

**DOCKET**

**BOARD OF VISITORS**

**University of Virginia**

**Regular Meeting**

**December 7, 2018**

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BOARD OF VISITORS  
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**CONSENT ITEMS**

**1. AUTHORIZATION FOR THE MEDICAL CENTER TO MAKE AN ADDITIONAL CAPITAL INVESTMENT FOR A NEW REHABILITATION HOSPITAL**

(approved by the Health System Board on December 5, 2018 and by the Finance Committee on December 7, 2018)

WHEREAS, in order to proceed with the development and construction of a new 70-bed rehabilitation hospital to be located on land in the UVA Research Park, the Medical Center will be required to make an additional capital investment in an existing joint venture known as UVA Encompass Health Rehabilitation Hospital, LLC; and

WHEREAS, the Board of Visitors previously approved the Medical Center's participation in this joint venture and agrees with the determination for the need for a new rehabilitation hospital to be located on the UVA Research Park campus;

RESOLVED, the Board of Visitors authorizes the Medical Center to invest additional capital into UVA Encompass Health Rehabilitation Hospital, LLC in an amount up to \$20 million for the purposes set forth herein; and

RESOLVED FURTHER, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute one or more amendments to the Operating Agreement for UVA Encompass Health Rehabilitation Hospital, LLC and any and all other documents necessary, all on such terms as the Executive Vice President for Health Affairs deems appropriate, and to take all other actions necessary and appropriate to effectuate the foregoing.

**2. CONVERTING THE JOHN A. EWALD, JR. DISTINGUISHED VISITING PROFESSORSHIP IN LAW TO THE JOHN A. EWALD JR. RESEARCH PROFESSORSHIP IN LAW**

(approved by the Academic and Student Life Committee on December 6, 2018)

WHEREAS, the John A. Ewald, Jr. Distinguished Visiting Professorship in Law was established in 1981 with a gift from John Ewald Sr. and Emme Ewald in honor and memory of their son, a 1953 alumnus of the UVA Law School, with the intent to support the Law School's efforts to attract and retain eminent scholars; and

WHEREAS, converting this professorship to a research professorship would enable the Law School to use the gift more consistently according to the donors' intent; and

WHEREAS, Jane Tolleson, a 1955 Law School alumna who is the widow of John Ewald Jr. and also a donor to the professorship, supports such a modification of the professorship; and

WHEREAS, the Circuit Court of Albemarle County has granted the petition of the University and the Law School Foundation to effect this change;

RESOLVED, the Board of Visitors approves the conversion of the John A. Ewald, Jr. Distinguished Visiting Professorship in Law to the John A. Ewald Jr. Research Professorship in Law.

**3. CAPITALIZATION OF ACCUMULATED ENDOWMENT DISTRIBUTION**  
(approved by the Finance Committee on December 7, 2018)

WHEREAS, the University wishes to capitalize accumulated endowment distributions in the associated quasi-endowment to enhance the permanent income stream to support University strategic initiatives, as identified through the annual budget process;

RESOLVED, the Board of Visitors authorizes that \$3.7 million in the Commonwealth Income Fund be capitalized in the Commonwealth Endowment Principal account; and

RESOLVED FURTHER, the Board of Visitors authorizes that \$4.5 million in the Davenport Income Fund be capitalized in the Davenport Endowment Principal account; and

RESOLVED FURTHER, the Board of Visitors authorizes that \$16.5 million in the Robert C. Taylor Income Fund be capitalized in the Robert C. Taylor Endowment Principal account; and

RESOLVED FURTHER, the Board of Visitors authorizes that \$4.0 million in the Shannon Center Income Fund be capitalized in the Shannon Center Endowment Principal account.

## **ACTION ITEMS**

### **4. ESTABLISHMENT OF THE HONORABLE ALBERT V. BRYAN JR. PROFESSORSHIP IN LAW**

(approved by the Academic and Student Life Committee on December 6, 2018)

WHEREAS, the Honorable Albert V. Bryan Jr., a member of the School of Law Class of 1950, is an inactive Senior District Judge of the United States District Court for the Eastern District of Virginia; and

WHEREAS, Charles H. "Buzz" Smith '74, in celebration of his 25th Law Reunion, made a leadership gift to create an endowed fund in honor of Judge Bryan, for whom he clerked after law school; and

WHEREAS, the endowed fund is for a research professorship at the School of Law. Research professorships provide significant summer support for the Law School's most productive scholars and are usually held for three-year terms;

RESOLVED, the Board of Visitors establishes The Honorable Albert V. Bryan Jr. ' 50 Research Professorship in Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law express their deep gratitude for the generosity of all the donors to this research professorship, particularly Charles H. "Buzz" Smith; and

RESOLVED FURTHER, the Board of Visitors thanks Judge Bryan for his service to the University and the nation, and congratulates him on this honor.

### **5. AUDITOR OF PUBLIC ACCOUNTS' FINDINGS FOR FY 2017-2018**

(approved by the Audit, Compliance, and Risk Committee on December 6, 2018)

RESOLVED, the Auditor of Public Accounts' Findings for FY 2017-2018, are approved as recommended by the Audit, Compliance, and Risk Committee.

