilion III (3BR)	WS,E,HVAC,T,V,D	\$1,300	\$0	0.00%	\$1,300	C
Pavilion IV (3BR)	WS,E,HP,T,V,AC,D	\$910	\$90	9.89%	\$1,000	C
Pavilion V (3BR)	WS,E,HVAC,T,V,D	\$1,800	\$0	0.00%	\$1,800	C
Pavilion VI (4BR)	WS,E,HVAC,T,V,D	\$1,210	\$90	7.44%	\$1,300	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V,D	\$800	\$50	6.25%	\$850	C
Pavilion VIII Lower (1BR)	WS,E,HVAC,T,V,D	\$600	\$0	0.00%	\$600	C
Pavilion IX (3BR)	WS,E,HVAC,T,V,D	\$1,210	\$40	3.31%	\$1,250	C
Pavilion X (4BR)	WS,E,HP,T,V,AC,D	\$910	\$95	10.44%	\$1,005	C
<u>Blandy Farm</u>						
Curator's House	WS	\$0	\$0	0.00%	\$0	E,O
Green Farm House	WS	\$65	\$0	0.00%	\$65	E,O

Notes:

- A total 86 properties will be at market for the 2010-2011 fiscal year.
- Four properties - Farmhouse Apt. 2, Monroe Hill Range, Middleton House, and Pavilion I - were brought to market during 2009-2010 when vacated.
- Tenants in Montebello, and Pavilions I, IV, VI, VIII upper, IX, and X were notified in April 2008 that rents would increase by 10 to 15 percent to continue moving towards comparable market rates.
- The (F) designates properties that are furnished. The (UF) designates properties that are unfurnished.
- Utility abbreviations are as follows: WS (water, sewer), E (electric), G (gas), O (oil), HP (heating plant), HVAC (heating, ventilating, and air conditioning), AC (window air conditioning), C (cable TV), V (voice), T (trash), D (data), and P (propane).

APPROVAL OF STUDENT HOUSING RATES FOR 2010-2011

RESOLVED, rental increases for student housing facilities are approved as shown below, effective beginning with the 2010-2011 session:

	Actual 2009-2010 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2010-2011 Per Student Per Session
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*First-year facilities have one rate - Alderman and McCormick, all rooms; Gooch-Dillard, Hereford, Brown College and the International Residential College, first-year rooms only.*

Alderman Road Houses

Double Room	\$4,440	\$220	4.95%	\$4,660
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McCormick Road Houses

Double Room	\$4,440	\$220	4.95%	\$4,660
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Small Double Room	\$4,440	\$220	4.95%	\$4,660
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Single Room	\$4,440	\$220	4.95%	\$4,660
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Gooch-Dillard

Double Room	\$4,440	\$220	4.95%	\$4,660
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Single Room	\$4,440	\$220	4.95%	\$4,660
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Hereford College

Double Room	\$4,440	\$220	4.95%	\$4,660
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Single Room	\$4,440	\$220	4.95%	\$4,660
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Brown College

Double Room	\$4,440	\$220	4.95%	\$4,660
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IRC - Mary Munford/Roberta Gwathmey

Double Room	\$4,440	\$220	4.95%	\$4,660
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## Upperclass Housing

Brown College

Double Room	\$5,170	\$260	5.03%	\$5,430
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Lawn

Single Room	\$4,990	\$250	5.01%	\$5,240
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Single Room (no fireplace)	\$4,870	\$240	4.93%	\$5,110
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Range

Single Room	\$4,990	\$250	5.01%	\$5,240
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Single Room (12 Month Rate)	\$6,960	\$350	5.03%	\$7,310
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Cracker Box

Single Room (12 Month Rate)	\$6,960	\$350	5.03%	\$7,310
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IRC - Mary Munford/Roberta Gwathmey

Double Room	\$4,460	\$220	4.93%	\$4,680
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Single Room	\$4,990	\$250	5.01%	\$5,240
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IRC - Lewis/Hoxton

