COMMITTEE SUMMARIES
BOARD OF VISITORS' MEETING
UNIVERSITY OF VIRGINIA
JUNE 9, 10 & 11, 2005
The Audit and Compliance Committee met on Friday, June 10, at 10:45 a.m., in Open Session in the East Oval Room of the Rotunda.

The Audit Schedule for Fiscal Year 2005 - 2006 was presented and discussed.

RECOMMENDATION:

- **APPROVAL OF AUDIT SCHEDULE**

  RESOLVED that the Audit Schedule for Fiscal Year 2005-2006 is approved as recommended by the Audit & Compliance Committee.
The Buildings and Grounds Committee met on Friday, June 10, 2005, at 8:30 a.m., in the Observatory Hill Dining Hall.

Listed as a matter of record are the resolutions approved by the Buildings and Grounds Committee that do not require action by the Full Board.

A. APPROVAL OF ARCHITECT SELECTION FOR THE ARTS GROUNDS PARKING GARAGE

RESOLVED that Kimley Horn and Associates, Inc. of Chesapeake, is approved for the performance of architectural and engineering services for the University.

B. APPROVAL OF ARCHITECT SELECTION FOR THE EDUCATION SCHOOL BUILDING

RESOLVED that Robert A. M. Stern Architects, LLP, of New York is approved for the performance of architectural and engineering services for the University.

C. APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE OBSERVATORY HILL RESIDENCE HALL (ALDERMAN ROAD RESIDENCE AREA REPLACEMENT HOUSING – PHASE 1)

RESOLVED that the concept, site, and design guidelines, dated June 10, 2005, and prepared by the Architect for the University, for the Observatory Hill Residence Hall (Alderman Road Residence Area Replacement Housing – Phase 1) are approved; and

RESOLVED FURTHER that the project will be presented for further review at the schematic design level of development.
D. APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE
HEREFORD FIRST YEAR RESIDENCE HALL (ALDERMAN ROAD RESIDENCE
AREA REPLACEMENT HOUSING – PHASE 1)

RESOLVED that the concept, site, and design guidelines,
dated June 10, 2005, and prepared by the Architect for the
University, for the Hereford First Year Residence Hall (Alderman
Road Residence Area Replacement Housing – Phase 1) are approved; and

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

E. APPROVAL OF CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE
MEDICAL EDUCATION BUILDING

RESOLVED that the concept, site, and design guidelines,
dated June 10, 2005, and prepared by the Architect for the
University, for the Medical Education Building are approved; and

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

The Committee approved the following resolutions and
recommended them to the full Board for approval:

A. APPROVAL OF AMENDMENT TO A PERMANENT ACCESS EASEMENT AT THE
CAVALIER ELECTRICAL SUBSTATION TO EXTEND POWER

RESOLVED that the granting of an amended permanent easement
to Virginia Electric and Power Company to extend electric power
on property owned by The Rector and Visitors of the University
of Virginia, is approved; and

RESOLVED FURTHER that appropriate officers of the
University are authorized to execute said easement.

B. APPROVAL TO REMOVE THE BUILDING AT 400 VENABLE LANE IN
CHARLOTTESVILLE

WHEREAS, the University owns the building at 400 Venable
Lane (FAACS Building Number: 207-0161) in Charlottesville; and

WHEREAS, the building site is needed for the South Lawn
project; and
WHEREAS, the Governor of Virginia delegated to the Board of Visitors, pursuant to Executive Order Number Thirty-Four (98), dated November 10, 1998, the authority of the Governor to approve the removal of buildings on state property, with the advice and counsel of the Art and Architectural Review Board, and the review of the Department of Historic Resources; and

WHEREAS, the State’s Art and Architectural Review Board and Department of Historic Resources have approved the removal of this structure;

RESOLVED, the Board of Visitors approves the removal of the building at 400 Venable Lane; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to execute any and all documents pertaining to the removal of the aforementioned building, and that the said officer ensure that the required reports regarding the building removal are sent to the Department of General Services.

MISCELLANEOUS REPORTS

The following are four reports. The first three have been routinely given to the Board at each meeting. The fourth report is added to report on Architect and Engineer selections for projects of less than $5 million that are not on term contracts. The authority to approve these Architect and Engineer selections was delegated the Executive Vice President and Chief Operating Officer with the new Board policy on physical planning.

A. Major Projects
B. Professional Services Contracts
C. Pavilion Occupancy Status
D. Architect/Engineer Selections Less Than $5 Million And Not On Term Contracts
<table>
<thead>
<tr>
<th>Project</th>
<th>Budget (Authorization)</th>
<th>Design Review Status</th>
<th>Construction</th>
<th>Comments</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Arts Grounds Parking Garage</strong></td>
<td>$10,600,000 ($10,600,000)</td>
<td>Dec-04 Oct-05 N/A</td>
<td>TBD TBD</td>
<td>Architect/engineer selection completed May 17, 2005.</td>
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<tr>
<td>Architect: Kimley Horn and Associates</td>
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<tr>
<td>Address: Chesapeake, Virginia</td>
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<tr>
<td><strong>Campbell Hall Additions</strong></td>
<td>$10,000,000 ($8,500,000)</td>
<td>May-02 Jul-02 Jul-02</td>
<td>TBD TBD</td>
<td>95% design complete. Value engineering is underway.</td>
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<td>Architect: SMBW, P.C.</td>
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<td>Address: Richmond, VA</td>
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<tr>
<td><strong>Cocke Hall Renovation</strong></td>
<td>$9,000,000 ($9,000,000)</td>
<td>Oct-02 Aug-03 Dec-03</td>
<td>Mar-05 Jun-06</td>
<td>Construction in progress. 5% complete..</td>
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<td>Architect: Schwartz Silver</td>
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<tr>
<td>Contractor: R.E, Lee</td>
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<td>Address: Charlottesville, VA</td>
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<tr>
<td><strong>Education School Building</strong></td>
<td>$37,200,000 ($32,000,000)</td>
<td>Mar-05 Oct-05 N/A</td>
<td>TBD TBD</td>
<td>Architect/engineer selection process to be completed by June 11, 2005 Board Meeting.</td>
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<td>Architect:</td>
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<tr>
<td><strong>Environmental Science Field Station</strong></td>
<td>$2,788,000</td>
<td>Jun-98</td>
<td>Jan-01</td>
<td>Jan-01</td>
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<tr>
<td>Design Builder: McKenzie Construction</td>
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<tr>
<td><strong>Fayerweather Hall Renovation</strong></td>
<td>$7,700,000</td>
<td>Oct-99</td>
<td>Nov-99</td>
<td>Nov-99</td>
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<td>Architect: Dagit - Saylor Architect</td>
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<tr>
<td>Address: Philadelphia, PA</td>
<td>($7,700,000)</td>
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<tr>
<td>Contractor: Martin Horn</td>
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<tr>
<td><strong>John Paul Jones Arena and Parking</strong></td>
<td>$143,383,000</td>
<td>Apr-02</td>
<td>May-02</td>
<td>Sep-02</td>
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<td>Architect: VMDO Architects, P.C.</td>
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<td>($129,800,000)</td>
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<td>Contractor: Barton Malow</td>
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<td><strong>Main Heating Plant Environmental Compl.</strong></td>
<td>$64,200,000</td>
<td>N/A</td>
<td>Apr-04</td>
<td>N/A</td>
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<td>Contractor: Frank Lill &amp; Sons</td>
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<td><strong>Material Science &amp; Engineering Ctr</strong></td>
<td>$41,633,849</td>
<td>Oct-01</td>
<td>Feb-02</td>
<td>May-02</td>
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<td>($41,633,849)</td>
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<td>Contractor: Barton Malow</td>
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<tr>
<td><strong>Medical Research Building (MR-6)</strong></td>
<td>$70,700,000 ($70,700,000)</td>
<td>Jun-00</td>
<td>Sep-02</td>
<td>TBD</td>
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<td>Architect: Henningson, Durham &amp; Richardson</td>
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<tr>
<td><strong>Observatory Hill Dining</strong></td>
<td>$22,000,000 ($23,500,000)</td>
<td>Oct-01</td>
<td>Oct-01</td>
<td>Feb-03</td>
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<td>Contract Date: July 20, 2001</td>
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<td>Address: Roanoke, VA</td>
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<tr>
<td><strong>Rouss Hall / Commerce School</strong></td>
<td>$57,000,000 ($57,000,000)</td>
<td>Dec-02</td>
<td>N/A</td>
<td>Feb-05</td>
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<td>Architect: Hartman-Cox Architects</td>
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<td>Contractor: Gilbane</td>
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<td>Address: Laurel, MD</td>
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<td><strong>School of Nursing</strong></td>
<td>$12,000,000 ($12,000,000)</td>
<td>Dec-04</td>
<td>N/A</td>
<td>TBD</td>
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<tr>
<td><strong>South Lawn - Arts and Sciences Building</strong></td>
<td>$78,000,000 ($78,100,000)</td>
<td>Jun-02</td>
<td>N/A</td>
<td>TBD</td>
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<td>Architect: Polshek Partnership Architects</td>
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<td>Construction Start</td>
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<tr>
<td>Studio Art Building</td>
<td>$16,700,000 ($15,440,000)</td>
<td>Apr-03, May-04, Dec-04</td>
<td>Nov-05</td>
<td>Aug-05</td>
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<td>Architect:</td>
<td>Schwartz/Silver Architects, Inc.</td>
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<td>Guidelines</td>
<td>Start</td>
<td>Complete</td>
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<tr>
<td><strong>Clinical Cancer Center</strong></td>
<td>$70,700,000 ($70,700,000)</td>
<td>Oct-04</td>
<td>TBD</td>
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<td>Address: Washington, D.C.</td>
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<td>Jan-03</td>
<td>Aug-06</td>
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<tr>
<td><strong>Hospital Expansion</strong></td>
<td>$89,600,000 ($89,600,000)</td>
<td>Jun-01</td>
<td>Jan-03</td>
<td>Project consists of an addition and renovation. The addition is estimated to be completed by June 2005. Construction is 65% complete.</td>
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<tr>
<td>Architect: RTKL</td>
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<td>May-02</td>
<td>Aug-06</td>
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<td>May-02</td>
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<td>August 21, 2000</td>
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<td>$89,600,000 ($89,600,000)</td>
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<tr>
<td>Address: Atlanta, GA</td>
<td>$$89,600,000 ($89,600,000)</td>
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<tr>
<td><strong>Crockett Hall</strong></td>
<td>$4,750,000 ($7,133,000)</td>
<td>Nov-02 TBD N/A</td>
<td>TBD</td>
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<td>Contract Date: February 18, 2003</td>
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<tr>
<td><strong>Drama Building</strong></td>
<td>$7,475,000 ($7,475,000)</td>
<td>May-03 Mar-05 N/A</td>
<td>TBD</td>
<td>TBD</td>
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<td>Architect: Bushman Dreyfus Architects</td>
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<td>Address: Charlottesville, VA</td>
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<tr>
<td><strong>New Residence Hall</strong></td>
<td>$7,185,000 ($7,185,000)</td>
<td>May-03 Feb-04 N/A</td>
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## UNIVERSITY OF VIRGINIA
### PROFESSIONAL SERVICES CONTRACTS
#### MARCH 31, 2005

