RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
March 24-25, 2015

Approval of the Minutes of the Board Meetings on November 13-14, 2014, November 25, 2014, and December 19, 2014

Resolution to Approve Additional Agenda Items

Sorenson Institute for Political Leadership Bylaws Revisions

Appointment of Ann Compton to the White Burkett Miller Center of Public Affairs Governing Council

Approval of the Gifts and Grants Report

Closure of the M.A. Program in Digital Humanities

Naming of the Alderman Road Residence Hall Building #6

Planning Process for Long-Term Redevelopment of Property Along Ivy Road


Summary of Compliance and Privacy Findings and Summary of Internal Audit Findings

University of Virginia Enrollment Projections - Through 2022-2023

College at Wise Enrollment Projections for Fall 2015-2021

2015-2016 Tuition and Required Fees for Undergraduate, Graduate, Professional, and Special Programs

Faculty and Staff Housing Rates for 2015-2016

Student Housing Rates for 2015-2016 for the Academic Division and the University’s College at Wise, and the Mountain Lake Biological Station

Contract Rates for Dining Services for 2015-2016 for the Academic Division, The University Of Virginia’s College at Wise, and Mountain Lake Biological Station

Project Budget Review - Newcomb Road Chiller Plant
Financial Plan for the University Hospital Emergency Department/Interventional Program/Bed Tower Expansion

Authority to Delegate Investments in Medical Center Quasi-Endowment

Reset of Endowment Spending Rate

Affordability Resolution

Appointment of Faculty Member to the Board of Visitors

Assignment of Pavilion I to Mr. Scott C. Beardsley

Designation of the Chancellor as the Local Chief Executive Officer of The University Of Virginia’s College At Wise

Revising the Name and Charge of the Audit and Compliance Committee to Include Risk

Faculty Personnel Actions

Elections

Actions Relating to Chairholders
  Election of Chairholders
  Promotions of Chairholders
  Special Salary Actions of Chairholders
  Retirements of Chairholders

Correction to the Resignation of Mr. Ian G. Macara

Promotions

Special Salary Actions

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Appointments

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Election of Professors Emeriti

Election of Associate Professors Emeriti

Death

The University of Virginia’s College at Wise Appointments

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Resolutions Not Requiring Action by the Full Board:

Resolutions approved by the Medical Center Operating Board on March 24, 2015

- Endorsement of Medical Center Facility Projects
- Credentialing and Recredentialing Actions - Medical Center Operating Board, March 24, 2015
- Credentialing and Recredentialing Actions - Transitional Care Hospital - Approved February 19, 2015
- Credentialing and Recredentialing Actions - Medical Center Operating Board - Approved February 19, 2015
Resolutions approved by the Medical Center Operating Board and an Additional Voting Member:

- Credentialing and Recredentialing Actions – Medical Center Operating Board - Approved December 16, 2014
- Credentialing and Recredentialing Actions – Transitional Care Hospital - Approved December 10, 2014
- Credentialing and Recredentialing Actions – Transitional Care Hospital - Approved November 26, 2014
- Credentialing and Recredentialing Actions – Medical Center Operating Board - Approved November 18, 2014

Resolution approved by the Executive Committee on March 24, 2015

- Extension of Sunnyside Lease

Resolutions approved by the Buildings and Grounds Committee on March 24, 2015

- Architect/Engineer Selection, Dominion Virginia Power Electrical Grid Reliability Project
- Architect/Engineer Selection, Outpatient Surgery Center Renovation
- Schematic Design for the Gilmer Hall and Chemistry Building Renovation
The Board of Visitors of the University of Virginia met in open session at 5:00 p.m. on March 24 to hear from Ms. Joy Omenyi, a fourth-year student from Ellicott City, Maryland and President of the Black Student Alliance. The Rector, George Keith Martin, presided.

Mr. Martin asked Ms. Omenyi to speak about the arrest of Martese Johnson, a third-year student, by officers of the Virginia Department of Alcoholic Beverage Control (ABC), who are empowered to make arrests for law violations, and to provide general remarks about the climate at the University. Following Mr. Johnson’s arrest, students and community members held a march and protest in support of Mr. Johnson and in opposition to the actions of the Virginia ABC officers specifically, and racism generally.

Remarks by Student Leader, Joy Omenyi

Ms. Omenyi’s remarks are provided verbatim as follows:

Thank you, Rector Martin, and I thank you for the opportunity to be able to speak with you all today. As you all know, on Wednesday, March 18th, Alcoholic Beverage Control officers brutalized third-year student Martese Johnson outside of Trinity Irish Pub.

Martese is a University of Virginia student. Martese serves on the Executive Board of the Black Student Alliance and Martese is on the Honor Committee. But none of these factors are what made his abuse wrong. His abuse was horrific because Martese is a person and so he should be treated as such and we all need to understand that.

We all stand behind Martese in his personal fight for justice and will not be silent in our support. We will speak loudly and often until tangible changes are made in law enforcement procedures here at the University and in the larger Charlottesville community. What happened to Martese was quite obviously an instance of law enforcement abuse and so we must directly address these abuses, but we cannot be content with that. We cannot pretend that Martese’s abuse occurred within a vacuum. It did not.

The abuse of law enforcement exists within our society. It is funded by our communal tax dollars. Also,
we must accept that it is engrained in our culture. Our
culture at U.Va., in Charlottesville, and across the nation
engenders those few law enforcement officers who commit
abuses and a citizenry that too vigorously looks to excuse
that abuse and a citizenry that in some cases supports that
abuse. In recognizing this, we must address the direct
cause of Martese’s abuse, police brutality. We must also
address the indirect culprit in this situation, our
culture. This is a struggle of the people. It was spurred
by Martese’s abuse but it’s abuse that has been endured by
millions and will be endured by millions more if we do not
make a fundamental change. So, change is what we demand.

A change that includes the establishment of a culture
of truth, an elimination of abuses, the proper allocation
of resources, and an increase in the presence of faculty
and students of color. We, the students, community
members, faculty, workers, and most importantly parents and
alumni will not be quiet until we get the change that we
all so desperately need. We will make noise economically
in our giving to this University and our spending in this
community. We will raise our voices in telling the truth
about what this University is to prospective students and
will continue to be adamant about the physical, social,
economic, and psychological abuses that U.Va. has inflicted
on its black and brown students, faculty, and workers for
its entire history and that it continues to inflict today.
Do not be mistaken, we certainly don’t want to make this
noise any more than you want to hear it. We only want a
real change and nothing less.

A change we have been proposing to governing bodies
like this for decades and if you do not give us this
change, then we will not stop. The University of Virginia
is now put on notice. You should all look out for actions
that we propose in the coming days and you should support
them, because, if you cannot commit to do it, if you cannot
commit to helping us make U.Va. and Charlottesville a
better and more humane place, then we will be forced to
support each other. There is a history of great strength,
great power, and great perseverance that flows through our
veins. Once again, thank you for your time and this
opportunity to talk to you. If there are any questions, I
will be welcome in addressing them.

Ms. Fried asked Ms. Omenyi if she was prepared to describe the
proposed changes now. Ms. Omenyi said she was prepared but preferred
to put it all out at once. Ms. Kilberg asked her to share some
specific thoughts now since the Board was in town as opposed to
waiting for them to leave. Ms. Omenyi explained that she could get
into the specifics but felt it would be more proper to wait until they
could bring all of the proposals forward to both the Administration
and the Board of Visitors at the same time. Board members urged her to go ahead and give some of the specifics now and she agreed.

Ms. Omenyi said when it comes to a culture of truth, she thinks it is very important for everyone to recognize and always keep in mind who we were founded by and who laid the foundation of this University. We need to do that as we look at the curriculum changes that we need to make - especially in the College - and how we address some of these issues and address the conditions of the people in this country. She said she did not think that was currently there and a severe curriculum change needs to happen.

Ms. Omenyi said we need to look at the training we give our students. We say we create citizens of the world, yet we don't properly educate our students on certain areas of the world and certain people of the world.

Ms. Omenyi said we need to look at elimination of abuses, obviously ABC, looking at them internally and externally and looking into whether they necessarily need that law enforcement power, especially because this is the second student they have abused in her institutional memory.

She said when we look at our workers who don't have a living wage yet, and we just approved tuition increases to have police substations on the Corner, she assumes to protect students from the residents of Charlottesville. Yet Monday through Friday, these same residents are cleaning their classrooms and feeding them but we are protecting our students from them on the Corner.

Looking at the proper allocation of resources, she said many students of color, especially in recent times, have been pushing for the allocation of a space for minority students because they simply do not have that space when other students do.

Looking at an increase of faculty and students of color, Ms. Omenyi said that was self-explanatory. She said black faculty have never been above 4% at this University. Black students are currently at 6% - other demographics are even lower.

Ms. Omenyi reminded the Board that these were just examples and they would come out in proposal form with specifics but this was just the things off the top of her mind. The Rector thanked her for coming and with that the meeting was adjourned for the day.

The Board of Visitors reconvened in open and executive session on Wednesday, March 25, 2015 at 8:00 a.m. in the Auditorium of the Albert & Shirley Small Special Collections Library of the Harrison Institute; George Keith Martin, Rector, presided.

Executive Session I, Wednesday, March 25, 2015

After adopting the following motion, the voting members present plus Ms. Gould, Mr. Judge, Ms. Sullivan, Mr. Hogan, Dr. Shannon, Mr. Simon, Ms. Harris, Mr. Roberts, Mr. Forehand, Ms. Lampkin, Ms. Rivers, and Ms. Rinker, participated in Executive Session at 8:00 a.m. Edward D. Miller, M.D., participated by phone. Presenters were Ms. Danielle Gray, Ms. Apalla Chopra, and Mr. Walter Dellinger – all from O’Melveny & Myers LLP; and Ms. Gina Smith from Pepper Hamilton LLP. Following the first ninety minutes of the meeting and continuing until the meeting was opened again, only the voting members, Ms. Gould, Mr. Judge, Mr. Forehand, Mr. Roberts, and the presenters were present.

Mr. Rector, I move that the Board of Visitors go into closed session to discuss the appointment, reappointment, performance, assignment, and compensation of University personnel, and to consult with University legal counsel and consultants on legal matters that necessarily involve a discussion about the performance and evaluation of identifiable individuals and potential liability, as provided for in Sections 2.2-3711 (A)(1) and (7) of the Code of Virginia.

At 10:44 a.m., the Board left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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The Board of Visitors reconvened at 10:55 a.m. in the Auditorium of the Albert & Shirley Small Special Collections Library of the Harrison Institute; George Keith Martin, Rector, presided.

Present were Frank B. Atkinson, Frank M. Conner III, Allison Cryor DiNardo, Helen E. Dragas, Kevin J. Fay, Barbara J. Fried, Frank E. Genovese, William H. Goodwin Jr., John A. Griffin, Victoria D.

Also present were Teresa A. Sullivan, Patrick D. Hogan, Richard P. Shannon, M.D., John D. Simon, Susan G. Harris, Roscoe C. Roberts, Susan A. Carkeek, Joe Garofalo, Donna Price Henry, Richard C. Kast, Patricia M. Lampkin, David W. Martel, Marcus L. Martin, M.D., Phillip A. Parrish, Nancy A. Rivers, Colette Sheehy, Robert D. Sweeney, and Debra D. Rinker.

The Rector called on Frank E. Genovese to lead the Pledge of Allegiance.

On motion, the Minutes of the Board meetings held on November 13-14, 2014, November 25, 2014, and December 19, 2014 were approved.

Resolution for Additions to the Agenda

On motion, the Board adopted the following resolution approving the consideration of addenda to the published agenda of the meeting:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

RESOLVED, the Board of Visitors approves the consideration of addenda to the published Agenda.

Approval of Bylaw Changes for the Sorensen Institute for Political Leadership

On November 19, 2014, the State Advisory Board of the Sorensen Institute adopted four amendments to its bylaws that clarified the status of several ex-officio members of its Board of Directors, allowed staggered terms on the Board, recognized co-founders Leigh Middleditch and Michael Bills as life-long ex-officio members, and facilitated the use of telephonic or video meetings of the Board.

The Institute’s bylaws specify that the Board of Visitors must ratify any amendments to the bylaws.

On motion, the Board adopted the following resolution:

SORENSON INSTITUTE FOR POLITICAL LEADERSHIP BYLAWS REVISIONS

WHEREAS, the bylaws of the Sorenson Institute for Political Leadership specify that the Board of Visitors must ratify any amendments to the Institute’s bylaws; and

WHEREAS, After 11 years without making any change to its bylaws, the Sorensen Institute for Political Leadership State Advisory Board
amended the bylaws to clarify the status of several ex-officio members of its Board of Directors, to allow staggered terms on the Board, to recognize co-founders Leigh Middleditch and Michael Bills as life-long ex-officio members, and to facilitate the use of telephonic or video meetings of the Board;

RESOLVED, the amendments to the bylaws of the Sorenson Institute for Political Leadership, adopted by the State Advisory Board on November 19, 2014, are approved.

Appointment of Ann Compton to the Miller Center Governing Council

The Governing Council of the Miller Center has nominated Ann Compton, a former news reporter and a distinguished and highly respected 40-year veteran of the White House Press Corps, for election to the council. The Miller Center bylaws state that council members are to be elected by the Board of Visitors upon nomination by the council. The election is to be made with due regard to geographical representation and national prominence. The terms are to be staggered and a majority of the council is not to be officially connected with the University.

On motion, the Board adopted the following resolution:

APPOINTMENT OF ANN COMPTON TO THE WHITE BURKETT MILLER CENTER OF PUBLIC AFFAIRS GOVERNING COUNCIL

WHEREAS, Article VI, Section 4 of the bylaws of the White Burkett Miller Center of Public Affairs (the Miller Center) states, "Members of the Council are to be elected by the Board of Visitors of the University with due regard to geographical representation and national prominence on nomination of Council for staggered terms, provided that a majority of Council be not officially connected with the University"; and

WHEREAS, the Governing Council of the Miller Center has nominated Ann Compton, a former news reporter and a distinguished and highly respected 40-year veteran of the White House press corps, for election to the Governing Council;

RESOLVED, the election of Ann Compton to the White Burkett Miller Center of Public Affairs Governing Council is approved.

Comments by the Rector

The Rector welcomed Daniel Judge, the student board member who will start his term on June 1. He also asked Frank Genovese to introduce the University’s new chief audit executive, Carolyn Saint.
The Rector reminded the Visitors of the Board meetings and events planned for April and May. He said he would like to have a special meeting of the full board in April, and hopes to find a date that suits everyone. On Thursday, April 23, there will be a session on the audited financial statements. He asked the members to contact the Board Office if they would like to attend and have not already signed up. Wednesday, April 29, is the retiring faculty dinner at the Boars Head Inn. This is the annual dinner where the Board and the president honor distinguished retiring faculty. He also mentioned a Wise committee meeting on May 6 at Wise. Members not serving on the committee, but who would like to attend, are to contact the Board office. Lastly, he reminded the Visitors of final exercises on May 16 and 17. Ed Helms will be speaking at Valedictory Exercises on May 15; Governor McAuliffe will be the keynote speaker on Saturday, and the dean of the Darden School, Robert Bruner, will speak on Sunday.

On February 19, two committees met: the Medical Center Operating Board (MCOB) and the Executive Committee. Dr. Long provided a summary of the MCOB meeting. He said that in Executive Session the MCOB received updates on strategic partnerships and initiatives, a report from the President of the Medical Center Clinical Staff, and reports on regulatory and accreditation matters in consultation with legal counsel. In public session, the MCOB approved the Medical Center credentialing actions and endorsed and recommended to the Buildings and Grounds Committee, the Finance Committee, and the Board of Visitors a project that includes the expansion and renovation of the Emergency Department, the expansion of perioperative and interventional services, and the construction of a six story tower that includes the build out of three stories and core and shell for the remaining three stories for the Medical Center.

The Executive Committee approved the student board member, Daniel Judge, the issuance of general revenue pledge refunding bonds for capital projects and debt refunding, and a revision to the debt and interest rate risk management policies. They also approved an extension for one year of the lease on the upper apartment in Pavilion VIII to John Colley.

Items approved by the Executive Committee for recommendation to the full Board include leasing Pavilion I to the new dean of the Darden School, Mr. Scott Beardsley, and two manual revisions: 1) designation of the chancellor at the College at Wise as the "local chief executive officer" of the College at Wise; and 2) revising the charge of the audit and compliance committee to include risk. There was also a discussion about adding a nonvoting faculty representative to the Board. The executive committee approved a general resolution to accomplish this with the appointment process to be determined later. If the full Board approves the resolution, the Rector will ask the Governance Committee to develop the selection process.
Comments by the Student Member

Ms. Gould, the Student Board Member, made comments and also introduced her successor, Mr. Judge. Ms. Gould’s comments are reported verbatim:

Thank you Mr. Rector. Good morning, everyone. First I want to thank all of you for being here today: Board members, administration, faculty, community members, observers, and especially students. Thank you all for caring about the University in forthright manners and being present here to talk about them.

I’d also like to do my own introduction of the new student member, Daniel Judge. There were many things that I started and did not finish over the course of this year – or perhaps did not even begin – but I have full faith that Daniel will pick up those pieces and be insightful, helpful, and collaborative in all that he undertakes next year. But before I hand over the reins to Mr. Judge in June, I have some last thoughts to share.

It has certainly been an emotional and important year – for students, for national and local social causes, and the University as a whole.

During yesterday’s Board meetings, students spoke: in advising matters, in advancement conversations, and in a rightful speech to the Board yesterday afternoon by Joy Omenyi regarding last week’s brutal events regarding Martese Johnson. Those words speak for themselves. I cannot underscore enough the power of the experiences and poignant narratives of the individuals that have come forward in such a time of personal and communal discontent. As Joy said, a culture of truth and a stop to abuses is what the black community and its allies — indeed all of us, regardless of background — must work towards, within the University community and Charlottesville in its entirety.

These words of others share one thing, and that is a shared responsibility. Now responsibility may mean different things to different people, but the word is clearly relevant in our community’s narrative: we, as students granted such an exceptional degree of self-governance and decision-making, have thus owned our responsibility for what we can do to improve our community.

A few examples come to mind:

- Students took responsibility to create a peer academic advising system called U-LINK this year after identifying a dearth of peer advising services.
- Students also claimed responsibility in holding a student-organized, student-led press conference after the Rolling Stone article was published. Even before then, they tasked themselves to advocate against sexual violence and educate other students here about responsive and proactive measures.
- Last semester, University Democrats and College Republicans made it their responsibility to conducted "Get out the Vote" operations.
- This semester, J Street UVA and Students for Peace and Justice in Palestine created forums, discussions, and a visual representation of the conflict as well as how it affected them.
- Finally, individuals and organizations have organized vigils for students whom our community has lost or has witnessed be harmed, and for those whom other communities have lost. They have created working groups long before issues have gained national attention; they have held forums long before media sources give certain causes additional import.

And yet, there are concerns that we still are not being fully responsible to our fellow students. We ask: why do many events have minimal turn-out? Why did an Honor referendum affecting all students elicit votes from just 18% of the student body? Why does discourse about police brutality, sexual assault, or mental health remain within particular groups of concerned students until public incidents make others listen? Why do people resort to online media to confront or lambast other students?

The questions we ask of ourselves bring me to a relevancy point for the Board. If responsibility is equivalent to accountability, then students hope to hold all entities of the University accountable to the decisions and actions they make. As the Board acknowledges, students hope for constant self- and external evaluation of our present University from all of its parts.

To determine accountability, consider questions regarding the Cornerstone Plan:
- At its most foundational level, are we valuing every student the same and manifesting that value through the distribution of resources within the Cornerstone Plan?

Or considering crises:
- When acting under pressure, do we remain true to our values?

And finally, we must consider our history. With programs like the President’s Commission on Slavery at the University I
have faith we can continue many collaborative, inclusive and interpretative opportunities to acknowledge and analyze the history of the University as it influences our present community.

As a fourth year, my fellow classmates and I are very aware of the waning moments of our time left to take responsible actions to better this community. However, we also realize that what replaces us, this next incoming class, represents what the University could and should be.

For them, we should try to change the fact that right now our student body lacks full social integration or solidarity; it lacks a full appreciation of our pluralism and differences. I believe that all students do care about diversity and the richness of experience here but they frankly cannot see that richness when operating in silos of their own. The idea we have of diversity should be extended. Alleviating socio-economic stratification, in the words of African American Studies and History Professor Claudrena Harold, isn't about diversity; it's about equality. The University should ring true to having fairness pervade everything we do.

A concerted effort to ensuring that our school in all aspects is socially, culturally, and emotionally aware will reveal fairness in our actions. By financing resources for students struggling with social acceptance to academic anxiety, we can not only level the student experience, but we can connect students with the resources they need to have an equitable experience. Furthermore, in the vein of self-governance, providing students with funds and freedom to develop their own clubs and activities will create the greatest returns for the University.

