

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
APRIL 13, 2021**

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

April 13, 2021

Following the meetings of the Finance Committee and the Buildings and Grounds Committee, the Board of Visitors of the University of Virginia met as the full Board in open session by electronic means at 4:30 p.m. on Tuesday, April 13, 2021. James B. Murray Jr., Rector, presided. Open session was streamed live.

Present and participating via Zoom were Robert M. Blue, Mark T. Bowles, L.D. Britt, M.D., Whittington W. Clement, Frank M. Conner III, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, John A. Griffin, Louis S. Haddad, Robert D. Hardie, Maurice A. Jones, Babur B. Lateef, M.D., Angela Hucles Mangano, C. Evans Poston Jr., James V. Reyes, Ellen M. Bassett, and Mazzen S. Shalaby.

Present as well were James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, William Ashby, Melody S. Bianchetto, Adam Daniel, Stephen M. Farmer, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, Michael J. Citro, John C. Jeffries Jr., Megan K. Lowe, Clark "Chip" L. Murray, Alice J. Raucher, Debra D. Rinker, Colette Sheehy, and Anda S. Webb.

The Rector called the meeting to order and directed Visitors to the resolutions provided in the materials.

On motion duly seconded, the following resolutions were approved by unanimous roll call vote of all voting members of the Board: Mr. Murray, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Haddad, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Mangano, Mr. Poston, and Mr. Reyes.

2021-2022 INCREASES IN ACADEMIC DIVISION TUITION AND REQUIRED FEES

(approved by the Finance Committee on April 13, 2021)

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

RESOLVED, increases in the Academic Division tuition and fees are approved as shown below, effective July 1, 2021; and

	In State				Out Of State			
	2020-21 Approved	Increase	Percent Increase	2021-22 Proposed	2020-21 Approved	Increase	Percent Increase	2021-22 Proposed
Undergraduate Programs - Tuition and E&G Fees								
Arts & Sciences (entering 2018, 2020, 2021), Ed & Human Development (all students)	\$ 14,658	\$ -	0.0%	\$ 14,658	\$ 49,188	\$ -	0.0%	\$ 49,188
Arts & Sciences (entering 2019 - differential approved by BOV in December 2018)	\$ 14,658	\$ 2,700	18.4%	\$ 17,358	\$ 49,188	\$ 2,700	5.5%	\$ 51,888
Architecture (all students)	\$ 15,694	\$ -	0.0%	\$ 15,694	\$ 50,262	\$ -	0.0%	\$ 50,262
Engineering (entering 2021 - differential approved by BOV in December 2017)	n/a	n/a	n/a	\$ 23,036	n/a	n/a	n/a	\$ 57,882
Engineering (entering 2020)	\$ 22,036	\$ -	0.0%	\$ 22,036	\$ 56,882	\$ -	0.0%	\$ 56,882
Engineering (entering 2019)	\$ 20,036	\$ -	0.0%	\$ 20,036	\$ 55,882	\$ -	0.0%	\$ 55,882
Engineering (entering 2018)	\$ 20,036	\$ -	0.0%	\$ 20,036	\$ 54,846	\$ -	0.0%	\$ 54,846
Batten (all students)	\$ 25,212	\$ -	0.0%	\$ 25,212	\$ 60,108	\$ -	0.0%	\$ 60,108
McIntire (all students)	\$ 25,266	\$ -	0.0%	\$ 25,266	\$ 60,192	\$ -	0.0%	\$ 60,192
Nursing (entering 2020-2021)	\$ 18,730	\$ -	0.0%	\$ 18,730	\$ 53,370	\$ -	0.0%	\$ 53,370
Nursing (entering 2019)	\$ 16,730	\$ -	0.0%	\$ 16,730	\$ 52,370	\$ -	0.0%	\$ 52,370
Nursing (entering 2018)	\$ 16,730	\$ -	0.0%	\$ 16,730	\$ 51,334	\$ -	0.0%	\$ 51,334
Undergraduate Guarantee Tuition								
Arts & Sciences Guarantee-Fall 2021-Tuition Only (Guarantee tuition rates for other schools calculated in consistent manner)	n/a	n/a	n/a	\$ 17,244	n/a	n/a	n/a	n/a
Fall 2021 E&G Fees	\$ 470	\$ -	0.0%	\$ 470	\$ 1,152	\$ -	0.0%	\$ 1,152
Graduate Architecture - Tuition and Required Fees								
Masters Programs	\$ 22,756	\$ 702	3.1%	\$ 23,458	\$ 35,546	\$ 906	2.5%	\$ 36,452
Full Time Research Only	\$ 8,894	\$ 286	3.2%	\$ 9,180	\$ 9,576	\$ 256	2.7%	\$ 9,832
PhD in Constructed Environment (Yrs 1-2)	\$ 20,420	\$ 632	3.1%	\$ 21,052	\$ 32,740	\$ 836	2.6%	\$ 33,576
PhD in Constructed Environment (Yrs 3+)	\$ 8,370	\$ 270	3.2%	\$ 8,640	\$ 9,232	\$ 248	2.7%	\$ 9,480
Graduate Arts & Sciences - Tuition and Required Fees								
Masters programs	\$ 21,464	\$ 848	4.0%	\$ 22,312	\$ 34,726	\$ 1,352	3.9%	\$ 36,078
PhD Programs (Yrs 1-3)	\$ 20,194	\$ 712	3.5%	\$ 20,906	\$ 32,404	\$ 1,116	3.4%	\$ 33,520
PhD Programs (Yrs 4+)	\$ 8,440	\$ 300	3.6%	\$ 8,740	\$ 9,122	\$ 300	3.3%	\$ 9,422
Non-degree Programs	\$ 8,440	\$ 300	3.6%	\$ 8,740	\$ 9,122	\$ 300	3.3%	\$ 9,422