### Contracts

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<td>Virginia Architects</td>
<td>104</td>
<td>105</td>
<td>65</td>
<td>40</td>
<td>45</td>
<td>28</td>
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<td>106</td>
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<td>65</td>
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<td>20</td>
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<td>158</td>
<td>85</td>
<td>138</td>
<td>88</td>
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### Fees

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<td>Virginia Architects</td>
<td>$ 5,366,602</td>
<td>$ 6,348,738</td>
<td>$ 22,507,827</td>
<td>$ 2,769,654</td>
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<td>I</td>
<td>David W. Breneman &amp; Donna Plasket</td>
<td>July 1998</td>
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<td>II</td>
<td>B. Jeanette &amp; Wade Lancaster</td>
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<td>III</td>
<td>Patricia Lampkin and Wayne Cozart</td>
<td>May 2005</td>
<td>Summer 2010</td>
<td></td>
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<td>VI</td>
<td>Robert M. &amp; Theodora Carey</td>
<td>May 1991</td>
<td></td>
<td></td>
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<td>VII</td>
<td>Colonnade Club</td>
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<tr>
<td>VIII Upper Apartment</td>
<td>Sarah E. Turner</td>
<td>Aug 2004</td>
<td>Fall 2007</td>
<td></td>
<td></td>
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<td>Gladys E. Saunders</td>
<td>Aug. 2003</td>
<td>Fall 2008</td>
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<td>Project</td>
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<td>A/E Selected</td>
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The Committee met on Thursday, June 9, 2005, at 5:00 p.m. in the Board Room of the Rotunda.

The Committee received a progress report on the search for a Chief Officer for Diversity and Equity from the Vice President for Finance, who has chaired the search committee.

The Vice President for Management and Budget presented follow-up information on the University’s efforts to increase business with minority-owned and women-owned firms. She previously reported to the Committee on this topic at the February 3, 2005, meeting.

The Chief of Staff for the President reviewed a selection of practices, considered best in class with regard to diversity, in use at the University, other institutions of higher education, and within business organizations. This research was part of the work of the President’s Commission on Diversity and Equity.
The Committee met on Saturday, June 11, at 8:30 a.m., in the East Oval Room of the Rotunda.

Mr. Block, Vice President and Provost, presented for approval a new MBA program format, the Darden MBA for Executives (ExecMBA), in the Darden Graduate School of Business Administration. He also presented for approval a new procedure for posting textbook information. He then briefed the Committee on the academic program review.

Mr. Block and Dr. Gomez, Vice President for Research and Graduate Studies updated the Committee on the progress of the University’s research initiative, which included information on hiring and recruitment efforts, as well as building and construction progress.

Dr. Garson, Dean of the School of Medicine and Vice President, reported on the progress of the Medical Education Building.

Ms. Fraser, Vice Provost for Faculty Advancement and Associate Professor of Anthropology, reported on faculty recruitment efforts during the 2004-05 academic year, including search committee training.

The Chair of the Faculty Senate, Ms. Marcia D. Childress, Associate Professor of Medical Education, reported on the Faculty Senate’s accomplishments this year and the Senate’s plans for the 2005-06 academic year.
UNIVERSITY OF VIRGINIA
BOARD OF VISITORS COMMITTEE SUMMARY
EXTERNAL AFFAIRS COMMITTEE
10:00 – 10:10 a.m., Saturday, June 11, 2005
East Oval Room, The Rotunda

The Committee met on Thursday, June 9, at 4:00 p.m., in the East Oval Room of the Rotunda.

The External Affairs Committee agenda included three areas of discussion. The first topic of consideration was an action item presented by the Vice President and Provost, to approve the affiliation of the Jefferson Institute for Lifelong Learning as an University-related foundation. The second topic addressed was a series of reports by the Senior Vice President on philanthropic cash flow progress and trends in general, an introduction of the newly-appointed Assistant Vice President for Development, Campaign progress and the success of the Reunions Weekend. The third topic was a report on the interactive online community initiative, presented by the Director of Communications at the College of Arts and Sciences. Committee members discussed the interactive communications initiative.
The Finance Committee of the Board of Visitors of the University of Virginia met at 9:00 a.m., by telephone and in Open Session, on Wednesday, May 25, 2005; Thomas F. Farrell, II, Vice Rector and Chair, presided.

Thomas F. Farrell, II, Ms. Georgia M. Willis, and Gordon F. Rainey, Jr., Rector, participated from Mr. Rainey’s office in Richmond.

A. Macdonald Caputo, Alan A. Diamonstein, Mark J. Kington, Warren M. Thompson, and John O. Wynne participated from their respective offices.

Ms. Catherine S. Neale participated from the Conference Room in Madison Hall.

Also participating from Madison Hall were Leonard W. Sandridge, Alexander G. Gilliam, Jr., Paul J. Forch, Arthur Garson, Jr., M.D., R. Edward Howell, Ms. Yoke San L. Reynolds, Ms. Colette Sheehy, and Ms. Jeanne Flippo Bailes.

The Conference Room at Madison Hall and Mr. Rainey’s office were equipped with speakerphones. Members of the public were present at Madison Hall.

The Chair explained that the Committee was gathered principally to discuss and approve the University’s 2005-2006 budget. With that, he asked Mr. Sandridge, Executive Vice President and Chief Operating Officer, to present the Agenda.

The first three items, Mr. Sandridge noted, constituted a Consent agenda.

INTENT TO ISSUE BONDS

The first of these was a proposed resolution stating the University’s intent to issue bonds. Mr. Sandridge explained that the resolution only expresses intent and not an authorization to issue the bonds – such an authorization would have to be approved by the Board of Visitors in another action.

The conjectural bond issue would finance the six capital projects approved by the General Assembly in the 2005 Session.
On motion, the Committee approved the following resolution and recommended it to the full Board for approval:

APPROVAL OF INTENT TO ISSUE BONDS FOR CAPITAL PROJECTS

WHEREAS, the University intends to undertake the following capital projects with bond financing as a funding source:

1. Acquisition of Advanced Research & Technology Building
2. Arts Center
3. Arts Grounds Parking Garage
4. North Health System Parking Garage
5. Medical Center - Clinical Cancer Center
6. Wise - Residence Hall

WHEREAS, the United States Department of the Treasury has promulgated final regulations in Section 1.150-2 of the Treasury Regulations governing when the allocation of bond proceeds to reimburse expenditures previously made by a borrower shall be treated as an expenditure of the bond proceeds; and

WHEREAS, the Regulations require a declaration of official intent by a borrower to provide evidence that the borrower intended to reimburse such expenditures with proceeds of its bonds; and

WHEREAS, the Board of Visitors of the University of Virginia desires to make such a declaration of official intent as required by the Regulations; and

WHEREAS, the University may be required to provide short-term financing to the projects prior to issuing long-term debt in order to implement an efficient and timely construction schedule; and

WHEREAS, the University has funding mechanisms to accommodate short-term financing needs, defined as a period of less than sixty months; and

WHEREAS, the authority for the University to enter into financing arrangements exceeding sixty months in maturity for the projects listed is not included in this resolution; and

WHEREAS, if the University arranges short-term financing for a particular project, and if the project is not ultimately completed, or if the project utilizes funding sources other than bonds, then the appropriate school or unit remains responsible for refunding the short-term obligation;

RESOLVED that, pursuant to the terms of the Treasury Regulations, the University of Virginia declares its intent to reimburse expenditures in accordance with the following:
1. The University reasonably expects to reimburse expenditures from the issuance of tax-exempt bonds to be issued by the University incurred for the projects;

2. This resolution is a declaration of official intent under Section 1.150-2 of the Regulations;

3. The maximum principal amount of bonds expected to be issued for the purpose of reimbursing expenditures relating to these projects is as follows:
   a. Acquisition of the Advanced Research and Technology Building - $38.87 million (includes $15 million from May 2004 Intent to Issue Resolution)
   b. Construction of Arts Center - $12.0 million
   c. Construction of Arts Grounds Parking Garage - $10.6 million
   d. Construction of North Health System Parking Garage - $28.0 million
   e. Construction of Clinical Cancer Center - $37.0 million; and
   f. Construction of Residence Hall at Wise - $7.2 million (includes $6.4 million from May 2004 Intent to Issue Resolution).