Finally, I want to stress how we can be responsible and accountable. I hope that the Board can apply the same strategy of quantifiable progress and planning that we see in the Cornerstone Plan to everything it undertakes — being proactive, deliberate, inclusive, transparent, and measureable in addressing the needs of students today: increasing availability of classes, emphasizing career services, providing fully and substantially for programs at CAPS and the Women’s Center, and looking at alleviating financial duress for students. On that last note, I am resolutely hopeful that in conjunction with implementing this new financial plan, the University will follow through with its commitment to creating a sufficient and sustainable endowment for financial aid – for both in- and out-of-state students.

Thank you for your time and I look forward to the few months I have left with all of you.
Comments by the Faculty Senate Chair

Mr. Garofalo began by introducing Dr. Nina Solenski who will become the new Faculty Senate Chair on June 1, 2015. He followed with a presentation on the top 10 reasons for putting a non-voting faculty member on the Board of Visitors. This presentation can be found at: http://www.virginia.edu/bov/meetings/'15Mar/Faculty%20Senate%20-%20BOV%20Top%20Ten.pdf

Comments by the President

President Sullivan’s comments are reported verbatim:

This morning I will provide reports on two things that are critically important to the University – progress on our Cornerstone Plan, and the actions of the General Assembly.

The Cornerstone Plan is continuing to come to fruition through the creation of new programs and initiatives. Some examples:

Data Science Institute

The first cohort of students is enrolled in our new M.S. in Data Science (MSDS) program through the Data Science Institute. We received 200 applications and enrolled 48 students in the first class. To date, we have received over 300 applications for the next cohort, which will enroll about 45 students.

Searches are underway in the Data Science Institute to fill positions for five post-doctoral students, who will help us launch an undergraduate minor in data science. The Institute is also conducting executive-education programs in collaboration with the School of Continuing and Professional Studies. These programs involve faculty from the College, Engineering, Darden, and the School of Medicine.

In the Cornerstone Plan, we envisioned creating a series of pan-University institutes, with Data Science being the first one. The Faculty Senate’s Planning Committee is working now to provide recommendations on a process for developing the next research institute.

Global Experiences

Strengthening U.Va.’s global presence and building our global activities are key components of the Cornerstone Plan. Earlier this month, we opened our new China office with a
delegation of U.Va. representatives on hand, including Pat Hogan and five of our deans.

This year we launched a new Global Studies major composed of four concentrations: Global Development; Global Public Health; Environments and Sustainability; and, Security and Justice. One hundred and fifty students are enrolled in the new major this year, and we expect that the program will have 225 majors by fall 2015, and more than 250 by fall 2016.

Last summer, we created a new Global Internships program. During the program's first year, 40 interns worked in eight countries in Africa, Asia, and Europe. One hundred and thirty-seven students are seeking internships in 18 countries for summer 2015 so far.

Last week, through our partnership in the Presidential Precinct, U.Va. hosted Prince Charles at a global-issues forum on the Magna Carta in Washington, DC.

Our efforts to make U.Va. a truly global university received recognition in February, when we were awarded a 2015 Paul Simon Award for Comprehensive Internationalization. The award is named for the late Senator Paul Simon of Illinois, and it recognizes outstanding achievements in global education.

U.Va. has entered into a partnership with the Max Planck Institute, Europe's premier research institution, to revolutionize the production and use of energy. The collaboration will focus on producing clean energy from alternative sources such as water and solar, and it will distinguish U.Va as a leader in addressing global-energy challenges.

**Student Leadership Development**

Leadership development for students is another priority in the strategic plan, and we have enrolled our first class of 25 Fellows in the Meriwether Lewis Institute for Citizen Leadership.

These second-year students are enrolled in a leadership course titled "Leadership Across the Disciplines." Over the summer, they will participate in a six-week program that will cover a broad range of leadership topics, including public speaking, team building, budgeting, and group projects. They also will have the opportunity to take an academic course over the second half of the summer. All this prepares them to embark on a two-year field-based independent study focused on a leadership issue.
Total Advising

I provided an update on total advising last November. Since then, Career Services has continued to develop new programs to provide more targeted career-advising for students earlier in their college careers.

We are also using technology to improve career-services activities. For example, we consolidated all career offices onto one employer-facing technology platform. This has increased employer participation at our career fairs by more than 30%.

Summary of Plan Progress

A strategic plan does no good if it only sits on a shelf. These new programs show that the Cornerstone Plan is a living, developing plan that will shape U.Va. for years to come. When the Board approved the plan’s pillars, you gave us a blueprint for the University’s future, and now we are building that future.

I will continue to provide Cornerstone Plan updates at future Board meetings, and I encourage you to follow our progress on our new planning website at http://planning.virginia.edu/.

General Assembly

The 2015 Session of the General Assembly convened on January 14 and adjourned February 27, one day ahead of schedule. During the session, legislators considered nearly 2,800 pieces of legislation, 1,500 of which passed.

The Governor has until midnight on Sunday, March 29, to approve, veto, or propose amendments to enacted bills, including the budget. The General Assembly will reconvene on Wednesday, April 15, to consider the Governor’s actions.

I am pleased to report that the University’s two legislative proposals passed the General Assembly with broad bipartisan support, and have been signed by the Governor.

Our first proposal was carried by Delegate Steve Landes, and it provides that the terms of the Rector and Vice Rector will be as specified in the Board of Visitors Manual, rather than being codified. The Code currently mandates that the terms commence on July 1. This statute change will provide greater flexibility for the Board to determine the dates on which the terms of the Rector and Vice Rector begin and end.
The second proposal, carried by Delegate Gilbert and Senator Ruff, clarifies that certain medical records already classified in the Code as privileged and exempt from discovery in legal proceedings are exempt from the Freedom of Information Act.

This legislation closes a gap in the law that places our Medical Center and other state-owned health facilities at risk of greater exposure in sensitive areas of patient safety, quality improvement, peer review, and credentialing communications.

In addition to our legislation, there were many other bills of interest to higher education generally and to the University specifically, including the Health System and the College at Wise. Key topics included conflict-of-interest disclosures, mental health, efficiency and transparency of higher education, student safety, Medicaid, and other health-related issues.

Sexual Assault Legislation

More than 30 bills were introduced related to sexual assault and violence, touching on a broad array of areas. During the final days of the session, the General Assembly passed three key bills that are still being reviewed by the Governor.

The first requires that all acts of sexual violence reported to the Title IX Coordinator be reviewed by an evaluation panel within 72 hours of the report. At a minimum, the evaluation panel must include the Title IX coordinator, a representative of law enforcement, and a student affairs representative. In addition, the bill requires reporting of such acts to a local law-enforcement agency if there is a health and safety issue, and reporting of certain felony acts to the local Commonwealth's attorney.

The second bill requires a transcript notation for students who are suspended or expelled, or who withdraw from an institution while under investigation of a violation of the institution's code, rules, or set of standards governing student conduct. The bill also provides for the removal of the notation when a suspended student completes his/her suspension and is in good standing with the institution.

The final bill requires that mutual-aid agreements between campus police and local law-enforcement agencies include provisions to notify the local Commonwealth attorney of any investigation involving felony criminal sexual assault within 48 hours of beginning an investigation.
Budget Amendments

The General Assembly also adopted amendments to the 2014-16 biennial budget. In general, we fared better than anticipated at the beginning of the session. While the $8.2 million reduction remains in place, the General Assembly approved some additional funding for the University largely because of the improvement of economic forecasts. The additions include:

- $1.6 million for partial restoration of the budget reduction and enrollment growth;
- $1 million for cancer research;
- $100,000 for undergraduate financial aid;
- $85,000 for the Virginia Foundation for the Humanities;
- $5.64 million for the Rotunda renovation; and,
- $1.54 million in the Higher Education Equipment Trust Fund, which can be used for faculty start-up packages.

The General Assembly also approved base salary increases for employees, and will fund the state’s share of these increases, which is approximately 1/3 of the total cost that the University will incur:

- 2% on average for faculty and University staff. We can reallocate an additional 2.5% from existing funds for faculty.
- 2% plus compression adjustment of $65 per year of service for classified staff.

The approved budget also includes language requiring the implementation of 14 of the 32 recommendations made by JLARC based on its study of the efficiency of public higher education. In addition, the approved budget establishes a Joint Subcommittee on the Future Competitiveness of Virginia Higher Education which, among other things, will review ways to maintain and improve the quality of higher education while providing for broad access and affordability. The Subcommittee will also examine the remaining JLARC recommendations.

We will continue to monitor the actions of the Governor and the General Assembly over the next several weeks to ensure that the University is in the best possible position to comply with the newly enacted legislation when it becomes effective on July 1.

Bill Antholis

Before I deliver the gifts and grants report, I have one final bit of news about an important new hire. Bill Antholis recently began work as Director of the Miller Center, following Governor Baliles’s retirement in December.
Before coming to the Miller Center, Bill was managing director of the Brookings Institution. He has also held key positions at the White House and the State Department. He served as director of studies and as a fellow at the German Marshall Fund of the United States, focusing on international trade and development issues. Earlier, he worked at the White House as director of international economic affairs for the National Security Council and the National Economic Council.

Bill is the right leader at the right time for the Miller Center. I met with Bill and the Miller Center Governing Council in late January, and all of us are excited about Bill’s leadership.

President Sullivan gave the Gifts and Grants Report, which is summarized below.

Summary of Fiscal Year-To-Date through Feb. 28, 2015

Philanthropic cash flow to the University of Virginia and its related foundations is $160,952,200 through February 28, 2015, with an additional $20,876,400 pledged.

Increases in gifts over the same time period last year occurred in the following schools and units: Architecture School; College of Arts & Sciences; Blandy Farm; McIntire School of Commerce; Darden School of Business; Curry School of Education; Engineering School; Batten School; Children’s Hospital; Medical School; Medical Center; School of Nursing; Virginia Health Foundation; College at Wise; Athletics; Miller Center; Fralin Museum; University Library; and the UVa Alumni Association.

Significant Gifts Received Since The Last Meeting

The following are significant gifts received since the last Board meeting:

Mrs. Hunter J. Smith pledge payments of $2,500,000 to the College of Arts & Sciences for the Hunter Smith Band Building Endowment, and $1,500,000 to the College at Wise for the Hunter Smith Athletic Scholarship;

Estate of Peter L. Page bequest of $3,000,000 to the Serpentine Society for the Peter Page Serpentine Scholarship;

Alumni Board of Trustees gift of $1,427,000 to the President’s Contingent Fund and $763,800 to multiple areas and initiatives across Grounds;

Mr. Paul Tudor Jones II pledge payment of $1,250,000 to the Jefferson Scholars Foundation Chaired Professorship, and $600,000 in operational support for the Contemplative Sciences Center;
Estate of Robert J. Buchanan VI bequest of $1,400,000 to the Robert J. Buchanan Scholarship Fund and $280,000 to the Gertrude A. Yuill Scholarship Fund;

Philip F. duPont Trust gift of $1,662,250 for scholarships and the University’s unrestricted endowment;

Estate of Calvin C. Crum bequest of $1,500,000 to the McIntire School of Commerce for the Major Calvin C. Crum Real Estate Fund;

Mount Vernon Ladies’ Association private grant of $1,201,200 to the College of Arts & Sciences for the Papers of George Washington project

Mrs. Jane Parke Batten gift of $1,000,000 to the Batten School of Leadership and Public Policy for its unrestricted use;

John and Amy Griffin Foundation pledge payment of $1,000,000 to the McIntire School of Commerce for the Blue Ridge Leadership Fellows Fund; and

Quantitative Foundation pledge payment of $1,000,000 to the Data Science Institute.

Significant Pledges Received Since The Last Meeting

The following are significant pledges received since the last Board meeting:

Mr. James K. Todd and Mrs. Sharon K. Todd pledge of $900,000 to the McIntire School of Commerce for the Faculty Excellence Fund, the Distinguished Professorship in Real Estate, and the McIntire Annual Fund, as well as a commitment of $900,000 to the Darden School of Business for the Dean’s Fund for Faculty Excellence and the Darden Annual Fund;

Mr. Owsley Brown III commitment of $1,000,000 for the Contemplative Sciences Center’s Compassionate Schools Project; and

Mr. Mark T. Massey and Mrs. Elisabeth A. Massey pledge of $1,000,000 to the Jefferson Scholars Foundation for the Elisabeth and Mark T. Massey Jefferson Scholarship.

Upon the President’s recommendation, the Board approved the Gifts and Grants Report.

Committee Reports

Written reports from the various committees be found at: http://www.virginia.edu/bov/meetings/'15Mar/index%20(2).html.
Committee minutes reflect the actions taken in the committee meetings.

Final Session

The Board was called to order at 11:47 a.m. for the Final Session. All voting members, save Dr. Britt and Dr. Miller, were present. Dr. Britt participated by telephone. Ms. Cryor DiNardo abstained on resolution no. 16 on Affordability. Ms. Dragas voted no on resolutions numbers 8, 15, and 16: 2015-2016 Tuition and Required Fees for Undergraduate, Graduate, Professional, and Special Programs, Reset of Endowment Spending Rate, and Affordability.

The following resolutions were adopted:

CONSENT ITEM

1. CLOSURE OF THE M.A. PROGRAM IN DIGITAL HUMANITIES
   (approved by the Educational Policy Committee on March 24, 2015)

   RESOLVED, after review by the University, the State Council of Higher Education for Virginia, and the Faculty Senate, the M.A. program in Digital Humanities is approved for closure in May 2015.

ACTION ITEMS

2. NAMING OF THE ALDERMAN ROAD RESIDENCE HALL BUILDING #6
   (approved by the Buildings and Grounds Committee on March 24, 2015)

   WHEREAS, William Gibbons, an enslaved laborer, was sold in the 1840s to Dr. Henry Howard, professor of Anatomy and Surgery, and shortly thereafter was hired out as a butler to Professor William McGuffey, who resided in Pavilion IX and who had married Dr. Howard's daughter, Laura; and

   WHEREAS, Mr. Gibbons' wife, Isabella Gibbons, was owned from 1853 to 1863 by Francis H. Smith, professor of Physics, serving as cook for his family in the kitchens of Pavilions V and VI; and

   WHEREAS, following emancipation, Mrs. Gibbons became a teacher in the Charlottesville Freedman's primary school, and was highly respected by her colleagues and the school founders; and

   WHEREAS, following emancipation, Mr. Gibbons became the first man of color to minister to the Charlottesville congregation now known as the First Baptist Church, and was later called to minister to the Zion Baptist Church in Washington, DC; and

   WHEREAS, Mr. Gibbons' death in June 1886 was reported in a front-page obituary in the Washington Post, and ten thousand mourners
are said to have attended his funeral in Washington, in addition to hundreds who attended his subsequent burial in Charlottesville’s Oakwood Cemetery; and

WHEREAS, as enslaved laborers, Mr. and Mrs. Gibbons were integral members of the Howard and Smith households in the Academical Village, and as freed persons gained significant recognition for their abilities and accomplishments;

RESOLVED, the Board of Visitors names the Alderman Road Residence Hall Building #6 the Gibbons House.

3. **PLANNING PROCESS FOR LONG-TERM REDEVELOPMENT OF PROPERTY ALONG IVY ROAD**
   (approved by the Buildings and Grounds Committee on March 24, 2015)

WHEREAS, the Buildings and Grounds Committee at its February 2014 meeting requested that the Office of the Architect for the University conduct a study of the main entry corridors and entry points to the U.Va. Central and North Grounds, to include an assessment of existing and potential future conditions. The study area included the intersection of Emmet Street and Ivy Road/University Avenue in addition to five other important entry points: Athletics/North Grounds (Alderman/Copeley Roads), Arts Grounds (Culbreth Road), Bookstore/Central Grounds Garage, John Paul Jones Arena/North Grounds (Massie Road), and the Academical Village/World Heritage Site (McCormick Road); and

WHEREAS, at the June 2014 meeting, the Buildings and Grounds Committee received reports on various aspects of the study, including a GIS analysis to establish an opportunities/constraints diagram illustrating developable and non-developable zones and to analyze issues related to safety and circulation in the district with recommendations for transit, pedestrian, bicycle, and vehicular improvements; and

WHEREAS, at the September 2014 meeting, the Buildings and Grounds Committee received a report on landscape design issues in the entrance corridors. The report included an inventory of existing landscape conditions, precedent study of the entrance experience at peer institutions, recommendations for landscape improvements along Ivy and Emmet Streets and key entry intersections; and

WHEREAS, at the November 2014 meeting, the Buildings and Grounds Committee heard a report on the planning history for land use proposals through the Ivy and Emmet entrance corridors over the past thirty years and discussed the potential investment requirements in or replacement of the Cavalier Inn within the next several years; and

WHEREAS, the University and the University of Virginia Foundation own a total of about 15 acres from the northwest corner of
Ivy Road and Emmet Street west on Ivy Road to Copeley Road and an additional two acres on Cresap Road which is on the south side of Ivy Road;

RESOLVED, the Board of Visitors finds it in the best interest of the University to undertake a planning process for the future redevelopment of University- and UVa Foundation- owned land, as well as additional opportunities, in this area for uses to benefit the University, including the potential for residential, academic, commercial and hospitality functions; and

RESOLVED FURTHER, such plans for redevelopment will address the following goals:

- Enhance the safety and connectivity between the redevelopment area, Central Grounds, and North Grounds while providing an opportunity for interaction with the Charlottesville community;
- Identify green space potential for community benefit and aesthetic enhancement of a major University entrance;
- Accommodate current transportation, parking, and stormwater functions on site;
- Optimize economically viable development and other University support activities within the site redevelopment; and
- Provide appropriate screening of the parking garage.

4. RENAMING THE WILLIAM PARSON VISITING PROFESSORSHIP IN TEACHING EXCELLENCE TO THE WILLIAM PARSON PROFESSORSHIP IN TEACHING EXCELLENCE (approved by the Educational Policy Committee on March 24, 2015)

WHEREAS, Dr. William Parson served as chair of the Department of Internal Medicine in the School of Medicine from 1949 to 1966; and

WHEREAS, in 2000, Dr. Dudley B. Anderson, a former student of Dr. Parson’s, launched a successful effort to establish a professorship honoring Dr. Parson’s renowned commitment to medical education; and

WHEREAS, on April 6, 2001, the Board of Visitors established the William Parson Visiting Professorship in Teaching Excellence; and

WHEREAS, the School of Medicine feels the original intent of the professorship can be met more effectively by providing a professorship for one of its own outstanding teachers, and therefore wishes to end the visiting nature of the professorship; and

WHEREAS, the University, the School of Medicine, and the donors who executed the fund agreement to establish the professorship, Dr. Dudley B. Anderson and Mrs. Lisa S. Anderson, agreed to this change in an addendum executed on December 17, 2014;
RESOLVED, the Board of Visitors renames the William Parson Visiting Professorship in Teaching Excellence the William Parson Professorship in Teaching Excellence.

5. SUMMARY OF COMPLIANCE AND PRIVACY FINDINGS AND SUMMARY OF INTERNAL AUDIT FINDINGS
   (approved by the Audit and Compliance Committee on March 24, 2015)

RESOLVED, the Summary of Compliance Projects for the period July 1, 2014 through December 31, 2014, as presented by the Chief Corporate Compliance and Privacy Officer, and the Summary of Internal Audit Findings for the period October 16, 2014 through December 31, 2014, as presented by the Interim Chief Audit Executive, are approved.

6. UNIVERSITY OF VIRGINIA ENROLLMENT PROJECTIONS – THROUGH 2022-2023
   (approved by the Finance Committee on March 24, 2015)

WHEREAS, the State Council of Higher Education for Virginia requires that a six-year enrollment projection be submitted every two years by public institutions of higher education to assist in statewide enrollment planning efforts; and

WHEREAS, the University’s existing enrollment plan, approved by the Board of Visitors in February 2013, must be updated to reflect projected undergraduate and graduate enrollment levels through 2022-2023; and

WHEREAS, the Board of Visitors previously discussed and approved enrollment growth of 1,100 undergraduate students and 400 graduate students over a decade, from 2004-2014; and

WHEREAS, the Board of Visitors supports the recommendations of the Governor’s Commission on Higher Education Reform, Innovation and Investment and the resulting Higher Education Opportunity Act of 2011, one of which is to confer an additional 100,000 undergraduate degrees on Virginians over the next 15 years in order to make the Commonwealth one of the most highly educated states in the nation; and

WHEREAS, the Board of Visitors revised its enrollment growth plans in 2013 to continue the incorporation of an additional undergraduate student growth of 1,400 students by 2020-2021;

RESOLVED, the Executive Vice President and Chief Operating Officer is authorized to continue to implement plans with the State Council of Higher Education for Virginia which will allow the University to increase enrollment by 327 over the period of 2015-2016 through 2022-2023, in keeping with plans approved in 2011 and 2013; and
RESOLVED FURTHER, enrollment growth will occur only with appropriate state support; and

RESOLVED FURTHER, that all undergraduate student growth maintains the current 70% in-state/30% out-of-state ratio.

