

DOCKET

BOARD OF VISITORS

University of Virginia

Regular Meeting

December 6, 2019

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CONSENT ITEMS

1. **RENAMING THE KAREN JARGOWSKY PROFESSORSHIP IN PEDIATRIC HEMATOLOGY/ONCOLOGY TO THE KAREN JARGOWSKY BICENTENNIAL PROFESSORSHIP IN HEMATOLOGY/ONCOLOGY**
(approved by the Academic and Student Life Committee on December 5, 2019)

WHEREAS, Karen Jargowsky was a University student who matriculated in fall 1997 while in remission from acute mylogenous leukemia; and

WHEREAS, the Board of Visitors approved the Karen Jargowsky Professorship in Pediatric Hematology/Oncology on February 4, 2005; and

WHEREAS, the donor advisor of the funds held at the Charlottesville Area Community Foundation wishes to move the funds to the University and consolidate them with the University-held funds; and

WHEREAS, the consolidated funds will provide greater resources to support the professorship in Karen Jargowsky's name;

RESOLVED, the Board of Visitors changes the name of the *Karen Jargowsky Professorship in Pediatric Hematology/Oncology* to the *Karen Jargowsky Bicentennial Professorship in Hematology/Oncology*.

2. **RENAMING THE STEPHENSON CHAIR OF DATA SCIENCE TO THE STEPHENSON DEAN OF THE SCHOOL OF DATA SCIENCE**
(approved by the Academic and Student Life Committee on December 5, 2019)

WHEREAS, Scott and Beth Stephenson made a commitment of \$3 million to establish a professorship in data science at UVA in April 2014, and the Stephenson Chair of Data Science was later established at the June 2015 Board of Visitors meeting; and

WHEREAS, Mr. and Mrs. Stephenson agreed to make an additional \$3 million gift to the Stephenson Chair of Data Science in July 2019; and

WHEREAS, a portion of the Quantitative Foundation's \$120 million grant to the University was intended to support a dean's chair for the School of Data Science; and

WHEREAS, the Quantitative Foundation agreed to dedicate \$5 million from its \$120 million gift to the Stephenson Chair of Data Science; and

WHEREAS, \$4 million in matching funds from the University will also be applied to the endowed chair; and

WHEREAS, the combination of support from the Quantitative Foundation, the University, and Mr. and Mrs. Stephenson will create a \$15 million endowment, which enables the University to support a dean's chair in the School of Data Science; and

WHEREAS, the donors and the University respectfully request to change the name of the *Stephenson Chair of Data Science* to the *Stephenson Dean of the School Data Science*.

RESOLVED, the Board of Visitors changes the name of the *Stephenson Chair of Data Science* to the *Stephenson Dean of the School of Data Science*.; and

RESOLVED FURTHER, the Board of Visitors thanks the Stepbensons and the Quantitative Foundation for their generous contributions to a chair for the dean of the School of Data Science.

ACTION ITEMS

3. SIGNATORY AUTHORITY FOR A MEDICAL CENTER CONTRACT EXCEEDING \$5 MILLION PER YEAR

(approved by the Health System Board on December 5, 2019 and by the Finance Committee on December 6, 2019)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer of the University, on behalf of the Medical Center, to execute a contract for interim clinical staffing with Qualivis, LLC.

4. AUDITOR OF PUBLIC ACCOUNTS' FINDINGS FOR FY 2018-2019

(approved by the Audit, Compliance, and Risk Committee on December 5, 2019)

RESOLVED, the Auditor of Public Accounts' Findings for FY 2018-2019, are approved as recommended by the Audit, Compliance, and Risk Committee.

5. UNIVERSITY OF VIRGINIA CODE OF ETHICS FOR FACULTY AND STAFF IN THE ACADEMIC DIVISION

(approved by the Audit, Compliance, and Risk Committee on December 5, 2019; new Code of Ethics is attached to this Docket)

RESOLVED, the University of Virginia Code of Ethics, dated December 5, 2019 and attached to this resolution, is approved as recommended by the Audit, Compliance, and Risk Committee; and

RESOLVED FURTHER, the December 5, 2019 Code of Ethics supersedes and replaces in its entirety the University of Virginia Code of Ethics approved by the Board of Visitors in 2004.

6. RETURN OF GIFT FUNDS TO THE AMERICAN INSTITUTE OF POLISH CULTURE

(approved by the Advancement Committee on December 5, 2019)

WHEREAS, in 1996, the University received gifts from the American Institute of Polish Culture, a tax-exempt private entity, to establish a Chair of Polish Studies; and

WHEREAS, in 2003, the University agreed to return a significant portion of that gift to the Institute, retaining \$150,000 to be used to provide financial support for programs, forums, lectures, research, the publication of scholarly papers relating to Poland, and similar purposes, to be administered by the Center for Russian and East European Studies; and

WHEREAS, the University has made a good faith effort to utilize and steward this gift appropriately but, in the opinion of the Institute's leadership, has failed to meet the donor's original intent; and

WHEREAS, on September 22, 2019, the Founder and President of the American Institute of Polish Culture provided a written request asking the University to return the remaining funds to the Institute; and

WHEREAS, it is in the best interests of the University and the donors to honor this request and return the funds;

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to transfer to the American Institute of Polish Culture the balance of funds remaining in this account as of the day of this action.