Double Room	\$4,830	\$240	4.97%	\$5,070
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Small Double Room	\$4,600	\$230	5.00%	\$4,830
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Single Room	\$5,220	\$260	4.98%	\$5,480
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Single Room (w/bath)	\$5,440	\$270	4.96%	\$5,710
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Gooch-Dillard

Double Room	\$4,830	\$240	4.97%	\$5,070
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Single Room	\$5,220	\$260	4.98%	\$5,480
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Single Room (12 Month Rate)	\$6,960	\$350	5.03%	\$7,310
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Upperclass Housing (continued)	Actual 2009-2010 Per Student Per Session	Amount of Increase	Percent Increase	Proposed 2010-2011 Per Student Per Session
<u>Hereford</u>				
Double Room	\$4,440	\$220	4.95%	\$4,660
Single Room	\$4,440	\$280	6.31%	\$4,720
<u>French House</u>				
Large Double Room	\$4,970	\$250	5.03%	\$5,220
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
<u>Russia House</u>				
Double Room	\$4,810	\$240	4.99%	\$5,050
Single Room	\$5,240	\$260	4.96%	\$5,500
<u>Spanish House</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
<u>Shea House</u>				
Double Room	\$4,830	\$240	4.97%	\$5,070
Single Room	\$5,320	\$270	5.08%	\$5,590
Apartments - Single Student				
<u>Copeley III &amp; IV, Lambeth Field</u>				
Two Bedroom (double occ.)	\$4,860	\$240	4.94%	\$5,100
Three Bedroom (double occ.)	\$4,740	\$240	5.06%	\$4,980
<u>Bice House</u>				
Two Bedroom (double occ.)	\$4,860	\$240	4.94%	\$5,100
Three Bedroom (double occ.)	\$4,740	\$240	5.06%	\$4,980
One Bedroom (single occ.)	\$5,300	\$270	5.09%	\$5,570
<u>Faulkner (Hench, Mitchell, Younger)</u>				
Single occupancy	\$5,300	\$270	5.09%	\$5,570
Large single occupancy	\$6,170	\$310	5.02%	\$6,480
Apartments - Family (per month)				
<u>Copeley Hill I &amp; II</u>				
One Bedroom (furnished)	\$705	\$0	0.00%	\$705
One Bedroom (unfurnished)	\$675	\$0	0.00%	\$675
Two Bedroom (furnished)	\$855	\$0	0.00%	\$855
Two Bedroom (unfurnished)	\$825	\$0	0.00%	\$825
Three Bedroom (furnished)	\$982	\$0	0.00%	\$982
Three Bedroom (unfurnished)	\$943	\$0	0.00%	\$943
<u>University Gardens</u>				
One Bedroom (furnished)	\$701	\$0	0.00%	\$701
One Bedroom (unfurnished)	\$670	\$0	0.00%	\$670
Two Bedroom (furnished)	\$842	\$0	0.00%	\$842
Two Bedroom (unfurnished)	\$804	\$0	0.00%	\$804

College at Wise

McCrary Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing, Culbertson, Residence Hall 3	\$3,994	\$400	10.02%	\$4,394
	\$4,604	\$460	9.99%	\$5,064

Notes:

1. Family Housing apartments are approaching or at market.
2. The rate for a double room used as a single is 135 percent of the double rate.
3. The rate for a double room used as a triple is 85 percent of the double rate.