7. COLLEGE AT WISE ENROLLMENT PROJECTIONS FOR FALL 2015-2021
(approved by the Finance Committee on March 24, 2015)

WHEREAS, The University of Virginia’s College at Wise is committed to the managed growth of its student body; and

WHEREAS, The University of Virginia’s College at Wise is committed to recruiting and retaining an academically talented and diverse student body;

RESOLVED that the proposed enrollment projections for The University of Virginia’s College at Wise for the period of fall 2015 through fall 2021 be approved as follows:

<table>
<thead>
<tr>
<th>Term</th>
<th>Total Headcount</th>
<th>Student FTE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Fall 2015</td>
<td>2,180</td>
<td>1,527</td>
</tr>
<tr>
<td>Fall 2016</td>
<td>2,200</td>
<td>1,542</td>
</tr>
<tr>
<td>Fall 2017</td>
<td>2,220</td>
<td>1,557</td>
</tr>
<tr>
<td>Fall 2018</td>
<td>2,240</td>
<td>1,572</td>
</tr>
<tr>
<td>Fall 2019</td>
<td>2,260</td>
<td>1,587</td>
</tr>
<tr>
<td>Fall 2020</td>
<td>2,280</td>
<td>1,602</td>
</tr>
<tr>
<td>Fall 2021</td>
<td>2,305</td>
<td>1,619</td>
</tr>
</tbody>
</table>

8. 2015-2016 TUITION AND REQUIRED FEES FOR UNDERGRADUATE, GRADUATE, PROFESSIONAL, AND SPECIAL PROGRAMS (see pages 9694-9706) (approved by the Finance Committee on March 24, 2015)
### TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION FOR FISCAL YEAR 2015-2016

**RESOLVED**, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2015:

<table>
<thead>
<tr>
<th>REGULAR SESSION:</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Undergraduate School</strong> (excluding McIntire School of Commerce, School of Engineering and Applied Science, and BA in Public Policy and Leadership)</td>
</tr>
<tr>
<td>Full-Time Tuition and All Required Fees for students enrolled in 12 or more credit hours per semester, including University Activity Fee and excluding School Activity Fee (which varies by</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Tuition</th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginian</td>
<td></td>
<td></td>
<td></td>
<td>Non-Virginian</td>
</tr>
<tr>
<td>$10,484</td>
<td>$408</td>
<td>3.9%</td>
<td>$10,892</td>
<td>$38,988</td>
</tr>
<tr>
<td>$448</td>
<td>$7</td>
<td>1.6%</td>
<td>$455</td>
<td>$1,130</td>
</tr>
<tr>
<td>$10,932</td>
<td>$415</td>
<td>3.8%</td>
<td>$11,347</td>
<td>$40,118</td>
</tr>
<tr>
<td>$2,016</td>
<td>$55</td>
<td>2.7%</td>
<td>$2,071</td>
<td>$2,016</td>
</tr>
<tr>
<td>$50</td>
<td>-$</td>
<td>0.0%</td>
<td>$50</td>
<td>$50</td>
</tr>
<tr>
<td>$12,998</td>
<td>$470</td>
<td>3.6%</td>
<td>$13,468</td>
<td>$42,184</td>
</tr>
<tr>
<td>$210</td>
<td>-$</td>
<td>0.0%</td>
<td>$210</td>
<td>$210</td>
</tr>
<tr>
<td>$4,560</td>
<td>$160</td>
<td>3.5%</td>
<td>$4,720</td>
<td>$4,560</td>
</tr>
<tr>
<td>$5,492</td>
<td>$189</td>
<td>3.4%</td>
<td>$5,681</td>
<td>$5,492</td>
</tr>
<tr>
<td>$23,260</td>
<td>$819</td>
<td>3.5%</td>
<td>$24,079</td>
<td>$52,446</td>
</tr>
<tr>
<td>$349</td>
<td>$14</td>
<td>3.9%</td>
<td>$363</td>
<td>$1,224</td>
</tr>
<tr>
<td>$17,998</td>
<td>$470</td>
<td>3.1%</td>
<td>$18,468</td>
<td>$47,184</td>
</tr>
<tr>
<td>$516</td>
<td>$15</td>
<td>3.0%</td>
<td>$530</td>
<td>$1,466</td>
</tr>
<tr>
<td>$14,998</td>
<td>$2,470</td>
<td>3.7%</td>
<td>$17,468</td>
<td>$44,184</td>
</tr>
<tr>
<td>$416</td>
<td>$80</td>
<td>3.8%</td>
<td>$496</td>
<td>$1,366</td>
</tr>
<tr>
<td>$14,998</td>
<td>$470</td>
<td>3.7%</td>
<td>$15,468</td>
<td>$44,184</td>
</tr>
<tr>
<td>$14,998</td>
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<tr>
<td>$14,998</td>
<td>$470</td>
<td>3.7%</td>
<td>$15,468</td>
<td>$44,184</td>
</tr>
</tbody>
</table>

**Undergraduate Per Credit Hour (for approved part-time programs/loads only):**

<table>
<thead>
<tr>
<th>McIntire School of Commerce Full-time Tuition and All Required Fees:</th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginian</td>
<td></td>
<td></td>
<td></td>
<td>Non-Virginian</td>
</tr>
<tr>
<td>$17,998</td>
<td>$470</td>
<td>3.3%</td>
<td>$18,468</td>
<td>$47,184</td>
</tr>
<tr>
<td>$516</td>
<td>$15</td>
<td>3.0%</td>
<td>$530</td>
<td>$1,466</td>
</tr>
<tr>
<td>$14,998</td>
<td>$2,470</td>
<td>3.7%</td>
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<td>$44,184</td>
</tr>
<tr>
<td>$416</td>
<td>$80</td>
<td>3.8%</td>
<td>$496</td>
<td>$1,366</td>
</tr>
<tr>
<td>$14,998</td>
<td>$470</td>
<td>3.7%</td>
<td>$15,468</td>
<td>$44,184</td>
</tr>
</tbody>
</table>

**School of Engineering and Applied Science Full-time Tuition and All Required Fees (first-year students only) $4K differential also charged to PRODUCED students:**

<table>
<thead>
<tr>
<th>Engineering Undergraduate Per Credit Hour (First-year students only)</th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginian</td>
<td></td>
<td></td>
<td></td>
<td>Non-Virginian</td>
</tr>
<tr>
<td>$416</td>
<td>$80</td>
<td>3.8%</td>
<td>$496</td>
<td>$1,366</td>
</tr>
<tr>
<td>$14,998</td>
<td>$470</td>
<td>3.7%</td>
<td>$15,468</td>
<td>$44,184</td>
</tr>
</tbody>
</table>

**School of Engineering and Applied Science Full-time Tuition and All Required Fees (second- and third-year students only) $2K differential also charged to PRODUCED students:**

<table>
<thead>
<tr>
<th>BA in Public Policy and Leadership (first-year students only) $2.5K differential:</th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginian</td>
<td></td>
<td></td>
<td></td>
<td>Non-Virginian</td>
</tr>
<tr>
<td>n/a</td>
<td>n/a</td>
<td>n/a</td>
<td>15,968</td>
<td>n/a</td>
</tr>
</tbody>
</table>

### U ndergraduate School

(excluding McIntire School of Commerce, School of Engineering and Applied Science, and BA in Public Policy and Leadership)

(excluding McIntire School of Commerce, School of Engineering and Applied Science, and BA in Public Policy and Leadership)
TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION FOR FISCAL YEAR 2015-2016

RESOLVED, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2015:

<table>
<thead>
<tr>
<th>SPECIAL SESSION and OTHER (per credit hour unless otherwise noted):</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
</tr>
<tr>
<td>SCPS Undergraduate</td>
</tr>
<tr>
<td>SCPS Community Scholars - Undergrad and High School</td>
</tr>
<tr>
<td>SCPS National Criminal Justice Command College program - Undergraduate level (total program cost)</td>
</tr>
<tr>
<td>Study Abroad</td>
</tr>
</tbody>
</table>

2016 Summer Session, 2016 January Term, and Mt. Lake Biological Station

| Undergraduate (per credit) | 2014-15 | Amount of | Percent of | 2015-16 |
|---------------------------|---------|-----------|-----------|
| Proposed                  | $349    | $14       | 3.9%      | $1,247 |
|                           |         |           |           | $49     | 3.9%    | $1,296 |
RESOLVED, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2015:

<table>
<thead>
<tr>
<th>REGULAR SESSION</th>
<th>Virginian</th>
<th>Non-Virginian</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014-15</td>
<td>2015-16</td>
</tr>
<tr>
<td></td>
<td>Approved</td>
<td>Increase</td>
</tr>
<tr>
<td>Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee (which varies by school):</td>
<td>$16,678</td>
<td>$416</td>
</tr>
<tr>
<td>Graduate School of Arts &amp; Sciences (PhD students in years 1-3, including PhD in Architecture and PhD in Nursing)</td>
<td>$6,928</td>
<td>$172</td>
</tr>
<tr>
<td>Graduate School of Arts &amp; Sciences (PhD students in years 4-completion, including PhD in Architecture and PhD in Nursing)</td>
<td>$17,152</td>
<td>$648</td>
</tr>
<tr>
<td>Graduate School of Arts &amp; Sciences (Master's degrees and graduate certificate programs, including MPH/MS programs in the Dept of Public Health Sciences)</td>
<td>$18,504</td>
<td>$7,160</td>
</tr>
<tr>
<td>M.S. in Data Science</td>
<td>$24,868</td>
<td>$74</td>
</tr>
<tr>
<td>Biomedical Sciences Graduate Program (Years 1-2 for students with a master's degree and MSTP students, years 1-3 for all other students)</td>
<td>$16,678</td>
<td>$488</td>
</tr>
<tr>
<td>Biomedical Sciences Graduate Program (Years 3-completion for students with a master's degree and MSTP students, years 4-completion for all other students)</td>
<td>$4,102</td>
<td>$110</td>
</tr>
<tr>
<td>Batten School's Master of Public Policy Post Graduate Program and Accelerated Bachelor/Master of Public Policy Program (second year only)</td>
<td>$18,504</td>
<td>$7,160</td>
</tr>
</tbody>
</table>

Unless otherwise noted, all per credit hour tuition rates for full-time programs are derived by dividing the applicable annual tuition rate by the average course load. Such per credit hour rates are assessed only to students who are enrolled in an approved part-time program or have been approved for a reduced load.
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Clinical Nurse Leader Program Credit Hour</td>
<td>$21,654</td>
<td>$62</td>
<td>0.3%</td>
<td>$21,716</td>
<td>$35,756</td>
<td>$62</td>
</tr>
<tr>
<td>School of Engineering and Applied Science Full-time Students (≥ 9 class credits + 3 research hrs/semester)</td>
<td>$17,298</td>
<td>$494</td>
<td>2.9%</td>
<td>$17,792</td>
<td>$27,304</td>
<td>$742</td>
</tr>
<tr>
<td>School of Engineering and Applied Science Full-time Research-Only Students (≥ 12 research hrs/semester)</td>
<td>$6,282</td>
<td>$134</td>
<td>2.1%</td>
<td>$6,416</td>
<td>$6,282</td>
<td>$134</td>
</tr>
<tr>
<td>School of Engineering and Applied Science Class Credit Hour (if not full-time or research-only)</td>
<td>$769</td>
<td>$23</td>
<td>3.0%</td>
<td>$792</td>
<td>$1,287</td>
<td>$39</td>
</tr>
<tr>
<td>School of Engineering and Applied Science Research Credit Hour (if not full-time or research-only)</td>
<td>$157</td>
<td>$3</td>
<td>1.9%</td>
<td>$160</td>
<td>$157</td>
<td>$3</td>
</tr>
<tr>
<td>All Other Full-time Students (≥ 9 class credits + 3 research hrs/semester, excluding Year 3 Curry Doctoral Students)</td>
<td>$16,758</td>
<td>$674</td>
<td>4.0%</td>
<td>$17,432</td>
<td>$26,764</td>
<td>$782</td>
</tr>
<tr>
<td>Curry School - Year 3 Doctoral Students (≥ 6 class credits + 6 research hrs/semester)</td>
<td>n/a</td>
<td>$13,040</td>
<td>n/a</td>
<td>$20,010</td>
<td>$4,122</td>
<td>$134</td>
</tr>
<tr>
<td>All Other Full-time Research Only Students (≥ 12 research hrs/semester)</td>
<td>$4,122</td>
<td>$134</td>
<td>3.3%</td>
<td>$4,256</td>
<td>$4,122</td>
<td>$134</td>
</tr>
<tr>
<td>All Other Students Class Credit Hour (if not full-time or research-only)</td>
<td>$1,538</td>
<td>$423</td>
<td>27.5%</td>
<td>$1,961</td>
<td>$2,574</td>
<td>$648</td>
</tr>
<tr>
<td>All Other Students Research Credit Hour (if not full-time or research-only)</td>
<td>$67</td>
<td>$3</td>
<td>4.5%</td>
<td>$70</td>
<td>$67</td>
<td>$3</td>
</tr>
</tbody>
</table>
# REGULAR SESSION

### School of Commerce - Tuition and All Required Fees, including University and School Activity Fees:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>M.S. in Accounting, including $1,035 Program</td>
<td>$29,440</td>
<td>$736</td>
<td>$30,176</td>
<td>$35,630</td>
<td>$890</td>
</tr>
<tr>
<td>M.S. in Accounting Optional Accounting Immersion Program (per course)</td>
<td>$2,190</td>
<td>$ -</td>
<td>$2,190</td>
<td>$2,190</td>
<td>$ -</td>
</tr>
<tr>
<td>M.S. in Commerce, including $8,225 International Study Fee</td>
<td>$40,995</td>
<td>$815</td>
<td>$41,810</td>
<td>$46,395</td>
<td>$981</td>
</tr>
<tr>
<td>M.S. in MIT, including Program Fees</td>
<td>$43,050</td>
<td>$1,304</td>
<td>$44,354</td>
<td>$43,050</td>
<td>$1,304</td>
</tr>
<tr>
<td>M.S. in MIT, Optional Independent Study (per credit hour)</td>
<td>$1,091</td>
<td>$29</td>
<td>$1,120</td>
<td>$1,091</td>
<td>$29</td>
</tr>
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</table>

### School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:

<table>
<thead>
<tr>
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</tr>
</thead>
<tbody>
<tr>
<td>Full-time Students</td>
<td>$45,482</td>
<td>$922</td>
<td>$46,404</td>
<td>$56,090</td>
<td>$1,120</td>
</tr>
<tr>
<td>MD/MBA Program - Spring 2016 Semester</td>
<td>$23,337</td>
<td>$1,515</td>
<td>$24,852</td>
<td>$26,898</td>
<td>$1,064</td>
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</table>

### Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:

<table>
<thead>
<tr>
<th></th>
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</tr>
</thead>
<tbody>
<tr>
<td>Full-time MBA Students</td>
<td>$54,894</td>
<td>$3,256</td>
<td>$58,150</td>
<td>$57,894</td>
<td>$3,256</td>
</tr>
<tr>
<td>MBA for Executives (entering class), including Program Fee</td>
<td>$67,475</td>
<td>$2,175</td>
<td>$69,650</td>
<td>$67,475</td>
<td>$2,175</td>
</tr>
<tr>
<td>Global MBA for Executives (entering class), including Program Fee</td>
<td>$72,475</td>
<td>$2,175</td>
<td>$74,650</td>
<td>$72,475</td>
<td>$2,175</td>
</tr>
<tr>
<td>PhD Students (years 1-2)</td>
<td>$16,678</td>
<td>$486</td>
<td>$17,164</td>
<td>$26,918</td>
<td>$772</td>
</tr>
<tr>
<td>PhD Students (years 3-completion)</td>
<td>$6,928</td>
<td>$194</td>
<td>$7,122</td>
<td>$7,610</td>
<td>$194</td>
</tr>
</tbody>
</table>

### School of Law - Tuition and All Required Fees, including University and School Activity Fees:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Full-time JD (1L and 2L) and LLM Students</td>
<td>$51,800</td>
<td>$2,200</td>
<td>$54,000</td>
<td>$54,800</td>
<td>$2,200</td>
</tr>
<tr>
<td>Full-time JD (3L) Students</td>
<td>$49,800</td>
<td>$2,200</td>
<td>$52,000</td>
<td>$54,800</td>
<td>$2,200</td>
</tr>
<tr>
<td>Full-time Research-Only Students</td>
<td>$7,400</td>
<td>$300</td>
<td>$7,700</td>
<td>$7,400</td>
<td>$300</td>
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</table>
### SPECIAL SESSION AND OTHER

