

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
March 2-3, 2017

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

March 3, 2017

The Board of Visitors of the University of Virginia met in open and closed session at 2:40 p.m. on Thursday, March 2, 2017, in the Board Room of the Rotunda. William H. Goodwin Jr., Rector, presided.

Present were L.D. Britt, M.D., Whittington W. Clement, Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Kevin J. Fay, Barbara J. Fried, Frank E. Genovese, 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.

Also present for parts of the closed session were Teresa A. Sullivan, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Susan G. Harris, Debra D. Rinker, and Roscoe C. Roberts.

Closed Session, Thursday, March 2, 2017

After adopting the following motion made by Mr. Genovese and duly seconded, the voting members present plus Nina J. Solenski, M.D., Phoebe A. Willis, Susan G. Harris, and Debra D. Rinker went into closed session at 2:40 p.m.:

That the Board of Visitors go into closed session for the purpose of discussing prospective candidates for appointment; specifically, to confer regarding candidates for the position of student representative to the Board of Visitors; to review and discuss among members of the Board, and with the Provost and President, personnel actions including faculty and executive staff hires, promotions, special salary actions, resignations, and retirements; to consider the potential investment of public funds for a competitive procurement of services where if made public initially the financial interests of the University would be adversely affected, specifically, a contract for executive search firm services; and to discuss current and future activities of a health care joint venture involving the University Medical Center where disclosure would adversely affect the competitive position of the Medical Center. The relevant exemptions are Sections 2.2-3711(A)(1), (6), and (22) of the Code of Virginia.

Later in the session Mr. Roberts, Ms. Sullivan, Mr. Hogan, Mr. Katsouleas, and Dr. Shannon joined the meeting. At 4:00 p.m., the Board left closed session and, on the following motion made by Mr. Genovese, 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 William H. Goodwin Jr., L.D. Britt, M.D., Whittington W. Clement, Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Kevin J. Fay, Barbara J. Fried, Frank E. Genovese, John A. Griffin, Babur B. Lateef, M.D., John G. Macfarlane III, Tammy S. Murphy, James B. Murray Jr., James V. Reyes, and Jeffrey C. 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.

Mr. Conner then made a motion to elect Bryanna Miller, a third year student in the College of Arts & Sciences, as the student representative to the Board of Visitors for the 2017-2018 academic year. Mr. Murray seconded the motion, and all members present voted in the affirmative. Mr. Goodwin commented that Ms. Miller is a very accomplished student.

Closed Session, Friday, March 3

The Board of Visitors of the University of Virginia met in open and closed session at 2:10 p.m. on Friday, March 3, 2017, in the Board Room of the Rotunda. William H. Goodwin Jr., Rector, presided.

Present were Mark T. Bowles, Frank M. Conner III, L.D. Britt, M.D., Whittington W. Clement, Elizabeth M. Cranwell, Thomas A. DePasquale, Kevin J. Fay, Barbara J. Fried, Frank E. Genovese, 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.

After adopting the following motion made by Mr. Bowles and duly seconded, the voting members present plus Nina Solenski, M.D. and Phoebe Willis, participated in a closed session beginning at 2:10 p.m. Teresa Sullivan, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Susan G. Harris, Debra D. Rinker, Roscoe C. Roberts, and Farnaz F. Thompson participated in the closed session:

I move that the Board of Visitors go into closed session to consult with legal counsel and receive legal advice about specific matters, namely, (1) responses to requests for information from the U.S. Department of Education, (2) litigation that has been threatened or is pending against the University; and (3) responses to requests for information from the U.S. Department of Labor. The relevant exemption is Section 2.2-3711 A (7) of the Code of Virginia.

At 2:40 p.m., the Board left closed session and, on the following motion made by Mr. Bowles, 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, 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.

The Board of Visitors of the University of Virginia met in open session at 2:50 p.m. on Friday, March 3, 2017, in the Board Room of the Rotunda. William H. Goodwin Jr., Rector, presided.

Present were Mark T. Bowles, L.D. Britt, M.D., Whittington W. Clement, Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Kevin J. Fay, Barbara J. Fried, Frank E. Genovese, 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.

Also present were Teresa A. Sullivan, Patrick D. Hogan, Thomas C. Katsouleas, Richard P. Shannon, M.D., Susan G. Harris, Roscoe C. Roberts, Melody S. Bianchetto, Donna P. Henry, Ronald R. Hutchins, John C. Jeffries Jr., Patricia M. Lampkin, W. Thomas Leback, Mark M. Luellen, David W. Martel, Debra D. Rinker, Nancy A. Rivers, Farnaz F. Thompson.

Ms. Margaret F. Riley presented.

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

Minutes of the December 8-9, 2016 and January 17, 2017 Meetings of the Board of Visitors

On motion, the Minutes of the Board meetings held on December 8-9, 2016 and January 17, 2017, were approved.

Resolution for Additions to the Agenda

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

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

Comments by the Rector

The Rector asked Dr. Britt to give a brief report on the Medical Center Operating Board, which met on March 2. The report may be found at the following link: <http://www.virginia.edu/bov/meetings/'17%20Mar/'17%20MAR%20REPORT%20FROM%20MCOB%20MEETINGS%20FOR%20BOV.pdf>

Mr. Goodwin asked Visitors to please hold two dates in April: April 13 for Founder's Day, and April 20 for the annual retiring faculty member dinner. He called on Mr. Conner to say a few words about the upcoming Board Retreat, which is scheduled for August 4 and 5 in Charlottesville.

Report by the President

President Sullivan spoke about the University's Bicentennial, which is now just seven months away. The Cornerstone Plan continues to guide the path into the University's third century, and she provided some examples of activity such as the programs offered through the Center for Teaching Excellence, and the hiring of Philip Bourne in the School of Medicine, who will serve as the new director of the Data Science Institute, which emerged from the Cornerstone Plan. The Brain Institute, another product of the plan, has awarded cross-disciplinary funding for its first seven projects to study epilepsy, aggressive brain tumors, and depression, among other areas of focus. A third pan-University institute will be announced in mid-May.

President Sullivan spoke about advances with the Total Advising initiative and focused on the career advising part of the program. This year is proving to be another strong year for employment for UVA students: more than 50% of graduating students in the McIntire School of Commerce have accepted positions already. This is higher than previous years, and it may serve as an early indicator of the outlook for the rest of the schools, because Commerce School recruiters conduct their recruiting much earlier in the academic year. The Batten School is reporting great success, with four of the Master in Public Policy students named finalists for the prestigious Presidential Management Fellowship. This is a highly selective national program, with only 6% of applicants selected.

In the College and other schools, interest in career events and activities is extremely high. This spring's job fair saw an all-time high attendance, with 211 companies and nearly 2,000 students attending. The Educator's Expo also attracted hundreds of students, and the Peace Corps recently ranked the University number five on its list of top volunteer-producing colleges. All of these results reflect the Career Center's new model of providing active, relational, industry-specific advising and connections. The President provided

statistics that indicate a very active career placement program. The Career Center team is partnering with the College to create new ways to engage students in the classroom. For instance, in January, a J-term class offered by the Statistics department, in partnership with employers, provided skill development in data analytics. The Career Center will play a major role in the new Dathel and John Georges Advising Center in Clemons Library, which is under construction, with projected completion this fall. A search for a director of the Advising Center is underway; the Center will offer a wide range of advising services for students.

President Sullivan said in the early days of implementation of the Cornerstone Plan, we saw the steady, but gradual, emergence of new programs and activities. Now, halfway through the third year of implementation, we are seeing a multiplier effect, with strategies combining to create an enormous output of new activity and programming, touching all corners of University life. We are building strength on strength, and success is breeding success.

President Sullivan asked for approval of the Gifts and Grants Report, which on motion made and seconded, was approved unanimously by voice vote.

Gifts and Grants Report (written report)

Summary of Fiscal Year 2017 through the Second Quarter (December 31, 2016)

Total fundraising progress for the University of Virginia and its related foundations was **\$187,096,793** through December 31, 2016. Gifts and commitments to the School of Architecture, College of Arts & Sciences, McIntire School of Commerce, School of Continuing & Professional Studies, Darden School of Business, Curry School of Education, School of Engineering & Applied Science, Law School, Batten School of Leadership & Public Policy, Medical Center, School of Nursing, Athletics, Jefferson Scholars Foundation, Center for Politics, Jeffersonian Grounds Initiative, University Library, Virginia Foundation for the Humanities, Women's Center, Alumni Association, and College at Wise saw increases over the previous fiscal year .

Significant Gifts Received Since the Last Meeting:

- Alumni Board of Trustees gift of \$1,648,530 to the President's Contingency Fund and additional gifts of \$982,830 to multiple areas and funds across Grounds.
- John Templeton Foundation private grant of \$2,630,349 to the School of Medicine for research on parallel genomics and the functional cartography of extrachromosomal DNA.
- Estate of Ewin H. Copenhaver bequest of \$2,329,020 to the School of Engineering & Applied Science for the Copenhaver Charitable Trust Fund.
- Quantitative Foundation pledge payment of \$2,000,000 to the University for the Data Science Institute Endowment.

- Mr. Paul Tudor Jones II pledge payments totaling \$1,600,000 to the Contemplative Sciences Center for operating support.
- American Cancer Society private grants totaling \$1,575,000 to the School of Medicine for an investigation of how endothelial cells are converted to tumor-supportive myofibroblasts, as well as a study designed to implement a telemedicine approach for delivering surveillance cystoscopy for bladder cancer patients in rural Virginia.
- Laura and John Arnold Foundation private grant of \$1,369,931 to the College of Arts & Sciences for research in the Department of Statistics.
- Mr. Edward J. Kelly III pledge payment of \$1,052,000 to the Law School for the Edward J. Kelly III Restricted Fund.
- Hugin Family Foundation gift of \$1,017,555 to the Darden School of Business for the John L. Colley, Jr. Darden Fellowship.
- Dr. Carol R. Angle pledge payment of \$1,007,024 to the Fralin Museum of Art for the Angle Exhibition Fund.
- James Graham Brown Foundation gift through the Jefferson County Public Education Foundation of \$1,000,000 for the Compassionate Schools Project.
- Karsh Family Foundation gift of \$1,000,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Student Services Center.
- L.S. Shelton Trust bequest of \$1,000,000 to the Alumni Association for the Honorable Turner B. & Lesly Shelton Award.
- Robert Wood Johnson Foundation private grant of \$1,000,000 for the Compassionate Schools Project.
- Mr. David C. Walentas pledge payment of \$1,000,000 to the Jefferson Scholars Foundation for the Walentas Family Jefferson Scholars Chaired Professorship.
- Anonymous gift of \$1,000,000 to Athletics for the men's basketball locker room.
- Estate of Robert Thomson bequests totaling \$782,411 to the School of Engineering & Applied Science for faculty support.
- Horace W. Goldsmith Foundation gift of \$750,000 to the Law School for the James C. Slaughter Public Service Loan Forgiveness Fund.