MOUNTAIN LAKE BIOLOGICAL STATION PROPOSED RATES/NEW DAILY RATES

<u>Housing</u>	<u>Actual Daily 2009</u>	<u>Percent Increase</u>	<u>Proposed Daily 2010</u>	<u>Percent Increase</u>	<u>Proposed Daily 2011</u>
Dormitories	\$4.20	2.38%	\$4.30	62.79%	\$7.00
Cabins	\$6.35	2.36%	\$6.50	53.85%	\$10.00
Apartments	\$6.35	2.36%	\$6.50	53.85%	\$10.00

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APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2010-2011 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2010-2011 session:

ACADEMIC DIVISION

	<u>Actual 2009-10</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2010-11</u>
<u>Regular Meal Plans (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
15 Meals per week w/ \$400 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
13 Meals per week w/ \$500 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,780	\$140	3.70%	\$3,920
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,270	\$110	3.36%	\$3,380
100 Meals per semester w/ \$300 Plus Dollars	\$2,170	\$70	3.23%	\$2,240
80 Meals per semester w/ \$350 Plus Dollars	\$1,880	\$60	3.19%	\$1,940
50 Meals per semester w/ \$390 Plus Dollars	\$1,420	\$40	2.82%	\$1,460
50 Meals per semester w/ \$100 Plus Dollars (graduate students only) (new)	n/a	n/a	n/a	\$1,170

<u>Residential College/Language House Meal Plans (1,2,3)</u>	<u>Actual 2009-10</u>	<u>Amount of Increase</u>	<u>Percent Increase</u>	<u>Proposed 2010-11</u>
Unlimited Entry w/ \$150 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
15 Meals per week w/ \$400 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
13 Meals per week w/ \$500 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,380	\$110	3.25%	\$3,490
100 Meals per semester w/ \$300 Plus Dollars	\$2,280	\$70	3.07%	\$2,350
80 Meals per semester w/ \$0 Plus Dollars (Brown College only)	\$1,640	\$60	3.66%	\$1,700
80 Meals per semester w/ \$350 Plus Dollars	\$1,990	\$60	3.02%	\$2,050
50 Meals per semester w/ \$390 Plus Dollars (Hereford College only)	\$1,530	\$40	2.61%	\$1,570

Athletic Meal Plans

Unlimited Entry w/ \$150 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
15 Meals per week w/ \$400 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
13 Meals per week w/ \$500 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (first year) w/ \$850 Plus Dollars	\$3,890	\$140	3.60%	\$4,030
10 Meals per week (upperclass) w/ \$310 Plus Dollars	\$3,380	\$110	3.25%	\$3,490
100 Meals per semester w/ \$300 Plus Dollars	\$2,280	\$70	3.07%	\$2,350
80 Meals per semester w/ \$350 Plus Dollars	\$1,990	\$60	3.02%	\$2,050
Other				
Law School Meal Plan (4)	\$200	\$0	0.00%	\$200

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

19 Meal Plan	\$3,328	\$167	5.02%	\$3,495
12 Meal Plan	\$2,992	\$150	5.01%	\$3,142

- 1) Plus Dollars are credited to a student's dining account and may be used in the same manner as cash at any board dining hall and/or retail operation.
- 2) First-year students are required to purchase a 13-, 15-, or unlimited-meal plan during their first semester. During their second semester, they may switch to a 10-meal plan with \$850 Plus Dollars.
- 3) Some residential colleges and language houses have a dining requirement as part of their program.
- 4) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

MOUNTAIN LAKE BIOLOGICAL STATION

<u>Dining</u>	<u>Actual Daily 2009</u>	<u>Proposed Daily 2010</u>	<u>Percent Increase</u>	<u>Proposed Daily 2011</u>	<u>Percent Increase</u>
Adult	\$25.50	\$25.50	0.00%	\$26.00	1.96%
Children 13 & older	\$25.50	\$25.50	0.00%	\$26.00	1.96%
Children 3 to 12	\$15.55	\$15.55	0.00%	\$16.00	2.89%
Children 2 & under	\$0.00	0.00	0.00%	0.00	0.00%

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APPROVAL OF PROPERTY RESTRICTIONS FOR THE LIFE SCIENCES ANNEX OF THE  
SHERIDAN G. SNYDER TRANSLATIONAL RESEARCH BUILDING

RESOLVED, the 2,100 square feet of laboratory space in Molecular Electron Microscopy Core Facility suite in the Life Sciences Annex of the Sheridan G. Snyder Translational Research Building located at the Fontaine Research Park and renovated with funds from the National Center for Research Resources (NCRR) of the National Institutes of Health is subject to the following restrictions: for a period of ten (10) years from the date of its beneficial occupancy, the property shall not be (1) used for any purpose inconsistent with that authorized by the grant program statute and applicable regulations, (2) mortgaged or otherwise used as collateral without the written permission of the NCRR, or (3) sold or transferred to another party without the written permission of the NCRR; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University is authorized to execute and record documentation which evidences these property restrictions.

