DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

September 14, 2010
CONSENT ITEMS

1. APPROVAL OF ACQUISITION OF A PERMANENT EASEMENT
   FOR THE UNIVERSITY OF VIRGINIA FROM JEFFERSON QUARRY, LLC
   (approved by the Buildings and Grounds Committee on September 14, 2010)

   RESOLVED, the acquisition of a permanent easement across property located at 2410 Old Ivy Road, Charlottesville, and owned by Jefferson Quarry, LLC, to facilitate the installation of a fiber optic line, is approved; and

   RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve a plat showing the location of the permanent easement, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire such permanent easement; and

   RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the acquisition of such permanent easement, are in all respects approved, ratified, and confirmed.

2. APPROVAL TO GRANT A PERMANENT EASEMENT TO RIVANNA WATER AND SEWER AUTHORITY
   (approved by the Buildings and Grounds Committee on September 14, 2010)

   RESOLVED, the grant of a permanent easement to the Rivanna Water and Sewer Authority, in the approximate location shown on that certain plan entitled “Alderman Road Housing, Phase Three, Buildings 3 and 4,” prepared by Ayers Saint Gross, and dated June 29, 2010 (the “Plan”), to facilitate the waterline relocation, is approved; and

   RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plan (including, without limitation,
revisions to change the location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant of such permanent easement, are in all respects approved, ratified, and confirmed.

3. APPROVAL TO GRANT A PERMANENT EASEMENT TO THE TOWN OF WISE
   (approved by the Buildings and Grounds Committee on September 14, 2010)

   RESOLVED, the grant of a permanent easement to the Town of Wise, Virginia, in the approximate location shown on that certain plat entitled "Town of Wise 2" Waterline Easement, prepared by Space and Real Estate Management and dated June 29, 2010 (the "Plat"), to facilitate the installation of a town-owned water line, is approved; and

   RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

   RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant of such permanent easement, are in all respects approved, ratified, and confirmed.

4. APPROVAL OF PUBLIC ACCESS EASEMENT TO THE CITY OF CHARLOTTESVILLE ACROSS CRISPPELL DRIVE EXTENSION
   (approved by the Buildings and Grounds Committee on September 14, 2010)

   RESOLVED, the grant of a permanent easement to the City of Charlottesville, in the location shown on that certain plat entitled "Plat Showing Crispell Drive-A New Variable Width Access Easement To Benefit The City Of Charlottesville Across Tax Map 11 Parcels 120 And 121 Located Between Monroe Lane And 15th Street Charlottesville", prepared by Thomas B. Lincoln Land
Surveyor, Inc., and dated October 1, 2004 (the "Plat"), for public access, is approved; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute a deed of easement and related documents, to approve revisions to the Plat (including, without limitation, revisions to change the location of the permanent easement), to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to grant such permanent easement; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with the grant of such permanent easement, are in all respects approved, ratified, and confirmed.

5. **APPROVAL OF 2011 OPERATING AND CAPITAL AMENDMENTS TO THE 2010-2012 BIENNIAL BUDGET**

   (approved by the Finance Committee on September 14, 2010)

   WHEREAS, the 2010-2012 budget requests to the Governor were submitted on September 1, 2009, pending approval by the Board of Visitors; and

   WHEREAS, the proposed 2010-2012 biennial budget requests have been reviewed carefully; and

   WHEREAS, the proposed biennial budget requests represent the highest priority initiatives and are aligned with the mission of the institution;

   RESOLVED, the Board of Visitors of the University of Virginia approves the following 2010-2012 biennial budget requests:

   **AGENCY 207 – Academic Division:**
   - Operations and Maintenance Costs for New Facilities ($5,176,960 GF in year one and $7,083,876 GF in year two)
   - Establish Fund for Faculty Start-Up Packages ($5,850,000 GF in year two)
   - Modify Appropriation Act Language to be Consistent with Management Agreement, NGF Estimates (Language Only)
   - Modify Appropriation Act Language to be Consistent with Management Agreement, Reversion of NGF Savings (Language Only)
• Address Maintenance Requirements in the Rotunda, Phase I ($12.95 million GF)

