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June 9-10, 2016

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

June 9-10, 2016

The Board of Visitors of the University of Virginia met in open session at 2:00 p.m. on Friday, June 10, 2016, in the Auditorium of the Albert & Shirley Small Special Collections Library of the Harrison Institute. William H. Goodwin Jr., Rector, presided.

Present were Frank B. Atkinson, Mark T. Bowles, L.D. Britt, M.D., Frank M. Conner III, Helen E. Dragas, Kevin J. Fay, Barbara J. Fried, Frank E. Genovese, John A. Griffin, John G. Macfarlane III, Tammy S. Murphy, James V. Reyes, Jeffrey C. Walker, Joe Garofalo, and Phoebe A. Willis. Ms. Victoria D. Harker participated by telephone.

Also present were Teresa A. Sullivan, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Melody S. Bianchetto, Susan G. Harris, Ronald R. Hutchins, Patricia M. Lampkin, W. Thomas Leback, David W. Martel, Marcus L. Martin, M.D., Barry T. Meek, Margaret F. Riley, Nancy A. Rivers, Roscoe C. Roberts, Colette Sheehy, Robert D. Sweeney, Farnaz F. Thompson, and Debra D. Rinker.

The Rector called on Mr. Griffin to lead the Pledge of Allegiance. Following the Pledge of Allegiance, the Rector asked Dr. Britt to summarize the salient issues addressed at the Medical Center Operating Board meeting on June 9, and Dr. Britt provided a thorough summary. This committee report can be found here:
<http://www.virginia.edu/bov/meetings/'16%20June/'16%20JUNE%20REPORT%20FROM%20MCOB%20MEETINGS%20FOR%20BOV.pdf>

On motion, the Minutes of the Board of Visitors meetings, held on February 18-19, 2016, 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.

Memorial Resolution for E. Darracott Vaughan, Jr.

Rector Goodwin told an anecdote about his friend and former member of the Board Dr. Darracott Vaughan, and read a memorial resolution:

MEMORIAL RESOLUTION FOR E. DARRACOTT VAUGHAN JR., M.D.

WHEREAS, E. Darracott Vaughan Jr., of Hanover County and Richmond, took a B.S. from Washington and Lee University and an M.D. and M.S. in Surgery from the University of Virginia; and

WHEREAS, Dr. Vaughan was one of the foremost urologists in the nation. After completing a residency at the University and a fellowship at Columbia-Presbyterian Hospital, he taught and practiced at the University, and later at Weill Cornell Medical College where he was the first chair of the Department of Urology, Chief Medical Officer, and Senior Associate Dean for Clinical Affairs. He also was attending Urologist-in-Chief at New York-Presbyterian Hospital and attending surgeon in the Division of Urology at Memorial Sloan-Kettering Cancer Center; and

WHEREAS, Dr. Vaughan earned a reputation as a superb teacher and a prolific writer and researcher; and

WHEREAS, Dr. Vaughan was appointed to the Board of Visitors in 2002 and served until 2010; and

WHEREAS, Dr. Vaughan became the first chair of the Medical Center Operating Board of the Board of Visitors. As chair, he shaped it into an informed and effective governing body and focused much of his efforts on improving the quality of patient care; and

WHEREAS, Dr. Vaughan was instrumental in the creation of the Health Foundation, which advances the mission of the Health System through philanthropy and financial stewardship; and

WHEREAS, Dr. Vaughan worked with the Health System to develop a long term strategic plan that provided a vision and direction for the future; and

WHEREAS, Dr. Vaughan passed away on April 22, 2016. He is survived by his wife, Anne, and two children, Edwin Darracott Vaughan III and Barbara Anderson Vaughan, and many friends and family;

RESOLVED, the Board of Visitors commemorates the life of E. Darracott Vaughan Jr., M.D., notes his meaningful contributions to the University of Virginia community, and extends its sincerest condolences to his family and friends, especially his wife Anne, his children, and all those whose lives he touched.

Commending Resolution for Robert D. Sweeney

Rector Goodwin praised Mr. Sweeney's devotion to the University. He asked Mr. Griffin to read a resolution honoring Mr. Sweeney:

RESOLUTION COMMENDING ROBERT D. SWEENEY

WHEREAS, Robert D. "Bob" Sweeney, a native of Buffalo, New York, took an undergraduate degree from Niagara University; and

WHEREAS, Mr. Sweeney assumed the position of Vice President for Development in 1991 following success with fundraising programs at the University of North Carolina at Chapel Hill, Loyola College, and the University of Richmond; and

WHEREAS, Mr. Sweeney led the University's first comprehensive capital campaign, which exceeded its initial goal of \$450 million with a final total of \$1.43 billion; the campaign was considered one of the largest and most successful campaigns in higher education at the time; and

WHEREAS, in 2000 Mr. Sweeney was promoted to Senior Vice President for Development and Public Affairs; and

WHEREAS, in 2006, the University launched a second capital campaign with the goal of raising \$3 billion; at the time of its announcement, this was the most ambitious campaign in all of higher education by any institution, public or private; and

WHEREAS, in 2013, the University achieved its campaign goal of \$3 billion, placing the University's campaign in the top 10 of all higher education capital campaigns ever completed; and

WHEREAS, the fundraising program at the University has been honored by the national Council for Support and Advancement of Education (CASE) multiple times during Mr. Sweeney's tenure; and

WHEREAS, Bob Sweeney's contributions to the University community are extensive and long lasting, well beyond the role of chief fundraiser; and

WHEREAS, as a long-term Lawn resident, Mr. Sweeney hosted many students, alumni, parents, faculty, and friends of the University in Pavilion VI; and

WHEREAS, in the summer of 2016, Mr. Sweeney will step down as Senior Vice President for University Advancement after twenty-five years;

RESOLVED, the Board of Visitors offers profound thanks to Robert D. Sweeney for his service to the University, considers him a great

friend and colleague, and wishes him and his wife, Lili Powell, great happiness in all of their future endeavors.

Commending Resolution for Joe Garofalo

Rector Goodwin asked Mr. Genovese to read a resolution honoring Joe Garofalo, the outgoing faculty representative to the Board:

RESOLUTION COMMENDING JOE GAROFALO

WHEREAS, Joe Garofalo took a B.A. from Lehman College in 1973, a M.S. from New York University in 1975, and a M.Ed. and a Ph.D from Indiana University in 1982; and

WHEREAS, Mr. Garofalo joined the University in 1987 and is an Associate Professor in the Curry School of Education; and

WHEREAS, Mr. Garofalo is an active faculty member in the Curry School, formerly serving as the Associate Dean for Academic Affairs and currently serving as Faculty Advisor for the School's Secondary Mathematics Education program; and

WHEREAS, Mr. Garofalo is an affiliated faculty for the Curry School's Engineering Design Initiative and helped launch the Curry-SEAS Engineering Education Initiative where he serves as an associated faculty; and

WHEREAS, Mr. Garofalo has been a member of the Faculty Senate since 2011, serving as its Chair for 2014-2015; and

WHEREAS, Mr. Garofalo's term as the Faculty Representative to the Board of Visitors began on August 17, 2015; and

WHEREAS, Mr. Garofalo's committee memberships include the Academic and Student Life Committee, the Advancement Committee, the Buildings and Grounds Committee, and the Committee on the University of Virginia's College at Wise; and

WHEREAS, as a member of the Board of Visitors, Mr. Garofalo has been a thoughtful and enthusiastic advocate for faculty and a champion of the College at Wise; and

WHEREAS, Mr. Garofalo will complete his term on the Board of Visitors on June 30, 2016;

RESOLVED, the Board thanks Joe Garofalo for his service to the University and to the Board, considers him a trusted colleague, and wishes Joe and his wife Paula Hoffman continued success and happiness in all of their future endeavors.

Following the reading of the resolutions, the Rector asked for a motion to approve all of the resolution. On motion, all were approved unanimously.

Approval of the Critical Incident Management Plan for the University of Virginia and The University of Virginia's College at Wise

The State requires the University and The University of Virginia's College at Wise to do a comprehensive review of their critical incident management plans every four years.

On motion, the following resolution was approved:

REVISIONS TO THE CRITICAL INCIDENT MANAGEMENT PLANS--2016

WHEREAS, the Board of Visitors and the administration of the University of Virginia and the College at Wise are concerned with the health and well-being of their students, faculty, staff, patients, and visitors, and desire that the best possible emergency service be available to them; and

WHEREAS, Va. Code §§ 23-9.2:9 and 44-146.13 et seq. state that a public institution of higher education shall develop, adopt, and keep current a written crisis and emergency management plan, and every four years, each institution shall conduct a comprehensive review and revision of its crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the board of visitors or other governing body. Such review shall also be certified in writing to the Department of Emergency Management; and

WHEREAS, the University, in coordination with the Virginia Department of Emergency Management and with input from University departments and the Charlottesville-UVA-Albemarle Emergency Management Coordinator, has revised its existing Critical Incident Management Plan; and

WHEREAS, the College at Wise, in coordination with the Virginia Department of Emergency Management and the Wise County Office of Emergency Management, has revised its existing Emergency Operations Plan;

RESOLVED, the Board of Visitors adopts the revised University of Virginia Critical Incident Management Plan dated May 2016, to include plans and procedures for all hazard incidents; and

RESOLVED FURTHER, the Board of Visitors adopts the revised University of Virginia College at Wise Emergency Operations Plan dated April 2016, to include plans and procedures for all hazard incidents.

Miller Center Governing Council Appointments

The Board of Visitors approves appointments to the White Burkett Miller Center's Governing Council. On motion, the following resolution was approved:

THE WHITE BURKETT MILLER CENTER OF PUBLIC AFFAIRS GOVERNING COUNCIL APPOINTMENTS

WHEREAS, the White Burkett Miller Center of Public Affairs (the Miller Center) is a unit of the University and its Governing Council has certain responsibilities concerning the Center; and

WHEREAS, since the Miller Center's founding in 1975, its Governing Council has operated under Bylaws approved by the Board of Visitors, which stipulate that the Board of Visitors will elect members of the Governing Council on nomination by the Council; and

WHEREAS, the Governing Council has nominated by unanimous vote the following three individuals for election to the Council:

Stephen M. Burns is a senior partner at Quad-C Management, a middle market private equity firm headquartered in Charlottesville, Va. Since joining Quad-C in 1994, Burns has invested in the building products, business services, specialty chemicals, packaging, transportation/logistics and food sectors. Prior to joining Quad-C, Burns worked in the Risk Arbitrage Group and Leveraged Capital Group at Paribas and the corporate development group at W.R. Grace. In 1982, Burns took a B.S. from Boston College and later, an M.B.A. from the Wharton School at the University of Pennsylvania.

Joseph Erdman is the owner and President of Albemarle Asset Management, Ltd. which is simultaneously based in Boca Raton, Florida and Charlottesville, Virginia. Albemarle Asset Management provides investment and estate planning services exclusively for private clients. Concurrently, Erdman is the Managing Trustee at The Joseph and Robert Cornell Memorial Foundation. Prior, Erdman was both partner and chair of the Personal Planning Department at Proskauer Rose, LLP, where he was an estate planning lawyer for twenty years. Mr. Erdman is a Phi Beta Kappa graduate of the University of Virginia, earning a B.A. in Political Science; he took an LL.B. from Fordham University School of Law.

James C. Lehrer began his career as a media professional, working as a reporter for the Dallas Morning News and later the Dallas Times-Herald. Lehrer moved from print media to television, first in Dallas as the executive director of public affairs for public television station KERA and later in Washington, DC as the public affairs coordinator for PBS. Lehrer was also a member of PBS's Journalism Advisory Board and a fellow at the Corporation for Public Broadcasting. Lehrer went on to join the National Public Affairs Center for Television (NPACT) as a correspondent. Over the next seven

years, Mr. Lehrer served as co-host of "The McNeil/Lehrer Report" (so named in 1976), earning more than 30 awards for journalistic excellence. In 1983, Lehrer and McNeil launched "The McNeil/Lehrer NewsHour" which was later titled "PBS NEWSHOUR." This was the team's most ambitious undertaking, and reflected the program's expanded role as a hub of news and public affairs for PBS, both online and on air. Mr. Lehrer's career spanned coverage of the presidency from John F. Kennedy to Barrack H. Obama, during which time he was selected to moderate multiple presidential and vice presidential debates.

RESOLVED, the Board of Visitors approves the appointments of Stephen M. Burns, Joseph Erdman, and James C. Lehrer to the Governing Council of the White Burkett Miller Center of Public Affairs for three-year terms ending June 30, 2019.

Rescission of Two Board of Visitors Policies

The Rector said this item is a housekeeping matter because the Board no longer wears regalia in accordance with these policies.

On motion, the resolution rescinding the two policies was approved:

RESCISSION OF TWO BOARD OF VISITORS POLICIES REGARDING ACADEMIC REGALIA OF THE BOARD

RESOLVED, the Board of Visitors resolutions entitled Approval of Stole for Board Members as a Part of their Academic Regalia dated October 8, 1983, and Academic Costume of the Rector dated October 7, 1959, are hereby rescinded.

Remarks by the Rector

Mr. Goodwin spoke briefly about the Retreat, scheduled for August 14 and 15. He said the afternoon session on August 14 will be a visioning session with a cross section of faculty, 60 in all, including the deans. A facilitator from Darden, Michael Lenox, will lead the participants through an exercise to imagine the university in 10 to 20 years. All participants will also be invited to dinner that evening. He said the following day will be devoted to a couple of big topics - specifically, growing the research enterprise, and the bicentennial and campaign for the third century.

Mr. Goodwin thanked Helen Dragas, whose second term on the Board ends June 30, for her service. Ms. Dragas made responsive comments, including that she respected everyone at the table.

On motion, the following resolution was approved:

RESOLUTION COMMENDING HELEN E. DRAGAS

WHEREAS, Helen E. Dragas took a Bachelor of Arts degree from the University of Virginia in 1984 and a MBA from the Darden School of Business Administration in 1988; and

WHEREAS, Ms. Dragas is President and Chief Executive Officer of The Dragas Companies, a diversified real estate concern in the Hampton Roads region. Ms. Dragas also serves on the Board of Directors of Dominion Resources, Inc.; and

WHEREAS, Ms. Dragas was awarded the inaugural "Lee Evans Award for Management Excellence" by the National Association of Homebuilders and *Builder* magazine in 1999, and was named Best Builder by *Builder* magazine in 2009; and

WHEREAS, Ms. Dragas has been active in her community and was selected in February 2010 as the city's First Citizen for 2009 by the Virginia Beach Jaycees. Ms. Dragas also received the Humanitarian Award for Inclusive Communities in Virginia in 2011. In 2013, For Kids, Inc., granted her the Phoenix Award; and

WHEREAS, Ms. Dragas has served on numerous boards and commissions, including the University of Virginia Alumni Association Board of Managers, the Norfolk Academy Board of Trustees, the Virginia State Transportation Board, the Hampton Roads Partnership, Virginia Beach Vision, the State Council for Higher Education in Virginia and the Commonwealth Transportation Board; and

WHEREAS, Ms. Dragas was appointed to the Board of Visitors by Governor Kaine in 2008 and was reappointed by Governor McDonnell in 2012; and

WHEREAS, Ms. Dragas was elected Vice Rector in September 2010, and served as the first female rector from July 2011 through June 2013; and

WHEREAS, Ms. Dragas' tenure as Rector saw changes in the size and composition of the Board that better enabled it to reflect the growing national and international reach of the University's alumni and to enhance the Board's governing authority for the Health System; and

WHEREAS, Ms. Dragas' tenure as Rector saw the adoption of a presidential evaluation policy that supports the sustainable, successful leadership of the University and serves as an assessment tool for monitoring the institution's progress in meeting its strategic goals; and

WHEREAS, Ms. Dragas' tenure as Rector saw the initiation of a comprehensive institutional assessment that led to the development of

a revised mission statement and the adoption of the Cornerstone strategic plan to prepare the University for its third century; and

WHEREAS, Ms. Dragas is an ardent proponent of academic excellence in, and affordability of, higher education in Virginia; and

WHEREAS, Ms. Dragas will complete her second term on the Board of Visitors on June 30, 2016;

RESOLVED, the Board thanks Helen E. Dragas for her eight years of service and her leadership as Rector on behalf of her alma mater, and considers her a friend and colleague; and

RESOLVED FURTHER, the Board wishes Ms. Dragas and her husband, Lewis Webb, continued success and happiness in all of their future endeavors.