RESOLVED FURTHER, that these enumerated projects are separate enterprises independent of one another, and that the authorization for funding relates to each individually; and

RESOLVED FURTHER, funds may be borrowed for the projects on a short-term basis, but only if the following conditions are met:

1. The Board of Visitors approves the current resolution;

2. A comprehensive and detailed financial plan for the school/unit project is submitted;

3. Short-term financing shall not exceed sixty months in maturity; and

4. The school or unit remains responsible for any debt obligation incurred regardless of the status of the capital project or whether or not a bond issuance actually occurs.
Mr. Sandridge reminded the Committee that the University’s proposed enrollment projections are brought to the Board in the spring of odd-numbered years, to coincide with the schedule of the State Council of Higher Education in Virginia in setting such things. The Board approved the latest projections, to 2009-2010, in April and they were submitted to Richmond. SCHEV has asked that the University resubmit its projections to extend them two more years, through 2011-2012.

The new projections would increase undergraduate enrollment to 13,850 students in 2011-2012, from the present figure of 13,140. Graduate enrollment is projected to increase from 4,632 to 4,982.

On motion, the Committee approved the following resolution and recommended it to the full Board for approval:

APPROVAL OF REVISED ENROLLMENT PROJECTIONS

WHEREAS, the State Council of Higher Education in Virginia has requested that the University extend its existing enrollment plan, approved by the Board of Visitors in April 2005, to reflect projected increases in the undergraduate and graduate enrollment levels through 2011-2012; and

WHEREAS, the Board previously approved enrollment projections through 2009-2010, which were based on achieving enrollment growth of 1,100 undergraduate students and 400 graduate students over the next decade; and

WHEREAS, the University is committed to serving the higher education needs of the Commonwealth of Virginia and the nation;

RESOLVED that the Executive Vice President and Chief Operating Officer is authorized to develop plans with the State Council of Higher Education in Virginia which will keep the University on track to increase total enrollment by 1,500 students over the next decade; and

RESOLVED FURTHER that all undergraduate growth maintain the current mix of in-state and out-of-state students.

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PROCUREMENT OF ENVIRONMENTAL SERVICES FOR THE MEDICAL CENTER

Mr. Sandridge noted that the Board has authorized him, as Executive Vice President and Chief Operating Officer, to execute certain procurement actions; if the annual expenditure on any such action exceeds $5,000,000, however, the Board must approve it.

The Medical Center wishes to contract for environmental services for a five year period at an estimated cost of $7.8 million for the first year with negotiated increases or decreases after that, based on the needs of the Medical Center. The services sought would include custodial services and waste management throughout the Medical Center.

On motion, the Committee approved the following resolution and recommended it to the full Board for approval:

APPROVAL OF PROCUREMENT OF ENVIRONMENTAL SERVICES FOR THE MEDICAL CENTER

RESOLVED that the Executive Vice President and Chief Operating Officer of the University is authorized to execute a contract for environmental services for the Medical Center upon the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and approval of the Office of the General Counsel.

THE UNIVERSITY’S 2005-2006 BUDGET

Mr. Sandridge and Ms. Sheehy, Vice President for Management and Budget, presented the budget, which is to say the operating budgets for the Academic Division, The University of Virginia’s College at Wise, and the Medical Center.

Expenditures for all three entities are budgeted at $1.88 billion, an increase of 8% over the current year. Breaking that figure down by division, $1.04 billion is for the Academic Division (up 6.1%), $812.6 million for the Medical Center (up 10.5%) and $26.6 million (up 6.4%) for The University of Virginia’s College at Wise. For all three divisions combined, state general funds will provide 8.1% of the total.

Mr. Sandridge noted that the Medical Center Operating Board and The University of Virginia’s College at Wise Board have already approved the proposed budgets for the Medical Center and Wise.
Ms. Sheehy outlined the budget-making process, with particular emphasis on the Board’s role in it. Much of what appears in the budget totals has already been considered by the Board.

A discussion of the proposed budget ensued. Mr. Thompson asked if an adequate number of staff have been planned for the office of the Chief Diversity Officer. The Chair replied that this question probably will be revisited at the June Board meeting. Mr. Wynne suggested that in the future there be short explanatory summaries of “one-time onlies” – which is to say, budget items that appear only once. The Chair remarked that the new Finance Committee will look closely at future budget increases.

On motion, the Committee approved the proposed budgets for the Academic Division, The University of Virginia’s College at Wise, and the Medical Center, and recommended their approval to the full Board:

APPROVAL OF THE 2005-2006 OPERATING BUDGET FOR THE ACADEMIC DIVISION

RESOLVED that the 2005-2006 Operating Budget for the Academic Division is approved, as recommended by the President and the Chief Financial Officer.

APPROVAL OF THE 2005-2006 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE

RESOLVED that the 2005-2006 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 2005-2006 OPERATING AND CAPITAL BUDGET FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED that the 2005-2006 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.

PRATT FUND DISTRIBUTION

Mr. Sandridge reminded the Committee of the history of the Pratt Fund, established in 1976 with a bequest from John Lee Pratt, whose will specified that annual distributions from the Fund be used for faculty salaries, scholarships and equipment in the Departments of Biology, Mathematics, Physics and Chemistry, and for research and scholarships in the School of Medicine.
Taking into account various matching funds available to the Medical School, Mr. Sandridge proposed a budget for the allocation of Pratt Funds in 2005-2006.

On motion, the Committee adopted the following resolution and recommended it to the full Board for approval:

APPROVAL OF PRATT FUND DISTRIBUTION FOR 2005-2006

RESOLVED that the budget for the expenditure of funds from the Estate of John Lee Pratt be approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and Departments of Biology, Chemistry, Mathematics and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed $2.6 million for 2005-2006, are suggested by the department chairs and recommended by the dean of each school. The special distributions are not to exceed $4,363,264 for 2005-2006. 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.

EXPANSION OF COMMERCIAL PAPER PROGRAM AND ISSUANCE OF GENERAL REVENUE PLEDGE BONDS

The Chair asked Ms. Reynolds, Vice President for Finance, to present the next item on the Agenda.

Ms. Reynolds told the Committee that at its January 31, 2003 meeting, the Board of Visitors approved a commercial paper program, as a means for short-term financing of capital project expenses, in an amount up to $100 million. She recommended that the amount available through this program be raised to up to $175 million.

This summer, the University intends to issue bonds to provide permanent long-term financing for construction projects previously approved by the Board. The eight projects involved are:

Construction of the John Paul Jones Arena
Construction of the Hospital Expansion Project
Construction of the Health System South Parking Garage
Construction of the National Radio Astronomy Observatory Building
Construction of the new residence hall at Wise
Acquisition and fit-out of the Fontaine Clinics Building
Upgrades and modifications to the Main Heating Plant
Construction of the Rouss Hall renovation and Commerce School addition.

The total issuance amount for the eight projects will not exceed $225 million.
On motion, the Committee adopted the following resolution and recommended it to the full Board for approval:

EXPANSION OF COMMERCIAL PAPER PROGRAM AND ISSUANCE OF GENERAL REVENUE PLEDGE BONDS

WHEREAS, Chapter 9, Title 23 of the Code of Virginia of 1950, as amended (the "Virginia Code"), establishes a public corporation under the name and style of The Rector and Visitors of the University of Virginia (the "University") which is governed by a Board of Visitors (the "Board"); and

WHEREAS, Chapter 3, Title 23 of the Virginia Code (the "Act") classifies the University as an educational institution, declares it to be a public body and constitutes it a governmental instrumentality for the dissemination of education; and

WHEREAS, the Act empowers the University, with the consent and approval of the General Assembly of the Commonwealth of Virginia (the "Commonwealth") and the Governor of the Commonwealth to build, construct, reconstruct, erect, extend, better, equip, and improve any building, facility, addition, extension, or improvement of a capital nature required by or convenient for the purposes of the University and to borrow money and make, issue, and sell bonds of the University for any such purposes, including the refinancing of any such facilities; and

WHEREAS, the Act further authorizes the University to pledge to the payment of the principal of and the interest on such bonds any monies available for the use of the University including, but not limited to, and subject to guidelines promulgated by the Secretary of Finance of the Commonwealth (the "Secretary of Finance"), monies appropriated to the University from the general funds of the Commonwealth or from non-general funds, without regard to the source of such monies, and which are not required by law or by previous binding contract to be devoted to some other purpose; and