- Mr. William P. Utt and Mrs. Carolyn S. Utt gift of \$703,000 to the Darden School of Business for the Utt Family Scholarship Fund.
- National Foundation for the Centers for Disease Control private grant of \$688,848 to the School of Medicine for the study of leveraging WHO rotavirus surveillance networks for other diarrheal pathogens.
- Mr. Robert Edward Turner III pledge payment of \$666,667 to the School of Medicine for the Ted Turner Fund for Faculty Excellence in Atrial Fibrillation.
- Mr. Thompson Dean III pledge payments and gifts totaling \$650,000 to Athletics for an indoor golf facility and the Athletics Annual Fund.
- Altria Group Inc. gifts totaling \$640,500 to various areas, including the Altria Scholars Fund, the McIntire School of Commerce, the College of Arts & Sciences' Rainey Academic Program, the School of Engineering & Applied Science's Minority Engineering Program, and University Career Services.
- Lettie Pate Whitehead Foundation pledge payments and gifts totaling \$635,503 for scholarship funds at the Alumni Association, the School of Nursing, the College at Wise, and the School of Medicine.
- Anonymous gifts totaling \$580,625 to the University Bicentennial Scholars Fund and the Athletics Annual Fund.
- Estate of Betty L. Fall bequest of \$560,000 to the School of Engineering & Applied Science for the L. Frazier Fall Scholarship Fund.
- Mrs. Constance C. Lacy and Mr. Linwood A. Lacy, Jr. gifts totaling \$543,534 to the School of Engineering & Applied Science, the Darden Annual Fund, and the Alumni Association Fund.
- Estate of Nancy R. Pulaski bequest of \$540,711 to College at Wise for the Starnes-Thompson Scholarship.
- Joyce Foundation private grant of \$540,000 to the Curry School of Education for research on fostering resilient mindsets through customized interventions.
- Altria Client Services Inc. gift of \$525,000 to the Curry School of Education for Youth-Nex (The Center to Promote Effective Youth Development).
- Estate of Steven R. Brick bequest of \$500,000 in unrestricted gifts to the University.

- Mr. Larry J. Sabato gift through the Vanguard Charitable Endowment Program of \$500,000 to the Center for Politics for facility expansion.
- Mr. Eric J. Lloyd gift of \$496,603 to the Jefferson Scholars Foundation for the Eric J. Lloyd Family Jefferson Scholarship.

Significant Pledges Received Since the Last Meeting:

- Bedford Falls Foundation pledge of \$5,000,000 to the School of Nursing for the Conway Fund/Clinical Nurse Leader Program.
- Mr. Paul Tudor Jones II pledges totaling \$3,000,000 to the Contemplative Sciences Center for operating support.
- Mr. Andrew C. Hee pledges totaling \$1,100,000 to the McIntire School of Commerce Annual Fund, Athletics Annual Fund, and Jefferson Scholars Foundation Program Fund.
- Mr. Michael B. White, Sr. and Mrs. Virginia B. White pledge of \$1,000,000 for the Michael Bright White Scholarship Fund (a Bicentennial Scholars Fund).
- Mr. Thompson Dean III pledges totaling \$900,000 to Athletics for an indoor golf facility and the Athletics Annual Fund.
- Mr. Chiswell D. Langhorne, Jr. commitment of \$650,000 for the Rotunda Restoration.
- Mr. Albert N. Morgan, Jr. and Ms. Carla H. Morgan pledges totaling \$642,000 to the Darden School of Business for the Darden Annual Fund and scholarship support.
- Mr. Frederick P. Hitz pledge of \$500,000 to the Batten School of Leadership & Public Policy for the Frederic S. Boccock Fellowship Fund.
- Mr. D. Craig Mense and Mrs. Lynn Gruver Mense pledge of \$500,000 to the Jefferson Scholars Foundation for the Mense Family Jefferson Scholarship.
- Mr. Bruce R. Thompson pledges totaling \$500,000 to the College of Arts & Sciences for the Bruce R. Thompson Post-Doctorate Fellowship Fund and the Dean's Scholarship Fund.

Comments by the Student Representative to the Board

Ms. Willis thanked Visitors for the opportunity to serve on the Board over the past year. She divided her report into three areas of opportunity.

The first area is computer science. Currently, the computer science program is housed in the Engineering School. Priority registration is given to Engineering students majoring in computer science and second priority registration is given to Arts & Sciences students majoring in computer science. There is an increasing demand for access to computer science courses at the University, but there is insufficient space and faculty to meet this demand. Ms. Willis said this topic was mentioned at the Academic Forum on February 17, which included Elizabeth Cranwell, Nina Solenski, and Archie Holmes. She recommended that as we think about what skills and knowledge students will need in the next 10-20 years, the Academic & Student Life Committee look into possible ways to increase access to computer science courses- whether through online education or some other tool. The US News & World Report recently ranked the top 200 Global Universities Computer Science Programs, including many liberal arts universities, and the University did not appear in the rankings.

Ms. Willis spoke about the Student Health building project, which is a top priority for many University students. She said she heard that the building is on schedule and an architect should be selected this summer. She asked that the University continue to think long-term when building this new center and not just build it with current capacity in mind.

Finally, Ms. Willis focused on dining services for students. Although the food quality has increased since she was an undergraduate (she gave credit to Mr. Hogan and the Aramark team) she hears often from students who do not like the food in the dining halls. They believe other Virginia universities have better food. She researched this before presenting, and found that in the Princeton Review's Best Campus Food, they ranked Virginia Tech #4, JMU was ranked #7, and the University was not ranked in the top 20.¹ Virginia Tech does their dining in-house, but JMU has a contract with Aramark, the same food provider as the University. She said it may be worth exploring if Aramark does anything differently at JMU.

Ms. Willis again thanked Visitors for the opportunity to serve as the student member this past year; she said she was thrilled with the selection of Bryanna Miller as her successor and she looks forward to working with her over the coming months.

Following Ms. Willis' remarks, Mr. Goodwin praised Ms. Willis for her work with the Board and read a commending resolution. The Board approved the resolution by unanimous voice vote and gave Ms. Willis a standing ovation.

RESOLUTION COMMENDING PHOEBE A. WILLIS

WHEREAS Phoebe A. Willis of Fredericksburg, a student in the joint J.D. and M.B.A. program, will complete her term as the student representative on the Board of Visitors on May 31, 2017; and

WHEREAS, during her time as an undergraduate student at the University of Virginia, Ms. Willis earned a B.A. in History and competed as a Division I athlete in field hockey, receiving the Ernest Ern Award for service to the community and the ACC Top VI award; and

¹ <https://www.princetonreview.com/college-rankings?rankings=best-campus-food>

WHEREAS, after completing her undergraduate degree, Ms. Willis was a Teach for America Corps Member in Philadelphia, where she taught sixth grade STEM and reading classes; and

WHEREAS, Ms. Willis is actively involved with the UVA Athletics Department, the Student Bar Association, Post-Graduate Trustees, and the Lambda Law Alliance; and

WHEREAS, Ms. Willis was appointed as the Student representative to the Board for the 2016-2017 academic year; and

WHEREAS, as Student Member of the Board of Visitors, Ms. Willis created a Facebook page and authored a newsletter to inform the student population of the Board's activities, hosted forums with Board members to address various student issues including student safety and health, alcohol consumption, and student engagement with the Strategic Investment Fund; and

WHEREAS, Visitors admire Ms. Willis's passion, diligence, thoughtfulness, and her remarkable capacity for work, given both the quality and creativity of her ideas; and

WHEREAS, Visitors know Ms. Willis will use the knowledge gained from her vast array of experiences at the University of Virginia to continue serving her community in any field she chooses to work;

RESOLVED, the Board of Visitors thanks Phoebe A. Willis for her devoted service to the Board and the University, values her friendship as a colleague, and wishes her great success and happiness in all of her future endeavors.

Comments by the Faculty Senate Chair

Comments by Ms. Riley are provided verbatim as follows:

This afternoon I would like to start by once again talking about the social climate at the University. When I spoke to you in December, I noted that that there was more tension on Grounds than at any time that I can remember—but also that the University community has risen to the occasion with a welcome and remarkable increase in community engagement. That is still true. We continue to participate in difficult conversations. We have had protests, but they have been respectful. We have also engaged in ways that many people don't expect. For example, some of my colleagues are deliberately seeking scholarship opportunities with people with whom they may philosophically or politically disagree. The academy has become one of the few places for such debate.

Faculty are very concerned about how immigration issues affect us. We aspire to be a global academic leader of universities. One of our missions

is to take the Jeffersonian model of public education to the world. That means that we must be able to freely travel in the world and invite the world in to our community. Our research depends on our ability to collaborate with scholars both here and abroad. As Silvia Blemker told you yesterday, many of our post-docs and graduate students are foreign nationals. Many of them, including many from countries that are not the seven directly implicated, are now re-thinking their futures. In the past, many of those students have become productive citizens of this country. Others have become our best ambassadors to the rest of the world. It is incumbent upon us not to lose this very important form of diversity. Our standing as a global institution depends on it.

In the midst of this turbulence, we have not lost sight of our daily work. When I started in this position, one of my goals was developing real partnerships to build research at UVA. We as faculty have recognized that we can't just complain about the difficulties of doing interdisciplinary work; it is up to us to help find solutions. This morning, Lisa Messeri spoke about becoming cognizant of the processes involved in becoming a better teacher. We need to think broadly about research in the same way. Last month, Jeff Walker and Nina Solenski did a presentation to the faculty senate about the BOV research committee. The faculty senate has been working with the Provost's office in many different ways to build research potential. We are excited that the new VPR will be starting in August. We look forward to some of the initiatives to teach faculty to be better partners in development. Yesterday Terry mentioned some of the really innovative networking tools that are being developed by the library. Those are essential to identifying potential outlier collaborations. For example, from my own experience—speaking of “vexing problems”—yesterday we spoke of the opioid crisis. We heard about a program at Wise; Rick Shannon then spoke about addiction work in the health system. I can tell you that Chris Ruhm, at Batten, is working on economic aspects. In the law school, Richard Bonnie and I are working on a National Academies committee on opiate regulation. So far, we're all working in parallel; but it might be really exciting if we could work together. Without effective tools we cannot find each other. We also need to find tools that help us work together. That may mean additional collaborative space. In this “new century” that may be both physical and virtual. The research enterprise is changing rapidly, and we as faculty have to be able to change with it.