The Rector stated that all of the retiring Board members will be honored at a dinner on September 15th and asked them to save the date.

Remarks by the President

President Sullivan made the following remarks:

During this Board meeting, you've heard about the progress we're making in the Cornerstone Plan. Today Tom Katsouleas discussed the UVA Brain Institute, the second in a series of pan-University institutes we're developing as part of the plan. And in Finance Committee yesterday you heard about faculty hiring that's part of our plan's strategy for sustaining excellence during a period of generational turnover in the faculty.

Enhancing our global activities is another priority in the Cornerstone Plan. As part of that effort, last week I completed my most extensive international trip on behalf of the University. I traveled to five Asian cities in 11 days, and I was joined at various locations by Deans Baucom, Zeithaml, and Stam, as well as other UVA faculty members.

During the trip, I gave keynote addresses at Tsinghua University in Beijing and at the American Center of Japan in Tokyo; I participated in panel discussions in Singapore, Hong Kong, and Shanghai; I joined U.S. Ambassador Caroline Kennedy for a roundtable discussion with Japanese students in Tokyo; and we held receptions with alumni and parents in all five cities.

The trip had several purposes: to seek out new collaborations with Asian university partners; to explore opportunities for UVA students in study-abroad and internships; to engage our alumni throughout Asia; to raise awareness of UVA among Asian

leaders in higher education; and to generally expand UVA's opportunities in the region.

Expanding UVA's global dimensions is important, because we need to prepare UVA students for today's increasingly global economy. We achieve this by sending our students into the world to study, work, and conduct research; by bringing international influences to UVA; and by integrating global issues into our curriculum and extra-curricular activities.

Our new major in Global Studies offers our students four tracks or areas of concentration: in Global Development; Global Public Health; Environments and Sustainability; and, Security and Justice. About 120 students enrolled in the major in its first year in 2014-15, and that number doubled in the academic year that just ended.

We've also increased our offerings in study-abroad, research, and service overseas. 25 years ago, UVA had fewer than 10 faculty-led study-abroad programs, with even fewer exchange agreements. Today, we have more than 50 UVA-managed study-abroad programs, and we have exchange agreements with more than 80 universities.

In addition to study abroad, students need to have the opportunity to work abroad, so we launched a Global Internship program two years ago. This summer, we placed about 50 students in internships in 17 countries on 6 different continents. Several of our schools have their own internship programs.

To strengthen this effort, UVA's Career Center has created a new Global Careers Taskforce to help our students obtain internships and other career-oriented experiences overseas. The taskforce brings together school-based career centers and units across the University to provide a streamlined approach to advising, employer relations, and alumni engagement.

In this morning's Advancement Committee discussion of transformative gift ideas, we heard Jeff Legro's proposal to form the "Virginia Global Guarantee" to make global experiences available for all UVA students. We know these experiences are important, because research has shown that students who study and work abroad outperform their peers in numerous ways, including creative, complex, and analytical thinking.¹

In addition to sending our US-born students abroad, it's important for them to have the chance to interact with students and faculty from other nations on Grounds at UVA.

¹ <http://time.com/79937/how-studying-or-working-abroad-makes-you-smarter/>

About 8% of our undergraduates are foreign citizens, and they come from 130 different nations. This international diversity benefits all of our students. All of our students will work in teams with people from all over the world when they begin their careers, and interacting with international students now prepares them for that future.

Because of their experiences at UVA, many of our students continue to pursue international experiences after graduation. Three UVA students received Davis Peace grants to work on youth-engagement initiatives in Ghana this summer. One UVA alumna won a Mitchell Scholarship and will attend University College Dublin to pursue her MBA. One student and one alumnus will be part of the inaugural class of Schwarzman Scholars that will study for a one-year degree at Tsinghua University. Another student won a Rhodes Scholarship, and will spend the next two years at Oxford.

The U.S. State Department named UVA one of its "Top Producing Institutions" for Fulbright awards for 2015-16, when we had 14 Fulbright awardees. This year, 10 students were offered Fulbrights, and 8 accepted. We also saw a 45% increase in our number of Fulbright applications this year, showing that there's broad interest across the student body. Just as we prepare UVA students for leadership on a global scale, we need to strengthen our global network as we prepare to launch our next campaign.

This will require us to build a support structure of mobilized and well-connected alumni, parents, and friends all over the world, and that process is already well under way. We have more than 9,000 alumni living in 150 foreign countries. We have 19 active UVA Clubs abroad, and during the past year alone we held 140 events overseas, in 27 different countries. More than 40% of our international alumni have made at least one gift to UVA.

Part of UVA's DNA in its third century will be its ever-increasing global character and the expansion of the University's horizons around the world.

This does not mean that we'll sacrifice our commitments to Virginia and the nation. Our mission as a public university is to serve our citizens here at home. Instead, UVA will be both local and global; both Virginia-centric and global; both US-focused and global. UVA can be all these things, all at the same time.

Comments by the Student Representative to the Board

Ms. Phoebe Willis made the following remarks:

Thank you Rector Goodwin. Before I start my report, I would like to thank Daniel Judge for everything he has done as Student Member of the Board. Daniel's many initiatives, including student forums with Board members and first year dorm talks, have set the bar high for all future student members. Daniel's willingness to include me in his meetings this spring helped me understand first hand all of the work he has put into the position and I am so appreciative of Daniel's mentorship over the last couple of months. I'm also happy to report that after all of his hard work, Daniel was unable to attend today's meeting because he is out enjoying the beautiful weather on a fishing trip. Besides enjoying the outdoors, one other thing I picked up from Daniel is to have a theme for my reports. I would like to focus this report on informing the Board about three successful student-led initiatives that will have profound impacts on the University for the next school year and beyond.

The first student initiative I will discuss is the Multicultural Center. After two years of collaboration between the Office of the Dean of Students and the Multicultural Student Center Initiative, the Multicultural Center will open this fall in the lower level of Newcomb Hall. Newcomb Hall was chosen for the location because it is centrally located on Grounds and serves as the University's student union building.

The center will be designed to bring different groups in the University together and facilitate dialogue about a broad array of topics surrounding multiculturalism. Though the planning is not yet complete, it is expected the Center will be run by student staff members, similar to the LGBTQ center. In addition to the student staff, three Dean of Students Office staff members who concentrate on multicultural programming will be located in the center and available to students for services and support.

The Multicultural Student Center Initiative praised administration in their help finding an appropriate space for the center. The planning for the Center is being done this summer by the Office of the Dean of Students and the Multicultural Student Center Initiative and they plan to gather input utilizing student surveys, in order to ensure the Center is an inclusive space for all students. In addition, they asked that any Board members interested in plans for the space please contact them as they would love to have the opportunity to tell you more about the project.

Now I will just give a brief overview of the second student initiative which is the Honor Audit Commission formed by the Honor Committee, because many of you heard about it earlier today in the Academic & Student Life Committee. This Commission is in response to the outcome of this year's University-wide vote on the Honor Committee's sanctioning policies, as well as the heightened level of discussion about the Honor system in our community in recent years. Such a commission was last utilized during the 2000-2001 school year.

Beginning this summer, the Honor Audit Commission will plan and carry out a comprehensive, external review of the Honor system over the next two academic years. The Commission will focus on three areas; sanctioning, case processing, and outreach/education. The Commission will be comprised of students, faculty, administrators, and alumni, and will evaluate Honor's sanctioning, case process, and engagement with the broader University community, ultimately recommending steps the Honor Committee can take to more closely align its procedures and efforts with the interests and needs of the UVA community.

Along the same ideas of collaboration and meeting the needs of the UVA community, Emily Lodge, the Student Council President, decided to found the Presidential Senate this past spring. The Presidential Senate is an organization of student representatives from a broad range of student organizations that aims to harness their collective forces to bring awareness to University issues.

The Senate is currently comprised of 125 organizational representatives. (All CIOs, agencies and special status organizations were contacted to join) At each meeting, 3 presenting student groups are given 10-15 minutes to present their issue and answer questions from the Senate. At the end of the meeting, the representatives vote on the issue they think is the most urgent to address. Every month there will then be a single issue that all student organizations and administrators can work to address as a collective force.

For example, the Senate met once this spring and voted that the Student Memorial Garden was its April issue. After 12 years of the project being "in the works" facilities has subsequently agreed to give them the funds to finish construction plans. The Presidential Senate has three planned meetings this fall and would like to invite any interested Board members to attend.

These are just three examples of a multitude of student-led initiatives at UVA. If any Board members are interested in learning more about an initiative or attending a meeting, please do not hesitate to let me know. Attending any of the events I just mentioned would be a great way to see student self-governance in action and to meet some of the impressive students on Grounds. I would like to close my remarks by emphasizing my commitment to work with all students and the Board to making this university the best it can be. I look forward to a productive year.

Thank you.

Comments by the Faculty Senate Chair

Ms. Margaret "Mimi" Riley made the following comments on behalf of the Faculty Senate:

I'd like to take a few minutes to introduce myself--and then take a quick look back at the past year and then review some priorities for the year ahead.

I'm a Jersey girl--raised in the gravitational pull of New York. If anyone had told me when I was 18 that I'd live most of my life in Charlottesville Virginia, I would have told them they were crazy. But soon after I came to the University, I discovered that I had come home. The roots now run deep--I have even come to like orange.

I work in the areas of law and regulation of the biosciences and health policy. My work here provides a good picture of how interdisciplinary faculty today may be. As you know, my primary appointment is in the law school, but I have a secondary appointment in the medical school. For several years I taught the moral dimensions in policy making class at the Batten School--co-teaching with a colleague from Darden. And I work on research projects with colleagues across grounds and regularly teach classes in a number of schools. I think that you will all find that a law professor who understands faculty in multiple disciplines, and understands the health system, can make a useful partner.

For the Faculty Senate, the biggest development of the past year was of course having a faculty member, Joe, invited to sit on the BOV. For us--and I hope you will agree--this has been a tremendous success. And we are very excited about Nina joining you beginning in July.

This past year has, I am happy to say, been considerably less traumatic than the year before. But it has been a year of profound change. We have a new Provost, 7 new

deans as of this summer, the RCM is in place, we have new Title IX and Clery administration, we are developing a new HR system as part of organizational excellence, we have named a new Pan-University Institute and we are in the process of hiring many new faculty. All of that change has been objectively good—but it is still disruptive. Fortunately with a good partnership President Sullivan, all three of the EVPs—Pat Hogan, Tom Katsouleas and Rick Shannon, and also members of the Board, we have had good communication and advice and information have freely flowed both to and from the faculty. I hope that we can build on that foundation in the coming year.

Part of the role of the Faculty Senate is to understand the concerns of the broader faculty and the Senate leadership has spent considerable time doing just that this past year. We, together with the Provost's office, surveyed the faculty using an instrument prepared by the Harvard Collaborative on Academic Careers in Higher Education--Coache. That instrument provides a broad look at faculty concerns and satisfaction and will allow us to compare ourselves with peer institutions and with our past selves. We will have the results of that survey this summer and I look forward to discussing it with you in the future. Nina and I also spent a great deal of time this year talking to individual members of the faculty in a less formal fashion and I can share a few themes resulting from those discussions.

Faculty members have a new sense of excitement about research at the University. There is a perception that many of the planned and effected changes—both within and as a result of the Cornerstone Plan—will provide better research infrastructure and support. They are also excited about the potential for new colleagues and research partnerships. And they are inspired by new leadership. There are some concerns too—of course, there can be disagreement about priorities. Bold thinking doesn't just happen; it has to be taught—and faculty also need to be taught how to talk about their bold ideas to the outside world.

With the renewed focus on research, some faculty members have also urged us not to forget the importance of teaching. UVA has a well-deserved reputation for excellent teaching, and we do not want to lose sight of that. As was noted yesterday, it is often much more difficult to measure success in teaching than research-- but students and faculty know it when they see it.

Finally, I don't think that I need to tell anyone in this room that we are living in an era of considerable turmoil

in higher education. UVA's success in this era will be dependent on trust, communication and some luck. We have made great strides in building both trust and communication. Faculty members play a crucial role as bridges between students, staff, the administration-- and the Board of Visitors. I urge you to get to know us. The Board has taken an important step towards this in making faculty part of the August retreat. I hope that we can make many more opportunities--both formal and informal-- through the coming year.

Thank you.

Gifts and Grants Report

On motion, the following Gifts and Grants Report was approved unanimously:

Summary of Fiscal Year-To-Date through March 31, 2016

Philanthropic cash flow to the University of Virginia and its related foundations is \$183,984,681 through March 31, 2016, with an additional \$29,594,138 pledged.

Gifts to the College of Arts & Sciences, School of Continuing & Professional Studies, Curry School of Education, School of Engineering & Applied Science, Law School, School of Medicine, Athletics, Jefferson Scholars Foundation, Jeffersonian Grounds Initiative, Fralin Museum of Art, Virginia Foundation for the Humanities, and the UVA Alumni Association saw increases over the same time period last year.

Significant Gifts Received Since The Last Meeting

Bill and Melinda Gates Foundation private grants totaling \$11,379,879 to the School of Medicine for the analysis of MAL-ED stool specimens by TaqMan Array Cards for diarrhea etiology, growth, and fecal biomarkers; molecular diagnostics for diarrhea etiology and vaccine efficacy in the rotavirus vaccine impact study; the study of enteric pathogens and their relationship to pathogenesis of gut inflammation in the GEMS cases and controls; and research on host, pathogens, and pathogen interaction determinants of environmental enteric dysfunction.

Andrew W. Mellon Foundation private grants totaling \$6,035,389 to the College of Arts & Sciences for: The Global South: An Agenda for Advanced Research and Curricular Innovation in the Humanities; The Indigenous Arts of Australia and the Americas: Object-based Research and Curatorial Skill for a New Generation; and the Charlottesville Forum on the Public Humanities; as well as to the Institute for Advanced Technology in the Humanities for the pilot phase of a project on social network and archival context.

John Templeton Foundation private grants totaling \$5,321,884 to the College of Arts & Sciences for the study of human agency, genetics, epigenetics, philosophy, and complex behavior, and for the study of the development of forgiveness.

Estate of Freda L. Hartfield bequest of \$3,000,000 to the Law School for the David Hartfield, Jr. Merit Scholarship.

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 Mr. John Griffin pledge payment of \$1,000,000 to the Blue Ridge Scholarships.

Bedford Falls Foundation pledge payment of \$1,000,000 to the School of Nursing for the Conway Fund Clinical Nurse Leader Program.

Two Trees KG LLC pledge payment of \$1,000,000 to the Jefferson Scholars Foundation for the Walentas Family Jefferson Scholars Chaired Professorship.

Spencer Foundation private grant of \$997,598 to the Curry School of Education for the development of ambitious instruction in elementary mathematics and English language arts.

Anonymous bequest of \$910,989 to the University Library for the Albert and Shirley Small Special Collections Library's purchase, cataloguing, and preservation of books, manuscripts, and other special collections materials.

Hemera Foundation gift of \$900,000 to the Curry School of Education and the Contemplative Sciences Center for the Compassionate Schools Project.

Henry M. Jackson Foundation private grants totaling \$855,789 to the School of Medicine for the development of occupational exposure limits governing exposure to multiple blast events; research on functional and structural changes in cerebral vasculature following exposure to blast overpressures associated with traumatic brain injury in military personnel; the development of a TaqMan Array Card for the detection of Travelers' Diarrhea associated enteropathogens; the study of flow quantification in human airways using hyperpolarized ³He MRI; and research on integrated eye tracking and neural monitoring for enhanced assessment of mild traumatic brain injury.

Heising-Simons Foundation private grant of \$749,681 to the Curry School of Education for research on supporting teachers to enhance their practice in executive function, math, and science.

Estate of Peter L. Page, M.D. bequest of \$669,475 to the Serpentine Society for the Peter L. Page Endowment.

Virginia Foundation for Healthy Youth private grants totaling \$589,779 to the School of Medicine for the investigation of factors affecting nicotine vapor intake in adolescent males and females and for the Minnesota Smoking Prevention Program in the Thomas Jefferson Health District, as well as to the Curry School of Education for The 1963 Danville Civil Rights Movement: The Protests, The People, The Stories.