### **6. ESTABLISHMENT OF DISTINGUISHED PROFESSORSHIPS IN BIOCOMPLEXITY QUASI-ENDOWMENTS**

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the University wishes to establish three quasi-endowments to support three endowed professorships for the Biocomplexity Institute;

RESOLVED, the Board of Visitors authorizes the liquidation of the HOPE Physician Incentive Quasi-Endowment as the original purpose of the quasi-endowment is no longer valid; and

RESOLVED FURTHER, the Board of Visitors authorizes the establishment of the Distinguished Professorship in Biocomplexity #1 Quasi-Endowment, with the transfer of \$5 million in unrestricted funds from the Executive Vice President for Health Affairs' start-up funding package; and

RESOLVED FURTHER, the Board of Visitors authorizes the establishment of the Distinguished Professorship in Biocomplexity #2 Quasi-Endowment, with the transfer of \$3 million from the liquidated HOPE Physician Incentive Quasi-Endowment; and

RESOLVED FURTHER, the Board of Visitors authorizes the establishment of the Distinguished Professorship in Biocomplexity #3 Quasi-Endowment, with the transfer of the remaining balance, estimated at \$1.4 million, from the liquidated HOPE Physician Incentive Quasi-Endowment.

**7. 2019-2020 INCREASES IN ACADEMIC DIVISION TUITION AND REQUIRED FEES**

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2019-2020 in a timely manner so that families of returning students and Fall 2019 applicants can better plan and receive financial aid notification earlier; and

WHEREAS, the Board seeks to keep increases for all continuing undergraduates and all students in the College of Arts & Sciences at an affordable level while continuing to meet 100% of financial need and to invest in recruiting and retaining excellent faculty and instructional delivery;

RESOLVED, increases in the Academic Division tuition and fees are approved as shown below, effective July 1, 2019; and

