

April 14, 2009

MEMORANDUM

TO: The Executive Committee:

W. Heywood Fralin, Chair
The Hon. Alan A. Diamonstein
Susan Y. Dorsey

Thomas F. Farrell, II
Vincent J. Mastracco, Jr.
John O. Wynne

and

The Finance Committee

John O. Wynne, Chair
The Hon. Alan A. Diamonstein
Glynn D. Key
Vincent J. Mastracco, Jr.
W. Heywood Fralin, Ex Officio
Daniel M. Meyers, Consulting Member

A. Macdonald Caputo
Thomas F. Farrell, II
Austin Ligon
Warren M. Thompson

and

The Remaining Members of the Board

Daniel R. Abramson
Helen E. Dragas
Robert D. Hardie

The Hon. Lewis F. Payne
Don R. Pippin
E. Darracott Vaughan, Jr., M.D.

Rahul Gorawara

FROM: Alexander G. Gilliam, Jr.

SUBJECT: Minutes of the Executive Committee and the Finance
Committee on April 14, 2009

The Executive Committee and the Finance Committee of the Board of Visitors of the University of Virginia met, in Open Session, in the Board Room of the Rotunda at 11:40 a.m., Tuesday, April 14, 2009; W. Heywood Fralin, Rector, presided.

The Hon. Alan A. Diamonstein and Ms. Susan Y. Dorsey were present. John O. Wynne, Thomas F. Farrell, II, Ms. Glynn D. Key, and Vincent J. Mastracco, Jr., participated by telephone.

Rahul Gorawara was present also.

Also participating by telephone were Daniel R. Abramson, A. Macdonald Caputo, and Ms. Helen E. Dragas.

Present as well were John T. Casteen, III, Leonard W. Sandridge, Alexander G. Gilliam, Jr., Ms. Susan Harris, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, and Ms. Jeanne Flippo Bailes.

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

Mr. Sandridge presented resolutions setting the proposed rate increases for faculty and staff housing at the University; the average increase for all properties is 1.6%.

The following resolution was adopted by the Executive Committee: (NOTE: Only the vote of the Executive Committee was required; hence a simple majority of the Committee was present in the room for the vote, with the other Members participating by telephone. Members of the Finance Committee participated in the discussions.)

APPROVAL OF PROPOSED INCREASE IN FACULTY AND STAFF HOUSING RATES FOR 2009-2010

RESOLVED that the faculty and staff housing rates be approved as indicated, effective July 1, 2009. The Executive Vice President and Chief Operating Officer is authorized to increase the rates to market level when a property is vacated.

ACADEMIC DIVISION

<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2008-09 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2009-10 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 Apt. 1 (1BR) (F)	WS,E,G,C,T,AC	734	0	0.00%	734	
Farmhouse Apt. 2 (3 BR) (UF)	WS,E,G,C,T,AC	809	31	3.83%	840	
Farmhouse Apt. 3 (1 BR) (F)	WS,E,G,C,T,AC	734	0	0.00%	734	
Farmhouse Apt. 4 (2 BR) (F)	WS,E,G,C,T,AC	855	0	0.00%	855	

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<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2008-09 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2009-10 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>Sundry</u>						
Vyssotsky Cottage (3BR) (UF)	WS,T, AC	\$1,005	\$40	3.98%	\$1,045	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	750	25	3.33%	775	
Monroe Hill Range (1BR) (UF)	WS,E,HVAC,T,V,D,C	943	37	3.92%	980	
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	1,240	50	4.03%	1,290	
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	820	80	9.76%	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	\$680	\$0	0.00%	\$680	E
Garage Apt. (2BR) (UF)	WS,C,T,AC	950	0	0.00%	950	E,G
Cash House (3BR) (UF)	WS,C,T,AC	1,106	0	0.00%	1,106	E,G
Middleton House (4BR) (UF)	WS,C,T,AC	1,440	60	4.17%	1,500	E,G