<table>
<thead>
<tr>
<th>Program</th>
<th>Tuition (per credit hour)</th>
<th>Required Fees (per credit hour)</th>
<th>Rate</th>
<th>Total (per credit hour)</th>
<th>Total (per credit hour)</th>
</tr>
</thead>
<tbody>
<tr>
<td>School of Engineering and Applied Science</td>
<td>38,250 $</td>
<td>750</td>
<td>2.0%</td>
<td>39,000 $</td>
<td>38,250 $</td>
</tr>
<tr>
<td>School of Continuing and Professional Studies (SCPS) - Tuition and All Required Fees:</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Post-Baccalaureate Pre-Medical Certificate Program</td>
<td>26,815 $</td>
<td>1,001</td>
<td>3.7%</td>
<td>27,816 $</td>
<td>31,966 $</td>
</tr>
<tr>
<td>National Criminal Justice Command College Program (graduate level)</td>
<td>6,450 $</td>
<td>256</td>
<td>4.0%</td>
<td>6,706 $</td>
<td>12,720 $</td>
</tr>
<tr>
<td>SCPS - Tuition per credit hour</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Bachelor of Interdisciplinary Studies</td>
<td>375 $</td>
<td>19</td>
<td>5.1%</td>
<td>394 $</td>
<td>1,158 $</td>
</tr>
<tr>
<td>Bachelor of Professional Studies - Health Sciences Management</td>
<td>475 $</td>
<td>25</td>
<td>5.3%</td>
<td>500 $</td>
<td>1,258 $</td>
</tr>
<tr>
<td>Commonwealth Graduate Engineering Program</td>
<td>531 $</td>
<td>43</td>
<td>8.1%</td>
<td>574 $</td>
<td>874 $</td>
</tr>
<tr>
<td>Graduate</td>
<td>410 $</td>
<td>14</td>
<td>3.4%</td>
<td>424 $</td>
<td>828 $</td>
</tr>
<tr>
<td>Community Scholars Graduate</td>
<td>392 $</td>
<td>14</td>
<td>3.6%</td>
<td>406 $</td>
<td>1,235 $</td>
</tr>
<tr>
<td>Other</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>K-12 Educators (Undergraduate and Graduate, per credit hour)</td>
<td>309 $</td>
<td>9</td>
<td>2.8%</td>
<td>318 $</td>
<td>684 $</td>
</tr>
<tr>
<td>Curry Off-Grounds Tuition</td>
<td>n/a</td>
<td>$500</td>
<td>n/a</td>
<td>$500</td>
<td></td>
</tr>
<tr>
<td>Music Lessons (13 1-hr Lessons/Semester)</td>
<td>748 $</td>
<td>17</td>
<td>2.3%</td>
<td>765 $</td>
<td>748 $</td>
</tr>
<tr>
<td>Fully Online Graduate Degree and Certificate Programs (per credit hour, Tuition and All Required Fees:)</td>
<td>500 $</td>
<td>-</td>
<td>0.0%</td>
<td>500 $</td>
<td>-</td>
</tr>
<tr>
<td>Credits Taken In Excess of 125% of Program Requirements (per credit hour)</td>
<td>309 $</td>
<td>9</td>
<td>2.8%</td>
<td>318 $</td>
<td>684 $</td>
</tr>
<tr>
<td>2016 Summer Session, 2016 January Term, and Mt. Lake Biological Station</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate Class Credit Hour</td>
<td>392 $</td>
<td>14</td>
<td>3.6%</td>
<td>406 $</td>
<td>794 $</td>
</tr>
<tr>
<td>Graduate Research Credit Hour</td>
<td>67 $</td>
<td>3</td>
<td>0 %</td>
<td>70 $</td>
<td>67 $</td>
</tr>
<tr>
<td>Research Only (full-time load of research hours, per summer, &gt; or = 6 credits)</td>
<td>804 $</td>
<td>36</td>
<td>4.5%</td>
<td>840 $</td>
<td>745 $</td>
</tr>
<tr>
<td>Clinical Nurse Leader program (per credit hour)</td>
<td>680 $</td>
<td>-</td>
<td>0.0%</td>
<td>680 $</td>
<td>1,160 $</td>
</tr>
<tr>
<td>School of Medicine (per summer)</td>
<td>18,097 $</td>
<td>363</td>
<td>2.0%</td>
<td>18,460 $</td>
<td>22,658 $</td>
</tr>
<tr>
<td>Continuous Enrollment Fee (per summer)</td>
<td>206 $</td>
<td>-</td>
<td>0.0%</td>
<td>206 $</td>
<td>-</td>
</tr>
<tr>
<td>Summer Language Institute Fee</td>
<td>60 $</td>
<td>-</td>
<td>0.0%</td>
<td>60 $</td>
<td>-</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Service</th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Engineering Course Fee (per credit hour) - fourth-year students</td>
<td>$32</td>
<td>-</td>
<td>0.0%</td>
<td>$32</td>
</tr>
<tr>
<td>Design Technologies Fee - ARCH-BS, ARCH-MAR, LAND-MLAR</td>
<td>n/a</td>
<td>-</td>
<td>-</td>
<td>$560</td>
</tr>
<tr>
<td>Design Technologies Fee - PLAN-BUEP, PLAN-MUEP, and UNDAR-ARU</td>
<td>n/a</td>
<td>-</td>
<td>-</td>
<td>$140</td>
</tr>
<tr>
<td>Nursing Laboratory Fee (per credit hour) - excluding CNL students</td>
<td>$60</td>
<td>-</td>
<td>0.0%</td>
<td>$60</td>
</tr>
<tr>
<td>Clinical Services Fee - Nursing (BSN students, excludes RN to BSN)</td>
<td>$190</td>
<td>-</td>
<td>0.0%</td>
<td>$190</td>
</tr>
<tr>
<td>Clinical Services Fee - Nursing (Clinical Nurse Leader program students)</td>
<td>$220</td>
<td>-</td>
<td>0.0%</td>
<td>$220</td>
</tr>
<tr>
<td>Clinical Services Fee - Medicine</td>
<td>$184</td>
<td>-</td>
<td>-2.2%</td>
<td>$180</td>
</tr>
<tr>
<td>Clinical Performance Education Center Fee - Medicine (Year 1 students)</td>
<td>$1,400</td>
<td>-</td>
<td>0.0%</td>
<td>$1,400</td>
</tr>
<tr>
<td>Clinical Performance Education Center Fee - Medicine (Year 2 students)</td>
<td>$1,400</td>
<td>-</td>
<td>0.0%</td>
<td>$1,400</td>
</tr>
<tr>
<td>Clinical Performance Education Center Fee - Medicine (Year 3 students)</td>
<td>$1,000</td>
<td>-</td>
<td>40.0%</td>
<td>$1,400</td>
</tr>
<tr>
<td>Clinical Performance Education Center Fee - Medicine (Year 4 students)</td>
<td>$750</td>
<td>250</td>
<td>33.3%</td>
<td>$1,000</td>
</tr>
<tr>
<td>Orientation Fee (effective for first-year students entering Summer 2016)</td>
<td>$210</td>
<td>-</td>
<td>0.0%</td>
<td>$210</td>
</tr>
<tr>
<td>Orientation Fee (effective for transfer students entering Summer 2016)</td>
<td>$130</td>
<td>-</td>
<td>0.0%</td>
<td>$130</td>
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<tr>
<td>SPS Continuing Education Unit Fee</td>
<td>$50</td>
<td>-</td>
<td>0.0%</td>
<td>$50</td>
</tr>
<tr>
<td>Continuous Enrollment Fee (per term)/ Affiliated Status Fee</td>
<td>$206</td>
<td>-</td>
<td>0.0%</td>
<td>$206</td>
</tr>
<tr>
<td>International Student Fee (annual)</td>
<td>$100</td>
<td>-</td>
<td>0.0%</td>
<td>$100</td>
</tr>
<tr>
<td>Study Abroad Administrative Fee (for students attending non-UVA programs)</td>
<td>$400</td>
<td>-</td>
<td>0.0%</td>
<td>$400</td>
</tr>
<tr>
<td>Application Fees:</td>
<td>2014-15</td>
<td>Amount of</td>
<td>Percent of</td>
<td>2015-16</td>
</tr>
<tr>
<td>-------------------------------------------------------</td>
<td>---------</td>
<td>-----------</td>
<td>------------</td>
<td>---------</td>
</tr>
<tr>
<td>Undergraduate (excluding SCPS BIS and certificate programs)</td>
<td>$70</td>
<td>-</td>
<td>0.0%</td>
<td>$70</td>
</tr>
<tr>
<td>Graduate Architecture</td>
<td>$75</td>
<td>-</td>
<td>0.0%</td>
<td>$75</td>
</tr>
<tr>
<td>Graduate Arts &amp; Sciences</td>
<td>$85</td>
<td>-</td>
<td>0.0%</td>
<td>$85</td>
</tr>
<tr>
<td>Graduate Batten</td>
<td>$60</td>
<td>15</td>
<td>25.0%</td>
<td>$75</td>
</tr>
<tr>
<td>Graduate Curry</td>
<td>$75</td>
<td>-</td>
<td>0.0%</td>
<td>$75</td>
</tr>
<tr>
<td>Graduate Engineering</td>
<td>$60</td>
<td>25</td>
<td>41.7%</td>
<td>$85</td>
</tr>
<tr>
<td>Graduate Nursing</td>
<td>$75</td>
<td>-</td>
<td>0.0%</td>
<td>$75</td>
</tr>
<tr>
<td>SCPS (undergraduate and graduate programs)</td>
<td>$70</td>
<td>-</td>
<td>0.0%</td>
<td>$70</td>
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<tr>
<td>International Study</td>
<td>$90</td>
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<td>$90</td>
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<tr>
<td>Law</td>
<td>$80</td>
<td>-</td>
<td>0.0%</td>
<td>$80</td>
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<tr>
<td>Darden</td>
<td>$250</td>
<td>-</td>
<td>0.0%</td>
<td>$250</td>
</tr>
<tr>
<td>Darden (PhD program only)</td>
<td>$100</td>
<td>-</td>
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<td>$100</td>
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<tr>
<td>Medicine</td>
<td>$80</td>
<td>-</td>
<td>0.0%</td>
<td>$80</td>
</tr>
<tr>
<td>Undergraduate Commerce</td>
<td>$75</td>
<td>-</td>
<td>0.0%</td>
<td>$75</td>
</tr>
<tr>
<td>Graduate Commerce</td>
<td>$75</td>
<td>-</td>
<td>0.0%</td>
<td>$75</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Activity Fees:</th>
<th>2014-15</th>
<th>Amount of</th>
<th>Percent of</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>All Full-time Students</td>
<td>$50</td>
<td>-</td>
<td>0.0%</td>
<td>$50</td>
</tr>
<tr>
<td>Arts &amp; Sciences</td>
<td>$10</td>
<td>-</td>
<td>0.0%</td>
<td>$10</td>
</tr>
<tr>
<td>Graduate Arts &amp; Sciences</td>
<td>$8</td>
<td>-</td>
<td>0.0%</td>
<td>$8</td>
</tr>
<tr>
<td>Architecture</td>
<td>$66</td>
<td>-</td>
<td>0.0%</td>
<td>$66</td>
</tr>
<tr>
<td>Batten</td>
<td>$36</td>
<td>-</td>
<td>0.0%</td>
<td>$36</td>
</tr>
<tr>
<td>Commerce</td>
<td>$86</td>
<td>-</td>
<td>0.0%</td>
<td>$86</td>
</tr>
<tr>
<td>Graduate Commerce</td>
<td>$100</td>
<td>-</td>
<td>0.0%</td>
<td>$100</td>
</tr>
<tr>
<td>Darden (MBA)</td>
<td>$56</td>
<td>-</td>
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<td>$56</td>
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<tr>
<td>Education</td>
<td>$20</td>
<td>-</td>
<td>0.0%</td>
<td>$20</td>
</tr>
<tr>
<td>Engineering</td>
<td>$20</td>
<td>-</td>
<td>0.0%</td>
<td>$20</td>
</tr>
<tr>
<td>Law</td>
<td>$40</td>
<td>-</td>
<td>0.0%</td>
<td>$40</td>
</tr>
<tr>
<td>Medicine</td>
<td>$52</td>
<td>-</td>
<td>0.0%</td>
<td>$52</td>
</tr>
<tr>
<td>Nursing</td>
<td>$24</td>
<td>-</td>
<td>0.0%</td>
<td>$24</td>
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</tbody>
</table>

<table>
<thead>
<tr>
<th>Residential College Fees:</th>
<th>2014-15</th>
<th>Amount of</th>
<th>Percent of</th>
<th>2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Hereford</td>
<td>$120</td>
<td>-</td>
<td>0.0%</td>
<td>$120</td>
</tr>
<tr>
<td>Brown</td>
<td>$120</td>
<td>-</td>
<td>0.0%</td>
<td>$120</td>
</tr>
<tr>
<td>International</td>
<td>$220</td>
<td>-</td>
<td>0.0%</td>
<td>$220</td>
</tr>
<tr>
<td>Mosaic</td>
<td>$220</td>
<td>-</td>
<td>0.0%</td>
<td>$220</td>
</tr>
<tr>
<td>French</td>
<td>$100</td>
<td>-</td>
<td>0.0%</td>
<td>$100</td>
</tr>
<tr>
<td>Spanish</td>
<td>$100</td>
<td>-</td>
<td>0.0%</td>
<td>$100</td>
</tr>
<tr>
<td>Monroe Lane</td>
<td>$100</td>
<td>-</td>
<td>0.0%</td>
<td>$100</td>
</tr>
</tbody>
</table>
RESOLVED, the annual required fee for all on-Grounds, degree or non-degree seeking students (with the exception of those assessed the special session fee and on-Grounds graduate students conducting research off Grounds) and Post-Baccalaureate Pre-Medical Certificate students is established, effective July 1, 2015, in the amount of $2,526 for Virginia students and $3,208 for Non-Virginia students.

RESOLVED FURTHER, the full-time mandatory regular session fee is allocated for 2015-16 as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>OOS Debt Service - Capital Outlay and ETF</td>
<td>$ -</td>
<td>$ -</td>
<td>0.0%</td>
<td>$ -</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$ 190</td>
<td>$ 190</td>
<td>0.0%</td>
<td>$ 190</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>E&amp;G Facilities Construction and Renovation</td>
<td>$ 190</td>
<td>$ 190</td>
<td>0.0%</td>
<td>$ 190</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Classroom Renewal Fee</td>
<td>$ 32</td>
<td>$ 35</td>
<td>9.4%</td>
<td>$ 32</td>
<td>9.4%</td>
<td>9.4%</td>
</tr>
<tr>
<td>Arts Fee</td>
<td>$ 16</td>
<td>$ 16</td>
<td>0.0%</td>
<td>$ 16</td>
<td>0.0%</td>
<td>0.0%</td>
</tr>
<tr>
<td>Academic Credentialing Fee</td>
<td>$ 20</td>
<td>$ 24</td>
<td>20.0%</td>
<td>$ 20</td>
<td>20.0%</td>
<td>20.0%</td>
</tr>
<tr>
<td>Subtotal Required E&amp;G Fees</td>
<td>$ 448</td>
<td>$ 455</td>
<td>1.6%</td>
<td>$ 1,130</td>
<td>0.6%</td>
<td>1,137</td>
</tr>
<tr>
<td>Athletics</td>
<td>$ 657</td>
<td>$ 657</td>
<td>0.0%</td>
<td>$ 657</td>
<td>0.0%</td>
<td>657</td>
</tr>
<tr>
<td>Student Health</td>
<td>$ 417</td>
<td>$ 417</td>
<td>0.0%</td>
<td>$ 417</td>
<td>0.0%</td>
<td>417</td>
</tr>
<tr>
<td>Recreational Facilities</td>
<td>$ 384</td>
<td>$ 384</td>
<td>0.0%</td>
<td>$ 384</td>
<td>0.0%</td>
<td>384</td>
</tr>
<tr>
<td>Newcomb Hall</td>
<td>$ 208</td>
<td>$ 208</td>
<td>0.0%</td>
<td>$ 208</td>
<td>0.0%</td>
<td>208</td>
</tr>
<tr>
<td>University Transit</td>
<td>$ 178</td>
<td>$ 181</td>
<td>1.7%</td>
<td>$ 178</td>
<td>1.7%</td>
<td>181</td>
</tr>
<tr>
<td>Auxiliary Debt Service</td>
<td>$ 81</td>
<td>$ 67</td>
<td>-17.3%</td>
<td>$ 81</td>
<td>-17.3%</td>
<td>67</td>
</tr>
<tr>
<td>Student Programming</td>
<td>$ 27</td>
<td>$ 28</td>
<td>3.7%</td>
<td>$ 27</td>
<td>3.7%</td>
<td>28</td>
</tr>
<tr>
<td>Microsoft Licensing Fee</td>
<td>$ 20</td>
<td>$ 20</td>
<td>0.0%</td>
<td>$ 20</td>
<td>0.0%</td>
<td>20</td>
</tr>
<tr>
<td>Data Center Fee</td>
<td>$ 24</td>
<td>$ 24</td>
<td>0.0%</td>
<td>$ 24</td>
<td>0.0%</td>
<td>24</td>
</tr>
<tr>
<td>Safe Ride</td>
<td>$ 12</td>
<td>$ 12</td>
<td>0.0%</td>
<td>$ 12</td>
<td>0.0%</td>
<td>12</td>
</tr>
<tr>
<td>WTJU</td>
<td>$ 8</td>
<td>$ 8</td>
<td>0.0%</td>
<td>$ 8</td>
<td>0.0%</td>
<td>8</td>
</tr>
<tr>
<td>Subtotal Required Auxiliary Fees</td>
<td>$ 2,016</td>
<td>$ 2,071</td>
<td>2.7%</td>
<td>$ 2,016</td>
<td>2.7%</td>
<td>2,071</td>
</tr>
<tr>
<td>REGULAR SESSION TOTAL</td>
<td>$ 2,464</td>
<td>$ 2,526</td>
<td>2.5%</td>
<td>$ 3,146</td>
<td>2.0%</td>
<td>3,208</td>
</tr>
</tbody>
</table>

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is hereby authorized to approve miscellaneous fees not anticipated in this resolution with the prior approval of the Chair of the Finance Committee.
### ALLOCATION OF REQUIRED FEE FOR THE 2015-15 SPECIAL SESSIONS OF THE ACADEMIC DIVISION

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

RESOLVED, the special session fee for the Academic Division is established, effective with the fall 2015 session, in the amount of $232 for Virginia students and $292 for Non-Virginia students and assessed to: 1) students enrolled in the summer session; 2) students enrolled in on-Grounds executive programs; 3) students enrolled in on-Grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; 4) on-Grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and 5) students enrolled in the McIntire M.S. Information Technology - Northern Virginia location; and

RESOLVED, the students enrolled in the summer session also will be assessed a fee for services provided by Student Health, effective summer 2016, in the amount of $148; and

RESOLVED FURTHER, the mandatory special session fee is allocated for 2015-16 as follows:

<table>
<thead>
<tr>
<th></th>
<th>Virginian</th>
<th>Non-Virginian</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>2014-15</td>
<td>2015-16</td>
</tr>
<tr>
<td></td>
<td>Approved</td>
<td>Increase</td>
</tr>
<tr>
<td>OOS Debt Service - Capital Outlay and ETF</td>
<td>$ -</td>
<td>0.0%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$ 11</td>
<td>0.0%</td>
</tr>
<tr>
<td>E&amp;G Facilities Construction and Renovation</td>
<td>$ 29</td>
<td>0.0%</td>
</tr>
<tr>
<td>Classroom Renewal Fee</td>
<td>$ 9</td>
<td>11.1%</td>
</tr>
<tr>
<td>Arts Fee</td>
<td>$ 8</td>
<td>0.0%</td>
</tr>
<tr>
<td>Academic Credentialing Fee</td>
<td>$ 5</td>
<td>20.0%</td>
</tr>
<tr>
<td>Recreational Facilities</td>
<td>$ 65</td>
<td>1.5%</td>
</tr>
<tr>
<td>Newcomb Hall</td>
<td>$ 36</td>
<td>0.0%</td>
</tr>
<tr>
<td>University Transit</td>
<td>$ 52</td>
<td>1.9%</td>
</tr>
<tr>
<td>Microsoft Licensing Fee</td>
<td>$ 7</td>
<td>0.0%</td>
</tr>
<tr>
<td>Safe Ride</td>
<td>$ 5</td>
<td>0.0%</td>
</tr>
<tr>
<td>WTJU</td>
<td>$ 1</td>
<td>0.0%</td>
</tr>
<tr>
<td>SPECIAL SESSION TOTAL - Other Than Summer Session</td>
<td>$ 228</td>
<td>1.8%</td>
</tr>
<tr>
<td>Student Health</td>
<td>$ 138</td>
<td>7.2%</td>
</tr>
<tr>
<td>SPECIAL SESSION TOTAL - Summer Session</td>
<td>$ 366</td>
<td>3.8%</td>
</tr>
</tbody>
</table>
**ALLOCATION OF REQUIRED FEE FOR THE 2016 JANUARY TERM OF THE ACADEMIC DIVISION**

WHEREAS, the January Term is located on the Charlottesville Grounds and offered to non-University students; a different fee schedule is appropriate;

RESOLVED, the January Term fee for the Academic Division is established, effective with the January 2016 session, in the amount of $183 for Virginia students and $212 for Non-Virginia students and assessed to visiting students; and

RESOLVED FURTHER, the mandatory 2016 January Term fee is allocated as follows:

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Virginian</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>OOS Debt Service - Capital Outlay and ETF</td>
<td>$ -</td>
<td>-</td>
<td>0.0%</td>
<td>$ -</td>
<td>$ 29</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Technology Fee</td>
<td>$ 6</td>
<td>-</td>
<td>0.0%</td>
<td>$ 6</td>
<td>$ 6</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>E&amp;G Facilities Construction and Renovation</td>
<td>$ 15</td>
<td>-</td>
<td>0.0%</td>
<td>$ 15</td>
<td>$ 15</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Classroom Renewal Fee</td>
<td>$ 5</td>
<td>1</td>
<td>20.0%</td>
<td>$ 6</td>
<td>$ 5</td>
<td>1</td>
<td>20.0%</td>
</tr>
<tr>
<td>Arts Fee</td>
<td>$ 2</td>
<td>-</td>
<td>0.0%</td>
<td>$ 2</td>
<td>$ 2</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>ID Badge Fee</td>
<td>$ 10</td>
<td>-</td>
<td>0.0%</td>
<td>$ 10</td>
<td>$ 10</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Recreational Facilities</td>
<td>$ 35</td>
<td>-</td>
<td>0.0%</td>
<td>$ 35</td>
<td>$ 35</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Newcomb Hall</td>
<td>$ 18</td>
<td>-</td>
<td>0.0%</td>
<td>$ 18</td>
<td>$ 18</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>University Transit</td>
<td>$ 20</td>
<td>-</td>
<td>0.0%</td>
<td>$ 20</td>
<td>$ 20</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Safe Ride</td>
<td>$ 2</td>
<td>-</td>
<td>0.0%</td>
<td>$ 2</td>
<td>$ 2</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>WTJU</td>
<td>$ 1</td>
<td>-</td>
<td>0.0%</td>
<td>$ 1</td>
<td>$ 1</td>
<td>-</td>
<td>0.0%</td>
</tr>
<tr>
<td>Student Health</td>
<td>$ 64</td>
<td>4</td>
<td>6.3%</td>
<td>$ 68</td>
<td>$ 64</td>
<td>4</td>
<td>6.3%</td>
</tr>
</tbody>
</table>

**JANUARY TERM TOTAL**

$ 178  $ 5  2.8%  $ 183  $ 207  $ 5  2.4%  $ 212
WHEREAS, full-time, research-only, graduate students are conducting research not located on the University Grounds; a different fee schedule is appropriate;

RESOLVED, the full-time, research only, off-Grounds graduate fee for the Academic Division is established, effective with the fall 2015 session, in the amount of $680 for Virginia students and $680 for Non-Virginia students; and

RESOLVED FURTHER, the mandatory full-time, research only, off-Grounds graduate fee is allocated for 2015-16 as follows:

<table>
<thead>
<tr>
<th>Fee</th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Technology Fee</td>
<td>$190</td>
<td>-</td>
<td>0.0%</td>
<td>$190</td>
</tr>
<tr>
<td>Academic Credentialing Fee</td>
<td>$20</td>
<td>4</td>
<td>20.0%</td>
<td>$24</td>
</tr>
<tr>
<td>Student Health</td>
<td>$417</td>
<td>29</td>
<td>7.0%</td>
<td>$446</td>
</tr>
<tr>
<td>Microsoft Licensing Fee</td>
<td>$20</td>
<td>-</td>
<td>0.0%</td>
<td>$20</td>
</tr>
<tr>
<td><strong>TOTAL FOR ALL STUDENTS</strong></td>
<td><strong>$647</strong></td>
<td><strong>33</strong></td>
<td><strong>5.1%</strong></td>
<td><strong>$680</strong></td>
</tr>
</tbody>
</table>

REQUIRED OFF-GROUNDS FEE FOR THE 2015-2016 ACADEMIC DIVISION

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

RESOLVED, the per credit hour fee is established, effective July 1, 2015, in the amount of $35 for students enrolled in programs located outside of the Charlottesville Grounds (including School of Nursing, SEAS Produced in Virginia, and SEAS National Institute of Aerospace).