After the way I started this afternoon, it may seem odd for me to say, but I am now encountering remarkable optimism on Grounds. As you know, I am now engaged in a great deal of faculty outreach; and I have been seeking views on what the University should look like in the next decades. There is an appetite to be not just the best public institution in higher education but to be a beacon for all universities—and a sincere belief that if we are bold, we can succeed. Faculty have told me that UVA is one of the jewels of this

country and we should embrace seeking to be the best. As President Sullivan has noted in the past, we live in a time that absurdly allows us to talk about being “elite” only in the context of our sports teams. We have allowed others to capture what that means. For many people, “elite” now means exclusive. We need to take it back; “elite” means excellence. Our faculty are proud to be part of this elite institution.

Finally, I want to thank you. Last June, when I first spoke to this body, I asked you to get to know us better. And you have done just that. We had the retreat in August, the dinner with another set of faculty in December. Many of you come to Grounds so often that I’m a little worried about your jobs and families. I know that getting to know each other has helped us work together. And I am proud of what we have—and what we will—achieve together.

Strategic Investment Fund

Mr. Goodwin summarized funding commitments made through the Strategic Investment Fund (SIF). To date, the SIF is committed to \$170 million in grants with \$100 million of this amount dedicated to use as matching funds for private gifts to the Bicentennial Scholars Fund. He estimated that over the next three fiscal years, the Board will probably average about \$40 million in annual commitments.

This past January, the Rector and Vice Rector met with the deans of each of the schools and encouraged them to think of “Big Ideas.” Deans may make proposals with a target date of submission of April 1, and for proposals that involve more than one school the deadline is April 14. Mr. Goodwin said only one proposal for funding was advanced to the Board for this meeting: \$10 million for the School of Engineering and Applied Science Multifunctional Materials Integration Initiative. He said the equipment is state-of-the-art and it is necessary to attract the kinds of grants needed in this area and to retain important faculty. It has a life of at least a decade.

On motion duly made and seconded, the Board approved the following resolution by unanimous voice vote:

RECOMMENDED STRATEGIC INVESTMENT FUND PROJECT

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 proposal that will materially enhance research, research infrastructure, and the academic experience:

Project	Funding Recommended
School of Engineering and Applied Science (SEAS) Multifunctional Materials Integration Initiative	\$ 10,000,000
Total	\$10,000,000

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 project recommended by the Advisory Committee.

Final Session, Friday, March 3, 2017

All voting members were present. All members present voted in the affirmative on all resolutions.

CONSENT ITEM

RENAMING THE TUSSI AND JOHN KLUGE PROFESSORSHIP IN CONTEMPLATIVE END-OF-LIFE CARE THE TUSSI AND JOHN KLUGE PROFESSORSHIP IN COMPASSIONATE CARE
(approved by the Academic and Student Life Committee on March 3, 2017)

WHEREAS, on November 16, 2009, the Board of Visitors established the Tussi and John Kluge Professorship in Contemplative End-of-Life Care; and

WHEREAS, since that time, the vernacular in the field has evolved, and it is widely recognized that compassionate care is needed throughout human lives; and

WHEREAS, changing the name to Compassionate Care will allow the School of Nursing to be more inclusive in recruiting for the chair holder;

RESOLVED, the Board of Visitors renames the Tussi and John Kluge Professorship in Contemplative End-of-Life Care the Tussi and John Kluge Professorship in Compassionate Care.

ACTION ITEMS

IVY MOUNTAIN REDEVELOPMENT MASTER PLAN

(approved by the Buildings & Grounds Committee on March 3, 2017)

WHEREAS, the University has collaborated with Perkins Eastman and the University of Virginia Health System to develop a long-term strategy to redevelop the Ivy Mountain site;

RESOLVED, the Board of Visitors approves the master plan for the development of the Ivy Mountain area site.

FACULTY AND STAFF HOUSING RATES FOR 2017-2018

(approved by the Finance Committee on March 3, 2017)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2017. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer or his designee is authorized to increase the rates to market level.

	2016-17 Rent Per Month	Increase Amount	Percent Increase	2017-18 Rent Per Month	Utilities Paid By Occupant
<u>Piedmont Estates Properties</u>					
1 Bedroom Apt. (7)(F)	\$795	\$35	4.40%	\$830	V
2 Bedroom Apt. (16)	\$960	\$40	4.17%	\$1,000	V
Houses (3BR) (16)	\$1,375	\$55	4.00%	\$1,430	V
Townhouses (3BR)(5)	\$1,275	\$75	5.88%	\$1,350	V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$840	\$10	1.19%	\$850	V
Farmhouse Apt. 2 (3BR)(F)	\$1,190	\$40	3.36%	\$1,230	V
Farmhouse Apt. 4 (2BR)(F)	\$1,010	\$35	3.47%	\$1,045	V

	2016-17 Rent Per Month	Increase Amount	Percent Increase	2017-18 Rent Per Month	Utilities Paid By Occupant
<u>Sundry Properties</u>					
Vyssotsky Cottage (3BR)	\$1,310	\$45	3.44%	\$1,355	V
McGuffey Cottage (Eff)(F)	\$680	\$20	2.94%	\$700	
Upper Mews (1BR)(F)	\$875	\$25	2.86%	\$900	V
Lower Mews (1BR)(F)	\$850	\$25	2.94%	\$875	V
Monroe Hill Range (1BR)	\$1,150	\$40	3.48%	\$1,190	
Brown College Apts. (2BR)(2)	\$915	\$35	3.83%	\$950	
Hereford Coll. Apts.(2BR)(2)	\$1,010	\$40	3.96%	\$1,050	
Hereford Coll. Principal Res. (3BR)	\$1,580	\$55	3.48%	\$1,635	
118 Oakhurst, Upper (2BR)	\$1,035	\$35	3.38%	\$1,070	V
118 Oakhurst, Lower (2BR)	\$1,145	\$40	3.49%	\$1,185	V
424 Shea House (1BR)	\$920	\$30	3.26%	\$950	
423 Shea House (2BR)	\$1,070	\$40	3.74%	\$1,110	
004 Lewis(1BR)	\$795	\$30	3.77%	\$825	
<u>E & G Properties</u>					
Montebello (3BR)	\$1,470	\$50	3.40%	\$1,520	C,T
Big Morea (4BR)	\$1,460	\$60	4.11%	\$1,520	C
Little Morea (2BR)	\$1,150	\$50	4.35%	\$1,200	C
Sunnyside (3BR)	\$2,050	\$50	2.44%	\$2,100	C,D,V
Monroe Hill House(3BR)	\$1,530	\$40	2.61%	\$1,570	C
Weedon House (6BR)	\$3,390	\$0	0.00%	\$3,390	C
Morven Guest House (5BR)(F)	\$3,050	\$70	2.30%	\$3,120	C,V
Pavilion I (3BR)	\$1,810	\$50	2.76%	\$1,860	C
Pavilion II (3BR)	\$2,000	\$0	0.00%	\$2,000	C
Pavilion III (3BR)	\$1,650	\$0	0.00%	\$1,650	C
Pavilion IV (3BR)	\$1,190	\$40	3.36%	\$1,230	C
Pavilion V (5BR)	\$1,950	\$60	3.08%	\$2,010	C
Pavilion VI (4BR)	\$1,800	\$0	0.00%	\$1,800	C
Pavilion VIII Upper (3BR)	\$1,040	\$50	4.81%	\$1,090	C
Pavilion VIII Lower (1BR)	\$720	\$20	2.78%	\$740	C
Pavilion IX (3BR)	\$1,510	\$60	3.97%	\$1,570	C
Pavilion X (4BR)	\$2,150	\$60	2.79%	\$2,210	C
Notes:					
Utility abbreviations are as follows: C (cable TV), D (data), T (trash), V(voice)					

STUDENT HOUSING RATES FOR 2017-2018 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on March 3, 2017)

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

<u>HOUSING RATES</u>	Actual 2016-2017 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2017-2018 Per Student Per session
<u>ACADEMIC DIVISION</u>				
<u>FIRST-YEAR HOUSING</u>				
Alderman, McCormick, Gooch/Dillard, Hereford College, Brown College, and the International Residential College, first year rooms	\$5,865	\$165	2.81%	\$6,030
<u>UPPER-CLASS HOUSING</u>				
<u>Brown College</u>				
Single Room (w/shared bath)	\$6,840	\$160	2.34%	\$7,000
<u>Lawn</u>				
Single Room	\$6,610	\$190	2.87%	\$6,800
Single Room (No Fireplace)	\$6,460	\$190	2.94%	\$6,650
<u>IRC - Mary Munford/Roberta Gwathmey</u>				
Double Room	\$5,880	\$170	2.89%	\$6,050
Single Room	\$6,650	\$350	5.26%	\$7,000
<u>IRC - Lewis/Hoxton</u>				
Double Room	\$5,880	\$170	2.89%	\$6,050
Single Room	\$6,950	\$50	0.72%	\$7,000
Single Room (w/bath)	\$7,110	\$210	2.95%	\$7,320
<u>Hereford (Residential College & Johnson, Malone, Weedon)</u>				
Double Room	\$5,880	\$170	2.89%	\$6,050
Single Room	\$6,160	\$210	3.41%	\$6,370
<u>Bice House, Copeley III & IV, Faulkner (Hench, Mitchell, Younger), Lambeth Field, Language Houses (French, Spanish, Shea)</u>				
Double Room	\$6,340	\$190	3.00%	\$6,530
Single Room	\$7,110	\$210	2.95%	\$7,320
<u>GRADUATE HOUSING</u>				
<u>Range and Crackerbox</u>				
Single Room	\$6,610	\$190	2.87%	\$6,800

	Actual 2016-2017 Per Session	Amount Increase	Percent Increase	Proposed 2017-2018 Per session
<u>ACADEMIC DIVISION (continued)</u>				
Graduate Apartments (per month, per unit)				
<u>Copeley Hill I & II and University Gardens</u>				
One Bedroom - Unit (furnished)	\$800	\$25	3.13%	\$825
One Bedroom - Unit (unfurnished)	\$770	\$25	3.25%	\$795
Two Bedroom - Unit (furnished)	\$990	\$30	3.03%	\$1,020
Two Bedroom - Unit (unfurnished)	\$960	\$20	2.08%	\$980
Three Bedroom - Unit (furnished)	\$1,175	\$35	2.98%	\$1,210
Three Bedroom - Unit (unfurnished)	\$1,125	\$35	3.11%	\$1,160