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<u>Properties</u>	<u>Utilities Furnished</u>	<u>Rents 2008-09 Per Month</u>	<u>Amount of Increase</u>	<u>Percent of Increase</u>	<u>Prop. Rents 2009-10 Per Month</u>	<u>Utilities Paid By Occupant</u>
<u>E & G Properties</u>						
Montebello (3BR/Garage)	WS,E,G,AC	\$940	\$100	10.64%	\$1,040	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	1,875	0	0.00%	1,875	C
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	1,100	110	10.00%	1,210	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	825	85	10.30%	910	C
Pavilion V (3BR)	WS,E,HVAC,T,V,D	1,400	400	28.57%	1,800	C
Pavilion VI (4BR)	WS,E,HVAC,T,V,D	1,100	110	10.00%	1,210	C
Pavilion VIII Upper (3BR)	WS,E,HVAC,T,V,D	725	75	10.34%	800	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	1,100	110	10.00%	1,210	C
Pavilion X (4BR)	WS,E,HP,T,V,AC,D	825	85	10.30%	910	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:

- *Italicized 2008-09 rents* indicate that a \$20 credit was granted for non-availability of high speed data service.
- In total 78 properties are at market this budget year.
- Eight properties - Orchard House (5 rooms), Monroe Hill House, Pavilion II, and Pavilion VIII lower - were brought to market during 2008-09 when vacated. 118 Oakhurst upper will be vacated in Mar-09 and brought to market.
- Pavilion V rent was approved for a two-step increase to market during 2008-09 and 2009-10 when vacated/reoccupied in 2007-08.
- Tenants in Montebello, and Pavilions I, IV, VI, VIII upper, IX, and X were notified in Apr-08 that rents would increase 10%-15% 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), and D (data).

Next on the Agenda were the student housing rates for the 2009-2010 Session, at the University and at The University of Virginia's College at Wise. The overall proposed rate increase for the University is 5.1% and 9% at Wise.

The following resolution was adopted by the Executive Committee (see Note above):

APPROVAL OF STUDENT HOUSING RATES FOR 2009-2010

RESOLVED that rental increases for student housing facilities be approved as shown below, effective beginning with the 2009-2010 session:

First Year Housing	Actual	2008-2009 One Rate Conversion	Amount of Increase	Percent Increase	Proposed
	2008-2009 Per Student Per Session				2009-2010 Per Student Per session
<i>First year facilities conversion to one rate - Alderman, McCormick, Hereford, all rooms; Brown College and the International Residential College, first-year rooms only.</i>					
<u>Alderman Road Houses</u>					
Double Room	\$4,190	\$4,230	\$210	4.96%	\$4,440
<u>Hereford College</u>					
Double Room	\$4,600	\$4,230	\$210	4.96%	\$4,440
Single Room	\$4,920	\$4,230	\$210	4.96%	\$4,440
<u>McCormick Road Houses</u>					
Double Room	\$4,030	\$4,230	\$210	4.96%	\$4,440
Small Double Room	\$3,780	\$4,230	\$210	4.96%	\$4,440
Single Room	\$4,200	\$4,230	\$210	4.96%	\$4,440
<u>Brown College</u>					
Double Room	\$4,920	\$4,230	\$210	4.96%	\$4,440
<u>IRC - Mary Munford/Roberta Gwathmey</u>					
Double Room	\$4,190	\$4,230	\$210	4.96%	\$4,440