RESOLVED, the per credit hour fee is established, effective July 1, 2015, in the amount of $23 for students enrolled in programs located outside of the Charlottesville Grounds (excluding full-time, research only, off-Grounds graduate students, School of Nursing, SEAS Produced in Virginia, and SEAS National Institute of Aerospace). Including K-12 educators, all other online courses, and all other off-Grounds programs.
## TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE FOR FISCAL YEAR 2015-2016

RESOLVED, the tuition and required fees and other charges applicable to The University of Virginia’s College at Wise are approved as shown below, effective July 1, 2015:

### Full-time Students (12 hrs or more per semester)

<table>
<thead>
<tr>
<th></th>
<th>2014-15 Approved</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-16 Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Tuition</strong></td>
<td>$4,862</td>
<td>$194</td>
<td>4.0%</td>
<td>$5,056</td>
</tr>
<tr>
<td><strong>Required E&amp;G Fees</strong></td>
<td>$150</td>
<td>-4</td>
<td>-2.7%</td>
<td>$154</td>
</tr>
<tr>
<td><strong>Auxiliary Fees</strong></td>
<td>$3,856</td>
<td>$198</td>
<td>4.0%</td>
<td>$4,010</td>
</tr>
<tr>
<td><strong>Total Tuition and Required Fees</strong></td>
<td>$8,868</td>
<td>$352</td>
<td>4.0%</td>
<td>$9,220</td>
</tr>
<tr>
<td><strong>Room (weighted average)</strong></td>
<td>$6,228</td>
<td>$84</td>
<td>-1.3%</td>
<td>$6,144</td>
</tr>
<tr>
<td><strong>Board (175 Meal Block &amp; $50 Dining Dollars Per Semester)</strong></td>
<td>$4,112</td>
<td>-$</td>
<td>0.0%</td>
<td>$4,112</td>
</tr>
<tr>
<td><strong>Total Cost of Education</strong></td>
<td>$19,208</td>
<td>$268</td>
<td>1.4%</td>
<td>$19,476</td>
</tr>
</tbody>
</table>

### Other Charges

- **Part-time Students (less than 12 hours per semester)**
  - Tuition: $208, $88 + 3.8% = $216
  - Off-Campus Instruction per hour: $208, $88 + 3.8% = $216
  - Non-Credit Courses per unit: $81, $3 + 3.7% = $84
  - Application Fee: $25, $0 + 0.0% = $25

### Additional Information

- Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below.

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

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia’s College at Wise and who are enrolled at the College in accordance with Section 23-7.4:2.F. of the Code of Virginia.
RESOLVED, the faculty and staff housing rates are approved, as shown below, effective July 1, 2015. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer or his designee is authorized to increase the rates to market level.

<table>
<thead>
<tr>
<th>Properties</th>
<th>Utilities Furnished</th>
<th>2014-2015 Per Month</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>2015-2016 Per Month</th>
<th>Utilities Paid By Occupant</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Piedmont Estates</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1 Bedroom Apt. (7)(F)</td>
<td>AC, C, D, E, G, T,</td>
<td>$740</td>
<td>$30</td>
<td>4.05%</td>
<td>$770</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2 Bedroom Apt. (16)</td>
<td>AC, C, D, E, G, T,</td>
<td>$885</td>
<td>$35</td>
<td>3.95%</td>
<td>$920</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Houses (3BR) (16)</td>
<td>C, D, E, G, HVAC, T</td>
<td>$1,285</td>
<td>$40</td>
<td>3.11%</td>
<td>$1,325</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>, WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Townhouses (3BR) (5)</td>
<td>C, D, E, G, HVAC, T</td>
<td>$1,180</td>
<td>$45</td>
<td>3.81%</td>
<td>$1,225</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>, WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Farmhouse Apt. 1 &amp; 3</td>
<td>AC, C, D, E, G, T,</td>
<td>$785</td>
<td>$30</td>
<td>3.82%</td>
<td>$815</td>
<td>V</td>
</tr>
<tr>
<td>(1BR)(F)</td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Farmhouse Apt. 2</td>
<td>AC, C, D, E, G, T,</td>
<td>$1,125</td>
<td>$25</td>
<td>2.22%</td>
<td>$1,150</td>
<td>V</td>
</tr>
<tr>
<td>(3BR)(F)</td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Farmhouse Apt. 4</td>
<td>AC, C, D, E, G, T,</td>
<td>$945</td>
<td>$30</td>
<td>3.17%</td>
<td>$975</td>
<td>V</td>
</tr>
<tr>
<td>(2BR)(F)</td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Sundry Properties</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vyssotsky Cottage (3BR)</td>
<td>AC, C, D, E, G, T,</td>
<td>$1,235</td>
<td>$35</td>
<td>2.83%</td>
<td>$1,270</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McGuffey Cottage (Eff)(F)</td>
<td>AC, C, D, E, T, V,</td>
<td>$640</td>
<td>$20</td>
<td>3.13%</td>
<td>$660</td>
<td></td>
</tr>
<tr>
<td></td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Upper Mews (1BR)(F)</td>
<td>AC, C, D, E, HP, T,</td>
<td>$825</td>
<td>$25</td>
<td>3.03%</td>
<td>$850</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Lower Mews (1BR)(F)</td>
<td>AC, C, D, E, HP, T,</td>
<td>$800</td>
<td>$25</td>
<td>3.13%</td>
<td>$825</td>
<td>V</td>
</tr>
<tr>
<td></td>
<td>WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Monroe Hill Range (1BR)</td>
<td>C, D, E, HVAC, T,</td>
<td>$1,100</td>
<td>$15</td>
<td>1.36%</td>
<td>$1,115</td>
<td></td>
</tr>
<tr>
<td></td>
<td>, WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Brown College Apts. (2BR)</td>
<td>C, D, E, HVAC, T,</td>
<td>$865</td>
<td>$20</td>
<td>2.31%</td>
<td>$885</td>
<td></td>
</tr>
<tr>
<td></td>
<td>, WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hereford Coll. Apts. (2BR)</td>
<td>C, D, E, HVAC, T,</td>
<td>$960</td>
<td>$20</td>
<td>2.08%</td>
<td>$980</td>
<td></td>
</tr>
<tr>
<td></td>
<td>, WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Hereford Coll. Principal</td>
<td>C, D, E, HVAC, T,</td>
<td>$1,500</td>
<td>$30</td>
<td>2.00%</td>
<td>$1,530</td>
<td></td>
</tr>
<tr>
<td>Res. (3BR)</td>
<td>, WS</td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Utilities Furnished</td>
<td>Rents 2014-2015 Per Month</td>
<td>Amount of Increase</td>
<td>Percent of Increase</td>
<td>Rents 2015-2016 Per Month</td>
<td>Utilities Paid By Occupant</td>
<td></td>
</tr>
<tr>
<td>---------------------</td>
<td>---------------------------</td>
<td>-------------------</td>
<td>-------------------</td>
<td>---------------------------</td>
<td>---------------------------</td>
<td></td>
</tr>
<tr>
<td>Orchard House Rooms(5)(F)</td>
<td>AC,C,D,E,G,T,W S</td>
<td>$545</td>
<td>$15</td>
<td>2.75%</td>
<td>$560</td>
<td>V</td>
</tr>
<tr>
<td>118 Oakhurst, Upper (2BR)</td>
<td>AC,C,D,E,G,T,W S</td>
<td>$960</td>
<td>$30</td>
<td>3.13%</td>
<td>$990</td>
<td>V</td>
</tr>
<tr>
<td>118 Oakhurst, Lower (2BR)</td>
<td>AC,C,D,E,G,T,W S</td>
<td>$1,070</td>
<td>$30</td>
<td>2.80%</td>
<td>$1,100</td>
<td>V</td>
</tr>
<tr>
<td>424 Shea House (1BR)</td>
<td>C,D,E,G,HVAC,T,V,WS</td>
<td>$880</td>
<td>$20</td>
<td>2.27%</td>
<td>$900</td>
<td></td>
</tr>
<tr>
<td>423 Shea House (2BR)</td>
<td>C,D,E,G,HVAC,T,V,WS</td>
<td>$1,015</td>
<td>$25</td>
<td>2.46%</td>
<td>$1,040</td>
<td></td>
</tr>
<tr>
<td>Hedge House (2BR)</td>
<td>AC,C,D,E,G,T,W S</td>
<td>$965</td>
<td>$25</td>
<td>2.59%</td>
<td>$990</td>
<td>V</td>
</tr>
<tr>
<td><strong>E &amp; G Properties</strong></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Montebello (3BR)</td>
<td>AC,D,E,G,V,WS</td>
<td>$1,370</td>
<td>$50</td>
<td>3.65%</td>
<td>$1,420</td>
<td>C,T</td>
</tr>
<tr>
<td>Big Morea (4BR)</td>
<td>AC,D,E,G,T,V,WS</td>
<td>$1,335</td>
<td>$60</td>
<td>4.49%</td>
<td>$1,395</td>
<td>C</td>
</tr>
<tr>
<td>Little Morea (2BR)</td>
<td>AC,D,E,G,T,V,WS</td>
<td>$1,055</td>
<td>$45</td>
<td>4.27%</td>
<td>$1,100</td>
<td>C</td>
</tr>
<tr>
<td>Sunnyside (3BR)</td>
<td>AC,E,O,T,WS</td>
<td>$1,930</td>
<td>$60</td>
<td>3.11%</td>
<td>$1,990</td>
<td>C,D,V</td>
</tr>
<tr>
<td>Monroe Hill House (3BR)</td>
<td>D,E,HVAC,T,V,WS</td>
<td>$1,440</td>
<td>$45</td>
<td>3.13%</td>
<td>$1,485</td>
<td>C</td>
</tr>
<tr>
<td>Weedon House (6BR)</td>
<td>D,E,HVAC,T,V,WS</td>
<td>$3,100</td>
<td>$90</td>
<td>2.90%</td>
<td>$3,190</td>
<td>C</td>
</tr>
<tr>
<td>Morven Guest House (5BR)(F)</td>
<td>D,E,G,HVAC,T,WS</td>
<td>$2,885</td>
<td>$85</td>
<td>2.95%</td>
<td>$2,970</td>
<td>C,V</td>
</tr>
<tr>
<td>Pavilion I (3BR)</td>
<td>D,E,HVAC,T,V,WS</td>
<td>$1,710</td>
<td>$50</td>
<td>2.92%</td>
<td>$1,760</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion II (3BR)</td>
<td>D,E,HVAC,T,V,WS</td>
<td>$1,500</td>
<td>$65</td>
<td>4.33%</td>
<td>$1,565</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion III (3BR)</td>
<td>D,E,HVAC,T,V,WS</td>
<td>$1,390</td>
<td>$50</td>
<td>3.60%</td>
<td>$1,440</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion IV (3BR)</td>
<td>D,E,HVAC,T,V,WS</td>
<td>$1,105</td>
<td>$40</td>
<td>3.62%</td>
<td>$1,145</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion V (3BR)</td>
<td>D,E,HVAC,T,WS</td>
<td>$1,835</td>
<td>$55</td>
<td>3.00%</td>
<td>$1,890</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion VI (4BR)</td>
<td>D,E,HVAC,T,WS</td>
<td>$1,445</td>
<td>$55</td>
<td>3.81%</td>
<td>$1,500</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion VIII Upper (3BR)</td>
<td>D,E,HVAC,T,WS</td>
<td>$960</td>
<td>$40</td>
<td>4.17%</td>
<td>$1,000</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion VIII Lower (1BR)</td>
<td>D,E,HVAC,T,WS</td>
<td>$685</td>
<td>$20</td>
<td>2.92%</td>
<td>$705</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion IX (3BR)</td>
<td>D,E,HVAC,T,WS</td>
<td>$1,390</td>
<td>$50</td>
<td>3.60%</td>
<td>$1,440</td>
<td>C</td>
</tr>
<tr>
<td>Pavilion X (4BR)</td>
<td>D,E,HVAC,T,WS</td>
<td>$2,040</td>
<td>$60</td>
<td>2.94%</td>
<td>$2,100</td>
<td>C</td>
</tr>
</tbody>
</table>
10. **STUDENT HOUSING RATES FOR 2015-2016 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY’S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION**

(approved by the Finance Committee on March 24, 2015)

RESOLVED that rental increases for student housing facilities are approved, as shown below, effective beginning with the 2015-2016 session.

<table>
<thead>
<tr>
<th>First-Year Housing</th>
<th>Actual 2014-2015</th>
<th>Proposed 2015-2016</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Per Student Per Session</td>
<td>Amount of Increase</td>
</tr>
<tr>
<td>Alderman Road, McCormick Road, Gooch/Dillard, Hereford College, Brown College and the International Residential College, first-year rooms</td>
<td>$5,480</td>
<td>$190</td>
</tr>
<tr>
<td>Upper-class Housing</td>
<td>$5,670</td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Per Student Per Session</td>
<td>Amount of Increase</td>
</tr>
<tr>
<td>Single Room (w/shared bath)</td>
<td>$6,380</td>
<td>$230</td>
</tr>
<tr>
<td>Lawn</td>
<td>$6,610</td>
<td></td>
</tr>
<tr>
<td>Single Room</td>
<td>$6,170</td>
<td>$220</td>
</tr>
<tr>
<td>Single Room (no fireplace)</td>
<td>$6,020</td>
<td>$220</td>
</tr>
<tr>
<td>IRC – Mary Munford/Roberta</td>
<td>$6,240</td>
<td></td>
</tr>
<tr>
<td>Gwathmey</td>
<td>$6,170</td>
<td></td>
</tr>
<tr>
<td>Double Room</td>
<td>$5,500</td>
<td>$190</td>
</tr>
<tr>
<td>Single Room</td>
<td>$6,660</td>
<td>$230</td>
</tr>
<tr>
<td>IRC – Lewis/Hoxton</td>
<td>$6,890</td>
<td></td>
</tr>
<tr>
<td>Double Room</td>
<td>$6,660</td>
<td>$230</td>
</tr>
<tr>
<td>Single Room</td>
<td>$6,860</td>
<td>$230</td>
</tr>
<tr>
<td>Single Room (w/bath)</td>
<td>$6,890</td>
<td></td>
</tr>
<tr>
<td>Hereford (Residential College &amp; Johnson, Malone, Weedon)</td>
<td>$5,920</td>
<td></td>
</tr>
<tr>
<td>Double Room</td>
<td>$5,700</td>
<td>$220</td>
</tr>
<tr>
<td>Single Room</td>
<td>$6,660</td>
<td>$230</td>
</tr>
<tr>
<td>Language House (French, Spanish, Shea)</td>
<td>$6,890</td>
<td></td>
</tr>
<tr>
<td>Double Room</td>
<td>$5,930</td>
<td>$200</td>
</tr>
<tr>
<td>Single Room</td>
<td>$6,660</td>
<td>$230</td>
</tr>
<tr>
<td>----------------------------------------------------------------</td>
<td>------------------</td>
<td>-------------------</td>
</tr>
<tr>
<td><strong>Upper-class Housing</strong> (Continued)</td>
<td>Per Student</td>
<td>Amount of Increase</td>
</tr>
<tr>
<td><strong>Graduate Housing</strong></td>
<td>Per Session</td>
<td></td>
</tr>
<tr>
<td><strong>Range</strong></td>
<td>Per Session</td>
<td></td>
</tr>
<tr>
<td>9 Month</td>
<td>$6,170</td>
<td>$220</td>
</tr>
<tr>
<td>12 Month</td>
<td>$8,230</td>
<td>$290</td>
</tr>
<tr>
<td>Crackerbox (12 month)</td>
<td>$8,230</td>
<td>$290</td>
</tr>
<tr>
<td><strong>Apartments - Single Student</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Bice House, Copeley III &amp; IV, Faulkner (Hench, Mitchell, Younger), Lambeth Field</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Double Occupancy</td>
<td>$5,930</td>
<td>$200</td>
</tr>
<tr>
<td>Single Occupancy</td>
<td>$6,660</td>
<td>$230</td>
</tr>
<tr>
<td><strong>Apartments - Graduate (per month)</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Copeley Hill I &amp; II</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Bedroom (furnished)</td>
<td>$755</td>
<td>$15</td>
</tr>
<tr>
<td>One Bedroom (unfurnished)</td>
<td>$725</td>
<td>$15</td>
</tr>
<tr>
<td>Two Bedroom (furnished)</td>
<td>$930</td>
<td>$20</td>
</tr>
<tr>
<td>Two Bedroom (unfurnished)</td>
<td>$900</td>
<td>$20</td>
</tr>
<tr>
<td>Three Bedroom (furnished)</td>
<td>$1,100</td>
<td>$30</td>
</tr>
<tr>
<td>Three Bedroom (unfurnished)</td>
<td>$1,060</td>
<td>$20</td>
</tr>
<tr>
<td><strong>University Gardens</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>One Bedroom (furnished)</td>
<td>$755</td>
<td>$15</td>
</tr>
<tr>
<td>One Bedroom (unfurnished)</td>
<td>$725</td>
<td>$15</td>
</tr>
<tr>
<td>Two Bedroom (furnished)</td>
<td>$930</td>
<td>$20</td>
</tr>
<tr>
<td>Two Bedroom (unfurnished)</td>
<td>$900</td>
<td>$20</td>
</tr>
<tr>
<td><strong>College at Wise</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>McCraray</td>
<td>$5,623</td>
<td>$197</td>
</tr>
<tr>
<td>Asbury, Commonwealth, Culbertson, Randolph, Theme Housing, Thompson</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Henson</td>
<td>$6,479</td>
<td>-$1,619</td>
</tr>
</tbody>
</table>
### Summer Session Housing Rates

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Amount of</th>
<th>Percent of</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per person, per night, double occ.</td>
<td>$25</td>
<td>$1</td>
<td>4.00%</td>
<td>$26</td>
</tr>
<tr>
<td>(21-night minimum)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Per person, per night, single occ.</td>
<td>new</td>
<td>n/a</td>
<td>n/a</td>
<td>$34</td>
</tr>
<tr>
<td>(21-night minimum)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### University of Virginia's College at Wise Summer Session Housing Rate

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Amount of</th>
<th>Percent of</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per person, per session, double occ.</td>
<td>$958.00</td>
<td>$34.00</td>
<td>3.55%</td>
<td>$992.00</td>
</tr>
<tr>
<td>(34 days)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

### Mountain Lake Biological Station Housing Daily Rates

<table>
<thead>
<tr>
<th></th>
<th>Actual</th>
<th>Amount of</th>
<th>Percent of</th>
<th>Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dormitories</td>
<td>$8.00</td>
<td>$0.25</td>
<td>3.13%</td>
<td>$8.25</td>
</tr>
<tr>
<td>Cabins/Apartments</td>
<td>$11.25</td>
<td>$0.25</td>
<td>2.22%</td>
<td>$11.50</td>
</tr>
</tbody>
</table>


RESOLVED, the student contract rates for dining services are approved, as shown below, effective beginning with the 2015-2016 session.
<table>
<thead>
<tr>
<th>Regular Meal Plans (1,2,3)</th>
<th>Actual 2014-15</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>Proposed 2015-16</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ultimate Access w/ $600 Plus Dollars</td>
<td>$4,770</td>
<td>$170</td>
<td>3.56%</td>
<td>$4,940</td>
</tr>
<tr>
<td>All Access 7 w/ $300 Plus Dollars</td>
<td>$4,560</td>
<td>$160</td>
<td>3.51%</td>
<td>$4,720</td>
</tr>
<tr>
<td>All Access 5 w/ $600 Plus Dollars</td>
<td>$3,970</td>
<td>$140</td>
<td>3.53%</td>
<td>$4,110</td>
</tr>
<tr>
<td>Semester 100 w/ $800 Plus Dollars</td>
<td>$2,560</td>
<td>$90</td>
<td>3.52%</td>
<td>$2,650</td>
</tr>
<tr>
<td>Semester 50 w/ $700 Plus Dollars</td>
<td>$1,660</td>
<td>$60</td>
<td>3.61%</td>
<td>$1,720</td>
</tr>
<tr>
<td>Add-On 25 Meals w/ $35 Plus Dollars</td>
<td>$260</td>
<td>$10</td>
<td>3.85%</td>
<td>$270</td>
</tr>
<tr>
<td>Regular Meal Plans (1,2,3) (per semester)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Residential College/Language House Meal Plans (1,2,3,4)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ultimate Access w/ $600 Plus Dollars</td>
<td>$4,880</td>
<td>$170</td>
<td>3.48%</td>
<td>$5,050</td>
</tr>
<tr>
<td>All Access 7 w/ $300 Plus Dollars</td>
<td>$4,670</td>
<td>$160</td>
<td>3.43%</td>
<td>$4,830</td>
</tr>
<tr>
<td>All Access 5 w/ $600 Plus Dollars</td>
<td>$4,080</td>
<td>$140</td>
<td>3.43%</td>
<td>$4,220</td>
</tr>
<tr>
<td>Semester 100 w/ $800 Plus Dollars</td>
<td>$2,670</td>
<td>$90</td>
<td>3.37%</td>
<td>$2,760</td>
</tr>
<tr>
<td>Semester 50 w/ $700 Plus Dollars</td>
<td>$1,770</td>
<td>$60</td>
<td>3.39%</td>
<td>$1,830</td>
</tr>
<tr>
<td>Athletic Meal Plans (1,2,3,5)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>All Access 7 w/ $300 Plus Dollars</td>
<td>$4,670</td>
<td>$160</td>
<td>3.43%</td>
<td>$4,830</td>
</tr>
<tr>
<td>Semester 100 w/ $800 Plus Dollars</td>
<td>$2,670</td>
<td>$90</td>
<td>3.37%</td>
<td>$2,760</td>
</tr>
<tr>
<td>Athletics Meal Plans (1,2,3,5)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Semester 100</td>
<td>new</td>
<td>n/a</td>
<td>n/a</td>
<td>$1,960</td>
</tr>
<tr>
<td>Semester 80 w/ $750 Plus Dollars</td>
<td>$2,340</td>
<td>$80</td>
<td>3.42%</td>
<td>$2,420</td>
</tr>
<tr>
<td>Semester 50 w/ $700 Plus Dollars</td>
<td>$1,770</td>
<td>$60</td>
<td>3.39%</td>
<td>$1,830</td>
</tr>
<tr>
<td>Other (1,3,6)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Graduate 50 w/ $350 Plus Dollars</td>
<td>$1,300</td>
<td>$50</td>
<td>3.85%</td>
<td>$1,350</td>
</tr>
<tr>
<td>RA Semester 50 w/ $260 Plus Dollars</td>
<td>$1,210</td>
<td>$50</td>
<td>4.13%</td>
<td>$1,260</td>
</tr>
<tr>
<td>Other (1,3,6)</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Law School Meal Plan</td>
<td>$200</td>
<td>$0</td>
<td>0.00%</td>
<td>$200</td>
</tr>
</tbody>
</table>
### Summer Session Meal Plan Rates (1)

<table>
<thead>
<tr>
<th></th>
<th>Actual Summer 2014</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>Proposed Summer 2015</th>
</tr>
</thead>
<tbody>
<tr>
<td>60 Meals w/ $120 Plus Dollars</td>
<td>$560</td>
<td>$15</td>
<td>2.68%</td>
<td>$575</td>
</tr>
<tr>
<td>40 Meals w/ $80 Plus Dollars</td>
<td>$380</td>
<td>$10</td>
<td>2.63%</td>
<td>$390</td>
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<td>20 Meals w/ $40 Plus Dollars</td>
<td>$200</td>
<td>$0</td>
<td>0.00%</td>
<td>$200</td>
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</tbody>
</table>

(1) Plus Dollars are credited to a student’s identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.