WHEREAS, the Board has previously determined to facilitate the financing or refinancing from time to time of capital projects of the University on a short-term basis through the issuance of short-term commercial paper (the "Program"), and hereby determines that the aggregate outstanding principal amount of the Program at any time should not exceed $175,000,000; and

WHEREAS, the Board anticipates that the Program will be secured by a general revenue pledge of the University and shall not be in any way a debt of the Commonwealth and shall not create or constitute any indebtedness or obligation of the Commonwealth, either legal, moral, or otherwise; and
WHEREAS, the Board has previously approved resolutions declaring an intent to issue bonds and has authorized the issuance of debt funding for the projects, (the “Projects”), described in items A through H below:

A. The construction of a new 15,000-seat Arena and Special Events facility
   - authorized project cost - $129,800,000
   - declared intent to issue bonds - $75,000,000
     (October 2001)
   - authorized bond issuance amount - $75,000,000
     (January 2003)
   - previously issued amount at par - $35,289,000
     (January 2003)

B. The Hospital Expansion Project, which consists of an approximately 75,000 square foot addition to the Hospital; the renovation of approximately 152,000 square feet of the existing Hospital; the inclusion of an additional chiller to serve both the Medical Center and the School of Medicine; the fit-out of an additional floor of new facility; the purchase and installation of equipment
   - authorized project cost - $89,600,000
   - declared intent to issue bonds - $54,000,000
     (October 2001)
   - declared intent to issue bonds - $31,600,000
     (June 2004)
   - additional authorized bond issuance amount - 54,000,000
     (June 2002, January 2003)
   - previously issued amount at par - $33,302,000
     (January 2003)

C. The construction of a new addition to the Health Science Center South Parking garage
   - authorized project cost - $10,800,000
   - declared intent to issue bonds - $10,800,000
     (October 2001)
   - authorized issuance of bonds - $10,800,000
     (May 2003)

D. The acquisition of a clinics building at the Fontaine Research Park from the University of Virginia Foundation on behalf of the Medical Center; the construction and fit-out of additional space not provided by the Foundation; purchase and installation of equipment
   - authorized project cost - $17,325,000
   - authorized bond issuance - $17,325,000
     (February 2004)
E. The construction of a new building on behalf of the National Radio Astronomy Observatory
- authorized project cost - $8,900,000
- declared intent to issue bonds - $7,400,000 (March 1999)
- authorized issuance of bonds - $7,400,000 (May 2003)

F. The construction of a new 120-bed residential dormitory facility at the University of Virginia's College at Wise
- authorized project cost - $7,185,000
- declared intent to issue bonds and authorized issuance of commercial paper - $6,400,000 (June 2004)
- declared intent to issue additional bonds and authorized issuance of additional bonds - $785,000 (May 2005)

G. The installation of environmental upgrades and the performance of other mandated maintenance work at the University's Main Heating Plant
- authorized project cost - $64,200,000
- declared intent to issue bonds and authorized issuance of bonds - $19,800,000 (June 2004)

H. The renovation to the existing Rouss Hall Building and the construction of approximately 125,000 square feet of additional space
- authorized project cost - $57,000,000
- declared intent to issue bonds and authorized issuance of bonds - $33,000,000 (June 2004)

WHEREAS, the maximum cost, authorized bond issuance amount, and amount of previously issued bonds, if any, for each Project is indicated above; and

WHEREAS, the Commonwealth has authorized the Projects and the issuance of bonds for them in the following legislation:

A. Arena and Special Events Center (207-16281): Planning authorization 1999, Chapter 935, Item C-36.76; Construction authorization 2002-2004, Chapter 899, Item C-36; Supplemental authorization 2003, Chapter 1042, Item C-36;

B. Hospital Expansion (209-16392): Initial planning authorization 2000-2002, Chapter 1073, Item C-65; Supplemental planning authorization 2001, Chapter 1073, Item 4-4.01m; Construction authorization 2002-2004, Chapter 899, Item C-48; Supplemental construction authorization 2003, Chapter 1042, Item C-48;
C. South Parking Garage Expansion (207-16559): Planning authorization 2000-2002, Chapter 1073, Item 4-4.01m; Supplemental planning authorization 2002-2004, Chapter 899, Item C-40; Construction authorization 2002-2004, Chapter 899, Item C-40;

D. Fontaine Clinics Acquisition (209-16756): Acquisition authorization 2002-2004, Chapter 899, Item C-53.60;


F. Residence Hall at the College at Wise (246-16963): Construction authorization 2002-2004, Chapter 899, Item C-53.70; Supplemental authorization 2005 (administrative increase);

G. Heating Plant Modifications (207-16872): Planning authorization 2003, Chapter 1042, Item C-35.05; Construction authorization 2004-2006, Chapter 4, Item C-58;

H. Addition and Renovation to Rouss Hall (207-16747): Authorization 2002-2004, Chapter 899, Item C-47.20; Supplemental authorization 2003, Chapter 1042, Item C-47.20; Supplemental authorization 2005, Chapter 951, Item 57.10;

WHEREAS, a portion of the projects has been financed on a short-term basis through the University’s commercial paper "program"; and

WHEREAS, the Board has now determined to authorize the issuance of bonds to refund all or a portion of the outstanding principal amount of the University’s general revenue pledge bonds, Series 1998A; and

WHEREAS, the Board anticipates that the bonds will be secured by a general revenue pledge of the University and not be in any way a debt of the Commonwealth and shall not create or constitute any indebtedness or obligation of the Commonwealth, either legal, moral, or otherwise; and

WHEREAS, the Board authorizes the issuance of bonds for each of the Projects up to the Project authorized bond amounts described above, less the amount of any bonds previously issued and outstanding with respect thereto, and for the refunding of all or a portion of the Series 1998A Bonds, and desires to authorize its Executive Committee (the "Executive Committee") to approve the final forms and details of the bonds, as set forth below;

RESOLVED that the University’s commercial paper program will be expanded from a maximum of $100 million to a maximum of $175 million; and
RESOLVED FURTHER that costs associated with any capital project of the University may be financed under the Program provided that (i) such project has been authorized by appropriate legislation enacted by the Commonwealth and (ii) the incurrence of indebtedness for such project has been authorized by the Board or the Executive Committee; and

RESOLVED FURTHER that the Executive Committee or all officers of the University are authorized and directed to take all such further actions, including without limitation the designation of underwriters, paying agents, remarketing agents, trustees, and liquidity providers for the Program, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable to carry out the terms of the Program, including without limitation any liquidity facilities, swap, or other interest rate management agreements associated with the Program; and

RESOLVED FURTHER that the Executive Committee is authorized to implement the plan of finance described in the Recitals by adopting a resolution or resolutions authorizing the issuance of one or more series of bonds for the purpose of financing or refinancing any or all of the Projects and for refunding all or a portion of Series 1998A Bonds, and providing for the terms thereof, as required by Section 23-19 of the Virginia Code; and

RESOLVED FURTHER that the Executive Committee is authorized to approve the final terms of each series of bonds, including, without limitation, their original principal amounts, the specific Projects, and the refunding to be financed or refinanced, maturity dates, and amounts, redemption provisions and prices and interest rates (which may be either fixed or variable), provided that (i) the maximum aggregate principal amount of all bonds shall not exceed $225 million; (ii) the maximum true interest cost of any series bearing interest at a fixed rate shall not exceed six percent (6 percent) per annum; (iii) the maximum initial true interest cost of any series bearing interest at a variable rate shall not exceed five percent (5 percent) per annum; (iv) the final maturity of all bonds shall not exceed 40 years beyond issuance date; (v) call protection on the bonds shall not exceed eleven (11) years; and (vi) no optional redemption premium shall exceed two (2) percent; and

RESOLVED FURTHER that the fees paid to underwriters and financial advisors on negotiated and competitive transactions shall be in accordance with the contracts established and applicable to the transactions; and

RESOLVED FURTHER that the Executive Committee or all officers of the University are authorized and directed to take all such further actions, including without limitation the
designated underwriters, paying agents, remarketing agents, trustees, and liquidity providers for the bonds, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable to carry out the terms of the financing plans presented to this meeting, including without limitation any liquidity facilities, swap or other interest rate management agreements associated with the bonds; and

RESOLVED FURTHER, pursuant to the Section 147(f) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder, the University designates the Vice President for Finance of the University, as the public hearing officer, to hold any public hearings required in order to ensure the tax-exempt status of interest on the bonds; and

RESOLVED FURTHER that all acts of all officers of the University which are in conformity with the purposes and intent of this Resolution and in carrying out the financing plans presented to this meeting are ratified, approved and affirmed; and

RESOLVED FURTHER that, upon approval, this action shall take effect immediately.

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INVESTMENT SELECTION AND MONITORING FOR THE UNIVERSITY'S RETIREMENT PLANS

The Chair and Mr. Sandridge explained that the University is the sponsor of a number of defined contribution retirement plans for faculty and staff. At its meeting on June 13, 1997, the Board delegated to the Investment Subcommittee of the Finance Committee the authority to monitor these plans. The Investment Subcommittee in due course became the University of Virginia Investment Management Company (UVIMCO); last July 1st, UVIMCO ceased to be an instrument of the Finance Committee and became a separate related foundation.

With this separation, the Board must change delegation of its authority. Mr. Sandridge proposed a resolution charging the Finance Committee with this monitoring responsibility.