	Actual 2016-2017 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2017-2018 Per Student Per session
<u>HOUSING RATES</u>				
<u>UNIVERSITY OF VIRGINIA'S</u>				
<u>COLLEGE AT WISE</u>				
McCraray	\$5,820	(\$250)	-4.30%	\$5,570
Asbury, Commonwealth, Culbertson, Randolph, Theme Housing, Thompson	\$6,706	(\$250)	-3.73%	\$6,456
Henson	\$5,476	\$980	17.90%	\$6,456

<u>SUMMER HOUSING RATES</u>				
<u>ACADEMIC DIVISION</u>	Actual	Amount	Percent	Proposed
<u>(per person, per night)</u>	Summer	Increase	Increase	Summer
	2016			2017
Double occupancy (21-night minimum)	\$27	\$0	0.00%	\$27
Single occupancy (21-night minimum)	\$35	\$0	0.00%	\$35
Notes: 1. The Summer Student Housing rate is reflective of Summer Conference rate for building type.				
2. The rate for a double room used as a single is 135% of the double rate.				
<u>UNIVERSITY OF VIRGINIA'S COLLEGE</u>	Actual	Amount	Percent	Proposed
<u>AT WISE (per person, per session)</u>	Summer	Increase	Increase	Summer
	2016			2017
Double occupancy (34-days)	\$992	\$0	0.00%	\$992
<u>MOUNTAIN LAKE BIOLOGICAL STATION</u>	Actual	Amount	Percent	Proposed
<u>HOUSING (per person, per night)</u>	Summer	Increase	Increase	Summer
	2017			2018
Dormitories	\$8.50	\$0.00	\$0.00	\$8.50
Cabins/Apartments	\$11.75	\$0.00	\$0.00	\$11.75

CONTRACT RATES FOR DINING SERVICES FOR 2017-2018 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on March 3, 2017)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2017-2018 session:

	<u>Actual 2016 - 2017</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2017 - 2018</u>
<u>Regular Meal Plans (1,2,3)</u>				
Ultimate Access w/\$600 Plus Dollars	\$5,080	\$110	2.17%	\$5,190
All Access 7 w/\$300 Plus Dollars	\$4,850	\$100	2.06%	\$4,950
Semester 160 w/\$800 Plus Dollars	\$0	\$0	0.00%	\$3,920
Semester 80 w/\$700 Plus Dollars	\$0	\$0	0.00%	\$2,350
Semester 50 w/\$720 Plus Dollars	\$1,770	\$20	1.13%	\$1,790
Add-On 25 Meals w/\$35 Plus Dollars (per semester)	\$280	\$0	0.00%	\$280
Exam Pack Ten w/\$20 Plus Dollars (per semester)	\$0	\$0	0.00%	\$109
<u>Residential College/Language House Meal Plans (1,2,3,4)</u>				
Ultimate Access w/\$600 Plus Dollars	\$5,190	\$130	2.50%	\$5,320
All Access 7 w/\$300 Plus Dollars	\$4,960	\$120	2.42%	\$5,080
Semester 160 w/\$800 Plus Dollars	\$0	\$0	0.00%	\$4,050
Semester 80 w/\$700 Plus Dollars	\$0	\$0	0.00%	\$2,480
Semester 50 w/\$720 Plus Dollars	\$1,880	\$40	2.13%	\$1,920
<u>Athletic Meal Plans (1,2,3)</u>				
All Access 7 w/\$300 Plus Dollars	\$4,960	\$120	2.42%	\$5,080
Semester 160 w/\$800 Plus Dollars	\$0	\$0	0.00%	\$4,050
Semester 80 w/\$700 Plus Dollars	\$0	\$0	0.00%	\$2,480
Semester 80 Athletic Manager Plan (5)	\$0	\$0	0.00%	\$1,730
Semester 50 w/\$720 Plus Dollars	\$1,880	\$40	2.13%	\$1,920
<u>Other (1, 3)</u>				
RA Semester 50 w/\$260 Plus Dollars (6)	\$0	\$0	0.00%	\$1,300
Law School Meal Plan (7)	\$200	\$0	0.00%	\$200
Faculty Staff Meal Plan (15 Meals)	\$0	\$0	0.00%	\$100

<u>Summer Session meal Plan Rates (1)</u>	<u>Actual Summer 2016</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Summer 2017</u>
60 Meals w/ \$120 Plus Dollars	\$590	\$15	2.54%	\$605
40 Meals w/ \$60 Plus Dollars	\$400	\$10	2.50%	\$410
20 Meals w/ \$20 Plus Dollars	\$200	\$0	0.00%	\$200

- (1) Plus Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.
- (2) First-year students are required to purchase an All Access 7 or Ultimate Access meal plan.
- (3) Add-On 25 meals is available to all Semester meal plan holders and may be purchased any time during the academic year.
- (4) Some residential colleges and language houses have a dining requirement as part of their program.
- (5) Athletic Semester 80 (Athletic Manager Plan) is available only to Student Managers.
- (6) RA Semester 50 is available only to Resident Advisors.
- (7) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

<u>The University of Virginia's College at Wise</u>	<u>Actual 2016 - 2017</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2017 - 2018</u>
Unlimited Meals & 50 Swipes/Semester	\$4,112	\$0	0.00%	\$4,112
80 Block Commuter Plan (per semester)	\$480	\$0	0.00%	\$480
50 Block Commuter Plan (per semester)	\$315	\$0	0.00%	\$315
25 Block Commuter Plan (per semester)	\$165	\$0	0.00%	\$165

<u>Mountain Lake Biological Station</u>	<u>Actual Daily 2017</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Daily 2018</u>
Adult	\$29.00	\$0.00	0.00%	\$29.00
Children 13 & older	\$29.00	\$0.00	0.00%	\$29.00
Children 3 to 12	\$17.00	\$0.00	0.00%	\$17.00
Children 2 & under	\$0.00	\$0.00	0.00%	\$0.00

SIGNATORY AUTHORITY FOR CONTRACT FOR SCIENTIFIC GOODS

(approved by the Finance Committee on March 3, 2017)

WHEREAS, the University has negotiated a term contract to procure scientific equipment, supplies, and chemicals under a cooperative contract accessed through the Virginia Association of State College and University Purchasing Professionals (VASCUPP);

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute a term contract, expected to exceed \$5 million annually, to procure scientific equipment, supplies and chemicals.

SIGNATORY AUTHORITY FOR MEDICAL CENTER CONTRACT TO PROCURE HOSPITAL REPLACEMENT BEDS

(approved by the Medical Center Operating Board on March 2, 2017 and the Finance Committee on March 3, 2017)

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs to execute a contract for the Medical Center to procure hospital replacement beds, based on the recommendation of the Chief Executive Officer of the Medical Center and the Executive Vice President for Health Affairs in accordance with Medical Center procurement policy.

SIGNATORY AUTHORITY FOR MASTER BROKERAGE AND CONSULTING SERVICES AGREEMENT AND RESULTANT CONTRACTS FOR EMPLOYEE BENEFITS

(approved by the Finance Committee on March 3, 2017)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the master brokerage agreement and resultant contracts, expected to exceed \$5 million in premiums annually, to procure employee benefit related insurance and services initially including group/supplemental life insurance, group/supplemental accidental death and dismemberment (AD&D) insurance and prospectively including other employee benefits-related products and services identified by University Human Resources.

ESTABLISHMENT OF THE HARRISON-WOOD JEFFERSON SCHOLARS FOUNDATION PROFESSORSHIP IN NEUROLOGY

(approved by the Academic and Student Life Committee on March 3, 2017)

WHEREAS, the Jefferson Scholars Foundation has raised funds from donors to support professorships at the University; and

WHEREAS, the donors to the Harrison-Wood Jefferson Scholars Foundation Professorship in Neurology are the Harrison Foundation and the Jefferson Scholars Foundation; and

WHEREAS, the intent of the donors to the Harrison-Wood Jefferson Scholars Foundation Professorship in Neurology is to support a scholar widely recognized in the field of Neurology, specifically neuro-cognitive disease;

RESOLVED, the Board of Visitors establishes the Harrison-Wood Jefferson Scholars Foundation Professorship in Neurology; and

RESOLVED FURTHER, the Board thanks the Harrison Foundation and the Jefferson Scholars Foundation for their generosity in funding this professorship.

ESTABLISHMENT OF THE BROCKMAN FOUNDATION JEFFERSON SCHOLARS FOUNDATION PROFESSORSHIP

(approved by the Academic and Student Life Committee on March 3, 2017)

WHEREAS, the Jefferson Scholars Foundation has raised funds from donors to support professorships at the University. The Brockman Foundation Jefferson Scholars Foundation Professorship will support a leading mind with interest in the life, ideas, and time of Thomas Jefferson. The research conducted by the chairholder will relate to the principles that form the bedrock of our democratic system and the philosophy, politics, and history of the Colonial era. Other scholarly interests could include the architectural forms, material collections, literature, cultural norms and institutions, and religion of the early Republic;

RESOLVED, the Board of Visitors establishes the Brockman Foundation Jefferson Scholars Foundation Professorship to support a leading mind with interest in the life, ideas, and time of Thomas Jefferson; and

RESOLVED FURTHER, the Board thanks the donors to the professorship for their generosity to the University.

On motion duly made and seconded, the Board approved the following faculty personnel actions:

FACULTY PERSONNEL ACTIONS

(Discussed in closed session on March 2, 2017)

UNIVERSITY OF VIRGINIA

ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Ms. Irina M. Bochkis, as Assistant Professor of Public Health Sciences, for three years, effective January 1, 2017, at an annual salary of \$95,000.

Ms. Jessika H. Bottiani, as Research Assistant Professor of Education, for one year, effective December 20, 2016, at an annual salary of \$77,000.

Dr. Nicole Chiota-McCollum, as Assistant Professor of Neurology, for two years, effective January 1, 2017, at an annual salary of \$100,000.

Mr. Eric T. Chyn, as Assistant Professor of Economics, for the period January 10, 2017 through May 24, 2021, at an academic year salary of \$130,000.

Mr. Kevin Cope, as Research Assistant Professor of Law, for two years, effective January 1, 2017, at an annual salary of \$60,000.

Mr. Donald R. Griffin, as Assistant Professor of Biomedical Engineering, for three years, effective January 1, 2017, at an annual salary of \$123,000.

Dr. John C. Hardy, as Assistant Professor of Medicine, for three years, effective December 1, 2016, at an annual salary of \$100,000.

Ms. Natasha L. Heller, as Associate Professor of Religious Studies, effective January 10, 2017, at an academic year salary of \$110,000.

Ms. Zaneta H. Hong, as Assistant Professor of Landscape Architecture, for the period January 10, 2017 through May 24, 2020, at an academic year salary of \$72,000.