	In State				Out Of State			
	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed
<b>Undergraduate Programs - Tuition Only</b>								
Arts & Sciences, Curry (Yrs 1-4)	\$ 13,682	\$ 412	3.0%	\$ 14,094	\$ 44,724	\$ 1,606	3.6%	\$ 46,330
Architecture (Yr 1-2)	\$ 14,682	\$ 442	3.0%	\$ 15,124	\$ 45,724	\$ 1,642	3.6%	\$ 47,366
Architecture (Yr 3-4)	\$ 13,682	\$ 412	3.0%	\$ 14,094	\$ 44,724	\$ 1,606	3.6%	\$ 46,330
Engineering (Yr 1)	\$ 18,872	\$ 1,562	8.3%	\$ 20,434	\$ 49,996	\$ 2,794	5.6%	\$ 52,790
Engineering (Yrs 2)	\$ 18,872	\$ 562	3.0%	\$ 19,434	\$ 49,996	\$ 1,794	3.6%	\$ 51,790
Engineering (Yr 3-4)	\$ 17,872	\$ 532	3.0%	\$ 18,404	\$ 48,996	\$ 1,754	3.6%	\$ 50,750
Batten (Yr 3)	\$ 20,586	\$ 2,278	11.1%	\$ 22,864	\$ 51,736	\$ 3,522	6.8%	\$ 55,258
Batten (Yr 4)	\$ 20,586	\$ 608	3.0%	\$ 21,194	\$ 51,736	\$ 1,854	3.6%	\$ 53,590
McIntire (Yr 3)	\$ 21,420	\$ 3,134	14.6%	\$ 24,554	\$ 52,570	\$ 4,380	8.3%	\$ 56,950
McIntire (Yr 4)	\$ 21,420	\$ 634	3.0%	\$ 22,054	\$ 52,570	\$ 1,880	3.6%	\$ 54,450
Nursing (Yr 1)	\$ 15,682	\$ 1,472	9.4%	\$ 17,154	\$ 46,724	\$ 2,676	5.7%	\$ 49,400
Nursing (Yr 2)	\$ 15,682	\$ 472	3.0%	\$ 16,154	\$ 46,724	\$ 1,676	3.6%	\$ 48,400
Nursing (Yr 3-4)	\$ 13,682	\$ 412	3.0%	\$ 14,094	\$ 44,724	\$ 1,606	3.6%	\$ 46,330
<b>Graduate Architecture - Tuition and Required Fees</b>								
Masters Programs	\$ 20,000	\$ 1,318	6.6%	\$ 21,318	\$ 31,782	\$ 1,812	5.7%	\$ 33,594
Full Time Research Only	\$ 7,940	\$ 422	5.3%	\$ 8,362	\$ 7,940	\$ 1,104	13.9%	\$ 9,044
PhD in Constructed Environment (Yrs 1-2)	\$ 18,918	\$ 680	3.6%	\$ 19,598	\$ 30,412	\$ 1,060	3.5%	\$ 31,472
PhD in Constructed Environment (Yrs 3+)	\$ 7,892	\$ 120	1.5%	\$ 8,012	\$ 8,574	\$ 294	3.4%	\$ 8,868
<b>Graduate Arts &amp; Sciences - Tuition and Required Fees</b>								
Masters programs	\$ 19,802	\$ 798	4.0%	\$ 20,600	\$ 32,114	\$ 1,264	3.9%	\$ 33,378
PhD Programs (Yrs 1-3)	\$ 18,858	\$ 680	3.6%	\$ 19,538	\$ 30,352	\$ 1,060	3.5%	\$ 31,412
PhD Programs (Yrs 4+)	\$ 7,832	\$ 294	3.8%	\$ 8,126	\$ 8,514	\$ 294	3.5%	\$ 8,808
Non-degree Programs	\$ 7,832	\$ 320	4.1%	\$ 8,152	\$ 8,514	\$ 320	3.8%	\$ 8,834
<b>Graduate Batten - Tuition and Required Fees</b>								
Masters Program, 2nd Yr of Accelerated B/MPP	\$ 28,156	\$ 752	2.7%	\$ 28,908	\$ 50,936	\$ 1,304	2.6%	\$ 52,240
Masters Program (15 month rate)	\$ 53,846	\$ 1,392	2.6%	\$ 55,238	\$ 98,784	\$ 2,486	2.5%	\$ 101,270
<b>Graduate Curry - Tuition and Required Fees</b>								
Masters Programs, except as noted below	\$ 18,890	\$ 520	2.8%	\$ 19,410	\$ 29,372	\$ 680	2.3%	\$ 30,052
PhD and EdD Programs (Yr 1-2)	\$ 18,890	\$ 520	2.8%	\$ 19,410	\$ 29,372	\$ 680	2.3%	\$ 30,052
PhD and EdD Programs (Yr 3)	\$ 13,390	\$ 440	3.3%	\$ 13,830	\$ 18,972	\$ 520	2.7%	\$ 19,492
PhD and EdD Programs (Yr 4)	\$ 7,890	\$ 360	4.6%	\$ 8,250	\$ 8,572	\$ 360	4.2%	\$ 8,932
Applied Developmental Science MEd (12 month rate)	\$ 21,500	\$ 650	3.0%	\$ 22,150	\$ 32,800	\$ 800	2.4%	\$ 33,600
Athletic Training MEd (12 month rate)	\$ 22,000	\$ 500	2.3%	\$ 22,500	\$ 35,500	\$ 700	2.0%	\$ 36,200
Higher Education MEd (12 month rate)	\$ 23,500	\$ 500	2.1%	\$ 24,000	\$ 37,250	\$ 750	2.0%	\$ 38,000
Kinesiology for Individuals with Disabilities MEd (14 month rate)	\$ 23,500	\$ 750	3.2%	\$ 24,250	\$ 37,250	\$ 750	2.0%	\$ 38,000
Communication Sciences and Disorders MEd Internship (annual rate)	\$ 11,050	\$ 420	3.8%	\$ 11,470	\$ 16,332	\$ 420	2.6%	\$ 16,752
Secondary Teacher Education MT	\$ 26,750	\$ 400	1.5%	\$ 27,150	\$ 38,750	\$ 550	1.4%	\$ 39,300
<b>Graduate Engineering - Tuition and Required Fees</b>								
Masters Programs, except as noted below	\$ 19,648	\$ 456	2.3%	\$ 20,104	\$ 31,306	\$ 676	2.2%	\$ 31,982
PhD Programs (Yr 1-3)	\$ 14,398	\$ 350	2.4%	\$ 14,748	\$ 21,452	\$ 478	2.2%	\$ 21,930
PhD Programs (Yr 4 & non-degree research only)	\$ 7,046	\$ 204	2.9%	\$ 7,250	\$ 7,728	\$ 204	2.6%	\$ 7,932
Commonwealth Graduate Engineering Program (per credit hour)	\$ 684	\$ 14	2.0%	\$ 698	\$ 1,124	\$ 22	2.0%	\$ 1,146
<b>Graduate Nursing - Tuition and Required Fees</b>								
Masters Programs, except as noted below	\$ 19,814	\$ 968	4.9%	\$ 20,782	\$ 31,096	\$ 1,636	5.3%	\$ 32,732
PhD Programs (Yr 1-3)	\$ 18,872	\$ 680	3.6%	\$ 19,552	\$ 30,366	\$ 1,058	3.5%	\$ 31,424
PhD Programs (Yrs 4+)	\$ 7,846	\$ 294	3.7%	\$ 8,140	\$ 8,528	\$ 294	3.4%	\$ 8,822
Full Time Research Only	\$ 7,894	\$ 120	1.5%	\$ 8,014	\$ 7,894	\$ 120	1.5%	\$ 8,014
Doctor of Nursing Practice (DNP)	\$ 19,814	\$ 968	4.9%	\$ 20,782	\$ 31,228	\$ 1,504	4.8%	\$ 32,732
Clinical Nurse Leader (CNL)	\$ 25,006	\$ 1,206	4.8%	\$ 26,212	\$ 40,856	\$ 1,964	4.8%	\$ 42,820
<b>Graduate McIntire - Tuition and Required Fees</b>								
M.S. in Accounting	\$ 34,298	\$ 1,106	3.2%	\$ 35,404	\$ 42,870	\$ 1,316	3.1%	\$ 44,186
M.S. in Commerce	\$ 45,666	\$ 1,490	3.3%	\$ 47,156	\$ 51,888	\$ 1,650	3.2%	\$ 53,538
M.S. in Global Commerce-Americas	\$ 41,346	\$ 3,606	8.7%	\$ 44,952	\$ 41,678	\$ 3,614	8.7%	\$ 45,292
M.S. in Global Commerce-Barcelona	\$ 6,322	\$ 1,204	19.0%	\$ 7,526	\$ 6,654	\$ 1,214	18.2%	\$ 7,868
M.S. in Global Commerce-China	\$ 16,822	\$ 1,924	11.4%	\$ 18,746	\$ 17,154	\$ 1,934	11.3%	\$ 19,088
M.S. in MIT	\$ 49,870	\$ 1,382	2.8%	\$ 51,252	\$ 49,870	\$ 1,562	3.1%	\$ 51,432
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,264	\$ 36	2.8%	\$ 1,300	\$ 1,258	\$ 42	3.3%	\$ 1,300
M.S. in Business Analytics (McIntire-Darden joint degree)	\$ 59,900	\$ 1,538	2.6%	\$ 61,438	\$ 59,900	\$ 1,718	2.9%	\$ 61,618
<b>Darden - Tuition and Required Fees</b>								
MBA Students (Yr 1)	\$ 65,350	\$ 2,150	3.3%	\$ 67,500	\$ 68,350	\$ 2,150	3.1%	\$ 70,500
MBA Students (Yr 2)	\$ 65,350	\$ 2,150	3.3%	\$ 67,500	\$ 68,350	\$ 2,150	3.1%	\$ 70,500
PhD Students (Yrs 1-2)	\$ 18,848	\$ 120	0.6%	\$ 18,968	\$ 30,342	\$ 120	0.4%	\$ 30,462
PhD Students (Yrs 3+)	\$ 7,822	\$ 120	1.5%	\$ 7,942	\$ 8,504	\$ 120	1.4%	\$ 8,624
MBA for Executives (2 year program total)	\$ 158,100	\$ 3,200	2.0%	\$ 161,300	\$ 158,100	\$ 3,200	2.0%	\$ 161,300
Global MBA for Executives (2 year program total)	\$ 165,600	\$ 3,200	1.9%	\$ 168,800	\$ 165,600	\$ 3,200	1.9%	\$ 168,800