Graduate Batten - Tuition and Required Fees								
Masters Program, 2nd Yr of Accelerated B/MPP	\$ 29,714	\$ 780	2.6%	\$ 30,494	\$ 53,612	\$ 1,360	2.5%	\$ 54,972
Masters Program (15 month rate)	\$ 56,702	\$ 1,450	2.6%	\$ 58,152	\$ 103,866	\$ 2,610	2.5%	\$ 106,476
Graduate Education & Human Development - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 20,048	\$ 474	2.4%	\$ 20,522	\$ 30,810	\$ 654	2.1%	\$ 31,464
Athletic Training MEd (12 month rate)	\$ 22,670	\$ 504	2.2%	\$ 23,174	\$ 36,380	\$ 704	1.9%	\$ 37,084
Communication Sciences and Disorders MEd Internship (semester rate)	\$ 5,914	\$ 147	2.5%	\$ 6,061	\$ 8,620	\$ 193	2.2%	\$ 8,813
Secondary Teacher Education MT	\$ 27,600	\$ 124	0.4%	\$ 27,724	\$ 39,800	\$ 124	0.3%	\$ 39,924
PhD and EdD Programs (Yr 1-2)	\$ 20,048	\$ 474	2.4%	\$ 20,522	\$ 30,810	\$ 654	2.1%	\$ 31,464
PhD and EdD Programs (Yr 3)	\$ 14,288	\$ 354	2.5%	\$ 14,642	\$ 20,010	\$ 474	2.4%	\$ 20,484
PhD and EdD Programs (Yr 4)	\$ 8,528	\$ 224	2.6%	\$ 8,752	\$ 9,210	\$ 224	2.4%	\$ 9,434
Fully Online Graduate Tuition (per credit hour)	\$ 550	\$ 35	6.4%	\$ 585	\$ 550	\$ 35	6.4%	\$ 585
Off Grounds Tuition (per credit hour)	\$ 550	\$ 35	6.4%	\$ 585	\$ 550	\$ 35	6.4%	\$ 585
Masters Program (per credit hour)	\$ 705	\$ 15	2.1%	\$ 720	\$ 1,125	\$ 25	2.2%	\$ 1,150
Graduate Engineering - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 20,948	\$ 738	3.5%	\$ 21,686	\$ 33,274	\$ 1,146	3.4%	\$ 34,420
Computer Science Masters	\$ 22,948	\$ 808	3.5%	\$ 23,756	\$ 38,274	\$ 1,320	3.4%	\$ 39,594
Commonwealth Graduate Engineering Program (per credit hour)	\$ 726	\$ 25	3.4%	\$ 751	\$ 1,192	\$ 208	17.4%	\$ 1,400
Accelerated Masters Program	\$ 42,000	\$ 1,124	2.7%	\$ 43,124	\$ 42,000	\$ 1,124	2.7%	\$ 43,124
PhD Programs (Yr 1-3)	\$ 15,378	\$ 542	3.5%	\$ 15,920	\$ 22,820	\$ 778	3.4%	\$ 23,598
PhD Programs (Yr 4 & non-degree research only)	\$ 7,580	\$ 1,004	13.2%	\$ 8,584	\$ 8,262	\$ 1,004	12.2%	\$ 9,266
Graduate Nursing - Tuition and Required Fees								
Masters Programs, except as noted below	\$ 21,652	\$ 762	3.5%	\$ 22,414	\$ 34,054	\$ 1,176	3.5%	\$ 35,230
Clinical Nurse Leader (CNL)	\$ 27,334	\$ 962	3.5%	\$ 28,296	\$ 44,532	\$ 1,540	3.5%	\$ 46,072
PhD Programs (Yr 1-3)	\$ 20,208	\$ 712	3.5%	\$ 20,920	\$ 32,414	\$ 1,120	3.5%	\$ 33,534
PhD Programs (Yrs 4+)	\$ 8,452	\$ 300	3.5%	\$ 8,752	\$ 9,134	\$ 316	3.5%	\$ 9,450
Doctor of Nursing Practice (DNP) - Post-BSN	\$ 21,652	\$ 762	3.5%	\$ 22,414	\$ 34,054	\$ 1,176	3.5%	\$ 35,230
Doctor of Nursing Practice (DNP) - Post-MSN	\$ 19,102	\$ 660	3.5%	\$ 19,762	\$ 30,942	\$ 1,068	3.5%	\$ 32,010
Full Time Research Only	\$ 8,324	\$ 294	3.5%	\$ 8,618	\$ 8,302	\$ 288	3.5%	\$ 8,590
Graduate McIntire - Tuition and Required Fees								
M.S. in Accounting	\$ 36,698	\$ 114	0.3%	\$ 36,812	\$ 45,780	\$ 114	0.2%	\$ 45,894
M.S. in Commerce	\$ 48,856	\$ 1,136	2.3%	\$ 49,992	\$ 55,438	\$ 1,284	2.3%	\$ 56,722
M.S. in Global Commerce - Americas	\$ 44,354	\$ (142)	-0.3%	\$ 44,212	\$ 44,695	\$ (143)	-0.3%	\$ 44,552
M.S. in Global Commerce - Barcelona	n/a	n/a	n/a	n/a	\$ 7,270	\$ (143)	-2.0%	\$ 7,127
M.S. in Global Commerce - China	n/a	n/a	n/a	n/a	\$ 18,490	\$ (142)	-0.8%	\$ 18,348
M.S. in MIT	\$ 53,020	\$ (2,300)	-4.3%	\$ 50,720	\$ 53,200	\$ (2,480)	-4.7%	\$ 50,720