Ms. Kristen R. Jamison, as Assistant Professor of Education, General Faculty, for the period January 25, 2017 through May 24, 2017, at an annual salary of \$70,700.

Dr. George H. Lindbeck, as Associate Professor of Emergency Medicine, for three years, effective December 1, 2016, at an annual salary of \$100,000.

Mr. Timothy J. Longo Sr., as Assistant Professor of Public Safety Administration, for one year, effective November 25, 2016, at an annual salary of \$75,000.

Mr. Noah Myung, as Assistant Professor of Leadership and Public Policy, General Faculty, for the period December 25, 2016 through May 24, 2020, at an academic year salary of \$140,000.

Dr. Negiin Pourafshar, as Assistant Professor of Medicine, for three years, effective January 1, 2017, at an annual salary of \$100,000.

Ms. Barbara A. Reyna, as Associate Professor of Nursing, General Faculty, for three years, effective January 25, 2017, at an annual salary of \$98,500.

Ms. Elizabeth T. Rogawski, Assistant Professor of Public Health Sciences, for three years, effective November 25, 2016, at an annual salary of \$110,000.

Ms. Katharine H. Wibberly, as Assistant Professor of Public Health Sciences, for three years, effective October 25, 2016, at an annual salary of \$97,000.

Ms. Stephanie V. Wormington, as Research Assistant Professor of Education, for three years, effective November 25, 2016, at an annual salary of \$75,000.

Dr. Reo Yasuma, as Assistant Professor of Ophthalmology, for one year, effective December 6, 2016, at an annual salary of \$64,800.

Ms. Jamie Zoellner, as Associate Professor of Public Health Sciences, effective January 1, 2017, at an annual salary of \$160,000.

Mr. Jeffrey L. Zvengrowski, as Research Assistant Professor, The Papers of George Washington, for three years, effective December 5, 2016, at an annual salary of \$50,000.

CORRECTION TO THE ELECTION OF MS. FAN GAO

RESOLVED, the election of Ms. Fan Gao, as Assistant Professor of Psychology, for one year, effective August 15, 2016, at an annual salary of \$70,000, as shown in the Minutes of the meeting of the Board of Visitors dated December 9, 2016, is corrected to read as follows:

Ms. Fan Gao, as Assistant Professor of Interdisciplinary Studies, General Faculty, for one year, effective August 15, 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 Chairholder

Ms. Catherine T. Hunt, as Brenton S. Halsey Distinguished Visiting Professor of Chemical Engineering and Applied Science, General Faculty, for the period January 10, 2017 through May 24, 2017, at an academic year salary of \$76,000.

(b) Special Salary Action of Chairholders

Ms. Brie Gertler, Commonwealth Professor of Philosophy, effective January 10, 2017, at an academic year salary of \$156,000.

Dr. Karen C. Johnston, Harrison Distinguished Teaching Professor of Neurology, effective January 1, 2017, at an annual salary of \$382,500.

Mr. Stephen S. Rich, Harrison Distinguished Teaching Professor of Public Health Sciences, effective October 25, 2016, at an annual salary of \$316,100.

(c) Resignation of Chairholder

Mr. Paolo D'Odorico, Ernest H. Ern Professor of Environmental Science, effective December 31, 2016.

(d) Retirements of Chairholders

Dr. Bradley M. Rodgers, Maurice L. LeBauer Professor of Surgery, effective June 30, 2017. Dr. Rodgers has been a member of the faculty since June 16, 1981.

Mr. Steven N. Stern, Merrill H. Bankard Professor of Economics, effective December 21, 2016. Mr. Stern has been a member of the faculty since September 1, 1985.

Mr. Michael J. Weber, Marion McNulty Weaver and Malvin C. Weaver Professor of Oncology, effective July 1, 2017. Mr. Weber has been a member of the faculty since July 1, 1983.

Mr. Thomas R. White, John C. Stennis Professor of Law, effective May 24, 2017. Mr. White has been a member of the faculty since September 1, 1967.

PROMOTION

RESOLVED, the following person is promoted:

Mr. Bijoy Kundu, from Assistant Professor of Radiology and Medical Imaging, and Assistant Professor of Biomedical Engineering, to Associate Professor of Radiology and Medical Imaging and Associate Professor of Biomedical Engineering, for three years, effective January 25, 2017.

SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salary indicated:

Dr. Charles R. Farber, Associate Professor of Public Health Sciences, effective October 25, 2016, at an annual salary of \$186,300.

Ms. Carmenita Higginbotham, Associate Professor in American Studies and Art History, effective December 25, 2016, at an academic year salary of \$86,100.

Mr. Pedro M. Matos, Associate Professor of Business Administration, effective December 25, 2016, at an academic year salary of \$270,000.

Mr. Louis P. Nelson, Professor of Architectural History, effective December 25, 2016, at an annual salary of \$167,700.

Mr. Michael S. Palmer, Associate Professor, General Faculty, effective October 25, 2016, at an annual salary of \$115,000.

Mr. Michael D. Purdy, Assistant Professor of Research in Molecular Physiology & Biological Physics, effective October 25, 2016, at an annual salary of \$84,800.

Mr. Kun Qing, Assistant Professor of Radiology and Medical Imaging, effective November 25, 2016, at an annual salary of \$100,000.

Mr. Mark B. Williams, Professor of Radiology, effective November 25, 2016, at an annual salary of \$167,700.

RESIGNATIONS

The President will announce the following resignations:

Ms. Cammy R. Brothers, Associate Professor of Architectural History, effective February 14, 2017.

Mr. Robert L. Cross, Associate Professor of Commerce, effective January 1, 2017.

Dr. Roberto Fernandez-Romero, Assistant Professor of Neurology, effective December 1, 2016.

Dr. Karl Peter Sebastian Feuerlein, Assistant Professor of Radiology & Medical Imaging, effective December 31, 2016.

Ms. Younghee Kim, Assistant Professor of Ophthalmology, effective December 6, 2016.

Dr. Leonardo A. Martinez Rowe, Assistant Professor of Anesthesiology, effective February 28, 2017.

Dr. Roopa Naik, Assistant Professor of Medicine, effective June 30, 2017.

Dr. Edwin I. Rosas, Assistant Professor of Medicine, effective June 30, 2017.

Mr. Abhi Shelat, Associate Professor of Computer Science, effective January 15, 2017.

RETIREMENTS

The President will announce the following retirements:

Mr. Richard D. Balnave, Professor of Law, effective May 24, 2017. Mr. Balnave has been a member of the faculty since September 1, 1984.

Ms. Dennise M. Berry, Assistant Professor of Education, effective December 24, 2016. Ms. Berry had been a member of the faculty since August 25, 2012.

Dr. David E. Bruns, Professor of Pathology, effective June 30, 2017. Dr. Bruns has been a member of the faculty since July 1, 1977.

Dr. Charles G. Durbin, Professor of Anesthesiology, effective February 2, 2017. Dr. Durbin had been a member of the faculty since September 1, 1978.

Ms. Nancy J. Gansneder, Associate Professor, General Faculty, effective May 24, 2017. Ms. Gansneder has been a member of the faculty since December 16, 1978.

Ms. Susan McKinnon, Professor of Anthropology, effective May 24, 2017. Ms. McKinnon has been a member of the faculty since September 1, 1984.

Mr. Nicholas D. Reppucci, Professor of Psychology, effective May 24, 2017. Mr. Reppucci has been a member of the faculty since September 1, 1976.

Mr. George A. Stovall, Associate Professor, General Faculty, effective November 28, 2016. Mr. Stovall had been a member of the faculty since November 1, 1976.

Dr. James L. Sutphen, Professor of Pediatrics, effective January 2, 2017. Dr. Sutphen had been a member of the faculty since October 1, 1981.

Mr. Richard P. Warner, Professor of Drama, effective January 10, 2017. Mr. Warner had been a member of the faculty since September 1, 1986.

Ms. Michiko N. Wilson, Professor of East Asian Languages, Literatures, and Cultures, effective May 24, 2017. Ms. Wilson has been a member of the faculty since September 1, 1977.

RE-APPOINTMENT

The President will announce the following re-appointment:

Mr. Gregory W. Roberts, as Dean of Undergraduate Admission, for five years, effective June 25, 2017.

ELECTION OF VICE PRESIDENT FOR RESEARCH MELUR K. RAMASUBRAMANIAN

RESOLVED, Mr. Melur K. Ramasubramanian is elected as Vice President for Research, for five years, effective August 8, 2017.

RE-ELECTION OF VICE PRESIDENT MELODY S. BIANCHETTO

RESOLVED, Ms. Melody S. Bianchetto is re-elected as Vice President for Finance for five years, effective December 25, 2016.

ELECTION OF PROFESSOR EMERITI

RESOLVED, the following persons are elected Professor Emeritus:

Mr. Richard D. Balnave, Professor of Law, effective May 25, 2017.

Dr. David E. Bruns, Professor of Pathology, effective July 1, 2017.

Dr. Charles G. Durbin, Professor of Anesthesiology, effective February 3, 2017.

Ms. Susan McKinnon, Professor of Anthropology, effective May 25, 2017.

Mr. Nicholas D. Reppucci, Professor of Psychology, effective May 25, 2017.

Dr. Bradley M. Rodgers, Maurice L. LeBauer Professor of Surgery, effective July 1, 2017.

Dr. James L. Sutphen, Professor of Pediatrics, effective January 3, 2017.

Ms. Ann G. Taylor, Betty Norman Norris Professor of Nursing, effective January 25, 2017.

Mr. Richard P. Warner, Professor of Drama, effective January 11, 2017.

Mr. Michael J. Weber, Marion McNulty Weaver and Malvin C. Weaver Professor of Oncology, effective July 2, 2017.

Mr. Thomas R. White, John C. Stennis Professor of Law, effective May 25, 2017.

Ms. Michiko N. Wilson, Professor of East Asian Languages, Literatures, and Cultures, effective May 25, 2017.

DEATHS

The president will announce the following deaths:

Ms. Sydney H. Blair, Associate Professor of Creative Writing, died December 12, 2016. Ms. Blair had been a member of the faculty since August 26, 1986.

Dr. Peter S. Ham, Associate Professor of Family Medicine, died January 3, 2017. Dr. Ham had been a member of the faculty since July 14, 2003.

Dr. Morton C. Wilhelm, Professor Emeritus of Surgery, died January 18, 2017. Dr. Wilhelm was a member of the faculty from July 1, 1980 until retiring June 30, 1993.

Mr. Michael C. McKenna, Thomas G. Jewell Professor of Education, died December 14, 2016. Mr. McKenna had been a member of the faculty since August 25, 2005.

Ms. Casey B. White, Associate Professor of Medical Education, died December 12, 2016. Ms. White had been a member of the faculty since December 15, 2011.