	In State				Out Of State			
	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed	2018-19 Approved	Increase	Percent Increase	2019-20 Proposed
<b>Law - Tuition and Required Fees</b>								
Full-time JD & LL.M students	\$ 60,700	\$ 2,500	4.1%	\$ 63,200	\$ 63,700	\$ 2,500	3.9%	\$ 66,200
Full-time SJD Research only students	\$ 8,500	\$ 300	3.5%	\$ 8,800	\$ 8,500	\$ 300	3.5%	\$ 8,800
<b>Medicine - Tuition and Required Fees</b>								
MD (Yrs 1-4)	\$ 48,292	\$ 124	0.3%	\$ 48,416	\$ 59,098	\$ 124	0.2%	\$ 59,222
MD/MBA Program - Spring Semester	\$ 28,825	\$ 62	0.2%	\$ 28,887	\$ 32,271	\$ 62	0.2%	\$ 32,333
Biomedical Sciences (Yrs 1-2 for MSTP & students with Masters, Yrs 1-3 all others)	\$ 18,900	\$ 680	3.6%	\$ 19,580	\$ 30,394	\$ 1,060	3.5%	\$ 31,454
Biomedical Sciences (Yrs 3+ for MSTP & students with a Masters, Yrs 4+ all others)	\$ 4,636	\$ 134	2.9%	\$ 4,770	\$ 4,614	\$ 156	3.4%	\$ 4,770
Masters Public Health	\$ 19,844	\$ 714	3.6%	\$ 20,558	\$ 31,610	\$ 1,046	3.3%	\$ 32,656
<b>Provost</b>								
Study Abroad Tuition (per credit hour)	\$ 372	\$ 11	3.0%	\$ 383	\$ 479	\$ 17	3.5%	\$ 496
Summer Session & J-Term Graduate Tuition-per credit hour	\$ 454	\$ 16	3.5%	\$ 470	\$ 922	\$ 32	3.5%	\$ 954
Summer Session & J-Term Undergraduate Tuition-per credit hour	\$ 396	\$ 11	2.9%	\$ 407	\$ 1,442	\$ 50	3.5%	\$ 1,492
M.S. in Data Science: Tuition and Required Fees	\$ 28,416	\$ 5,172	18.2%	\$ 33,588	\$ 42,558	\$ 5,922	13.9%	\$ 48,480
M.S. in Data Science Fully Online (per credit hour)	\$ 1,206	\$ 36	3.0%	\$ 1,242	\$ 1,206	\$ 36	3.0%	\$ 1,242
DSI Tuition Only for DSI/Data Science Dual Degree Program (Entering 2018 - Yr 2)	\$ 14,763	\$ (2,601)	(17.6%)	\$ 12,162	\$ 22,618	\$ (3,990)	(17.6%)	\$ 18,628
DSI Tuition Only for DSI/Data Science Dual Degree Program (Entering 2019 - 2 Yr Total)	n/a	n/a	n/a	\$ 30,222	n/a	n/a	n/a	\$ 44,372
K-12 Educators (Undergraduate and Graduate, per credit hour)	\$ 350	\$ 15	4.3%	\$ 365	\$ 730	\$ 20	2.7%	\$ 750
All Other Full-Time Research Only Students	\$ 5,040	\$ 240	4.8%	\$ 5,280	\$ 5,040	\$ 240	4.8%	\$ 5,280
All Other Students Research Credit Hour	\$ 210	\$ 10	4.8%	\$ 220	\$ 210	\$ 10	4.8%	\$ 220
<b>SCPS</b>								
Post-Baccalaureate Pre-Medical Certificate Program	\$ 31,558	\$ 952	3.0%	\$ 32,510	\$ 37,358	\$ 1,100	2.9%	\$ 38,458
Community Scholars-Graduate (per credit hour)	\$ 478	\$ 14	2.9%	\$ 492	\$ 1,448	\$ 42	2.9%	\$ 1,490
Community Scholars-Undergraduate (per credit hour)	\$ 430	\$ 12	2.8%	\$ 442	\$ 1,462	\$ 42	2.9%	\$ 1,504
SCPS Graduate (includes Certificates, BPHM, & Fully Online, per credit hour)	\$ 526	\$ 15	2.9%	\$ 541	\$ 526	\$ 15	2.9%	\$ 541
SCPS Undergraduate (includes BIS, Certificates, & Fully Online, per credit hour)	\$ 430	\$ 12	2.8%	\$ 442	\$ 430	\$ 12	2.8%	\$ 442
<b>Application Fees</b>								
Application Fee-Architecture	\$ 75	\$ 5	6.7%	\$ 80	\$ 75	\$ 5	6.7%	\$ 80
<b>Other Fees</b>								
Clinical Services Fee-Clinical Nurse Leader (CNL)	\$ 520	\$ 4	0.8%	\$ 524	\$ 520	\$ 4	0.8%	\$ 524
Clinical Services Fee-Medicine	\$ 182	\$ 4	2.2%	\$ 186	\$ 182	\$ 4	2.2%	\$ 186
Clinical Services Fee-Nursing BSN	\$ 190	\$ 142	74.7%	\$ 332	\$ 190	\$ 142	74.7%	\$ 332
Continuous Enrollment/Affiliated Status Fee (per term)	\$ 206	\$ 5	2.4%	\$ 211	\$ 206	\$ 5	2.4%	\$ 211
International Student Fee (per term)	\$ 80	\$ 20	25.0%	\$ 100	\$ 80	\$ 20	25.0%	\$ 100
Music Lessons	\$ 785	\$ 5	0.6%	\$ 790	\$ 785	\$ 5	0.6%	\$ 790
School of Architecture Design Technology Fee (BS, MAR, LAND MLAR)	\$ 560	\$ 40	7.1%	\$ 600	\$ 560	\$ 40	7.1%	\$ 600
School of Architecture Design Technology Fee (PLAN BUEP, PLAN MUEP, UNDAAR ARU)	\$ 140	\$ 10	7.1%	\$ 150	\$ 140	\$ 10	7.1%	\$ 150
<b>Comprehensive Fees</b>								
Regular Session (annual charge)	\$ 2,780	\$ 120	4.3%	\$ 2,900	\$ 3,462	\$ 120	3.5%	\$ 3,582
Summer Session (per session charge)	\$ 400	\$ 8	2.0%	\$ 408	\$ 460	\$ 8	1.7%	\$ 468
Special Session (per session charge)	\$ 246	\$ 3	1.2%	\$ 249	\$ 306	\$ 3	1.0%	\$ 309
January Term (per session charge)	\$ 189	\$ 3	1.6%	\$ 192	\$ 219	\$ 3	1.4%	\$ 222
Off Grounds Full Time Research Only (annual charge)	\$ 848	\$ 106	12.5%	\$ 954	\$ 848	\$ 106	12.5%	\$ 954
<b>OTHER:</b> 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. Miscellaneous fees not anticipated in this resolution with the prior approval of the Chair of the Finance Committee, approved on a basis consistent with University policies and procedures by the Executive Vice President and Chief Operating Officer.								
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.								