7. ESTABLISHMENT OF QUANTITATIVE FOUNDATION PROFESSORSHIPS IN DATA SCIENCE

(approved by the Academic and Student Life Committee on December 5, 2019)

WHEREAS, Jaffray Woodruff took a bachelor's degree from the McIntire School of Commerce in 1991, and Merrill Woodruff completed a bachelor's degree from the College of Arts & Sciences and a master's degree from the Curry School of Education in 1998; and

WHEREAS, Mr. Woodruff is trustee of the Quantitative Foundation and Mrs. Woodruff is a Foundation director; and

WHEREAS, the Quantitative Foundation gave \$120 million to the University, the largest private gift in the University's 200-year history, to establish a School of Data Science; and

WHEREAS, the University of Virginia School of Data Science was approved for establishment by the State Council of Higher Education for Virginia in September 2019; and

WHEREAS, a portion of the Quantitative Foundation's grant will support faculty and administration for the School of Data Science with matching funds from the Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors hereby establishes the Quantitative Foundation Associate Deans in Data Science, the Quantitative Foundation Distinguished Professorships in Data Science, and the Quantitative Foundation Professorships in Data Science; and

RESOLVED FURTHER, the Board of Visitors thanks Jaffray and Merrill Woodruff and the Quantitative Foundation for their many contributions to the University including these generous professorships.

- 8. NEW DEGREE PROGRAM: BACHELOR OF ARTS IN MEDIA STUDIES IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**
(approved by the Academic and Student Life Committee on December 5, 2019)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Arts in Media Studies is established in the College and Graduate School of Arts & Sciences.

- 9. NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN MATERIAL SCIENCE AND ENGINEERING IN THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE**
(approved by the Academic and Student Life Committee on December 5, 2019)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Material Science and Engineering is established in the School of Engineering and Applied Science.

- 10. NEW DEGREE PROGRAM: MASTER OF EDUCATION IN EDUCATION, CULTURE, AND SOCIETY IN THE CURRY SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT**
(approved by the Academic and Student Life Committee on December 5, 2019)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Education in Education, Culture, and Society is established in the Curry School of Education and Human Development.

- 11. DEGREE PROGRAM CLOSURE: DOCTOR OF PHILOSOPHY IN ENGINEERING PHYSICS IN THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE AND THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**
(approved by the Academic and Student Life Committee on December 5, 2019)

RESOLVED, the Board of Visitors approved the closure of the Ph.D. in Engineering Physics degree program.

12. 2020-2021 INCREASES IN ACADEMIC DIVISION TUITION AND REQUIRED FEES

(approved by the Finance Committee on December 6, 2019)

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2020-2021 in a timely manner so that families of returning students and Fall 2020 applicants can better plan and receive financial aid notification earlier; and

WHEREAS, the Board seeks to keep increases 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, 2020; and