On motion, the Committee adopted the following resolution and recommended it to the full Board for approval:
WHEREAS, the University is the plan sponsor of a number of defined contribution retirement plans; and

WHEREAS, On June 13, 1997, the Board delegated the authority to monitor the administration of the defined contribution retirement plans to the Investment Subcommittee of the Finance Committee; and

WHEREAS, subsequent to the June 13, 1997 meeting of the Board, the Investment Subcommittee of the Finance Committee became the University of Virginia Investment Management Company (UVIMCO), which then became a separate related foundation on July 1, 2004; and

WHEREAS, because UVIMCO is separate from the University, it is necessary to designate a Board entity to undertake the duties delegated to the Investment Subcommittee in the June 13, 1997 resolution; and

WHEREAS, at the June 13, 1997 meeting of the Board, the Executive Vice President and Chief Financial Officer was authorized to contract for the services of a corporate trustee or trustees, appoint an administrative committee to assist the Board in carrying out its duties with respect to the defined contribution retirement plans, and to engage outside consultants as needed; and

WHEREAS, the Executive Vice President and Chief Financial Officer became the Executive Vice President and Chief Operating Officer in 1999; and

WHEREAS, the Executive Vice President and Chief Operating Officer has contracted for the services of corporate trustees, appointed the Retirement Administrative Committee to assist the Board in carrying out its duties with respect to the retirement plans, and engaged the firm of Palmer & Cay as outside consultants on retirement plan issues; and

WHEREAS, under the Investment Policy Statement adopted by the Board on December 12, 2002, the entity charged with monitoring the retirement plans is required annually to review the investment performance and make changes to the investment funds as necessary; and
WHEREAS, the University shall remain Plan Administrator, Plan Sponsor and Named Fiduciary of the defined contribution retirement plans, with responsibility for day-to-day operations delegated to the Chief Human Resources Officer;

RESOLVED that the Finance Committee is delegated the authority to monitor the administration of the defined contribution retirement plans on behalf of the Board, including reviewing the fund families and the funds included in the plans; and

RESOLVED FURTHER that the Board affirms the authority of the Executive Vice President and Chief Operating Officer to contract for the services of a corporate trustee or trustees; to form an administrative committee to assist the Finance Committee in carrying out its duties; and to engage outside consultants as needed to assist with the University’s responsibilities as Plan Administrator and Named Fiduciary; and

RESOLVED FURTHER that the following changes to the existing investment lineup of the defined contribution retirement plans shall be made as soon as practicable:

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<th>TIAA-CREF</th>
<th>Vanguard</th>
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<td>Additions</td>
<td>• American Beacon</td>
<td>• TIAA-CREF Small</td>
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<td>Small Cap Value</td>
<td>Cap Equity</td>
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<td>• American Century</td>
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<td>Large Cap Value</td>
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RESOLVED FURTHER that the default investment for University-sponsored retirement plans shall be changed from the TIAA-CREF Money Market Fund to the Fidelity Freedom Fund appropriate for the employee’s age and years to retirement.

The Chair and Mr. Sandridge said the miscellaneous reports listed in the Agenda would be sent to Members as written reports.

On motion, the meeting was adjourned at 10:24 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
The Medical Center Operating Board of the Board of Visitors of the University of Virginia met, in Open Session, at 12:40 p.m., Thursday, May 12, 2005, in Dining Conference Rooms 1, 2, and 3, at the Medical Center; E. Darracott Vaughan, Jr., M.D., Chair, presided. Randy J. Koporc, Lewis F. Payne, Katherine L. Smallwood, M.D., Edward J. Stemmler, M.D., and Gordon F. Rainey, Jr., Rector, were present.

Also present were R. Edward Howell, Arthur Garson, Jr., M.D., John B. Hanks, M.D., and Leonard W. Sandridge.

Present as well were Alexander G. Gilliam, Jr., Paul J. Forch, Michael Weber, M.D., Geoffrey Weiss, M.D., Mark S. Quigg, M.D., Robert Gibson, M.D., Larry Fitzgerald, Ms. Margaret M. van Bree, and Ms. Jeanne Flippo Bailes.

CHAIR’S REMARKS

The Chair opened the meeting with short remarks on a variety of subjects: the Medical Center Operating Board will have a retreat immediately following the Board of Visitors Retreat at Wintergreen which ends on July 30th; the MCOB Retreat will continue to the next day, July 31st. He then gave the dates for the Medical Center Operating Board meetings through 2006:

2005

Thursday, September 1st
Thursday, December 15th

2006

Thursday, February 23rd
Thursday, May 11th
Thursday, September 14th
Thursday, December 14th

The meetings will begin at 12:30 and continue to 3:30.

Finally, the Chair said that at the next Board of Visitors meeting, permission will be sought to add another public member to the Medical Center Operating Board, with the aim of having a representative of the University of Virginia Health Foundation Board on the MCOB.
The Chair asked Mr. Howell, the Vice President and Chief Executive Officer of the Medical Center, to present the Agenda.

MEDICAL CENTER OPERATING BUDGET

Mr. Howell asked Mr. Fitzgerald, Chief Financial Officer, to present the proposed Medical Center operating budget for Fiscal Year 2006. In presenting the budget, Mr. Fitzgerald noted that it would go to the Finance Committee for further approval before being taken to the full Board.

The proposed budget assumes a net operating revenue of $853.2 million and operating expenses of $812.6 million, and thus an operating margin of 4.8%. By comparison, budgeted net operating revenues for Fiscal Year 2005 are $779.7 million with expenses budgeted at $741 million and an operating margin of 5%. The 2006 budget sets inpatient admissions at 30,405, the same figure budgeted for 2005. Outpatient and Emergency Room visits are expected to rise considerably, however.

In preparing the 2006 budget, Mr. Fitzgerald said that among the assumptions made are expanded operating room and bed capacity, a patient average length of stay of 5.6 days, rate increases in the range of 8 to 9.9%, a non-salary rate of inflation of 2% and 4 to 8% rises in medical supplies.

On motion, the Medical Center Operating Board adopted a resolution approving the proposed budget and recommending it to the Finance Committee for approval. The Finance Committee will then forward it to the full Board of Visitors for approval.

RECOMMENDATION REGARDING FISCAL YEAR 2006 MEDICAL CENTER OPERATING BUDGET

WHEREAS, the Medical Center Operating Board has reviewed the Fiscal Year 2006 Medical Center operating budget;

RESOLVED that the Medical Center Operating Board approves and recommends to the Finance Committee and to the Board of Visitors approval of the Fiscal Year 2006 Medical Center operating budget.

TEMPORARY DELEGATION OF AUTHORITY ON CREDENTIALING ACTIONS

Mr. Howell reminded the Board that because there is a gap of more than 90 days until the next meeting of the Medical Center Operating Board, there must be a temporary delegation of authority to the Chair to approve the recredentialing of privileges for physicians practicing in the Medical Center,
privileges which otherwise would expire before the September meeting of the Board.

On motion, the Medical Center Operating Board approved the following resolution. This resolution does not have to be approved by the Board of Visitors, but it will be reported to the Board of Visitors at its next meeting as a matter of record.

APPROVAL OF TEMPORARY DELEGATION OF AUTHORITY REGARDING CREDENTIALING ACTIONS

WHEREAS, the Medical Center Operating Board has the authority and responsibility for appointing and reappointing clinicians to the Clinical Staff of the Medical Center, as well as for granting appropriate clinical privileges to such clinicians and for granting appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center; and

WHEREAS, the Medical Center Operating Board does not meet between spring and the fall of each year;

RESOLVED, the Medical Center Operating Board delegates to its Chair the authority to appoint and reappoint clinicians to the Clinical Staff of the Medical Center, and to grant appropriate clinical privileges to such clinicians and to grant appropriate clinical privileges to Allied Health Professionals and certain other healthcare practitioners to practice within the Medical Center as recommended to him by the Credentials Committee and the Clinical Staff Executive Committee from their May, June, July and August meetings each year; and

RESOLVED FURTHER that all such authority delegated to the Chair of the Medical Center Operating Board shall revert to the Medical Center Operating Board immediately upon the conclusion of the period delegated above.

VICE PRESIDENT’S REPORTS:

BUCHANAN BEQUEST

Mr. Howell introduced Dr. Mark Quigg, Associate Professor of Neurology, and asked him to report on the most recent clinical program to receive support from the estate of Ward Buchanan (Buchanan funds, which are matched with operating dollars from the Medical Center, are used to provide start-up monies for new, "clinically differentiating," clinical programs). Dr. Quigg’s principal clinical interest is the treatment of epilepsy and neurological sleep disorders, and he described the work of his neurological sleep laboratory.
VICE PRESIDENT’S REMARKS

Mr. Howell gave a report on a miscellany of subjects.

Although the financial and operational performance of the Medical Center to date this year remains strong, physical space remains a problem – discussion of ways to resolve this issue will be one of the topics to be discussed at the MCOB Retreat in July. Even though inpatient and surgical capacity has been increased markedly over the last three years – Mr. Howell noted that seven additional acute care adult beds would be opened the next week – clearly more is needed.

Mr. Howell referred Members to the written Capital Projects Report, previously distributed, and noted the completion of the new Core Laboratory facility and the renovation of the Pediatric Intensive Care Unit.

The Medical Center once again was chosen as one of the best 100 hospitals in the country in the respected rating, “Solucient Top 100 Hospitals – Benchmarks for Success.” The Medical Center was one of sixteen major teaching hospitals to achieve this ranking this year.