RESOLVED FURTHER, this proposal was developed assuming a 2019-2020 unrestricted state appropriation as included in the 2018-2020 Appropriation Act. If this unrestricted state appropriation is substantially different from the level assumed, adjustments to these tuition rates may be proposed in Spring 2019.

**8. 2019-2020 INCREASES IN COLLEGE AT WISE TUITION AND REQUIRED FEES**

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2019-2020 in timely manner so that families of returning students and Fall 2019 applicants can better plan and receive financial aid notification earlier; and

WHEREAS, the Board seeks to keep increases for all students at the College of Wise at an affordable level while continuing to meet 100% of financial need and to invest in recruiting and retaining excellent faculty and instructional delivery;

RESOLVED, increases in the College at Wise tuition and fees are approved as shown below, effective July 1, 2019; and

	Virginian				Non-Virginian			
	2018-19 Approved	Amount of Increase	Percent of Increase	2019-20 Proposed	2018-19 Approved	Amount of Increase	Percent of Increase	2019-20 Proposed
<b>Full-time Students (12 hrs or more per semester)</b>								
Tuition	\$ 5,527	\$ 166	2.9%	\$ 5,693	\$ 22,584	\$ 678	3.0%	\$ 23,262
Required E&G Fees	\$ 167	\$ 4	2.3%	\$ 171	\$ 837	\$ 4	0.5%	\$ 841
Auxiliary Fees	\$ 4,425	\$ 133	3.0%	\$ 4,558	\$ 4,425	\$ 133	3.0%	\$ 4,558
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
<b>Other Charges</b>								
Part-time Students (less than 12 hours per semester)	\$ 236	\$7	3.0%	\$ 243	\$ 955	\$29	3.0%	\$ 984
Off-Campus Instruction per hour	\$ 236	\$7	3.0%	\$ 243	\$ 955	\$29	3.0%	\$ 984
Application Fee	\$ 25	\$0	0.0%	\$ 25	\$ 25	\$0	0.0%	\$ 25

RESOLVED, this proposal was developed assuming a 2019-2020 unrestricted state appropriation as included in the 2018-2020 Appropriation Act. If this unrestricted state appropriation is substantially different from the level assumed, adjustments to these tuition rates may be proposed in Spring 2019.

FURTHER RESOLVED, the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for non-residents in accordance with Section 23-7.4:2.F of the Code of Virginia.



**9. FACULTY AND STAFF HOUSING RATES FOR 2019-2020**

(approved by the Finance Committee on December 7, 2018)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2019. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer or her designee is authorized to increase the rates to market level.