	In State				Out Of State			
	2019-20		Percent	2020-21	2019-20		Percent	2020-21
	Approved	Increase	Increase	Proposed	Approved	Increase	Increase	Proposed
Undergraduate Programs - Tuition and E&G Fees								
Arts & Sciences, Curry (entering 2017-2020)	\$ 14,148	\$ 510	3.6%	\$ 14,658	\$ 47,478	\$ 1,710	3.6%	\$ 49,188
Architecture (entering 2018-2020)	\$ 15,148	\$ 546	3.6%	\$ 15,694	\$ 48,514	\$ 1,748	3.6%	\$ 50,262
Architecture (entering 2017)	\$ 14,148	\$ 510	3.6%	\$ 14,658	\$ 47,478	\$ 1,710	3.6%	\$ 49,188
Engineering (entering 2020)	n/a	n/a	n/a	\$ 22,036	n/a	n/a	n/a	\$ 56,882
Engineering (entering 2019)	\$ 19,338	\$ 698	3.6%	\$ 20,036	\$ 53,938	\$ 1,944	3.6%	\$ 55,882
Engineering (entering 2018)	\$ 19,338	\$ 698	3.6%	\$ 20,036	\$ 52,938	\$ 1,908	3.6%	\$ 54,846
Engineering (entering 2017)	\$ 18,338	\$ 662	3.6%	\$ 19,000	\$ 51,898	\$ 1,870	3.6%	\$ 53,768
Batten (entering 2020)	n/a	n/a	n/a	\$ 25,212	n/a	n/a	n/a	\$ 60,108
Batten (entering 2019)	\$ 22,722	\$ 820	3.6%	\$ 23,542	\$ 56,406	\$ 2,032	3.6%	\$ 58,438
McIntire (entering 2019-2020)	\$ 24,386	\$ 880	3.6%	\$ 25,266	\$ 58,098	\$ 2,094	3.6%	\$ 60,192
Nursing (entering 2020)	n/a	n/a	n/a	\$ 18,730	n/a	n/a	n/a	\$ 53,370
Nursing (entering 2019)	\$ 16,148	\$ 582	3.6%	\$ 16,730	\$ 50,548	\$ 1,822	3.6%	\$ 52,370
Nursing (entering 2018)	\$ 16,148	\$ 582	3.6%	\$ 16,730	\$ 49,548	\$ 1,786	3.6%	\$ 51,334
Nursing (entering 2017)	\$ 14,148	\$ 510	3.6%	\$ 14,658	\$ 47,478	\$ 1,710	3.6%	\$ 49,188
Undergraduate Guarantee Tuition								
Arts & Sciences & Curry Guarantee-Fall 2020-Tuition Only (Guarantee tuition rates for other schools calculated in consistent manner)	n/a	n/a	n/a	\$ 17,190	n/a	n/a	n/a	n/a
Fall 2020 E&G Fees	\$ 466	\$ 4	0.9%	\$ 470	\$ 1,148	\$ 4	0.3%	\$ 1,152
Graduate Architecture - Tuition and Required Fees								
Masters Programs	\$ 21,318	\$ 1,442	6.8%	\$ 22,760	\$ 33,594	\$ 1,956	5.8%	\$ 35,550
Full Time Research Only	\$ 8,362	\$ 536	6.4%	\$ 8,898	\$ 9,044	\$ 536	5.9%	\$ 9,580
PhD in Constructed Environment (Yrs 1-2)	\$ 19,598	\$ 826	4.2%	\$ 20,424	\$ 31,472	\$ 1,272	4.0%	\$ 32,744
PhD in Constructed Environment (Yrs 3+)	\$ 8,012	\$ 362	4.5%	\$ 8,374	\$ 8,868	\$ 368	4.1%	\$ 9,236
Graduate Arts & Sciences - Tuition and Required Fees								
Masters programs	\$ 20,600	\$ 864	4.2%	\$ 21,464	\$ 33,378	\$ 1,348	4.0%	\$ 34,726
PhD Programs (Yrs 1-3)	\$ 19,538	\$ 656	3.4%	\$ 20,194	\$ 31,412	\$ 992	3.2%	\$ 32,404
PhD Programs (Yrs 4+)	\$ 8,126	\$ 314	3.9%	\$ 8,440	\$ 8,808	\$ 314	3.6%	\$ 9,122
Non-degree Programs	\$ 8,152	\$ 288	3.5%	\$ 8,440	\$ 8,834	\$ 288	3.3%	\$ 9,122
Graduate Batten - Tuition and Required Fees								
Masters Program, 2nd Yr of Accelerated B/MPP	\$ 28,908	\$ 806	2.8%	\$ 29,714	\$ 52,240	\$ 1,372	2.6%	\$ 53,612
Masters Program (15 month rate)	\$ 55,238	\$ 1,464	2.7%	\$ 56,702	\$ 101,270	\$ 2,596	2.6%	\$ 103,866
Graduate Curry - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 19,410	\$ 638	3.3%	\$ 20,048	\$ 30,052	\$ 758	2.5%	\$ 30,810
Applied Developmental Science MEd (12 month rate)	\$ 22,150	\$ 790	3.6%	\$ 22,940	\$ 33,600	\$ 900	2.7%	\$ 34,500
Athletic Training MEd (12 month rate)	\$ 22,500	\$ 170	0.8%	\$ 22,670	\$ 36,200	\$ 180	0.5%	\$ 36,380
Higher Education MEd (12 month rate)	\$ 24,000	\$ 900	3.8%	\$ 24,900	\$ 38,000	\$ 1,000	2.6%	\$ 39,000
Kinesiology for Individuals with Disabilities MEd (12 month rate)	\$ 24,250	\$ 750	3.1%	\$ 25,000	\$ 38,000	\$ 940	2.5%	\$ 38,940
Communication Sciences and Disorders MEd Internship (semester rate)	\$ 5,735	\$ 179	3.1%	\$ 5,914	\$ 8,376	\$ 244	2.9%	\$ 8,620
Secondary Teacher Education MT	\$ 27,150	\$ 450	1.7%	\$ 27,600	\$ 39,300	\$ 500	1.3%	\$ 39,800
PhD and EdD Programs (Yr 1-2)	\$ 19,410	\$ 638	3.3%	\$ 20,048	\$ 30,052	\$ 758	2.5%	\$ 30,810
PhD and EdD Programs (Yr 3)	\$ 13,830	\$ 458	3.3%	\$ 14,288	\$ 19,492	\$ 518	2.7%	\$ 20,010
PhD and EdD Programs (Yr 4)	\$ 8,250	\$ 278	3.4%	\$ 8,528	\$ 8,932	\$ 278	3.1%	\$ 9,210
Fully Online Graduate Tuition (per credit hour)	\$ 500	\$ 50	10.0%	\$ 550	\$ 500	\$ 50	10.0%	\$ 550
Off Grounds Tuition (per credit hour)	\$ 500	\$ 50	10.0%	\$ 550	\$ 500	\$ 50	10.0%	\$ 550
Graduate Engineering - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 20,104	\$ 844	4.2%	\$ 20,948	\$ 31,982	\$ 1,292	4.0%	\$ 33,274
Computer Science Masters	n/a	n/a	n/a	\$ 22,948	n/a	n/a	n/a	\$ 38,274
Commonwealth Graduate Engineering Program (per credit hour)	\$ 698	\$ 28	4.0%	\$ 726	\$ 1,146	\$ 46	4.0%	\$ 1,192
PhD Programs (Yr 1-3)	\$ 14,748	\$ 630	4.3%	\$ 15,378	\$ 21,930	\$ 890	4.1%	\$ 22,820
PhD Programs (Yr 4 & non-degree research only)	\$ 7,250	\$ 330	4.6%	\$ 7,580	\$ 7,932	\$ 330	4.2%	\$ 8,262
Graduate Nursing - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 20,782	\$ 870	4.2%	\$ 21,652	\$ 32,732	\$ 1,322	4.0%	\$ 34,054
Clinical Nurse Leader (CNL)	\$ 26,212	\$ 1,122	4.3%	\$ 27,334	\$ 42,820	\$ 1,712	4.0%	\$ 44,532
PhD Programs (Yr 1-3)	\$ 19,552	\$ 656	3.4%	\$ 20,208	\$ 31,424	\$ 990	3.2%	\$ 32,414
PhD Programs (Yrs 4+)	\$ 8,140	\$ 312	3.8%	\$ 8,452	\$ 8,822	\$ 312	3.5%	\$ 9,134
Doctor of Nursing Practice (DNP)	\$ 20,782	\$ 870	4.2%	\$ 21,652	\$ 32,732	\$ 1,322	4.0%	\$ 34,054
Full Time Research Only	\$ 8,014	\$ 310	3.9%	\$ 8,324	\$ 8,014	\$ 288	3.6%	\$ 8,302
Graduate McIntire - Tuition and Required Fees								
M.S. in Accounting	\$ 35,404	\$ 1,294	3.7%	\$ 36,698	\$ 44,186	\$ 1,594	3.6%	\$ 45,780
M.S. in Commerce	\$ 47,156	\$ 1,700	3.6%	\$ 48,856	\$ 53,538	\$ 1,900	3.5%	\$ 55,438
M.S. in Global Commerce-Americas	\$ 44,925	\$ (571)	-1.3%	\$ 44,354	\$ 45,266	\$ (571)	-1.3%	\$ 44,695
M.S. in Global Commerce-Barcelona	\$ 7,500	\$ (571)	-7.6%	\$ 6,929	\$ 7,841	\$ (571)	-7.3%	\$ 7,270
M.S. in Global Commerce-China	\$ 18,720	\$ (571)	-3.1%	\$ 18,149	\$ 19,061	\$ (571)	-3.0%	\$ 18,490
M.S. in MIT	\$ 51,252	\$ 1,768	3.4%	\$ 53,020	\$ 51,432	\$ 1,768	3.4%	\$ 53,200
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,300	\$ 93	7.2%	\$ 1,393	\$ 1,300	\$ 93	7.2%	\$ 1,393
M.S. in Business Analytics (McIntire-Darden joint degree)	\$ 61,438	\$ 2,124	3.5%	\$ 63,562	\$ 61,618	\$ 2,124	3.4%	\$ 63,742

