

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
September 14-16, 2016

	<u>PAGE</u>
Resolution to Approve Additional Agenda Items	10094
Election of the Executive Committee for 2016-2017	10094
Appointment of Victoria D. Harker and Babur B. Lateef, M.D. to the Medical Center Operating Board	10095
Appointment of Timothy P. O'Hara to the University of Virginia Investment Management Company Board of Directors	10095
Setting the Date of the 2017 Annual Meeting of the Board	10095
Resolution for Exclusion of Certain Directors and Officers – September 2016	10095
Bicentennial Charter	10097
Resolution Commending Frank B. Atkinson	10099
Resolution Commending Bobbie G. Kilberg	10100
Resolution Commending Victoria D. Harker	10101
Memorial Resolution for Brownie Edward Polly Jr., M.D.	10102
Approval of the Gifts and Grants Report	10113
Recommended Strategic Investment Fund Projects	10117
The University of Virginia Policy Regarding Student Intellectual Property Pursuant to the Requirement of Section 23.1-1303 of the <u>Code of Virginia</u>	10118
Naming of the Facilities Management Shop Support/Office Building as Skipwith Hall	10119
Naming of the Regional Firearms Training Center Access Road as Morse Franke Road	10120
Creation of the School Of Medicine Distinguished Professorship In Emergency Medicine Quasi-Endowment Fund and the School of Medicine Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund #2	10120
Amended 2016-2022 Six-Year Institutional Plans for the Academic Division and the College at Wise	10120

	<u>PAGE</u>
Correction to 2016-2017 University of Virginia Graduate and Undergraduate Arts & Sciences Activity Fee	10121
Renaming Jordan Hall as Pinn Hall	10121
Incorporation of Changes Resulting from 1) the Adoption of Title 23.1, Educational Institutions by the 2016 Session of the General Assembly and 2) the Deletion of "Executive Session" References as Requested by the Office of the Attorney General	10122
Establishment of the Julian Bond Professorship of Civil Rights and Social Justice	10122
Establishment of the Paul G. Mahoney Research Professorship in Law	10123
Revisions to the Capital Program - International Residential College Renovation and Old Ivy Road Office Building, Revised Scope	10124
Brandon Avenue Master Plan	10124
The University of Virginia's College at Wise Policy Regarding Student Intellectual Property Pursuant to the Requirement of Section 23.1-1303 of the <u>Code of Virginia</u>	10124
Operating Budget Amendment for the 2016-2018 Biennial Budget for the College at Wise	10124
Financing Plan for Construction of the Old Ivy Road Office Building	10125
Financing Plan for the Renovation of the International Residential College	10125
Signatory Authority for Ufirst Human Resources Functional Implementation	10126
Ivy Corridor Landscape Framework Plan	10126
Faculty Personnel Actions	10127
Elections	10127
Correction to the Election of David S. Ghamandi	10135
Actions Relating to Chairholders	10135
Election of Chairholders	10135
Special Salary Action of Chairholders	10137
Resignation of Chairholder	10137
Correction to the Promotion of Dr. Christopher M. Gaskin	10137
Correction to the Promotion of Dr. Benjamin D. Kowzer	10138

	<u>PAGE</u>
Special Salary Actions	10138
Resignations	10139
Retirements	10140
Appointment	10140
Election of Vice President and Chief Human Resource Officer Ms. Kelley D. Stuck	10141
Re-Election of Vice President and Chief Officer of Diversity and Equity Marcus L. Martin	10141
Election of Professor Emeriti	10141
Deaths	10141
The University of Virginia's College at Wise Appointments	10142
Promotions	10142
Resignations	10142
Resolutions not Requiring Action by the Full Board:	
Resolutions Approved by the Medical Center Operating Board on September 15, 2016	10145
• Credentialing and Recredentialing Actions-Transitional Care Hospital - Approved September 15, 2016	10145
• Credentialing and Recredentialing Actions-Medical Center Operating Board - Approved September 15, 2016	10149
• Credentialing and Recredentialing Actions-Transitional Care Hospital - Approved July 27, 2016	10164
• Credentialing and Recredentialing Actions-Medical Center Operating Board - Approved July 17, 2016	10168
• Credentialing and Recredentialing Actions-Transitional Care Hospital - Approved June 22, 2016	10181
• Credentialing and Recredentialing Actions-Medical Center Operating Board - Approved June 21, 2016	10182
Resolutions Approved by the Executive Committee on September 16, 2016	
• Approval of Lease Renewal of Pavilion IX, West Lawn, to Dean Fontaine	10190
Resolutions Approved by the Buildings & Grounds Committee on September 16, 2016	
• Artist Selection for the Memorial for Enslaved Laborers	10190
Resolutions Approved by the Committee on The University of Virginia's College at Wise on September 16, 2016	
• The Committee on The University of Virginia's College at Wise Work Plan for Fiscal Year 2016-2017	10190



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

September 15, 2016

The Board of Visitors of the University of Virginia met in open session at 2:30 p.m. on Thursday, September 15, 2016, in the Board Room of the Rotunda. William H. Goodwin Jr., Rector, presided.

Present were Mark T. Bowles, Frank M. Conner III, Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Kevin J. Fay, Barbara J. Fried, John A. Griffin, Babur B. Lateef, M.D., John G. Macfarlane III, Tammy S. Murphy, James B. Murray Jr., James V. Reyes, Jeffrey C. Walker, Nina J. Solenski, M.D., and Phoebe A. Willis. Rector Goodwin authorized Dr. L.D. Britt to participate in the meeting by telephone because of a personal reason that did not allow him to attend, specifically the AAST professional meeting for which he is the chair. He called in from the Hilton Waikoloa Village, 69-425 Waikoloa Beach Drive, Waikoloa, HI.

Also present were Teresa A. Sullivan, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Susan G. Harris, Donna P. Henry, Craig K. Littlepage, David W. Martel, Nancy A. Rivers, Roscoe C. Roberts, Farnaz F. Thompson, and Debra D. Rinker.

Presenters were: Eric M. Baumgartner and Margaret F. Riley.

The Rector called on Mr. Reyes to lead the Pledge of Allegiance.

After review and discussion of the action items listed below, and upon a motion duly made and seconded, the following action items were approved unanimously by the Board:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

ELECTION OF THE EXECUTIVE COMMITTEE FOR 2016-2017

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Kevin J. Fay, Barbara J. Fried, John A. Griffin, and James B. Murray Jr., are elected to the Executive Committee for the 2016-2017 year. Frank E. Genovese and John G. Macfarlane III are also elected as advisors.

APPOINTMENT OF VICTORIA D. HARKER AND BABUR B. LATEEF, M.D. TO THE MEDICAL CENTER OPERATING BOARD

WHEREAS, the Board of Visitors may appoint up to six non-voting public members of the Medical Center Operating Board with initial terms not to exceed four years and eligibility for reappointment to an additional term;

RESOLVED, Victoria D. Harker of McLean, VA and Babur B. Lateef, M.D., of Manassas, VA are appointed as public members of the Medical Center Operating Board. Ms. Harker's term is for four years, commencing July 1, 2016 and ending on June 30, 2020, and Dr. Lateef's term is for one year, commencing July 1, 2016 and ending June 30, 2017.

APPOINTMENT OF TIMOTHY P. O'HARA TO THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY BOARD OF DIRECTORS

RESOLVED, Timothy P. O'Hara of New York, New York, is appointed to the Board of Directors of the University of Virginia Investment Management Company for a term of three years, effective July 1, 2016 through June 30, 2019.

SETTING THE DATE OF THE 2017 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the fall of 2017 will be designated the 2017 Annual Meeting of the Board.

RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS - SEPTEMBER 2016

WHEREAS, current Department of Defense Regulations contain a provision making it mandatory that the Chair of the Board, a Senior Management Official, and a Facility Security Officer meet the requirements for eligibility for access to classified information established for a contractor facility security clearance; and

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

RESOLVED, the Rector as Chair of the Board, Senior Management Official, and Facility Security Officer at the present time do possess, or will be processed for, the required eligibility for access to classified information; and

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make

application for the required eligibility for access to classified information; and

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

Mark T. Bowles	Member, University of Virginia Board of Visitors
L.D. Britt, M.D.	Member, University of Virginia Board of Visitors
Whittington W. Clement	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
Frank M. Conner III	Member, University of Virginia Board of Visitors
Kevin J. Fay	Member, University of Virginia Board of Visitors
Barbara J. Fried	Member, University of Virginia Board of Visitors
Frank E. Genovese	Member, University of Virginia Board of Visitors
John A. Griffin	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	Member, University of Virginia Board of Visitors
John G. Macfarlane III	Member, University of Virginia Board of Visitors
Tammy S. Murphy	Member, University of Virginia Board of Visitors
James B. Murray Jr.	Member, University of Virginia Board of Visitors
James V. Reyes	Member, University of Virginia Board of Visitors
Jeffrey C. Walker	Member, University of Virginia Board of Visitors
Roscoe C. Roberts	General Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the Board of Visitors
Patrick D. Hogan	Executive Vice President and Chief Operating Officer

Thomas C. Katsouleas	Executive Vice President and Provost
Richard P. Shannon, M.D.	Executive Vice President for Health Affairs

BICENTENNIAL CHARTER

COMMISSION TO COMMEMORATE THE TWO HUNDREDTH ANNIVERSARY
OF THE FOUNDING OF THE UNIVERSITY OF VIRGINIA

Establishment of the Commission. The Board of Visitors and the President of the University of Virginia hereby establish a commission to commemorate and celebrate the two hundredth anniversary (the "Bicentennial Celebration") of the founding of the University of Virginia (the "University"). Such commission shall be known as the Bicentennial Commission, shall be co-chaired by Dr. Robert W. Battle and Thomas F. Farrell II (collectively, the "Co-Chairs"), and shall have such number of members in such capacities as the President shall name with the concurrence of the Rector and the Co-Chairs.

Membership of the Commission. The membership of the Bicentennial Commission shall be comprised of representatives of the various constituencies of the University community broadly defined and such other members of the public whose professional training or relationship to the University would enhance the success of the Bicentennial Celebration. Two members of the Bicentennial Commission shall be members of the Board of Visitors at the time of the formation of the Bicentennial Commission as designated by the Rector.

Purposes of the Bicentennial Celebration. The primary purposes of the Bicentennial Celebration include (1) engaging, energizing, and unifying existing constituencies of the University community, (2) generating new interest in the University and Thomas Jefferson and related founders of the University within the public at large, (3) raising awareness of the University nationally and globally, (4) defining the University's mission and role as it embarks on the next two hundred years of its life, and (5) positioning the University for the related third century capital campaign from a messaging and branding perspective.

Responsibilities of the Commission. The Bicentennial Commission shall have primary responsibility for planning, organizing, and executing the Bicentennial Celebration to fulfill the purposes of the celebration outlined above. Its functional responsibilities shall include (1) developing and implementing various measures to engage the many constituencies of the University in the Bicentennial Celebration, (2) determining the specific historical moments and elements of the University's history to be commemorated, (3) identifying, planning, and organizing the various celebratory events, programs, and activities of the Bicentennial Celebration, (4) developing the messaging for the Bicentennial Celebration including making a formal recommendation to the BOV as to the University's mission and role as

it embarks on the next two hundred years of its life, and (5) transitioning the Bicentennial Celebration to the third century capital campaign.

Support of the Commission. Appropriate internal and external resources of the University shall be provided by the Office of the President to the Bicentennial Commission to enable the commission to carry out its responsibilities.

Duration of the Commission. Subject to amendment by the President, the Bicentennial Commission shall remain in existence until completion of the celebratory events in January 2019.

- - - - -

Appointment of Standing Committees

Rector Goodwin reminded members they have already received the list of standing committees; no action is necessary.

NCAA Orientation

The Rector said Board members are boosters under the NCAA rules, and so annually the Board is trained on NCAA compliance issues. He said the lesson here is, if in doubt, ask before you act. The rules are very complex and it would be quite easy inadvertently to cause a violation that would be detrimental to the athletics program. The Rector turned the session over to Eric Baumgartner, Associate Athletics Director for Compliance, to provide training. Mr. Baumgartner spoke about institutional control, stating the President is responsible for the athletics program, and she has delegated day-to-day control to the Athletics Director and himself. He said a "representative of athletic interests" retains that definition forever, and Board members are such. A representative of athletic interests may not recruit student athletes; prospective student athletes should be referred to the coaching staff. He said benefits provided to student athletes cannot be more than what is provided to others.

ACC Certification

Every year, the Rector and the President are required to certify to the Atlantic Coast Conference (ACC) that Board members understand the President is responsible for the athletics program and has full authority from the Board to run the program. The certification language was provided to members of the Board in advance of the meeting.

Commending Resolutions

The Rector said we have exemplary members who left the Board on June 30. Four of them will be celebrated at a dinner, but two were

unable to attend, Helen Dragas and Frank Atkinson. Ms. Dragas was honored with a resolution at the June meeting. The Rector said he wanted to thank Frank Atkinson in person and so he invited Mr. Atkinson to attend the meeting; Mr. Atkinson was present for this part of the meeting. Rector Goodwin remarked that Mr. Atkinson has been a very diligent Board member. He was appointed to the Board by Governor McDonnell following a "100-year event" to bring some healing to the Board. He works closely with the state legislature and brought insight to the Board on how the legislature operated. Mr. Griffin thanked Mr. Atkinson for all of his work on affordable excellence. Mr. Clement also made some kind comments about working with Mr. Atkinson over many years. Mr. Clement said he regretted that they overlapped only one year on the Board of Visitors. Mr. Murray added that he regretted they did not overlap at all. The Rector said Mr. Atkinson was one who made sure the Board did not stray unintentionally from the subjects properly discussed in closed session.

Mr. Conner read the following commending resolution:

RESOLUTION COMMENDING FRANK B. ATKINSON

WHEREAS, Frank B. Atkinson took a Bachelor of Arts degree in Political Science from the University of Richmond, where he graduated summa cum laude, and a Juris Doctor degree from the University of Virginia, where he was a member of the editorial board of the Virginia Law Review, the Order of the Coif, and the Raven Society; and

WHEREAS, Mr. Atkinson joined what is now McGuireWoods in 1984, and co-founded and chairs McGuireWoods Consulting, the firm's public affairs subsidiary. Mr. Atkinson has periodically left the firm for periods of public service including positions in the administrations of President Ronald Reagan and Virginia Governor George Allen; and

WHEREAS, Mr. Atkinson has participated, in private life, in advocacy efforts that include promoting higher education restructuring, research and capital investment, and public-private infrastructure development; and

WHEREAS, Mr. Atkinson was appointed to the Board of Visitors by Governor McDonnell in 2012; and

WHEREAS, Mr. Atkinson's tenure on the Board included service as co-chair of the Strategic Planning Committee and the Educational Policy Committee; and

WHEREAS, Mr. Atkinson served as a member of the Finance Subcommittee that led to the adoption of the Affordable Excellence Model and the 2016-2022 Multi-Year Financial Plan; and

WHEREAS, as a member of the Board of Visitors, Mr. Atkinson was a consensus builder and provided thoughtful advice regarding higher education issues in Virginia; and

WHEREAS, Mr. Atkinson completed his term on the Board of Visitors on June 30, 2016;

RESOLVED, the Board thanks Frank B. Atkinson for his exemplary service to the Board and to the University, and considers him a friend and valued colleague; and

RESOLVED FURTHER, the Board wishes Mr. Atkinson and his wife, Diane, continued success and happiness in their future endeavors.

Upon motion duly made and seconded, the resolution was approved. Mr. Atkinson made brief comments, focusing on his pride in being a member of the Board of Visitors. The Rector gave Mr. Atkinson a framed certificate.

Ms. Fried read the following commending resolution for Bobbie Kilberg:

RESOLUTION COMMENDING BOBBIE G. KILBERG

WHEREAS, Bobbie G. Kilberg took a Bachelor of Arts degree from Vassar College, a Master's degree from Columbia University, and a Juris Doctor degree from Yale University, and was awarded an honorary associate degree in humane letters by Northern Virginia Community College in 2013; and

WHEREAS, Ms. Kilberg is President and CEO of the Northern Virginia Technology Council. Previously, she was an attorney with Arnold & Porter, Vice President for Academic Affairs at Mount Vernon College, and Director of the Aspen Institute's Project on the Future of Private Philanthropy; and

WHEREAS, Ms. Kilberg's career includes positions and appointments in the administrations of President Nixon, President Ford, President George H.W. Bush, and President George W. Bush; and

WHEREAS, Ms. Kilberg was appointed to the Board of Visitors by Governor McDonnell in 2012; and

WHEREAS, her active service on the Board included vice chair of the Advancement and Communications Committee, co-chair of the Student Affairs and Athletics Committee, and co-chair of the Academic and Student Life Committee; and

WHEREAS, the Board of Visitors has benefited from Ms. Kilberg's unwavering commitment to students, including their safety and wellbeing; and

WHEREAS, Ms. Kilberg completed her term on the Board of Visitors on June 30, 2016;

RESOLVED, the Board thanks Bobbie G. Kilberg for her valuable service to the Board and to the University, and considers her a friend and colleague; and

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

Mr. Griffin read the following commending resolution for Victoria Harker:

RESOLUTION COMMENDING VICTORIA D. HARKER

WHEREAS, Victoria D. Harker took a Bachelor of Arts degree in English, with a concentration in Economics, from the University of Virginia, and a M.B.A. degree, with a concentration in Finance, from American University; and

WHEREAS, Ms. Harker serves as executive vice president and chief financial officer for TEGNA Inc., and is responsible for the firm's financial functions and operations worldwide; and

WHEREAS, Ms. Harker previously held leadership positions at Global Business Services of the AES Corporation and at MCI; and

WHEREAS, Ms. Harker's long service to the University includes trustee of the Alumni Association's Jefferson Trust and former chair of the Alumni Association Board of Managers; and

WHEREAS, Ms. Harker is an alumni member of the Raven Society, the oldest and most prestigious honor society at the University; and

WHEREAS, Ms. Harker was appointed to the Board of Visitors by Governor McDonnell in 2012; and

WHEREAS, as chair of the Finance Committee for four years, Ms. Harker played an instrumental role in developing the University's Affordable Excellence Model and the 2016-2022 Multi-Year Financial Plan; and

WHEREAS, the Board of Visitors has benefited from Ms. Harker's financial acumen, her rational approach to issues, and her willingness to listen to all sides of a debate; and

WHEREAS, Ms. Harker completed her term on the Board of Visitors on June 30, 2016;

RESOLVED, the Board thanks Victoria D. Harker for her devoted service to the Board and to the University, and hopes she will remain actively involved; and

RESOLVED FURTHER, the Board wishes Ms. Harker and her husband, Drew, continued success and happiness in their future endeavors.