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Action Items

Mr. Sandridge presented the project budget review of the South Chiller Plant Addition for approval. On motion, the following resolution was adopted by the Finance Committee and recommended to the Executive Committee:

APPROVAL OF PROJECT BUDGET REVIEW, SOUTH CHILLER PLANT ADDITION

RESOLVED, an increase to the South Chiller Plant Addition project of \$12,700,000, bringing the total project budget to \$35,200,000, is approved, contingent on the review and approval of the Buildings and Grounds Committee.

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Tuition and Fees

Mr. Sandridge introduced Ms. Melody Bianchetto, Assistant Vice President for Budget and Financial Planning, to review state reductions and the impact on tuition and fees.

Ms. Bianchetto said the state supplement per in-state student has dropped from \$12,000 ten years ago to \$8,500 last year. Access UVA's cost is now \$80 million from all sources and the University expects the needs of students to increase. For these reasons and others, the University proposes a 9.9% increase in in-state undergraduate tuition and fees and a 6.0% increase in out-of-state undergraduate tuition and fees. Graduate student tuition and fees would increase by 9.8% for in-state and 5.5% for out-of-state students.

Ms. Bianchetto reviewed increases for the College at Wise and Graduate Business, Law, and Medicine. Mr. Fralin commented that if the introduced budget is sustained by the General Assembly, the cuts next year will be much larger.

On motion, the following resolution was approved by the Finance Committee and recommended to the Executive Committee of the Board of Visitors:

**APPROVAL OF INCREASE IN TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION**

**RESOLVED, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2010:**

	Virginian			Non-Virginian				
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
<b>REGULAR SESSION:</b>								
<b>Undergraduate School</b> - Full-Time Tuition and All Required Fees for all students enrolled in 12 or more credit hours per semester, including University Activity Fee and excluding School Activity Fee (which varies by school):								
Tuition	\$ 7,496	\$ 860	11.5%	\$ 8,356	\$ 29,054	\$ 1,576	5.4%	\$ 30,630
Required E&G Fees	\$ 377	\$ 47	12.5%	\$ 424	\$ 819	\$ 277	33.8%	\$ 1,096
Subtotal Tuition and E&G Fees	\$ 7,873	\$ 907	11.5%	\$ 8,780	\$ 29,873	\$ 1,853	6.2%	\$ 31,726
Required Auxiliary Fees	\$ 1,755	\$ 49	2.8%	\$ 1,804	\$ 1,755	\$ 49	2.8%	\$ 1,804
Required Activity Fee	\$ 44	\$ -	0.0%	\$ 44	\$ 44	\$ -	0.0%	\$ 44
Total Tuition and Fees For All Full-time Students	\$ 9,672	\$ 956	9.9%	\$ 10,628	\$ 31,672	\$ 1,902	6.0%	\$ 33,574
Undergraduate Per Credit Hour (approved part-time programs/loads only)	\$ 250	\$ 28	11.2%	\$ 278	\$ 968	\$ 54	5.6%	\$ 1,022
<b>Graduate School</b> - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
Full-time Students (> or = 9 class credits + 3 research hrs/semester)	\$ 12,628	\$ 1,242	9.8%	\$ 13,870	\$ 22,628	\$ 1,238	5.5%	\$ 23,866
Full-time Research Only Students (> or = 12 research hrs/semester)	\$ 3,376	\$ 216	6.4%	\$ 3,592	\$ 3,376	\$ 216	6.4%	\$ 3,592
Graduate Per Credit Hour (if not full-time or research only)	\$ 564	\$ 62	11.0%	\$ 626	\$ 1,095	\$ 49	4.5%	\$ 1,144
Research Per Credit Hour (if not full-time or research only)	\$ 50	\$ 5	10.0%	\$ 55	\$ 50	\$ 5	10.0%	\$ 55
<b>School of Commerce</b> - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
M.S. in Accounting	\$ 26,215	\$ 1,035	3.9%	\$ 27,250	\$ 32,215	\$ 1,035	3.2%	\$ 33,250
M.S. in Commerce, including \$6,700 International Study Fee	\$ 35,215	\$ 1,535	4.4%	\$ 36,750	\$ 40,215	\$ 1,535	3.8%	\$ 41,750
<b>School of Medicine</b> - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students in Years 3 and 4	\$ 34,400	\$ 2,670	7.8%	\$ 37,070	\$ 44,400	\$ 3,664	8.3%	\$ 48,064
Full-time Students Entering Fall 2010 and Year 2 Students	\$ 35,150	\$ 2,730	7.8%	\$ 37,880	\$ 45,150	\$ 3,724	8.2%	\$ 48,874
<b>Darden Graduate School of Business Administration</b> - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students	\$ 43,500	\$ 1,000	2.3%	\$ 44,500	\$ 48,500	\$ 1,000	2.1%	\$ 49,500