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Upperclass Housing	Actual 2008-2009 Per Student <u>Per Session</u>	Amount of <u>Increase</u>	Percent <u>Increase</u>	Proposed 2009-2010 Per Student <u>Per session</u>
<u>Brown College</u>				
Double Room	\$4,920	\$250	5.08%	\$5,170
<u>Lawn</u>				
Single Room	\$4,750	\$240	5.05%	\$4,990
Single Room (no fireplace)	\$4,640	\$230	4.96%	\$4,870
<u>Range</u>				
Single Room	\$4,750	\$240	5.05%	\$4,990
Twelve Month Rate:				
Single Room	\$6,630	\$330	4.98%	\$6,960
<u>Cracker Box</u>				
Single Room 12 Month Rate	\$6,630	\$330	4.98%	\$6,960
<u>IRC - Mary Munford/Roberta Gwathmey</u>				
Double Room	\$4,190	\$270	6.44%	\$4,460
Single Room	\$4,750	\$240	5.05%	\$4,990
<u>IRC - Lewis/Hoxton</u>				
Double Room	\$4,600	\$230	5.00%	\$4,830
Small Double Room	\$4,380	\$220	5.02%	\$4,600
Single Room	\$4,970	\$250	5.03%	\$5,220
Single Room (w/bath)	\$5,180	\$260	5.02%	\$5,440
<u>Gooch/Dillard</u>				
Double Room	\$4,600	\$230	5.00%	\$4,830
Single Room	\$4,970	\$250	5.03%	\$5,220
Twelve Month Rate:				
Single Room	\$6,630	\$330	4.98%	\$6,960
<u>French House</u>				
Large Double Room	\$4,730	\$240	5.07%	\$4,970
Double Room	\$4,600	\$230	5.00%	\$4,830
Single Room	\$5,070	\$250	4.93%	\$5,320
<u>Russia House</u>				
Double Room	\$4,580	\$230	5.02%	\$4,810
Single Room	\$4,990	\$250	5.01%	\$5,240
<u>Spanish House</u>				
Double Room	\$4,600	\$230	5.00%	\$4,830
Single Room	\$5,070	\$250	4.93%	\$5,320
<u>Shea House</u>				
Double Room	\$4,600	\$230	5.00%	\$4,830
Single Room	\$5,070	\$250	4.93%	\$5,320

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Upperclass Housing	Actual 2008-2009 Per Student <u>Per Session</u>	Amount of <u>Increase</u>	Percent <u>Increase</u>	Proposed 2009-2010 Per Student <u>Per session</u>
Apartments - Single Student				
<u>Copeley III & IV, Lambeth Field</u>				
Two Bedroom (double occ.)	\$4,630	\$230	4.97%	\$4,860
Three Bedroom (double occ.)	\$4,510	\$230	5.10%	\$4,740
<u>Bice House</u>				
Two Bedroom (double occ.)	\$4,630	\$230	4.97%	\$4,860
Three Bedroom (double occ.)	\$4,510	\$230	5.10%	\$4,740
Single Bedroom(single occ.)	\$5,050	\$250	4.95%	\$5,300
<u>Faulkner (Hench, Mitchell, Younger)</u>				
Single occupancy	\$5,050	\$250	4.95%	\$5,300
Large Single occupancy	\$5,880	\$290	4.93%	\$6,170
Apartments - Family (per month)				
<u>Copeley Hill I & 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)	\$945	\$37	3.92%	\$982
Three Bedroom (unfurnished)	\$907	\$36	3.97%	\$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
<u>College at Wise</u>				
McCraray	\$3,664	\$330	9.00%	\$3,994
Asbury, Thompson, Henson Randolph, Townhouses, Theme Housing, Culbertson, Residence Hall 3	\$4,224	\$380	9.00%	\$4,604

Notes:

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

Mountain Lake Biological Station Proposed Rates/New Daily Rates

<u>Housing</u>	Actual <u>Daily 2008</u>	Proposed <u>Daily 2009</u>	Percentage <u>Increase</u>
Dormitories	\$4.10	\$4.20	2.40%
Cabins	\$6.20	\$6.35	2.40%
Apartments	\$6.20	\$6.35	2.40%

Meal Plan rates for 2009-2010, at the University and at Wise, were considered next: the average increase for the University is 5.4%, and 6.5% at Wise.