Ms. Cranwell read the following memorial resolution for Dr. Polly, a former member of the Board who passed away on August 4, 2016:

MEMORIAL RESOLUTION FOR BROWNIE EDWARD POLLY JR., M.D.

WHEREAS, Brownie E. Polly Jr. was born in Appalachia, VA, and took a Bachelor of Science degree from Emory and Henry College in 1954 and a Doctor of Dental Surgery degree from the Medical College of Virginia School of Dentistry in 1958; and

WHEREAS, Dr. Polly maintained a dental practice in Big Stone Gap for 42 years, and was actively engaged in his community; and

WHEREAS, Dr. Polly was appointed to the Board of Visitors in 1970, and served with dedication until 1974 as a member of the Educational Policy Committee, the Health Sciences Committee, the Mary Washington College Committee, and the Medical Committee; and

WHEREAS, Dr. Polly was also a member of the Advisory Committee of Clinch Valley College of the University of Virginia, a member of the Advisory Council of Continuing Education of the University of Virginia, and a member of the Regional Selection Committee of the Jefferson Scholars Program of the University of Virginia; and

WHEREAS, Dr. Polly passed away at the age of 84 in Abingdon, Virginia, on August 4, 2016;

RESOLVED, the Board of Visitors commemorates the life of Brownie Edward Polly Jr., notably his contributions to the University of Virginia and the University of Virginia's College at Wise, and extends its sincerest condolences to his family and friends, including his children Brownie, Wesley, and John, his brother George, his grandchildren, and those whose lives he touched.

On motion duly made and seconded, the Board approved all three resolutions.

Remarks by the Rector

Rector Goodwin remarked on the dedication of our faculty to the University, focusing on one faculty member in particular. He acknowledged the presence of Larry Sabato, University Professor and Director of the Center for Politics. He said Mr. Sabato donated \$2 million as the anchor gift for the expansion of the Center for

Politics, which is not Mr. Sabato's first major gift to the University – he has also given to many other programs. The Center for Politics plans to raise \$30 million for a number of projects. Mr. Goodwin said that beyond his donations, Mr. Sabato should be congratulated on all that he has done for the University. Mr. Sabato said he promised as soon as he earns more, the University will receive it. Mr. Griffin and Mr. Conner made additional remarks; Mr. Conner said in the future looking back on the people who made a difference at the University during this era, Mr. Sabato will be named as one of them.

The Rector informed the Board that a summary of the Medical Center Operating Board meeting will be posted on the portal and the website for those who were unable to attend the meeting.

Remarks by the President

President Sullivan said she knew the Board was excited about being back in the Rotunda. She pointed out that it is a much more student-friendly space with classrooms and study areas. She made the following remarks:

Earlier this week, we learned that UVA has risen from the #3 spot to the #2 spot in the U.S. News rankings of the best public universities in the nation.

U.S. News also ranked UVA #5 among all public universities in its Best Value rankings – further testament to our success in providing a high-quality education at low cost to families.

The U.S. News rankings are based on a combination of factors that include graduation and retention rates; faculty resources; student selectivity; financial resources; graduation rates; and alumni giving. One of the factors that contributed to UVA's jump in this year's rankings is faculty resources – and this is a testament to the hard work that all of us have done to improve faculty salaries at UVA.

We are continuing our effort to hire an excellent faculty for UVA's third century. Last year, we hired more than 100 new tenure/tenure-track faculty. This was the most diverse new class of UVA faculty ever – 40% of these hires were women, and 31% were underrepresented minorities.

This year, we will continue our pan-University cluster hires and target-of-opportunity searches, known as TOPS. Cluster hires in the past year brought us faculty in areas that include Global Markets; Youth Violence Prevention; Autism Spectrum Disorder; and Neuroscience. Several of these hiring initiatives will continue this year, including new hires in Neuroscience and Autism Spectrum Disorder to complement the launch of the UVA Brain Institute.

Having an excellent faculty helps us attract excellent students. This fall's entering class has 3,685 first-year members, and 675 transfer students. Among the transfer students, 365 are from Virginia's Community College System.

Greg Roberts has just determined that he will drop the SAT requirement for transfer students who apply to UVA beginning with the next set of applicants. He's doing this because he believes that the college-level work that these students have already completed is sufficient evidence of their aptitude. Dropping the SAT requirement will remove a barrier to UVA for some students, especially older students.

In this year's first-year class, 67% of the students are from Virginia. Several years ago the Board approved an enrollment plan designed for completion by Fall 2017, and we have fulfilled that plan a year early. The Provost has launched a task force to develop proposals to bring to the Board our next enrollment plan. The details are still being developed, but the plan will probably include an increase in the number of Virginians we enroll. The administration will also bring the Board a plan for improving UVA's access and affordability along with our tuition recommendations. In doing all this, we will take into account conversations that we have had, and will continue to have, with members of the General Assembly.

The students that we enroll at UVA are among the brightest in the nation: 88% of this year's first-year students were in the top 10% of their high school's graduating class, for high schools that report class rank.

In each new entering class we see how UVA remains accessible to students who face financial challenges and those who are the first members of their families to go to college. Preliminary numbers show that 33% of first-year students are participating in our AccessUVA financial-aid program, and more than 400 are first-generation college students.

Regardless of our position in the popular rankings, the most reliable indicator of UVA's continued distinction will be the high quality of the students, faculty, and staff that we attract to our University. More than any ranking, they are the true measure of excellence at UVA.

During the course of this Board meeting, we'll hear about numerous topics that reflect, in various ways, our plans to distinguish UVA in its next century. In today's Advancement Committee meeting, I'll talk about our plans for the Bicentennial Celebration and how those events will relate to our upcoming Campaign for UVA's Third Century.

In tomorrow's Academic and Student Life Committee meeting, you'll hear from Dean Baucom about the curricular reform effort in the College, and from Archie Holmes and Everette Fortner about Total Advising.

During tomorrow's meeting of the Ad Hoc Committee on Research, you'll hear about future research plans in the Curry School of Education and the Batten School of Leadership and Public Policy.

Many of the efforts you'll hear about during this meeting have been shaped by our plan for the University's future – the Cornerstone Plan.

President Sullivan provided a brief report on the Cornerstone Plan's second year of implementation. Visitors also received a written report at their places with details about the second year.

Ms. Sullivan said a few words about financing the strategic plan: about \$49 million has been put together from a number of sources to fund strategic priorities under the plan.

Comments by the Student Representative to the Board

Ms. Phoebe Willis made the following remarks:

Thank you Rector Goodwin. I'm going to give my remarks today in a very simple structure: what's happened, what's happening and what's coming up.

I. What's Happened

- Student Member Website
 - Over the summer, I created a one-page website that would serve as a quick reference for any students seeking information about my position or my work on the BOV.
 - This website includes information about my position, upcoming events, my personal schedule (yes, I linked my calendar with the one on the site to make it easier for students to schedule meetings with me, invite me to events and see what I'm up to), and a contact portal for students to send me any questions/comments.
- Dorm Talks
 - Once school started, I was able to schedule some events that were passed down from Daniel Judge. I'm pleased to announce that I've scheduled 7 dorm talks in the next 2 weeks. And for those of you unfamiliar with dorm talks, these are an informal opportunity for me to meet with first year students to explain my

position on the BOV and to discuss the work that the BOV does. (and thanks to Debbie Rinker, also provide them some mellow mushroom pizza)

- SIF Event with Jim Murray just this past Tuesday
 - Jim and I met with ten students to give a more detailed background on the SIF and answer any questions. The event was a hit and the students sought me out before I was even able to ask for feedback to tell me how much they enjoyed the experience and their desire to have Jim's explanation shared with more students.

II. What's Happening

- Student Interest in the SIF
 - I said this yesterday, so I apologize to those of you who are hearing this twice, but there has been a noticeable shift in the student mindset about the SIF from one of distrust and anger to one of interest and excitement. I'd like to pause here and thank Jim again for participating in the Tuesday event and Melody for her meeting a few weeks ago with the Student Council.
 - Students are interested in having a voice in the process and specifically, they are focused on having a voice in advising on projects that would impact the student experience and academics. I am meeting with student council members on Sunday to work together on this idea. After our meeting, I believe student council intends to submit a proposal to the Board of any changes they would like to see in the SIF process to involve a student voice.
- Communication
 - I have received a great deal of feedback from students that they feel disconnected and sometimes suspicious of the BOV.
 - I want to tell you all that I take responsibility for this sentiment and that it is my goal over the next year to change that perception.
 - In my effort to identify and improve channels of communication between myself and students, I have another meeting on Sunday with student council's executive committee to brainstorm ways to improve the flow of information both

from the myself/BOV to students and from students to the myself/BOV.

III. What's Coming up

- Forums/Events
 - Students would like to see more forums and events with BOV members and administration.
 - I would like to pause and thank Barbara Fried, Elizabeth Cranwell & Pat Hogan for already indicating interest to host forums around Diversity & Inclusion and Safety at UVA. I'd also like to thank President Sullivan for her planned meeting with the student council on Tuesday.
 - I would also like to pause here and note that in addition to our most diverse faculty hiring last year for the entire University, this year's entering Darden class has the highest percent of women and domestic minority students that they have ever had. And the law school has the highest percent of LGBTQ students in this year's class.
 - To follow on that point of increasing our diversity, students have indicated that at other forums, they are interested in discussing the support for diverse students once they matriculate at UVA, tuition information and an explanation of how capital projects are established.
- Student Committee for Bicentennial Campaign
 - Before I explain the next item that's going to happen, I have to say kudos to Mark Luellen who was smart enough to buy me breakfast before he asked for my help, and I'm always more agreeable when I'm not hungry.
 - Mark came to me with an interest of involving students in the Bicentennial Campaign and after our meeting, we came up with the idea of having a student committee that will advise the campaign. This committee will have its first meeting in November and I'm so appreciative of Mark's willingness to integrate students into the fabric of the Bicentennial Campaign.
- Presidential Senate
 - At the last meeting in June, I told the Board about the Presidential Senate, which is a group of 125 student leaders from all different

organizations that the Student Council President, Emily Lodge, brings together to discuss student issues and vote on the issue of the month.

- The first meeting of the Presidential Senate for this school year will be Sept 25th at 8pm in Newcomb ballroom and any BOV members have an open invitation to attend.
- The two topics that will be presented at this meeting are DivestUVA and gender neutral housing. I have a one-page description of the history of the Senate and a more in-depth description of the Sept topics that I will have Susan or Debbie email out to the BOV members.

In summary I want to conclude my report with 3 main takeaways:

1. I will be working with student council this weekend to discuss a proposal for student involvement in the SIF grant process.
2. I will also be working with student council on ways to establish/improve communication channels between the myself, the BOV and students.
3. I will continue to work on planning forums & events with BOV members and students.

If there are any questions, I'm happy to answer them. Thank you.

Comments by the Faculty Senate Chair

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

I would like to begin my remarks by thanking you once again for the Visioning Session in which more than 60 faculty members participated during the August Retreat. I've now had a chance to speak with many of the participants and can confirm what I think we already knew—it was a resounding success. A lot of credit goes to Mike Lenox—and of course, my colleague, Nina Solenski. And Susan Harris had a lot of organizing to do. But most of the credit probably goes to Mr. Goodwin—and I think Mr. O'Connor—who conceived of the idea and made it happen. The faculty enjoyed getting to know you and having you get to know them. Having Board members, the President and EVPs, the deans (I think Architecture had 2 deans present!) and faculty, all together was a unique experience. I know it will help us help each other.

It would be foolish to assume that the results of an informal 1 ½ hour visioning session should govern future strategy, but I think that some of the themes that resulted from our time together are worth noting and thinking a bit about.

First, and this resonated across all of the tables: We all care deeply about our students—both undergraduate and graduate. We're seeking ways to limit their debt and make education affordable. We want to improve their residential experience and make that experience include learning outside the classroom by bringing faculty into many aspects of their lives. We want them to participate in our research. We want to share community service with them. We want them to think hard about what the Jeffersonian ideal of the educated citizen might mean in the twenty-first century.

Although many institutions of higher education are drifting away from liberal arts, participants in our session wanted to "double down" on one of our strengths—our liberal arts curriculum. That of course does not mean staying where we are but instead thinking about what a twenty-first century liberal arts education might mean. We talked about breaking down disciplinary boundaries and creating STEM and non-STEM collaborations and integrating liberal arts with professional certifications. We seek more interdisciplinary collaboration. We talked about flexible classrooms and pedagogy that would provide diverse experiences. We emphasized that education in the twenty-first century must include considerable global experience and that we must continue to seek international partnerships.

We talked about redefining the role of the faculty and investing in supporting faculty so that they could capitalize on new funding mechanisms and research opportunities as they arise. This may mean building new partnerships with entities like foundations, perhaps crowd-sourcing and other untapped sources. This is a place where faculty can learn a great deal through closer collaboration with Board members.

We achieved all of this in a short 1.5 hour session. I think that Mike Lenox said we were prodigies. But I think one reason we could do it is that we're all thinking about this all the time. It's in our Cornerstone Plan and we are building on it every day. What was different is that we were given the opportunity to think about it together. And that, these days, is a rare occurrence and one we cannot celebrate enough.

Faculty leaders were pleased to be at the hearing in Richmond on the Strategic Investment Fund on August 26. I would have been there myself if I had not had a conflict—but I was there in spirit. We were even more pleased with the result—and we hope that it means that we can now move forward. We have urgent needs and we hope to get started. That said, there is continued confusion among faculty about the Strategic Investment Fund. This confusion tends not to center on the issues that have been in the press but rather on the future—how the funds will be distributed and used. For example, faculty want to know whether there will be funds to build research infrastructure and IT support that are desperately needed now. Who will coordinate these efforts? I have been involved in some of this process myself, so I know how difficult it is, but I hope that we can bring greater clarity soon. I also want to echo something that Nina emphasized last year. While we think about future strategy, I hope that we will not forget the faculty we already have. We have brilliant researchers and gifted teachers who must be recognized and supported even as we welcome new brilliant researchers and new gifted teachers to our Grounds.

As we plan for the Bicentennial, I hope that you will think of the faculty as partners in that endeavor. We have amazingly loyal alumni and much of that loyalty is founded on the relationships that they built with faculty sometimes many years ago. Use us as partners as we build on those bonds and explore new opportunities. We hope that we can learn from you in this process and that you will learn from us.

Finally, now that you know us better, come and visit us where we work. Come to our laboratories and classrooms. We will welcome you.

Gifts and Grants Report (written report)

Summary of Fiscal Year 2016 through June 30, 2016

Total fundraising progress for the University of Virginia and its related foundations was \$315,771,911 through June 30, 2016. Gifts and commitments to the School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, School of Engineering & Applied Science, Law School, School of Medicine, School of Nursing, Jefferson Scholars Foundation, Miller Center, and Fralin Museum of Art saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting

- Philip F. duPont Trust gift of \$4,300,000 for scholarships and the University's unrestricted endowment.
- Alliance for Lupus Research private grant of \$1,818,314 to the Contemplative Sciences Center to design and implement a contemplative based mind-body intervention for patients diagnosed with systemic lupus erythematosus, and examine the intervention's impact on disease process and functioning and patient psychological and social well-being.
- Estate of Allen F. Voshell, Jr. bequest of \$1,717,740, including gifts to the School of Medicine for the Allen F. Voshell, Jr. Fund for Research and Education and the Allen F. Voshell, Jr. in Honor of Allen F. Voshell, MD Endowment in Sports Medicine, as well as to the St. Elmo Capital Fund and Friends of Men's Lacrosse.
- W. M. Keck Foundation private grant of \$1,200,000 to the School of Medicine for the study of neuroscience regulation of brain homeostasis by the meningeal lymphatic system.
- Mount Vernon Ladies' Association private grant of \$1,201,271 to the College of Arts & Sciences for the Washington Papers project.
- Bill and Melinda Gates Foundation private grants totaling \$1,094,500 to the School of Medicine for an assessment of community transmission of Sabin type 2 virus in Bangladesh as well as the study of humanized murine intestinal tracts via gut flora conditioning.
- Mr. David L. Mulliken and Mrs. Noreen G. Mulliken gift of \$1,000,000 to the School of Law for the David L. and Noreen G. Mulliken Charitable Remainder Unitrust.
- Oxbow Corporation gift of \$995,000 in property to the College at Wise.
- Owens Family Foundation pledge payment and gifts totaling \$875,000 to the College of Arts & Sciences for the Owens Innovation Fund for Faculty Research and to the School of Medicine in support of faculty research.
- WINGS for Kids, Inc. private grant of \$789,035 to the Curry School of Education for an evaluation of the impacts and

implementation of the WINGS for Kids social and emotional learning after-school program.

- La Jolla Institute for Allergy private grants totaling \$765,133 to the School of Medicine for a study of mechanisms of B lymphocyte-mediated othero protection as well as research on human phenotyping and the cell core.
- Estate of Churchill F. Downing bequest of \$750,000 to the College of Arts & Sciences for the George C. and Clare F. Downing Memorial Fund.
- Paul Tudor Jones Family Foundation gift of \$750,000 to the Curry School of Education and the Contemplative Sciences Center for the Compassionate Schools Project.
- Association of American Medical Colleges private grants totaling \$725,698 to the School of Medicine for the study of controlling costs and improving quality at the interface of primary care and specialty care.
- National Multiple Sclerosis Society private grants totaling \$704,000 to the School of Medicine for the study of the role of meningeal lymphatics in experimental autoimmune encephalomyelitis and multiple sclerosis, as well as research on how changes in microbiome contribute to depression in MS.
- Danville Regional Foundation private grant of \$702,556 to the Virginia Foundation for the Humanities for the History United initiative.
- Cancer Research Institute private grants totaling \$528,439 to the School of Medicine for research on immunotherapeutic targeting of cell surface neoantigen SAS1B as well as the study of induction and function of retention integrins on cancer-reactive T lymphocytes.
- Claude Moore Charitable Foundation pledge payment of \$500,000 to the School of Medicine for the Claude Moore Medical Education Building.
- Hobby Family Foundation pledge payment of \$500,000 to the College of Arts & Sciences for the Hobby Postdoctoral and Predoctoral Fellows in Computational Science Fund.
- Kresge Foundation private grant of \$500,000 to the Curry School of Education for a study on large-scale outreach to promote early FAFSA submission and informed college searches.

- National Philanthropic Trust gift of \$500,000 to the School of Medicine for the Loughran LGL Leukemia Program, at the recommendation of Mr. Lane M. Bess and Ms. Leticia L. Bess.