Estate of L. Frazier Gall bequest of \$560,000 to the School of Engineering & Applied Science for the L. Frazier Scholarship Fund.

Mrs. Maxine Platzner Lynn pledge payment of \$527,168 to the Women's Center.

Estate of Richard C. Pullinger bequest of \$514,783 to the University Library for the Richard & Edna Pullinger Fund for Fine Arts Collections and Preservation.

Anonymous gift of \$500,000 to the UVa Fund for the Polo Endowed Coaches Fund.

Significant Pledges Received Since The Last Meeting

A grateful patient pledge of \$2,000,000 to the School of Medicine for the Faculty Excellence in Atrial Fibrillation Fund.

W.L. Lyons Brown, Jr. Fund pledges totaling \$1,950,000 to the Fralin Museum of Art for building expansion, to the College of Arts & Sciences for the College Fellows Program, and to the Jefferson Trust.

Anonymous pledge of \$1,000,000 to Athletics for Davenport Field improvements.

Mr. H. William Coogan, Jr. and Mrs. Theresa M. Riddle pledge of \$1,000,000 to the Jefferson Scholars Foundation for the John L. Colley Jr. Darden Fellowship.

Mrs. Kirsti Goodwin pledge of \$750,000 to the Darden School of Business for the Kirsti W. Goodwin Scholarship Fund.

Adler Family Foundation pledge of \$500,000 to the Jefferson Trust.

Edmonds Family Foundation pledge of \$500,000 to the College of Arts & Sciences for the Dean's Fund for Discovery Associate Professorships.

Upon the President's recommendation, the Board approved the Gifts and Grants Report. The Full Board meeting concluded at 3:25 p.m.

Executive Session, Friday, June 10, 2016

After adopting the following motion, the voting members present plus Joe Garofalo, Phoebe Willis, Teresa Sullivan, Patrick Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Susan G. Harris, Roscoe C. Roberts, Catherine Spear, and Farnaz F. Thompson participated in a closed session at 3:30 p.m. For the final 30 minutes of the closed session meeting, only Ms. Sullivan, the voting members, and Mr. Garofalo and Ms. Willis participated:

That the Board of Visitors go into closed session to discuss the appointment, reappointment, performance, assignment, and compensation of specific University faculty; and to consult with legal counsel regarding a litigation report and specific legal and regulatory matters requiring the provision of legal advice where discussion in an open meeting would adversely affect the negotiating posture of the University. The relevant exemptions are Sections 2.2-3711(A)(1) and (7) of the Code of Virginia.

At 4:50 p.m. the Board left closed session and, on the following motion, all members present, except Ms. Dragas, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Dragas did not verbally assent when the Rector called for "ayes". The members who voted in the affirmative were Mr. Goodwin, Mr. Conner, Mr. Atkinson, Mr. Bowles, Dr. Britt, Mr. Fay, Ms. Fried, Mr. Genovese, Mr. Griffin, Ms. Harker (by telephone), Mr. Macfarlane, Mr. Reyes, and Mr. Walker.

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.

Final Session, Friday, June 10, 2016

All voting members, save Mr. Clement, Ms. Kilberg, and Ms. Murphy, were present. Ms. Harker participated by telephone.

With the exception of the Revised In-State Undergraduate Tuition for the Academic Division for Fiscal Year 2016-2017, Delegation of Authority for Future Property Acquisitions, and the 2016-2017 Operating Budget for the Academic Division, the following resolutions were adopted unanimously. Ms. Dragas voted "no" on the above-named resolutions.

CONSENT ITEMS

SIGNATORY AUTHORITY FOR EXTENSION OF VIRGINIA BLOOD SERVICES CONTRACT
(approved by the Medical Center Operating Board and the Finance
Committee on June 9, 2016)

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute a two-year contract extension for the procurement of blood services and products, in accordance with Medical Center procurement policy.

DEFINED CONTRIBUTION RETIREMENT PLANS: OVERSIGHT OF THE UNIVERSITY'S 403(B) RETIREMENT PLAN
(approved by the Finance Committee on June 9, 2016)

WHEREAS, the University is the plan sponsor and provides oversight of a number of defined contribution retirement plans funded with employer contributions; and

WHEREAS, the University wishes to provide greater oversight of plans provided by the University and funded with employee contributions; and

WHEREAS, this expanded oversight will lead to improved employee retirement outcomes;

RESOLVED, the Board of Visitors adopts equal oversight responsibility for the University-provided defined contribution retirement plans funded with employer and employee contributions; and

RESOLVED FURTHER, the Board of Visitors delegates oversight responsibility for both plans to the Finance Committee.

REVISED IN-STATE UNDERGRADUATE TUITION FOR THE ACADEMIC DIVISION FOR FISCAL YEAR 2016-2017
(approved by the Finance Committee on June 9, 2016)

WHEREAS, the Board of Visitors approved a \$328 or 3% increase in in-state undergraduate tuition rates on February 18, 2016;

FURTHER, the Board of Visitors resolved that if the University's 2016-17 unrestricted state appropriation increased beyond what was assumed in the multi-year financial plan, the 2016-17 in-state undergraduate tuition rates would be revised downward accordingly;

FURTHER, in April 2016, the General Assembly allotted \$3,657,388 in new general funds for 2016-17 to the University of Virginia to support the goals of access, affordability, quality, and increased degrees;

RESOLVED, the undergraduate in-state tuition applicable to the Academic Division, effective July 1, 2016, is revised as shown below:

	2015-16 Approved	2016-17 Approved February	Amount of Decrease	Percent of Decrease	2016-17 Revised Proposed
Regular Session, In-State, Undergraduate Tuition					
All schools except as otherwise noted:					
Full-Time Students Entering Fall 2016 (First-Year)	n/a	\$ 13,220	(\$160)	(1.2%)	\$13,060
Full-Time Students Entering Fall 2015 (Second-Year)	\$11,892	\$ 12,220	(\$160)	(1.3%)	\$12,060
Full-Time Students Entering Fall 2014 and 2013 (Third-Year and Fourth-Year)	\$10,892	\$ 11,220	(\$160)	(1.4%)	\$11,060
School of Engineering and Applied Science					
Full-Time Students Entering Fall 2016 (First-Year)	n/a	\$ 17,220	(\$160)	(0.9%)	\$17,060
Full-Time Students Entering Fall 2015 (Second-Year)	\$15,892	\$ 16,220	(\$160)	(1.0%)	\$16,060
Full-Time Students Entering Fall 2014 and 2013 (Third-Year and Fourth-Year)	\$12,892	\$ 13,220	(\$160)	(1.2%)	\$13,060
McIntire School of Commerce (First-Year and Second-Year)	\$15,892	\$ 16,220	(\$160)	(1.0%)	\$16,060
Frank Batten School of Leadership and Public Policy					
Full-Time Students Entering Fall 2016 (First-Year)	n/a	\$ 16,220	(\$160)	(1.0%)	\$16,060
Full-Time Students Entering Fall 2015 (Second-Year)	\$13,392	\$ 13,720	(\$160)	(1.2%)	\$13,560

DELEGATION OF AUTHORITY FOR FUTURE PROPERTY ACQUISITIONS
(approved by the Finance Committee on June 9, 2016)

WHEREAS, the Board has from time to time authorized the Executive Vice President and Chief Operating Officer to acquire real property for University purposes; and

WHEREAS, acquiring real property requires flexibility and timely action;

RESOLVED, the Executive Vice President and Chief Operating Officer, in consultation with the Rector, and subject to the approval of the Chair of the Finance Committee, is authorized, on behalf of the University, to approve and execute purchase agreements and related documents, to incur reasonable and customary expenses, and to take such other actions as deemed necessary and appropriate to acquire real property in areas adjacent to or in the vicinity of the University; and

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

DEGREE PROGRAM TITLE CHANGES: MASTER OF EDUCATION (M.ED.) AND BACHELOR OF SCIENCE IN EDUCATION (B.S.ED.) IN SPEECH COMMUNICATION DISORDERS TO M.ED. AND B.S.ED. IN COMMUNICATION SCIENCES AND DISORDERS IN THE CURRY SCHOOL OF EDUCATION

(approved by the Academic and Student Life Committee on June 10, 2016)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the M.Ed. and B.S.Ed. in Speech Communication

Disorders are retitled the M.Ed. and B.S.Ed. in Communication Sciences and Disorders.

NON-DISCRIMINATION LANGUAGE AMENDMENT TO THE POLICY ON UNIVERSITY-RELATED FOUNDATIONS

(approved by the Advancement Committee on June 10, 2016)

WHEREAS, the University adopted the Policy on University-Related Foundations (the "Policy") in October 1992; and

WHEREAS, the Policy requires foundations to adopt non-discrimination guidelines that govern the appointment, compensation, and retention of foundation personnel; and,

WHEREAS, non-discrimination guidelines have changed over time and the University desires to amend the Policy to remain current with non-discrimination guidelines now and in the future;

RESOLVED, the Board of Visitors amends the Policy on University-Related Foundations to remove the listing of protected classes and to replace the language with the following statement: "The Foundation shall comply with any applicable federal and state non-discrimination laws."

CORPORATE COMPLIANCE AND PRIVACY OFFICE PROJECT SCHEDULE FOR FISCAL YEAR 2017

(approved by the Audit, Compliance, and Risk Committee on June 10, 2016; see Attachment A)

RESOLVED, the Corporate Compliance and Privacy Office Project Schedule for the Medical Center for fiscal year 2017 is approved as recommended by the Audit, Compliance, and Risk Committee.

ACTION ITEMS

REVISED 2016-2022 CAPITAL PROGRAM FOR THE ACADEMIC DIVISION, MEDICAL CENTER, AND COLLEGE AT WISE

(approved by the B&G Committee on June 9, 2016; see Attachment B)

WHEREAS, the Buildings and Grounds Committee endorsed a revised capital approval process in November 2015; and

WHEREAS, projects are vetted by the Space Leadership Committee and executive leadership, as well as by appropriate committees of the Board of Visitors, to ensure alignment with the Cornerstone Plan and institutional priorities; and

WHEREAS, the projects included in the proposed 2016-2022 Capital Program are arrayed across a six-year plus timeframe based on the anticipated work related to each project; and

WHEREAS, the University is also engaging in several major capital planning studies that will result in specific projects in the future;

RESOLVED, the revised 2016-22 Capital Program for the Academic Division, the Medical Center, and the College at Wise as reflected on the attached chart is approved.

2016-2017 OPERATING BUDGET FOR THE ACADEMIC DIVISION
(approved by the Finance Committee on June 9, 2016)

RESOLVED, the 2016-2017 Operating Budget for the Academic Division is approved as recommended by the President and the Chief Operating Officer.

PRATT FUND DISTRIBUTION FOR 2016-2017

(approved by the Finance Committee on June 9, 2016; see Attachment C)

RESOLVED, the budget for the expenditure of funds from the Estate of John Lee Pratt is approved to supplement appropriations made by the Commonwealth of Virginia for the School of Medicine and the Departments of Biology, Chemistry, Mathematics, and Physics in the College of Arts and Sciences. Departmental allocations, not to exceed \$8,025,608 for 2016-2017, are suggested by the department chairs and recommended by the dean of each school; the disbursement of each allotment will be authorized by the Executive Vice President and Provost. To the extent the annual income from the endowment is not adequate to meet the recommended distribution, the principal of the endowment will be disinvested to provide funds for the approved budgets.

2016-2017 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

(approved by the Medical Center Operating Board and the Finance Committee on June 9, 2016)

RESOLVED, the 2016-2017 Operating and Capital Budgets for the University of Virginia Medical Center are approved as recommended by the President, the Chief Operating Officer, and the Medical Center Operating Board.

2016-2017 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL

(approved by the Medical Center Operating Board and the Finance Committee on June 9, 2016)

RESOLVED, the 2016-2017 Operating and Capital Budgets for the University of Virginia Transitional Care Hospital, presented as a component of the Medical Center Operating Budget, are approved as recommended by the President, Chief Operating Officer, and the Medical Center Operating Board.

2016-2017 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(approved by the Finance Committee on June 9, 2016)

RESOLVED, the 2016-2017 Operating Budget for The University of Virginia's College at Wise is approved as recommended by the President and the Chief Operating Officer.

REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD
(approved by the Committee on The University of Virginia's College at Wise on May 6, 2016)

RESOLVED, Ms. Marcia Adams Gilliam, Mr. Don M. Green, and Mr. George E. Hunnicutt Jr. are reappointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2020, in accordance with the Board's bylaws.

On motion, the Board approved the following faculty personnel actions:

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Mr. Ryne Ackard, Assistant Professor of Nursing, for three years, effective July 1, 2016, at an annual salary of \$85,000.

Dr. Kwame O. Akosah, as Associate Professor of Medicine, for three years, effective February 1, 2016, at an annual salary of \$100,000.

Ms. Ila Berman, as Professor of Architecture, effective August 15, 2016, at an annual salary of \$300,000.

Dr. Lauren Bevins, as Assistant Professor of Medicine, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Ms. Mary Dunaway, as Assistant Professor of Professional Studies, for three years, effective May 25, 2016, at an annual salary of \$145,000.

Mr. Joshua B. Fischman, as Professor of Law, at an annual salary of \$225,000.

Mr. Dave S. Ghamandi, as Assistant Librarian, General Faculty, Alderman Library, for three years, effective August 25, 2016, at an annual salary of \$70,000.

Mr. Manley T.F. Huang, as Assistant Professor of Medicine, for three years, effective February 8, 2016, at an annual salary of \$95,000.

Mr. Pankaj Kumar, as Assistant Professor of Biochemistry & Molecular Genetics, for three years, effective March 1, 2016, at an annual salary of \$75,000.

Dr. Daniel W. Lee III, as Assistant Professor of Pediatrics, for three years, effective May 9, 2016, at an annual salary of \$100,000.

Dr. Lawrence G. Lum, as Professor of Medicine, effective February 1, 2016, at an annual salary of \$375,000.

Ms. Jessamyn S. Manson, as Assistant Professor of Biology, for three academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Dr. Linda W. Martin, as Associate Professor of Surgery, for three years, effective March 1, 2016, at an annual salary of \$100,000.

Ms. Ileana S. Mauldin, as Assistant Professor of Research in Surgery, for three years, effective April 1, 2016, at an annual salary of \$80,000.

Mr. Ian C. McCready-Flora, as Assistant Professor of Philosophy, for four academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Mr. David G. Moyer, as Assistant Professor of Medical Education, for three years, effective May 25, 2016, at an annual salary of \$114,000.

Mr. Christopher Overall, as Assistant Professor of Neuroscience, for one year, effective April 1, 2016, at an annual salary of \$70,000.

Dr. Andrew S. Parsons, as Assistant Professor of Medicine, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Andrej Petrovic, as Professor of Classics, effective August 25, 2016, at an academic year salary of \$110,000.

Ms. Ivana Petrovic, as Professor of Classics, effective August 25, 2016, at an academic year salary of \$130,000.

Mr. Joseph E. Poler, Jr., as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for one year, effective January 25, 2016, at an annual salary of \$70,000.

Mr. Kun Qing, as Assistant Professor of Radiology and Medical Imaging, for two years, effective November 1, 2015, at an annual salary of \$90,000.

Mr. Amit A. Shahane, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for one year, effective March 1, 2016, at an annual salary of \$94,000.

Mr. Nathan Sheffield, as Assistant Professor of Public Health Sciences, for three years, effective August 25, 2016, at an annual salary of \$120,000.

Mr. Mark A. Sicoli, as Assistant Professor of Anthropology, for four academic years, effective August 25, 2016, at an academic year salary of \$93,000.

Ms. Archana Thakur, as Assistant Professor of Research in Medicine, for three years, effective March 1, 2016, at an annual salary of \$115,000.

Mr. John M. Unsworth, as Professor of English, effective June 25, 2016, at an annual salary of \$325,000.

Dr. Dushant Uppal, as Assistant Professor of Medicine, for four years, effective July 1, 2016, at an annual salary of \$100,000.

CORRECTION TO THE ELECTION OF MR. JOE FORE

RESOLVED, the election of Mr. Joe Fore, Associate Professor of Law, for the period December 1, 2014 through June 24, 2018, at an annual salary of \$90,000, as shown in the Minutes of the meeting of the Board of Visitors dated March 25, 2015, is corrected to read as follows:

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

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Ms. Ila Berman, as Edward E. Elson Professor of Architecture, for five years, effective August 15, 2016. Ms. Berman will continue as Professor of Architecture without term.