	In State				Out Of State			
	2019-20 Approved	Increase	Percent Increase	2020-21 Proposed	2019-20 Approved	Increase	Percent Increase	2020-21 Proposed
Darden - Tuition and Required Fees								
MBA Students (Yrs 1-2)	\$ 67,500	\$ 2,100	3.1%	\$ 69,600	\$ 70,500	\$ 2,100	3.0%	\$ 72,600
PhD Students (Yrs 1-2)	\$ 18,968	\$ 158	0.8%	\$ 19,126	\$ 30,462	\$ 158	0.5%	\$ 30,620
PhD Students (Yrs 3+)	\$ 7,942	\$ 158	2.0%	\$ 8,100	\$ 8,624	\$ 158	1.8%	\$ 8,782
MBA for Executives (2 year program total)	\$161,300	\$ 600	0.4%	\$161,900	\$161,300	\$ 600	0.4%	\$161,900
Global MBA for Executives (2 year program total)	\$168,800	\$ (6,900)	-4.1%	\$161,900	\$168,800	\$ (6,900)	-4.1%	\$161,900
Data Science - Tuition and Required Fees								
M.S. in Data Science: Tuition and Required Fees	\$ 33,588	\$ 1,676	5.0%	\$ 35,264	\$ 48,480	\$ 1,496	3.1%	\$ 49,976
M.S. in Data Science Fully Online (per credit hour)	\$ 1,242	\$ 62	5.0%	\$ 1,304	\$ 1,242	\$ 62	5.0%	\$ 1,304
Data Science Tuition Only for Data Science/Darden Dual Degree Program (Entering 2020-2 Yr Total)	\$ 30,222	\$ 1,512	5.0%	\$ 31,734	\$ 44,372	\$ 1,332	3.0%	\$ 45,704
Law - Tuition and Required Fees								
Full-time JD & LL.M students	\$ 63,200	\$ 2,300	3.6%	\$ 65,500	\$ 66,200	\$ 2,300	3.5%	\$ 68,500
Full-time SJD Research only students	\$ 8,800	\$ 300	3.4%	\$ 9,100	\$ 8,800	\$ 300	3.4%	\$ 9,100
Medicine - Tuition and Required Fees								
MD (Yrs 1-4)	\$ 48,416	\$ 158	0.3%	\$ 48,574	\$ 59,222	\$ 158	0.3%	\$ 59,380
MD/MBA Program - Spring Semester	\$ 28,887	\$ 79	0.3%	\$ 28,966	\$ 32,333	\$ 79	0.2%	\$ 32,412
MD/MBA Program - Summer Semester	\$ 18,860	\$ 8	0.0%	\$ 18,868	\$ 23,572	\$ 8	0.0%	\$ 23,580
Biomedical Sciences (Yrs 1-2 for MSTP & students with Masters, Yrs 1-3 all others)	\$ 19,580	\$ 738	3.8%	\$ 20,318	\$ 31,454	\$ 1,128	3.6%	\$ 32,582
Biomedical Sciences (Yrs 3+ for MSTP & students with a Masters, Yrs 4+ all others)	\$ 4,770	\$ 196	4.1%	\$ 4,966	\$ 4,770	\$ 196	4.1%	\$ 4,966
Biomedical Sciences - Summer Session	n/a	n/a	n/a	\$ 2,723	n/a	n/a	n/a	\$ 2,723
Masters Public Health	\$ 20,558	\$ 772	3.8%	\$ 21,330	\$ 32,656	\$ 1,172	3.6%	\$ 33,828
Provost								
Study Abroad Tuition (per credit hour)	\$ 383	\$ 11	2.9%	\$ 394	\$ 496	\$ 17	3.4%	\$ 513
Summer Session & J-Term Graduate Tuition-per credit hour	\$ 470	\$ 19	4.0%	\$ 489	\$ 954	\$ 38	4.0%	\$ 992
Summer Session & J-Term Undergraduate Tuition-per credit hour	\$ 407	\$ 16	3.9%	\$ 423	\$ 1,492	\$ 60	4.0%	\$ 1,552
K-12 Educators (Undergraduate and Graduate, per credit hour)	\$ 365	\$ 55	15.1%	\$ 420	\$ 750	\$ 55	7.3%	\$ 805
All Other Full-Time Research Only Students	\$ 5,280	\$ 120	2.3%	\$ 5,400	\$ 5,280	\$ 120	2.3%	\$ 5,400
All Other Students Research Credit Hour	\$ 220	\$ 5	2.3%	\$ 225	\$ 220	\$ 5	2.3%	\$ 225
SCPS								
Post-Baccalaureate Pre-Medical Certificate Program	\$ 32,510	\$ 972	3.0%	\$ 33,482	\$ 38,458	\$ 1,150	3.0%	\$ 39,608
Community Scholars-Graduate (per credit hour)	\$ 492	\$ 48	9.8%	\$ 540	\$ 1,490	\$ 78	5.2%	\$ 1,568
Community Scholars-Undergraduate (per credit hour)	\$ 442	\$ 46	10.4%	\$ 488	\$ 1,504	\$ 78	5.2%	\$ 1,582
SCPS Graduate (per credit hour)	\$ 541	\$ 49	9.1%	\$ 590	\$ 541	\$ 49	9.1%	\$ 590
SCPS Undergraduate (per credit hour)	\$ 442	\$ 46	10.4%	\$ 488	\$ 442	\$ 46	10.4%	\$ 488
Application Fees								
Application Fee-Law	\$ 80	\$ 5	6.3%	\$ 85	\$ 80	\$ 5	6.3%	\$ 85
Other Fees								
Clinical Services Fee-Clinical Nurse Leader (CNL)	\$ 524	\$ 104	19.8%	\$ 628	\$ 524	\$ 104	19.8%	\$ 628
Clinical Services Fee-Nursing BSN	\$ 332	\$ 22	6.6%	\$ 354	\$ 332	\$ 22	6.6%	\$ 354
Darden-Global Residency Course Fee	n/a	n/a	n/a	\$ 4,200	n/a	n/a	n/a	\$ 4,200
Music Lessons	\$ 790	\$ 5	0.6%	\$ 795	\$ 790	\$ 5	0.6%	\$ 795
Nursing Laboratory Fee (per credit hour)	\$ 80	\$ 10	12.5%	\$ 90	\$ 80	\$ 10	12.5%	\$ 90
Comprehensive Fees								
Regular Session (annual charge)	\$ 2,434	\$ 154	6.3%	\$ 2,588	\$ 2,434	\$ 154	6.3%	\$ 2,588
Summer Session (per session charge)	\$ 408	\$ 10	2.5%	\$ 418	\$ 468	\$ 10	2.1%	\$ 478
Special Session (per session charge)	\$ 249	\$ 5	2.0%	\$ 254	\$ 309	\$ 5	1.6%	\$ 314
January Term (per session charge)	\$ 192	\$ 3	1.6%	\$ 195	\$ 222	\$ 3	1.4%	\$ 225
Off Grounds Full Time Research Only (annual charge)	\$ 954	\$ 112	11.7%	\$ 1,066	\$ 954	\$ 112	11.7%	\$ 1,066
Off Grounds Calculated Comprehensive Fee (per credit hour)	\$ 35	\$ (26)	-74.3%	\$ 9	\$ 35	\$ (26)	-74.3%	\$ 9
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. 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 2020-2021 unrestricted state appropriation as included in the 2020-2022 Appropriation Act. If this unrestricted state appropriation is substantially different from the level assumed, adjustments to these tuition rates may be proposed in Spring 2020.