REPORT BY THE VICE PRESIDENT AND DEAN OF THE SCHOOL OF MEDICINE

Dr. Garson gave his customary report.

He touched on the issue of getting patients, scheduled for discharge from the hospital, out of their rooms earlier in the day and thus encouraging a more rapid turnover in hospital rooms. The goal is to increase discharges by noon.

The Medical School has had a successful admission season.

Dr. Garson told Members of two new academic efforts in the Medical School: the Center on Health Disparities and the Center for Humanism in Medicine. The former addresses issues of both rural and urban poverty and will offer the first MPH in the country in this field. The latter is a response to the fact that altruism and idealism are high among first year medical students, but these concerns decline as their years in medical school go by. The Center will be an effort to reverse this trend.

Dr. Garson and Dr. Stemmler remarked on medical student “burnouts” – Dr. Stemmler wondered if there were many suicides. Dr. Garson replied that there have been none among students, at least in recent years.
Mr. Howell asked Mr. Fitzgerald and Ms. van Bree, Chief Operations Officer, to give their customary reports.

Mr. Fitzgerald said the first eight months of the current Fiscal Year ended with an operating margin of 5.3%, above the goal of 4.5%. Both total operating revenue and operating expenses were above budget and above the prior year. Inpatient admissions were 5.2% below budget and 1.5% below last year. Length of stay was 5.81 days, above the budgeted figure of 5.63 days. The most significant increase in inpatient admissions was in neurosurgery. The decrease in admissions was offset by an increase in same day patients, whose number increased by 18.8% over budget and 20.9% over the same period last year.

Indigent care charges of $67.1 million for the period July 1, 2004, through February 28, 2005, have been written off. Recoveries during this same period came to $19 million.

Bad debt charges of $24.7 million for the first eight months of the fiscal year have been written off. There was recovery, in the same period, of $9.2 million though suits, collection agencies, and Virginia refund set-off.

Ms. van Bree, Chief Operations Officer, gave her report.

Referring to the Solucient 100 Top Hospital ranking reported earlier by Mr. Howell, Ms. van Bree said the Medical Center was the only hospital in Virginia to be so ranked. The Medical Center has been named a top 100 hospital six times since the rankings were begun a dozen years ago.

The Medical Center, she said, continues to work on patient flow issues in an effort to improve patient admissions to the Medical Center. Eight inpatient beds will be added by the end of the month.

Several departments will occupy new patient care space during the spring: the new and expanded Pediatric Intensive Care Unit was occupied on April 15th; the former Pediatric Intensive Care Unit will be part of the expanded Neonatal Intensive Care Unit. She described other relocations that will take place this spring as a result of the opening of the new Core Clinical Laboratory on West Main Street and the completion of more elements of the Hospital Expansion Project.
REPORT BY THE PRESIDENT OF THE CLINICAL STAFF OF THE MEDICAL CENTER

Dr. John B. Hanks, the President of the Clinical Staff of the Medical Center, gave his customary report.

Dr. Hanks told the Board that the next meeting of the Clinical Staff will be the annual dinner on June 1st. The topic of discussion at the dinner will be the availability of hospital beds, an important issue that was identified at the Staff’s retreat in January.

Finally, he introduced Dr. Robert Gibson, Professor of Medicine, the President-elect of the Clinical Staff.

EXECUTIVE SESSION

On motion, the Board adopted the following motion permitting it to meet in Executive Session in accordance with the exemptions granted by the Virginia Freedom of Information Act.

That the Medical Center Operating Board convene in Executive Session to evaluate proposed appointments and credentialing, and other personnel action, regarding specific medical staff and health care professionals; also to consider and discuss proprietary business data pertaining to strategic planning for improving clinical care and research capacity at the Medical Center, and a strategic off-site joint venture regarding specialized patient care, and performance issues regarding an environmental services contract and alternative options, in consultation with legal counsel, where disclosure would adversely affect the negotiating strategy of the Medical Center; and further, in consultation with legal counsel, to evaluate the Medical Centers compliance with its regulatory, licensing, and accreditation requirements; as disclosure at this time would adversely affect the competitive and bargaining position of the Medical Center. The foregoing motion is authorized by Sections 2.2-3711 (A) (1), (6), (7), (23) and (30) of the Code of Virginia.

The Board went into Executive Session at 2:25 p.m.

The Board resumed in Open Session at 3:20 p.m. and adopted the following resolution, certifying that its discussions in Executive Session had been conducted in accordance with the law:

That we vote on and record our certification that, to the best of each Board member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion(s) authorizing the closed session, were heard, discussed or considered in closed session.
RESOLUTIONS ON CREDENTIALING AND THE RIVERSIDE JOINT VENTURE

On motion, the Medical Center Operating Board adopted the following resolution on credentialing and recredentialing. It is not necessary for the full Board of Visitors to approve this resolution, but it will be reported to the Board of Visitors at its next meeting as a matter of record:

RESOLVED that the Credentialing and Recredentialing Actions, as recommended by the Medical Center Operating Board, are approved.

CREDENTIALING AND REcredentialing ACTIONS

1. 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:

Amin, Angela B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Pediatrics.

Beasley Oskoui, Christen B., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 16, 2005, through June 30, 2005; Privileged in Pediatrics.

Bishop, Jennifer E., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: March 14, 2005, through March 31, 2005; Privileged in Internal Medicine.

Blank, Susan K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: March 17, 2005, through February 28, 2006; Privileged in Internal Medicine.

Crowl, Aalya H., M.D., Physician in the Department of Internal Medicine; Instructor Staff Status; Period of Appointment: April 1, 2005, through April 17, 2005; Privileged in Internal Medicine.

Dake, Michael D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Appointment: April 1, 2005, through March 31, 2006; Privileged in Radiology.
Ehtesham, Asad G., M.D., Physician in the Department of Internal Medicine; Visiting Staff Status; Period of Appointment: November 1, 2004, through October 31, 2005; Privileged in Internal Medicine.

Eldridge, David L., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: March 24, 2005, through June 30, 2005; Privileged in Pediatrics.

Engel, Gina D., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: March 1, 2005, through February 28, 2006; Privileged in Family Medicine.

Johnson, Bankole A., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Appointment: February 25, 2005, through February 24, 2006; Privileged in Psychiatric Medicine.

Khandelwal, Shiv R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: February 16, 2005, through February 15, 2006; Privileged in Radiation Oncology.

Powers, Robert D., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: March 24, 2005, through January 31, 2005; Privileged in Emergency Medicine.

Shen, K. Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Surgery.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 9, 2005, through February 8, 2006; Privileged in Anesthesiology.

Van Dyke, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Appointment: April 11, 2005, through January 31, 2006; Privileged in Anesthesiology.

Vinayak, Ajeet G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Internal Medicine.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 28, 2005, through January 24, 2006; Privileged in Anesthesiology.
Wills El-Amin, Wendi R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: February 1, 2005, through January 31, 2006; Privileged in Family Medicine.

2. 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:

Abbott, David M., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Dentistry.

Abdel-Rahman, Emaad, M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Aloi, Joseph A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Arnold, William P., III, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Baer, Alexander B., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Balestrieri, Philip J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 17, 2005 through July 16, 2007; Privileged in Anesthesiology.

Ballew, Kenneth A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Baskurt, Erol, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Bauchowitz, Andrea U., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: June 25, 2005, through June 24, 2007; Privileged in Psychology.

Bauman, Kimberley, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Becker, Daniel M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Bedford, Robert F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

Bergin, James, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Berry, Frederic A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through September 24, 2006; Privileged in Anesthesiology.

Bleck, Thomas P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Brady, William J., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.
Braithwaite, Sabina A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Brahearn, H. Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 16, 2005, through July 15, 2006; Privileged in Neurology.

Brasher, Valentina L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2007; Privileged in Internal Medicine.

Brenin, David, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: May 20, 2005, through May 19, 2007; Privileged in Surgery.

Carter, Bruce T., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Carver, Deborah J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 20, 2005, through July 19, 2007; Privileged in Pediatrics.

Castello, Fred M., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Cathro, Helen P., M.B.ChB., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Chisholm, Christian A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Clevenson, David J., M.D., Physician in Regional Primary Care; Visiting Staff Status; Period of Reappointment: June 1, 2005, through June 30, 2007; Privileged in Family Medicine.

Cohn, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Collins, Andrew S., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.
Connelly, Julia E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through December 31, 2006; Privileged in Internal Medicine.

Conway, Brian P., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Costabile, Raymond A., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 12, 2005, through July 11, 2007; Privileged in Urology.

Dalkin, Alan C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Dameron, Zachariah C., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychiatric Medicine.

Daniel, Thomas M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Davis, Walter S., M.D., Physician in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2006; Privileged in Physical Medicine.

de Lange, Eduard E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Dent, John M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Diamond, Robert, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Dickens, Michael, M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.
DiFazio, Cosmo A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

DiMarco, John P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Elgjo, Geir Ivar, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Elias, W. Jeffrey, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Esau, Sharon A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Falterman, Mary L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Ferguson, John D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Fischer, Joshua J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Fletcher, Jeffrey J., M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Neurology.

Fountain, Nathan B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Fu, ShuMan, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Fulmer, Brant R., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2006; Privileged in Urology.