Ms. Donna Broshek, as John Edward Fowler Professor of Clinical Psychology, for five years, effective May 25, 2016. Ms. Broshek will continue as Professor of Psychiatry and Neurobehavioral Sciences with term.

Dr. Quanjun Cui, as G.J. Wang, M.D. Professor of Orthopaedic Surgery, for five years, effective March 25, 2016. Dr. Cui will continue as Professor of Orthopaedic Surgery without term.

Mr. Joshua B. Fischman, as Horace W. Goldsmith Research Professor of Law, for three academic years, effective August 25, 2016. Mr. Fischman will continue as Professor of Law without term.

Mr. Wladek Minor, as Harrison Distinguished Teaching Professor of Molecular Physiology and Biological Physics, for five years, effective January 25, 2016. Mr. Minor will continue as Professor of Molecular Physiology and Biological Physics without term.

Ms. Jennifer K. Penberthy, as Chester F. Carlson Professor of Psychiatry, for five years, effective April 25, 2016. Ms. Penberthy will continue as Professor of Psychiatry and Neurobehavioral Sciences with term.

Ms. Ivana Petrovic, as Hugh H. Obear Professor of Classics, effective August 25, 2016. Ms. Petrovic will continue as Professor of Classics without term.

Ms. Petra Reinke, as Heinz and Doris Wilsdorf Distinguished Research Associate Professor of Materials Science and Engineering, for five years or until promoted to full Professor, effective March 1, 2016. Ms. Reinke will continue as Associate Professor of Materials Science and Engineering without term.

Mr. Kurtis R. Schaeffer, as Frances Myers Ball Professor of Arts and Sciences, effective August 25, 2016. Mr. Schaeffer will continue as Professor of Religious Studies without term.

Dr. John Voss, as William Parson Professor of Teaching Excellence, for five years, effective April 25, 2016. Dr. Voss will continue as Professor of Medicine with term.

Dr. Steven Zeichner, as McLemore Birdsong Professor of Pediatrics, for five years, effective April 25, 2016. Dr. Zeichner will continue as Professor of Pediatrics without term.

(b) Correction to the Election of a Chairholder

RESOLVED, the election of Dr. Jose J. Provencio, as Louise Nerancy Associate Professor of Neurology, for three years, effective January 25, 2016, at an annual salary of \$100,000, is corrected as follows:

Dr. Jose J. Provencio, as Louise Nerancy Associate Professor of Neurology, for five years, effective January 25, 2016, at an annual salary of \$100,000. Dr. Provencio will continue as Professor of Neurology without term.

(c) Special Salary Action of Chairholders

Mr. John R. Scully, Charles Henderson Professor of Engineering, effective January 25, 2016, from \$214,000 to an annual salary of \$229,000.

Mr. Kenneth R. White, University of Virginia Medical Center Professor of Nursing, effective March 25, 2016, from \$181,700 to an annual salary of \$191,700.

(d) Retirements of Chairholders

Mr. Donald Black, University Professor of Social Sciences, effective May 24, 2016. Mr. Black had been a member of the faculty since July 1, 1985.

Ms. Deborah G. Johnson, Anne Shirley Carter Olsson Professor of Applied Ethics, effective May 24, 2016. Ms. Johnson has been a member of the faculty since August 25, 2001.

Ms. Daphne G. Spain, James M. Page Professor of Architecture, effective January 10, 2017. Ms. Spain has been a member of the faculty since September 1, 1984.

Ms. Susan P. Williams, KPMG Peat Marwick Professor of Professional Accounting, effective May 24, 2016. Ms. Williams had been a member of the faculty since September 1, 1990.

PROMOTIONS

RESOLVED the following persons are promoted:

Mr. Herve F. Agaisse, from Associate Professor of Microbiology, Immunology, and Cancer Biology with term and Associate Professor of Pediatrics with term, to Associate Professor of Microbiology, Immunology, and Cancer Biology without term, and Associate Professor of Pediatrics, for three years, effective July 1, 2016.

Dr. Nadine S. Aguilera, from Associate Professor of Pathology with term, to Associate Professor of Pathology, without term, effective July 1, 2016.

Dr. Gorav Ailawadi, from Associate Professor of Surgery, to Professor of Surgery, effective July 1, 2016.

Dr. Ashok R. Asthagiri, from Associate Professor of Neurological Surgery with term, to Associate Professor of Neurological Surgery, without term, effective July 1, 2016.

Dr. Seki A. Balogun, from Associate Professor of Medicine, with term, and Associate Professor of Physical Medicine and Rehabilitation, with term, to Associate Professor of Medicine, without term, and Associate Professor of Physical Medicine and Rehabilitation, for three years, effective July 1, 2016.

Ms. Daphna Bassok, from Assistant Professor of Education, to Associate Professor of Education, effective August 25, 2016.

Ms. Kristin M. Behfar, from Associate Professor of Business Administration with term, to Associate Professor of Business Administration without term, effective August 25, 2016.

Dr. Leslie J. Blackhall, from Associate Professor of Medicine with term, to Associate Professor of Medicine, without term, effective July 1, 2016.

Dr. Jamieson M. Bourque, from Assistant Professor of Medicine and Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Medicine and Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016.

Ms. Marcia L. Buck, from Associate Professor of Pediatrics, to Professor of Pediatrics, for three years, effective July 1, 2016.

Dr. Christopher A. Campbell, from Assistant Professor of Plastic Surgery, to Associate Professor of Plastic Surgery, for three years, effective July 1, 2016.

Mr. David E. Carr, from Research Associate Professor of Environmental Sciences, to Research Professor of Environmental Sciences, for three years, effective August 25, 2016.

Dr. Jennifer R. Charlton, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2016.

Dr. Huai Y. Cheng, from Associate Professor of Medicine with term, to Associate Professor of Medicine, without term, effective July 1, 2016.

Dr. Stephen R. Collins, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, for three years, effective July 1, 2016.

Mr. Dale C. Copeland, from Associate Professor of Politics, to Professor of Politics, effective August 25, 2016.

Mr. Lee A. Coppock, from Associate Professor of Economics, to Professor of Economics, for three academic years, effective August 25, 2016.

Mr. Quinn Curtis, from Associate Professor of Law, to Professor of Law, effective August 25, 2016.

Dr. Patrick M. Dillon, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2016.

Dr. Ayotunde Dokun, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2016.

Ms. Emily E. Drake, from Associate Professor of Nursing, to Professor of Nursing, for three academic years, effective August 25, 2016.

Dr. Thomas J. Druzgal, from Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016.

Dr. Kyle B. Enfield, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2016.

Ms. Carolyn L. Engelhard, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, for three years, effective July 1, 2016.

Mr. Charles R. Farber, from Assistant Professor of Public Health Sciences and Assistant Professor of Biochemistry and Molecular Genetics, to Associate Professor of Public Health Sciences and Associate Professor of Biochemistry and Molecular Genetics, for three years, effective July 1, 2016.

Mr. Leon S. Farhi, from Associate Professor of Medicine with term, to Associate Professor of Medicine, without term, effective July 1, 2016.

Dr. John D. Ferguson, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2016.

Mr. Jerrold A. Floro, from Associate Professor of Materials Science and Engineering, to Professor of Materials Science and Engineering, effective August 25, 2016.

Mr. Michael F. Gallmeyer, from Associate Professor of Commerce, to Professor of Commerce, effective August 25, 2016.

Dr. Christopher M. Gaskin, from Associate Professor of Radiology and Medical Imaging, without term, and Associate Professor of Orthopaedic Surgery, with term, to Professor of Radiology, with term, and Medical Imaging and Professor of Orthopaedic Surgery, for three years, effective July 1, 2016.

Ms. Jennifer L. Geddes, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2016.

Mr. Coulter H. George, from Associate Professor of Classics, to Professor of Classics, effective August 25, 2016.

Dr. Chris A. Ghaemmaghami, from Associate Professor of Emergency Medicine, without term, and Associate Professor of Medicine, with term, to Professor of Emergency Medicine without term and Professor of Medicine, for three years, effective July 1, 2016.

Ms. Eliza M. Gilligan, from Assistant Librarian, General Faculty, Alderman Library, to Associate Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2016.

Mr. Christopher P. Goyne, from Associate Professor of Mechanical and Aerospace Engineering with term, to Associate Professor of Mechanical and Aerospace Engineering, without term, effective August 25, 2016.

Mr. Peter H. Gray, from Associate Professor of Commerce, to Professor of Commerce, effective August 25, 2016.

Mr. Tobias Grossmann, from Assistant Professor of Psychology, to Associate Professor of Psychology, effective August 25, 2016.

Mr. Robert C. Group, from Assistant Professor of Physics, to Associate Professor of Physics, effective August 25, 2016.

Ms. Yael Grushka-Cockayne, from Assistant Professor of Business Administration, to Associate Professor of Business Administration, effective August 25, 2016.

Mr. Jeffrey L. Hantman, from Associate Professor of Anthropology, to Professor of Anthropology, effective August 25, 2016.

Mr. Devin K. Harris, from Assistant Professor of Civil and Environmental Engineering, to Associate Professor of Civil and Environmental Engineering, effective July 1, 2016.

Ms. Paige P. Hornsby, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, for three years, effective July 1, 2016.

Ms. Karen S. Ingersoll, from Associate Professor of Psychiatry and Neurobehavioral Sciences, to Professor of Psychiatry and Neurobehavioral Sciences, effective July 1, 2016.

Dr. Kambiz Kalantari, from Associate Professor of Medicine with term, to Associate Professor of Medicine, without term, effective July 1, 2016.

Dr. Ellen C. Keeley, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2016.

Ms. Colleen J. Kelly, from Associate Professor of Drama, to Professor of Drama, effective August 25, 2016.

Ms. Amanda K. Kibler, from Assistant Professor of Education, to Associate Professor of Education, effective August 25, 2016.

Dr. Benjamin D. Kozower, from Associate Professor of Surgery and Associate Professor of Public Health Sciences, to Professor of Surgery and Professor of Public Health Sciences, effective July 1, 2016.

Dr. Tracey L. Krupski, from Associate Professor of Urology with term, to Associate Professor of Urology, without term, effective July 1, 2016.

Dr. Robin LeGallo, from Associate Professor of Pathology with term, to Associate Professor of Pathology, without term, effective July 1, 2016.

Dr. Kenneth C. Liu, from Assistant Professor of Neurological Surgery and Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Neurological Surgery and Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016.

Ms. Xiaowei Lu, from Associate Professor of Cell Biology with term, to Associate Professor of Cell Biology, without term, effective July 1, 2016.

Dr. Vishal Madaan, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, to Associate Professor of Psychiatry and Neurobehavioral Sciences for three years, effective July 1, 2016.

Dr. Amy J. Mathers, from Assistant Professor of Medicine and Assistant Professor of Pathology, to Associate Professor of Medicine and Associate Professor of Pathology, for three years, effective July 1, 2016.

Mr. Marty W. Mayo, from Associate Professor of Biochemistry and Molecular Genetics, without term, and Associate Professor of Surgery, with term, to Professor of Biochemistry and Molecular Genetics without term, and Professor of Surgery, for three years, effective July 1, 2016.

Ms. Amalia R. Miller, from Associate Professor of Economics, to Professor of Economics, effective August 25, 2016.

Mr. James P. Morris, from Assistant Professor of Psychology, to Associate Professor of Psychology, effective August 25, 2016.

Dr. Bhiken I. Naik, from Assistant Professor of Anesthesiology and Assistant Professor of Neurological Surgery, to Associate Professor of Anesthesiology and Associate Professor of Neurological Surgery for three years, effective July 1, 2016.

Dr. Barnett R. Nathan, from Associate Professor of Neurology and Associate Professor of Medicine, to Professor of Neurology and Professor of Medicine, for three years, effective July 1, 2016.

Dr. Joseph S. Park, from Assistant Professor of Orthopaedic Surgery, to Associate Professor of Orthopaedic Surgery, for three years, effective July 1, 2016.

Dr. Spencer C. Payne, from Associate Professor of Otolaryngology, Head and Neck Surgery and Associate Professor of Medicine with term, to Associate Professor of Otolaryngology, Head and Neck Surgery, without term, and Associate Professor of Medicine, for three years, effective July 1, 2016.

Mr. K. Kevin Pfister, from Associate Professor of Cell Biology, to Professor of Cell Biology, effective July 1, 2016.

Mr. Philip B. Potter, from Assistant Professor of Politics, to Associate Professor of Politics, effective August 25, 2016.

Dr. Bruce E. Prum , Jr., from Associate Professor of Ophthalmology, to Professor of Ophthalmology, effective July 1, 2016.

Dr. Heather Quillian, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2016.

Dr. John P. Riordan, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, for three years, effective July 1, 2016.

Dr. Michael Salerno, from Assistant Professor of Medicine and Assistant Professor of Biomedical Engineering and Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Medicine and Associate Professor of Biomedical Engineering and Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016.

Dr. Bryan G. Sauer, from Assistant Professor of Medicine, to Associate Professor of Medicine, for three years, effective July 1, 2016.

Ms. Barbara S. Selby, from Associate Librarian, General Faculty, Alderman Library, to Librarian, General Faculty, Alderman Library, for three years, effective July 1, 2016.

Dr. Maria Luisa S. Sequeira-Lopez, from Associate Professor of Pediatrics, to Professor of Pediatrics, effective July 1, 2016.

Dr. Vanessa M. Shami, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2016.

Mr. Jung-Bum Shin, from Assistant Professor of Neuroscience and Assistant Professor of Cell Biology, to Associate Professor of Neuroscience and Associate Professor of Cell Biology, for three years, effective July 1, 2016.

Ms. Anne V. Skrutskie, from Research Associate Professor of Astronomy, to Research Professor of Astronomy, for three academic years, effective August 25, 2016.

Ms. Jill K. Slack-Davis, from Assistant Professor of Microbiology, Immunology, and Cancer Biology to Associate Professor of Microbiology, Immunology, and Cancer Biology, for three years, effective July 1, 2016.

Dr. Mark R. Sochor, from Associate Professor of Emergency Medicine with term, to Associate Professor of Emergency Medicine, without term, effective July 1, 2016.

Dr. Angela Taylor, from Associate Professor of Medicine with term, to Associate Professor of Medicine, without term, effective July 1, 2016.

Dr. Margaret C. Tracci, from Assistant Professor of Surgery, to Associate Professor of Surgery, for three years, effective July 1, 2016.

Ms. Sophie Trawalter, from Assistant Professor of Public Policy and Psychology, to Associate Professor of Public Policy and Psychology effective August 25, 2016.

Ms. Florence E. Turrentine, from Assistant Professor of Surgery, to Associate Professor of Surgery, for three years, effective July 1, 2016.

Ms. Barbara J. Venton, from Associate Professor of Chemistry, to Professor of Chemistry, effective August 25, 2016.

Ms. Emiliana Versteeg, from Associate Professor of Law, to Professor of Law, effective August 25, 2016.

Mr. Kirt Von Daacke, from Associate Professor, General Faculty, to Professor, General Faculty, for three years, effective June 25, 2016.

Dr. Andrew Y. Wang, from Associate Professor of Medicine with term, to Associate Professor of Medicine, without term, effective July 1, 2016.

Mr. Benjamin T. Webster, from Assistant Professor of Mathematics, to Associate Professor of Mathematics, effective August 25, 2016.

Mr. William B. Wilcox, from Associate Professor of Sociology, to Professor of Sociology, effective August 25, 2016.

Ms. Amanda P. Williford, from Assistant Professor of Education, to Associate Professor of Education, for two years, effective July 1, 2016.

Dr. Judith A. Woodfolk, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2016.

Dr. Amy Wrentmore, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, for three years, effective July 1, 2016.

Dr. Denise S. Young, from Assistant Professor of Obstetrics and Gynecology, to Associate Professor of Obstetrics and Gynecology, for three years, effective July 1, 2016.

SPECIAL SALARY ACTIONS

RESOLVED the following persons shall receive the salary indicated:

Dr. Stacey M. Anderson, Associate Professor of Medicine, effective January 25, 2016, from \$133,600 to an annual salary of \$147,200.