Significant Pledges Received Since the Last Meeting

- Mr. Terrence D. Daniels and Mrs. Courtney S. Daniels pledge of \$1,000,000 to the Darden School of Business for the John L. Colley Jr. Darden Fellowship, as well as a pledge of \$100,000 for the Rotunda Restoration.
- Ms. Dathel C. Georges and Mr. John D. Georges pledge of \$1,100,000 to the Total Advising program, with an initial installment of \$500,000 gifted previously.
- Dr. Carol R. Angle pledge of \$1,000,000 to the Fralin Museum of Art for the Angle Exhibition Fund.
- Scully Family Charitable Foundation pledges totaling \$1,000,000 to the College of Arts & Sciences for the Dean's Fund for Discovery Associate Professorships and the Kenneth G. Elzinga Professorship in Economics and the Law Fund.
- Anonymous pledge of \$1,000,000 to the Darden School of Business for the Energy Innovation Fund.
- May Liang and James Lintott Foundation pledge of \$500,000 to the Jefferson Scholars Foundation for the Lintott Family Jefferson Scholarship.
- Mr. Owen D. Thomas and Mrs. Jennifer B. Thomas pledge of \$500,000 to the University for the Owen D. and Jennifer B. Thomas Scholarship Fund.

Upon the President's recommendation, the Board approved the Gifts and Grants Report. The full Board session concluded at 3:55 p.m.

- - - - -

Closed Session Friday, September 16, 2016

After adopting the following motion made by Mr. Macfarlane and duly seconded, the voting members present plus Nina Solenski, M.D., Phoebe Willis, Teresa Sullivan, Patrick Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Susan G. Harris, Roscoe C. Roberts, David W. Martel, Debra D. Rinker, Nancy A. Rivers, and Farnaz F. Thompson participated in a closed session beginning at 8:40 a.m.:

I move that the Board of Visitors go into closed session to consult with legal counsel about specific legal matters, namely; (1) University-sponsored retirement plans, such as the University's 401(a) and 403(b) plans, lawsuits challenging the administration of such plans, and the possibility of litigation against the University with respect to the administration of these plans; (2) a Notice of Claim filed alleging constitutional, statutory and Common Law claims against the University; (3) the application of the Fair Pay and Safe Workplaces Final Rule; (4) an NCAA compliance matter involving several athletic coaches; and (5) compliance with the Freedom of Information Act. In addition, to review and discuss with the Provost and other members of the administration proposed personnel actions including faculty and executive staff hires, promotions, special salary actions, and resignations. The relevant exemptions are Sections 2.2-3711(A)(1) and (7) of the Code of Virginia.

At 9:05 a.m., the Board left closed session and, on the following motion made by Mr. Macfarlane, all members present certified by roll call vote that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The members voting in the affirmative were Mr. Goodwin, Mr. Conner, Mr. Bowles, Dr. Britt (by telephone), Mr. Clement, Ms. Cranwell, Mr. DePasquale, Mr. Fay, Ms. Fried, Mr. Genovese, Mr. Griffin, Dr. Lateef, Mr. Macfarlane, Ms. Murphy, Mr. Murray, Mr. Reyes, and Mr. Walker. Dr. Solenski and Ms. Willis also voted in the affirmative:

I move 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.

- - - - -

Strategic Investment Fund

Rector Goodwin opened the meeting. He said the process may not be perfect and not everyone will be pleased, but it is evolving. He mentioned the ad hoc committee meeting that was held on Wednesday to talk about process. He said the proposals on the table pre-dated the Strategic Investment Fund organization, and were related to the budget process. This is unlikely to be the way funding is determined in the future. He mentioned the five-member faculty committee that is screening proposals, with John Jeffries as chair. This group spent a great deal of time over the summer and forwarded the

proposals to the advisory committee, which now includes the President, the Rector, the Vice Rector, a former Board member, the Provost, the Chief Operating Officer, and the Executive Vice President for Health Affairs. There is another slot open which may not be filled. Pace Lochte is staffing this committee.

The Rector said the University should have the ability to make itself better, and do what is best for the students, the faculty, the staff, and the alumni of the University. He said he hoped that if the Board does the right thing, the press and the legislature will come around and see that they are trying to do what is best for the University.

Mr. Goodwin asked Mr. Jeffries to say a few words; he explained the faculty committee's evaluation process. Mr. Conner then reported on the ad hoc committee's progress. He said he thought they had developed a good process which will undergo formal review for the next three years. He said that students may make proposals - even one student may make a proposal, and they would develop a mechanism for students to have input.

Mr. Conner outlined the requirements for a proposal: the grants are for three years with rigorous review every year, and the projects must be transformational. The grants are not perpetual, so a project must become self-sustaining over three years. There are four "buckets" in which proposals fit, called grant allocation classes. They are Access and Affordability, Research, Research Support Infrastructure, and Academic Experience. Access and Affordability proposals were received and they were good but disparate. He said the committee wanted to make sure they dealt with things on a holistic, consistent basis.

Mr. Conner mentioned some messages he received that indicated a lack of understanding about how Access UVA works now. He said the University does not include home equity and retirement savings in determining family assets, but savings for college are included. This will be reviewed further. He said there is also a misunderstanding about the term "philanthropy." Philanthropy includes permanent philanthropy, i.e. endowment or a permanent funding source, not just annual giving.

Mr. Goodwin commented on his interactions with legislators about the Strategic Investment Fund. He said they have differing agendas; some legislators want to keep tuition increases at inflation or below, others want an increase in in-state enrollment, and others want the University to find other ways to raise the \$2,000 increase in tuition that is used to fund Access UVA--they are interested in a reduced tuition for everyone and are less focused on financial aid. In general, the legislators have been helpful and supportive of the University.

A discussion ensued among Visitors who expressed opinions about the high level performance of the management of the University, which has been perceived by some as a negative; concerns about going ahead with funding when the Strategic Investment Fund program is still evolving and current proposals are from only three of the grant allocation classes; and questions about whether the purpose is to make a transformational change in the University. There was some support for devoting a good part of the discussion of funding in December on the access and affordability grant allocation class. The comment was made that there are some important issues in the pipeline and the Board has yet to address them. The Rector asked that members be open-minded about the process and steps.

Mr. Macfarlane reminded the Board that the principal assets in the fund will not be spent, only a percentage of their investment earnings will be available, and that the fund is subject to market risk.

President Sullivan reviewed the proposals in some detail. The Advisory Group recommends funding 13 proposals out of the original 39. They touch on Research, Research Support/Infrastructure, and Academic Experience. The proposals are explained in depth in the Strategic Investment Fund – September 2016 binder which is attached to these Minutes.

Dr. Lateef recommended adding to the draft resolution a statement that other pillars will be addressed in future meetings, and others wondered if the proposals should be acted on or tabled until December. Ms. Willis would like to see more advertising of the process for making proposals, and an opportunity for students to make proposals.

Mr. Goodwin clarified that the \$26 million is over three years – they are cumulative amounts. Ms. Fried asked to amend the motion to include a provision that Access and Affordability will be considered in December and that students will have the opportunity to make recommendations.

Mr. Macfarlane asked about the costs of waiting until December. Mr. Katsouleas said many of the items on the list are critically important and several of them have limited windows of opportunity because of outside funding and other pending commitments. Mr. Macfarlane expressed reservations about one item on the list, merit scholarships for Darden, because it does not have the same strategic importance as many of the other items. He was concerned about the precedent-setting nature of this first vote. Mr. Goodwin assured members that they will continue to reevaluate and so everything about future proposals is completely open.

After some further discussion, a motion was made and duly seconded to approve an amended resolution. Mr. Macfarlane voted

against the amended motion; all other members present voted in favor of the following motion:

RECOMMENDED STRATEGIC INVESTMENT FUND PROJECTS

WHEREAS, the Board of Visitors created the Strategic Investment Fund on February 19, 2016 to fund investments that support the vision and aspirations of the highest levels of excellence in the University's academic, research, and healthcare missions; and

WHEREAS, the Faculty Evaluation Committee reviewed and assessed proposals and provided their analysis to the Advisory Committee; and

WHEREAS, the Advisory Committee reviewed and conducted further assessment of these proposals; and

WHEREAS the Advisory Committee recommends funding for the following proposals that will materially enhance research, research infrastructure, and the academic experience:

School of Engineering and Applied Science (SEAS) LinkLab for Cyber Physical Systems	\$4,810,000
College of Arts and Sciences (A&S) Doctoral Student Support	4,800,000
ResearchNET Research Development	4,461,000
Research UVA Next Generation Technology	2,952,724
Curry Research Faculty	2,406,400
College of Arts and Sciences (A&S) Center for Catalytic Conversion of Natural Gas	1,955,000
Darden Merit-based Scholarships	1,000,000
Law School Public Service Program	1,000,000
Research Cluster Computing Support	750,000
School of Continuing and Professional Studies (SCPS) Public Safety Program	600,000
Undergraduate Student Opportunities in Academic Research (USOAR) Federal Work Study Research Program	559,500
McIntire Global Commerce Program	500,000
Reimagining Librarianship Strategic Plan	250,000
Total	\$26,044,624

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to use earnings on the Strategic Investment Fund to support the aforementioned projects recommended by the Advisory Committee.

RESOLVED FURTHER, at the December 2016 meeting of the Board of Visitors a proposal from the Ad Hoc Committee for the Strategic Investment Fund relating to Access and Affordability will be presented for consideration and approval by the Board of Visitors taking into account the views of students.

- - - - -

Presentations

Two transformational ideas were presented: Dr. Shannon spoke about research at the University seeking a cure for type 1 diabetes, and Mr. Katsouleas addressed research in the area of Cyber Physical Systems.

Dr. Shannon presented first: the focus is on regenerating pancreatic cells which produce insulin and are destroyed by the disease through inflammation. Type 1 diabetes is a disease of autoimmunity which requires an environmental trigger and affects 100,000 children in Virginia. A University researcher developed the artificial pancreas, which is the leading new therapeutic approach to treating type 1 diabetes. Another physician researcher has discovered the single locus on a chromosome that predicts half the risk, and the other half of the risk is through a DNA coding mechanism that affects the immune system. The trigger, cytomegalovirus, was also discovered by this physician. The proposal is to screen every child in Virginia under the age of 5 for the risk of type 1 diabetes, and to develop the capability of regenerating beta cells. This will require hiring two new faculty. In answer to a question about fundraising in New York, he said Mt. Sinai is one of the medical centers using University technologies in treating type 1 diabetes.

Mr. Katsouleas and Professor Kamin Whitehouse spoke about the University's opportunity to lead in the area of Cyber Physical Systems, or "the Internet of Things". The University already has significant presence in this area, Ben Calhoun's work as an example. Mr. Whitehouse said there is significant federal funding in this area because of its national importance. The Rector pointed out that the Board just authorized some funding.

Final Session, Friday, September 16, 2016

All voting members, save Mr. Clement, were present. Dr. Britt participated by telephone. Mr. Goodwin reminded the members of the Board that all items were presented in committee and are contained in their materials. Following the reading of the titles of the consent and action items, the Secretary called the roll. All members present voted in the affirmative: Mr. Goodwin, Mr. Conner, Mr. Bowles, Dr. Britt (by telephone), Ms. Cranwell, Mr. DePasquale, Mr. Fay, Ms. Fried, Mr. Genovese, Mr. Griffin, Dr. Lateef, Mr. Macfarlane, Ms. Murphy, Mr. Murray, Mr. Reyes, and Mr. Walker.

CONSENT ITEMS

THE UNIVERSITY OF VIRGINIA POLICY REGARDING STUDENT INTELLECTUAL PROPERTY PURSUANT TO THE REQUIREMENT OF SECTION 23.1-1303 OF THE CODE OF VIRGINIA

(approved by the Academic and Student Life Committee on September 16, 2016)

RESOLVED, the University's Policy on Student Intellectual Property, as set forth in the *Undergraduate Record* and the *Graduate Record*, is approved by the Board of Visitors, as required by § 23.1-1303 of the Code of Virginia.

NAMING OF THE FACILITIES MANAGEMENT SHOP SUPPORT/OFFICE BUILDING AS SKIPWITH HALL

(approved by the Buildings & Grounds Committee on September 16, 2016)

WHEREAS, Peyton Skipwith was an enslaved laborer who quarried stone for use in construction at the University of Virginia in the early nineteenth century; and

WHEREAS, Mr. Skipwith, born in 1800, was emancipated in 1833 along with his wife and children by their owner, John Hartwell Cocke, who provided their transit to Liberia, after which the family wrote to Cocke about their experience in Liberia; and

WHEREAS, the site of the recently constructed Facilities Management Shop Support & Office Building is believed to be the location of the quarry where stone was resourced in the construction of the Academical Village, and where Mr. Skipwith would have labored;

RESOLVED, the Board of Visitors names the Facilities Management Shop Support/Office Building as *Skipwith Hall* in honor of the work of Peyton Skipwith.

NAMING OF THE REGIONAL FIREARMS TRAINING CENTER ACCESS ROAD AS MORSE FRANKE ROAD

(approved by the Buildings & Grounds Committee on September 16, 2016)

WHEREAS, Frederick Morse (1902-1990) graduated from the University of Virginia in 1924 and returned to join the Engineering faculty in 1933, where he chaired the Department of Mechanical Engineering; and

WHEREAS, Roy Franke (1913-1965), the son of a U.Va. biochemistry professor, was a structural engineer for the University and also served as a part-time instructor in Aerospace Engineering; and

WHEREAS, the recently completed Regional Firearms Training Center is located at Milton Field, the site of the former U.Va. airport southeast of Charlottesville in Albemarle County; and

WHEREAS, Mr. Morse and Mr. Franke were both instrumental in the academic and operational activities at the Milton Airport site, as Mr. Morse was the director of the University's Civilian Pilot Training Program and head of the ground school, and Mr. Franke was the flight operations director and managed the airport's logistics;

RESOLVED, the Board of Visitors names the access road leading to the Regional Firearms Training Center as *Morse Franke Road* in honor of Mr. Frederick Morse and Mr. Roy Franke.

CREATION OF THE SCHOOL OF MEDICINE DISTINGUISHED PROFESSORSHIP IN EMERGENCY MEDICINE QUASI-ENDOWMENT FUND AND THE SCHOOL OF MEDICINE DISTINGUISHED PROFESSORSHIP IN EMERGENCY MEDICINE QUASI-ENDOWMENT FUND #2
(approved by the Finance Committee on September 16, 2016)

WHEREAS, the School of Medicine has \$4,000,000 of departmental clinical reserve funding to be transferred from the UVA Physicians Group and wishes to create two quasi-endowments entitled the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund and the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund #2; and

WHEREAS, the School of Medicine shall invest these funds in perpetuity, and, thereafter, will use, as needed, the income generated from these funds to support the salary and fringe benefits of the chair holders once the chairs are established by the Board of Visitors, and with the Dean's permission the income may be used to support scholarly activity expenses of the chair holders appointed to the Distinguished Professorship of Emergency Medicine chairs;

RESOLVED, the Board of Visitors authorizes the creation by the School of Medicine of the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund and the Distinguished Professorship in Emergency Medicine Quasi-Endowment Fund #2.

AMENDED 2016-2022 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE
(approved by the Finance Committee on September 16, 2016)

WHEREAS, § 23-38.87:17 of the Virginia Higher Education Opportunity Act of 2011 requires the governing boards of all public institutions of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm annually (each even-numbered year) an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV), the Governor, and the Chairs of the House Appropriations and Senate Finance Committees; and

WHEREAS, the University submitted its preliminary amended plans for the Academic Division and the College at Wise as required on July 1, 2016, to advance the objectives of the Act and to enhance teaching, research, and service; and

WHEREAS, final amended institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the Governor, and the

Chairs of the House Appropriations and Senate Finance Committees no later than October 1;

RESOLVED, the Board of Visitors approves the amended 2016-2022 six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the amended six-year plans to SCHEV, the Governor, and the Chairs of the House Appropriations and Senate Finance Committees.

CORRECTION TO 2016-2017 UNIVERSITY OF VIRGINIA GRADUATE AND UNDERGRADUATE ARTS & SCIENCES ACTIVITY FEE

(approved by the Finance Committee on September 16, 2016)

RESOLVED, the student activity fee rates for Students in the College of Arts & Sciences for 2016-2017 are as follows:

	University of Virginia All Students			
	2015-16 Approved	Amount of Increase	Percent of Increase	2016-17 Proposed
Activity Fees:				
Arts & Sciences	\$8	-	0.0%	\$8
Graduate Arts & Sciences	\$10	-	0.0%	\$10

ACTION ITEMS

RENAMING JORDAN HALL AS PINN HALL

(approved by the Medical Center Operating Board on September 15, 2016 and by the Buildings and Grounds Committee on September 16, 2016)

WHEREAS, Vivian W. Pinn, M.D., is a 1967 graduate of the University of Virginia School of Medicine; and

WHEREAS, Dr. Pinn has had a distinguished career, including positions at the National Institutes of Health (NIH), as a physician, scientist, researcher, scholar, and advocate for health care for all individuals; and

WHEREAS, Dr. Pinn has dedicated her life to the betterment of the human condition and embodies the attributes to which the present-day medical student aspires; and

WHEREAS, the University has previously recognized Dr. Pinn's talents, achievements, and contributions;

RESOLVED, the Board of Visitors renames Jordan Hall as *Pinn Hall*.

INCORPORATION OF CHANGES RESULTING FROM 1) THE ADOPTION OF TITLE 23.1, EDUCATIONAL INSTITUTIONS BY THE 2016 SESSION OF THE THE GENERAL ASSEMBLY AND 2) THE DELETION OF "EXECUTIVE SESSION" REFERENCES AS REQUESTED BY THE OFFICE OF THE ATTORNEY GENERAL

(approved by the Executive Committee on September 16, 2016)

WHEREAS, the 2016 Session of the General Assembly adopted Title 23.1, Educational Institutions as a revision to Title 23, Educational Institutions to be effective October 1, 2016; and

WHEREAS, the *Manual of the Board of Visitors of the University of Virginia* (the *Manual*) contains specific code section references and excerpts from Title 23; and

WHEREAS, the Office of the Attorney General requested that references in the *Manual* to "executive session" be replaced with references to either "closed meetings" or "closed sessions."

RESOLVED, in accordance with the provisions of Section 5.9 of the *Manual of the Board of Visitors of the University of Virginia* and the Code of Virginia Section 23-75, and upon recommendation of the Executive Committee, the *Manual* is revised to incorporate 1) changes required by the adoption of Title 23.1 by the 2016 Session of the General Assembly, and 2) the substitution of "closed session" for "executive session" when referring to closed sessions of the Board; and

RESOLVED FURTHER, future revisions to the *Manual* to replace obsolete references to the Code of Virginia shall not require specific approval of the Board of Visitors, provided the revisions do not result in substantive changes to the organization, procedures, and responsibilities of the Board.