	Virginian				Non-Virginian			
	2009-2010 <u>Approved</u>	Amount of Increase	Percent of Increase	2010-2011 <u>Proposed</u>	2009-2010 <u>Approved</u>	Amount of Increase	Percent of Increase	2010-2011 <u>Proposed</u>
<b>School of Law - Tuition and All Required Fees, including University and School Activity Fees:</b>								
Full-time Students in Years 2L and 3L	\$ 38,800	\$ 1,700	4.4%	\$ 40,500	\$ 43,800	\$ 1,700	3.9%	\$ 45,500
Full-time Students Entering Fall 2010 and L.L.M. Students	n/a	n/a	n/a	\$ 42,500	n/a	n/a	n/a	\$ 47,500
Full-time Research Only Students	\$ 5,800	\$ 100	1.7%	\$ 5,900	\$ 6,200	\$ 100	1.6%	\$ 6,300
<b>SPECIAL SESSION AND OTHER (per credit hour unless otherwise noted):</b>								
SCPS Bachelor of Interdisciplinary Studies	\$ 250	\$ 50	20.0%	\$ 300	\$ 968	\$ 75	7.7%	\$ 1,043
SCPS Undergraduate	\$ 250	\$ 28	11.2%	\$ 278	\$ 550	\$ 150	27.3%	\$ 700
SCPS Graduate	\$ 289	\$ 31	10.7%	\$ 320	\$ 550	\$ 150	27.3%	\$ 700
SCPS K-12 Educators	\$ 235	\$ -	0.0%	\$ 235	\$ 550	\$ 150	27.3%	\$ 700
SCPS Commonwealth Graduate Engineering	\$ 410	\$ 25	6.1%	\$ 435	\$ 670	\$ 36	5.4%	\$ 706
SCPS Community Scholars - Undergrad class, high school students	\$ 250	\$ 28	11.2%	\$ 278	\$ 550	\$ 150	27.3%	\$ 700
SCPS Community Scholars - Undergrad class	\$ 287	\$ -	0.0%	\$ 287	\$ 1,000	\$ 22	2.2%	\$ 1,022
Community Scholars Grad/Professional Development	\$ 289	\$ 31	10.7%	\$ 320	\$ 1,000	\$ -	0.0%	\$ 1,000
Study Abroad	\$ 265	\$ -	0.0%	\$ 265	\$ 330	\$ -	0.0%	\$ 330
Music Lessons (13 1-hr Lessons/Semester)	\$ 676	\$ -	0.0%	\$ 676	\$ 676	\$ -	0.0%	\$ 676
<b>2011 Summer Session, 2011 January Term and Mt. Lake Biological Station:</b>								
Undergraduate per credit hour	\$ 250	\$ 28	11.2%	\$ 278	\$ 860	\$ 90	10.5%	\$ 950
Graduate per credit hour	\$ 289	\$ 31	10.7%	\$ 320	\$ 693	\$ 7	1.0%	\$ 700
School of Medicine per summer	\$ 13,780	\$ 1,422	10.3%	\$ 15,202	\$ 18,022	\$ 1,696	9.4%	\$ 19,718
Research Only per summer	\$ 600	\$ 60	10.0%	\$ 660	\$ 563	\$ 39	6.9%	\$ 602
Continuous Enrollment Fee per summer	\$ 158	\$ 18	11.4%	\$ 176	\$ 158	\$ 18	11.4%	\$ 176
Summer Foreign Language Institute Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
Summer Foreign Language Institute - non-credit tuition	\$ 3,000	\$ 336	11.2%	\$ 3,336	\$ 3,000	\$ 336	11.2%	\$ 3,336