Ms. Dorothe J. Bach, Associate Professor, General Faculty, effective April 25, 2016, from \$75,000 to an annual salary of \$85,000.

Dr. Rasheed A. Balogun, Professor of Medicine, effective January 25, 2016, from \$100,000 to an annual salary of \$110,300.

Mr. Robert Q. Berry III, Associate Professor of Education, effective January 25, 2016, from \$90,400 to an academic year salary of \$95,000.

Dr. Joshua C. Eby, Assistant Professor of Medicine, effective January 25, 2016, from \$105,000 to an annual salary of \$120,000.

Dr. Ward Gypson, Associate Professor of Physical Medicine and Rehabilitation, effective March 25, 2016, from \$100,000 to an annual salary of \$120,000.

Dr. Douglas S. Keith, Associate Professor of Medicine, effective January 25, 2016, from \$100,000 to an annual salary of \$111,000.

Dr. David McCollum, Assistant Professor of Neurology, effective January 25, 2016, from \$100,000 to an annual salary of \$120,000.

Mr. Louis P. Nelson, Professor of Architectural History, effective January 10, 2016, from \$113,000 to an academic year salary of \$124,300.

Mr. Kun Qing, Assistant Professor of Radiology and Medical Imaging, effective January 25, 2016, from \$71,600 to an annual salary of \$90,000.

Mr. Lee M. Ritterband, Professor of Psychiatry and Neurobehavioral Sciences, effective January 25, 2016, from \$137,100 to an annual salary of \$185,100.

Mr. Rahul Sharma, Assistant Professor of Research in Medicine, effective January 25, 2016, from \$68,000 to an annual salary of \$90,000.

Mr. Mark S. Sherriff, Associate Professor of Computer Science, effective March 25, 2016, from \$84,000 to an academic year salary of \$92,000.

Dr. Gayle M. Vranic, Assistant Professor of Medicine, effective February 25, 2016, from \$110,000 to an annual salary of \$100,000.

RESIGNATIONS

The President will announce the following resignations:

Dr. Kathleen A. Barry, Assistant Professor of Family Medicine, effective July 15, 2016.

Mr. Andrew K. Block Jr., Associate Professor of Law, effective April 6, 2016.

Mr. Bruce A. Boucher, Professor of Art, effective May 16, 2016.

Dr. Stephanie D. Cardella, Assistant Professor of Medicine, effective June 30, 2016.

Dr. R. Webster Crowley, Assistant Professor of Neurological Surgery, effective March 11, 2016.

Dr. Caroline D'Souza, Assistant Professor of Clinical Rheumatology, effective March 1, 2016.

Dr. Sarah H. Erickson, Assistant Professor of Radiology & Medical Imaging, effective July 1, 2016.

Mr. Mark H. Hankin, Professor of Medical Education, effective February 25, 2016.

Ms. Sara M. Howard, Assistant Professor of Physical Medicine and Rehabilitation, effective April 27, 2016.

Dr. James M. Isbell, Assistant Professor of Surgery, effective February 26, 2016.

Dr. Matthew Ison, Assistant Professor of Anesthesiology, effective May 31, 2016.

Ms. Petrina D. Jackson, Assistant Librarian, General Faculty, Alderman Library, effective April 1, 2016.

Dr. Douglas S. Keith, Associate Professor of Medicine, effective June 30, 2016.

Mr. Charles A. Kromkowski, Assistant Librarian, General Faculty, Alderman Library, effective May 15, 2016.

Mr. Jason D. Lawrence, Associate Professor of Computer Science, effective May 24, 2016.

Dr. Lee Litvinas, Associate Professor of Medicine, effective August 6, 2016.

Dr. Goutham Malempati, Assistant Professor of Medicine, effective May 22, 2016.

Ms. Maurie D. McInnis, Professor of Art History, effective May 14, 2016.

Dr. Clinton Merritt, Associate Professor of Medicine, effective July 15, 2016.

Ms. Eileen G. Merritt, Assistant Professor of Education, effective July 24, 2016.

Dr. Ionut A. Mosteanu, Assistant Professor of Medicine, effective June 20, 2016.

Mr. Eric M. Patashnik, Professor of Public Policy and Politics, effective May 24, 2016.

Dr. Osama E. Rahma, Assistant Professor of Medicine, effective April 30, 2016.

Ms. Kathryn M. Sharpe, Assistant Professor of Business Administration, effective May 24, 2016.

Mr. Michael R. Solis, Assistant Professor of Education, effective May 24, 2016.

RETIREMENTS

The President will announce the following retirements:

Mr. George L. Cahen, Professor, General Faculty, effective August 24, 2016. Mr. Cahen has been a member of the faculty since June 16, 1976.

Mr. Paul S. Hoffman, Professor of Medicine, effective February 29, 2016. Mr. Hoffman had been a member of the faculty since July 1, 2004.

Mr. William C. Keene Jr., Research Professor of Environmental Sciences, effective February 24, 2016. Mr. Keene had been a member of the faculty since October 1, 1979.

Ms. Mable B. Kinzie, Professor of Education, effective May 24, 2016. Ms. Kinzie had been a member of the faculty since September 1, 1988.

Mr. John C. Knight, Professor of Computer Science, effective June 30, 2016. Mr. Knight has been a member of the faculty since September 1, 1981.

Mr. Michael Kubovy, Professor of Psychology, effective May 24, 2016. Mr. Kubovy had been a member of the faculty since September 1, 1987.

Ms. Connie W. Lee, Associate Professor of Nursing, effective May 24, 2016. Ms. Lee had been a member of the faculty since August 25, 2007.

Mr. Robert F. McNergney, Professor of Education, effective May 3, 2015. Mr. McNergney had been a member of the faculty since July 1, 1980.

Mr. Ronald E. Reeve, Professor of Education, effective May 24, 2016. Mr. Reeve had been a member of the faculty since September 1, 1975.

Mr. Richard J. Sundberg, Professor of Chemistry, effective May 24, 2016. Mr. Sundberg had been a member of the faculty since September 1, 1964.

Mr. Ronald P. Taylor, Professor of Biochemistry and Molecular Genetics, effective June 30, 2016. Mr. Taylor has been a member of the faculty since July 1, 1973.

Ms. Kim M. Tanzer, Professor of Architecture, effective August 24, 2016. Ms. Tanzer has been a member of the faculty since July 1, 2009.

Mr. John G. Thacker, Professor of Mechanical and Aerospace Engineering, effective May 24, 2016. Mr. Thacker had been a member of the faculty since January 1, 1976.

Ms. Lilia B. Travisano, Associate Professor of Slavic Languages and Literatures, effective May 24, 2016. Ms. Travisano had been a member of the faculty since August 25, 2001.

Ms. Dorothy F. Tullmann, Associate Professor of Nursing, General Nursing Faculty, effective May 24, 2016. Ms. Tullmann had been a member of the faculty since August 25, 2004.

APPOINTMENTS

The President will announce the following appointments:

Ms. Ila Berman, as Dean of the School of Architecture, for five years, effective August 15, 2016.

Mr. Ronald N. Regnery, as Associate General Counsel, for three years, effective April 11, 2016.

Mr. John M. Unsworth, as University Librarian and Dean of Libraries, for five years, effective June 25, 2016.

RE-APPOINTMENTS

The President will announce the following re-appointments:

Mr. Richard A. Kovatch, as Associate Vice President for Business Operations, for three years, effective February 25, 2016.

Ms. Anda L. Webb, as Vice Provost for Administration and Chief of Staff, for five years, effective June 25, 2016.

ELECTION OF PROFESSOR EMERITI

RESOLVED the following persons are elected Professor Emeriti:

Mr. Donald Black, University Professor of Social Sciences, May 25, 2016.

Mr. George L. Cahen, Professor, General Faculty, effective August 25, 2016.

Mr. Paul S. Hoffman, Professor of Medicine, effective March 1, 2016.

Ms. Deborah G. Johnson, Anne Shirley Carter Olsson Professor of Applied Ethics, effective May 25, 2016.

Ms. Mable B. Kinzie, Professor of Education, effective May 25, 2016.

Mr. John C. Knight, Professor of Computer Science, effective July 1, 2016.

Mr. Michael Kubovy, Professor of Psychology, effective May 25, 2016.

Mr. Robert F. McNergney, Professor of Education, effective May 4, 2015.

Mr. Ronald E. Reeve, Professor of Education, effective May 25, 2016.

Mr. Richard J. Sundberg, Professor of Chemistry, effective May 25, 2016.

Ms. Daphne G. Spain, James M. Page Professor of Architecture, effective January 11, 2017.

Mr. Ronald P. Taylor, Professor of Biochemistry and Molecular Genetics, effective July 1, 2016.

Ms. Kim M. Tanzer, Professor of Architecture, effective August 25, 2016.

Mr. John G. Thacker, Professor of Mechanical and Aerospace Engineering, effective May 25, 2016.

Ms. Susan P. Williams, KPMG Peat Marwick Professor of Professional Accounting, effective May 25, 2016.

DEATHS

The president will announce the following deaths:

Ms. Joanne L. Cohoon, Professor of Engineering and Society, died February 14, 2016. Ms. Cohoon had been a member of the faculty since August 25, 2000.

Mr. Robert Dolan, Professor Emeritus of Environmental Sciences, died April 24, 2016. Mr. Dolan had been a member of the faculty since September 1, 1965 until retiring May 24, 2014.

Mr. William H. Lucy, Lawrence Lewis, Jr., Professor Emeritus of Architecture, died April 7, 2016. Mr. Lucy had been a member of the faculty since September 1, 1975 until retiring May 25, 2014.

Ms. Eleanor G. May, Professor of Business Administration, died May 8, 2016. Ms. May had been a member of the faculty from 1978 until her retirement in September 1, 1990.

Mr. John C. McCoid, II, O.M. Vicars Professor Emeritus of Law, died April 9, 2016. Mr. McCoid had been a member of the faculty from 1957 until his retirement in January 15, 1994.

UNIVERSITY OF VIRGINIA AT WISE

ELECTION OF PROFESSOR EMERITUS

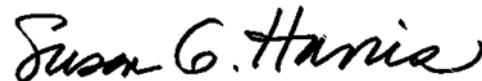
RESOLVED, the following person is elected Professor Emeritus:

Mr. Winston Ely, Professor of Education, effective October 1, 1999.

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The Rector adjourned the meeting at 5:00 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>

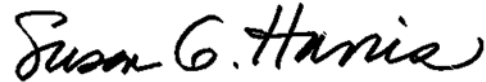
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: June 9-10, 2016

CERTIFICATION OF EXECUTIVE MEETING

The Board of Visitors, sitting in Open Session, 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,

A handwritten signature in black ink that reads "Susan G. Harris". The signature is written in a cursive, flowing style.

Susan G. Harris
Secretary

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

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

MEDICAL CENTER OPERATING BOARD - JUNE 9, 2016

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL - APPROVED June 9, 2016

1. RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

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:

Zlotoff, Barrett J., M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: May 10, 2016, through May 9, 2017; Privileged in Dermatology.

2. RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

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:

Anderson, Stacey M., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

Baker, Nina E., M.D., M.PH, Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: June 23, 2016, through November 29, 2017; Privileged in Physical Medicine and Rehabilitation.

Barrett, Eugene M., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Medicine.

Cramer, John D., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Otolaryngology.

Feuerlein, Karl P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Radiology and Medical Imaging.

Gwathmey, Frank W., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Orthopedic Surgery.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Harvey, Jennifer A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Heymann, Peter W., M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2017; Privileged in Pediatrics.

Jameson, Mark J., M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Otolaryngology.

Jensen, Mary E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Maitland, Hilary S., M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

McCartney, Christopher R., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Radiology and Medical Imaging.

Nishio Lucar, Angie G., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Medicine.

Olazagasti, Juan M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2017; Privileged in Radiology and Medical Imaging.

Patterson, Brandy, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Schirmer, Bruce D., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Sneed, Benjamin P., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Medicine.

Wispelwey, Brian, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Wolfe, Matthew J., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 1, 2016, through April 29, 2018; Privileged in 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:

De Marco, Anthony P., PsyD, Psychologist in the Department of Physical Medicine and Rehabilitation; Effective Date of Resignation: April 27, 2016.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED June 9, 2016

1. 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:

Blasirole, Brian, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 25, 2016, through April 24, 2017; Privileged in Anesthesiology.

Davis, Peter J., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 29, 2016, through April 28, 2017; Privileged in Anesthesiology.

Dresen, III, William F., M.D., Cardiologist in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: April 26, 2016, through April 25, 2017; Privileged in Emergency Medicine.

Lang, Robert S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 2, 2016, through May 1, 2017; Privileged in Anesthesiology.

Loffler, Adrian I., M.D., Cardiologist in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: April 26, 2016, through April 25, 2017; Privileged in Emergency Medicine.

McHugh, Gregory L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 2, 2016, through May 1, 2017; Privileged in Anesthesiology.

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:

Amato, Peter E., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Anesthesiology.

Anderson, Stacey M., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

Baker, Nina E., M.D., M.PH, Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: June 23, 2016, through November 29, 2017; Privileged in Physical Medicine and Rehabilitation.

Barrett, Eugene J., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Medicine.

Blank, Randal S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 1, 2016, through May 30, 2018; Privileged in Anesthesiology.

Braga, Larissa, M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 25, 2016, through November 29, 2017; Privileged in Radiology and Medical Imaging.

Cirenza, Emanuel, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Cramer, John D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

DeBoer, Mark D., M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Pediatrics.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Otolaryngology.

Feuerlein, Karl P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Radiology and Medical Imaging.

Gonder-Frederick, Linda A., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Psychology.

Gorsch, Stefan., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Guttery, Darrell P., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: June 25, 2016, through February 27, 2018; Privileged in Dentistry.

Gwathmey, Frank W., Jr., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Orthopedic Surgery.

Hagspiel, Klaus D., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Hartka, Thomas R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Emergency Medicine.

Harvey, Jennifer A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Hashisaki, George T., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Otolaryngology.

Helenius, Ira M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

Heymann, Peter W., M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2017; Privileged in Pediatrics.

Hoard, Brian C., D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Dentistry.

Huff, John S., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through May 30, 2018; Privileged in Emergency Medicine.

Jaffe, Katherine G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Jameson, Mark J., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Otolaryngology.

Jensen, Mary E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Radiology and Medical Imaging.

Kohan, Lynn R., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Anesthesiology.

Lather, Leigh A., M.D., Pediatrician in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Pediatrics.

Laurie, Susan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

McCartney, Christopher R., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

McIlhenny, Joan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Radiology and Medical Imaging.

Maitland, Hillary S., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Medicine.

Moses, Emily S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Pediatrics.

Nishio Lucar, Angie G., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2017; Privileged in Medicine.

Olazagasti, Juan M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2017; Privileged in Radiology and Medical Imaging.

Plews-Ogan, James L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Pediatrics.

Poulter, Melinda D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Pathology.

Patterson, Brandy, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Rizvi, Tanvir, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2017; Privileged in Radiology and Medical Imaging.

Rutka, James T., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: June 15, 2016, through June 14, 2018; Privileged in Neurosurgery.

Schirmer, Bruce D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Surgery.

Shaffer, Laura A., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 1, 2016, through December 30, 2017; Privileged in Psychology.

Slingluff, Craig, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Surgery.

Sneed, Benjamin P., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2016, through May 30, 2018; Privileged in Medicine.

Trowbridge, Elisa R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Obstetrics and Gynecology.

Wells, Lynda T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Anesthesiology.

Wolf, Matthew J., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 1, 2016, through April 29, 2018; Privileged in Medicine.

Young, Denise S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Obstetrics and Gynecology.

3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the secondary reappointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner are approved:

Lather, Leigh A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Pediatrics.

4. Date 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:

Garmon, Blake R., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective July 22, 2014, through July 21, 2016; Privileged in Medicine.

Smith, Ryan P., M.D., Urologist in the Department of Urology; Attending Staff Status; Date Change effective July 22, 2014, through July 21, 2016; Privileged in Urology.

5. 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:

De Marco, Anthony P., PsyD, Psychologist in the Department of Physical Medicine and Rehabilitation; Effective Date of Resignation: April 27, 2016.