ESTABLISHMENT OF THE JULIAN BOND PROFESSORSHIP OF CIVIL RIGHTS AND SOCIAL JUSTICE

(approved by the Academic & Student Life Committee on September 16, 2016)

WHEREAS, Horace Julian Bond was a legislator, nationally recognized civil rights activist and leader, and a teacher, who spent his entire career working for the causes of civil rights, social justice, and peace; and

WHEREAS, Mr. Bond taught courses on civil rights in the Corcoran Department of History for 20 years, from 1992 until 2012, teaching more than 5,000 students; and

WHEREAS, Mr. Bond passed away August 15, 2015; and

WHEREAS, many generous former students, parents, and friends funded the Julian Bond Professorship of Civil Rights and Social Justice in the College and Graduate School of Arts & Sciences to honor

Mr. Bond's legacy and advance teaching and scholarship of the civil rights era;

RESOLVED, the Board of Visitors establishes the Julian Bond Professorship of Civil Rights and Social Justice in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Visitors express their gratitude to the many friends, parents, and alumni who contributed to this professorship to honor Julian Bond, one of the most influential national figures in civil rights and social justice for more than 50 years and a beloved teacher and mentor at the University of Virginia.

ESTABLISHMENT OF THE PAUL G. MAHONEY RESEARCH PROFESSORSHIP IN LAW
(approved by the Academic & Student Life Committee on September 16, 2016)

WHEREAS, Mr. Paul G. Mahoney took degrees from the Massachusetts Institute of Technology and Yale Law School. He clerked for Judge Ralph K. Winter Jr. of the U.S. Court of Appeals for the 2nd Circuit and U.S. Supreme Court Justice Thurgood Marshall, and practiced law with the firm of Sullivan and Cromwell before joining the School of Law faculty; and

WHEREAS, Paul Mahoney concluded his eight-year service as Dean of the School of Law on June 30, 2016. An expert in securities regulation, corporate finance, and law and economics, Dean Mahoney will return to teaching and scholarship full-time; and

WHEREAS, during his tenure as dean, Mr. Mahoney advanced the School of Law's reputation as one of the nation's top law schools by leading efforts to strategically expand the faculty, launch curricular innovations, enhance support for students, and set records in fundraising; and

WHEREAS, through the generosity of more than 135 donors, including participation of all of the faculty, Mr. Mahoney's "small section" students, and alumni, the School of Law will be able to recognize Mr. Mahoney's commitment to teaching excellence, provide an unparalleled classroom experience, and convey the esteem of the entire Law School community;

RESOLVED, the Board of Visitors establishes the Paul G. Mahoney Research Professorship in Law in the School of Law; and

RESOLVED FURTHER, the members of the Board of Visitors express their gratitude to the faculty, students, alumni, and friends who contributed to this professorship in honor of Dean Mahoney, and they thank Mr. Mahoney for his many contributions to the School of Law and the University of Virginia.

REVISIONS TO THE CAPITAL PROGRAM - INTERNATIONAL RESIDENTIAL COLLEGE RENOVATION AND OLD IVY ROAD OFFICE BUILDING, REVISED SCOPE

(approved by the Buildings and Grounds Committee on September 16, 2016)

WHEREAS, the University recommends the addition of the International Residential College renovation project to the Capital Program and a revision in the scope for the Old Ivy Road Office Building from 60,000 gross square feet to 100,000 gross square feet;

RESOLVED, the Board of Visitors approves the addition of the International Residential College Renovation and the expanded scope of the Old Ivy Road Office Building to the University's Capital Program.

BRANDON AVENUE MASTER PLAN

(approved by the Buildings and Grounds Committee on September 16, 2016)

WHEREAS, the University has collaborated with the University of Virginia Foundation and engaged with Perkins+Will to develop a long-term strategy to redevelop 11 acres along Brandon Avenue;

RESOLVED, the Board of Visitors approves the master plan for the phased development of the Brandon Avenue area; and

RESOLVED FURTHER, the Board of Visitors authorizes the University to proceed with planning the new Student Health Building and a new upper-class student residential complex on Brandon Avenue.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE POLICY REGARDING STUDENT INTELLECTUAL PROPERTY PURSUANT TO THE REQUIREMENT OF SECTION 23.1-1303 OF THE CODE OF VIRGINIA

(approved by the Committee on The University of Virginia's College at Wise on September 16, 2016)

RESOLVED, the Committee on The University of Virginia's College at Wise approves the College's Intellectual Property Policy for Students, as required by §23.1-1303 of the Code of Virginia.

OPERATING BUDGET AMENDMENT FOR THE 2016-2018 BIENNIAL BUDGET FOR THE COLLEGE AT WISE

(approved by the Finance Committee on September 16, 2016)

WHEREAS, the College at Wise has identified a \$1,089,618 budget amendment to propose for consideration by the Governor in the amended 2016-2018 budget to cover the incremental costs associated with the new library;

RESOLVED, the Board of Visitors of the University of Virginia approves the proposed amendment to the 2016-2018 biennial budget for the College at Wise; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent this request is not included in the Governor's 2016-2018 amended budget, the College may want to pursue a similar request to the General Assembly; and

RESOLVED FURTHER, the Chancellor or her designee is authorized to transmit to the General Assembly this request if not funded by the Governor as long as there are no material differences from the item endorsed by the Board of Visitors.

FINANCING PLAN FOR CONSTRUCTION OF THE OLD IVY ROAD OFFICE BUILDING
(approved by the Finance Committee on September 16, 2016)

WHEREAS, the pro forma for constructing the Old Ivy Road Office Building estimates a total project cost of \$24 to \$27 million; and

WHEREAS, the financing plan for constructing the Old Ivy Road Office Building plans for the use of debt to fund the project and demonstrates the ability of the University to service debt based on competitive leasing rates and maximizing occupancy of the building; and

WHEREAS, by resolution adopted by the Board of Visitors of the University on February 20, 2014, the University designated its Executive Vice President and Chief Operating Officer and the Chair of its Finance Committee as persons authorized to declare official intent to issue debt on behalf of the University pursuant to Treasury Regulations Section 1.1As 50.2 of the United States Department of the Treasury.

RESOLVED, the Board of Visitors approves the financing plan for construction of the Old Ivy Road Office Building.

FINANCING PLAN FOR THE RENOVATION OF THE INTERNATIONAL RESIDENTIAL COLLEGE

(approved by the Finance Committee on September 16, 2016)

WHEREAS, the pro forma for renovating the International Residential College estimates a total project cost of \$16.0 million; and

WHEREAS, the financing plan for renovating the International Residential College plans for the use of debt in the amount of \$15.9 million and auxiliary cash of \$0.1 million to fund the project and demonstrates the ability of the housing system to service debt based on the pro forma; and

WHEREAS, by resolution adopted by the Board of Visitors of the University on February 20, 2014, the University designated its Executive Vice President and Chief Operating Officer and the Chair of its Finance Committee as persons authorized to declare official intent to issue debt on behalf of the University pursuant to Treasury

Regulations Section 1.1As 50.2 of the United States Department of the Treasury;

RESOLVED, the Board of Visitors approves the financing plan for the renovation of the International Residential College.

SIGNATORY AUTHORITY FOR UFIRST HUMAN RESOURCES FUNCTIONAL IMPLEMENTATION

(approved by the Finance Committee on September 16, 2016)

RESOLVED, the Board of Visitors authorizes the President to execute a two-year contract extension for Ufirst Human Resources functional implementation, in accordance with University procurement policy.

IVY CORRIDOR LANDSCAPE FRAMEWORK PLAN

(approved by the Buildings & Grounds Committee on September 16, 2016)

WHEREAS, the University has developed a long-term framework plan to redevelop the Ivy Corridor from Emmet Street west to Copeley Road; and

WHEREAS, the City of Charlottesville has been awarded a grant by the Commonwealth of Virginia Department of Transportation to implement various safety and connectivity improvements along Emmet Street from Ivy Road to Arlington Boulevard; and

WHEREAS, the City's planned project will contribute to improvements in the safety, appearance, and functionality of the Ivy/Emmet intersection for all modes of transportation and aligns with the University's proposed streetscape improvements;

RESOLVED, the Board of Visitors approves the landscape framework plan for the phased development of the Ivy Corridor area to advance the goals adopted by the Board of Visitors in March 2015 to:

- enhance the safety and connectivity between the redevelopment area and Grounds while providing an opportunity for interaction with the Charlottesville community;
- identify green space potential;
- accommodate current transportation, parking, and stormwater functions;
- optimize economically viable development and University support activities; and
- provide appropriate screening of the parking garage; and

RESOLVED FURTHER, the Board of Visitors authorizes the University to proceed with planning Phase I of the redevelopment effort, which includes the area from the Ivy/Emmet intersection to 2015 Ivy Road on the following schedule:

- September 2016: Begin planning streetscape and infrastructure improvements; and
- June 2017: Present recommended schedule for the future of the Cavalier Inn.

- - - - -

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

FACULTY PERSONNEL ACTIONS

ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Mr. Michael S. Allen, as Assistant Professor of Religious Studies, for four academic years, effective August 25, 2016, at an academic year salary of \$74,000.

Dr. Jayakrishna Ambati, as Professor of Ophthalmology, effective July 1, 2016, at an annual salary of \$590,400.

Ms. Jennifer L. Bair, as Associate Professor of Sociology, effective August 25, 2016, at an academic year salary of \$110,000.

Ms. Stephanie D. Bajo, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for two years, effective September 1, 2016, at an annual salary of \$80,000.

Mr. Aditya Bamzai, as Associate Professor of Law, for five years, effective August 25, 2016, at an academic year salary of \$168,000.

Dr. Kenneth I. Barron, as Assistant Professor of Obstetrics and Gynecology, for one year, effective August 15, 2016, at an annual salary of \$100,000.

Ms. Valerie N. Bass, as Assistant Professor of Education, for three academic years, effective August 25, 2016, at an academic salary of \$73,000.

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

Ms. Julia E. Bergner, as Associate Professor of Mathematics, effective July 1, 2016, at an annual salary of \$133,300.

Ms. Ferial M. Boutaghrou, as Assistant Professor of French, for four academic years, effective August 25, 2016, at an academic year salary of \$84,000.

Ms. Maureen E. Brady, as Associate Professor of Law, for five years, effective August 25, 2016, at an academic salary of \$168,000.

Mr. Ha Do Byon, as Assistant Professor of Nursing, for three academic years, effective August 25, 2016, at an academic year salary of \$82,000.

Ms. Sonia Q. Cabell, as Assistant Professor of Education, for three academic years, effective June 25, 2016, at an academic year salary of \$82,000.

Ms. Stephanie L. Ceraso, as Assistant Professor of English, for four academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Mr. Kai-Wei Chang, as Assistant Professor of Computer Science, for three years, effective August 10, 2016, at an annual salary of \$140,000.

Mr. Jack W. Chen, as Associate Professor East Asian Languages, Literatures and Cultures, effective August 25, 2016, at an academic year salary of \$118,000.

Ms. Anna Cliffe, as Assistant Professor of Microbiology, Immunology, and Cancer Biology, for three years, effective August 24, 2016, at an annual salary of \$90,000.

Dr. Mark W. Cohee, as Assistant Professor of Family Medicine, for two years, effective August 1, 2016, at an annual salary of \$100,000.

Mr. A. Kerem Cosar, as Associate Professor of Economics, effective August 25, 2016, at an academic year salary of \$180,000.

Ms. Bethany M. Coyne, as Assistant Professor of Nursing, General Nursing Faculty, for three academic years, effective August 25, 2016, at an academic year salary of \$82,000.

Mr. Timothy D. Cunningham, as Assistant Professor of Nursing, for two academic years, effective August 25, 2016, at an academic year salary of \$86,000.

Mr. James DeCoster, as Assistant Professor of Education, for three years, effective June 25, 2016, at an annual salary of \$95,400.

Mr. James R. Detert, as Professor of Business Administration, effective August 25, 2016, at an academic year salary of \$240,000.

Mr. Francesco Di Plinio, as Assistant Professor of Mathematics, for four years, effective July 1, 2016, at an annual salary of \$112,000.

Ms. Mary E. Dickens, as Assistant Professor, General Faculty, for one year, effective May 25, 2016, at an annual salary of \$68,500.

Mr. Paul A. Dobryden, as Assistant Professor of German, for four academic years, effective August 25, 2016, at an academic year salary of \$70,000.

Dr. Joseph H. Donahue III, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016, at an annual salary of \$100,000.

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

Ms. Tomeka C. Dowling, as Assistant Professor of Nursing, for three academic years, effective August 25, 2016, at an academic year salary of \$86,000.

Mr. Kevin E. Driscoll, as Assistant Professor of Media Studies, for four academic years, effective August 25, 2016, at an academic year salary of \$82,000.

Ms. Mona El Khafif, as Associate Professor of Architecture, effective August 25, 2016, at an academic year salary of \$85,000.

Dr. Thomas J. Eluvathingal Muttikkal, as Assistant Professor of Radiology, for three years, effective August 1, 2016, at an annual salary of \$100,000.

Ms. Sarah Ewald, as Assistant Professor of Microbiology, Immunology, and Cancer Biology, for three years, effective May 1, 2016, at an annual salary of \$95,000.

Dr. Camilo E. Fadul, as Professor of Neurology, effective September 1, 2015, at an annual salary of \$100,000.

Ms. Tessa R. Farmer, as Assistant Professor of Middle Eastern and South Asian Languages and Cultures and Global Studies, for four academic years, effective August 25, 2016, at an academic year salary of \$74,000.

Ms. Karen L. Ford, as Assistant Professor of Education, for three years, effective June 25, 2016, at an annual salary of \$73,900.

Dr. Katheryn F. Frazier, as Assistant Professor of Pediatrics, for three years, effective August 8, 2016, at an annual salary of \$100,000.

Dr. Shrirang M. Gadrey, as Assistant Professor of Medicine, for three years, effective August 29, 2016, at an annual salary of \$180,000.

Mr. Bradley D. Gelfand, as Assistant Professor of Ophthalmology, for three years, effective August 1, 2016, at an annual salary of \$115,000.

Dr. Joseph L. Hall, as Assistant Professor of Medicine, for three years, effective September 5, 2016, at an annual salary of \$100,000.

Ms. Nicole R. Hemmer, as Assistant Professor, General Faculty, for three years, effective August 25, 2016, at an annual salary of \$74,000.

Mr. Michael J. Higgins, as Professor of Education, for three years, effective August 1, 2016, at an annual salary of \$130,000.

Ms. Justene G. Hill, as Assistant Professor of History, for four academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Dr. David J. Hryvniak, as Assistant Professor of Physical Medicine and Rehabilitation, for two years, effective July 1, 2016, at an annual salary of \$100,000.

Ms. Sally Hudson, as Assistant Professor of Leadership and Public Policy, for three academic years, effective August 25, 2016, at an academic year salary of \$150,000.

Dr. Matthew Hulse, as Assistant Professor of Anesthesiology, for two years, effective August 1, 2016, at an annual salary of \$100,000.

Dr. Jason N. Itri, as Assistant Professor of Radiology and Medical Imaging, for three years, effective June 1, 2016, at an annual salary of \$100,000.

Mr. Caleb A. Jaffe, as Assistant Professor of Law, General Faculty, for three years, effective July 1, 2016, at an annual salary of \$120,000.

Dr. Einsley-Marie Janowski, as Assistant Professor of Radiation Oncology, for three years, effective July 25, 2016, at an annual salary of \$100,000.

Dr. Li Jin, as Assistant Professor of Research in Orthopaedic Surgery, for one year, effective May 25, 2016, at an annual salary of \$81,000.

Ms. Jamie Jirout, as Assistant Professor of Education, for three years, effective August 1, 2016, at an annual salary of \$96,000.

Dr. Nagaraj Kerur, as Assistant Professor of Ophthalmology, for three years, effective July 1, 2016, at an annual salary of \$115,000.

Ms. Younghee Kim, as Assistant Professor of Ophthalmology, for three years, effective July 1, 2016, at an annual salary of \$70,000.

Mr. Leidy Klotz, as Associate Professor of Civil and Environmental Engineering, without term, and Associate Professor of Architecture, for three years, effective August 19, 2016, at an annual salary of \$200,000.

Ms. Sibylle Kranz, as Associate Professor of Education, effective August 25, 2016, at an academic year salary of \$88,500.

Ms. Mary P. Kuhn, as Assistant Professor of Environmental Humanities, for four academic years, effective August 25, 2016, at an academic year salary of \$72,000.

Dr. Abigail V. Kumral, as Assistant Professor of Pediatrics, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Kyrill M. Kunakhovich, as Assistant Professor of History, for four academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Dr. Lydia E. Kuo-Bonde, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Cyril Lafon, as Associate Professor of Radiation Oncology, for one year, effective July 11, 2016, at an annual salary of \$101,700.

Ms. Carmen E. Lamas, as Assistant Professor of English and American Studies, for four academic years, effective August 25, 2016, at an academic year salary of \$85,000.

Dr. Katherine A. Latimer, as Assistant Professor of Obstetrics and Gynecology, for one year, effective August 1, 2016, at an annual salary of \$100,000.

Mr. Matthew J. Lazzara, as Associate Professor of Chemical Engineering, effective August 25, 2016, at an academic year salary of \$121,000.

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

Mr. Jae Won Lee, as Assistant Professor of Economics, for four academic years, effective August 25, 2016, at an academic year salary of \$140,000.

Dr. Carlos Leiva-Salinas, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Adam Leive, as Assistant Professor of Leadership and Public Policy, for three academic years, effective August 25, 2016, at an academic year salary of \$150,000.

Mr. Michael D. Lyons, as Assistant Professor of Education, for three academic years, effective August 25, 2016, at an academic year salary of \$72,000.

Mr. Charles W. Machan, as Assistant Professor of Chemistry, for four years, effective August 10, 2016, at an annual salary of \$113,300.

Ms. Anne G. Mahler, as Assistant Professor of Spanish, for four academic years, effective August 25, 2016, at an academic year salary of \$80,000.

Ms. Sara Maloni, as Assistant Professor of Mathematics, for four years, effective July 1, 2016, at an annual salary of \$121,300.

Dr. Kelly A. Mason, as Assistant Professor of Pediatrics, for three years, effective September 19, 2016, at an annual salary of \$100,000.

Dr. Sheena Mathew, as Assistant Professor of Medicine, for three years, effective July 18, 2016, at an annual salary of \$100,000.