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,393	\$ 101	7.3%	\$ 1,494	\$ 1,393	\$ 101	7.3%	\$ 1,494
M.S. in Business Analytics (McIntire-Darden joint degree)	\$ 63,562	\$ 1,490	2.3%	\$ 65,052	\$ 63,742	\$ 1,310	2.1%	\$ 65,052
Darden - Tuition and Required Fees								
PhD Students (Yrs 1-2)	\$ 19,126	\$ 434	2.3%	\$ 19,560	\$ 30,620	\$ 630	2.1%	\$ 31,250
PhD Students (Yrs 3+)	\$ 8,100	\$ 212	2.6%	\$ 8,312	\$ 8,782	\$ 212	2.4%	\$ 8,994
Data Science - Tuition and Required Fees								
M.S. in Data Science: Tuition and Required Fees	\$ 35,264	\$ 918	2.6%	\$ 36,182	\$ 49,976	\$ 1,267	2.5%	\$ 51,243
Data Science Tuition Only for Data Science/Darden Dual Degree Program (Entering 2021 - 2 Yr Total)	\$ 31,734	\$ 792	2.5%	\$ 32,526	\$ 45,704	\$ 1,144	2.5%	\$ 46,848
MSDS Fully Online Graduate Tuition (per credit hour)	\$ 1,304	\$ 33	2.5%	\$ 1,337	\$ 1,304	\$ 33	2.5%	\$ 1,337
M.S. in Data Science (per credit hour)	\$ 992	\$ 25	2.5%	\$ 1,016	\$ 1,428	\$ 36	2.5%	\$ 1,464
Law - Tuition and Required Fees								
Full-time JD & LL.M students	\$ 65,500	\$ 1,000	1.5%	\$ 66,500	\$ 68,500	\$ 1,000	1.5%	\$ 69,500
Full-time SJD Research only students	\$ 9,100	\$ 200	2.2%	\$ 9,300	\$ 9,100	\$ 200	2.2%	\$ 9,300
Medicine - Tuition and Required Fees								
MD (Yr 1)	\$ 48,574	\$ 1,430	2.9%	\$ 50,004	\$ 59,380	\$ 1,734	2.9%	\$ 61,114
MD (Yrs 2-4)	\$ 48,574	\$ 116	0.2%	\$ 48,690	\$ 59,380	\$ 116	0.2%	\$ 59,496
MD/MBA Program - Spring Semester	\$ 28,966	\$ 56	0.2%	\$ 29,022	\$ 32,412	\$ 56	0.2%	\$ 32,468
MD/MBA Program - Summer Semester	\$ 18,868	\$ 10	0.1%	\$ 18,878	\$ 23,580	\$ 10	0.0%	\$ 23,590
Biomedical Sciences (Yrs 1-2 for MSTP & students with Masters, Yrs 1-3 all others)	\$ 20,318	\$ 714	3.5%	\$ 21,032	\$ 32,582	\$ 1,120	3.4%	\$ 33,702
Biomedical Sciences (Yrs 3+ for MSTP & students with a Masters, Yrs 4+ all others)	\$ 4,966	\$ 154	3.1%	\$ 5,120	\$ 4,966	\$ 154	3.1%	\$ 5,120
Biomedical Sciences - Summer Session	\$ 2,723	\$ 89	3.3%	\$ 2,812	\$ 2,723	\$ 89	3.3%	\$ 2,812
Masters Public Health	\$ 21,330	\$ 750	3.5%	\$ 22,080	\$ 33,828	\$ 1,164	3.4%	\$ 34,992
Provost								
K-12 Educators (Undergraduate & Graduate, per credit hour)	\$ 420	\$ 30	7.1%	\$ 450	\$ 805	\$ 50	6.2%	\$ 855
All Other Full-Time Research Only Students	\$ 5,400	\$ 110	2.0%	\$ 5,510	\$ 5,400	\$ 110	2.0%	\$ 5,510
All Other Students Research Credit Hour	\$ 225	\$ 5	2.2%	\$ 230	\$ 225	\$ 5	2.2%	\$ 230
SCPS								
Post-Baccalaureate Pre-Medical Certificate Program	\$ 33,482	\$ 1,044	3.1%	\$ 34,526	\$ 39,608	\$ 1,062	2.7%	\$ 40,670
Community Scholars-Graduate (per credit hour)	\$ 540	\$ 11	2.0%	\$ 551	\$ 1,568	\$ 31	2.0%	\$ 1,599
Community Scholars-Undergraduate (per credit hour)	\$ 488	\$ -	0.0%	\$ 488	\$ 1,582	\$ -	0.0%	\$ 1,582
SCPS Graduate (per credit hour)	\$ 590	\$ 9	1.5%	\$ 599	\$ 590	\$ 9	1.5%	\$ 599
SCPS Undergraduate (per credit hour)	\$ 488	\$ -	0.0%	\$ 488	\$ 488	\$ -	0.0%	\$ 488
Post-Baccalaureate Professional Certificates (per credit hour)	n/a	n/a	n/a	\$ 524	n/a	n/a	n/a	\$ 524
Bachelor of Professional Studies in Health Sciences Management (per credit hour)	\$ 590	\$ -	0.0%	\$ 590	\$ 590	\$ -	0.0%	\$ 590
UVA Edge (UVA Employees & Charlottesville MSA)	\$ 8,080	\$ -	0.0%	\$ 8,080	\$ 8,080	\$ -	0.0%	\$ 8,080
UVA Launchpad	\$ 3,700	\$ -	0.0%	\$ 3,700	\$ 3,700	\$ -	0.0%	\$ 3,700