UNIVERSITY OF VIRGINIA AT WISE

SPECIAL SALARY ACTION OF CHAIRHOLDER

Ms. Cathleen A. Collins, Kathleen Miller Strunk Professor of Nursing at The University of Virginia's College at Wise, effective December 25, 2016, at an annual salary of \$138,200.

RETIREMENTS

The President will announce the following retirements:

Ms. Gloria J. Askins, Associate Professor of Education at The University of Virginia's College at Wise, effective December 24, 2016. Ms. Askins has been a member of the faculty since July 15, 2003.

Mr. Freddie W. Wheatley, Professor of Education at The University of Virginia's College at Wise, effective May 24, 2017. Mr. Wheatley has been a member of the faculty since January 15, 1988.

Mr. Patrick W. Withen, Associate Professor of Sociology at The University of Virginia's College at Wise, effective May 24, 2017. Mr. Withen has been a member of the faculty since September 1, 1996.

ELECTION OF PROFESSOR EMERITI

RESOLVED, the following persons are elected Professor Emeritus:

Mr. Freddie W. Wheatley, Professor of Education at The University of Virginia's College at Wise, effective May 25, 2017.

ELECTION OF ASSOCIATE PROFESSOR EMERITI

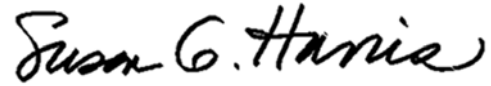
RESOLVED, the following persons are elected Associate Professor Emeritus:

Ms. Gloria J. Askins, Associate Professor of Education at The University of Virginia's College at Wise, effective December 25, 2016.

Mr. Patrick W. Withen, Associate Professor of Sociology at The University of Virginia's College at Wise, effective May 25, 2017.

The Rector adjourned the meeting at 3:40 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Susan G. Harris". The signature is written in a cursive style with a large, prominent "S" and "H".

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>

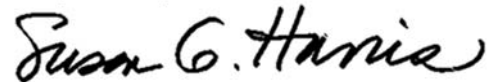
**ADDENDUM TO THE OFFICIAL MINUTES OF THE MEETING OF
THE BOARD OF VISITORS OF THE UNIVERSITY OF VIRGINIA**

Meeting Date: March 2-3, 2017

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,

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

Susan G. Harris
Secretary

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

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

MEDICAL CENTER OPERATING BOARD – March 2, 2017

CREDENTIALING AND RECREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED March 2, 2017

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:

Chiota-McCollum, Nicole, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Appointment: January 17, 2017, through September 13, 2017; Privileged in Neurology.

Pourafshar, Negiin, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Appointment: January 16, 2017, through January 15, 2018; Privileged in Medicine.

2. 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:

Black, Jonathan, M.D., Plastic Surgeon in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Plastic Surgery.

Cui, Quanjun, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Orthopedic Surgery.

De Lange, Eduard, M.D., Radiologist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Radiology and Medical Imaging.

Fountain, Nathan, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Neurology.

Grice, Derald, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Physical Medicine and Rehabilitation.

Helgerson, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Medicine.

Jansen, Laura, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Neurology.

Kern, John, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Surgery.

Lancaster, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Radiology and Medical Imaging.

Lin, Kant, M.D., Plastic Surgeon in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Plastic Surgery.

Malik, Numaan, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Medicine.

Pelletier, Shawn, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Surgery.

Vranic, Gayle, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Medicine.

Young, Jeffrey, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Surgery.

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:

Gibson, Robert S., M.D., Cardiologist in the Department of Medicine; Effective Date of Resignation: January 31, 2017.

CREDENTIALING AND RE-CREDENTIALING ACTIONS – MEDICAL CENTER OPERATING BOARD – APPROVED March 2, 2017

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.

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:

Aung, Soe M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 13, 2017, through January 12, 2018; Privileged in Neurology.

Ballen, Karen K., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 10, 2017, through January 9, 2018; Privileged in Medicine.

Cary, Meredith R., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 18, 2017, through January 17, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Laccheo, Ikuko, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 11, 2017, through January 10, 2018; Privileged in Neurology.

Maggio, Vijay, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 18, 2017, through January 17, 2018; Privileged in Neurology.

Pourafshar, Negiin, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 16, 2017, through January 15, 2018; 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:

Ansevin, Carl, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2018; Privileged in Neurology.

Black, Jonathan, M.D., Plastic Surgeon in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Plastic Surgery.

Burket, Roger, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Psychiatry and Neurobehavioral Sciences.

Burt Solorzano, Christine, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Pediatrics.

Burt, David, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Emergency Medicine.

Conley, Thomas, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Neurology.

Cui, Quanjun, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Orthopedic Surgery.

Dailey, Tina, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Anesthesiology.

De Lange, Eduard, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Radiology and Medical Imaging.

DeMarco, Paul, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Anesthesiology.

Fountain, Nathan, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Neurology.

Frank, Deborah, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Pediatrics.

Grice, Derald, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Physical Medicine and Rehabilitation.

Harsh, Veronica, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Psychiatry and Neurobehavioral Sciences.

Helgerson, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Medicine.

Hoke, Tracey, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Pediatrics.

Jansen, Laura, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Neurology.

Kern, John, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Surgery.

Lancaster, Luke, M.D., Radiologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Radiology and Medical Imaging.

Lee, Laura, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Pediatrics.

Lippert, Marguerite, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Urology.

Lin, Kant, M.D., Plastic Surgeon in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Plastic Surgery.

Malik, Numaan, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Medicine.

Martin, Linda, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 8, 2017, through August 30, 2018; Privileged in Surgery.

Modesitt, Susan, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Obstetrics and Gynecology.

Pelletier, Shawn, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Surgery.

Preston, Mary, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 26, 2017, through July 30, 2018; Privileged in Medicine.

Rich, Tyvin, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Radiation Oncology.

Shahane, Amith, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: March 2, 2017, through January 30, 2019; Privileged in Psychology.

Siedlecki, Theodore, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Psychology.

Tung, Kenneth, M.B.B.S., Pathologist in the Department of Pathology; Administrative Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pathology.

Vranic, Gayle, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Medicine.

Young, Jeffrey, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Surgery.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2017, through February 27, 2019; Privileged in Anesthesiology.

3. DATE CHANGES TO CLINICAL STAFF

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

Levine, Paul A., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Date Change effective November 30, 2016, through December 31, 2017; Privileged in Otolaryngology.

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:

Durbin, Charles G., Jr., M.D., Anesthesiologist in the Department of Anesthesiology; Effective Date of Resignation: February 1, 2016.

Garmon, Blake R., Jr., M.D., Physician in the Department of Medicine; Effective Date of Resignation: February 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:

Bagley, Kathryn, R.N., N.P., Pediatric Nurse Practitioner in the Department of Urology; Period of Privileging: February 2, 2017 through January 29, 2018; Privileged as a Pediatric Nurse Practitioner.

Coles, Elizabeth Anne, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 13, 2017 through February 12, 2018; Privileged as Certified Nurse Anesthetist.

Parrish, Jeanne, R.N., N.P., Family Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: January 15, 2017 through January 14, 2018; 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:

Dillman, Jennifer M., R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: March 31, 2017 through March 26, 2019; Privileged as a Women's Health Nurse Practitioner.

Hedelt, Anne C., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2017 through March 31, 2019; Privileged as a Family Nurse Practitioner.

Jamison, Jennifer, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 19, 2017 through March 18, 2019; Privileged as a Certified Nurse Anesthetist.

Merlino, Kathleen, R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 13, 2017 through March 12, 2019; Privileged as a Certified Nurse Anesthetist.

Molnar, Marcia, P.A., Physician Assistant in the Department Neurosurgery; Period of Privileging: March 26, 2017 through March 25, 2019; Privileged as a Physician Assistant.

Reagan, April E., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: March 31, 2017 through March 26, 2019; Privileged as a Certified Nurse Midwife.

Robertson, Kathryn L., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: March 25, 2017 through March 24, 2019; Privileged as Physician Assistant.

Root, Karen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 31, 2017 through March 30, 2019; Privileged as a Neonatal Nurse Practitioner.

Schweickert, Patty A., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: April 1, 2017 through March 31, 2019; Privileged as a Family Nurse Practitioner.

Wielar, Amy J., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 28, 2017 through June 27, 2019; Privileged as a Certified Nurse Anesthetist.

Wilson, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 28, 2017 through March 27, 2019; Privileged as a Neonatal Nurse Practitioner.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

Harrison, Lisa K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: January 8, 2017.

McFadden, Heather W., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Effective Date of Resignation: September 23, 2016.

8. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

RESOLVED, the recommendation 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:

Sheth, Pooja, M.D., Radiologist in the Department of Surgery. New Privileges to provide overnight emergency coverage, seeking expansion of plain film and CT privileges. Effective Date: February 10, 2017, through June 30, 2017.

9. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONAL

RESOLVED, the recommendation of the Clinical Staff Executive Committee for new procedural privileges to the following Allied Health Professional is approved:

Battle, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. New Privileges for Chest Tubes – Clamp and/or Remove. Effective Date: February 10, 2017, through September 10, 2017.

CREDENTIALING AND RECREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED January 25, 2017

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

Hardy, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 12, 2017, through December 7, 2017; Privileged in Medicine.

Krupnick, Alexander, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: January 13, 2017, through November 3, 2017; Privileged in Surgery.

Parikh, Nishant, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: January 12, 2017, through December 22, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Young, Jeanne, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: January 19, 2017, through September 29, 2017; Privileged in Dermatology.

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:

Abdulmajeed, Fires, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: February 28, 2017, through June 30, 2017; Privileged in Medicine.

Abdullah, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Radiology and Medical Imaging.

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Akosah, Kwame, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 22, 2017, through September 29, 2018; Privileged in Medicine.

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 24, 2017, through January 30, 2018; Privileged in Medicine.

Davis, Eric, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Dresen, III, William, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: March 20, 2017, through June 30, 2017; Privileged in Medicine.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Gibson, Robert, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Hughes, Molly, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Johnson, Alan, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: February 18, 2016, through June 30, 2017; Privileged in Medicine.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Neurology.

Langer, Jennifer, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Neurology.

Mihalek, Andrew, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Stine, Jonathan, M.D., Physician in the Department of Medicine; Moonlighting Staff Status; Period of Reappointment: February 28, 2017, through June 30, 2017; Privileged in Medicine.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Psychiatry and Neurobehavioral Sciences.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; 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:

Altes, Talissa A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation December 30, 2016.