Howard, Sara M., Ph.D., Psychologist in the Department of Physical Medicine and Rehabilitation; Effective Date of Resignation: April 27, 2016.

James, Jessica C., D.O., Physician in the Department of Family Medicine; Effective Date of Resignation: March 31, 2016.

Rahma, Osama E., M.D., Hematologist in the Department of Medicine; Effective Date of Resignation: April 30, 2016.

Rust, Robert S., Jr., M.D, Neurologist in the Department of Neurology; Effective Date of Retirement: May 3, 2016.

6. 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:

Sanders, Rebekah S., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 18, 2016 through April 17, 2017; Privileged as an Acute Care Nurse Practitioner.

Spilman, Carolyn E., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: April 19, 2016 through April 18, 2017; Privileged as a Pediatric Nurse Practitioner.

7. 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:

Fallon, Joseph E., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: June 3, 2016 through June 2, 2018; Privileged as a Physician Assistant.

Glass, Jennifer S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 13, 2016 through June 12, 2018; Privileged as a Pediatric Nurse Practitioner.

Gray, Amanda, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 24, 2016 through June 23, 2018; Privileged as a Certified Nurse Anesthetist.

Gray, Mikel, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: June 1, 2016 through June 30, 2018; Privileged as a Family Nurse Practitioner.

Hanson, Suzanne, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 8, 2016 through June 7, 2018; Privileged as a Certified Nurse Anesthetist.

Lee, Kathleen D., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: June 13, 2016 through June 12, 2018; Privileged as a Physician Assistant.

Madden, Krista, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 22, 2016 through June 21, 2018; Privileged as a Certified Nurse Anesthetist.

Overby, Mary A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: June 15, 2016 through June 14, 2018; Privileged as a Family Nurse Practitioner.

Parker, Corrie P., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: June 15, 2016 through June 14, 2018; Privileged as a Family Nurse Practitioner.

Shorten, James, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: July 1, 2016 through June 30, 2018; Privileged as a Physician Assistant.

Sims, Terran W., R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: June 1, 2016 through June 30, 2018; Privileged as an Acute Care Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 15, 2016 through June 14, 2018; Privileged as a Certified Nurse Anesthetist.

Warren, Janet, LCSW, Licensed Clinical Social Worker in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: July 1, 2016 through June 30, 2018; Privileged as a Licensed Clinical Social Worker.

Weaver, Jennifer L., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: June 3, 2016 through June 2, 2018; Privileged as a Physician Assistant.

Wheeler, Christina, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 22, 2016 through June 21, 2018; Privileged as a Certified Nurse Anesthetist.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Beckham, Patricia L., R.N., N.P., Certified Nurse Anesthetist in the Department of Medicine; Effective Date of Resignation: March 29, 2016.

Braden, Lisa A., P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: January 8, 2016.

Branham, Norma J., R.N., N.P., Geriatric Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: March 15, 2016.

Carey, Denise R., R.N., N.P., Certified Nurse Anesthetist in the Department of Medicine; Effective Date of Resignation: October 3, 2015.

Dennis, Scott, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: March 6, 2016.

Duncan, Robin, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: March 4, 2016.

Hollingsworth, Jacqueline R., R.N., N.P., Certified Nurse Anesthetist in the Department of Medicine; Effective Date of Resignation: March 3, 2016.

John, Jainy, R.N., N.P., Certified Nurse Anesthetist in the Department of Medicine; Effective Date of Resignation: February 12, 2016.

May, Jeremy M., R.N., N.P., Certified Nurse Anesthetist in the Department of Medicine; Effective Date of Resignation: January 29, 2016.

Mercer, David M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: April 29, 2016.

Moorehead, Heather K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: May 1, 2016.

Noland, Lynn R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 5, 2015.

Sanders, Rebekah S., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: May 3, 2016.

Vance, Sheila R., P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: March 11, 2016.

9. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS

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

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; New Privilege in Laser Surgery - KTP, ND:Yag. Effective May 13, 2016 through June 29, 2016.

Showalter, Timothy, M.D., Urologist in the Department of Urology; New Privilege in Transperineal placement of a rectal-prostate spacer hydrogel (SpaceOar) for use in patients receiving prostate cancer radiation therapy. Effective May 13, 2015 through July 30, 2017.

Yates, Paul, M.D., Ophthalmologist in the Department of Ophthalmology; New Privilege in Laser Surgery - CO2, Diode, Dye. Effective May 13, 2016 through May 30, 2016.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL - APPROVED April 27, 2016

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. 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:

Cropley, Thomas G., M.D., Dermatologist in the Department of Surgery; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Dermatology.

Dokun, Ayotunde O., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Donowitz, Gerald R., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Elias, William J., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: May 27, 2016, through April 29, 2018; Privileged in Neurosurgery.

Hong, Gregory K., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Johnston, Karen C., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Keith, Douglas S., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Kimpel, Donald L., M.D., Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: May 1, 2016, through April 29, 2018; Privileged in Urology.

Liu, Kenneth, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: May 27, 2016, through November 29, 2017; Privileged in Neurosurgery.

Lobo, Peter I., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Mason, Pamela K., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 1, 2016, through July 30, 2017; Privileged in Medicine.

Moore, Christopher C., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Morgan, Raymond F., M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: May 1, 2016, through April 29, 2018; Privileged in Plastic Surgery.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 1, 2016, through April 29, 2018; Privileged in Medicine.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: May 27, 2016, through November 29, 2017; Privileged in Neurosurgery.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Orthopedic Surgery.

Sheehan, Jason P., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: May 27, 2016, through February 27, 2018; Privileged in Neurosurgery.

Smith, Philip W., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Surgery.

2. DATE CHANGE TO CLINICAL STAFF

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

Bergin, James D., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Date Change effective July 1, 2015 through July 30, 2017; Privileged in Medicine.

Chhabra, A. Bobby, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Date Change effective August 25, 2015 through August 30, 2017; Privileged in Orthopedic Surgery.

Cooper, Gregory W., M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Date Change effective September 4, 2015 through September 29, 2017; Privileged in Neurology.

Gomez-Sanchez, Miriam T., M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Date Change effective July 1, 2015 through July 30, 2017; Privileged in Medicine.

Heinan, Kristen C., M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Date Change effective July 2, 2015 through July 30, 2017; Privileged in Medicine.

Jones, Sarah M., M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Date Change effective July 17, 2015 through July 30, 2017; Privileged in Medicine.

Park, Joseph S., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Date Change effective August 25, 2015 through August 30, 2017; Privileged in Orthopedic Surgery.

Rosner, Mitchell H., M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Date Change effective August 1, 2015 through August 30, 2017; Privileged in Medicine

Stone, James R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Date Change effective July 1, 2015 through July 30, 2017; Privileged in Radiology and Medical Imaging.

Tucker, Amy L., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Date Change effective July 1, 2015 through July 30, 2017; Privileged in Medicine.

Vranic, Andrew R., M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Date Change effective July 1, 2015 through July 30, 2017; Privileged in 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:

Crowley, Richard W., M.D., Neurosurgeon in the Department of Neurosurgery; Effective Date of Resignation March 11, 2016.

Lawrence, Jenilee V., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation March 15, 2016.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED April 18, 2016

RESOLVED that pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. 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:

Ansevin, Carl D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: March 11, 2016, through March 10, 2017; Privileged in Neurology.

DeRoo, Alta J., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: April 8, 2016, through April 7, 2017; Privileged in Obstetrics and Gynecology.

Eason, Ashley C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 1, 2016, through March 31, 2017; Privileged in Pediatrics.

Hoang, Vivian, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 7, 2016, through April 6, 2017; Privileged in Neurology.

Mazariegos, George V., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: April 8, 2016 through April 7, 2017; Privileged in Surgery.

Sindhi, Rakesh K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: April 8, 2016 through April 7, 2017; Privileged in Surgery.

Soltys, Kyle A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: April 8, 2016 through April 7, 2017; Privileged in Surgery.

Weiss, Geoffrey R., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: April 7, 2016, through April 6, 2017; 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 Medical Center and the granting of specific privileges to the following practitioners are approved:

Adu-Darko, Michelle A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Pediatrics.

Bargmann, Evelyn M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Boyer, James E., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Carter, Bruce C., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Ophthalmology.

Cook, Laura D., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Ophthalmology.

Cropley, Thomas G., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Dermatology.

Densmore, John J., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Desmett, Ashley, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through November 29, 2017; Privileged in Medicine.

Dokun, Ayotunde O., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Donowitz, Gerald R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Elias, William J., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Neurosurgery.

Galazka, Sim S., M.D., Physician in the Department of Family Medicine; Administrative Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018.

Gangemi, James J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Surgery.

Gorham, James D., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 4, 2016, through October 30, 2017; Privileged in Pathology.

Hong, Gregory K., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Johnston, Karen C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Neurology.

Keith, Douglas S., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Kimpel, Donald L., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Krishnaraj, Arun, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Radiology and Medical Imaging.

Krupski, Tracey L., M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: May 1, 2016, through April 29, 2018; Privileged in Urology.

Landes, Daniel A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2017; Privileged in Otolaryngology.

Lewis, Janet E., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Liu, Kenneth, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: May 27, 2016, through November 29, 2017; Privileged in Neurosurgery.

Lobo, Peter I., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2017; Privileged in Medicine.

Logan, Ashley F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 6, 2016, through May 30, 2017; Privileged in Pediatrics.

McDaniel, George M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Pediatrics.

Mansoor, Sahar, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 26, 2016, through January 30, 2018; Privileged in Medicine.

Mason, Pamela K., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2017; Privileged in Medicine.

Moore, Christopher C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Morgan, Raymond F., M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2016, through April 29, 2018; Privileged in Plastic Surgery.

Nadkarni, Mohan M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 1, 2016, through April 29, 2018; Privileged in Medicine.

Oldfield, Edward H., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: May 27, 2016, through November 29, 2017; Privileged in Neurosurgery.

Romness, Mark J., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Orthopedic Surgery.

Shannon, Richard P., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Medicine.

Smith, Philip W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Surgery.

Sopata, Carrie E., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2017; Privileged in Obstetrics and Gynecology.

Sutherland, Sara F., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 30, through April 29, 2018; Privileged in Emergency Medicine.

Vergales, Jeffrey E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Pediatrics.

Warmouth, Grant M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Neurology.

Westfield, Wendy K., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 12, 2016, through May 11, 2018; Privileged in Medicine.

Wrentmore, Amy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2016, through April 29, 2018; Privileged in Pediatrics.

3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that the recommendations of the Clinical Staff Executive Committee for the secondary reappointment to the clinical staff of the University of Virginia Medical Center and the granting of specific privileges to the following practitioner are approved:

Liu, Kenneth, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 27, 2016, through November 29, 2017; Privileged in Radiology and Medical Imaging.

4. DATE 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:

Bauman, Kimberly L., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

Bergin, James D., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

Brady, William J. Jr., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Emergency Medicine.

Charlton, Jennifer R., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Pediatrics.

Chhabra, A. Bobby, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Date Change effective August 25, 2015, through August 30, 2017; Privileged in Orthopedic Surgery.

Chisholm, Christian A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Obstetrics and Gynecology.

Cooper, Gregory W., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Neurology.

Fu, Shu-Man, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

Gomez-Sanchez, Miriam T., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

Heinan, Kristen C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective July 2, 2015, through July 30, 2017; Privileged in Neurology.

Jones, Sarah M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective July 17, 2015, through July 30, 2017; Privileged in Neurology.

Kirzhner, Maria, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Date Change effective August 1, 2015, through August 30, 2017; Privileged in Ophthalmology.

Larner, James M., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Radiation Oncology.

Leiner, John G., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

McDaniel, Lynn M., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change effective September 4, 2015, through September 29, 2017; Privileged in Pediatrics.

Moskaluk, Christopher A., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Date Change effective September 1, 2015, through September 29, 2017; Privileged in Pathology.

Naik, Bhiken I., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Date Change effective September 1, 2015, through September 29, 2017; Privileged in Anesthesiology.

Norwood, Victoria F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Pediatrics.

Park, Joseph S., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Date Change effective August 25, 2015, through August 30, 2017; Privileged in Orthopedic Surgery.

Rosner, Mitchell H., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Date Change effective August 1, 2015, through August 30, 2017; Privileged in Medicine.

Sacco, Melissa J., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change effective August 1, 2015, through August 30, 2017; Privileged in Pediatrics.

Schneider, Daniel S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Pediatrics.

Tucker, Amy L., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

Vranic, Andrew R., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

Williams, Michael E., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Date Change effective July 1, 2015, through July 30, 2017; Privileged in Medicine.

5. 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:

Camnitz, Will M., M.D., Cardiologist in the Department of Medicine; Effective Date of Resignation: March 26, 2016.

Crowley, Angela R., M.D., Rheumatologist in the Department of Medicine; Effective Date of Resignation: March 8, 2016.

Crowley, Richard W., M.D., Neurosurgeon in the Department of Neurosurgery and the Department of Radiology and Medical Imaging; Effective Date of Resignation: March 11, 2016.

Curry Simms, Elizabeth S., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: December 31, 2015.

Porter, Dana M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: January 1, 2016.

Lawrence, Jenilee V., M.D., Physician in the Department of Medicine; Effective Date of Resignation: March 15, 2016.

6. 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:

Dillman, Jennifer M., R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: March 31, 2016 through March 30, 2017; Privileged as a Women's Health Practitioner.

Reagan, April E., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: March 31, 2016 through March 30, 2017; Privileged as a Certified Nurse Midwife.

Kelch, Kalan A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 14, 2016 through March 13, 2017; Privileged as an Acute Care Nurse Practitioner.

7. 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:

Armatas, Julie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: May 2, 2016 through May 1, 2018; Privileged as an Acute Care Nurse Practitioner.

Benton, Emily M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 1, 2016 through May 31, 2018; Privileged as an Acute Care Nurse Practitioner.

Dean, Shelly, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 11, 2016 through May 10, 2018; Privileged as a Pediatric Nurse Practitioner.

Drame, Diane, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 28, 2016 through May 27, 2018; Privileged as a Pediatric Nurse Practitioner.

Feiner, Emily B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2016 through May 01, 2018; Privileged as a Physician Assistant.

Hughes, Tracy M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: May 18, 2016 through May 17, 2018; Privileged as an Acute Care Nurse Practitioner.

Jaeger-Landis, Beth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 19, 2016 through May 18, 2018; Privileged as an Acute Care Nurse Practitioner.

McNichol, Melissa A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2016 through May 31, 2018; Privileged as an Audiologist.

Manor, Kelly B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 11, 2016 through May 10, 2018; Privileged as a Physician Assistant.

Melahn, Alexandra R., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2016 through May 31, 2018; Privileged as an Audiologist.

8. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS

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

Ailawadi, Gorav, M.D., Cardiothoracic Surgeon in the Department of Surgery; New Privilege in Transcatheter Mitral Valve Replacement (TMVR) using the CAISSON system as part of the PRELUDE trial. Effective April 8, 2015 through December 30, 2016.

Krupski, Tracey, M.D., Urologist in the Department of Urology; New Privilege in Nd:Yag Laser Surgery. Effective April 8, 2016 through April 29, 2018.

Lim, D. Scott, M.D., Cardiologist in the Department of Medicine; New Privilege in Transcatheter Mitral Valve Replacement (TMVR) using the CAISSON system as part of the PRELUDE trial. Effective April 8, 2015 through December 30, 2016.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; New Privilege in Transcatheter Mitral Valve Replacement (TMVR) using the CAISSON system as part of the PRELUDE trial. Effective April 8, 2015 through November 29, 2016.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL - APPROVED March 23, 2016

RESOLVED that pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve 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:

Akosah, Kwame O., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: February 22, 2015, through February 21, 2017; Privileged in Medicine.

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 24, 2015, through February 23, 2017; Privileged in Medicine.

Martin, Linda W., M.D., Surgeon in the Department of Medicine; Consulting Staff Status; Period of Appointment: March 4, 2015, through March 3, 2017; Privileged in Surgery.

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:

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Surgery.

Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Physical Medicine and Rehabilitation.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Orthopedic Surgery.