**OTHER:** Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer.

All Students

	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
<b>Other Charges:</b>				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 75	\$ -	0.0%	\$ 75
Application Fee – Darden	\$ 200	\$ 15	7.5%	\$ 215
Application Fee – Darden Executive MBA	\$ 200	\$ -	0.0%	\$ 200
Application Fee – Medicine	\$ 80	\$ -	0.0%	\$ 80
Application Fee - SCPS	\$ 25	\$ -	0.0%	\$ 25
Application Fee - SCPS BIS	\$ 60	\$ -	0.0%	\$ 60
Application Fee - Commerce	\$ 75	\$ -	0.0%	\$ 75
Application Fee - MS Executive MIT	\$ 75	\$ -	0.0%	\$ 75
Activity Fee – All Full-time Students	\$ 44	\$ -	0.0%	\$ 44
Activity Fee – Arts & Sciences	\$ 8	\$ -	0.0%	\$ 8
Activity Fee – Architecture	\$ 66	\$ -	0.0%	\$ 66
Activity Fee – Commerce	\$ 85	\$ -	0.0%	\$ 85
Activity Fee – Grad Commerce	\$ 100	\$ -	0.0%	\$ 100
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ 10	100.0%	\$ 20
Activity Fee – Engineering	\$ 20	\$ -	0.0%	\$ 20
Activity Fee – Grad. Arts & Sciences	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Law School	\$ 40	\$ -	0.0%	\$ 40
Activity Fee – Medicine	\$ 51	\$ -	0.0%	\$ 51
Activity Fee – Nursing	\$ 15	\$ 3	20.0%	\$ 18
Activity Fee – Batten	\$ 35	\$ -	0.0%	\$ 35
Residential College Fee – Hereford	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – Brown	\$ 120	\$ -	0.0%	\$ 120
Residential College Fee – International	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – Mosaic	\$ 220	\$ -	0.0%	\$ 220
Residential College Fee – French	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Spanish	\$ 100	\$ -	0.0%	\$ 100
Residential College Fee – Monroe Lane	\$ 100	\$ -	0.0%	\$ 100
Orientation Fee (effective for students entering Summer 2011)	\$ 200	\$ -	0.0%	\$ 200
Online Course Fee	n/a	n/a	n/a	\$ 50
Continuous Enrollment Fee (Per Term)	\$ 158	\$ 18	11.4%	\$ 176
International Student Fee	\$ 100	\$ -	0.0%	\$ 100
Study Abroad Administrative Fee (for students attending non-UVA programs)	\$ 400	\$ -	0.0%	\$ 400

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR 2010-2011 REGULAR SESSION OF THE ACADEMIC DIVISION**

**RESOLVED** , the annual required fee for all on-grounds, degree-seeking students (with the exception of those assessed the special session fee) and Post-Baccalaureate Pre-Medical Certificate students are established, effective July 1, 2010, in the amount of \$2,228 for in-state students and \$2,900 for out-of-state students; and