	<b>2018-19 Rent <u>Per Month</u></b>	<b>Increase <u>Amount</u></b>	<b>Percent <u>Increase</u></b>	<b>2019-20 Rent <u>Per Month</u></b>	<b>Utilities Paid By <u>Occupant</u></b>
<b><u>Piedmont Estates Properties</u></b>					
1 Bedroom Apt. (7) (F)	\$860	\$25	2.91%	\$885	C,V
2 Bedroom Apt. (16)	\$1,035	\$35	3.38%	\$1,070	C,V
Houses (3BR) (16)	\$1,475	\$45	3.05%	\$1,520	C,V
Townhouses (3BR)(5)	\$1,400	\$45	3.21%	\$1,445	C,V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$880	\$30	3.41%	\$910	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,270	\$40	3.15%	\$1,310	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,080	\$35	3.24%	\$1,115	C,V

	<b>2018-19 Rent Per Month</b>	<b>Increase Amount</b>	<b>Percent Increase</b>	<b>2019-20 Rent Per Month</b>	<b>Utilities Paid By Occupant</b>
<b><u>Sundry Properties</u></b>					
Vyssotsky Cottage (3BR)	\$1,400	\$45	3.21%	\$1,445	C,V
McGuffey Cottage (Eff)(F)	\$720	\$25	3.47%	\$745	C,V
Upper Mews (1BR)(F)	\$900	\$20	2.22%	\$920	C,V
Lower Mews (1BR)(F)	\$875	\$20	2.29%	\$895	C,V
Monroe Hill Range (1BR)	\$1,230	\$40	3.25%	\$1,270	C,V
Brown College Apts. (2BR)(2)	\$985	\$30	3.05%	\$1,015	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,085	\$35	3.23%	\$1,120	C,V
Hereford Coll. Principal Res. (3BR)	\$1,635	\$50	3.06%	\$1,685	C,V
118 Oakhurst, Upper (2BR)	\$1,110	\$35	3.15%	\$1,145	C,V
118 Oakhurst, Lower (2BR)	\$1,225	\$35	2.86%	\$1,260	C,V
424 Shea House (1BR)	\$950	\$30	3.16%	\$980	C,V
423 Shea House (2BR)	\$1,140	\$35	3.07%	\$1,175	C,V
004 Lewis(1BR)	\$850	\$25	2.94%	\$875	C,V
<b><u>E &amp; G Properties</u></b>					
Montebello (3BR)	\$1,580	\$70	4.43%	\$1,650	C,T
Big Morea (4BR)	\$1,570	\$70	4.46%	\$1,640	C
Little Morea (2BR)	\$1,240	\$40	3.23%	\$1,280	C
Sunnyside (3BR)	\$2,130	\$30	1.41%	\$2,160	C,D,V
Monroe Hill House (3BR)	\$1,630	\$70	4.29%	\$1,700	C
Sprigg Lane House (6BR)	\$3,450	\$70	2.03%	\$3,520	C
Pavilion I (3BR)	\$1,915	\$50	2.61%	\$1,965	C
Pavilion II (3BR)	\$2,040	\$50	2.45%	\$2,090	C
Pavilion III (3BR)	\$1,700	\$50	2.94%	\$1,750	C
Pavilion IV (3BR)	\$1,270	\$60	4.72%	\$1,330	C
Pavilion V (5BR)	\$2,010	\$50	2.49%	\$2,060	C
Pavilion VI (4BR)	\$1,850	\$50	2.70%	\$1,900	C
Pavilion VIII Upper (3BR)	\$1,125	\$75	6.67%	\$1,200	C
Pavilion VIII Lower (1BR)	\$740	\$20	2.70%	\$760	C
Pavilion IX (3BR)	\$1,620	\$50	3.09%	\$1,670	C
Pavilion X (4BR)	\$2,275	\$50	2.20%	\$2,325	C
<b>Notes:</b>					
Utility abbreviations are as follows: C (cable TV), D (data), T (trash), V (voice)					
F (furnished)					

**10. STUDENT HOUSING RATES FOR 2019-2020 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION**

(approved by the Finance Committee on December 7, 2018)

RESOLVED, rental increases for student housing facilities be approved as shown below:

<b><u>HOUSING RATES</u></b>	<b>Actual 2018-2019 Per Student Per Session</b>	<b>Amount Increase</b>	<b>Percent Increase</b>	<b>Proposed 2019-2020 Per Student Per Session</b>
<b><u>ACADEMIC DIVISION</u></b>				
<b><u>FIRST-YEAR HOUSING</u></b>				
Alderman, McCormick, Gooch/Dillard, Hereford (College & JMW), Brown College, and the International Residential College, first-year rooms	\$6,240	\$220	3.53%	\$6,460
<b><u>UPPER-CLASS HOUSING</u></b>				
Brown College				
Single Room (w/shared bath)	\$7,250	\$250	3.45%	\$7,500
Lawn				
Single Room	\$7,030	\$240	3.41%	\$7,270
Single Room (No Fireplace)	\$6,880	\$240	3.49%	\$7,120
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$6,260	\$220	3.51%	\$6,480
Single Room	\$7,250	\$250	3.45%	\$7,500
Single Room (w/bath)	\$7,580	\$270	3.56%	\$7,850
Hereford Residential College				
Double Room	\$6,260	\$220	3.51%	\$6,480
Single Room	\$6,590	\$230	3.49%	\$6,820
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$6,760	\$240	3.55%	\$7,000
Single Room	\$7,580	\$270	3.56%	\$7,850
<b><u>GRADUATE HOUSING</u></b>				
Range and Crackerbox				
Single Room	\$7,030	\$240	3.41%	\$7,270