The following resolution, which included rates for the summer of 2008 at the Mountain Lake Biological Station, was adopted by the Executive Committee (see Note, above):

APPROVAL OF PROPOSED CONTRACT RATES FOR DINING SERVICES FOR 2009-2010 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED that the student contract rates for dining services be approved as shown below, effective beginning with the 2009-2010 session:

ACADEMIC DIVISION

	<u>Actual</u> <u>2008-09</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2009-10</u>
<u>Regular Meal Plans (1,2)</u>				
Unlimited Entry w/ \$150 Plus Dollars	\$3,590	\$190	5.3%	\$3,780
15 Meals per week w/ \$400 Plus Dollars	3,590	190	5.3%	3,780
13 Meals per week w/ \$500 Plus Dollars	3,590	190	5.3%	3,780
10 Meals per week (first year) w/ \$840 Plus Dollars	3,590	190	5.3%	3,780
10 Meals per week (upperclass) w/ \$330 Plus Dollars	3,080	190	6.2%	3,270
100 Meals per semester w/ \$300 Plus Dollars	2,060	110	5.3%	2,170
80 Meals per semester w/ \$350 Plus Dollars	1,780	100	5.6%	1,880
50 Meals per semester w/ \$390 Plus Dollars	1,340	80	6.0%	1,420

Residential College/Language House Meal Plans (1,2,3)

Unlimited Entry w/ \$150 Plus Dollars	\$3,700	\$190	5.1%	\$3,890
15 Meals per week w/ \$400 Plus Dollars	3,700	190	5.1%	3,890
13 Meals per week w/ \$500 Plus Dollars	3,700	190	5.1%	3,890
10 Meals per week (first year) w/ \$840 Plus Dollars	3,700	190	5.1%	3,890
10 Meals per week (upperclass) w/ \$330 Plus Dollars	3,190	190	6.0%	3,380
100 Meals per semester w/ \$300 Plus Dollars	2,170	110	5.1%	2,280
80 Meals per semester w/ \$0 Plus Dollars (Brown College only) (new)	n/a	n/a	n/a	1,640

ACADEMIC DIVISION (Continued)

	<u>Actual</u> <u>2008-09</u>	<u>Amount of</u> <u>Increase</u>	<u>Percent</u> <u>Increase</u>	<u>Proposed</u> <u>2009-10</u>
80 Meals per semester w/ \$350 Plus Dollars	1,890	100	5.3%	1,990
50 Meals per semester w/ \$390 Plus Dollars (Hereford College only)	1,450	80	5.5%	1,530

Athletic Meal Plans

Unlimited Entry w/ \$150 Plus Dollars	\$3,700	\$190	5.1%	\$3,890
15 Meals per week w/ \$400 Plus Dollars	3,700	190	5.1%	3,890
13 Meals per week w/ \$500 Plus Dollars	3,700	190	5.1%	3,890
10 Meals per week (first year) w/ \$840 Plus Dollars	3,700	190	5.1%	3,890
10 Meals per week (upperclass) w/ \$330 Plus Dollars	3,190	190	6.0%	3,380
100 Meals per semester w/ \$300 Plus Dollars	2,170	110	5.1%	2,280
80 Meals per semester w/ \$350 Plus Dollars	1,890	100	5.3%	1,990

Other

Law School Meal Plan (4)	\$200	\$0	0.0%	\$200
Summer School 20 Meals w/ \$40 Plus Dollars	190	10	5.3%	200
Summer School 40 Meals w/ \$80 Plus Dollars	365	15	4.1%	380
Summer School 60 Meals w/ \$120 Plus Dollars	540	20	3.7%	560

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

19 Meal Plan	\$3,126	\$202	6.5%	\$3,328
12 Meal Plan	2,810	182	6.5%	2,992

- 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 \$840 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 2008</u>	<u>Proposed Daily 2009</u>	<u>Percent Increase</u>
Adults	\$23.50	\$25.50	8.5%
Children 13 and over	\$23.50	\$25.50	8.5%
Children 3 to 12	\$14.00	\$15.55	11.1%
Children 2 and under	\$ 0.00	\$ 0.00	0.0%

Finally, the Committee considered resolutions approving tuition and required fees for the undergraduate schools and graduate schools at the University, for special sessions, for the 2010 Summer Session, for required fees and their allocation and for required fees and other charges at Wise - in all, six resolutions.

