# RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

## JUNE 9, 2006

<table>
<thead>
<tr>
<th>Resolution</th>
<th>Page</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approval of the Minutes of the April 7-8, 2006 Meeting of the Board</td>
<td>7104</td>
</tr>
<tr>
<td>Change in the Date of the 2006 Annual Meeting of the Board</td>
<td>7104</td>
</tr>
<tr>
<td>Setting the Date of the 2007 Annual Meeting of the Board</td>
<td>7105</td>
</tr>
<tr>
<td>Election of the Executive Committee</td>
<td>7105</td>
</tr>
<tr>
<td>Extension of the Special Committee on Diversity</td>
<td>7105</td>
</tr>
<tr>
<td>Extension of the Special Committee on Planning</td>
<td>7106</td>
</tr>
<tr>
<td>Resolution for Additions to the Agenda</td>
<td>7106</td>
</tr>
<tr>
<td>Approval of University Information Technology Restructuring Policies</td>
<td>7109</td>
</tr>
<tr>
<td>Approval of University of Virginia and The University of Virginia’s College at Wise Human Resources Restructuring Policies</td>
<td>7110</td>
</tr>
<tr>
<td>Approval of Commitment to Meet an Additional State Goal Included in the Restructured Higher Education Financial and Administrative Operations Act</td>
<td>7111</td>
</tr>
<tr>
<td>Establishment of the Robert M. Blizzard Professorship in Pediatric Endocrinology</td>
<td>7113</td>
</tr>
<tr>
<td>Establishment of the Hugh H. Obear 21st Century Distinguished Professorship in Classics</td>
<td>7114</td>
</tr>
<tr>
<td>Establishment of the Shure Professorship in Pediatric Neurology</td>
<td>7115</td>
</tr>
<tr>
<td>Change in the Name of the Joseph Weintraub-Bank of America Professorship in Law to the Joseph Weintraub-Bank of America Distinguished Professorship in Law</td>
<td>7115</td>
</tr>
</tbody>
</table>
**APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: B.A. AND MASTER OF PUBLIC POLICY (M.P.P.) DEGREE PROGRAM, TO BE OFFERED THROUGH THE COLLEGE AND GRADUATE SCHOOL OF ARTS AND SCIENCES**

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the B.A. and Master of Public Policy (M.P.P.) Degree Program is established at the University of Virginia. The program is to be offered through the College and Graduate School of Arts and Sciences.

**APPROVAL TO ESTABLISH A NEW DEGREE PROGRAM: DOCTOR OF NURSING PRACTICE (DNP) DEGREE PROGRAM, TO BE OFFERED IN THE SCHOOL OF NURSING**

RESOLVED that, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Nursing Practice Degree Program is established at the University of Virginia’s School of Nursing.

**APPROVAL OF THE 2006-2007 OPERATING BUDGET FOR THE ACADEMIC DIVISION**

RESOLVED that the 2006-2007 Operating Budget for the Academic Division is approved, as recommended by the President and the Chief Financial Officer.

**APPROVAL OF THE 2006-2007 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

RESOLVED that the 2006-2007 Operating Budget for The University of Virginia’s College at Wise is approved, as recommended by the President and the Chief Financial Officer.

**APPROVAL OF THE 2006-2007 OPERATING AND CAPITAL BUDGET FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER**

RESOLVED that the 2006-2007 Operating and Capital Budget for the University of Virginia Medical Center is approved, as recommended by the President, the Chief Financial Officer, and the Medical Center Operating Board. In approving this budget, the Board of Visitors takes note that flexibility in the proposed Medical Center operating margin must be allowed in order to accommodate costs related to high occupancy and limited bed availability.