Gaare, John D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Gal, Thomas J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Galbraith, Ted R., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dentistry.

Gampper, Thomas J., M.D., Plastic and Maxillofacial Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Plastic Surgery.

Garson, Arthur, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 25, 2005, through June 24, 2007; Privileged in Pediatrics.

Gaskin, Christopher M., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Gaston, Benjamin, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Geldmacher, David S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Ghaemmaghami, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Gibson, Robert S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Gillenwater, Heidi H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gillenwater, Jay M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Ghaemmaghami, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Goldfarb, Adam N., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Gordon, Phillip V., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Greer, Kenneth E., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dermatology.

Gross, Charles W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 25, 2005, through July 24, 2006; Privileged in Otolaryngology.

Grossman, Leigh B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Guerrant, Richard L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Gunther, Robert C., M.D., Pediatrician in Regional Primary Care; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Hall, Keri K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Ham, Peter S., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 14, 2005, through July 13, 2007; Privileged in Family Medicine.
Hammill, William W., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.

Harrison, Madaline B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Harthun, Nancy L., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Hawkes, David L., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Hazen, Kevin C., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Heller, Jay R., M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychiatric Medicine.

Holroyd, Suzanne, M.D., Psychiatrist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychiatric Medicine.

Horbaly, William G., D.D.S., Dentist in the Department of Dentistry; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Dentistry.

Hostler, Sharon L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Houpt, Eric R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hughes, Molly A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Hummel, James P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Hunt, John F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Iezzoni, Julia C., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Jahrsdoerfer, Robert A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: June 1, 2005, through September 30, 2006; Privileged in Otolaryngology.

Jane, Jr., John A., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Jazaeri, Amir A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Jenkins, Alan D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Jenkins, Jeffrey G., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Physical Medicine.

Josephthal, Daniel H., M.D., Psychiatrist in the Department of Psychiatric Medicine; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychiatric Medicine.

Just, Joseph S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Kalantarinia, Kambiz, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Keats, Theodore E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiologist.

Kedes, Dean H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Kern, John A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Kesser, Bradley W., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Otolaryngology.

Kightlinger, Rebecca S., D.O., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Klausner, Adam P., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 15, 2005, through July 14, 2007; Privileged in Urology.

Koenig, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Kupfer, Gary M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pediatrics.
Larner, James M., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiation Oncology.

Lee, Laura W., M.D., Physiatrist in the Department of Physical Medicine; Attending Staff Status; Period of Reappointment: May 25, 2005, through May 24, 2006; Privileged in Physical Medicine.

LeGallo, Robin D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pathologist.

Leinbach, Thomas E., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dentistry.

Leiner, John G., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Leung, Daniel A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through August 12, 2005; Privileged in Radiology.

Lippert, Marguerite C., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Lowson, Stuart M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Anesthesiology.

Lynch, Carl, M.D, Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

MacKnight, John M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Mahadevan, Mani S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.
Mandell, Elizabeth, H., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Mandell, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Mangrum, Amy J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Mangrum, James M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Manning, Donald C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 15, 2005, through June 14, 2006; Privileged in Anesthesiology.

Marshall, Hubert A., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Martin, Jeffrey M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Family Medicine.

Martin, Marcus, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Massaro, Thomas A., M.D., Ph.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Matherne, G. Paul, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Mathes, Donald D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 14, 2005, through June 30, 2006; Privileged in Anesthesiology.
Matsumoto, Julie A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

McCartney, Christopher R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

McDuffie, Marcia J., M.D., Pediatrician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

McLaughlin, Robert E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Orthopedic Surgery.

McNamara, Coleen A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Mills, Stacey E., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Moore, Susan J., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Moorman, Joseph R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Moran, Ruth E., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Mounsey, John P., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Nathan, Barnett, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.
Nemergut, Edward C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 15, 2005, through July 14, 2007; Privileged in Anesthesiology.

Newman, Steven A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Nidiffer, F. Don, Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychology.

Nieburg, Dinah H., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 25, 2005, through July 24, 2007; Privileged in Psychology.

Northup, Christopher J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Norwood, Victoria F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

O'Flaherty, Jennifer E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Olsakovsky, Leslie A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Packer, Roger J., M.D., Neurosurgeon in the Department of Neurosurgery; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Pajewski, Thomas N., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Parsons, Christopher H., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.
Passarella, Mark H., M.D., Urologist in the Department of Urology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Patrick, Peter D., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Patterson, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Peeler, Benjamin B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Peura, David A., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Pinkerton, JoAnn V., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Plautz, Claire U., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Emergency Medicine.

Plews-Ogan, Margaret L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Plonk, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Internal Medicine.

Post, Barbara T., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Powell, Steven M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Powers, Eric R., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

Prum, Bruce E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Quigg, Mark, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Ragosta, Michael, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rehm, Patrice K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiology.

Rembold, Christopher M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Reynolds, David N., M.D., Pediatrician in the Department of Pediatrics; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Rice, Laurel W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Riddervold, Hans O., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Robbins, Mark K., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Rodgers, Bradley M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Rose, C. Edward M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Rowlingson, John C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Saleh, Khaled J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 12, 2005, through July 11, 2006; Privileged in Orthopedic Surgery.

Salomone, Matthew M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Sarembock, Ian J., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Sawyer, Robert, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Schauer, Ashley H., M.D., Ophthalmologist in the Department of Ophthalmology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.

Schectman, Joel, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Scheld, William M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Schmitt, John W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.
Schneider, Bernard F., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Radiation Oncology.

Schroen, Anneke T., M.D., Surgery in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Shaffer, Hubert A., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Sharma, Sucheta, M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Sheehan, Jason P., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurosurgery.

Shenker, Joel I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Silverman, Lawrence M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Simnad, Virginia I., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Siragy, Helmy M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Smith, Estela T., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: June 2, 2005, through June 1, 2006; Privileged in Radiology.

Smolkin, Mitchell T., M.D., Physician in Regional Primary Care; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Snustad, Diane, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.
Solenski, Nina J., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Spiekermann, Burkhard F., M.D., Anesthesiologist in the Department of Anesthesiology; Visiting Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Anesthesiology.

Staiger, Linda F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 25, 2005, through June 24, 2006; Privileged in Orthopedic Surgery.

Steers, William D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Urology.

Stejskal, William J., Ph.D., Psychologist in the Department of Psychiatric Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Psychology.

Stelow, Edward B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pathology.

Swerdlow, Russell H., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Taylor, Peyton T., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Obstetrics and Gynecology.

Teates, Charles D., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Temple, Joel D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Tiedeman, James S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Ophthalmology.
Tillack, Thomas W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Pathology.

Townsend, Gregory C., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Truwit, Jonathon D., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Tucker, Amy L., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Uht, Rosalie M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pathology.

Verghese, George M., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Waggoner Fountain, Linda A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 1, 2005, through May 31, 2007; Privileged in Pediatrics.

Wallace, Karl K., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Waters, David B., Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Psychology.

Wheby, Munsey S., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Internal Medicine.

White, H. George, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Orthopedic Surgery.
Williams, Michael E., M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Dermatology.

Wilson, William G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Pediatrics.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Worrall, Bradford B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Neurology.

Worthington, Mark, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Yeaton, Paul, M.D., Physician in the Department of Internal Medicine; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Internal Medicine.

Yemen, Terrance A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.

Young, Jeffrey S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Surgery.

Zenzen, Wendy J., M.D., Radiologist in the Department of Radiology; Instructor Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2006; Privileged in Radiology.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2005, through June 30, 2007; Privileged in Anesthesiology.
3. STATUS CHANGES TO CLINICAL STAFF

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

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology; Attending Staff Status; Date of Reappointment Changed to July 1, 2004 through February 28, 2006; Privileged in Radiology.

4. RESIGNATIONS FROM THE CLINICAL STAFF

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

Hulvey, J. Thomas, Orthopedic Surgeon in the Department of Internal Medicine; Attending Staff Status; Effective date of Resignation: March 7, 2005.

Lennarz, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective date of Resignation: February 3, 2005.

Mitchell, Thomas S., M.D., Urologist in the Department of Urology; Visiting Staff Status; Effective date of Resignation: February 28, 2005.

Pfeffer, David M., M.D., Urologist in the Department of Urology; Visiting Staff Status; Effective date of Resignation: February 28, 2005.

Smyth, Katherine M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective date of Resignation: January 28, 2005.

5. 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:

Banner, Lindley O., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Hematology Oncology; Period of Privileging: January 18, 2005, through January 9, 2006; Privileged as a Pediatric Nurse Practitioner.

Bishop, Barbara A., R.N., N.P., Acute Care Nurse Practitioner in Cardiac Cath Lab - Heart Center; Period of Privileging: March 8, 2005, through May 31, 2005; Privileged as an Acute Care Nurse Practitioner.
Boutin, Selene, R.N., N.P., Adult Nurse Practitioner in Neuroradiology; Period of Privileging: March 16, 2005, through February 20, 2006; Privileged as an Adult Nurse Practitioner.

Brown, Jo Anne B., R.N., N.P., Family Nurse Practitioner in the Emergency Department; Period of Privileging: January 21, 2005, through January 20, 2006; Privileged as a Family Nurse Practitioner.