AGENCY 209 – Medical Center:
• Increase Medicaid Prospective Inpatient Payment Rates ($9,484,061 million GF in year one and $15,296,020 million GF in year two)

AGENCY 246 – University of Virginia’s College at Wise:
• Operations and Maintenance Costs for New Facilities ($339,522 GF in year one and $854,110 GF in year two)

RESOLVED FURTHER, the Board of Visitors understands that to the extent these initiatives are not included in the Governor’s 2010-2012 biennial budget, the University may want to pursue similar requests to the Legislature; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items already endorsed by the Board of Visitors.

ACTION ITEMS

6. **APPROVAL OF THE MORGAN HARRINGTON MEMORIAL PLAQUE**
   (approved by the Buildings and Grounds Committee on September 14, 2010)

   WHEREAS, Morgan Harrington disappeared on October 17th, 2009, and was last seen on the Copeley Bridge near the North Grounds of the University of Virginia;

   RESOLVED, the Board of Visitors approves the placement of a memorial plaque on the Copeley Bridge.

7. **SIGNATORY AUTHORITY FOR ENVIRONMENTAL SERVICES**
   **CONTRACT FOR THE MEDICAL CENTER**
   (approved by the Medical Center Operating Board and by the Finance Committee and on September 14, 2010)

   RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University to execute a contract for environmental services for the Medical Center based on the recommendation of the Vice President and Chief Executive Officer of the Medical Center in accordance with Medical Center procurement policy.
8. SIGNATORY AUTHORITY FOR UVA HEALTH CARE PLAN THIRD-PARTY ADMINISTRATOR CONTRACT
(approved by the Finance Committee on September 14, 2010)

RESOLVED, the Board of Visitors approves of the selection of Aetna as the Third-Party Administrator for Medical Program Services. The term of this contract will commence upon execution and will be effective through December 31, 2015, with the ability to renew on the same terms and conditions, for two five-year periods beginning January 1, 2016, and January 1, 2021, respectively; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer, or his designee, is authorized to negotiate and execute a contract with Aetna for Medical Program Services.

9. APPROVAL TO PURCHASE 1204 WEST MAIN STREET, CHARLOTTESVILLE, VIRGINIA, AND EXISTING AND FUTURE IMPROVEMENTS FROM THE UNIVERSITY OF VIRGINIA FOUNDATION
(approved by the Finance Committee on September 14, 2010)

WHEREAS, the Board of Visitors finds it to be in the best interest of the University of Virginia to purchase from the University of Virginia Foundation (the “Foundation”) land located at 1204 West Main Street, Charlottesville, together with all existing and future improvements, to include the Barry and Bill Battle Building at UVA Children’s Hospital to be constructed by the Foundation (collectively, the “Property”), all of the foregoing to be used for University of Virginia and University of Virginia Medical Center activities and organizations, at a purchase price not to exceed $141.6 million;

RESOLVED, the Board of Visitors approves the acquisition of the Property; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute purchase agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate such property acquisition; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such property
acquisition, are in all respects approved, ratified, and confirmed.

10. APPROVAL TO SELL OR CONVEY PROPERTY LOCATED ON HICKORY HILL LANE, ALBEMARLE COUNTY, VIRGINIA
(approved by the Finance Committee on September 14, 2010)

WHEREAS, approximately one acre of land located near Hickory Hill Lane and further described as Tax Map 75, Parcel 42B0 being the same property conveyed by Robert E. Scully to The Rector and Visitors of the University of Virginia by deed dated December 9, 1954, and recorded in Deed Book 314, Page 44, in the Office of the Clerk of the Circuit Court of Albemarle County, Virginia (the "Property"), is property that is not required for University purposes, and the Board of Visitors finds it to be in the best interest of the University of Virginia to dispose of the Property; and

RESOLVED, the Board of Visitors approves the sale of the Property to any interested party; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to consummate such property sale; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer, and other officers and agents of the University, in connection with such property sale, are in all respects approved, ratified, and confirmed.