For undergraduate Virginians, the increase would amount to 4%; for out-of-state undergraduates, there would be a 7% rise. At the Darden School, there would be a 7.4% increase for Virginians and 6.6% for non-Virginians; at the Law School, it would amount to 5.4% for Virginians and 4.8% for non-Virginians. At the School of Medicine, there would be no increase for entering students, but a 5.4% rise for Virginians and 4.1% for non-Virginians. At Wise, Virginians would pay 4.8% more and non-Virginians 5.3%.

Several Members offered comments: Mr. Diamonstein and the Rector said they knew that both the Administration and the Board have done everything possible to keep costs affordable for students. Mr. Wynne asked if it is known what the other public institutions plan by way of increases. Mr. Sandridge replied that it was not known but it is assumed that the increases will be similar. At that point, word was received that James Madison University is increasing its tuition and fees by the same amount as the University.

On motion, the Executive Committee approved the following resolutions:

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APPROVAL OF INCREASE IN TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION								
RESOLVED that the tuition and required fees and other charges applicable to the Academic Division be approved as shown below, effective July 1, 2009.								
	Virginian				Non-Virginian			
	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed
REGULAR SESSION:								
Undergraduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
Tuition	\$ 7,121	\$ 375	5.3%	\$ 7,496	\$ 27,203	\$ 1,851	6.8%	\$ 29,054
Required E&G Fees	\$ 377	\$ -	0.0%	\$ 377	\$ 595	\$ 224	37.6%	\$ 819
Subtotal Tuition and E&G Fees	\$ 7,498	\$ 375	5.0%	\$ 7,873	\$ 27,798	\$ 2,075	7.5%	\$ 29,873
Required Auxiliary Fees	\$ 1,755	\$ -	0.0%	\$ 1,755	\$ 1,755	\$ -	0.0%	\$ 1,755
Required Activity Fee	\$ 47	\$ (3)	-6.4%	\$ 44	\$ 47	\$ (3)	-6.4%	\$ 44
Total Tuition and Fees For All Full-time Students	\$ 9,300	\$ 372	4.0%	\$ 9,672	\$ 29,600	\$ 2,072	7.0%	\$ 31,672
Undergraduate Per Credit Hour	N/A	N/A	N/A	\$ 250	N/A	N/A	N/A	\$ 968
Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
Full-time Students	\$ 12,140	\$ 495	4.1%	\$ 12,635	\$ 22,140	\$ 495	2.2%	\$ 22,635
Full-time Research Only Students	\$ 3,090	\$ 286	9.3%	\$ 3,376	\$ 3,090	\$ 286	9.3%	\$ 3,376
Graduate Per Credit Hour	N/A	N/A	N/A	\$ 564	N/A	N/A	N/A	\$ 1,095
Research Per Credit Hour	N/A	N/A	N/A	\$ 50	N/A	N/A	N/A	\$ 50
School of Commerce - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee which varies by school:								
M.S. in Accounting	\$ 24,835	\$ 1,380	5.6%	\$ 26,215	\$ 30,835	\$ 1,380	4.5%	\$ 32,215