2020-2021 INCREASES IN COLLEGE AT WISE TUITION AND REQUIRED FEES

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2020-2021 in timely manner so that families of returning students and Fall 2020 applicants can better plan and receive financial aid notification earlier; and

WHEREAS, the Board seeks to keep increases 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, 2020; and

	In State				Out Of State			
	2019-20 Approved	Increase	Percent Increase	2020-21 Proposed	2019-20 Approved	Increase	Percent Increase	2020-21 Proposed
Undergraduate Programs (Full-time students with 12 hrs or more per semester)								
Full time Students (12 hrs or more per semester)								
Tuition	\$ 5,527	\$ 166	3.0%	\$ 5,693	\$ 23,262	\$ 698	3.0%	\$ 23,960
Required E&G Fees	\$ 171	\$ 7	4.1%	\$ 178	\$ 841	\$ 27	3.2%	\$ 868
Auxiliary Fees	\$ 4,558	\$ 413	9.1%	\$ 4,971	\$ 4,558	\$ 413	9.1%	\$ 4,971
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Other Undergraduate Charges								
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
Graduate Programs (Full-time students with 9 hrs or more per semester)								
Tuition	n/a	n/a	n/a	\$ 6,570	n/a	n/a	n/a	\$ 12,600
Required E&G Fees	n/a	n/a	n/a	\$ 126	n/a	n/a	n/a	\$ 576
Auxiliary Fees	n/a	n/a	n/a	\$ 4,696	n/a	n/a	n/a	\$ 4,696
Other Graduate Charges								
Part-time Students (Less than 12 hours per semester)	n/a	n/a	n/a	\$ 243	n/a	n/a	n/a	\$ 700
Off-Campus Instruction per hour	n/a	n/a	n/a	\$ 243	n/a	n/a	n/a	\$ 700
Required E&G Fees	n/a	n/a	n/a	\$ 7	n/a	n/a	n/a	\$ 32
Auxiliary Fees	n/a	n/a	n/a	\$ 160	n/a	n/a	n/a	\$ 160
Application Fee	n/a	n/a	n/a	\$ 25	n/a	n/a	n/a	\$ 25

RESOLVED FURTHER, this proposal was developed assuming a 2020-2021 unrestricted state appropriation as included in the 2020-2022 Appropriation Act. If this unrestricted state appropriation is substantially different from the level assumed, adjustments to these tuition rates may be proposed in Spring 2020; and

RESOLVED FURTHER, 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.