<b>ACADEMIC DIVISION (continued)</b>				
	<b>Actual</b>	<b>Amount</b>	<b>Percent</b>	<b>Proposed</b>
	<b>2018-2019</b>	<b>Increase</b>	<b>Increase</b>	<b>2019-2020</b>
<b>GRADUATE HOUSING (continued)</b>	<b>Per Month</b>			<b>Per Month</b>
Faulkner Graduate Housing				
One Bedroom (furnished)	\$620	\$20	3.23%	\$640
<b>Graduate Apartments</b>				
Copeley Hill I & II and University Gardens (Unit Rental)				
One Bedroom (furnished)	\$850	\$25	2.94%	\$875
One Bedroom (unfurnished)	\$820	\$25	3.05%	\$845
Two Bedroom (furnished)	\$1,055	\$35	3.32%	\$1,090
Two Bedroom (unfurnished)	\$1,015	\$35	3.45%	\$1,050
Three Bedroom (furnished)	\$1,255	\$45	3.59%	\$1,300
Three Bedroom (unfurnished)	\$1,205	\$45	3.73%	\$1,250
Copeley Hill I & II and University Gardens (Shared Rental-Per Student)				
Two Bedroom (furnished)				\$640
Three Bedroom (unfurnished)				\$600

	<b>Actual</b>			<b>Proposed</b>
<b>HOUSING RATES</b>	<b>2018-2019</b>	<b>Amount</b>	<b>Percent</b>	<b>2019-2020</b>
<b>UNIVERSITY OF VIRGINIA'S</b>	<b>Per Student</b>	<b>Increase</b>	<b>Increase</b>	<b>Per Student</b>
<b>COLLEGE AT WISE</b>	<b>Per Session</b>			<b>Per Session</b>
McCrary	\$5,570	\$167	3.00%	\$5,737
Asbury, Commonwealth, Culbertson, Henson, Randolph, Theme Housing, Thompson	\$6,456	\$194	3.00%	\$6,650

<b>SUMMER HOUSING RATES</b>				
<b>ACADEMIC DIVISION</b>	<b>Actual</b>	<b>Amount</b>	<b>Percent</b>	<b>Proposed</b>
<b>(per person, per night)</b>	<b>Summer</b>	<b>Increase</b>	<b>Increase</b>	<b>Summer</b>
	<b>2018</b>			<b>2019</b>
Double occupancy	\$28	\$1	3.57%	\$29
Single occupancy	\$36	\$1	2.78%	\$37
Notes: 1. The Summer Student Housing rate is reflective of Summer Conference rate for building type. 2. The rate for a double room used as a single is 135% of the double rate.				
<b>UNIVERSITY OF VIRGINIA'S</b>	<b>Actual</b>	<b>Amount</b>	<b>Percent</b>	<b>Proposed</b>
<b>COLLEGE AT WISE</b>	<b>Summer</b>	<b>Increase</b>	<b>Increase</b>	<b>Summer</b>
<b>(per person, per session)</b>	<b>2018</b>			<b>2019</b>
Double occupancy (34-days)	\$992	\$30	3.02%	\$1,022
<b>MOUNTAIN LAKE BIOLOGICAL STATION</b>	<b>Actual</b>	<b>Amount</b>	<b>Percent</b>	<b>Proposed</b>
<b>HOUSING (per person, per night)</b>	<b>2019</b>	<b>Increase</b>	<b>Increase</b>	<b>2020</b>
Dormitories	\$8.75	\$0.25	2.86%	\$9.00
Cabins/Apartments	\$12.00	\$0.25	2.08%	\$12.25

**11. CONTRACT RATES FOR DINING SERVICES FOR 2019-2020 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION**

(approved by the Finance Committee on December 7, 2018)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2019-2020 session:

	<u>Actual 2018 - 2019</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2019 - 2020</u>
<u>Regular Meal Plans (1,2,3)</u>				
Ultimate Access w/\$600 Plus Dollars	\$5,350	\$130	2.43%	\$5,480
All Access 7 w/\$300 Plus Dollars	\$5,100	\$130	2.55%	\$5,230
Semester 160 w/\$800 Plus Dollars	\$4,050	\$110	2.72%	\$4,160
Semester 120 w/\$750 Plus Dollars	\$0	\$0	0.00%	\$3,400
Semester 80 w/\$700 Plus Dollars	\$2,420	\$60	2.48%	\$2,480
Semester 50 w/\$800 Plus Dollars	\$1,880	\$50	2.66%	\$1,930
Semester 50 w/\$400 Plus Dollars	\$1,480	\$40	2.70%	\$1,520
Add-On 25 Meals w/\$35 Plus Dollars (per semester)	\$280	\$10	3.57%	\$290
Exam Pack Ten w/\$20 Plus Dollars (per semester)	\$109	\$1	0.92%	\$110
<u>Residential College &amp; Athletic Meal Plans (1,2, 3)</u>				
Ultimate Access w/\$600 Plus Dollars (7)	\$5,480	\$130	2.37%	\$5,610
All Access 7 w/\$300 Plus Dollars	\$5,230	\$130	2.49%	\$5,360
Semester 160 w/\$800 Plus Dollars	\$4,180	\$110	2.63%	\$4,290
Semester 120 w/\$750 Plus Dollars	\$0	\$0	0.00%	\$3,530
Semester 80 w/\$700 Plus Dollars	\$2,550	\$60	2.35%	\$2,610
Semester 80 (Athletic Manager Plan) (4)	\$1,790	\$10	0.56%	\$1,800
Semester 50 w/\$800 Plus Dollars	\$2,010	\$50	2.49%	\$2,060
Semester 50 w/\$400 Plus Dollars	\$1,610	\$40	2.48%	\$1,650
<u>Other (1, 2, 3)</u>				
RA Semester 80 w/\$260 Plus Dollars (5)	\$1,920	\$50	2.60%	\$1,970
Law School Semester 32 w/\$300 Plus Dollars	\$0	\$0	0.00%	\$990
Law School Meal Plan (6)	\$200	\$0	0.00%	\$200
Faculty Staff Meal Plan (15 Meals)	\$100	\$5	5.00%	\$105
<u>Summer Session Meal Plan Rates (1)</u>				
	<u>Actual Summer 2018</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Summer 2019</u>
60 Meals w/ \$120 Plus Dollars	\$620	\$10	1.61%	\$630
40 Meals w/ \$60 Plus Dollars	\$420	\$10	2.38%	\$430
20 Meals w/ \$20 Plus Dollars	\$200	\$10	5.00%	\$210