(2) First-year students are required to purchase an All Access 7 or Ultimate Access meal plan.

(3) Add-On 25 Meals is available to all Semester meal plan holders and may be purchased any time during the academic year.

(4) Some residential colleges and language houses have a dining requirement as part of their program.

(5) Athletic Semester 100 Meal Plan is available only to Student Managers.

(6) Law School students are allowed to deposit a minimum $200 per academic year into a dining spending account.

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### The University of Virginia’s College at Wise

<table>
<thead>
<tr>
<th></th>
<th>Actual 2014-15</th>
<th>Amount of Increase</th>
<th>Percent of Increase</th>
<th>Proposed 2015-16</th>
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<tr>
<td>225 Block Plan w/$100 Dining Dollars</td>
<td>$4,322</td>
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<td>175 Block Plan w/$100 Dining Dollars</td>
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<td>150 Block Plan w/$350 Dining Dollars</td>
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<tr>
<td>80 Block Commuter Plan (per semester)</td>
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<tr>
<td>50 Block Commuter Plan (per semester)</td>
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<tr>
<td>25 Block Commuter Plan (per semester)</td>
<td>$189</td>
<td>$4</td>
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<tr>
<td>Mountain Lake Biological Station</td>
<td>Actual Daily 2015</td>
<td>Amount of Increase</td>
<td>Percent of Increase</td>
<td>Proposed Daily 2016</td>
</tr>
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<td>----------------------------------</td>
<td>-------------------</td>
<td>-------------------</td>
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</tr>
<tr>
<td>Adult</td>
<td>$28.50</td>
<td>$0.50</td>
<td>1.75%</td>
<td>$29.00</td>
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<tr>
<td>Children 13 &amp; older</td>
<td>$28.50</td>
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<td>1.75%</td>
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<td>Children 3 to 12</td>
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<tr>
<td>Children 2 &amp; under</td>
<td>$0.00</td>
<td>$0.00</td>
<td>0.0%</td>
<td>$0.00</td>
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</tbody>
</table>

12. **PROJECT BUDGET REVIEW - NEWCOMB ROAD CHILLER PLANT**  
(approved by the Finance Committee on March 24, 2015)

WHEREAS, the University proposes increasing the budget of the Newcomb Road Chiller Plant project to respond to market pricing and to improve the reliability and energy efficiency of the plant;

RESOLVED, the Board of Visitors approves the revised budget of $14.8 million for the Newcomb Road Chiller Plant project.

13. **FINANCIAL PLAN FOR THE UNIVERSITY HOSPITAL EMERGENCY DEPARTMENT/INTERVENTIONAL PROGRAM/Bed Tower Expansion**  
(approved by the Finance Committee on March 24, 2015)

WHEREAS, the Board of Visitors approved a capital project in April 2013 to expand the Emergency Department, construct an interventional floor, and evaluate the feasibility of constructing a new bed tower; and

WHEREAS, after further study the University proposes the renovation and expansion of the Emergency Department, expansion of perioperative and interventional services, and construction of a six-story bed tower, three floors of which will be fitted out;

RESOLVED, the Board of Visitors approves the University Hospital Emergency Department/Interventional Program/Bed Tower Expansion estimated between $322 million and $394 million.

14. **AUTHORITY TO DELEGATE INVESTMENTS IN MEDICAL CENTER QUASI-ENDOWMENT**  
(approved by the Finance Committee on March 24, 2015)

WHEREAS, the University of Virginia Medical Center has established a quasi-endowment for future acquisition or construction of capital assets and wishes to reinvest semi-annual distributions in said quasi-endowment; and
WHEREAS, the semi-annual distribution is in excess of the existing $2 million delegated authority;

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to approve the reinvestment of future endowment distributions into the Medical Center Quasi-Endowment for future acquisition or Construction of capital investments.

15. RESET OF ENDOWMENT SPENDING RATE
   (approved by the Finance Committee on March 24, 2015)

   WHEREAS, the University wishes to provide reliable and predictable distributions to support programs; and

   WHEREAS, the University’s current endowment spending policy, approved by the Board of Visitors in June 2008, calls for an inflation increase in the annual distribution from the endowment, unless such increase causes the distribution to fall outside a range defined as 4.0% on the low end and 6.0% on the high end of the market value of the Pooled Endowment Fund; and

   WHEREAS, the Finance Subcommittee has been working to develop a long-term financial plan that supports University priorities; and

   WHEREAS, applying the spending policy with the usual inflator would result in an annual payout for fiscal year 2015-16 of 4.22% of the market value of the UVIMCO Pooled Endowment Fund at June 30, 2014;

   RESOLVED that for fiscal year 2015-2016, the endowment spending rate for all shares shall be adjusted by 40 basis points to 4.62% of the market value of the UVIMCO Pooled Endowment Fund at June 30, 2014.

16. AFFORDABILITY RESOLUTION
   (approved by the Finance Committee on March 24, 2015)

   WHEREAS, the Finance Subcommittee was charged by the Rector of the Board of Visitors to recommend a strategy to improve affordability and predictability for low-income and middle-income Virginia students and their families; and

   WHEREAS, reducing the financial burden of low-income and middle-income Virginia students and their families will advance the University’s goals related to affordable access for qualified students and enrollment of a more diverse student body; and

   WHEREAS, reducing the financial burden of low-income and middle-income Virginia students and their families, as the Commonwealth of Virginia has defined those terms, was made a policy priority by the Virginia General Assembly through the Higher Education Opportunity Act of 2011, also known as the "Top Jobs Act"; and
WHEREAS, all Virginia students, regardless of personal and family income, currently pay less in tuition than the cost of the education they receive at the University, and this will continue to be true after implementation of the tuition and financial aid actions provided in this resolution; and

WHEREAS, the Finance Subcommittee recommends that the University enhance affordability by lessening reliance on loans in financial-aid packages for Virginia students, including reducing by $10,000 the maximum need-based indebtedness that a Virginia student can incur over four years, while continuing to meet 100% of demonstrated financial need;

RESOLVED, the Board of Visitors approves a reduction in the maximum loan amount from $14,000 to $4,000 for low-income Virginia students, and from $28,000 to $18,000 for all other Virginia students demonstrating financial need; and

RESOLVED FURTHER, the Board of Visitors approves step increases in Virginia undergraduate base tuition of $1,000 in Fall 2015 and an additional $1,000 in Fall 2016, with current Virginia students exempt from the step increases; and

RESOLVED FURTHER, for Virginia students who enroll in Fall 2015 or later, the University will offer the option of a four-year, fixed-price base tuition at a reasonable premium. This guarantee will be exclusive of fees and school-specific tuition differentials. The implementation of this guarantee, including the determination of the pricing premium is delegated to the Executive Vice President and Chief Executive Officer, who will seek the concurrence of the Chair of the Finance Committee regarding the pricing premium.

17. APPOINTMENT OF FACULTY MEMBER TO THE BOARD OF VISITORS
(approved by the Executive Committee on February 19, 2015)

RESOLVED, pursuant to § 23-9.2:4.1 of the Code of Virginia, at the late spring meeting every year beginning in 2015, the Board of Visitors shall appoint a non-voting advisory faculty representative to serve on the Board for a term of one year, with a limit of two consecutive terms.

18. ASSIGNMENT OF PAVILION I TO MR. SCOTT C. BEARDSLEY
(approved by the Executive Committee on February 19, 2015)

RESOLVED, Pavilion I, West Lawn, is assigned to Mr. Scott C. Beardsley, dean-elect of the Darden Graduate School of Business, for a period of five years, beginning summer 2015. Prior to the expiration of the lease five years from the date of signing, it may be renewed for a second five years, on application to, and by approval of, the Executive Committee of the Board of Visitors.
(approved by the Executive Committee on February 19, 2015)

WHEREAS, in 2015-2016, The University of Virginia’s College at Wise will be undergoing a decennial reaccreditation review by the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC); and

WHEREAS, Section 2.4 of the Manual of the Board of Visitors of the University of Virginia (the Manual) refers to the Chancellor of the University of Virginia’s College at Wise as the “chief local administrative officer”; and

WHEREAS, the College at Wise has been informed by SACSCOC that the head of an accredited college should be designated the chief executive officer; and

WHEREAS, the College at Wise is a separate state agency of the Commonwealth of Virginia and the Chancellor is the chief local executive of the state agency;

RESOLVED, section 2.4 paragraph 24 of the Manual of the Board of Visitors of the University of Virginia is amended to designate the Chancellor of the University of Virginia’s College at Wise as the “local chief executive officer” of the College at Wise.

20. REVISING THE NAME AND CHARGE OF THE AUDIT AND COMPLIANCE COMMITTEE TO INCLUDE RISK
(approved by the Executive Committee on February 19, 2015)

WHEREAS, since 2013, the Audit and Compliance Committee meetings have included discussion of enterprise risk and managing risk; and

WHEREAS, in November 2014, the members of the Audit and Compliance Committee agreed that the committee charge should be expanded to include risk;

RESOLVED, Section 3.25 of the Manual of the Board of Visitors of the University of Virginia is replaced in its entirety and amended as follows:

SECTION 3.25 AUDIT, COMPLIANCE, AND RISK COMMITTEE - The Audit, Compliance, and Risk Committee shall have oversight responsibility for internal audit, compliance, and enterprise risk management programs for the academic and medical center divisions, as it relates to financial, operational, compliance, strategic, and reputational risks. The committee shall have direct access to internal and external auditors to assess performance, the scope of audit activities, and the adequacy of internal accounting controls. The committee shall review, at
least annually, the institution's risk governance framework including the risk assessment and mitigation strategies. The committee also shall receive periodic reports on other such audit, compliance, and risk matters from the State auditor, senior management, and the institution's internal audit, compliance, and enterprise risk management leaders. Such leaders shall also have direct access to the board.

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Executive Session II, Wednesday, March 25, 2015

After adopting the following motion, the voting members present plus Ms. Gould, Mr. Judge, and Mr. Forehand, participated in open and Executive Session at 12:22 p.m. Dr. Britt and Dr. Miller participated by phone.

Mr. Rector, I move that the Board of Visitors go into closed session to discuss the employment terms and performance and evaluation of the president of the University, as provided for in Sections 2.2-3711 (A)(1) and (7) of the Code of Virginia.

At 3:45 p.m., the Board left closed session and, on motion, adopted the following resolution certifying that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act:

That we vote on and record our certification that, to the best of each Member's knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the closed session, were heard, discussed or considered in closed session.

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1. **ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Dr. Mohammad Abuannadi, as Assistant Professor of Medicine, for three years, effective October 17, 2014, at an annual salary of $100,000.

Mr. Craig H. Benson, as Professor of Civil and Environmental Engineering, effective July 1, 2015, at an annual salary of $380,000.

Dr. Lucia F. Blasco, as Assistant Professor of Radiology and Medical Imaging, for two years, effective January 1, 2015, at an annual salary of $100,000.

Dr. Michael B. Boyd, as Assistant Professor of Medicine, for three years, effective October 1, 2014, at an annual salary of $100,000.

Ms. Lindsay I. Burden, as Assistant Professor of Civil and Environmental Engineering, for one year, effective October 25, 2014, at an annual salary of $100,000.

Mr. Luke S. Dahl, as Assistant Professor of Music, for the period January 10, 2015, through May 24, 2019, at an academic year salary of $63,000.

Dr. Stephen G. Flynn, as Assistant Professor of Anesthesiology, for two years, effective January 1, 2015, at an annual salary of $100,000.

Mr. Joe Fore, as Associate Professor of Law, General Faculty, for the period December 1, 2014, through June 24, 2018, at an annual salary of $90,000.

Mr. Juan C. Garibay, as Assistant Professor of Education, for three academic years, effective December 25, 2014, at an academic year salary of $71,000.

Mr. Robin Garrod, as Assistant Professor of Chemistry and Astronomy, for the period January 10, 2015, through May 24, 2019, at an academic year salary of $85,000.

Mr. Quanquan Gu, as Assistant Professor of Systems and Information Engineering, for the period January 10, 2015, through May 24, 2018, at an annual salary of $121,000.
Dr. David V. Hamilton, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective October 27, 2014, at an annual salary of $100,000.

Mr. Ku-Lung Hsu, as Assistant Professor of Chemistry, for the period January 10, 2015, through May 24, 2019, at an academic year salary of $90,000.

Dr. David Y. Ling, as Associate Professor of Medicine, for three years, effective December 1, 2014, at an annual salary of $100,000.

Mr. Erik R. Linstrum, as Assistant Professor of History, for the period January 10, 2015, through May 24, 2015, at an academic year salary of $70,000.

Dr. Chance J. Luckey, as Associate Professor of Pathology, for three years, effective January 2, 2015, at an annual salary of $100,000.

Mr. John R. Lukens, as Assistant Professor of Neuroscience, for three years, effective November 1, 2014, at an annual salary of $90,000.

Dr. Andrew D. Mihalek, as Assistant Professor of Medicine, for three years, effective January 15, 2015, at an annual salary of $100,000.

Ms. Dong Guk Paeng, as Associate Professor of Research of Radiation Oncology, for the period January 1, 2015, through February 4, 2016, at an annual salary of $117,500.

Ms. Elisabeth A. W. Pleszkoch, as Assistant Professor of Education, General Faculty, for one year, effective January 10, 2015, at an academic year salary of $53,000.

Mr. Maurice O. Wallace, as Associate Professor of English, effective August 25, 2014, at an academic year salary of $133,900.

Mr. William T. Watkins, as Assistant Professor of Radiation Oncology, for three years, effective November 25, 2014, at an annual salary of $135,000.

Dr. Denise A. Way, as Assistant Professor of Family Medicine, for one year, effective January 1, 2015, at an annual salary of $100,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

RESOLVED, the actions relating to the Chairholders are approved as shown below:

(a) Election of Chairholders
Mr. Scott C. Beardsley, as Charles C. Abbott Professor of Business Administration, for five years, effective August 1, 2015, at an annual salary of $520,000.

Mr. Craig H. Benson, as Janet Scott Hamilton and John Downman Hamilton Professor of Civil and Environmental Engineering, effective July 1, 2015. Mr. Benson will continue as Professor of Civil and Environmental Engineering, without term.

Mr. David L. Brautigan, as F. Palmer Weber Medical Research Professor, for five years, effective January 25, 2015, at an annual salary of $224,200. Mr. Brautigan will continue as Professor of Microbiology, without term.

Mr. Robert F. Bruner, as University Professor, effective August 1, 2015. Mr. Bruner will continue as Distinguished Professor of Business Administration, without term.

Mr. George J. Christ, as Mary Muilenburg Stamp Professor of Orthopaedic Research, for five years, effective January 25, 2015. Mr. Christ will continue as Professor of Biomedical Engineering, without term.

Dr. Donald J. Innes, as Harrison Distinguished Teaching Professor of Pathology, effective January 1, 2015. Dr. Innes will continue as Professor of Pathology, without term.

Ms. Elizabeth A. Meyer, as T. Cary Johnson, Jr., Professor of History, for five years, effective March 25, 2015. Ms. Meyer will continue as Professor of History, without term.

Mr. R. Jahan Ramazani, as University Professor, effective March 25, 2015. Mr. Ramazani will continue as Edgar F. Shannon, Jr. Professor of English, without term.

Mr. Ross T. Thomas, as Brenton S. Halsey Visiting Professor of Chemical Engineering, for the period January 10, 2015, through May 24, 2015, at an academic year salary of $76,000.

Ms. Casey B. White, as Harrison Distinguished Teaching Associate Professor of Medical Education, for five years, effective January 25, 2015.

(b) Promotions of Chairholders

Dr. Roger Abounader, from Arthur and Margaret Ebbert Associate Professor of Medical Science, to Arthur and Margaret Ebbert Professor of Medical Science, effective October 25, 2014. Dr. Abounader will continue as Professor of Microbiology, without term.

(c) Special Salary Actions of Chairholders

9721
Mr. W. B. Carlson, Joseph L. Vaughan Professor of Humanities, effective October 25, 2014, at a salary of $157,300.

Dr. Kimberly P. Dunsmore, Karen Jargowsky Associate Professor of Pediatric Hematology/Oncology, effective November 25, 2014, at an annual salary of $140,000.

Ms. Brie Gertler, Commonwealth Professor of Philosophy, effective January 10, 2015, at an academic year salary of $145,600.

Mr. David A. Leblang, J. Wilson Newman Professor of Governance, effective January 10, 2015, at an academic year salary of $242,600.

(d) Retirements of Chairholders

Mr. Janis Antonovics, Lewis and Clark Professor of Biology, effective January 10, 2015. Mr. Antonovics has been a member of the faculty since August 25, 1998.

Mr. Jeffrey T. Barth, John Edward Fowler Professor of Clinical Psychology, effective June 25, 2015. Mr. Barth has been a member of the faculty since October 1, 1980.

Dr. John P. DiMarco, Julian Ruffin Beckwith Professor of Medicine, effective July 1, 2015. Dr. DiMarco has been a member of the faculty since July 1, 1981.

Dr. John B. Hanks, C. Bruce Morton Professor of Surgery, effective August 1, 2015. Dr. Hanks has been a member of the faculty since July 1, 1982.

Dr. Frederick G. Hayden, Stuart S. Richardson Professor of Clinical Virology in Medicine, effective August 1, 2015. Dr. Hayden had been a member of the faculty since July 1, 1978.

Mr. W. Nathaniel Howell, John Minor Maury, Jr., Professor of Public Affairs, effective January 2, 2015. Mr. Howell has been a member of the faculty since January 1, 1993.

Dr. Donald J. Innes, Harrison Distinguished Teaching Professor of Pathology, effective March 1, 2015. Dr. Innes has been a member of the faculty since July 1, 1981.

Mr. William W. Sihler, Ronald Edward Trzcinski Professor of Business Administration, effective May 25, 2015. Mr. Sihler has been a member of the faculty since September 1, 1967.

Mr. John D. Summers, William R. Kenan, Jr., Professor of the History of Art, effective May 25, 2015. Mr. Summers has been a member of the faculty since August 1, 1981.
Dr. Dennis J. Templeton, Harrison Distinguished Teaching Professor of Pathology, effective December 25, 2014. Dr. Templeton has been a member of the faculty since July 1, 2001.

3. **CORRECTION TO THE RESIGNATION OF MR. IAN G. MACARA**

RESOLVED, the resignation of Mr. Ian G. Macara, Harrison Distinguished Teaching Professor of Microbiology, effective July 31, 2012 as shown in the Minutes of the Meeting of the Board of Visitors dated September 12, 2012, is corrected to have been a retirement as follows:

Mr. Ian G. Macara, Harrison Distinguished Teaching Professor of Microbiology, effective August 1, 2012. Mr. Macara has been a member of the faculty since November 1, 1996.