11. NAMING OF SPACES IN THE SOUTH LAWN

WHEREAS, in September of 2006 the University broke ground on the South Lawn project, which provides a complex of buildings and grounds that extends the axis of Thomas Jefferson’s original Lawn across Jefferson Park Avenue and reinforces the atmosphere of community that characterizes the University experience, and includes common spaces, landscapes, classrooms, student lounges, computer labs, administrative offices, conference rooms and faculty/student meeting rooms, and preserves the Foster Memorial Site, a one-acre park that was formerly the homestead of Catherine Foster, a free black woman who worked as a seamstress and laundress and lived near the University from 1833 to 1863; and
WHEREAS, the South Lawn will be dedicated in October 2010 and fully completed by December 2010; and

WHEREAS, the alumni, parents, and friends of the University have provided generous support for the project; and

WHEREAS, the University and the College and Graduate School of Arts and Sciences wish to honor this generosity with named spaces within the South Lawn complex;

RESOLVED, the Board of Visitors approves the following names for spaces in the South Lawn:

BAZZLE TERRACE
Gift of Kenneth L. Bazzle, College '54

BIRDSALL TERRACE
Gift of John H. Birdsall III, College '66 & Mary Scott B. Birdsall, Curry '66

BLOUNT PORCH
Gift of Callan Blount, College '06

BOOTS PLAZA
Gift of Amy M. Griffin, College '98 & John A. Griffin, Commerce '85
In Honor of Ernest C. "Boots" Mead, Jr.
College '40
Professor of Music 1953-1996

BRUNDAGE TERRACE
Gift of Peter D. Brundage, College '75

CONTOS PORCH
Gift of George Contos & Nancy Contos
In Memory of their son Andrew G. Contos, College '86

COULTER STAIR
Gift of Phyllis S. Coulter, College '82 & James G. Coulter

CROZER TERRACE
Gift of Robert Page Crozer, College '69, Darden '73 & Family

DUNTON ARBOR
Gift of James K. Dunton, College '59, Darden '62

FRISBIE GARDEN
Gift of David W. Frisbie, College '73 & Suzanne T. Frisbie, College '83
HOBBY FOUNDATION TERRACE
Gift of the Hobby Family

JEFFERSON TRUST PORCH
Gift of The Jefferson Trust

LEE ARBOR
Gift of Richard H. Lee, College '77 & Kathryn M. Lee

MATHEWS PORCH
Gift of the family of Matt Mathews, College '90,
In Honor of his grandfather O.C. Gregory, College '29

MCANANEY TERRACE
Gift of Brian T. McAnaney, College '68 & Mary Beth McAnaney

MORSE GARDEN
Gift of John B. Morse, Jr., College '68 & Sandy Morse,
In Honor of their daughters Katherine W. Morse and Emily B. Morse, Nursing '06

NAU GARDEN
Gift of John L. Nau III, College '68
In honor of his wife Barbara "Bobbie" Elizabeth Nau

NUECHTERLEIN GARDEN
Gift of Jeffrey D. Nuechterlein, College '79, Law '86
In honor of his parents Mildred and Donald Nuechterlein

O'HARA TERRACE
Gift of Timothy P. O'Hara, College '86 & Dara Brunelli O'Hara

SEARCY TERRACE
Gift of Priscilla Searcy & Christian Searcy, College '69

Z
The Z Society
Large paver outside Nau Hall

WEYMOUTH ARBOR
Gift of Elizabeth K. Weymouth, College '89, Darden '94 & Philip B. Weymouth III, Darden '93