- (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. First-year students are required to purchase an All Access 7 or Ultimate Access meal plan.
- (2) Corner Cash, for an additional \$100, provides an optional voluntary program for Access and Semester Meal Plan holders. Corner Cash is also available for the Exam pack for an additional \$25. Corner cash can be used at either select corner restaurants or on-Grounds.
- (3) Add-On 25 Meals plan is available to all student Semester Meal Plan holders and may be purchased any time during the academic year.
- (4) Athletic Semester 80 (Athletic Manager Plan) is available only to Student Managers.
- (5) RA Semester 80 is available only to Resident Advisors.
- (6) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.
- (7) Ultimate Access plan is not available as an Athletic Meal Plan.

<u>The University of Virginia's College at Wise</u>	<u>Actual 2018 - 2019</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2019 - 2020</u>
<u>Student Meal Plans</u>				
Unlimited Meals & 50 Swipes/Semester (per academic year)	\$4,236	\$127	3.00%	\$4,363
175 Meal Block & \$50/Semester (per academic year)	\$4,236	\$127	3.00%	\$4,363
<u>Student Block Plans</u>				
80 Block Plan (per semester)	\$494	\$15	3.04%	\$509
50 Block Plan (per semester)	\$324	\$10	3.09%	\$334
25 Block Plan (per semester)	\$170	\$5	2.94%	\$175
<u>Faculty and Staff Plan</u>				
25 Block (per semester)	\$110	\$3	2.73%	\$113

<u>Mountain Lake Biological Station</u>	<u>Actual Daily 2019</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Daily 2020</u>
Adult	\$29.50	\$0.00	0.00%	\$29.50
Children 13 & older	\$29.50	\$0.00	0.00%	\$29.50
Children 3 to 12	\$17.00	\$0.00	0.00%	\$17.00
Children 2 & under	\$0.00	\$0.00	0.00%	\$0.00

## **12. MAJOR CAPITAL PROJECT FINANCING PLAN FOR THE IVY MOUNTAIN CENTRAL UTILITY PLANT**

(approved by the Finance Committee on December 7, 2018)

WHEREAS, the revised financing plan for the Ivy Mountain Central Utility Plant calls for the use of operating cash in the amount of \$9.4 million and debt in the amount of \$10.6 million;

RESOLVED, the Board of Visitors approves the financing plan for the Ivy Mountain Central Utility Plant.

**13. LEGISLATIVE PROPOSAL TO AMEND CODE OF VIRGINIA § 23.1-507**  
(discussed at the September 2018 meeting)

RESOLVED, the Board of Visitors approves and endorses amending the Code of Virginia as it pertains to in-state tuition rates for College at Wise students domiciled within the authorizing federal legislation defining the Appalachian Region.

RESOLVED FURTHER, the proposed amendment to § 23.1-507 of the Code of Virginia is as follows:

§23.1-507 University of Virginia's College at Wise; reduced rate tuition charges for certain students.

*C. The board of visitors of the University of Virginia may charge reduced rate tuition to any student enrolled at the University of Virginia's College at Wise who resides in the Appalachian Region, as defined in the Appalachian Regional Commission's authorizing legislation, is domiciled within the Appalachian Regional Commission region, and is entitled to in-state tuition to a state institution within the Appalachian Region.*

**14. ALLOCATION OF TEACHING AND RESEARCH FUNDS FOR PRESIDENT SULLIVAN'S SABBATICAL**  
(per employment agreement)

WHEREAS, the employment agreement between the University and President Sullivan provided for a \$50,000 fund to support research and travel during her sabbatic year; and

WHEREAS, President Sullivan's sabbatical extends for two years;

RESOLVED, the Board of Visitors authorizes up to \$50,000 for teaching and research expenses incurred by President Sullivan for each year of her sabbatical, for a total of up to \$100,000. The funds will be placed in an account similar to other faculty and may be drawn upon as designated in the employment agreement.

**15. DEPOSIT OF CURRIE FARM PROCEEDS INTO THE KENT D. CURRIE UNRESTRICTED QUASI-ENDOWMENT**  
(discussed during Finance Committee on December 7, 2018)

WHEREAS, the Executive Vice President and Chief Operating Officer wishes to deposit the \$8,769,298.22 in proceeds from the sale of the Curry Farm Property into the existing Kent D. Currie Unrestricted Quasi-Endowment, which is a component of the University's consolidated unrestricted endowment.

RESOLVED, the Board of Visitors authorizes the deposit of the Curry Farm Property proceeds into the existing Kent D. Currie Unrestricted Quasi-Endowment.