Dr. John S. McNeil, as Assistant Professor of Anesthesiology, for two years, effective June 1, 2016, at an annual salary of \$100,000.

Dr. Ambereen K. Mehta, as Assistant Professor of Medicine, for three years, effective August 22, 2016, at an annual salary of \$100,000.

Dr. Joanne C. Mendoza, as Assistant Professor of Pediatrics, for three years, effective September 1, 2016, at an annual salary of \$100,000.

Dr. Michael V. Mendoza, as Assistant Professor of Pediatrics, for three years, effective September 1, 2016, at an annual salary of \$100,000.

Dr. Ayman M. Mithqal, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Dr. Shannon N. Moonah, as Assistant Professor of Medicine, for three years, effective June 1, 2016, at an annual salary of \$100,000.

Dr. Jonathan Nguyen, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Edwin K. Otu, as Assistant Professor of African-American and African Studies, for four academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Ms. Elizabeth W. Ozment, as Assistant Professor, General Faculty, for three years, effective June 25, 2016, at an annual salary of \$73,000.

Dr. Sohil Patel, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 5, 2016, at an annual salary of \$100,000.

Ms. Judith H. Paulick, as Assistant Professor of Education, for four academic years, effective August 25, 2016, at an academic year salary of \$72,000.

Mr. Isaac A. Reed, as Associate Professor of Sociology, effective August 25, 2016, at an academic salary of \$107,000.

Dr. Kari L. Ring, as Assistant Professor of Obstetrics and Gynecology, for three years, effective August 15, 2016, at an annual salary of \$100,000.

Mr. Rafael Romo, as Assistant Professor of Nursing, for three academic years, effective August 25, 2016, at an academic year salary of \$82,000.

Dr. Regan H. Royer, as Assistant Professor of Physical Medicine and Rehabilitation, for two years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Erik A. Ruzek, as Assistant Professor of Education, for three years, effective June 25, 2016, at an annual salary of \$62,600.

Dr. Melissa Schoelwer, as Assistant Professor of Pediatrics, for three years, effective September 1, 2016, at an annual salary of \$100,000.

Dr. Andrew C. Schomer, as Assistant Professor of Neurology, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Dr. Chantal D. Scott, as Assistant Professor of Obstetrics and Gynecology, for one year, effective August 1, 2016, at an annual salary of \$100,000.

Dr. Justin B. Smith, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for two years, effective June 21, 2016, at an annual salary of \$100,000.

Dr. Kim M. Stein, as Assistant Professor of Family Medicine, for two years, effective August 1, 2016, at an annual salary of \$100,000.

Ms. Adriana C. Streifer, as Assistant Professor, General Faculty, for one year, effective July 25, 2016, at an annual salary of \$68,500.

Mr. Sandip R. Sukhtankar, as Associate Professor of Economics, effective July 1, 2016, at an annual salary of \$240,000.

Ms. Samhita Sunya, as Assistant Professor of Middle Eastern and South Asian Languages and Cultures, for four academic years, effective August 25, 2016, at an academic year salary of \$75,000.

Ms. Julia V. Taylor, as Assistant Professor of Education, for one academic year, effective August 25, 2016, at an academic year salary of \$56,000.

Mr. D. Sebastian Tello-Trillo, as Assistant Professor of Leadership and Public Policy, for three academic years, effective August 25, 2016, at an academic year salary of \$150,000.

Dr. Brian J. Titus, as Assistant Professor of Anesthesiology, for two years, effective September 1, 2016, at an annual salary of \$100,000.

Dr. Shannon L. Tocchio, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Ms. Virginia E. Vitiello, as Assistant Professor of Education, for three years, effective June 25, 2016, at an annual salary of \$79,300.

Dr. Dustin M. Walters, as Assistant Professor of Surgery, for three years, effective July 18, 2016, at an annual salary of \$100,000.

Ms. Katelyn H. Wood, as Assistant Professor of Drama, for four academic years, effective August 25, 2016, at an academic year salary of \$74,000.

Dr. Chun-Po Yen, as Associate Professor of Neurosurgery, for three years, effective July 1, 2016, at an annual salary of \$100,000.

Mr. Sen Zhang, as Assistant Professor of Chemistry, for four years, effective August 10, 2016, at an annual salary of \$113,300.

CORRECTION TO THE ELECTION OF DAVID S. GHAMANDI

RESOLVED, the election of Mr. Dave S. Ghamandi, as Assistant Librarian, for three years, effective August 25, 2016, at an annual salary of \$70,000, as shown in the Minutes of the meeting of the Board of Visitors dated June 10, 2016, is corrected to read as follows:

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

ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

Dr. Jayakrishna Ambati, as DuPont Guerry, III, Professor of Ophthalmology, for five years, effective July 25, 2016. Dr. Ambati is also elected Professor of Ophthalmology, without term.

Ms. Michal Barzuza, as Nicholas E. Chimicles Research Professor of Business Law and Regulation, for three academic years, effective August 25, 2016. Ms. Barzuza will continue as Professor of Law, without term.

Dr. David R. Brenin, as M. C. Wilhelm Associate Professor in Diseases of the Breast, effective July 25, 2016, for five years. Dr. Brenin will continue as Associate Professor of Surgery, without term.

Mr. Jonathan Z. Cannon, as Hunton and Williams Professor of Law, for three academic years, effective August 25, 2016. Mr. Cannon will continue as Professor of Law, without term.

Mr. Daniel M. Cavanaugh, as Alvin V. and Nancy Baird Curator of Historical Collections, for five years, effective July 25, 2016.

Mr. John F. Duffy, as Elizabeth D. and Richard A. Merrill Professor of Law, for three academic years, effective August 25, 2016. Mr. Duffy will continue as Professor of Law, without term.

Mr. Frederick H. Epstein, as Mac Wade Professor of Engineering, for five years, effective August 25, 2016. Mr. Epstein will continue as Professor of Biomedical Engineering, without term.

Mr. Kevin J. Everson, as Cavaliers' Distinguished Teaching Professor, for two years, effective August 25, 2016. Mr. Everson will continue as Professor of Art, without term.

Ms. Rachel A. Harmon, as F.D.G. Ribble Professor of Law, for three academic years, effective August 25, 2016. Ms. Harmon will continue as Professor of Law, without term.

Mr. John C. Harrison, as Edward F. Howrey Professor of Law, for three academic years, effective August 25, 2016. Mr. Harrison will continue as Professor of Law, without term.

Mr. William I. Hitchcock, as Randolph P. Compton Professor in the White Burkett Miller Center of Public Affairs, for two years, effective August 25, 2016. Mr. Hitchcock will continue as Professor of History, without term.

Mr. Richard M. Hynes, as John Allan Love Professor of Law, effective August 25, 2016. Mr. Hynes will continue as Professor of Law, without term.

Mr. Trenton Merricks, as Commonwealth Professor of Philosophy, effective August 25, 2016. Mr. Merricks will continue as Professor of Philosophy, without term.

Mr. Richard C. Schragger, as Joseph C. Carter, Jr., Research Professor of Law, for three academic years, effective August 25, 2016. Mr. Schragger will continue as Professor of Law, without term.

Mr. James Seitz, as Mayo Distinguished Teaching Associate Professor of English, for three academic years, effective August 25, 2016. Mr. Seitz will continue as Professor of English, without term.

Mr. Alan J. Simmons, as John Allen Hollingsworth Professor of Philosophy, effective August 25, 2016. Mr. Simmons will continue as Professor of Philosophy, without term.

Dr. Justin S. Smith, as Harrison Distinguished Teaching Professor of Neurological Surgery, for five years, effective July 25, 2016. Dr. Smith will continue as Professor of Neurological Surgery, without term.

Ms. Lisa R. Spaar, as Horace W. Goldsmith Distinguished Teaching Professor in the Humanities, for two academic years, effective August 25, 2016. Ms. Spaar will continue as Professor of Creative Writing, General Faculty, until May 24, 2018.

Mr. Paul B. Stephan, as John V. Ray Research Professor of Law, for three academic years, effective August 25, 2016. Mr. Stephan will continue as Professor of Law, without term.

Mr. J H. Verkerke, as T. Munford Boyd Professor of Law, effective August 25, 2016. Mr. Verkerke will continue as Professor of Law, without term.

Mr. Steven D. Walt, as Class of 1948 Professor of Scholarly Research in Law, for three academic years, effective August 25, 2016. Mr. Walt will continue as Professor of Law, without term.

(b) Special Salary Action of Chairholders

Mr. Ignacio Nicolas Alday Sanz, Elwood R. Quesada Professor of Architecture, effective June 25, 2016, at an academic year salary of \$184,900.

Dr. Thomas J. Braciale, Alumni Professor of Pathology, effective July 1, 2016, at an annual salary of \$225,300.

Mr. Paolo D'Odorico, Ernest H. Ern Professor of Environmental Sciences, effective August 25, 2016, at an academic year salary of \$190,000.

Mr. Jonathan Kipnis, Harrison Distinguished Teaching Professor of Neuroscience, effective July 1, 2016, at an annual salary of \$260,000.

(c) Resignation of Chairholder

Mr. C.D. Anthony Herndon, John E. Cole Professor of Urology, effective June 1, 2016.

CORRECTION TO THE PROMOTION OF DR. CHRISTOPHER M. GASKIN

RESOLVED, the promotion of Dr. Christopher M. Gaskin, from Associate Professor of Radiology and Medical Imaging and Associate Professor of Orthopaedic Surgery to Professor of Radiology and Medical Imaging and Professor of Orthopaedic Surgery, effective July 1, 2016, as shown in the Minutes of the meeting of the Board of Visitors dated June 10, 2016, is corrected to read as follows:

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 and Medical Imaging, without term, and Professor of Orthopaedic Surgery, for three years, effective July 1, 2016.

CORRECTION TO THE PROMOTION OF DR. BENJAMIN D. KOWOZER

RESOLVED, the promotion of 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, as shown in the Minutes of the meeting of the Board of Visitors dated June 10, 2016, is corrected to read as follows:

Dr. Benjamin D. Kozower, from Associate Professor of Surgery, without term, and Associate Professor of Public Health Sciences, with term, to Professor of Surgery, without term, and Professor of Public Health Sciences, for three years, effective July 1, 2016.

SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salary indicated:

Ms. Elizabeth S. Alexander, Professor of Religious Studies, effective August 25, 2016, at an academic year salary of \$105,000.

Ms. Beth Blanton-Kent, Assistant Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$66,600.

Ms. Kay A. Buchanan, Assistant Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$77,400.

Mr. John H. Bushweller, Professor of Molecular Physiology and Biological Physics, effective May 1, 2016, at an annual salary of \$199,500.

Mr. Benjamin A. Converse, Assistant Professor of Public Policy and Psychology, effective August 25, 2016, at an academic year salary of \$130,000.

Ms. Ivey M. Glendon, Assistant Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$65,800.

Ms. Sarah C. Kucenas, Associate Professor of Biology, effective August 25, 2016, at an academic year salary of \$125,000.

Mr. Bijoy Kundu, Assistant Professor of Radiology, effective May 25, 2016, at an annual salary of \$130,000.

Ms. Angeline S. Lillard, Professor of Psychology, effective August 25, 2016, at an academic year salary of \$150,000.

Ms. Kara M. McClurken, Associate Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$85,100.

Ms. Ellen Ramsey, Associate Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$78,300.

Ms. Christine Ruotolo, Associate Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$80,700.

Ms. Kathryn Soule, Assistant Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$65,200.

Dr. Sundararaman Swaminathan, Associate Professor of Medicine, effective May 25, 2016, at an annual salary of \$174,000.

Ms. Meridith Wolnick, Assistant Librarian, General Faculty, University Library, effective April 25, 2016, at an annual salary of \$78,500.

RESIGNATIONS

The President announced the following resignations:

Mr. Zvi G. Arone, Professor of Mathematics, effective May 24, 2016.

Dr. Juliana M. Bueno, Assistant Professor of Body Imaging, effective August 1, 2016.

Dr. Ayotunde Dokun, Associate Professor of Medicine, effective July 2, 2016.

Dr. Melissa J. Fullerton, Assistant Professor of Family Medicine, effective September 24, 2016.

Dr. Benjamin D. Kozower, Professor of Surgery, effective July 17, 2016.

Dr. Marc A. Lotano, Assistant Professor of Anesthesiology, effective February 29, 2016.

Dr. Mark A. Newbrough, Associate Professor of Medicine, effective September 30, 2016.

Mr. Dong Guk Paeng, Associate Professor of Research in Radiation Oncology, effective June 30, 2016.

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

Dr. Erika E. Ramsdale, Assistant Professor of Medicine, effective July 8, 2016.

Mr. Peter L. Rodriguez, Associate Professor of Business Administration, effective June 24, 2016.

Ms. Karen M. Rose, Associate Professor of Nursing, effective July 29, 2016.

Ms. Hillary S. Schaefer, Assistant Professor of Education, Research Faculty, effective July 29, 2016.

Mr. Joerg D. Sieweke, Assistant Professor of Landscape Architecture, effective May 24, 2016.

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

Dr. Anubha Tripathi, Assistant Professor of Medicine, effective July 10, 2016.

Dr. Andrew R. Vranic, Assistant Professor of Medicine, effective June 30, 2016.

RETIREMENTS

The President announced the following retirements:

Ms. Marva A. Barnett, Professor, General Faculty, effective September 30, 2016. Ms. Barnett has been a faculty member since September 1, 1983.

Mr. Alan F. Horwitz, University Professor, Harrison Distinguished Teaching Professor of Cell Biology, and Professor of Cell Biology, effective September 30, 2016. Mr. Horowitz has been a faculty member since July 1, 1999.

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

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

APPOINTMENT

The President announced the following appointment:

Mr. Archie L. Holmes Jr, as Vice Provost for Academic Affairs, for five years, effective July 1, 2016.

ELECTION OF VICE PRESIDENT AND CHIEF HUMAN RESOURCE OFFICER MS. KELLEY D. STUCK

RESOLVED, Ms. Kelley D. Stuck is elected as Vice President and Chief Human Resources Officer, for the period September 5, 2016 through September 4, 2021.

RE-ELECTION OF VICE PRESIDENT AND CHIEF OFFICER OF DIVERSITY AND EQUITY MARCUS L. MARTIN

RESOLVED, Dr. Marcus L. Martin, is re-elected as Vice President and Chief Officer of Diversity and Equity, for two years, effective June 25, 2016.

ELECTION OF PROFESSOR EMERITI

RESOLVED, the following persons are elected Professor Emeriti:

Ms. Marva A. Barnett, Professor, General Faculty, effective October 1, 2016

Mr. Alan F. Horwitz, University Professor, Harrison Distinguished Teaching Professor of Cell Biology, and Professor of Cell Biology, effective October 1, 2016.

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

Ms. Dorothy F. Tullman, Associate Professor of Nursing, effective May 25, 2016.

DEATHS

The president announced the following deaths:

Mr. John L. Hudson, Wills Johnson Emeritus Professor of Chemical Engineering, died August 6, 2016. Mr. Hudson had been a member of the faculty since September 1, 1975 until retiring August 24, 2012.

Mr. James R. Rubin, Assistant Professor of Business Administration, died July 6, 2016. Mr. Rubin had been a member of the faculty since September 1, 1991.

UNIVERSITY OF VIRGINIA AT WISE

PROMOTIONS

RESOLVED, the following persons are promoted:

Ms. Priscilla B. Brame, from Assistant Professor of Education, The University of Virginia's College at Wise, to Associate Professor of Education, The University of Virginia's College at Wise, effective May 25, 2016.

Mr. Paul A. Cox, from Assistant Professor of Education, The University of Virginia's College at Wise, to Associate Professor of Education, The University of Virginia's College at Wise, effective May 25, 2016.

Mr. Matthew S. Harvey, from Associate Professor of Mathematics, The University of Virginia's College at Wise, to Professor of Mathematics, The University of Virginia's College at Wise, effective May 25, 2016.

Mr. Robert J. Hatch, from Assistant Professor of Computer Science, The University of Virginia's College at Wise, to Associate Professor of Computer Science, The University of Virginia's College at Wise, effective May 25, 2016.

Mr. Michael K. Hunt, from Assistant Professor of Theatre, The University of Virginia's College at Wise, to Associate Professor of Theatre, The University of Virginia's College at Wise, effective May 25, 2016.

Mr. Jacob P. Somervell, from Associate Professor of Computer Science, The University of Virginia's College at Wise, to Professor of Computer Science, The University of Virginia's College at Wise, effective August 25, 2016.

Mr. Ira M. Weissberger, from Assistant Professor of Software Engineering, The University of Virginia's College at Wise, to Associate Professor of Software Engineering, The University of Virginia's College at Wise, effective August 25, 2016.

RESIGNATIONS

The President announced the following resignations:

Ms. Yang Feng, Assistant Professor of Communications, The University of Virginia's College at Wise, effective May 24, 2016.

Mr. David F. Fernandez Diaz, Assistant Professor of Spanish, The University of Virginia's College at Wise, effective August 24, 2016.

Ms. Tauna F. Gulley, Assistant Professor of Nursing, The University of Virginia's College at Wise, effective August 24, 2016.

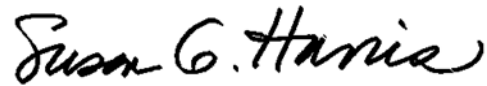
Ms. Rebecca G. Mullins, Assistant Professor of Nursing, The University of Virginia's College at Wise, effective August 24, 2016.

Ms. Christine A. Weissglass, Assistant Professor of Spanish, The University of Virginia's College at Wise, effective August 24, 2016.

- - - - -

The Rector adjourned the meeting at 5:30 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>

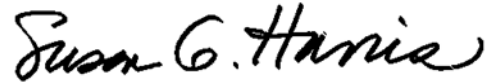
ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA

Meeting Date: September 14-16, 2016

CERTIFICATION OF CLOSED MEETING

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

Respectfully submitted,



Susan G. Harris
Secretary

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

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

MEDICAL CENTER OPERATING BOARD - SEPTEMBER 15, 2016

CREDENTIALING AND RE-CREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL
- APPROVED September 15, 2016

1. NEW APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Adams, Peter D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 4, 2016, through August 3, 2017; Privileged in Surgery.

Bergman, Michael, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 11, 2016, through July 10, 2017; Privileged in Medicine.

Donahue, Joseph, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Doran, Amy E., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Medicine.

Goldstein, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 5, 2016, through August 4, 2017; Privileged in Anesthesiology.

Hass, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 12, 2016, through July 11, 2017; Privileged in Radiology and Medical Imaging.

Hryvniak, David J., D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 8, 2016, through July 7, 2017; Privileged in Physical Medicine and Rehabilitation.