Dillingham, Rebecca A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Eby, Joshua C., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Evans, William S., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Gimple, Lawrence W., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Goodman, Matthew J., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 31, 2016, through March 30, 2018; Privileged in Medicine.

Haverstick, Doris, Ph.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Pathology.

Helm, Gregory A., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: May 27, 2016, through March 30, 2018; Privileged in Neurosurgery.

Liu, Zhenqi, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Mathers, Amy I., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Moore, Christopher M., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Ornan, Afshan A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Radiology and Medical Imaging.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Dermatology.

Wang, Andrew Y., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

3. DATE CHANGE TO CLINICAL STAFF

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

Nagarajan, Vijaiganesh, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Date Change effective November 2, 2015 through June 30, 2016; Privileged in Medicine.

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:

Beller, George A., M.D., Cardiologist in the Department of Medicine; Effective Date of Resignation January 1, 2016.

Crall, Nicholas D., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation December 8, 2015.

D'Souza, Caroline, M.D., Rheumatologist in the Department of Medicine; Effective Date of Resignation March 1, 2016.

Hanner, Jennifer A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation January 15, 2016.

Isbell, James, M.D., Surgeon in the Department of Surgery; Effective Date of Resignation February 26, 2016.

Jaffee, Michael S., M.D., Neurologist in the Department of Neurology; Effective Date of Resignation January 1, 2016.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED March 15, 2016

RESOLVED that pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. 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:

Akosah, Kwame, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 22, 2016, through February 21, 2017; Privileged in Medicine.

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 24, 2016, through February 23, 2017; Privileged in Medicine.

Martin, Linda W., M.D., MPH, Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: March 4, 2016, through March 3, 2017; Privileged in Surgery.

Shahane, Amit, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: March 2, 2016, through March 1, 2017; 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:

Abernathy, Rebecca E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Pediatrics.

Adams, Reid B., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Surgery.

Alfano, Alan P., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Physical Medicine and Rehabilitation.

Brown, Amy C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Pediatrics.

Cox, Daniel J., Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: March 31, 2016, through March 30, 2017; Privileged in Psychology.

Crosby, Ivan K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 31, 2016, through March 30, 2017; Privileged in Surgery.

Diduch, David R., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Orthopedic Surgery.

Dillingham, Rebecca A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Eby, Joshua C., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Evans, William S., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2017; Privileged in Medicine.

Gimple, Lawrence W., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Goodman, Matthew J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2016, through March 30, 2018; Privileged in Medicine.

Haverstick, Doris, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Pathology.

Helm, Gregory A., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Neurosurgery.

Ingersoll, Karen, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Psychology.

Jaeger, James M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2017; Privileged in Anesthesiology.

Kassell, Neal F., M.D., Neurosurgeon in the Department of Medicine; Administrative Staff Status; Period of Reappointment: March 30, 2016, through June 30, 2016.

Kleiman, Amanda M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 10, 2016, through October 30, 2017; Privileged in Anesthesiology.

Liu, Zhenqi, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Luckey, Chance M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 9, 2016, through April 29, 2017; Privileged in Pathology.

Manning, Carol A., Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Psychology.

Mathers, Amy J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Moore, Christopher M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Medicine.

Ornan, Afshan A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Radiology and Medical Imaging.

Parekh, Jayashree S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Radiology and Medical Imaging.

Peterson, Christine M., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Obstetrics and Gynecology.

Pierce, Jennifer L., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 31, 2016, through March 30, 2018; Privileged in Radiology and Medical Imaging.

Rasmussen, Sara K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Surgery.

Reed, Sean W., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Family Medicine.

Russell, Mark A., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Dermatology.

Southerland, Andrew M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Neurology.

Stoler, Mark H., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Pathology.

Turner, Ronald B., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in Pediatrics.

Wang, Andrew Y., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 1, 2016, through March 30, 2018; Privileged in 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:

D'Souza, Caroline, M.D., Rheumatologist in the Department of Medicine; Effective Date of Resignation: March 1, 2015.

Isbell, James, M.D., Surgeon in the Department of Surgery; Effective Date of Resignation: February 26, 2016.

Potter, Jeffrey A., M.D., Rheumatologist in the Department of Medicine; Effective Date of Resignation: February 26, 2016.

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:

Anderson, Byran V., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 29, 2016 through February 28, 2017; Privileged as a Physician Assistant.

Barnes, Kierah M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 29, 2016 through February 28, 2017; Privileged as an Acute Care Nurse Practitioner.

Deacon, Tara L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 19, 2016 through February 18, 2017; Privileged as a Physician Assistant.

Fuzy, Lisa A., R.N., N.P., Adult Gerontology Nurse Practitioner in the Department of Surgery; Period of Privileging: February 19, 2016 through February 18, 2017; Privileged as an Adult Gerontology Nurse Practitioner.

Harrison, Alana N., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Period of Privileging: February 12, 2016 through February 11, 2017; Privileged as a Pediatric Nurse Practitioner.

Price, Kaylyn A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 19, 2016 through February 18, 2017; Privileged as a Physician Assistant.

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:

Mills, Dixie S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 4, 2016 through April 3, 2018; Privileged as a Certified Nurse Anesthetist.

Ballew, Carole C., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 4, 2016 through April 3, 2018; Privileged as an Acute Care Nurse Practitioner.

Charlebois, Donna, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 21, 2016 through April 20, 2018; Privileged as an Acute Care Nurse Practitioner.

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: April 23, 2016 through April 22, 2018; Privileged as an Acute Care Nurse Practitioner.

Fulks, Lois W., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: May 1, 2016 through April 30, 2018; Privileged as a Family Nurse Practitioner.

Hicks, Jamie H., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: April 18, 2016 through April 17, 2018; Privileged as a Neonatal Nurse Practitioner.

McKinney-Hammond, David E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 15, 2016 through April 14, 2018; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Shulaw, Rhoda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 13, 2016 through April 12, 2018; Privileged as an Acute Care Nurse Practitioner.

White, Kenneth R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 8, 2016 through April 7, 2018; Privileged as an Acute Care Nurse Practitioner.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE
HOSPITAL - APPROVED February 24, 2016

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. 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:

Abdulmajeed, Firas N., M.D., Pulmonologist in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 1, 2016, through February 28, 2017; Privileged in Medicine.

Annex, Brian H., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Battle, Robert W., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Cheng, Huai Y., M.D., Geriatrician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 10, 2016, through October 30, 2017; Privileged in Medicine.

Dresen, William F., M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 20, 2016, through March 19, 2017; Privileged in Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Radiology and Medical Imaging.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Surgery.

Inofuentes, Amber N., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018; Privileged in Medicine.

Jane, John A., Jr., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: March 25, 2016, through June 29, 2017; Privileged in Neurosurgery.

Lipson, Lewis C., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Litvinas, Lee D., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 5, 2016, through November 29, 2017; Privileged in Medicine.

Marshall, John C., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Merkel, Richard L., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Neurosurgery.

Ornan, David A. M.D., Radiologist in the Department of Radiology and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Radiology and Medical Imaging.

Orton, Charles B., M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 19, 2016, through March 18, 2017; Privileged in Medicine.

Pearson, Richard D., M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Smith, Justin S., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: March 25, 2016, through April 29, 2017; Privileged in Neurosurgery.

Stine, Jonathan, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 1, 2016, through February 28, 2017; Privileged in Medicine.

Vollmer, Dennis G., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: March 25, 2016, through October 30, 2017; Privileged in Neurosurgery.

Yarboro, Leora T. M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018; Privileged in Surgery.

2. 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:

Beitinjaneh, Amer B., M.D., Hematologist Oncologist in the Department of Medicine; Effective Date of Resignation January 31, 2016.

Hanks, John B., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation January 31, 2016.

CREDENTIALING AND RECREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED February 26, 2016

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. 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:

Keng, Rachelle R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 5, 2016, through January 4, 2017; Privileged in Obstetrics and Gynecology.

Lippert, Allison J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: January 8, 2016, through January 7, 2017; Privileged in Radiology and Medical Imaging.

Patel, Ronak, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 8, 2016, through January 7, 2017; Privileged in Anesthesiology.

Poler, Joseph, Ph.D. Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 27, 2016, through January 26, 2017; 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:

Annex, Brian H., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Cardiology.

Barry, Kathleen A., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018; Privileged in Family Medicine.

Battle, Robert W., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Cardiology.

Bauer, Todd W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Surgery.

Chen, Huai Y., M.D., Geriatrician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 10, 2016, through October 30, 2017; Privileged in Medicine.

Evans, Avery J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Radiology and Medical Imaging.

Friel, Charles M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Surgery.

Inofuentes, Amber N., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018; Privileged in Medicine.

Jane, John A. Jr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: March 25, 2016, through June 29, 2017; Privileged in Neurosurgery.

Kent, Katherine W., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2017; Privileged in Obstetrics and Gynecology.

Lipson, Lewis C., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Cardiology.

Litvinas, Lee D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 3, 2016, through November 29, 2017; Privileged in Medicine.

Lotano, Marc A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Anesthesiology.

McDaniel, Nancy L., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Pediatrics.

Marshall, John C., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Mason, John C., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Otolaryngology.

Merkel, Richard L., Jr., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Ornan, David A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Radiology and Medical Imaging.

Pearson, Richard D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Petersen, William C., Jr., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018; Privileged in Pediatrics.

Philbrick, John T., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Plautz, Claire Marie U., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Emergency Medicine.

Masia, Shawn L., M.D., Neurologist in the Department of Medicine; Attending Staff Status; Date Change effective March 1, 2016, through February 27, 2017; Privileged in Neurology.

Mehta, Sachin H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Anesthesiology.

Rich, Tyvin A., M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2017; Privileged in Radiation Oncology.

Shaffrey, Christopher I., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Neurosurgery.

Sheehan, Jason P., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Neurosurgery.

Tripathi, Anubha, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 29, 2016, through December 30, 2017; Privileged in Medicine.

Urban, Lori A., Ph.D., Psychologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: March 5, 2016, through May 30, 2017; Privileged in Psychology.

Vollmer, Dennis G., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: March 25, 2016, through October 30, 2017; Privileged in Neurosurgery.

Wolf, Andrew M., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 1, 2016, through February 27, 2018; Privileged in Medicine.

Yarboro, Leora T., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018; Privileged in Surgery.

Zaghloul, Kareem A., M.D., Ph.D., Neurosurgeon in the Department of Neurosurgery; Administrative Staff Status; Period of Reappointment: February 29, 2016, through February 27, 2018.

3. DATE 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:

Dame, Lien P., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective February 1, 2016, through January 30, 2017; Privileged in Medicine.

Den Hartog, Julia R., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective February 1, 2016, through January 30, 2017; Privileged in Medicine.

Preston, Mary B., M.D., Physician in the Department of Medicine; Attending Staff Status; Date Change effective February 26, 2016, through February 25, 2017; Privileged in Medicine.

Tung, Kenneth S., M.B.B.S, Pathologist in the Department of Pathology; Attending Staff Status; Date Change effective February 1, 2016, through January 30, 2017; Privileged in Pathology.

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:

Barrett, Megan R., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: December 31, 2015.

Beitinjaneh, Amer, M.D., Hematologist Oncologist in the Department of Medicine; Effective Date of Resignation: January 31, 2016.

D'Angelo, Lawrence J., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: January 27, 2016.

Gillenwater, Jay M., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: February 1, 2016.

Hanner, Jennifer A., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: January 15, 2016.

Jevtovic-Todorovic, Vesna, M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2015.

Schwenzer, Karen J., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: January 15, 2016.

Todorovic, Slobodan M., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2015.

Zanghi, Christine N., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: January 22, 2016.

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:

Cherniawski, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 1, 2016 through January 31, 2017; Privileged as a Certified Nurse Anesthetist.

Cohron, Gregory A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 2, 2016 through February 1, 2017; Privileged as a Family Nurse Practitioner.

Fadely, Teresa M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 9, 2016 through February 8, 2017; Privileged as an Acute Care Nurse Practitioner.

Gay, Renee E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 27, 2016 through January 26, 2017; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Marshall, Paul M., R.N., N.P., Ph.D., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: February 9, 2016 through February 8, 2017; Privileged as an Adult 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:

Artale, Teresa L., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2016 through March 31, 2018; Privileged as a Family Nurse Practitioner.

Barclay, Margaret, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 19, 2016 through March 18, 2018; Privileged as an Acute Care Nurse Practitioner.

Cardwell, John B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: February 2, 2016 through February 1, 2018; Privileged as a Physician Assistant.

Chamberlain, Rebecca S., R.N., N.P., Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: March 20, 2016 through March 19, 2018; Privileged as a Pediatric Nurse Practitioner.

Coleman, Joanne K., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 16, 2016 through March 15, 2018; Privileged as a Family Nurse Practitioner.

Cooley, Margien S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 21, 2016 through March 20, 2018; Privileged as a Certified Nurse Anesthetist.

Funkhouser, Calvin A., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: March 12, 2016 through March 11, 2018; Privileged as a Physician Assistant.

Grishaw, Julie A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 16, 2016 through March 15, 2018; Privileged as an Acute Care Nurse Practitioner.

Howard, Sarah, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 16, 2016 through March 15, 2018; Privileged as a Certified Nurse Anesthetist.

MacCleery, Gavin J., P.A., Physician Assistant in the Department of Anesthesiology; Period of Privileging: March 24, 2016 through March 23, 2018; Privileged as a Physician Assistant.

Walton, Allison P., R.N., N.P., Family Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: March 14, 2016 through March 13, 2018; Privileged as a Family Nurse Practitioner.

BUILDINGS & GROUNDS COMMITTEE - JUNE 9, 2016

ARCHITECT/ENGINEER SELECTION, BASEBALL STADIUM EXPANSION

RESOLVED, DLR Group, of Omaha, NE is approved for the performance of architectural services for the Baseball Stadium Expansion.

ARCHITECT/ENGINEER SELECTION, OLD IVY ROAD OFFICE BUILDING

RESOLVED, Perkins + Will of Washington, D.C. is approved for the performance of architectural services for the Old Ivy Road Office Building.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE OLD IVY ROAD OFFICE BUILDING

RESOLVED, the concept, site, and design guidelines for the Old Ivy Road Office Building project, dated June 9, 2016 and prepared by the Architect for the University, are approved.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE IVY STACKS
EXPANSION

RESOLVED, the concept, site, and design guidelines for the Ivy Stacks Expansion project, dated June 9, 2016 and prepared by the Architect for the University, are approved.

ATTACHMENTS

UNIVERSITY OF VIRGINIA
BOARD OF VISITORS AGENDA ITEM

UVA Medical Center
Corporate Compliance and Privacy Office Project Schedule FY 2017

Determination of Hours Available for 2016-2017
Corporate Compliance and Privacy Projects

Fiscal Year (FY) 2017	TOTAL
Total Hours Available	8,840
Less: Vacancies	2,080
Sub-Total	6,760
Professional Development	325
Leave and Holidays	860
Other Activities: Office and Personnel Administration, Committee Meetings	320
Hours Available for Corporate Compliance and Privacy Projects	5,255

The schedule above outlines the available staff resources for the Corporate Compliance and Privacy Office (Office). The schedule is developed based on required work from federal, state, and other regulatory agencies, risk assessment models, requests from Medical Center management, and analyses of work performed in prior years. The hours available for Corporate Compliance and Privacy projects have been reduced (by 2,080 hours/1 FTE) due to the vacancy of the Chief Corporate Compliance and Privacy Officer. This schedule will be readjusted after that position has been filled on a permanent basis.

The Office staff consists of the following positions:

- Chief Corporate Compliance and Privacy Officer - currently vacant (0 hours)
- Interim Corporate Compliance and Privacy Officer / Program Coordinator (2080 hours)
- Compliance and Privacy Senior Analyst (2080 hours)
- Compliance and Privacy Analyst (2080 hours)
- Compliance and Privacy Specialist (25% of full time position - 520 hours)

The schedule includes hours allocated for professional development activities. During FY17, Office staff plan to attend the Society of Corporate Compliance and Ethics Basic Compliance and Ethics Academy, the Fairwarning Ready Certified Professionals Training Program, the Health Care Compliance Association Compliance Institute and the Enforcement Compliance

Institute, and relevant webinars and/or other educational sessions for professional development. These professional development activities are vitally important and provide the Office an opportunity to network with other compliance and privacy professionals; obtain information on emerging issues; and gain knowledge on issues that compliance and privacy professionals encounter daily.