**RESOLVED FURTHER** , the full-time mandatory regular session fee is allocated for 2010-11 as follows:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
OOS Debt Service - Capital Outlay and ETF Technology Fee	\$ -	\$ -	0.0%	\$ -	\$ 442	\$ 230	52.0%	\$ 672
E&G Facilities Construction and Renovation	\$ 181	\$ 9	5.0%	\$ 190	\$ 181	\$ 9	5.0%	\$ 190
Classroom Renewal Fee	\$ 155	\$ 35	22.6%	\$ 190	\$ 155	\$ 35	22.6%	\$ 190
Arts Fee	\$ 29	\$ 3	10.3%	\$ 32	\$ 29	\$ 3	10.3%	\$ 32
Subtotal Required E&G Fees	\$ 377	\$ 47	12.5%	\$ 424	\$ 819	\$ 277	33.8%	\$ 1,096
Athletics	\$ 621	\$ 36	5.8%	\$ 657	\$ 621	\$ 36	5.8%	\$ 657
Student Health	\$ 373	\$ 3	0.8%	\$ 376	\$ 373	\$ 3	0.8%	\$ 376
Recreational Facilities	\$ 232	\$ 4	1.7%	\$ 236	\$ 232	\$ 4	1.7%	\$ 236
Newcomb Hall	\$ 204	\$ -	0.0%	\$ 204	\$ 204	\$ -	0.0%	\$ 204
University Transit	\$ 145	\$ -	0.0%	\$ 145	\$ 145	\$ -	0.0%	\$ 145
Auxiliary Debt Service	\$ 117	\$ (18)	-15.4%	\$ 99	\$ 117	\$ (18)	-15.4%	\$ 99
Student Programming	\$ 27	\$ -	0.0%	\$ 27	\$ 27	\$ -	0.0%	\$ 27
Microsoft Licensing Fee	\$ 17	\$ -	0.0%	\$ 17	\$ 17	\$ -	0.0%	\$ 17
Safe Ride	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
WTJU	\$ 7	\$ -	0.0%	\$ 7	\$ 7	\$ -	0.0%	\$ 7
Subtotal Required Auxiliary Fees	\$ 1,755	\$ 49	2.8%	\$ 1,804	\$ 1,755	\$ 49	2.8%	\$ 1,804
<b>TOTAL FOR ALL STUDENTS</b>	\$ 2,132	\$ 96	4.5%	\$ 2,228	\$ 2,574	\$ 326	12.7%	\$ 2,900

**APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2010-2011 SPECIAL SESSIONS OF THE ACADEMIC DIVISION**

**WHEREAS, certain programs are not full-time residential programs but are located on the Charlottesville grounds, a different fee schedule is appropriate;**

**RESOLVED, the special session fee for the Academic Division is established, effective with the Fall 2010 session, in the amount of \$188 for in-state students and \$246 for out-of-state students and assessed to: 1) students enrolled in the summer session; 2) students enrolled in on-grounds executive programs; 3) students enrolled in on-grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; and 4) on-grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and**

**RESOLVED FURTHER, the students enrolled in the summer session shall be assessed a fee for services provided by Student Health, effective summer 2011, in the amount of \$124; and**