M.S. in Commerce, including \$6,700 International Study Fee	\$ 33,485	\$ 1,730	5.2%	\$ 35,215	\$ 38,485	\$ 1,730	4.5%	\$ 40,215
School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Continuing Students	\$ 32,650	\$ 1,750	5.4%	\$ 34,400	\$ 42,650	\$ 1,750	4.1%	\$ 44,400
Full-time Students Entering Fall 2009	n/a	n/a	n/a	\$ 35,150	n/a	n/a	n/a	\$ 45,150
Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students	\$ 40,500	\$ 3,000	7.4%	\$ 43,500	\$ 45,500	\$ 3,000	6.6%	\$ 48,500
School of Law - Tuition and All Required Fees, including University and School Activity Fees:								
Full-time Students	\$ 36,800	\$ 2,000	5.4%	\$ 38,800	\$ 41,800	\$ 2,000	4.8%	\$ 43,800
Full-time Research Only Students	\$ 4,805	\$ 995	20.7%	\$ 5,800	\$ 4,805	\$ 1,395	29.0%	\$ 6,200
SPECIAL SESSION AND OTHER (per credit hour unless otherwise noted):								
SCPS Undergraduate	\$ 233	\$ 17	7.3%	\$ 250	\$ 386	\$ 164	42.5%	\$ 550
SCPS Graduate	\$ 275	\$ 14	5.1%	\$ 289	\$ 410	\$ 140	34.1%	\$ 550
K-12 Educators	\$ 222	\$ 13	5.9%	\$ 235	\$ 335	\$ 215	64.2%	\$ 550
SCPS Undergraduate Distance Learning	\$ 282	\$ 18	6.4%	\$ 300	\$ 357	\$ 243	68.1%	\$ 600
SCPS Graduate Distance Learning	\$ 300	\$ 39	13.0%	\$ 339	\$ 357	\$ 243	68.1%	\$ 600
SCPS Commonwealth Graduate Engineering	\$ 395	\$ 15	3.8%	\$ 410	\$ 670	\$ -	0.0%	\$ 670
SCPS Community Scholars - Undergrad class, high school students	\$ 243	\$ 7	2.9%	\$ 250	\$ 546	\$ 4	0.7%	\$ 550
SCPS Community Scholars - Undergrad class	\$ 287	\$ -	0.0%	\$ 287	\$ 1,000	\$ -	0.0%	\$ 1,000
Community Scholars Grad/Professional Development	\$ 287	\$ 2	0.7%	\$ 289	\$ 1,000	\$ -	0.0%	\$ 1,000
SCPS Off-Grounds Fee	\$ 5	\$ -	0.0%	\$ 5	\$ 5	\$ -	0.0%	\$ 5
SCPS Off-Grounds Fee-No Va	\$ 17	\$ 1	5.9%	\$ 18	\$ 17	\$ 1	5.9%	\$ 18
Study Abroad	n/a	n/a	n/a	\$ 265	n/a	n/a	n/a	\$ 330
Music Lessons (13 1-hr Lessons/Semester)	\$ 676	\$ -	0.0%	\$ 676	\$ 676	\$ -	0.0%	\$ 676
Continuous Enrollment Fee (Per Term)	\$ 150	\$ 8	5.3%	\$ 158	\$ 150	\$ 8	5.3%	\$ 158
2010 Summer Session, 2010 January Term and Mt. Lake Biological Station:								
Undergraduate per credit hour	\$ 233	\$ 17	7.3%	\$ 250	\$ 800	\$ 60	7.5%	\$ 860
Graduate per credit hour	\$ 275	\$ 14	5.1%	\$ 289	\$ 660	\$ 33	5.0%	\$ 693
School of Medicine per summer	\$ 13,911	\$ 170	1.2%	\$ 14,081	\$ 18,214	\$ 146	0.8%	\$ 18,360
Research Only per summer	\$ 950	\$ (350)	-36.8%	\$ 600	\$ 950	\$ (387)	-40.7%	\$ 563
Continuous Enrollment Fee per summer	\$ 150	\$ 8	5.3%	\$ 158	\$ 150	\$ 8	5.3%	\$ 158
Summer Foreign Language Institute Fee	\$ 45	\$ -	0.0%	\$ 45	\$ 45	\$ -	0.0%	\$ 45
2010 New Student Orientation Fee	\$ 190	\$ 10	5.3%	\$ 200	\$ 190	\$ 10	5.3%	\$ 200
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.								