13. 2020-2021 FACULTY AND STAFF HOUSING RATES

(approved by the Finance Committee on December 6, 2019)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2020. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer, or designee, is authorized to increase the rates to market level.

	2019-20			2020-21	Utilities
	Rent	Increase	Percent	Rent	Paid By
	<u>Per Month</u>	<u>Amount</u>	<u>Increase</u>	<u>Per Month</u>	<u>Occupant</u>
<u>Piedmont Estates Properties</u>					
1 Bedroom Apt. (7) (F)	\$885	\$15	1.69%	\$900	C,V
2 Bedroom Apt. (16)	\$1,070	\$10	0.93%	\$1,080	C,V
2 Bedroom Apt. (F)	\$0	\$0	0.00%	\$1,120	C,V
Houses (3BR) (16)	\$1,520	\$45	2.96%	\$1,565	C,V
Townhouses (3BR)(5)	\$1,445	\$40	2.77%	\$1,485	C,V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$910	\$25	2.75%	\$935	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,310	\$40	3.05%	\$1,350	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,115	\$30	2.69%	\$1,145	C,V

	2019-20 Rent Per Month	Increase Amount	Percent Increase	2020-21 Rent Per Month	Utilities Paid By Occupant
<u>Sundry Properties</u>					
Vyssotsky Cottage (3BR)	\$1,445	\$40	2.77%	\$1,485	C,V
McGuffey Cottage (Eff)(F)	\$745	\$20	2.68%	\$765	C,V
Upper Mews (1BR)(F)	\$920	\$25	2.72%	\$945	C,V
Lower Mews (1BR)(F)	\$895	\$25	2.79%	\$920	C,V
Monroe Hill Range (1BR)	\$1,270	\$35	2.76%	\$1,305	C,V
Brown College Apts. (2BR)(2)	\$1,015	\$30	2.96%	\$1,045	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,120	\$35	3.13%	\$1,155	C,V
Hereford Coll. Principal Res. (3BR)	\$1,685	\$50	2.97%	\$1,735	C,V
118 Oakhurst, Upper (2BR)	\$1,145	\$35	3.06%	\$1,180	C,V
118 Oakhurst, Lower (2BR)	\$1,260	\$40	3.17%	\$1,300	C,V
424 Shea House (1BR)	\$980	\$30	3.06%	\$1,010	C,V
423 Shea House (2BR)	\$1,175	\$35	2.98%	\$1,210	C,V
004 Lewis(1BR)	\$875	\$25	2.86%	\$900	C,V
<u>E & G Properties</u>					
Montebello (3BR)	\$1,650	\$50	3.03%	\$1,700	C,T
Big Morea (4BR)	\$1,640	\$50	3.05%	\$1,690	C
Little Morea (2BR)	\$1,280	\$40	3.13%	\$1,320	C
Monroe Hill House (3BR)	\$1,700	\$50	2.94%	\$1,750	C
Sprigg Lane House (6BR)	\$3,520	\$105	2.98%	\$3,625	C
Pavilion I (3BR)	\$1,965	\$60	3.05%	\$2,025	C
Pavilion II (3BR)	\$2,090	\$60	2.87%	\$2,150	C
Pavilion III (3BR)	\$1,750	\$100	5.71%	\$1,850	C
Pavilion IV (3BR)	\$1,330	\$40	3.01%	\$1,370	C
Pavilion V (5BR)	\$2,060	\$60	2.91%	\$2,120	C
Pavilion VI (4BR)	\$1,900	\$55	2.89%	\$1,955	C
Pavilion VIII Upper (3BR)	\$1,200	\$50	4.17%	\$1,250	C
Pavilion VIII Lower (1BR)	\$760	\$20	2.63%	\$780	C
Pavilion IX (3BR)	\$1,670	\$80	4.79%	\$1,750	C
Pavilion X (4BR)	\$2,325	\$70	3.01%	\$2,395	C
<u>College of Arts and Sciences Properties</u>					
Fan Mountain (2BR)	\$900	\$25	2.78%	\$925	C,T
Notes:					
Utility abbreviations are as follows: C (cable TV), T (trash), V (voice)					
F (furnished)					

14. 2020-2021 STUDENT HOUSING RATES FOR THE ACADEMIC DIVISING, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 6, 2019)

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

<u>HOUSING RATES</u>	Actual 2019-2020 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2020-2021 Per Student Per Session
<u>ACADEMIC DIVISION</u>				
<u>FIRST-YEAR HOUSING</u>				
Alderman, McCormick, Gooch/Dillard, Hereford College, Brown College, and the International Residential College, first-year rooms	\$6,460	\$220	3.41%	\$6,680
<u>UPPER-CLASS HOUSING</u>				
Brown College				
Single Room (w/shared bath)	\$7,500	\$260	3.47%	\$7,760
Lawn				
Single Room	\$7,270	\$250	3.44%	\$7,520
Single Room (No Fireplace)	\$7,120	\$250	3.51%	\$7,370
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$6,480	\$230	3.55%	\$6,710
Single Room	\$7,500	\$260	3.47%	\$7,760
Single Room (w/bath)	\$7,850	\$270	3.44%	\$8,120
Hereford Residential College				
Double Room	\$6,480	\$230	3.55%	\$6,710
Single Room	\$6,820	\$240	3.52%	\$7,060
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$7,000	\$250	3.57%	\$7,250
Single Room	\$7,850	\$270	3.44%	\$8,120
<u>GRADUATE HOUSING</u>				
Range and Crackerbox				
Single Room	\$7,270	\$250	3.44%	\$7,520