**RESOLVED FURTHER, the mandatory special session fee is allocated for 2010-2011 as follows:**

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 37	\$ 21	56.8%	\$ 58
Technology Fee	\$ 10	\$ 1	10.0%	\$ 11	\$ 10	\$ 1	10.0%	\$ 11
E&G Facilities Construction and Renovation	\$ 22	\$ 7	31.8%	\$ 29	\$ 22	\$ 7	31.8%	\$ 29
Classroom Renewal Fee	\$ 8	\$ 1	12.5%	\$ 9	\$ 8	\$ 1	12.5%	\$ 9
Arts Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Recreational Facilities	\$ 50	\$ 2	4.0%	\$ 52	\$ 50	\$ 2	4.0%	\$ 52
Newcomb Hall	\$ 35	\$ -	0.0%	\$ 35	\$ 35	\$ -	0.0%	\$ 35
University Transit	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Safe Ride	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
WTJU	\$ 1	\$ -	0.0%	\$ 1	\$ 1	\$ -	0.0%	\$ 1
<b>SPECIAL SESSION TOTAL - Other Than Summer Session</b>	<b>\$ 177</b>	<b>\$ 11</b>	<b>6.2%</b>	<b>\$ 188</b>	<b>\$ 214</b>	<b>\$ 32</b>	<b>15.0%</b>	<b>\$ 246</b>
Student Health	\$ 124	\$ -	0.0%	\$ 124	\$ 124	\$ -	0.0%	\$ 124
<b>SPECIAL SESSION TOTAL - Summer Session</b>	<b>\$ 301</b>	<b>\$ 11</b>	<b>3.7%</b>	<b>\$ 312</b>	<b>\$ 338</b>	<b>\$ 32</b>	<b>9.5%</b>	<b>\$ 370</b>

**APPROVAL OF REQUIRED OFF-GROUNDS FEE FOR THE 2010-2011 ACADEMIC DIVISION**

WHEREAS, certain programs offered by the University are not located on the Charlottesville grounds, a different fee schedule is appropriate;

RESOLVED, the per credit hour fee is established, effective July 1, 2010, in the amount of \$23 for students enrolled in programs in Northern Virginia and \$5 for students enrolled in programs located outside Northern Virginia and Charlottesville (including off-grounds Bachelor of Interdisciplinary Studies, SEAS Produced in Virginia, and SEAS National Institute of Aerospace).

**APPROVAL OF INCREASE IN TUITION, REQUIRED FEES AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE**

RESOLVED, the tuition and required fees and other charges applicable to the University of Virginia’s College at Wise are approved as shown below, effective July 1, 2010:

	Virginian				Non-Virginian			
	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed	2009-2010 Approved	Amount of Increase	Percent of Increase	2010-2011 Proposed
<b>Full-time Students (12 hrs or more per semester)</b>								
Tuition	\$ 3,586	\$ 324	9.0%	\$ 3,910	\$ 15,714	\$ 786	5.0%	\$ 16,500
Required E&G Fees	\$ 110	\$ -	0.0%	\$ 110	\$ 510	\$ 132	25.9%	\$ 642
Auxiliary Fees	\$ 3,696	\$ 324	8.8%	\$ 4,020	\$ 16,224	\$ 918	5.7%	\$ 17,142
Total Tuition and Required Fees	\$ 6,748	\$ 446	6.6%	\$ 7,194	\$ 19,276	\$ 1,040	5.4%	\$ 20,316

Students taking more than 18 credit hours per semester must pay for the additional hours at the Off-Campus Instruction per hour charge listed below.

**Other Charges**

Part-time Students (less than 12 hours per semester)	\$ 153	\$ 14	9.0%	\$ 167	\$ 666	\$ 33	5.0%	\$ 699
Off-Campus Instruction per hour	\$ 148	\$ 13	9.0%	\$ 161	\$ 648	\$ 32	5.0%	\$ 680
Non-Credit Courses per unit	\$ 64	\$ 6	9.0%	\$ 70	\$ 194	\$ 10	5.0%	\$ 204
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25
Graduation Fee	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100

Registration Fee for part-time students will be \$5 per semester hour.

RESOLVED FURTHER , the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia’s College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.

Mr. Mastracco adjourned the Finance Committee at 2:15 p.m., whereupon Mr. Wynne asked the Executive Committee to approve all the resolutions recommended by the Finance Committee. On motion, all resolutions were approved by the Executive Committee.

On motion, the Executive Committee adjourned at 2:20 p.m.

SGH:lah

These minutes have been posted to the University of Virginia's Board of Visitors website.

<http://www.virginia.edu/bov/financeminutes.html>

<http://www.virginia.edu/bov/executivecommitteeminutes.html>