4. **PROMOTIONS**

RESOLVED, the following persons are promoted:

Mr. James T. Burns, from Research Assistant Professor of Materials Science and Engineering, to Assistant Professor of Materials Science and Engineering, for the period November 25, 2015, through May 24, 2018.

Mr. Jochen Zimmer, from Assistant Professor of Molecular Physiology and Biological Physics, to Associate Professor of Molecular Physiology and Biological Physics, effective December 25, 2014.

5. **SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salary indicated:

Ms. Katharine L. Balfour, Professor of Politics, effective January 10, 2015, at an academic year salary of $125,900.

Dr. Larry C. Borish, Professor of Medicine, effective October 25, 2014, at an annual salary of $126,900.

Mr. Talbot M. Brewer, Professor of Philosophy, effective January 10, 2015, at an academic year salary of $156,700.

Mr. James T. Burns, Assistant Professor of Materials Science and Engineering, effective November 25, 2014, at an annual salary of $123,600.

Ms. Carolyn L. Engelhard, Assistant Professor of Public Health Sciences, effective October 31, 2014, at an annual salary of $88,600.
Mr. David E. Evans, Professor of Computer Science, effective October 25, 2014, at an annual salary of $200,000.

Dr. Chris A. Ghaemmaghami, Associate Professor of Emergency Medicine, effective September 1, 2014, at an annual salary of $100,000.

Mr. William H. Guilford, Associate Professor of Biomedical Engineering, effective December 25, 2014, at an annual salary of $148,000.

Ms. Noelle Hurd, Assistant Professor of Psychology, effective February 25, 2015, at an academic year salary of $106,800.

Ms. Glynis L. Kolling, Assistant Professor of Medicine, effective September 25, 2014, at an annual salary of $64,800.

Dr. Jason A. Lyman, Associate Professor of Research in Public Health Sciences, effective October 25, 2014, at an annual salary of $183,900.

Ms. Barbara A. Perry, Professor, General Faculty, effective September 25, 2014, at an academic year salary of $105,500.

Ms. Judith E. Thomas, Associate Librarian, General Faculty, Alderman Library, effective January 25, 2015, at an annual salary of $114,000.

Ms. Donna J. Tolson, Assistant Librarian, General Faculty, Alderman Library, effective January 25, 2015, at an annual salary of $107,000.

Mr. William T. Watkins, Assistant Professor of Radiation Oncology, effective November 25, 2014, at an annual salary of $135,000.

Dr. Judith A. Woodfolk, Associate Professor of Medicine, effective October 25, 2014, at an annual salary of $140,700.

Mr. Jochen Zimmer, Associate Professor of Molecular Physiology and Biological Physics, effective December 25, 2014, at an annual salary of $129,400.

6. RESIGNATIONS

The President announced the following resignations:

Dr. Jyoti Chaudhary, Assistant Professor of Medicine, effective May 31, 2015, for personal reasons.
Dr. Kelly G. Chewning, Assistant Professor of Medicine, effective January 31, 2015, for personal reasons.

Ms. Myra L. Clark, Assistant Professor of Nursing, effective December 30, 2014, to accept another position.

Ms. Cristina Della Coletta, Professor of Spanish, Italian, and Portuguese, effective November 24, 2014, to accept another position.

Mr. Alfredo Garcia, Professor of Systems and Information Engineering, effective May 24, 2015, to accept another position.

Dr. Robert M. Jones, Assistant Professor of Medicine, effective June 26, 2015, to accept another position.

Dr. Latrina C. Lemon, Assistant Professor of Family Medicine, effective July 8, 2015, for personal reasons.

Dr. Jwalant R. Patel, Assistant Professor of Medicine, effective July 31, 2015, for personal reasons.

Dr. Ashvini K. Reddy, Assistant Professor of Ophthalmology, effective June 30, 2015, for personal reasons.

Dr. Melissa J. Rodgers, Assistant Professor of Family Medicine, effective June 30, 2015, for personal reasons.

Ms. Mary B. White-Comstock, Assistant Professor of Nursing, General Nursing Faculty, effective January 15, 2015, to accept another position.

7. RETIREMENTS

The President announced the following retirements:

Dr. Warren K. Bolton, Professor of Medicine, effective July 1, 2015. Dr. Bolton has been a member of the faculty since July 1, 1973.

Mr. John D. Bonvillian, Associate Professor of Psychology, effective May 25, 2015. Mr. Bonvillian has been a member of the faculty since September 1, 1978.

Dr. James C. Boyd, Associate Professor of Pathology, effective February 1, 2015. Dr. Boyd has been a member of the faculty since July 1, 1978.

Mr. James R. Brookeman, Professor of Research in Radiology, effective June 25, 2015. Mr. Brookeman has been a member of the faculty since July 16, 1984.
Mr. John K. Brown, Associate Professor of Engineering and Society, effective May 24, 2015. Mr. Brown has been a member of the faculty since September 1, 1992.

Dr. Pamela Clark, Assistant Professor of Pathology, effective June 26, 2015. Dr. Clark has been a member of the faculty since July 18, 2005.

Ms. Sandra B. Cohen, Professor of Education, effective December 24, 2014. Ms. Cohen has been a member of the faculty since September 1, 1975.

Mr. Lavahn G. Hoh, Professor of Drama, effective May 24, 2015. Mr. Hoh has been a member of the faculty since September 1, 1973.

Mr. Douglas P. Hurd, Associate Librarian, General Faculty, Alderman Library, effective January 24, 2015. Mr. Hurd has been a member of the faculty since October 16, 1982.

Ms. Allison H. Innes, Assistant Professor of Medical Education, effective February 28, 2015. Ms. Innes has been a member of the faculty since November 1, 1994.

Ms. Rebecca D. Kneedler, Professor of Education, effective December 24, 2014. Ms. Kneedler has been a member of the faculty since September 1, 1975.

Ms. Andrea L. Larson, Associate Professor of Business Administration, effective December 25, 2014. Ms. Larson has been a member of the faculty since September 1, 1988.

Ms. Phyllis K. Leffler, Professor, General Faculty, effective May 24, 2015. Ms. Leffler has been a member of the faculty since July 1, 1987.

Ms. Joanne M. McNergney, Professor, General Faculty, effective January 3, 2015. Ms. McNergney has been a member of the faculty since September 1, 1989.

Dr. Margaret E. Mohrmann, Professor of Pediatrics, Professor Medical Education, and Professor of Religious Studies, effective May 24, 2015. Dr. Mohrmann has been a member of the faculty since July 1, 1993.

Dr. Karen J. Schwenzer, Associate Professor of Anesthesiology, effective July 1, 2015. Dr. Schwenzer has been a member of the faculty since July 1, 1986.

Ms. Laura B. Smolkin, Professor of Education, effective December 24, 2014. Ms. Smolkin has been a member of the faculty since September 1, 1996.
Dr. Geoffrey R. Weiss, Professor of Medicine, effective July 1, 2015. Dr. Weiss has been a member of the faculty since November 8, 2004.

Mr. Stuart A. Wolf, Professor of Materials Science and Engineering and Professor of Physics, effective January 9, 2015. Mr. Wolf has been a member of the faculty since January 6, 2003.

8. APPOINTMENTS

The President announced the following appointments:

Mr. William J. Antholis, as Executive Director of the Miller Center, for four years, effective January 1, 2015.

Mr. Scott C. Beardsley, as Dean of the Darden School of Business, for five years, effective August 1, 2015.

Mr. Craig H. Benson, as Dean of the School of Engineering and Applied Science, for five years, effective July 1, 2015.

9. RE-APPOINTMENTS

The President announced the following re-appointments:

Mr. Eric N. Denby, as Director, Procurement and Supplier Diversity Services, for three years, effective June 25, 2014.

Mr. Charles W. Hurt, Jr., as Director, Real Estate and Leasing Services, for three years, effective September 5, 2014.

10. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professor Emeritus:

Mr. Janis Antonovics, Lewis and Clark Professor of Biology, effective January 10, 2015.

Mr. Jeffrey T. Barth, John Edward Fowler Professor of Clinical Psychology, effective June 25, 2015.

Dr. Warren K. Bolton, Professor of Medicine, effective July 1, 2015.

Mr. James R. Brookeman, Professor of Research in Radiology, effective June 25, 2015.

Ms. Sandra B. Cohen, Professor of Education, effective December 25, 2014.
Dr. John P. DiMarco, Julian Ruffin Beckwith Professor of Medicine, effective July 1, 2015.

Mr. James E. Freeman, Professor of Psychology, effective May 25, 2014.

Dr. John B. Hanks, C. Bruce Morton Professor of Surgery, effective August 1, 2015.

Dr. Frederick G. Hayden, Stuart S. Richardson Professor of Clinical Virology in Medicine, effective August 1, 2015.

Mr. Lavahn G. Hoh, Professor of Drama, effective May 24, 2015.

Mr. W. Nathaniel Howell, John Minor Maury, Jr., Professor of Public Affairs, effective January 2, 2015.

Dr. Donald J. Innes, Harrison Distinguished Teaching Professor of Pathology, effective March 1, 2015.

Ms. Rebecca D. Kneedler, Professor of Education, effective December 25, 2014.

Mr. Ian G. Macara, Harrison Distinguished Teaching Professor of Microbiology, effective August 1, 2012.

Ms. Joanne M. McNerney, Professor, General Faculty, effective January 3, 2015.

Dr. Margaret E. Mohrmann, Professor of Pediatrics, and Professor of Medical Education, and Professor of Religious Studies, effective May 25, 2015.

Ms. Emilie F. Rissman, Professor of Biochemistry & Molecular Genetics, effective November 1, 2014.

Mr. William W. Sihler, Ronald Edward Trzcinski Professor of Business Administration, effective May 25, 2015.

Ms. Laura B. Smolkin, Professor of Education, effective December 25, 2014.

Mr. John D. Summers, William R. Kenan, Jr., Professor of the History of Art, effective May 25, 2015.

Dr. Dennis J. Templeton, Harrison Distinguished Teaching Professor of Pathology, effective December 25, 2014.

Dr. Geoffrey R. Weiss, Professor of Medicine, effective July 1, 2015.
Mr. Stuart A. Wolf, Professor of Materials Science and Engineering and Professor of Physics, effective January 10, 2015.

11. ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED, the following persons are elected Associate Professor Emeritus:

Mr. John D. Bonvillian, Associate Professor of Psychology, effective May 25, 2015.

Dr. James C. Boyd, Associate Professor of Pathology, effective February 1, 2015.

Mr. John K. Brown, Associate Professor of Engineering and Society, effective May 25, 2015.

Ms. Andrea L. Larson, Associate Professor of Business Administration, effective December 25, 2014.

Dr. Karen J. Schwenzer, Associate Professor of Anesthesiology, effective July 1, 2015.

12. DEATH

The president announced the following death:

Mr. John A. James, Professor of Economics, died November 28, 2014. Mr. James had been a member of the faculty since February 1, 1973.

UNIVERSITY OF VIRGINIA AT WISE

13. RETIREMENTS

The President announced the following retirement:

Mr. Roman I. Zylawy, Professor of French, effective May 24, 2015. Mr. Zylawy has been a member of the faculty since September 1, 1988.

14. ELECTION OF PROFESSOR EMERITI

RESOLVED, the following person is elected Associate Professor Emeritus:

Mr. Roman I. Zylawy, Professor of French, effective May 24, 2015.

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On motion, the meeting of the Board of Visitors was adjourned at 3:45 p.m.

Respectfully submitted,

Susan G. Harris
Secretary

SGH:ddr
These minutes have been posted to the University of Virginia’s Board of Visitors website.
http://www.virginia.edu/bov/publicminutes.html
CERTIFICATION OF EXECUTIVE MEETING

The Board of Visitors, sitting in Open Session, unanimously adopted a resolution certifying that while meeting in Executive Session - as permitted by the relevant provisions of the Code of Virginia - only public business authorized by its motion and lawfully exempted from consideration were discussed in closed session.

Respectfully submitted,

Susan G. Harris
Secretary
RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

The following resolutions were adopted in Board committees and do not require approval by the full Board; they are enumerated below as a matter of record.

MEDICAL CENTER OPERATING BOARD – MARCH 24, 2015

Resolutions approved by the Medical Center Operating Board and reported to the full Board.

ENDORSEMENT OF MEDICAL CENTER FACILITY PROJECTS

WHEREAS, leadership of the University of Virginia Health System has recommended to the Medical Center Operating Board proceeding with the expansion and renovation of the Emergency Department, expansion of perioperative and interventional services, and construction of a six story tower that includes the build out of three stories and core and shell for the remaining three stories for the Medical Center;

RESOLVED, the Medical Center Operating Board endorses and recommends to the Building and Grounds Committee, the Finance Committee and the Board of Visitors the expansion and renovation of the Emergency Department, expansion of perioperative and interventional services, and construction of a six story tower that includes the build out of three stories and core and shell for the remaining three stories for the Medical Center.

CREDENTIALING AND RECREDENTIALING ACTIONS – MEDICAL CENTER OPERATING BOARD, MARCH 24, 2015

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:

1. APPOINTMENTS TO THE CLINICAL STAFF

   Cagnina, Rebecca E., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 16, 2015, through February 15, 2016; Privileged in Medicine.

   Dreicer, Robert, M.D., Hematologist Oncologist in the Departments of Medicine and Urology; Attending Staff Status; Period of Appointment: February 24, 2015, through February 23, 2016; Privileged in Medicine.

   Gomez Manjarres, Diana C., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 25, 2015, through February 24, 2016; Privileged in Medicine.
Iqbal, Abid S., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 16, 2015, through February 15, 2016; Privileged in Medicine.

Litvinas, Lee D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: March 5, 2015, through March 4, 2016; Privileged in Medicine.

McMahon, Robert W., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: February 23, 2015, through February 22, 2016; Privileged in Neurology.

Preston, Mary B., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: February 26, 2015, through February 25, 2016; Privileged in Medicine.

Riccio, Lin M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: February 23, 2015, through February 22, 2016; Privileged in Surgery.

Urban, Lori A., PsyD., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: March 5, 2015, through March 4, 2016; Privileged in Psychology.

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:

Blurton, Ashley F., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 4, 2015, through July 30, 2016; Privileged in Radiology and Medical Imaging.

Carter, Bruce T., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Ophthalmology.

Cooper, Minton T., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: April 1, 2015, through November 29, 2016; Privileged in Orthopedic Surgery.

Cropley, Thomas G., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 1, 2015, through April 29, 2017; Privileged in Dermatology.
Crosby, Ivan K., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2016; Privileged in Surgery.

Golden, Wendy L., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2015, through September 29, 2016; Privileged in Pathology.

Goldfarb, Adam N., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Pathology.

Hayden, Gregory F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2015, through March 30, 2017; Privileged in Pediatrics.

Hedrick, Traci L., M.D. Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Surgery.

Kalantari, Kambiz, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Kennedy, Jamie L, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Kirk, Mark A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 1, 2015, through July 30, 2016; Privileged in Emergency Medicine.

Leone, Kenneth V., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Neurology.

Merritt, Clinton T, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 14, 2015, through July 30, 2016; Privileged in Medicine.

Nemergut, Edward C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Anesthesiology.

Norton, Patrick T., M.D. Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Radiology and Medical Imaging.
Post, Barbara T., M.D., Physician in Community Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Quigg, Mark S., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Neurology.

Salerno, Michael, M.D., Cardiologist in the Departments of Medicine and Radiology; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Shah, Binit B., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 16, 2015, through August 30, 2016; Privileged in Neurology.

Singletary, Eunice M., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 1, 2015, through August 30, 2016; Privileged in Emergency Medicine.

Targonski, Paul V., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 11, 2015, through August 30, 2016; Privileged in Medicine.

Townsend, Gregory C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2015, through March 30, 2017; Privileged in Medicine.

Warren, Cirle A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2015, through March 30, 2017; Privileged in Medicine.

3. STATUS CHANGES TO CLINICAL STAFF

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

Jane, John A. Sr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Date Change effective July 15, 2014 through June 30, 2016; Privileged in Neurosurgery.

4. RESIGNATIONS OF CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:
Arnold, William S., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: February 28, 2015.

Innes, John D., M.D., Pathologist in the Department of Pathology; Effective Date of Retirement: February 28, 2015.

Randall, Amelia H., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: February 25, 2015.

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:


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:

Artale, Teresa L., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2015 through March 31, 2017; Privileged as a Family Nurse Practitioner.

Braden, Lisa A., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: April 24, 2015 through April 13, 2017; Privileged as a Physician Assistant.

Harrison, Lisa K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 22, 2015 through April 21, 2017; Privileged as an Acute Care Nurse Practitioner.

Raible, Daniel, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 7, 2015 through May 6, 2017; Privileged as a Physician Assistant.

Wells, Jodi L., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: April 14, 2015 through May 13, 2017; Privileged as a Physician Assistant.

7. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

RESOLVED that the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the Allied Health Professionals of the University of Virginia Medical Center and the
granting of specific privileges to the following practitioners are approved:


8. RESIGNATIONS FOR 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:

Brown, Robyn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: January 28, 2015.

Charlebois, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 8, 2014.

Eagle, Megan K., R.N., N.P., Adult Nurse Practitioner in the Department of Anesthesiology; Effective Date of Resignation: July 9, 2014.

Goeke, Lucy H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 17, 2014.

Mariscal, Carol S., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Resignation: November 9, 2014.

Neurock, Dory L., R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Effective Date of Resignation: July 1, 2014.

CREDENTIALING AND RECREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED FEBRUARY 19, 2015

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:

1. **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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

   Gibson, Robert S., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2015, through January 30, 2017; Privileged in Medicine.

   Hughes, Molly A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2015, through January 30, 2017; Privileged in Medicine.

   Kapur, Jaideep, M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2015, through January 30, 2017; Privileged in Neurology.

   Keith, Douglas S., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 5, 2015, through April 29, 2016; Privileged in Medicine.

   Langer, Jennifer E., M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2015, through January 30, 2017; Privileged in Neurology.

   Sefczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: March 1, 2015, through February 27, 2017; Privileged in Radiology and Medical Imaging.

   Tiouririne, Nassima, M.D., Psychiatrist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2015, through January 30, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

2. **STATUS CHANGES TO CLINICAL STAFF**

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

   Beller, George A., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Date Change effective January 1, 2014 through December 31, 2015; Privileged in Medicine.
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:

1. 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:

**Albrecht, Gerald T., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Pediatrics.**

**Crowley, Angela K., M.D., Rheumatologist in the Department of Medicine and Clinical Practice Group; Attending Staff Status; Period of Appointment: February 4, 2015, through February 3, 2017; Privileged in Medicine.**

**Driver, Kevin A., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2015, through January 31, 2016; Privileged in Medicine.**

**Eagleson, Christine A., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 30, 2015, through August 30, 2016; Privileged in Medicine.**

**Ghaemmaghami, Chris A., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Emergency Medicine.**

**Gibson, Robert S., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Medicine.**

**Harsh, Veronica L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: March 1, 2015, through February 27, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.**

**Hughes, Molly A., M.D., Physician in the Department of Medicine (Infectious Diseases); Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Medicine.**
Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Neurology.

Keith, Douglas S., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 4, 2015, through April 29, 2016, 2016; Privileged in Medicine.

Khandelwal, Shiv R., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: February 16, 2015, through August 30, 2016; Privileged in Radiation Oncology.

Kipp, Amy S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2015, through January 30, 2017; Privileged in Anesthesiology.

Langer, Jennifer E., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Neurology.

Moore, Preska M., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: February 24, 2015, through January 30, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Olsakovsky, Leslie A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: February 1, 2015, through January 30, 2017; Privileged in Ophthalmology.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: March 1, 2015, through February 27, 2017; Privileged in Radiology and Medical Imaging.

Sheppard, Chelsea A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: February 20, 2015, through October 30, 2016; Privileged in Pathology.

Silverman, Lawrence M., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Pathology.

Stelow, Edward B., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 31, 2015, through January 30, 2017; Privileged in Pathology.

Tioririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status;

Tripathi, Anubha, M.D., Allergist/Immunologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 28, 2015, through February 28, 2016; Privileged in Medicine.

Vande Pol, Scott B., M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: February 1, 2015, through September 29, 2016; Privileged in Pathology.

Vollmer, Dennis G., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: February 1, 2015, through October 30, 2016; Privileged in Neurosurgery.

Xu, Zhiyuan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: February 1, 2015, through January 31, 2016; Privileged in Neurosurgery.

2. STATUS CHANGES TO CLINICAL STAFF

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

Beller, George A, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Date Change effective January 1, 2014 through December 31, 2015; Privileged in Medicine.

Oliver, M. Norman, M.D., Physician in the Department of Family Medicine; Administrative Staff Status; Status Change effective January 1, 2015 through May 31, 2015; Privileged in Family Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Carey, Robert M., M.D., Endocrinologist in the Department of Medicine; Effective Date of Resignation: December 24, 2014.