ACADEMIC DIVISION (continued)				
	Actual			Proposed
GRADUATE HOUSING (continued)	2019-2020	Amount	Percent	2020-2021
	Per Month	Increase	Increase	Per Month
Faulkner Graduate Housing One Bedroom (furnished)	\$640	\$20	3.13%	\$660
Graduate Apartments				
Copeley Hill I & II (Unit Rental)				
One Bedroom (furnished)	\$875	\$25	2.86%	\$900
One Bedroom (unfurnished)	\$845	\$25	2.96%	\$870
Two Bedroom (furnished)	\$1,090	\$30	2.75%	\$1,120
Two Bedroom (unfurnished)	\$1,050	\$30	2.86%	\$1,080
Three Bedroom (unfurnished)	\$1,250	\$40	3.20%	\$1,290
Copeley Hill I & II (Shared Rental-Per Student)				
Two Bedroom (furnished)	\$640	\$20	3.13%	\$660
Three Bedroom (furnished)	\$600	\$20	3.33%	\$620

	Actual			Proposed
HOUSING RATES	2019-2020			2020-2021
UNIVERSITY OF VIRGINIA'S	Per Student	Amount	Percent	Per Student
COLLEGE AT WISE	Per Session	Increase	Increase	Per Session
Asbury, Commonwealth, Culbertson, Henson, McCraray*, Randolph, Theme Housing, Thompson	\$6,650	\$133	2.00%	\$6,783
<i>* Moving to one rate for all dorms. In 2019-20 McCraray's rate was \$5,737; the only dormitory at a different rate.</i>				

SUMMER HOUSING RATES				
	Actual			Proposed
ACADEMIC DIVISION	Summer	Amount	Percent	Summer
(per person, per night)	2019	Increase	Increase	2020
Double occupancy	\$29	\$0	0.00%	\$29
Single occupancy	\$37	\$0	0.00%	\$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.				
	Actual			Proposed
UNIVERSITY OF VIRGINIA'S	Summer	Amount	Percent	Summer
COLLEGE AT WISE	2019	Increase	Increase	2020
Summer Rate Per Term	\$550	\$0	0.00%	\$550
	Actual			Proposed
MOUNTAIN LAKE BIOLOGICAL STATION	Summer	Amount	Percent	Summer
HOUSING (per person, per night)	2020	Increase	Increase	2021
Dormitories	\$9.00	\$0.00	0.00%	\$9.00
Cabins/Apartments	\$12.25	\$0.00	0.00%	\$12.25

15. 2020-2021 CONTRACT RATES FOR DINING SERVICES FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 6, 2019)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2020-2021 session:

		Actual	Amount	Percent	Proposed
		2019 - 2020	Change	Change	2020 - 2021
<u>Regular Meal Plans (1,2,3)</u>					
All Access:	with \$800 Plus Dollars	\$0	\$0	0.00%	\$5,790
	with \$600 Plus Dollars	\$5,480	\$160	2.92%	\$5,640
	with \$300 Plus Dollars	\$5,230	\$160	3.06%	\$5,390
Semester 160:	with \$1,000 Plus Dollars	\$0	\$0	0.00%	\$3,560
	with \$800 Plus Dollars	\$4,160	(\$780)	-18.75%	\$3,380
	with \$600 Plus Dollars	\$0	\$0	0.00%	\$3,200
Semester 100:	with \$1,000 Plus Dollars	\$0	\$0	0.00%	\$2,730
	with \$800 Plus Dollars	\$0	\$0	0.00%	\$2,540
	with \$600 Plus Dollars	\$0	\$0	0.00%	\$2,350
Semester 50:	with \$1,000 Plus Dollars	\$0	\$0	0.00%	\$1,980
	with \$800 Plus Dollars	\$1,930	(\$140)	-7.25%	\$1,790
	with \$600 Plus Dollars	\$0	\$0	0.00%	\$1,600
<u>Residential College & Athletic Meal Plans</u>					
All Regular Meal Plans are available for a \$130 premium to accommodate special programmatic meal offerings for both the Residential Colleges and the Athletic program.					
<u>Other Meal Plans (1, 2, 3)</u>					
Resident Advisor Semester 100:	with \$280 Plus Dollars	\$0	\$0	0.00%	\$2,030
Athletic Manager Semester 80:	with \$0 Plus Dollars	\$1,800	(\$150)	-8.33%	\$1,650
Law School:	Semester 32 with \$300 Plus Dollars	\$990	(\$120)	-12.12%	\$870
	Minimum \$200 Meal Plan	\$200	\$0	0.00%	\$200
Faculty Staff	15 Meals	\$105	\$5	4.76%	\$110
Other Per Semester:	Add-On 25 Meals w/\$35 Plus Dollars	\$290	(\$5)	-1.72%	\$285
	Exam Pack Ten w/\$20 Plus Dollars	\$110	\$5	4.55%	\$115
<u>Summer Session Meal Plan Rates (1)</u>					
		Actual	Amount	Percent	Proposed
		Summer 2019	Increase	Increase	Summer 2020
60 Meals w/ \$120 Plus Dollars		\$620	\$20	3.23%	\$640
40 Meals w/ \$60 Plus Dollars		\$430	\$10	2.33%	\$440
20 Meals w/ \$20 Plus Dollars		\$210	\$10	4.76%	\$220
(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 meal plan.					
(2) All Access and Semester Meal Plan Plus Dollars allow a minimum of \$100 for use as Corner Cash at select corner restaurants. For each step up in Plus Dollars, another \$100 increment of Plus Dollars is available for use as Corner Cash. All Corner Cash can also be used at all on-Grounds dining locations. Corner Cash is also available for the Exam pack for an additional \$25.					
(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.					