APPROVAL OF ALLOCATION OF REQUIRED FEES FOR 2009-10 REGULAR SESSION OF THE ACADEMIC DIVISION

RESOLVED that the annual required fees for all degree-seeking, regular session, on-grounds students be established, effective July 1, 2009, in the amount of \$2,132 for in-state students and \$2,574 for out-of-state students; and

RESOLVED FURTHER that the full-time mandatory regular session fee be allocated for 2009-10 as follows:

	Virginian				Non-Virginian			
	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 218	\$ 224	102.8%	\$ 442
Technology Fee	\$ 145	\$ 36	24.8%	\$ 181	\$ 145	\$ 36	24.8%	\$ 181
E&G Facilities Construction and Renovation	\$ 190	\$ (35)	-18.4%	\$ 155	\$ 190	\$ (35)	-18.4%	\$ 155
Classroom Renewal Fee	\$ 30	\$ (1)	-3.3%	\$ 29	\$ 30	\$ (1)	-3.3%	\$ 29
Arts Fee	\$ 12	\$ -	0.0%	\$ 12	\$ 12	\$ -	0.0%	\$ 12
Subtotal Required E&G Fees	\$ 377	\$ -	0.0%	\$ 377	\$ 595	\$ 224	37.6%	\$ 819
Athletics	\$ 644	\$ (23)	-3.6%	\$ 621	\$ 644	\$ (23)	-3.6%	\$ 621
Student Health	\$ 386	\$ (13)	-3.4%	\$ 373	\$ 386	\$ (13)	-3.4%	\$ 373
Recreational Facilities	\$ 234	\$ (2)	-0.9%	\$ 232	\$ 234	\$ (2)	-0.9%	\$ 232
Newcomb Hall	\$ 190	\$ 14	7.4%	\$ 204	\$ 190	\$ 14	7.4%	\$ 204
University Transit	\$ 144	\$ 1	0.7%	\$ 145	\$ 144	\$ 1	0.7%	\$ 145
Auxiliary Debt Service	\$ 91	\$ 26	28.6%	\$ 117	\$ 91	\$ 26	28.6%	\$ 117
Student Programming	\$ 29	\$ (2)	-6.9%	\$ 27	\$ 29	\$ (2)	-6.9%	\$ 27
Microsoft Licensing Fee	\$ 18	\$ (1)	100.0%	\$ 17	\$ 18	\$ (1)	100.0%	\$ 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	\$ -	0.0%	\$ 1,755	\$ 1,755	\$ -	0.0%	\$ 1,755
TOTAL FOR ALL STUDENTS	\$ 2,132	\$ -	0.0%	\$ 2,132	\$ 2,350	\$ 224	9.5%	\$ 2,574

APPROVAL OF ALLOCATION OF REQUIRED FEES FOR THE 2009-2010 SPECIAL SESSIONS OF THE ACADEMIC DIVISION

RESOLVED that the special session fees for the Academic Division be established, effective with the Fall 2009 session, in the amount of \$177 for in-state students and \$214 for out-of-state students; and

RESOLVED that the students enrolled in the summer session will be also assessed a fee for services provided by Student Health, effective Summer 2010, in the amount of \$124; and

RESOLVED FURTHER that the mandatory special session fee be allocated for 2009-10 as follows:

	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed
OOS Debt Service - Capital Outlay and ETF	\$ -	\$ -	0.0%	\$ -	\$ 12	\$ 25	208.3%	\$ 37
Technology Fee	\$ 10	\$ -	0.0%	\$ 10	\$ 10	\$ -	0.0%	\$ 10
E&G Facilities Construction and Renovation	\$ 22	\$ -	0.0%	\$ 22	\$ 22	\$ -	0.0%	\$ 22
Classroom Renewal Fee	\$ 8	\$ -	0.0%	\$ 8	\$ 8	\$ -	0.0%	\$ 8
Arts Fee	\$ 6	\$ -	0.0%	\$ 6	\$ 6	\$ -	0.0%	\$ 6
Recreational Facilities	\$ 50	\$ -	0.0%	\$ 50	\$ 50	\$ -	0.0%	\$ 50
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
SPECIAL SESSION TOTAL - Other Than Summer Session	\$ 177	\$ -	0.0%	\$ 177	\$ 189	\$ 25	13.2%	\$ 214
Student Health	\$ 124	\$ -	0.0%	\$ 124	\$ 124	\$ -	0.0%	\$ 124
SPECIAL SESSION TOTAL - Summer Session	\$ 301	\$ -	0.0%	\$ 301	\$ 313	\$ 25	8.0%	\$ 338

All Students				
	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed
Other Charges:				
Application Fee – Undergraduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Graduate	\$ 60	\$ -	0.0%	\$ 60
Application Fee – Law	\$ 75	\$ -	0.0%	\$ 75
Application Fee – Darden	\$ 190	\$ 10	5.3%	\$ 200
Application Fee – Darden Executive MBA	\$ 190	\$ 10	5.3%	\$ 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	\$ 70	\$ 5	7.1%	\$ 75
Application Fee - MS Executive MIT	\$ 75	\$ -	0.0%	\$ 75
Activity Fee – All Full-time Students	\$ 47	\$ (3)	-6.4%	\$ 44
Activity Fee – Arts & Sciences	\$ 8	\$ -	0.0%	\$ 8
Activity Fee – Architecture	\$ 60	\$ 6	10.0%	\$ 66
Activity Fee – Commerce	\$ 85	\$ -	0.0%	\$ 85
Activity Fee – Grad Commerce	\$ 85	\$ 15	17.6%	\$ 100
Activity Fee – Darden	\$ 55	\$ -	0.0%	\$ 55
Activity Fee – Education	\$ 10	\$ -	0.0%	\$ 10
Activity Fee – Engineering	\$ 10	\$ 10	100.0%	\$ 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	\$ -	0.0%	\$ 15
Activity Fee – Batten	n/a	n/a	n/a	\$ 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
International Student Fee	\$ 100	\$ -	0.0%	\$ 100

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

RESOLVED that the tuition and required fees and other charges applicable to the University of Virginia's College at Wise be approved as shown below, effective July 1, 2009:

	Virginian				Non-Virginian			
	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed	2008-09 Approved	Amount of Increase	Percent of Increase	2009-10 Proposed
Full-time Students (12 hrs or more per semester)								
Tuition and Required E&G Fees	\$ 3,589	\$ 107	3.0%	\$ 3,696	\$ 15,463	\$ 761	4.9%	\$ 16,224
Auxiliary Fees	\$ 2,850	\$ 202	7.1%	\$ 3,052	\$ 2,850	\$ 202	7.1%	\$ 3,052
Total Tuition and Required Fees	\$ 6,439	\$ 309	4.8%	\$ 6,748	\$ 18,313	\$ 963	5.3%	\$ 19,276
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Other Charges								
Off-Campus Instruction per hour	\$ 144	\$ 4	2.8%	\$ 148	\$ 629	\$ 19	3.0%	\$ 648
Non-Credit Courses per unit	\$ 62	\$ 2	3.2%	\$ 64	\$ 188	\$ 6	3.2%	\$ 194
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 that 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.

On further motion, the meeting was adjourned at 11:45 a.m.

AGG:lah

These minutes have been posted to the University of Virginia's Board of Visitors website. <http://www.virginia.edu/bov/financeminutes.html> and <http://www.virginia.edu/bov/executivecommitteeminutes.html>