Jahann, Darius A., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Medicine.

King, Joshua, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2016, through July 31, 2017; Privileged in Medicine.

Kuo-Bonde, Lydia E., M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 11, 2016, through July 10, 2017; Privileged in Radiology and Medical Imaging.

Leiva Salinas, Carlos, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2016, through July 6, 2017; Privileged in Radiology and Medical Imaging.

Mannem, Hannah C., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Medicine.

Matthew, Sheena M., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 22, 2016, through July 21, 2017; Privileged in Medicine.

Mithqal, Ayman, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Patel, Sohil H., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Parsons, Andrew S., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Medicine.

Salajegheh, Reza, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 8, 2016, through August 7, 2017; Privileged in Anesthesiology.

Royer, Regan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 11, 2016, through July 10, 2017; Privileged in Physical Medicine and Rehabilitation.

Sturek, Jeffrey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Medicine.

Tocchio, Shannon L., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Walters, Dustin M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 22, 2016, through July 21, 2017; Privileged in Surgery.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Argo, Curtis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Bashir, Mudhasir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Carson, Eric, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Orthopedic Surgery.

Cohen, Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Enfield, Kyle, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Fadul, Camilo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 16, 2016, through February 27, 2017; Privileged in Neurology.

Frye, Jeanetta, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Dermatology.

Harrison, Madaline, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Neurology.

Haskal, Ziv, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Radiology and Medical Imaging.

Kirk, Susan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Anesthesiology.

Scheld, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Shah, Binit, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Neurology.

Strand, Daniel, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Bueno, Juliana M., M.D., Radiologist in the Department of Medicine; Effective Date of Resignation August 1, 2016.

Dokun, Ayotunde O., M.D., Endocrinologist in the Department of Medicine; Effective Date of Resignation July 2, 2016.

Kozower, Benjamin D., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation July 17, 2016.

Merritt, Clinton T., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation July 15, 2016.

Pearson, Richard D., M.D., Physician in the Department of Medicine; Effective Date of Resignation July 1, 2016.

Robinson, William P., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation July 27, 2016.

4. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 4, 2016 through July 26, 2017; Privileged as an Acute Care Nurse Practitioner.

Clark, Cynthia A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2016 through September 20, 2018; Privileged as an Audiologist.

Floyd, Shawn, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 4, 2016 through July 26, 2017; Privileged as an Acute Care Nurse Practitioner.

Grove, Lori J., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: August 3, 2016 through August 2, 2018; Privileged as an Audiologist.

Kiser, Amber, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2016 through September 7, 2018; Privileged as an Audiologist.

CREDENTIALING AND RECREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED September 15, 2016

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Adams, Peter D., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 4, 2016, through August 3, 2017; Privileged in Surgery.

Berman, Michael, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 11, 2016, through July 10, 2017; Privileged in Medicine.

Burstein, Eitan S., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 15, 2016, through July 14, 2017; Privileged in Ophthalmology.

Cagnina, Rebecca E., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2016, through July 31, 2017; Privileged in Medicine.

Chiao, Sunny S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Anesthesiology.

Donahue, Joseph H., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Doran, Amy E., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Medicine.

Elmer, Donald A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Anesthesiology.

Hansen, Benjamin P., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 25, 2016, through July 24, 2017; Privileged in Family Medicine.

Hass, Mark J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 12, 2016, through July 11, 2017; Privileged in Radiology and Medical Imaging.

Hryvniak, David J., D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 8, 2016, through July 7, 2017; Privileged in Physical Medicine and Rehabilitation.

Irwin, Anna, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Anesthesiology.

Jahann, Darius A., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Medicine.

Janowski, Einsley-Marie, M.D., Ph.D., Radiation Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Medicine.

Kyaw, Thurein, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Medicine.

Kumral, Abigail V., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Pediatrics.

Kuo-Bonde, Lydia E., M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 11, 2016, through July 10, 2017; Privileged in Radiology and Medical Imaging.

LaFond, Sarah E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2016, through July 6, 2017; Privileged in Radiology and Medical Imaging.

Latimer, Katherine A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 4, 2016, through August 3, 2017; Privileged in Medicine.

Le, Tri M., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Medicine.

Lee, Daniel W., M.D., Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 19, 2016, through July 18, 2017; Privileged in Medicine.

Leiva Salinas, Carlos, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2016, through July 6, 2017; Privileged in Radiology and Medical Imaging.

Mannem, Hannah C., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Medicine.

Matthew, Sheena M., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 22, 2016, through July 21, 2017; Privileged in Medicine.

Mithqal, Ayman M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of

Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Moonah, Shannon N., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Medicine.

Moore, Sean R., M.D., Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 8, 2016, through July 7, 2017; Privileged in Pediatrics.

Moses, Benjamin A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 5, 2016, through July 4, 2017; Privileged in Anesthesiology.

Pace, Emma J., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 15, 2016, through July 14, 2017; Privileged in Family Medicine.

Patel, Sohil H., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Palacios-Kibler, Thamiris V., D.O., Allergist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2016, through August 2, 2017; Privileged in Medicine.

Parsons, Andrew S., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Medicine.

Rizer, Justin, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 28, 2016, through July 27, 2017; Privileged in Emergency Medicine.

Royer, Regan H., M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Physical Medicine and Rehabilitation.

Sharma, Arjun V., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 2, 2016, through August 1, 2017; Privileged in Medicine.

Starke, Nathan R., M.D., Urologist in the Department of Surgery; Attending Staff Status; Period of Appointment: July 15, 2016, through July 14, 2017; Privileged in Urology.

Stein, Kim M., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 4, 2016, through August 3, 2017; Privileged in Family Medicine.

Tocchio, Shannon L., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 6, 2016, through July 5, 2017; Privileged in Radiology and Medical Imaging.

Walters, Dustin M., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 22, 2016, through July 21, 2017; Privileged in Surgery.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Aguilera, Nadine, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pathology.

Argo, Curtis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Allen, Claudia, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Psychology.

Andersen, Virginia, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 18, 2016, through June 29, 2018; Privileged in Psychology.

Bali, Atul, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through November 29, 2017; Privileged in Medicine.

Bashir, Mudhasir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Boyle, Robert, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Burnsed, Jennifer, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Carson, Eric, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Orthopedic Surgery.

Christophel, John, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Otolaryngology.

Cohen, Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

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

Eagleson, Christine, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Enfield, Kyle, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Fadul, Camilo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 16, 2016, through February 27, 2017; Privileged in Neurology.

Frye, Jeanetta, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Garrod, Andrea, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Dermatology.

Grosh, William, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 1, 2016, through August 30, 2018; Privileged in Medicine.

Grossman, Leigh, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Haizlip, Julie, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Harrison, Madaline, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Neurology.

Haskal, Ziv, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Radiology and Medical Imaging.

Holland, Eliza, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 2, 2016, through October 30, 2017; Privileged in Pediatrics.

Kassell, Lee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2017; Privileged in Anesthesiology.

Khandelwal, Shiv, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Radiation Oncology.

Kirk, Susan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Landen, Donna, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: September 8, 2016, through March 30, 2018; Privileged in Family Medicine.

Lyons, Elizabeth, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Mahadevan, Mani, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pathology.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Mangrum, James, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Mathes, Donald, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Anesthesiology.

Middleton, Jeremy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Norwood, Kenneth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Payne, Nancy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Politis, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2017; Privileged in Anesthesiology.

Potter, Jennifer, M.D., Anesthesiologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 8, 2016, through April 29, 2018; Privileged in Anesthesiology.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Anesthesiology.

Roberson, Porsche, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2017; Privileged in Pediatrics.

Robinson, Elisabeth, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: September 10, 2016, through September 9, 2017; Privileged in Orthopedic Surgery.

Robinson, William, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 11, 2016, through August 30, 2018; Privileged in Surgery.

Rosen, Robert, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Emergency Medicine.

Rowlingson, John, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Anesthesiology.

Rucker, Tinsley, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: September 9, 2016, through June 29, 2018; Privileged in Family Medicine.

Sauer, Bryan, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Scheld, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2017; Privileged in Neurology.

Schlager, Theresa, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Schroen, Anneke, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Surgery.

Shah, Binit, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Neurology.

Shonka, David, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Otolaryngology.

Singletary, Eunice, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Emergency Medicine.

Smith, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Obstetrics and Gynecology.

Spaeder, Michael, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 9, 2016, through May 30, 2017; Privileged in Pediatrics.

Stevenson, Richard, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Stisser, Brian, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: September 1, 2016, through August 30, 2018; Privileged in Urology.

Strand, Daniel, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Sutphen, James, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Swanson, Jonathan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Targonski, Paul, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Medicine.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 1, 2016, through August 30, 2018; Privileged in Anesthesiology.

Yu, Pearl, M.D., Pediatrician in the Clinical Practice Group; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

Wilkes, David, M.D., Pulmonologist in the Department of Surgery; Administrative Staff Status; Period of Reappointment: September 15, 2016, through September 29, 2018; Privileged in Medicine.

Wong, Emily, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Lee, Daniel W., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 19, 2016, through July 18, 2017; Privileged in Medicine.

Politis, George, M.D., Anesthesiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2017; Privileged in Pediatrics.

Schlager, Theresa, M.D., Physician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2016, through August 30, 2018; Privileged in Pediatrics.

4. RESIGNATIONS OF CLINICAL STAFF

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

Barry, Kathleen A., M.D., Physician in the Department of Family Medicine; Effective Date of Resignation: July 15, 2016.

Bueno, Juliana M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: August 1, 2016.

Dokun, Ayotunde O., M.D., Endocrinologist in the Department of Medicine; Effective Date of Resignation: July 2, 2016.

Ghaemmaghami, Maya, M.D., Hematologist Oncologist in the Department of Medicine; Effective Date of Resignation: July 14, 2016.

Grosh, Heather L., M.D., Physician in the Department of Emergency Medicine; Effective Date of Resignation: July 2, 2016.

Kozower, Benjamin D., M.D., Surgeon in the Department of Medicine; Effective Date of Resignation: July 17, 2016.

Login, Ivan S., M.D., Neurologist in the Department of Neurology; Effective Date of Resignation: July 1, 2016.

Merritt, Clint T., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation: July 15, 2016.

Nevel, Adam E., M.D., Physician in the Department of Emergency Medicine; Effective Date of Resignation: July 14, 2016.

Patel, Abhishek, M.D., Urologist in the Department of Urology; Effective Date of Resignation: July 1, 2016.

Siddiqui, Adeel A., M.D., Nephrologist in the Department of Medicine; Effective Date of Resignation: August 22, 2016.

Taylor, Jr., Peyton T., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Effective Date of Resignation: July 1, 2016.

Tripathi, Anubha, M.D., Allergist in the Department of Medicine; Effective Date of Resignation: July 10, 2016.

Turner, Patrick L., M.D., Physician in the Department of Family Medicine; Effective Date of Resignation: July 1, 2016.

White, Elizabeth M., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: May 1, 2016.

Wilcocks, David A., M.D., Physician in the Department of Emergency Medicine; Effective Date of Resignation: July 3, 2016.

Wolf, Todd E., M.D., Hematologist Oncologist in the Department of Medicine; Effective Date of Resignation: July 14, 2016.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

Antonio, Anthony J., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 1, 2016 through July 31, 2017; Privileged as a Certified Nurse Anesthetist.

Faraz, Asefeh, R.N., N.P., Family Nurse Practitioner in the Department of Family Nurse Practitioner; Period of Privileging: August 1, 2016 through July 31, 2017; Privileged as a Family Nurse Practitioner.

Frame, Chelsea M., P.A., Physician Assistant in the Department of Physician Assistant; Period of Privileging: July 29, 2016 through July 28, 2017; Privileged as a Physician Assistant.

Freed-Pastor, Cassandra G. R.N., N.P., Acute Care Nurse Practitioner in the Department of Family Nurse Practitioner; Period of Privileging: July 14, 2016 through July 13, 2017; Privileged as an Acute Care Nurse Practitioner.

Subudhi, Courtney M, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: July 28, 2016 through July 27, 2017; Privileged as a Certified Nurse Midwife.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Bednar, Kimberly S., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: September 8, 2016 through September 7, 2018; Privileged as a Family Nurse Practitioner.

Bourne, Dawn W., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: September 23, 2016 through September 22, 2018; Privileged as a Family Nurse Practitioner.

Bushnaq-Aloul, Hania, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2016 through September 25, 2018; Privileged as an Acute Care Nurse Practitioner.

Cassidy, Suzanne, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 30, 2016 through July 29, 2018; Privileged as a Pediatric Nurse Practitioner.

Clark, Cynthia A., Aud., Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2016 through September 20, 2018; Privileged as an Audiologist.

Collins, Tami L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2016 through September 25, 2018; Privileged as an Acute Care Nurse Practitioner.

Coyne, Bethany M., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 30, 2016 through July 29, 2018; Privileged as a Pediatric Nurse Practitioner.

Danillich, Victoria, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 2, 2016 through September 1, 2018; Privileged as a Certified Nurse Anesthetist.

Donovan, Kelly K., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 9, 2016 through September 8, 2018; Privileged as a Neonatal Nurse Practitioner.

Jones, Charles, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 14,

2016 through September 13, 2018; Privileged as a Certified Nurse Anesthetist.

Kiser, Amber G., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2016 through September 7, 2018; Privileged as an Audiologist.

Kwiecinski, Mary E., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2016 through September 30, 2018; Privileged as a Certified Nurse Midwife.

Newberry, Yvonne G., R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2016 through September 30, 2018; Privileged as a Family Nurse Practitioner.

Oncu, Susan, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 14, 2016 through September 13, 2018; Privileged as a Certified Nurse Anesthetist.

Patrizio, Allison M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 14, 2016 through September 13, 2018; Privileged as an Acute Care Nurse Practitioner.

Pongracz, Brian, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 28, 2016 through September 27, 2018; Privileged as an Acute Care Nurse Practitioner.

Ray, Jessica, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 28, 2016 through September 27, 2018; Privileged as a Certified Nurse Anesthetist.

Smith, Margaret M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 10, 2016 through September 9, 2018; Privileged as a Certified Nurse Anesthetist.

7. STATUS CHANGES TO Allied Health Professional Staff

RESOLVED, the recommendation of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioners is approved:

Wilson, Karie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Location Change; Period of Privileging: August

1, 2015 through July 31, 2017; Privileged as an Acute Care Nurse Practitioner.

Cassidy, Suzanne, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date Change effective: July 30, 2016 through July 29, 2018; privileged as a Pediatric Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Dodson, Carol A., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: July 20, 2016.

9. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS

RESOLVED, 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:

Hallowell, Peter, M.D., Surgeon in the Department of Surgery; New Privilege in Endoscopic placement of intragastric balloon. Effective Date August 12, 2016, through July 30, 2017.

Sauer, Bryan, M.D., Gastroenterologist in the Department of Medicine; New Privilege in Laser Surgery - Argon. Effective Date August 12, 2016, through August 30, 2018.

Schirmer, Bruce, M.D., Surgeon in the Department of Surgery; New Privilege in Endoscopic placement of intragastric balloon. Effective Date August 12, 2016, through June 29, 2018.

Uppal, Dushant, M.D., Gastroenterologist in the Department of Medicine; New Privileges in Advanced ERCP Endoscopic procedures. Effective Date August 12, 2016, through June 29, 2017.

10. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

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

Kwiecinski, Mary, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; New Privileges for Subdermal Contra Captive Implant; Postpartum Management, Management of Birth with Collaborating Physician and Labor Management; effective August 12, 2016 - September 30, 2018.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL
- APPROVED July 27, 2016

RESOLVED, 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:

Chitnavis, Maithili, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 21, 2016, through July 20, 2017; Privileged in Medicine.

Gabriel, Ryan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 28, 2016, through June 27, 2017; Privileged in Radiology and Medical Imaging.

Geeslin, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Hill, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 29, 2016, through June 28, 2017; Privileged in Radiology and Medical Imaging.

Hixson, Harry, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Itri, Jason, M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: June 3, 2016, through June 2, 2017; Privileged in Radiology and Medical Imaging.

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

McCabe, Michael, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: July 18, 2016, through July 17, 2017; Privileged in Medicine.

McCrum, Erin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Yen, Chun-Po, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Neurosurgery.

Sheth, Pooja, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Smith, Justin B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Appointment: June 21, 2016, through June 20, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

2. RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

RESOLVED, 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:

Belyea, Brian, M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: August 25, 2016, through October 30, 2017; Privileged in Pediatrics.

Caldwell, Stephen, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Medicine.

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

Druzgal, Colleen, M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: August 25, 2016, through June 29, 2017; Privileged in Pediatrics.

Dunsmore, Kimberly, M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: August 25, 2016, through December 30, 2017; Privileged in Pediatrics.

Golen, Jeffrey, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: August 11, 2016, through May 30, 2018; Privileged in Medicine.

Gomez-Manjarres, Diana, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 26, 2016, through July 30, 2018; Privileged in Medicine.

Gwathmey, Kelly, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Neurology.

Hazarika, Surovi, M.D., Ph.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2016, through August 30, 2017; Privileged in Medicine.

Le, Thu, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Medicine.

Lunsford, Christopher, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: August 17, 2016, through November 29, 2017; Privileged in Physical Medicine and Rehabilitation.

McCollum, David, M.D., Neurologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 11, 2016, through February 27, 2018; Privileged in Neurology.

Miller, Susan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Physiatrist.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2017; Privileged in Medicine.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Radiology and Medical Imaging.

Petersen, William, M.D., Pediatrician in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: August 25, 2016, through February 27, 2018; Privileged in Pediatrics.

Rozycki, Diane, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Obstetrics and Gynecology.

Schwarz, Kathleen, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2016, through August 30, 2017; Privileged in Medicine.

Paul, Tessy, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: August 5, 2016, through April 29, 2018; Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Cardella, Stephanie D., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation June 30, 2016.

Dirghangi, Arun., M.D., Ophthalmologist in the Department of Ophthalmology; Effective Date of Resignation July 23, 2016.

Dunlap, Nancy, M.D., Ph.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation June 24, 2016.

Fasen, Geoffrey, M.D., Surgeon in the Department of Surgery; Effective Date of Resignation June 30, 2016.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2016.

Greyson, Charles B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation June 30, 2016.

Halligan, William T., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation June 30, 2016.

Login, Ivan S., M.D., Neurologist in the Department of Neurology; Effective Date of Resignation July 1, 2016.

Ornan, Afshan A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2016.

Keith, Douglas S., M.D., Nephrologist in the Department of Medicine; Effective Date of Resignation June 30, 2016.