<u>The University of Virginia's College at Wise</u>	<u>Actual 2019 - 2020</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2020 - 2021</u>
<u>Student Meal Plans</u>				
Unlimited Meals & 50 Swipes/Semester (per academic year)	\$4,363	\$131	3.00%	\$4,494
175 Meal Block & \$50/Semester (per academic year)	\$4,363	\$131	3.00%	\$4,494
<u>Student Block Plans</u>				
80 Block Plan (per semester)	\$509	\$15	2.95%	\$524
50 Block Plan (per semester)	\$334	\$10	2.99%	\$344
25 Block Plan (per semester)	\$175	\$5	2.86%	\$180
<u>Faculty and Staff Plan</u>				
25 Block (per semester)	\$113	\$3	2.65%	\$116

<u>Mountain Lake Biological Station</u>	<u>Actual Daily 2020</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Daily 2021</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

16. FINANCIAL PLANS FOR THE UNIVERSITY HOTEL AND CONFERENCE CENTER, THE INN AT DARDEN, AND THE ATHLETICS COMPLEX PHASE II SCHEMATIC DESIGN

(approved by the Finance Committee on December 6, 2019)

WHEREAS, the financing plan for the University Hotel and Conference Center calls for the use of debt in the amount of approximately \$80 million and an equity contribution in the amount of up to \$20 million (the sum of which will be equivalent to the project budget); and

WHEREAS, the financing plan for the redevelopment of the Inn at Darden calls for the use of gifts in the amount of \$30.0 million, debt in the amount of \$91.5 million, and an equity contribution from assets of the Darden School Foundation in the amount of \$13.5 million; and

WHEREAS, the financing plan for the Athletics Complex Phase II schematic design calls for the use of debt in the amount of \$6.0 million;

RESOLVED, the Board of Visitors approves the financial plans for the University Hotel and Conference Center, the Inn at Darden, and the Athletics Complex Phase II schematic design.

17. ESTABLISHMENT OF THE UNRESTRICTED QUASI-ENDOWMENT FUND FOR THE DARDEN SCHOOL OF BUSINESS

(approved by the Finance Committee on December 6, 2019)

WHEREAS, the Darden School of Business wishes to establish an unrestricted quasi-endowment from \$12,200,000 of its operating reserves;

RESOLVED, the Board of Visitors authorizes the establishment of the Unrestricted Quasi-Endowment Fund for the Darden School of Business.

18. DIVESTMENT OF THE SCHOOL OF MEDICINE SUNDRY GIFTS RESTRICTED QUASI-ENDOWMENT FUND AND THE SCHOOL OF MEDICINE ADENOSINE PATENT ROYALTY UNRESTRICTED QUASI-ENDOWMENT FUND

(approved by the Finance Committee on December 6, 2019)

WHEREAS, the School of Medicine wishes to divest the remaining balances of the Sundry Gifts Restricted Quasi-Endowment Fund (\$2,249,267 or the full market value at the time of divestment) and the Adenosine Patent Royalty Unrestricted Quasi-Endowment Fund (\$8,463,499 or the full market value at the time of divestment);

RESOLVED, the Board of Visitors authorizes the divestment of the Sundry Gifts Restricted Quasi-Endowment Fund and the Adenosine Patent Royalty Unrestricted Quasi-Endowment Fund.

ATTACHMENT

UVA Code of Ethics for Faculty and Staff in the Academic Division (2019)

1. **Compliance and Ethics:** We perform our responsibilities ethically and honestly, in compliance with all University policies and applicable federal, state, and local laws.
2. **Use of University Resources:** We use University resources only for their intended business purpose, as aligned with the University's mission. We promote accurate financial reporting, protection of the University's assets, and responsible fiscal management. Our expenditures are reasonable and necessary.
3. **Conflicts of Interest:** We uphold our primary professional responsibilities to the University and the Commonwealth of Virginia, and actively avoid and report all actual, potential, and perceived conflicts of interest.
4. **Gifts and Gratuities:** We perform our public duties without accepting, soliciting or offering anything of economic value such as gifts, gratuities, favors, or benefits that may improperly influence our professional judgment or seek to influence the judgment of others.
5. **Confidentiality:** We preserve the confidentiality and security of University records and we protect the privacy of individuals who provide personal information to the University. We access information only as necessary and disclose information only to those individuals with a legitimate reason to receive it.
6. **Equal Opportunity:** We promote an inclusive and welcoming community that respects the rights, abilities, and opinions of all people. We value equal opportunity and diversity. We do not tolerate discrimination or harassment of any kind.
7. **Respectful Workplace:** We treat every individual with kindness, dignity and respect, regardless of position or status. We provide a safe and healthy environment for working, living, and learning. We collaborate with others in a positive and respectful manner.
8. **Honesty and Integrity:** We act and communicate honestly and with integrity, upholding the University's values at all times. We do not condone dishonesty by anyone in any form, including fraud, theft, cheating, plagiarism or lying.
9. **Reporting Without Fear of Retaliation:** We report all violations of law or University policy, without fear of retaliation for reports made in good faith. We investigate all concerns and determine corrective action. We will cooperate with all investigations into suspected wrongdoing.