Chevalier, Robert L., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: December 31, 2014.

DeGood, Douglas E., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: December 31, 2014.

Gardiner, James E., M.D., Gastroenterologist in the Department of Medicine; Effective Date of Resignation: December 31, 2014.
O’Brien, Richard A., M.D., Neurologist in the Department of Neurology; Effective Date of Resignation: September 25, 2014.

Robinson, Christopher J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: December 31, 2014.

Smith, Diana A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: December 31, 2014.

Templeton, Dennis J., M.D., Pathologist in the Department of Pathology; Effective Date of Resignation: December 24, 2014.

Wintermark, Max, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: December 31, 2014.

4. 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:

Darko, Naa-Densua B., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: December 4, 2014 through December 3, 2015; Privileged as a Certified Nurse Anesthetist.

Hardy, Mary, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 5, 2014 through January 4, 2016; Privileged as an Acute Care Nurse Practitioner.

Kutsch, Jennifer A., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 18, 2014 through December 17, 2015; Privileged as a Neonatal Nurse Practitioner.

Moorehead, Heather K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 4, 2014 through December 3, 2016; Privileged as an Acute Care Nurse Practitioner.

Oot, Patricia, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 18, 2014 through December 17, 2015; Privileged as a Neonatal Nurse Practitioner.

5. 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:

Aretakis, Dyan, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: March 1, 2015 through February 28, 2017; Privileged as a Family Nurse Practitioner.

Barch, Eileen C., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 1, 2015 through February 2, 2017; Privileged as a Physician Assistant.

Brown, Robyn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 1, 2014 through November 30, 2015; Privileged as an Acute Care Nurse Practitioner.

Campbell, Patricia L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 18, 2015 through February 17, 2017; Privileged as an Acute Care Nurse Practitioner.

Chandler, Mary, R.N., N.P., Family Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: February 20, 2015 through February 19, 2017; Privileged as a Family Nurse Practitioner.

Chaney, Cherie R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 20, 2015 through February 16, 2017; Privileged as a Family Nurse Practitioner.

Cluett, Susan B., R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 1, 2015 through February 28, 2017; Privileged as a Family Nurse Practitioner.

Curry, John R., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 17, 2015 through February 16, 2017; Privileged as a Physician Assistant.

Hackett, Jeffrey C., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 26, 2015 through February 25, 2017; Privileged as a Certified Nurse Anesthetist.

John, Jainy, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 20, 2015 through February 19, 2017; Privileged as a Certified Nurse Anesthetist.
Joran-Thiel, Evelyn, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 6, 2015 through February 5, 2017; Privileged as a Pediatric Nurse Practitioner.

Kelleher, Robert S., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 12, 2015 through February 11, 2017; Privileged as an Acute Care Nurse Practitioner.

Lehman, Rebecca D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: February 13, 2015 through February 12, 2017; Privileged as a Physician Assistant.

Moses, Danielle A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 17, 2015 through February 16, 2017; Privileged as a Physician Assistant.

Payne, Heather E., R.N., N.P., Women’s Health Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 17, 2015 through February 16, 2017; Privileged as a Women’s Health Nurse Practitioner.

Persinger, Matthew B., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 8, 2015 through February 7, 2017; Privileged as a Physician Assistant.

Thompson, Reagan H., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: February 28, 2015 through February 27, 2017; Privileged as a Family Nurse Practitioner.

Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 26, 2015 through February 25, 2017; Privileged as an Acute Care Nurse Practitioner.

Winer, Ann C., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 6, 2015 through February 5, 2017; Privileged as a Certified Nurse Anesthetist.

6. RESIGNATIONS FOR 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:

Cherniawski, Patricia M, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: June 1, 2012.
Colliton, Mary K., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 17, 2013.

Church, Ashley, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: September 30, 2013.


Ford, Ruby M., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: July 5, 2014.

McGlone, Mary, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 17, 2013.

Neese, Patrice Y., R.N., N.P., Adult Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: October 31, 2013.

Peterson, Neil E., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 29, 2014.

Sharpe, Cynthia, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: September 30, 2013.

Tranum, Sara E., P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: April 26, 2012.


Whittlesey, Amy, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: July 20, 2014.

Whytal, Danielle, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: March 31, 2013.

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Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and one additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

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:

Brant, William E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: November 25, 2014, through November 24, 2015; Privileged in Radiology and Medical Imaging.

D’Angelo, Lawrence J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 4, 2014, through December 3, 2015; Privileged in Pediatrics.

Gumuscu, Burak, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 18, 2014, through November 17, 2015; Privileged in Pediatrics.

Ling, David Y., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2014, through December 3, 2015; Privileged in Medicine.

Miller, Nicole L., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: November 20, 2014, through November 21, 2015; Privileged in Urology.

Mithqal, Ayman, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: November 20, 2014, through November 18, 2015; Privileged in Radiology and Medical Imaging.

Portilla, Didier, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 12, 2014, through December 11, 2015; Privileged in Medicine.

Repaske, David R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 5, 2014, through December 4, 2015; Privileged in Pediatrics.
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., M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Dentistry.

Abel, Mark F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 1, 2015, through October 30, 2016; Privileged in Orthopedic Surgery.

Aguilera, Nadine S., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: January 3, 2015, through August 30, 2016; Privileged in Pathology.

Alford, Bennett A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 1, 2015, through October 30, 2016; Privileged in Radiology and Medical Imaging.

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 1, 2015, through August 30, 2016; Privileged in Pediatrics.

Collins, Stephen R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 1, 2015, through September 29, 2016; Privileged in Anesthesiology.

Cramer, John D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 2, 2015, through June 29, 2016; Privileged in Medicine.

Davidson, Kelly M., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 2, 2015, through March 30, 2017; Privileged in Medicine.

Driskill, Robert L., M.D., Radiologist Oncologist in the Department of Radiology Oncology; Attending Staff Status; Period of Appointment: January 9, 2015, through October 30, 2016; Privileged in Radiation Oncology.

Escanellas, Jamie, M.D., Cardiologist in the Clinical Practice Group and Department of Medicine; Attending Staff Status; Period of Appointment: January 1, 2015, through January 1, 2017; Privileged in Medicine.
Foff, Erin P., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Neurology.

Galazka, Sim S., M.D., Physician in the Department of Family Medicine; Administrative Staff Status; Period of Appointment: January 1, 2015, through April 29, 2016; Privileged in Family Medicine.

Ghaemmaghami, Maya, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Medicine.

Golub, Mark D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 1, 2015, through December 30, 2016; Privileged in Radiology and Medical Imaging.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 1, 2015, through May 29, 2016; Privileged in Radiology and Medical Imaging.

Jenkins, Alan D., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Urology.

Khot, Rachita, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Radiology and Medical Imaging.

Lancaster, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 6, 2015, through February 27, 2017; Privileged in Radiology and Medical Imaging.

Lather, Leigh A., M.D., Pediatrician in the Department of Orthopedic Surgery and Pediatrics; Attending Staff Status; Period of Appointment: January 3, 2015, through June 29, 2016; Privileged in Pediatrics.

Lynch, Carl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Anesthesiology.

McNamara, Coleen A., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 30, 2014, through November 29, 2016; Privileged in Medicine.
Martinez Rowe, Leonardo A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 1, 2015, through January 30, 2017; Privileged in Anesthesiology.

Nacey, Nicolas G., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Radiology and Medical Imaging.

Nass, Ralph M., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 21, 2015, through September 29, 2016; Privileged in Medicine.

Newman, Steven A., M.D., Neuro-Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Ophthalmology.

Patterson, Brandy, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 24, 2015, through May 30, 2016; Privileged in Medicine.

Patterson, James W., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Pathology.

Read, Paul W., M.D., Radiologist Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Radiation Oncology.

Rembold, Christopher M., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Medicine.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 23, 2015, through April 29, 2016; Privileged in Orthopedic Surgery.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 16, 2015, through August 30, 2016; Privileged in Neurology.

Snustad, Diane G., M.D., Geriatrician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Medicine.
Taylor, Angela M., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 31, 2015, through December 30, 2016; Privileged in Medicine.

Tracci, Margaret C., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Surgery.

Vergales, Brooke D., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Pediatrics.

Wilson, William G., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 31, 2014, through December 30, 2016; Privileged in Pediatrics.

White, James L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 25, 2015, through October 30, 2016; Privileged in Anesthesiology.

3. STATUS CHANGES TO CLINICAL STAFF

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

Bose, Subhasish, M.B.B.S., Physician in the Department of Medicine; Attending Staff Status; Date Change effective October 1, 2014 through November 29, 2016; Privileged in Medicine.

Hostetter, Samuel A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Date Change effective August 5, 2014 through August 4, 2016; Privileged in Family Medicine.

Sperling, Scott, Ph.D., Physician in the Department of Neurology; Attending Staff Status; Date Change effective August 1, 2014 through October 30, 2016; Privileged in Neurology.

4. RESIGNATIONS OF CLINICAL STAFF

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

Smith, Brian M., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: October 16, 2014.

Vorenberg, Andrew J., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: November 12, 2014.
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:

Harwood, Douglas L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: November 21, 2014 through November 20, 2015; Privileged as an Acute Care Nurse Practitioner.

Wenger, Constance, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: November 7, 2014 through November 6, 2015; Privileged as a Physician Assistant.

Wolf, Jean, M., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 10, 2014 through November 9, 2015; Privileged as a Neonatal Nurse Practitioner.

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:


Borish, Lorraine M., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: January 9, 2015 through January 8, 2017; Privileged as an Adult Nurse Practitioner.

Catalano, Donna L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2015 through January 31, 2017; Privileged as an Audiologist.

Fox, Jennifer L., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 6, 2015 through January 5, 2017; Privileged as a Neonatal Nurse Practitioner.

Frosch, Juliana, R.N., N.P., Psychiatry and Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: January 28, 2015 through January 27, 2017; Privileged as a Psychiatry and Mental Health Nurse Practitioner.

Hayes, Deborah G., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 23, 2015 through January 22, 2017; Privileged as a Family Nurse Practitioner.
Hunt, Darren, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 24, 2015 through January 23, 2017; Privileged as an Acute Care Nurse Practitioner.

Knight, Amy C., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 8, 2015 through January 5, 2017; Privileged as a Certified Nurse Anesthetist.

Krause, Laura H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 20, 2015 through January 19, 2017; Privileged as a Family Nurse Practitioner.


Rabin, Elizabeth, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2015 through February 5, 2017; Privileged as an Audiologist.

Ratcliffe, Nicola L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2015 through January 7, 2017; Privileged as an Audiologist.

Ratliff, Lori L., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: February 1, 2015 through January 31, 2017; Privileged as an Adult Nurse Practitioner.

Rossi, Ann M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 21, 2015 through January 20, 2017; Privileged as an Acute Care Nurse Practitioner.


Sturtevant, Janet E., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2015 through January 31, 2017; Privileged as an Audiologist.

Tanner, Kirk W., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 23, 2015 through January 22, 2017; Privileged as a Certified Nurse Anesthetist.

Thomas, S. Craig., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 4, 2015 through January 3, 2017; Privileged as an Acute Care Nurse Practitioner.
7. STATUS CHANGES for ALLIED HEALTH PROFESSIONAL

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following practitioner are approved:

Shannon, Kristine G., R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Location Change effective November 25, 2014 through November 24, 2015; Privileged as a Family Nurse Practitioner.

8. RESIGNATIONS FOR 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:

Glaspell, Amberly R., P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: June 23, 2014.

Lyon, Cameron D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: August 29, 2014.

Peralta, Joyce V., R.N., N.P, Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: June 21, 2013.


Turner, Linda E., R.N., N.P, Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: April 1, 2013.

Williams-Rosenthall, Suzanne, R.N., N.P, Geriatric Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: February 1, 2014.

CREDENTIALING AND RECREREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL
- APPROVED DECEMBER 10, 2014

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and one additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:
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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Bergin, James D., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: December 8, 2014, through December 7, 2015; Privileged in Medicine.

Ling, David Y., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 5, 2014, through December 3, 2015; Privileged in 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Abel, Mark F., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: January 1, 2015, through October 30, 2016; Privileged in Orthopedic Surgery.

Alford, Bennett A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: January 1, 2015, through October 30, 2016; Privileged in Radiology and Medical Imaging.

Cramer, John D., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2015, through June 29, 2016; Privileged in Medicine.

Foff, Erin P., M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2014, through December 30, 2016; Privileged in Neurology.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: January 1, 2015, through June 29, 2016; Privileged in Radiology and Medical Imaging.

Khot, Rachita, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 31, 2014, through December 30, 2016; Privileged in Radiology and Medical Imaging.

Lancaster, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment:
January 6, 2015, through February 27, 2017; Privileged in Radiology and Medical Imaging.

Nacey, Nicholas C., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 31, 2014, through December 30, 2016; Privileged in Radiology and Medical Imaging.

Nass, Ralph M., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 21, 2015, through September 29, 2016; Privileged in Medicine.

Newman, Steven A., M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: December 31, 2015, through December 30, 2016; Privileged in Ophthalmology.

Patterson, Brandy., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 24, 2015, through May 30, 2016; Privileged in Medicine.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: January 23, 2015, through April 29, 2016; Privileged in Orthopedic Surgery.

Tracci, Margaret C., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2014, through December 30, 2016; Privileged in Surgery.

3. 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:

Catalano, Donna L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2015 through January 31, 2017; Privileged as an Audiologist.

Rabin, Elizabeth A., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2015 through February 5, 2017; Privileged as an Audiologist.

Ratcliffe, Nicola L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2015 through January 7, 2017; Privileged as an Audiologist.

Sturtevant, Janet E., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2015 through January 31, 2017; Privileged as an Audiologist.
Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and one additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: October 28, 2014, through October 27, 2015; Privileged in Medicine.

Hamilton, David V., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: October 28, 2014, through October 27, 2015; Privileged in Psychiatry and Neurobehavioral Sciences.

Stine, Jonathan G., M.D., Moonlighter in the Department of Medicine; Consulting Staff Status; Period of Appointment: November 20, 2014, through November 19, 2015; Privileged in 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Bertram, Edward H., M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 20, 2014, through June 30, 2015; Privileged in Neurology.

Brown, Sue A., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 1, 2014, through November 29, 2016; Privileged in Medicine.

Cohn, Steven M., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Medicine.

Erickson, Sarah H., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Radiology and Medical Imaging.
Feuerlein, Karl P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 1, 2014, through May 30, 2016; Privileged in Radiology and Medical Imaging.

Gaughen, John R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Radiology and Medical Imaging.

Mercer, David M., R.N., Ph.D., Acute Care Nurse Practitioner in the Department of Surgery; Allied Health Professional Status; Period of Reappointment: December 19, 2014, through December 18, 2016; Privileged as an Acute Care Nurse Practitioner.

Matsumoto, Julie A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Radiology and Medical Imaging.

Powell, Steven M., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Medicine.

Rehm, Patrice K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Radiology and Medical Imaging.

Sawyer, Robert G., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Surgery.

Siragy, Helmy M., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2014, through November 29, 2016; Privileged in Medicine.

Wehrli, Gay, M.D., Pathologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 1, 2014, through December 30, 2016; Privileged in Medicine.

Wooten, George F., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: December 1, 2014, through November 29, 2016; Privileged in Neurology.

3. RESIGNATIONS OF CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Clinical Staff are approved:
Freeman, Kathleen, M.D., Moonlighter in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Hamirani, Yasmin, M.D., Moonlighter in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Lawrence, Jason M., M.D., Moonlighter in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

Sharaby, Mohamed, M.D., Moonlighter in the Department of Medicine; Effective Date of Resignation: June 30, 2014.

CREDENTIALING AND REREDENTIALING ACTIONS – MEDICAL CENTER OPERATING BOARD - APPROVED NOVEMBER 18, 2014

Pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the Chair of the Medical Center Operating Board and one additional voting member have approved the following Credentialing and Recredentialing Actions as specifically set forth below:

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:

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: October 28, 2014, through October 27, 2015; Privileged in Medicine.

Hamilton, David V., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: October 28, 2014, through October 27, 2015; Psychiatry and Neurobehavioral Sciences.

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:

Brown, Sue A., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 1, 2014, through November 29, 2016; Privileged in Emergency Medicine.
Cohn, Steven M., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 30, 2014, through November 29, 2016; Privileged in Emergency Medicine.

Huffmyer, Julie L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 30, 2014, through November 29, 2016; Privileged in Anesthesiology.

Brown, Sue A., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 1, 2014, through November 29, 2016; Privileged in Emergency Medicine.

Mutter, Mary K., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: November 30, 2014, through November 29, 2016; Privileged in Emergency Medicine.

Riordan, John P., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: November 30, 2014, through November 29, 2016; Privileged in Emergency Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Gupta, Anuja, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: September 30, 2014.

Metinko, Andrew P., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: September 14, 2014.

Mongold, Derek S., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: September 19, 2014.

Winther, Birgit, M.D., Otolaryngologist in the Department of Otolaryngology Head and Neck Surgery; Effective Date of Resignation: November 24, 2013.

4. 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:

Ciccarello, Maria, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 4, 2014 through September 3, 2015; Privileged as an Acute Care Nurse Practitioner.
Dennis, Scott, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 25, 2014 through September 24, 2015; Privileged as an Acute Care Nurse Practitioner.

Schminkey, Donna L., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: September 17, 2014 through September 14, 2015; Privileged as a Certified Nurse Midwife.


Walker, Pamela D., R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: September 14, 2014 through August 27, 2015; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Walton, Drew H., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 3, 2014 through September 2, 2015; Privileged as an Acute Care Nurse Practitioner.

5. 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:

Child, Sherry L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 10, 2014 through November 9, 2016; Privileged as an Acute Care Nurse Practitioner.

Dresen, Sarah E., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 25, 2014 through November 24, 2016; Privileged as a Family Nurse Practitioner.

Hughes, Tracey, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 5, 2014 through November 4, 2016; Privileged as an Acute Care Nurse Practitioner.

Marohn, Patricia E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: November 6, 2014 through November 5, 2016; Privileged as an Acute Care Nurse Practitioner.

Miller, Joy R., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 14, 2014
through November 13, 2016; Privileged as a Pediatric Nurse Practitioner.

Murugesan, Maheswari, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 9, 2014 through November 8, 2016; Privileged as an Acute Care Nurse Practitioner.

Ottinger, Daniele, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 3, 2014 through November 2, 2016; Privileged as a Neonatal Nurse Practitioner.

Porterfield, Patricia, MSW, Licensed Clinical Social Worker in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: November 25, 2014 through November 24, 2016; Privileged as a Licensed Clinical Social Worker.

Reigle, Juanita, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 1, 2014 through November 30, 2016; Privileged as an Acute Care Nurse Practitioner.

Riley, Dorothy, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 5, 2014 through November 4, 2016; Privileged as a Certified Nurse Anesthetist.

Simpson, Virginia B., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: December 1, 2014 through November 30, 2016; Privileged as a Family Nurse Practitioner.

6. **STATUS CHANGES for ALLIED HEALTH PROFESSIONAL**

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the status change in privileges to the following practitioner are approved:

Utz, Fannie F., R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Location Change effective September 11, 2013 through August 22, 2014; Privileged as a Family Nurse Practitioner.

**EXECUTIVE COMMITTEE – MARCH 24, 2015**

Resolution approved by the Executive Committee and reported to the full Board.

**EXTENSION OF SUNNYSIDE LEASE**

WHEREAS, the Board of Visitors agreed to lease Sunnyside for a period of two years to the Center for Diabetes Technology for the
purposes of conducting clinical studies related to artificial pancreas research; and

WHEREAS, the Center for Diabetes Technology has additional trials upcoming that would benefit from an extension of the lease;

RESOLVED, the lease of Sunnyside to the Center for Diabetes Technology is extended until December 31, 2015.

BUILDINGS AND GROUNDS COMMITTEE – MARCH 24, 2015

Resolutions approved by the Buildings and Grounds Committee and reported to the full Board.

ARCHITECT/ENGINEER SELECTION, DOMINION VIRGINIA POWER ELECTRICAL GRID RELIABILITY PROJECT

RESOLVED, Dewberry Engineers of Glen Allen, Virginia is approved for performance of engineering services for the Dominion Virginia Power Electrical Grid Reliability project.

ARCHITECT/ENGINEER SELECTION, OUTPATIENT SURGERY CENTER RENOVATION

RESOLVED, Hord Coplan Macht of Alexandria, Virginia is approved for performance of architectural services for the Outpatient Surgery Center Renovation project.

SCHEMATIC DESIGN FOR THE GILMER HALL AND CHEMISTRY BUILDING RENOVATION

RESOLVED, the schematic design for the Gilmer Hall and Chemistry Building Renovation prepared by Perkins + Will, in collaboration with the Office of the Architect for the University and representatives from the College of Arts & Sciences and Facilities Management, is approved for further development and construction.