Simpson, Allan G., M.D., Cardiologist in the Department of Medicine; Effective Date of Resignation December 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:

Rabin, Elizabeth, Aud., Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2017, through February 5, 2019; Privileged as an Audiologist.

5. STATUS CHANGES FOR ALLIED HEALTH PROFESSIONALS

RESOLVED, the recommendation of the Clinical Staff Executive Committee for the status change in privileges of the following Allied Health Professional is approved:

Armatas, Julie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Privileges Changed to November 7, 2016 through November 6, 2017; Privileged as an Acute Care Nurse Practitioner.

CREDENTIALING AND RECREDENTIALING ACTIONS – MEDICAL CENTER OPERATING BOARD – APPROVED January 17, 2017

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:

Aneja, Rajesh, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 7, 2017, through December 6, 2017; Privileged in Pediatrics.

Hardy, John C., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 8, 2016, through December 7, 2017; Privileged in Medicine.

Johnson, Jonathan M., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: January 5, 2017, through January 4, 2017; Privileged in Neurology.

Kimbrell, Katherine C., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: December 5, 2016, through December 4, 2017; Privileged in Emergency Medicine.

Lanning, David A., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: December 15, 2017, through December 14, 2017; Privileged in Surgery.

Lawrence Jenilee V., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 4, 2017, through January 3, 2018; Privileged in Medicine.

Lindbeck, George H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: December 6, 2016, through December 5, 2017; Privileged in Emergency Medicine.

Parikh, Nishant B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: December 23, 2017, through December 22, 2017; Privileged in Psychiatry and Neurobehavioral Sciences.

Rymer, David, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 5, 2016, through December 4, 2017; Privileged in Anesthesiology.

Stoker, Kevin D., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 6, 2017, through January 5, 2018; Privileged in Obstetrics and Gynecology.

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:

Abdullah, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Radiology and Medical Imaging.

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Akosah, Kwame, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 22, 2017, through September 29, 2018; Privileged in Medicine.

Bazydlo, Lindsay, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pathology.

Bechtel, Allison, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Anesthesiology.

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 24, 2017, through December 30, 2018; Privileged in Medicine.

Dame, Lien, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Davis, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Den Hartog, Julia, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Dowdell, Kimberly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Ghaemmaghami, Chris, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Emergency Medicine.

Gibson, Robert, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Hughes, Molly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Neurology.

Kipp, Amy, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Anesthesiology.

Langer, Jennifer, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Neurology.

Martinez, Leonardo, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Anesthesiology.

Mendelsohn, Mark, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pediatrics.

Mihalek, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Moore, Preska, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pediatrics.

Olsakovsky, Leslie, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Ophthalmology.

Silverman, Lawrence, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pathology.

Stelow, Edward, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pathology.

Sutphen, James, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: January 2, 2017, through July 1, 2017.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Psychiatry and Neurobehavioral Sciences.

Tung, Kenneth, M.B.B.S., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pathology.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Medicine.

Xu, Zhiyuan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2018; Privileged in Neurosurgery.

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:

Fernandez-Romero, Roberto, M.D., Neurologist in the Department of Neurology; Effective Date of Resignation: December 1, 2016.

Ham, Peter S., M.D., Pediatrician in the Department of Pediatrics; Deceased effective: January 3, 2017.

Lewis, Benjamin A., M.D., Pediatrician in the Department of Pediatrics; Effective Date of Resignation: December 31, 2016.

Logan, Ashley F., M.D., Pediatrician in the Department of Medicine; Effective Date of Resignation: December 6, 2016.

Thornsvard, Charles T., M.D., Physician in the Department of Medicine; Effective Date of Resignation: November 1, 2016.

5. 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, Bryan V., P.A., Physician Assistant in Department of Surgery; Period of Privileging: February 28, 2017 through February 14, 2019; Privileged as a Physician Assistant.

Aretakis, Dyan, R.N., N.P., Family Nurse Practitioner in Department of Medicine; Period of Privileging: March 1, 2017 through February 28, 2019; Privileged as a Family Nurse Practitioner.

Barnes, Kierah M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in Department of Surgery; Period of Privileging: February 28, 2017 through February 27, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Chandler, Mary, R.N., N.P., Family Nurse Practitioner in Department of Plastic Surgery; Period of Privileging: February 20, 2017 through February 19, 2019; Privileged as a Family Nurse Practitioner.

Chaney Cherie R., R.N., N.P., Family Nurse Practitioner in Department of Pediatrics; Period of Privileging: March 1, 2017 through February 28, 2019; Privileged as a Family Nurse Practitioner.

Cluett, Susan B., R.N., N.P., Family Nurse Practitioner in Department of Medicine; Period of Privileging: February 17, 2017 through February 16, 2019; Privileged as a Family Nurse Practitioner.

Cohron, Gregory R., R.N., N.P., Family Nurse Practitioner in Department of Medicine; Period of Privileging: February 2, 2017 through January 25, 2019; Privileged as a Family Nurse Practitioner.

Curry, John R., P.A., Physician Assistant in Department of Surgery; Period of Privileging: February 17, 2017 through February 16, 2019; Privileged as a Physician Assistant.

Deacon, Tara, P.A., Physician Assistant in Department of Surgery; Period of Privileging: February 19, 2017 through January 31, 2019; Privileged as a Physician Assistant.

Dearth, Eileen C., P.A., Physician Assistant in Department of Surgery; Period of Privileging: February 3, 2017 through February 2, 2019; Privileged as a Physician Assistant.

Fadely, Teresa M., R.N., N.P., Acute Care Nurse Practitioner in Department of Surgery; Period of Privileging: February 9, 2017 through February 8, 2019; Privileged as an Acute Care Nurse Practitioner.

Fuzy, Lisa A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in Department of Surgery; Period of Privileging: February 19, 2017 through February 18, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hackett, Jeffrey C., R.N., N.P., Certified Nurse Anesthetist in Department of Anesthesiology; Period of Privileging: February 26, 2017 through February 25, 2019; Privileged as a Certified Nurse Anesthetist.

Harrison, Alana N., R.N., N.P., Pediatric Nurse Practitioner in Department of Neurology; Period of Privileging: February 12, 2017 through January 31, 2019; Privileged as a Pediatric Nurse Practitioner.

Joran-Thiel, Evelyn, R.N., N.P., Pediatric Nurse Practitioner in Department of Pediatrics; Period of Privileging: February 6, 2017 through February 5, 2019; Privileged as a Pediatric Nurse Practitioner.

Kelch, Kalan A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in Department of Surgery; Period of Privileging: March 14, 2017 through March 13, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kelleher, Robert S., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in Department of Medicine; Period of Privileging: February 12, 2017 through February 11, 2019; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Lehman, Rebecca D., P.A., Physician Assistant in Department of Orthopedic Surgery; Period of Privileging: February 13, 2017 through February 12, 2019; Privileged as a Physician Assistant.

Marshall, Paul M., R.N., N.P., Adult Nurse Practitioner in Department of Medicine; Period of Privileging: February 9, 2017 through January 31, 2019; Privileged as an Adult Nurse Practitioner.

Moses, Danielle A., P.A., Physician Assistant in Department of Surgery; Period of Privileging: February 17, 2017 through February 16, 2019; Privileged as a Physician Assistant.

Payne, Heather E., R.N., N.P., Women's Health Nurse Practitioner in Department of Surgery; Period of Privileging: February 17, 2017 through February 16, 2019; privileged as a Women's Health Nurse Practitioner.

Price, Kaylyn A., P.A., Physician Assistant in Department of Surgery; Period of Privileging: February 19, 2017 through January 24, 2019; Privileged as a Physician Assistant.

Rabin, Elizabeth A., AuD., Audiologist in Department of Otolaryngology; Period of Privileging: February 6, 2017 through February 5, 2019; Privileged as an Audiologist.

Winer, Ann C., R.N., N.P., Certified Nurse Anesthetist in Department of Anesthesiology; Period of Privileging: February 6, 2017 through February 5, 2019; Privileged as a Certified Nurse Anesthetist.

Thompson, Reagan H., R.N., N.P., Family Nurse Practitioner in Department of Family Medicine; Period of Privileging: February 28, 2017 through February 27, 2019; Privileged as a Family Nurse Practitioner.

Turman, Ann E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 26, 2017 through February 25, 2019; Privileged as an Acute Care Nurse Practitioner.

6. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

Carmel, Rebekah L., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 24, 2016.

Cherniawski, Patricia M., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: July 1, 2016.

7. 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:

Chiota-McCollum, Nicole, M.D., Neurologist in the Department of Neurology. New Privilege in EMG guided chemodenervation Transcranial doppler. Effective Date: January 13, 2017, through September 13, 2017, 2017.

Hanley, Michael, M.D., Radiologist in the Department of Surgery. New Privileges to provide overnight emergency coverage, seeking expansion of plain film and CT privileges. Effective Date: January 13, 2017, through October 30, 2018.

Hill, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging. New Privilege to provide overnight emergency coverage, seeking expansion of plain film and CT privileges. Effective Date: January 13, 2017, through June 28, 2017.

Lazo, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging. New Privilege to provide overnight emergency coverage, seeking expansion of plain film and CT privileges. Effective Date: January 13, 2017, through July 29, 2017.

CREDENTIALING AND RE-CREDENTIALING ACTIONS – TRANSITIONAL CARE HOSPITAL – APPROVED December 14, 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 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:

Buchanan, Patricia K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 1, 2016, through November 30, 2017; Privileged in Radiology and Medical Imaging.

2. RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

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:

Balogun, Rasheed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Bolton, Warren, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2017; Privileged in Medicine.

Brown, Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

Darcus, Angelo, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

Foff, Erin, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Neurology.

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

Landen, Charles, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2016, through February 27, 2018; Privileged in Obstetrics and Gynecology.

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Maluf, Daniel, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Surgery.

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

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

Phillips, Lawrence, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Neurology.

Mehrad, Borna, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Newman, Steven, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2017; Privileged in Ophthalmology.

Read, Paul, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Radiation Oncology.

Shimer, Adam, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

Short, Timothy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Silvestre, Julio, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Tracci, Margaret, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Surgery.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Pathology.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

3. 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:

Provencio, Jose, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective October 14, 2016, through March 30, 2018; Privileged in Medicine.

4. 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:

Catalano, Donna L., AuD, Audiologist in Department of Otolaryngology; Period of Privileging: February 1, 2017 through January 31, 2019; Privileged as an Audiologist.

Ratcliffe, Nicola L., AuD, Audiologist in Department of Otolaryngology; Period of Privileging: January 8, 2017 through January 7, 2019; Privileged as an Audiologist.