Hours for other activities related to the Office include serving on relevant committees throughout the Medical Center. The Interim Compliance and Privacy Officer will continue to attend such meetings to determine if the Office provides added value. These hours also include the time allotted to review the annual Office of the Inspector General (OIG) Work Plan and solicit feedback from Management regarding the risks identified by the OIG that apply to our setting. This document and related communications are used to determine the Office's scheduled projects.

After removing hours for professional development, leave and holidays, and other activities, there are 5,255 hours remaining for Corporate Compliance and Privacy Office projects.

Allocation of Hours Available for
Corporate Compliance and Privacy Projects

Fiscal Year 2017	HOURS
Hours Available for Corporate Compliance and Privacy Projects	5,255
Consulting: Policy and Procedure Reviews, Guidance	700
Developing and Conducting Training: Department Specific Training, Website Documents, Communications	265
Unscheduled Compliance Projects: Federal or State Agency Investigations, Auditing and Monitoring, Management Requests, Industry Alerts, Investigations	1,000
Unscheduled Privacy Projects: Office for Civil Rights Investigations, Notice of Privacy Practices Revisions and Distributions, Auditing and Monitoring, Risk Assessments, Breach Notifications, Investigations	1,090
Hours Available for Corporate Compliance and Privacy Scheduled Projects	2,200

The Office promptly responds to and investigates issues of suspected violations related to compliance and privacy. Inappropriate, but accidental, disclosures of protected health information comprise a large number of the privacy investigations. Each of these accidental disclosures is assessed to determine if the incident is a reportable breach (i.e., when a patient is provided with another patient's

protected health information). The hours allocated to this function are included in unscheduled privacy projects.

The University of Virginia Health System's Notice of Privacy Practices was last reviewed and updated in 2013. This document will be reviewed this fiscal year and any applicable and relevant changes will be made. The hours allocated to this review are included in unscheduled privacy projects.

Developing and conducting training accounts for approximately 965 hours (18%) of the Office's work hours. Special and unscheduled projects account for approximately 2,090 hours (40%) of the Office's work hours.

Corporate Compliance and Privacy Projects
Scheduled Projects

Fiscal Year 2017	HOURS
Outpatient Clinic or Procedure Area Audits (e.g., coding, billing and/or documentation review related to medications, procedures, facility fees, or others)	600
Privacy Auditing and Monitoring: Monthly Site Visits and Medical Record Audits	400
Inpatient Medicare Severity Diagnosis Related Groups Audits (e.g., coding, billing and/or documentation review related to correct coding validation, medical necessity, hospital acquired conditions, or others)	800
Developing and Conducting Training: New Hire and Annual Compliance and Privacy Training, Hybrid Privacy Training	400
Total	2,200

The hours allocated above for work related to privacy and training have not been reduced due to the staff vacancy because of the importance of these activities to the Medical Center. The Office provides content for compliance and privacy-related topics for the mandatory new hire and retraining modules each year. The content is based on trends observed through risk assessments, auditing and investigations; law and regulatory changes; and industry needs. In addition, the Office provides additional training as requested from departments. The Office regularly participates and presents at the Housestaff Orientation.

In order to avoid duplication of resources, and a desire to participate in a partnership across the continuum of compliance-related departments, the Office meets regularly with the University's Chief Audit Executive and staff and the University Physicians Group Director for Audit and Compliance and staff, in

order to coordinate and work together to assure that the Health System's risk are appropriately addressed. During these meetings, ongoing and anticipated projects are discussed.

The fully detailed project schedule has not yet been determined; however, there are two industry-specific high-risk areas that will be assessed:

- The 340B Pharmacy Drug Pricing Program continues to be a high risk area, due to the complexity of the requirements, regulatory scrutiny, and high dollar volume. The Medical Center Pharmacy staff has policies and procedures in place to ensure compliance with the Program. Our Office will review their policies and procedures and audit plan to assure that they are in compliance with the Program.
- The Centers for Medicare and Medicaid Services' Two-Midnight Rule continues to be a highly-audited billing rule. This Rule originated from the Recovery Audit program when CMS identified high rates of error for hospital services rendered in a medically-unnecessary setting (i.e., inpatient rather than outpatient.) The Office has conducted a thorough review within the past two years, and will continue to review the necessity of inpatient vs. observation status with each inpatient billing review the Office completes.

The Office will continue its seamless working relationship with Health Information Technology on some key emerging risk areas such as cybersecurity, the security and process of texting patient information, and cloud computing safe and secure initiatives. There is growing concern among the industry on the security and protection of the data stored on medical devices. This topic was contained in the 2015 OIG Work Plan where the OIG reported that computerized medical devices such as dialysis machines, radiology systems, and medication dispensing systems that are integrated with electronic medical records (EMRs) pose a growing threat to the security and privacy of personal health information. The OIG said they will determine whether hospitals' security controls over networked medical devices are sufficient to effectively protect associated electronically protected health information (ePHI) and ensure beneficiary safety. The Office will gather best practices and standards from throughout the industry, and provide that information to Health Information Technology for their review.

Some additional Office-related activities that are planned for this fiscal year, and will require the need for significant resource hours, are the implementation and go-live of the MD Audit Compliance Software. This software will be used to support sampling, complete root cause analysis, and identify and reduce compliance billing risks. Additionally, the Office will pursue ways to reduce the use of paper in the Office in order to be in line with the University of Virginia's Sustainability Plan; to be better stewards of the environment; and resolve the lack of space for filing of documents in the Office. The Office is investigating solutions that will allow for scanning documents in to a database and the electronic storage of older files.

Scheduled projects account for approximately 2,200 hours (42%) of the Office's scheduled work hours.

Revised 2016-2022 Capital Program

	Projects In Construction/ In Planning	Near-Term (2016-18)	Mid-Term (2018-20)	Long-Term (2020 and beyond)
Academic Division	<p><u>In Construction</u></p> <ul style="list-style-type: none"> • Rotunda Renovation • UVA-Dominion Virginia Power Ductbank • McCormick Road Residence Hall Renovation • Gilmer Hall and Chemistry Building Renovation • Inn at Darden Renovation • Gooch Dillard Residence Hall Renovation Phase III <p><u>In Planning</u></p> <ul style="list-style-type: none"> • Center for Human Therapeutics • Ivy Stacks Expansion • Contemplative Sciences Center • Baseball Stadium Expansion 	<ul style="list-style-type: none"> • Alderman Library Renewal Phase I (Planning) • Physics Building Renewal (Planning) • Frank Batten School of Leadership and Public Policy² • Elson Student Health Center¹ • Old Ivy Road Office Building¹ • Memorial for Enslaved Laborers¹ • Center for Politics¹ • Tennis Stadium at Boar's Head (UVAF)¹ • Golf Facility at Birdwood Golf Course (UVAF)¹ 	<ul style="list-style-type: none"> • Alderman Library Renewal Phase I (Construction) • Physics Building Renewal (Construction) • MR-4 Renovation • Bayly Building Addition/Renovation • Anheuser-Busch Coastal Research Center - Phase II • Fiske Kimball Fine Arts Library Renewal • New Music Building • North Grounds to Old Ivy Ductbank 	<ul style="list-style-type: none"> • Old Cabell Hall Renewal • Drama Building: Phase II South Addition • Science and Engineering Plant: Replace Chemistry Chillers

² New project on the Capital Program.

	Projects In Construction/ In Planning	Near-Term (2016-18)	Mid-Term (2018-20)	Long-Term (2020 and beyond)
Medical Center	<u>In Construction</u> <ul style="list-style-type: none"> • University Hospital Renovation (Levels 7 & 8) • University Hospital Expansion • Outpatient Procedure Center Renovation • 500 Ray C. Hunt Drive Acquisition and Renovation (clinic space) • Education Resource Center 	<ul style="list-style-type: none"> • 545 Ray C. Hunt Renovation (clinic space) • Emily Couric Clinical Cancer Center 4th Floor Fit-Out • Medical Center Data Center 	N/A	N/A
College at Wise	New Library	<ul style="list-style-type: none"> • Wyllie Library Renovation and Conversion (Planning) 	<ul style="list-style-type: none"> • Wyllie Library Renovation and Conversion (Construction) • Sandridge Science Center Lab Wing Renovation • Campus Welcome Center/Public Safety Facility • Proscenium Theatre • Athletic Building 	<ul style="list-style-type: none"> • Bowers-Sturgill Hall Renovation • Darden Hall Renovation • Zehmer Hall Renovation

2016-2017 PRATT FUND ALLOCATIONS

	<u>Equipment</u>	<u>Faculty Salaries</u>	<u>Fellowships</u>	<u>Research</u>	<u>Total 2016-17 Allocation</u>	<u>Anticipated</u>	<u>Total Funds</u>
						<u>Carryforward</u>	<u>Available for</u>
						<u>of</u>	<u>2016-17</u>
						<u>Uncommitted</u>	<u>Funds</u>
						<u>2015-16</u>	<u>2016-17</u>
Biology	\$ 5,288	\$ 74,712	\$ 170,000		\$ 250,000	\$ 14,355	\$ 264,355
Chemistry	-	30,000	220,000	-	\$ 250,000	171,654	\$ 421,654
Mathematics	15,000	35,000	100,000	-	\$ 150,000	28,374	\$ 178,374
Physics	-	47,088	202,912	-	\$ 250,000	423,214	\$ 673,214
New Faculty Start-up Fund and Other							
Significant Initiatives	1,546,505	1,546,506	-	-	\$ 3,093,011	-	\$ 3,093,011
Subtotal	\$ 1,566,793	\$ 1,733,306	\$ 692,912	\$ -	\$ 3,993,011	\$ 637,597	\$ 4,630,608
School of Medicine	\$ -	\$ -	\$ 1,310,000	\$ 2,085,000	\$ 3,395,000	-	\$ 3,395,000
TOTAL	\$ 1,566,793	\$ 1,733,306	\$ 2,002,912	\$ 2,085,000	\$ 7,388,011	\$ 637,597	\$ 8,025,608

ARTS & SCIENCES - \$3,993,011 allocation for 2016-2017, plus \$637,597 anticipated carryforward of remaining 2015-2016 funds

The March 31, 2016 market value of the Pratt Bequest for the College of Arts & Sciences is \$80.2 million. The \$3,993,011 request from Arts & Sciences detailed below represents the regular endowment distribution on this amount.

Biology - The 2016-2017 Pratt fund allocation for Biology is \$250,000. The department proposes to allocate \$170,000 of new funds plus a carry-forward balance of \$11,870 for graduate fellowships; \$5,288 to be used for faculty and graduate student equipment; and \$74,712 of its 2016-2017 allocation and \$2,485 from previous years' balance to support the salaries of the Director and Associate Director of the Mountain Lake Biological Station.

Proposed expenditures in 2016-2017 total \$264,355, of which \$250,000 will be funded from the 2016-2017 allocation with the balance of \$14,355 to be drawn from the projected 2015-2016 year-end balance.

Chemistry - The 2016-2017 Pratt fund allocation for Chemistry is \$250,000. The department proposes to allocate \$220,000 of the 2016-2017 allocation for support of outstanding graduate students. In addition, the anticipated 2015-2016 year-end

balance of \$143,000 will also be applied to graduate support in 2016-2017. Pratt funds are critical in providing competitive support to a highly recruited group of first-year graduate students. The department is committed to deploying built up balances in its Pratt accounts in support of a multi-year effort to include funded graduate students in the start-up packages of new hires.

The department proposes to use the balance of the 2016-2017 distribution, \$30,000, along with \$28,654 from the anticipated FY 2015-2016 year-end balance of \$50,020, to provide summer wages to faculty holding key departmental administrative posts, including the graduate program director, the undergraduate program director, and the associate chair of the department.

Proposed expenditures in 2016-2017 total \$421,654, of which \$250,000 will be funded from the 2016-2017 allocation with the balance of \$171,654 to be drawn from the projected 2015-2016 year-end balance.

Mathematics - The 2016-2017 Pratt fund allocation for the Math Department is \$150,000. The Department of Mathematics proposes to allocate \$108,374 in 2016-2017 in partial support of the salaries of Whyburn Postdoctoral Fellows. Internationally recognized for its excellence, the Whyburn postdoctoral program brings new PhD recipients in mathematics to UVA as faculty instructors for three years of teaching and research. Pratt funds will support 40% of the academic year compensation of four Whyburn fellows in 2016-2017.

The department proposes to allocate \$35,000 in faculty summer wages for faculty members who serve as mentors for undergraduate students participating in the department's summer research program and for the associate chair.

The department proposes to spend \$20,000 in 2016-2017 to provide fellowship support for students engaged in PhD research. This funding allows the department to be competitive with peer institutions in attracting graduate students.

The department also proposes to spend \$15,000 in support of computer upgrades and related costs to facilitate the continuation of faculty research programs.

Proposed expenditures in 2016-2017 total \$178,374, of which \$150,000 will be funded from the 2016-2017 allocation with the

balance of \$28,374 to be drawn from the projected 2015-2016 year-end balance.

Physics - The 2016-2017 Pratt fund allocation for Physics is \$250,000. The department proposes to allocate \$202,912 in 2016-2017 for fellowship stipends. Pratt funds are a critical component of competitive fellowship packages used to attract and retain highly qualified PhD candidates to the graduate program in Physics. They help to provide a level of support that enables first-year graduate students to participate in research groups prior to selecting a research advisor. This support is simultaneously beneficial to new faculty in developing their research programs.

The department proposes to allocate \$47,087 of the 2016-2017 allocation for summer wages for three new faculty members and for a month of summer wages for the associate chair.

The department will continue to draw down uncommitted reserves in the Pratt Equipment account to fund critical equipment needs, both for instruction and research, as components of start-up packages for new faculty, as cost-share on sponsored grants, and through other forms of research support to the department.

Proposed expenditures in 2016-2017 total \$673,214, of which \$250,000 will be funded from the 2016-2017 allocation with the balance of \$423,214 to be drawn from the projected 2015-2016 year-end balance.

New Faculty Start-up Fund - A total of \$3,093,011 is requested by the College to use as components of start-up packages associated with new hires and to support other strategic needs.

SCHOOL OF MEDICINE - \$3,395,000 allocation for 2016-2017

The March 31, 2016 market value of the Pratt Bequest for the School of Medicine is \$49.9 million. The \$3,395,000 request from the School of Medicine detailed below represents the regular allocation of \$1,300,000 and a special distribution of \$2,095,000 to support graduate programs and central research efforts.

Support and Training of Student Researchers - \$1,310,000 - Graduate students and postdoctoral fellows are central to a successful biomedical research program. A modest institutional

share from the Pratt bequest supplements funds from federal government training programs and charitable foundations to attract exceptional students. For the 2016-2017 fiscal year, the School of Medicine proposes to use \$210,000 of its Pratt funds allocation to support graduate research assistants. These individuals are critical in enhancing the quality of research in the PhD and MD/PhD programs at the University, and the success of these programs has a direct impact on the quality of faculty research at the School of Medicine.

Additionally, the School of Medicine would like to utilize \$1.1 million to support its MD/PhD students enrolled in medical school. The MD/PhD program at UVA is nationally known and extremely selective with less than ten students enrolled annually. For each student enrolled, all tuition and fees during the medical student years and research years are funded institutionally or through grants. By leveraging the Pratt's bequest for medical student scholarships the School is able to continue funding this high profile program.

Core Facility Support - \$2,085,000 - Research core facilities - including, but not limited to: the Small Animal Multimodality Imaging Core, Advanced Microscopy Facility, Biomolecular Research Facility, Gene Targeting & Transgenic Facility, Biorepository, BioNMR Core, and the Exercise Physiology Core - provide access to large, expensive equipment and techniques that otherwise would not be available or cost-effective to individual investigators. These facilities operate on a fee-for-service basis; and, after development costs and other expenses, the core facilities average a cost recovery of 69%, with differential funded by Pratt allocations. These resources provide a competitive advantage to acquiring emerging technologies, and they are critical to the School of Medicine's success in recruitment and retention of faculty and its ability to continue to grow its externally funded research programs.