Schenk, Worthington G., M.D., Surgeon in the Department of Surgery; Effective Date of Resignation June 30, 2016.

Sefczek, Donna M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2016.

Sefczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation June 30, 2016.

Sturek, Jeffrey M., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation June 30, 2016.

Vranic, Andrew R., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation June 30, 2016.

4. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: August 29, 2016 through August 28, 2018; Privileged as a Geriatric Nurse Practitioner.

5. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Weaver, Jennifer, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: June 24, 2016.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED July 17, 2016

RESOLVED, 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, 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:

Behalal-Bock, Christele, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: June 29, 2016, through June 28, 2017; Privileged in Medicine.

Ellegala, Dilantha B., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: June 7, 2016, through June 6, 2017; Privileged in Neurosurgery.

Gabriel, Ryan T., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of

Appointment: June 28, 2016, through June 27, 2017; Privileged in Radiology and Medical Imaging.

Geeslin, Matthew G., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Hill, Andrew J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 29, 2016, through June 28, 2017; Privileged in Radiology and Medical Imaging.

Hixson, Harry R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Itri, Jason N., M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 3, 2016, through June 2, 2017; Privileged in Radiology and Medical Imaging.

Lazo, Christopher R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: June 30, 2016, through June 29, 2017; Privileged in Radiology and Medical Imaging.

Lewis, Benjamin A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Pediatrics.

McCrum, Erin C., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

McNeil, John S., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: June 7, 2016, through June 6, 2017; Privileged in Anesthesiology.

Marcopulos, Bernice, Ph.D., Neuropsychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 29, 2016, through June 28, 2017; Privileged in Psychology.

Rose, Kristi D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: June 13, 2016, through June 12, 2017; Privileged in Anesthesiology.

Rosquist, Sara L., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: June 1, 2016, through June 30, 2017; Privileged in Anesthesiology.

Sheth, Pooja, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Radiology and Medical Imaging.

Smith, Justin B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 21, 2016, through June 20, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Yen, Chun-Po, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 1, 2016, through June 30, 2017; Privileged in Neurosurgery.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Baily, Russell, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Neurology.

Belyea, Brian, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2016, through October 30, 2017; Privileged in Pediatrics.

Borek, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 6, 2016, through September 29, 2018; Privileged in Emergency Medicine.

Blurton, Ashley, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Radiology and Medical Imaging.

Bray, Megan, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Obstetrics and Gynecology.

Caldwell, Stephen, M.D., Gastroenterology in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Medicine.

Charlton, Nathan, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Emergency Medicine.

Cline, Lauren, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 14, 2016, through March 30, 2018; Privileged in Medicine.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Pediatrics.

Crook, Margaret, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 4, 2016, through January 30, 2018; Privileged in Medicine.

DeAngelis, Gia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Radiology and Medical Imaging.

Dunsmore, Kimberly, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 25, 2016, through December 30, 2017; Privileged in Pediatrics.

Eng, Timothy, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 25, 2016, through June 29, 2018; Privileged in Anesthesiology.

Fedder, Katherine, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 19, 2016, through November 29, 2017; Privileged in Otolaryngology.

Garmon, Blake, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 22, 2016, through March 30, 2018; Privileged in Medicine.

Geilker, Joyce, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Medicine.

Golen, Jeffrey, M.D., Ophthalmologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 11, 2016, through May 30, 2018; Privileged in Ophthalmology.

Gomez-Manjares, Diana, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Medicine.

Gru, Alejandro, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 7, 2016, through May 30, 2018; Privileged in Pathology.

Gwathmey, Kelly, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Neurology.

Harmon, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Pediatrics.

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

Heim, Steven, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Family Medicine.

Hostetter, Samuel, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 5, 2016, through August 4, 2018; Privileged in Family Medicine.

Kirk, Mark, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Emergency Medicine.

Lawrence, Monica, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Medicine.

Le, Thu, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Medicine.

Lehtinen, Simon, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 20, 2016, through March 30, 2018; Privileged in Medicine.

Lunsford, Christopher, M.D., Pediatrician in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: August 17, 2016, through November 29, 2018; Privileged in Physical Medicine and Rehabilitation.

McCollum, David, M.D., Neurologist in the Department of Neurologist; Attending Staff Status; Period of Reappointment: August 11, 2016, through February 27, 2018; Privileged in Medicine.

Miller, Susan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of

Reappointment: July 31, 2016, through July 30, 2018; Privileged in Physical Medicine & Rehabilitation.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2017; Privileged in Medicine.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Radiology and Medical Imaging.

Patel, Aarat, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2017; Privileged in Pediatrics.

Perina, Debra, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Emergency Medicine.

Pettit, Kate, M.D., Obstetrician and Gynecologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2016, through June 29, 2018; Privileged in Obstetrics and Gynecology.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Obstetrics and Gynecology.

Rozycki, Diane, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Obstetrics and Gynecology.

Rybicki, Steven, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 25, 2016, through March 30, 2018; Privileged in Medicine.

Sauls, Latasha, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 7, 2016, through October 30, 2017; Privileged in Dentistry.

Schinstock, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Pediatrics.

Schwarz, Kathleen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 11, 2016, through October 30, 2017; Privileged in Medicine.

Sheeran, Jessica, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 4, 2016, through July 30, 2017; Privileged in Anesthesiology.

Shilling, Ashley, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Anesthesiology.

Schinstock, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Pediatrics.

Shirley, Debbie-Ann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Pediatrics.

Smith, Ryan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 22, 2016, through March 30, 2018; Privileged in Urology.

Sochor, Mark, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Emergency Medicine.

Teague, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2016, through July 30, 2018; Privileged in Pediatrics.

Tessy, Paul, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 5, 2016, through April 29, 2018; Privileged in Medicine.

Topchyan, Katarina, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 7, 2016, through August 30, 2018; Privileged in Medicine.

Vega, Oscar, D.D.S., Dentistry in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 20, 2016, through December 30, 2017; Privileged in Dentistry.

Wick, Mark, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 31, 2016, through July 30, 2018; Privileged in Pathology.

Yoshida, Cynthia, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2016, through August 30, 2018; Privileged in Medicine.

Young, Jeanne, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 4, 2016, through September 29, 2017; Privileged in Dermatology.

3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Lunsford, Christopher, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 17, 2016, through November 29, 2017; Privileged in Pediatrics.

4. Date CHANGES TO CLINICAL STAFF

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

Dirghangi, Arjun, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Date Change effective July 6, 2016, through July 5, 2017; Privileged in Ophthalmology.

Gay, Spencer, M.D., Radiologist in the Department of Ophthalmology; Administrative Staff Status; Status Change effective July 1, 2016, through June 29, 2017; Privileged in Ophthalmology.

5. RESIGNATIONS OF CLINICAL STAFF

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

Bahadori, Shapour, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Beer, Amanda J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Boatman, Dustin M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Braga, Larissa, M.D., Ph.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Cardella, Stephanie D., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

Cornella, Scott, M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

Crudup, John B., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Douglas, Keith S., M.D., Nephrologist in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

Dunlap, Nancy E., M.D., Ph.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: June 24, 2016.

Eickenhorst, Daniel R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Fasen, Geoffrey, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Fleming, Lester M., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 30, 2016.

Greyson, Charles B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Effective Date of Resignation: June 30, 2016.

Halligan, William T., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

Ho, Stephen V., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Hutchens, Andrew R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Ison, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: June 1, 2016.

Jones, Stephen L., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Kassell, Neal F., M.D., Neurosurgeon in the Department of Neurosurgery; Effective Date of Resignation: June 30, 2016.

Lippert, Allison J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Luce, Barrett N., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Matthew, David A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Mosteanu, Ionut A., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 20, 2016.

Ornan, Afshan A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Sturek, Jeffrey M., M.D., Physician in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

Rizvi, Tanvir, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Stefczek, Donna M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Stefczek, Robert J., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Tomich, Jennifer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 30, 2016.

Vranic, Andrew R., M.D., Pulmonologist in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

Ward, Melanie D., M.D., Neurologist in the Department of Medicine; Effective Date of Resignation: June 30, 2016.

6. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

Biggerstaff, Caitlin J., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 5, 2016 through July 4, 2017; Privileged as a Certified Nurse Anesthetist.

Biggerstaff, Caitlin J., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 5, 2016 through July 4, 2017; Privileged as a Certified Nurse Anesthetist.

Miller, Susan A., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: June 20, 2016 through June 19, 2017; Privileged as a Certified Nurse Midwife.

Muncaster, Larkin E., R.N., N.P., Family Nurse Practitioner in the Department of Nephrology; Period of Privileging: June 14, 2016 through June 13, 2017; Privileged as a Family Nurse Practitioner.

Smith, Holley N., R.N., N.P., Adult Nurse Practitioner in the Department of Nephrology; Period of Privileging: June 14, 2016 through June 13, 2017; Privileged as an Adult Nurse Practitioner.

7. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Armstrong, Mercedes R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 17, 2016 through August 16, 2018; Privileged as a Family Nurse Practitioner.

Baker, Debora A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 27, 2016 through August 26, 2018; Privileged as an Acute Care Nurse Practitioner.

Bushrow, Michelle D., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 30, 2016 through July 29, 2018; Privileged as a Family Nurse Practitioner.

Connelly, Carolin, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 17, 2016 through August 16, 2018; Privileged as an Acute Care Nurse Practitioner.

Friedman, Carolyn, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: August 27, 2016 through August 26, 2018; Privileged as a Family Nurse Practitioner.

Grover, Lori J., Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: August 3, 2016 through August 2, 2018; Privileged as an Audiologist.

Hamrick, Michele R., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2016 through August 1, 2018; Privileged as an Adult Nurse Practitioner.

Huck, Lauren, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 17, 2016 through August 16, 2018; Privileged as an Acute Care Nurse Practitioner.

Maling, Barbara L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 27, 2016 through August 26, 2018; Privileged as an Acute Care Nurse Practitioner.

Rabinowitz, Steven S., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 10, 2016 through August 9, 2018; Privileged as a Certified Nurse Anesthetist.

Radigan, Amy E., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 1, 2016 through August 31, 2018; Privileged as a Physician Assistant.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Departments of Plastic Surgery and Surgery; Period of Privileging: August 29, 2016 through August 28, 2018; Privileged as a Geriatric Nurse Practitioner.

Roeder, Erika R., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: August 19, 2016 through August 18, 2018; Privileged as a Physician Assistant.

Waters, Suzanne H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 1, 2016 through August 31, 2018; Privileged as a Family Nurse Practitioner.

Wentworth, Danielle S., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 17, 2016 through August 16, 2018; Privileged as a Family Nurse Practitioner.

Wakefield, Traci A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: August 27, 2016 through August 26, 2018; Privileged as an Acute Care Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Charlebois, Donna, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 4, 2016.

Myers, Audrey K., R.N., N.P., Pediatric Nurse Practitioner in the Department of Urology; Effective Date of Resignation: June 20, 2016.

Nguyen, Tanya T., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Effective Date of Resignation: June 24, 2016.

Weaver, Jennifer L., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Effective Date of Resignation: June 24, 2016.

9. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS

RESOLVED, 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:

Bray, Meghan, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; New Privilege in Laser Surgery - CO2. Effective Date July 8, 2016, through July 30, 2018.

Golen, Jeffrey, M.D., Ophthalmologist in the Department of Ophthalmology; New Privilege in Laser Surgery - CO2, Dye, Holmium, KTP, Pulse Dye and Tunable Dye. Effective July 8, 2016 through September 29, 2017.

Lunsford, Christopher, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; New Privilege in Baclofen pump refill and programming. Effective date July 8, 2016, through November 29, 2018.

Mahaney, Kelly, M.D., Neurosurgeon in the Department of Neurosurgery; New Privilege in Laser Surgery - Diode. Effective July 8, 2016 through September 29, 2017.

Peppard, Heather, M.D., Radiologist in the Department of Radiology and Medical Imaging; New Privilege in X-ray of chest, abdomen & Pelvis; CT of chest, abdomen & pelvis. Effective date July 8, 2016, through May 30, 2018.

Rochman, Carrie, M.D., Radiologist in the Department of Radiology and Medical Imaging; New Privilege in X-ray of chest, abdomen & Pelvis; CT of chest, abdomen & pelvis. Effective date July 8, 2016, through October 20, 2016.

CREDENTIALING AND RECREDENTIALING ACTIONS - TRANSITIONAL CARE HOSPITAL
- APPROVED June 22, 2016

RESOLVED, 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. RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

RESOLVED, 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:

Amalfitano, Joseph, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: July 1, 2016, through September 29, 2017; Privileged in Physical Medicine and Rehabilitation.

Bourque, Jamieson, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 2, 2016, through June 29, 2017; Privileged in Medicine.

Copland, Andrew, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 2, 2016, through September 29, 2017; Privileged in Medicine.

Gomez, Justin, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 2, 2016, through July 1, 2017; Privileged in Medicine.

Henry, Zachary, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 3, 2016, through March 30, 2018; Privileged in Medicine.

Luna, Max, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 2, 2016, through August 3, 2017; Privileged in Medicine.

Jain, Vishal, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 14, 2016, through August 30, 2017; Privileged in Medicine.

Kronfol, Richard, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 3, 2016, through August 30, 2017; Privileged in Medicine.

McCullough, William, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of

Reappointment: July 3, 2016, through May 30, 2018; Privileged in Radiology and Medical Imaging.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 3, 2016, through August 30, 2017; Privileged in Medicine.

Chopra, Tushar, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 8, 2016, through April 29, 2018; Privileged in Medicine.

Kilbourne, Sarah, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 13, 2016, through March 30, 2018; Privileged in Medicine.

Mahaney, Kelly, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: July 22, 2016, through September 29, 2017; Privileged in Neurosurgery.

Lin, Albert, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: July 7, 2016, through January 30, 2018; Privileged in Ophthalmology.

2. RESIGNATIONS OF CLINICAL STAFF

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

Boyle, Robert J., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation May 10, 2016.

Malempati, Goutham K., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation May 22, 2016.

CREDENTIALING AND RE-CREDENTIALING ACTIONS - MEDICAL CENTER OPERATING BOARD - APPROVED June 21, 2016

RESOLVED, 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, 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:

Bond, Geoffrey J., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: June 1, 2016, through May 31, 2017; Privileged in Surgery.

Callahan, Sean J., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 25, 2016, through May 24, 2017; Privileged in Medicine.

Jones, Robert M., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 4, 2015, through December 3, 2016; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Albon, Dana P., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2016, through January 30, 2018; Privileged in Medicine.

Amalfitano, Joseph L., D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 1, 2016, through June 29, 2017; Privileged in Physical Medicine and Rehabilitation.

Arnold, Christopher J., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2016, through October 30, 2017; Privileged in Medicine.

Barros, Diane L., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 15, 2016, through November 29, 2017; Privileged in Medicine.

Chopra, Tushar A., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 8, 2016, through April 29, 2018; Privileged in Medicine.

Copland, Andrew P., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 2, 2016, through September 29, 2017; Privileged in Medicine.

Dirghangi, Arjun, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 16, 2016, through July 5, 2017; Privileged in Ophthalmology.

Dunn, Lauren K., M.D., Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 13, 2016, through June 29, 2018; Privileged in Anesthesiology.

Forkin, Katherine T., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 13, 2016, through July 30, 2017; Privileged in Anesthesiology.

Foster, Laahn H., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 3, 2016, through February 27, 2018; Privileged in Medicine.

Gingras, Jean-Martin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2016, through April 29, 2017; Privileged in Radiology and Medical Imaging.

Glass, George F., III., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 16, 2016, through July 30, 2017; Privileged in Emergency Medicine.

Gonzalez, Rose E., Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 27, 2016, through October 30, 2017; Privileged in Psychology.

Henry, Zachary H., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 3, 2016, through March 30, 2018; Privileged in Medicine.

Holt, Harry R., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 14, 2016, through December 30, 2017; Privileged in Family Medicine.

Jain, Vishal, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 14, 2016, through August 30, 2017; Privileged in Medicine.

Karcioglu, Zeynel A., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: June 30, 2016, through June 29, 2018; Privileged in Ophthalmology.

Kaufman, David A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2016, through June 29, 2018; Privileged in Pediatrics.

Kilbourne, Sarah K., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 13, 2016, through March 30, 2018; Privileged in Medicine.

Kon, Rachel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2016, through February 27, 2018; Privileged in Medicine.

Kronfol, Richard R., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 3, 2016, through August 30, 2017; Privileged in Medicine.

Kwock, John F., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 20, 2016, through August 30, 2017; Privileged in Anesthesiology.

Lewis, Jessica D., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2016, through August 30, 2017; Privileged in Medicine.

Lin, Albert L., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 7, 2016, through January 30, 2018; Privileged in Ophthalmology.

McCullough, William P., Jr., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 3, 2016, through May 30, 2018; Privileged in Radiology and Medical Imaging.

Madaan, Vishal, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: July 1, 2016, through June 29, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Mahaney, Kelly B., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 22, 2016, through September 29, 2017; Privileged in Neurosurgery.

Mills, Anne M., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 6, 2016, through October 30, 2017; Privileged in Pathology.

Mor, Lavika, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 13, 2016, through August 30, 2017; Privileged in Dentistry.

Nguyen, Jonathan V., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: July 1, 2016, through April 29, 2017; Privileged in Radiology and Medical Imaging.

Platts-Mills, James A., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 3, 2016, through August 30, 2017; Privileged in Medicine.

Roeser, Mark E., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 3, 2016, through October 30, 2017; Privileged in Surgery.

Salajegheh, Reza, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 14, 2016, through September 29, 2017; Privileged in Anesthesiology.

Schomer, Andrew C., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 7, 2016, through September 29, 2017; Privileged in Neurology.

Somerville, Lindsay A., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 8, 2016, through November 29, 2017; Privileged in Medicine.

Taylor, Julia F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 8, 2016, through October 30, 2017; Privileged in Pediatrics.

Ward, Melanie D., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 2, 2016, through May 30, 2017; Privileged in Neurology.

3. SECONDARY REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Karcioglu, Zeynel A., M.D., Ophthalmologist in the Department of Pathologist; Attending Staff Status; Period of Secondary Reappointment: June 30, 2016, through June 29, 2018; Privileged in Pathology.

4. RESIGNATIONS OF CLINICAL STAFF

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

Emamian, Seyed A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: May 31, 2016.

Herndon, Claude David A., M.D., Urologist in the Department of Urology; Effective Date of Resignation: June 1, 2016.