Sturtevant, Janet E., AuD, Audiologist in Department of Otolaryngology; Period of Privileging: February 1, 2017 through January 31, 2019; Privileged as an Audiologist.

CREDENTIALING AND RECREDENTIALING ACTIONS – MEDICAL CENTER OPERATING BOARD – APPROVED December 20, 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:

Buchanan, Patricia K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 1, 2016, through November 30, 2017; Privileged in Radiology and Medical Imaging.

Damian, Daniela, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 15, 2016, through November 14, 2017; Privileged in Anesthesiology.

Duke, Duane S., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: November 18, 2016, through November 17, 2017; Privileged in Surgery.

Gosche, John R., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: November 22, 2016, through November 21, 2017; Privileged in Surgery.

Govindan, Priyanka, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 18, 2016, through November 17, 2017; Privileged in Medicine.

Hamilton, Melinda F., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 9, 2016, through December 8, 2017; Privileged in Pediatrics.

Hinds, Lauren G., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 18, 2016, through November 17, 2017; Privileged in Anesthesiology.

Mohammed Hasan, Farhad M., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 10, 2016, through November 09, 2017; Privileged in Medicine.

Redus-McCoy, Angelique P., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 7, 2016, through November 6, 2017; Privileged in Pediatrics.

Squires, James E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 15, 2016, through November 14, 2017; Privileged in Pediatrics.

Squires, Robert H., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 15, 2016, through November 14, 2017; Privileged in Pediatrics.

Syed, Sana, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 3, 2016, through November 2, 2017; Privileged in Pediatrics.

Visoiu, Mihaela, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 14, 2016, through November 13, 2017; Privileged in Anesthesiology.

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:

Abbott, David, M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Dentistry.

Ailawadi, Gorav, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Surgery.

Albrecht, Gerald, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pediatrics.

Altes, Talissa, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018.

AsthaGiri, Ashok, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Neurosurgery.

Atkins, Kirsten, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Pathology.

Balogun, Rasheed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Barnes, Barrett, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Pediatrics.

Bolton, Warren, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2017; Privileged in Medicine.

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

Brown, Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

Bruns, David, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Pathology.

Conway, Brian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: January 1, 2017, through December 30, 2018; Privileged in Ophthalmology.

Darcus, Angelo, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

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

Easter, Joshua, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 3, 2016, through December 30, 2018; Privileged in Emergency Medicine.

Eluvathingal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2017; Privileged in Radiology and Medical Imaging.

Escanellas, Jaime, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 2, 2016, through January 1, 2019; Privileged in Medicine.

Foff, Erin, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Neurology.

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

Heald, Evan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2017, through December 30, 2018; Privileged in Medicine.

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

Jenkins, Alan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Urology.

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

Keng, Rachelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 5, 2017, through April 29, 2018; Privileged in Obstetrics and Gynecology.

Kersh, Charles, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: January 1, 2017, through December 30, 2017; Privileged in Radiation Oncology.

King, Joshua, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Landen, Charles, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2016, through February 27, 2018; Privileged in Obstetrics and Gynecology.

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Lim, David Scott, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

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

Lynch, Carl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Anesthesiology.

Maluf, Daniel, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Surgery.

Marzani-Nissen, Gabrielle, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Psychiatry and Neurobehavioral Sciences.

Mehrad, Borna, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

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

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

Newman, Steven, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2017; Privileged in Ophthalmology.

Pappas, Diane, M.D., Pediatrician in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 1, 2017, through December 30, 2018; Privileged in Pediatrics.

Patel, Ronak, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 8, 2017, through June 29, 2018; Privileged in Anesthesiology.

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

Phillips, Lawrence, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Neurology.

Poler, Joseph, PsyD, Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 27, 2017, through April 29, 2018; Privileged in Psychology.

Raphael, Jacob, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Anesthesiology.

Read, Paul, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Radiation Oncology.

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

Rembold, Christopher, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Rheuban, Karen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2017, through January 30, 2019; Privileged in Pediatrics.

Schorling, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Shimer, Adam, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

Short, Timothy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Showalter, Shayna, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Surgery.

Silvestre, Julio, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Simpson, Alan, M.D., Cardiologist in the Department of Surgery; Administrative Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018.

Smagalski, Gary, M.D., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Dentistry.

Snustad, Diane, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Taylor, Angela, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Medicine.

Thornsvard, Charles, M.D., Physician in the Department of Medicine; Administrative Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018.

Tracci, Margaret, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Surgery.

Vergales, Brooke, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018; Privileged in Pathology.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Pathology.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2017, through December 30, 2018; Privileged in Orthopedic Surgery.

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

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

Wintermark, Max, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: January 1, 2017, through December 31, 2018.

Yeager, Mark, M.D., Cardiologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: December 31, 2016, through December 30, 2018.

3. 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:

Provencio, Jose, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective October 14, 2016, through March 30, 2018; Privileged in Medicine.

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:

Brant, William E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Effective Date of Resignation: August 31, 2016.

Nanda, Mohit, M.D., Ophthalmologist in the Department of Ophthalmology; Effective Date of Resignation: November 29, 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:

Benning, Alyssa M., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: November 14, 2016 through October 30, 2017; Privileged as a Physician Assistant.

Cathcart, Kathryn P., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: November 22, 2016 through November 13, 2017; Privileged as a Physician Assistant.

Frank, Nicole, P.A., Physician Assistant in the Department of Pediatrics; Period of Privileging: November 10, 2016 through November 9, 2017; Privileged as a Physician Assistant.

Goodenough, Theresa, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: December 5, 2016 through December 4, 2017; Privileged as a Family nurse Practitioner.

Perry, Lois M., R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Period of Privileging: December 5, 2016 through December 4, 2017; Privileged as a Family Nurse Practitioner.

Young, Meaghan R., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 5, 2016 through December 4, 2017; Privileged as an Adult Gerontology Acute Care 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:

Almarode, Susan, R.N., N.P., Neonatal Nurse Practitioner in Department of Medicine; Period of Privileging: January 19, 2017 through January 18, 2019; Privileged as a Neonatal Nurse Practitioner.

Borish, Lorraine M., R.N., N.P., Adult Nurse Practitioner in Department of Medicine; Period of Privileging: January 9, 2017 through January 9, 2019; Privileged as an Adult Nurse Practitioner.

Catalano, Donna L., AuD, Audiologist in Department of Otolaryngology; Period of Privileging: February 1, 2017 through January 31, 2019; Privileged as an Audiologist.

Cheatham, Kristin, R.N., N.P., Neonatal Nurse Practitioner in Department of Medicine; Period of Privileging: January 4, 2017 through January 3, 2019; Privileged as a Neonatal Nurse Practitioner.

Fox, Jennifer L., R.N., N.P., Neonatal Nurse Practitioner in Department of Medicine; Period of Privileging: January 6, 2017 through January 5, 2019; Privileged as a Neonatal Nurse Practitioner.

Gay, Renee E., R.N., N.P., Adult Gerontology Nurse Practitioner in Department of Surgery; Period of Privileging: January 27, 2017 through January 26, 2019; Privileged as an Adult Gerontology Nurse Practitioner.

Hayes, Deborah C., R.N., N.P., Family Nurse Practitioner in Department of Medicine; Period of Privileging: January 23, 2017 through January 22, 2019; Privileged as a Family Nurse Practitioner.

Hunt, Darren, R.N., N.P., Adult Nurse Practitioner in Department of Surgery; Period of Privileging: January 24, 2017 through January 23, 2019; Privileged as an Adult Nurse Practitioner.

Knight, Amy C., R.N., N.P., Certified Nurse Anesthetist in Department of Anesthesiology; Period of Privileging: January 6, 2017 through January 5, 2019; Privileged as a Certified Nurse Anesthetist.

Krause, Laura H., R.N., N.P., Family Nurse Practitioner in Department of Medicine; Period of Privileging: January 20, 2017 through January 19, 2019; Privileged as a Family Nurse Practitioner.

Owens, Debra, R.N., N.P., Neonatal Nurse Practitioner in Department of Medicine; Period of Privileging: January 27, 2017 through January 26, 2019; Privileged as a Neonatal Nurse Practitioner.

Ratcliffe, Nicola L., AuD., Audiologist in Department of Otolaryngology; Period of Privileging: January 8, 2017 through January 7, 2019; Privileged as an Audiologist.

Ratliff, Lori L., R.N., N.P., Adult Nurse Practitioner in Department of Medicine; Period of Privileging: February 1, 2017 through January 31, 2019; Privileged as an Adult Nurse Practitioner.

Sams, Robert M., R.N., N.P., Certified Nurse Anesthetist in Department of Anesthesiology; Period of Privileging: February 1, 2017 through January 31, 2019; Privileged as a Certified Nurse Anesthetist.

Sturtevant, Janet E., AuD., Audiologist in Department of Otolaryngology; Period of Privileging: February 1, 2017 through January 31, 2019; Privileged as an Audiologist.

Tanner, Kirk W., R.N., N.P., Certified Nurse Anesthetist in Department of Anesthesiology; Period of Privileging: January 23, 2017 through January 22, 2019; Privileged as a Certified Nurse Anesthetist.

Thomas, S. Craig, R.N., N.P., Acute Care Nurse Practitioner in Department of Medicine; Period of Privileging: January 4, 2017 through January 3, 2019; Privileged as an Acute Care Nurse Practitioner.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

Blair, Kenneth L., P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: November 5, 2016.

Darko, Naa-Densua B., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 12, 2016.

Polgar-Bailey, Patricia V., R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 28, 2016.

Spillman, Carolyn E., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 22, 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:

Krupnick, Alexander, M.D., Surgeon in the Department of Surgery. New Privilege to provide Advanced Laparoscopic Procedure for Colectomy, Splenectomy, Adrenalectomy, Common Duct Explorations/Stone Extraction, Donor Nephrectomy, Nissen and Liver Resection. Effective Date December 11, 2016, through November 3, 2017.

LaFond, Sarah, M.D., Radiologist in the Department of Radiology and Medical Imaging. New Privilege in Head and Neck Ultrasound. Effective Date December 11, 2016, through July 6, 2017.

BUILDINGS & GROUNDS COMMITTEE - March 3, 2017

ARCHITECT/ENGINEER SELECTION FOR BRANDON AVENUE GREEN STREET AND INFRASTRUCTURE

RESOLVED, Perkins + Will of Atlanta, GA is approved for the performance of architectural services for the Brandon Avenue Green Street and Infrastructure project.

ARCHITECT/ENGINEER SELECTION FOR PINN HALL PHASE I RENOVATIONS

RESOLVED, Cooper Carry Architects, of Atlanta, GA is approved for the performance of architectural services for Pinn Hall Renovation - Phase I project.