Delgado, Sarah A., R.N., N.P., Acute Care Nurse Practitioner in the Infectious Disease Clinic; Period of Privileging: March 8, 2005, through March 7, 2006; Privileged as an Acute Care Nurse Practitioner.

Funkhouser, Calvin A., P.A., Physician’s Assistant at Page Dialysis; Period of Privileging: March 11, 2005, through March 10, 2006; Privileged as a Physician’s Assistant.

Harris, Carolyn K., R.N., N.P., Family Nurse Practitioner in Lynchburg Nephrology Dialysis; Period of Privileging: November 24, 2004, through November 23, 2005; Privileged as a Family Nurse Practitioner.

Hawkes, Anna P., R.N., N.P., Family Nurse Practitioner on 8 West; Period of Privileging: March 8, 2005, through March 7, 2006; Privileged as a Family Nurse Practitioner.

Hespenheide, Elizabeth S., R.N., N.P., Acute Care Nurse Practitioner in Hematology Oncology; Period of Privileging: March 15, 2005, through February 28, 2006; Privileged as an Acute Nurse Practitioner.

Myers, Boyd B., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: February 3, 2005, through February 2, 2006; Privileged as a Certified Nurse Anesthetist.

Norko, Louise, R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: January 13, 2005, through December 5, 2005; Privileged as a Pediatric Nurse Practitioner.

Shaffer, Debra K., R.N., N.P., Family Nurse Practitioner in the Burn Wound Center; Period of Privileging: February 9, 2005, through February 8, 2006; Privileged as a Family Nurse Practitioner.

Timmreck, Emily J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Radiology; Period of Privileging: January 17, 2005, through January 16, 2006; Privileged as an Acute Care Nurse Practitioner.

Utz, Clarence D., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Period of Privileging: March 3, 2005, through March 2, 2006; Privileged as a Certified Nurse Anesthetist.


6. 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:


Blair, Kenneth, P.A., Physician’s Assistant in TCV Surgery; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Physician’s Assistant.

Bruen, Denise, R.N., N.P., Adult Nurse Practitioner in Neurosurgery; Period of Privileging: June 21, 2005, through June 20, 2007; Privileged as an Adult Nurse Practitioner.

Campbell, Vicky L., R.N., N.P., Family Nurse Practitioner in the Breast Care Center; Period of Privileging: April 12, 2005, through April 11, 2007; Privileged as a Family Nurse Practitioner.

Cox, Christopher D., P.A., Physician’s Assistant in the Department of Radiology; Period of Privileging: June 1, 2005, through May 31, 2007; Privileged as a Physician’s Assistant.

Davis, Robert B., R.N., N.P., Family Nurse Practitioner in Neurology; Period of Privileging: July 14, 2005, through July 13, 2006; Privileged as a Family Nurse Practitioner.
Gonzalez, Jorge E., M.S., Audiologist in the Vestibular and Balance Center; Period of Privileging: June 16, 2005, through June 15, 2007; Privileged as an Audiologist.

Gray, Mikel L., Ph.D., N.P., Family Nurse Practitioner in the Urology Clinic; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Family Nurse Practitioner.

Hildebrand, Debra L., M.Ed., Audiologist in the Department of Otolaryngology; Period of Privileging: July 1, 2005, through June 30, 2007; Privileged as an Audiologist.

Jespersen, Cathryn S., L.C.S.W., Licensed Clinical Social Worker in the Under Fives Study Center; Period of Privileging: April 1, 2005, through March 31, 2006; Privileged as a Licensed Clinical Social Worker.

Johnson, Sheri L., P.A., Physician’s Assistant in TCV Surgery; Period of Privileging: July 28, 2005, through July 27, 2006; Privileged as a Physician’s Assistant.

Kirchgessner, John C., R.N., N.P., Pediatric Nurse Practitioner in Pediatric Endocrinology; Period of Privileging: May 18, 2005, through May 17, 2007; Privileged as a Pediatric Nurse Practitioner.

Lally Oguiza, Gabriele M., P.A., Physician’s Assistant in the Neurosurgery Spine Clinic; Period of Privileging: March 15, 2005, through April 29, 2005; Privileged as a Physician’s Assistant.


Perry, Lois M., R.N., N.P., Family Nurse Practitioner in Neuro-Oncology Clinic; Period of Privileging: July 18, 2005, through July 17, 2007; Privileged as Family Nurse Practitioner.

Raible, Daniel C., P.A., Physician’s Assistant in TCV Surgery; Period of Privileging: July 28, 2005, through July 27, 2006; Privileged as a Physician’s Assistant.

Roberts, Sarah E., R.N., N.P., Acute Care Nurse Practitioner in Neurosurgery; Period of Privileging: June 21, 2005, through June 20, 2007; Privileged as an Adult Nurse Practitioner.

Sennett, Margaret M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as Pediatric Nurse Practitioner.
Starnes, Danielle N., P.A., Physician's Assistant in the Department of Urology; Period of Privileging: June 21, 2005, through June 20, 2006; Privileged as a Physician's Assistant.

Warren, Janet I., L.C.S.W., Licensed Clinical Social Worker in Law, Psychiatry and Public Policy; Period of Privileging: July 1, 2005, through June 30, 2006; Privileged as a Licensed Clinical Social Worker.

7. STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendation of the Clinical Staff Executive Committee for the status change in privileges to the following Allied Health Professional is approved:

Adams, Tairy E., P.A., Physician's Assistant in the Department of Radiology; Date of Privileges Changed to December 9, 2004 through October 31, 2005; Privileged a Physician's Assistant.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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:

Bender, Catherine H., R.N., N.P., Certified Nurse Anesthetist in the Operating Room; Effective Date of Resignation: February 22, 2005.


McBride, Margaret B., M.Ed., Audiologist in the Department of Otolaryngology; Effective Date of Resignation: May 31, 2005.

McLain, Cheri A., M.A., Speech Pathologist at Kluge Children Rehabilitation Center; Effective Date of Resignation: March 25, 2005.

Snyder, Andrea L., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 11, 2004.
On motion, the Medical Center Operating Board adopted the following resolution approving the proposed joint venture for the off-site provision of stereotactic head and body radiosurgery; the resolution is referred to the Board of Visitors with a recommendation from the Medical Center Operating Board that it be approved:

APPROVAL TO ENTER INTO A JOINT VENTURE FOR THE OFF-SITE PROVISION OF STEREOTACTIC HEAD AND BODY RADIOSURGERY PROCEDURES

WHEREAS, in order to continue and further its mission of clinical care, teaching, and research, the University of Virginia Medical Center desires to expand its stereotactic radiosurgery business by directly or indirectly entering into a joint venture with Riverside Regional Medical Center or a related entity (the "Riverside Entities") for the provision of stereotactic head and body radiosurgery procedures in the Newport News region of Virginia; and

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

RESOLVED that the University, on behalf of the Medical Center, directly or indirectly, may enter into a joint venture with the Riverside Entities to provide stereotactic head and body radiosurgery services in the Newport News, Virginia region (the "Riverside Joint Venture"), with the Medical Center's interest, directly or indirectly, in the Riverside Joint Venture not to exceed twenty percent (20%); and

RESOLVED that the University, on behalf of its Medical Center, is authorized to form a limited liability company to own the Medical Center's interest in the Riverside Joint Venture, as the Vice President and Chief Executive Officer of the Medical Center may determine to be necessary; and

RESOLVED FURTHER that on the recommendation of the Vice President and Chief Executive Officer of the Medical Center, and with the concurrence of the Chair of the Medical Center Operating Board and the Chair of the Finance Committee, the Executive Vice President and Chief Operating Officer of the University is authorized to negotiate and execute contracts and other legal documents pertaining to the creation and formation of the Riverside Joint Venture and any limited liability company necessary to own the Medical Center's interest.

On further motion, the meeting was adjourned at 3:25 p.m.

AGG:lah
These minutes have been posted to the University of Virginia's Board of Visitors website.
http://www.virginia.edu/bov/mcobminutes.html
The Committee met on Thursday, June 9, 2005 at 3:15 p.m., in the East Oval Room of the Rotunda.

The Committee heard from the Vice President for Student Affairs on student activities occurring over the summer, including Leadership 2005 and Orientation. She then introduced the topic of student alcohol use, with reports from the Executive Director of Student Health and the Director of the Center for Alcohol and Substance Education. They reviewed national trends in alcohol use among college students, and presented information specific to the University, including data from multiple surveys; negative consequences associated with the use of alcohol, as reported by students; and the numerous educational programs and interventions that the University employs to promote the safe, healthy, and legal use of alcohol among students.

The Director of Athletics introduced David Leitao, the newly named head coach of men’s basketball, and reviewed Mr. Leitao’s activities since joining the University in April of this year.
The Committee on The University of Virginia’s College at Wise met on Friday, June 10, at 11:15 a.m., in the East Oval Room in The Rotunda.

The Board approved the reappointment of Ms. Elizabeth G. Cauthen and Messrs. Kenneth P. Asbury, Paul D. Buchanan, and Don R. Pippin to The University of Virginia's College at Wise Board. It also approved the appointment of Ronald C. Flanary for membership on the College’s Board.

The Committee also approved revised enrollment projections through fiscal year 2012.

In the absence of Chancellor Ern, Mr. Pippin presented a brief update on issues pertaining to the College that did not require action by the Board.