Malempati, Goutham K., M.D., Hospitalist in the Department of Medicine; Effective Date of Resignation: May 22, 2016.

Marcus-Potter, Jamila B., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: June 1, 2016.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Allied Health Professionals are approved:

Lee, Karra D., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 16, 2016 through May 8, 2017; Privileged as a Physician Assistant.

Stanley, Melissa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: June 6, 2016 through June 5, 2017; Privileged as a Family Nurse Practitioner.

Tetro, Pamela A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: June 6, 2016 through June 5, 2017; Privileged as a Family Nurse Practitioner.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Allied Health Professionals are approved:

Becker, Kate E., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: July 15, 2016 through July 14, 2018; Privileged as a Certified Nurse Midwife.

Carrera, Nicole L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: July 6, 2016 through July 5, 2018; Privileged as a Certified Nurse Anesthetist.

Cassidy, Suzanne, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 30, 2016 through July 29, 2018; Privileged as a Pediatric Nurse Practitioner.

Cote, Danielle A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 7, 2016 through July 6, 2018; Privileged as a Certified Nurse Anesthetist.

Denny, Claire B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: July 15, 2016 through July 14, 2018; Privileged as a Physician Assistant.

Ford, Gabriele F., R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: July 5, 2016 through July 4, 2018; Privileged as a Family Nurse Practitioner.

Green, Colleen W., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 1, 2016 through July 31, 2018; Privileged as a Physician Assistant.

Griffith, Clairmonte A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 1, 2016 through July 31, 2018; Privileged as a Certified Nurse Anesthetist.

Kirkner, Allison E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 16, 2016 through July 15, 2018; Privileged as an Acute Care Nurse Practitioner.

Oteng, Patience A., R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 20, 2016 through July 19, 2018; Privileged as a Family Nurse Practitioner.

Polgar-Bailey, Patricia, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 8, 2016 through July 7, 2018; Privileged as a Family Nurse Practitioner.

Troxell, Catherine M., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 6, 2016 through July 5, 2018; Privileged as a Neonatal Nurse Practitioner.

Wolfe, Cynthia L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 22, 2016 through July 21, 2018; Privileged as an Acute Care Nurse Practitioner.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

RESOLVED, 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.

8. NEW PRIVILEGES TO CLINICAL STAFF MEMBERS

RESOLVED, 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:

Dirghangi, Arjun, M.D., Ophthalmologist in the Department of Ophthalmology; New Privilege in Laser Surgery - Dye, Excimer, Pulse Dye, and Tunable Dye. Effective June 10, 2016 through July 5, 2017.

Karcioglu, Zeynel, M.D., Ophthalmologist in the Department of Ophthalmology; New Privilege in Laser Surgery - Diode. Effective June 10, 2016 through June 29, 2018.

Mahaney, Kelly, M.D., Neurosurgeon in the Department of Neurosurgery; New Privilege in Laser Surgery - Diode. Effective June 10, 2016 through September 29, 2017.

EXECUTIVE COMMITTEE - SEPTEMBER 16, 2016

APPROVAL OF LEASE RENEWAL OF PAVILION IX, WEST LAWN, TO DEAN FONTAINE

RESOLVED, Pavilion IX, West Lawn, is assigned to Ms. Dorothy K. Fontaine, Dean of the School of Nursing, for a second term of five years, commencing July 1, 2016, and ending June 30, 2021.

BUILDINGS & GROUNDS COMMITTEE - SEPTEMBER 16, 2016

ARTIST SELECTION FOR THE MEMORIAL FOR ENSLAVED LABORERS

RESOLVED, Howeler + Yoon, of Boston, MA is approved for the performance of artistic services for the Memorial for Enslaved Laborers.

COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE - SEPTEMBER 16, 2016

THE COMMITTEE ON THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE WORK PLAN FOR FISCAL YEAR 2016-2017

RESOLVED, the Committee on The University of Virginia's College at Wise approves the Fiscal Year 2016-2017 work plan:

1. Student Recruitment and Retention: Assist Chancellor Henry and UVa-Wise College Staff with the development of strategies and initiatives to improve student recruitment and retention.
2. Regional Economic Development: Study feasibility of extension of Charlottesville programs to Wise.
3. Wise Affordability (New): Continue to identify opportunities to promote affordability and access for UVa-Wise students.
4. Intra-disciplinary Coordination: Identify and facilitate coordination between operating disciplines on Grounds in Charlottesville and on the Wise campus.

ATTACHMENT



UNIVERSITY
of VIRGINIA

FULL BOARD MEETING

Strategic Investment Fund - *September 2016*



Strategic Investment Fund Purpose

**To fund
exceptional
investments
that have the
potential to:**

- Transform a critical area of **knowledge or operation**
- Further the **research progress** of the University
- Materially **enhance the quality of the academic experience**
- Support an **affordable and excellent education for Virginians**
- Expand **economic development** in the Commonwealth

Funding Criteria

Maximum 3 years of funding

***Alignment with Cornerstone Plan
or Health System Strategic Plan***

***Meet measures of success each year
to receive funding the following year***

Plan for sustainable funding beyond Year 3

Progress to Date

13 proposals are being recommended for an aggregate investment of approximately \$26 million.



In this first round of funding, initiatives will support:

- **Academic Experience**
- **Research Support/Infrastructure**
- **Research**

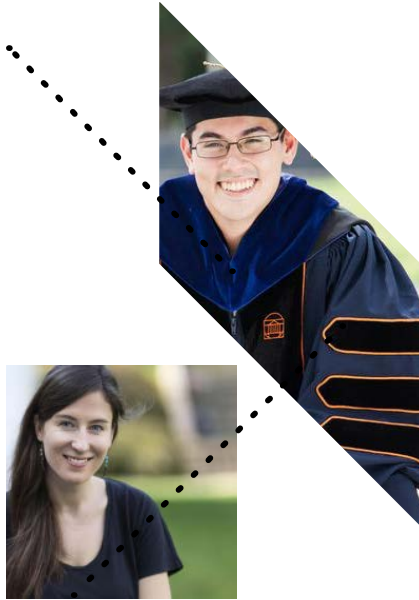
These projects will help provide the research, infrastructure, personnel, technology and other resources needed to meet the SIF's goal of supporting the most transformative projects of the University's third century.

Recommended Proposals: Academic Experience

Project Description	Total Funding Recommended
College of Arts and Sciences (A&S) Doctoral Student Support: Increase financial support for doctoral students which is essential for increasing research output and quality	\$4,800,000
Law Public Service Program: Enhance existing program to attract and support students interested in public service as their vocation	\$1,000,000
Darden Merit-Based Scholarships: Provide a bridge to increased private support for scholarships that will attract the most qualified students	\$1,000,000
SCPS Public Safety Program: Seed funding to expand public safety offerings to promote consistent training and education standards and help meet the needs of state and federal law enforcement agencies	\$600,000
Undergraduate Student Opportunities in Academic Research (USOAR) Federal Work Study Research Program: Leverage federal funds to expand student work-study program and provide research experiences	\$559,500
McIntire Global Commerce Program: Seed funding to support the new, intensive three-continent M.S. in Global Commerce Program	\$500,000

Academic Experience: College of Arts and Sciences (A&S) Doctoral Student Support

Supporting Graduate Education



- Competitive **financial support for doctoral students** is critical to:
 - Attracting **highest quality students**
 - Supporting **faculty research**
 - Launching students on rich **research careers** that reinforce University's reputation
- **Reduced time-to-degree**: UVA could lead nation in effectiveness and efficiency
- **Improved retention rates**
- **Improved career outcomes**

The academic eminence of the University rests in its ability to attract and retain faculty in the arts and sciences at the highest levels of research productivity, and such faculty are drawn to institutions with vibrant doctoral programs. Competitive financial support for doctoral students is critical to recruiting strong applicants.

Academic Experience: Law School Public Service Program

School of Law – Putting a Priority on Public Service



- **Public Service programming** at the Law School provides financial, curricular and career supports to students working in public service
- Dedicated **public service scholarships** supporting students who have demonstrated exceptional commitment to public service
- A **student travel program** subsidizing student attendance at public service career fairs and interviews
- A **Public Service Loan Forgiveness Program** helping graduates who work in public service pay their federal loans

Many of our law students are eager to uphold their profession's long tradition of providing crucial public service work, but financial barriers and mounting student loan debt have made that path more difficult. Investment funds will provide scholarships for these students, help them travel to job interviews and career fairs and provide options for loan forgiveness. Each of these efforts will build on the great work the Law School has done to educate not just great lawyers, but excellent, compassionate and dedicated public servants.

Academic Experience: Darden Merit-Based Scholarships

A Bridge to Increased Private Support



- **Improve quality and diversity** of incoming class
- **Increase scholarship support** to remain competitive in recruiting the best students
- **Proportion of students receiving scholarship support** is 47% at Harvard, 50% at Berkeley, and **only 34% at Darden**

The Darden School seeks to attract the most qualified students, close the competitive net tuition gap with peer schools, and make it more financially accessible. There is a highly competitive environment among a tightly clustered group of the top 10-12 business schools which requires notable scholarship funding resources to attract the top talent to Darden.

Academic Experience: SCPS Public Safety Program

Meeting Today's Public Safety Needs



- **Modern policing** requires officers trained for complex situations
- **Terror threats, changing laws, cultural shifts,** and a **growing mental health crisis** form the backdrop
- The professional **Master's Degree in Public Safety Administration**

The School of Continuing and Professional Studies will use Strategic Investment Funding to build partnerships and lay the foundation for a professional master's program that will address critical training needs for 21st Century policing.

Academic Experience:

USOAR Federal Work Study Research Program

Turning Work Study Into Research Experience for Students With Financial Need



- USOAR – **Undergraduate Student Opportunities for Academic Research** – matches first-year, second-year and transfer undergraduate students with financial need to paid research positions
- Has grown from a pilot of **13 students four years ago to 61 participants last year**
- Demand has far outpaced the number of funded positions – nearly **600 students applied** over the past three years
- Provides a **30% match to leverage federal funds**, which cover 70% of student wages

New investment funds will allow USOAR to significantly expand its scope and provide invaluable research experience to more of our undergraduate students. Students who have participated in the program have discovered new career paths that they knew nothing about, and have made valuable contributions to many research fields, ranging from psychology and neuroscience to African-American history, ethics and religious thought.

Academic Experience: McIntire Global Commerce Program

Foster International Knowledge and Cross-cultural Understanding



- Aims to develop young managers' ability to **manage complex business operations globally** and **move skillfully across multiple cultures**
- Enrolled students will **live and study as a cohort on three continents**, learning from each other and from business faculty at the three universities
- Graduates will earn:
 - **M.S. in Global Commerce from McIntire**
 - **M.S. in Global Strategic Management from ESADE Business School in Barcelona, Spain and**
 - **Certificate in International Management** from Lingnan College at Sun Yat-sen University in Guangzhou, China

Recommended Proposals: Research Support/Infrastructure

Project Description	Total Funding Recommended
ResearchNET Research Development: Identify and pursue large-scale research opportunities	\$4,461,000
Research UVA Next Generation Technology: Implement robust electronic research support system to handle increased research application volume and changing technology requirements	\$2,952,724
Research Cluster Computing Support: Expand capability and support for high-performing and secure computing clusters	\$750,000
Reimagining Librarianship Strategic Plan: Examine shifting scholarship needs and create a plan to support new forms of research	\$250,000

Research Support/Infrastructure: ResearchNET Research Development

Helping Faculty Successfully Compete for Sponsored Research Funds



- Identification of **research opportunities, proposal shaping, and grant writing support**
- Invest in **research intelligence tools** to include new software and databases
- **Faculty training** in research proposal strategies
- **Co-funded** by VP for Research, Sponsored Programs, and Schools

ResearchNET will provide essential support to faculty competing for sponsored research grants by creating an infrastructure to identify grant opportunities and to facilitate strong grant proposals. This will be especially valuable for large interdisciplinary projects involving one or more schools or units of the University.

Research Support/Infrastructure: Research UVA Next Generation Technology

A Platform for Advancing UVA Research Capacity and Competitiveness



- Build support for **pre-award activities** of grant proposal submission and development
- UVA faculty submit **over \$1 billion in research proposals annually**
- **Increases efficiencies, reduces compliance risk, and reduces administrative burden** on faculty, allowing them to focus more time on research activities
- Enables University to **track and report on proposal activity**, including “hit rates” and operational metrics such as Sponsored Programs turnaround time

This investment will support an enterprise-wide information system designed to provide access to critical sponsored program financial information.

Research Support/Infrastructure: Research Cluster Computing Support

Expanding High-Performing Computing Clusters

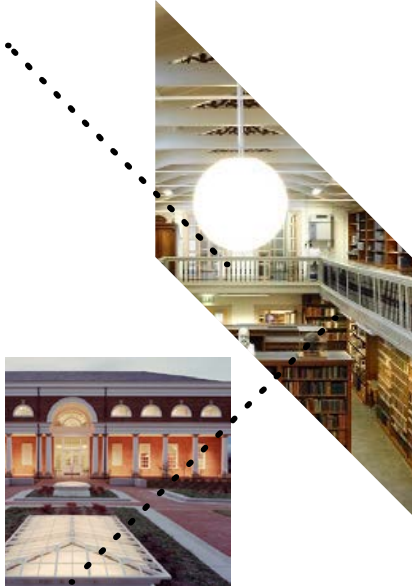


- Hardware, software, and research support
- Expand capabilities and provide more **reliable and resilient service** for our advanced high-performance computing clusters
- Keep computing resources operating at a level that will **enable the University to attract and retain major researchers**
- Computing support initiative will be **co-funded** by VP-Information Technology, Data Science Institute, A&S, and SEAS

In order to achieve bold research goals, the current research computing infrastructure must be expanded, hardened, and supported to serve researchers across multiple schools and disciplines.

Research Support/Infrastructure: Reimagining Librarianship Strategic Plan

Library Support for Research and Scholarship



- Dean of Libraries seeks a closer **collaboration between information science and faculty research**
- New skill sets are needed to **address shifting research needs**, including **digital expertise and data analytics**
- Bring **greater research expertise** to the library and educate faculty on uses of that expertise
- Build capacity among students, scholars, and citizens for **information literacy and digital fluency**

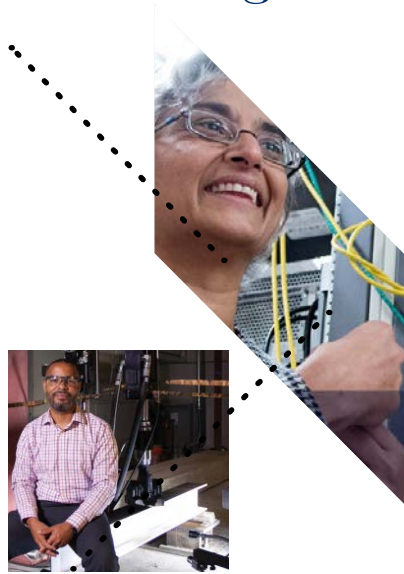
To meet the needs of today's researchers a new vision must be forged. A new strategic plan will be developed for the University libraries that will determine how to address challenges facing researchers, such as: technical and methodological problems, proliferating tools for analysis, rapidly changing expectations for the preservation and dissemination of original data and results, and options for storage resources.

Recommended Proposals: Research

Project Description	Total Funding Recommended
School of Engineering and Applied Science (SEAS) LinkLab for Cyber Physical Systems: Build an interdisciplinary space for research that will bridge the gap between the cyber- and physical-worlds	\$4,810,000
Curry Research Faculty : Increase amount of education research funding by hiring faculty focused on identifying proposal opportunities and securing grant awards	\$2,406,400
College of Arts & Sciences (A&S) Center for Catalytic Conversion of Natural Gas : Augmented resources for NSF research consortium if Phase I funding is secured.	\$1,955,000

Research: SEAS LinkLab for Cyber-Physical Systems

Enabling Research to Solve Society's Biggest Challenges



- **Energy, health, transportation, environment:** today's Grand Challenges
- Solutions only possible when **scientists and engineers from different disciplines conduct research together**
- **SEAS Link Lab:** combines (“links”) 23 faculty from five departments

Investment funds will allow the School of Engineering and Applied Science to create lab space to conduct Cyber-Physical Systems research. This is cutting edge research that bridges the gap between the cyber world and the physical world, including devices that monitor human activities and health, automated vehicles, systems that prevent cyber attacks on police cars and emergency vehicles, and technology improving traffic and travel safety.

Research: Curry Research Faculty

Increasing research funding through strategic hires and program support



- **Recruit 7 research faculty members** with an established track record of federal grants
- Builds on Curry's success in research productivity – **ranked #1 in research support per square foot of lab space at UVA**
- Students will benefit from **connecting with highly active research faculty**
- Hiring will **align with cluster hire plans** that focus on **autism, health behavior, neuroscience, etc.**

This investment supports Curry's goal of increasing sponsored research activities. The research will span across disciplines and is intended to attract funding from federal agencies such as the National Institutes of Health, the National Science Foundation, the Institute of Education Sciences, and the National Institute of Justice.

Research: College of Arts and Sciences (A&S) Center for Catalytic Conversion of Natural Gas

Enabling Research to Solve Society's Biggest Challenges



- Cost effective processes to **convert natural gas into liquid fuels**
- Enables **utilization of natural gas** without expensive gas pipeline infrastructure and enables use as fuel in the transportation sector
- Will support **advancements in research, education, and public outreach**

The shale gas boom has presented the U.S. with an unprecedented opportunity to emerge as a global leader in the chemicals and energy sectors. Despite newfound access to large amounts of inexpensive natural gas, advances in catalysis for the conversion of natural gas are needed to optimize utilization and to limit negative environmental impact.

Summary of Recommended Proposals for BOV Action

Project	Total Funding Recommended
SEAS LinkLab for Cyber Physical Systems	\$4,810,000
A&S Doctoral Student Support	\$4,800,000
ResearchNET Research Development	\$4,461,000
Research UVA Next Generation Technology	\$2,952,724
Curry Research Faculty	\$2,406,400
A&S Center for Catalytic Conversion of Natural Gas	\$1,955,000
Darden Merit-based Scholarships	\$1,000,000
Law Public Service Program	\$1,000,000
Research Cluster Computing Support	\$750,000
SCPS Public Safety Program	\$600,000
USOAR Federal Work Study/Research Program	\$559,500
McIntire Global Commerce Program	\$500,000
Reimagining Librarianship Strategic Plan	\$250,000
Total	\$ 26,044,624

Next Steps

- Monitoring and reporting on performance metrics
- Future investments will be considered at each BOV meeting
- Continue to seek bold, transformative proposals