Other Fees									
Clinical Services Fee - Medicine	\$ 186	\$ 1	0.5%	\$ 187	\$ 186	\$ 1	0.5%	\$ 187	
McIntire - Digital Safari Fee	\$ 2,500	\$ 250	10.0%	\$ 2,750	\$ 2,500	\$ 250	10.0%	\$ 2,750	
Music Lessons	\$ 795	\$ 5	0.6%	\$ 800	\$ 795	\$ 5	0.6%	\$ 800	
Comprehensive Fees									
Regular Session (annual charge)	\$ 2,588	\$ 114	4.4%	\$ 2,702	\$ 2,588	\$ 114	4.4%	\$ 2,702	
Summer Session (per session charge)	\$ 418	\$ 5	1.2%	\$ 423	\$ 478	\$ 5	1.0%	\$ 483	
January Term (per session charge)	\$ 195	\$ 2	1.0%	\$ 197	\$ 225	\$ 2	0.9%	\$ 227	
Off Grounds Full Time Research Only (annual charge)	\$ 1,066	\$ 75	7.0%	\$ 1,141	\$ 1,066	\$ 75	7.0%	\$ 1,141	

OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer. Discounts to summer session and January term rates, approved on a basis consistent with University policies and procedures by the Executive Vice President and Chief Operating Officer. Miscellaneous fees not anticipated in this resolution with the prior approval of the Chair of the Finance Committee, approved on a basis consistent with University policies and procedures by the Executive Vice President and Chief Operating Officer.

Unless otherwise noted, all per credit hour tuition rates for full-time programs are derived by dividing the applicable annual tuition rate by the average course load. Such per credit hour rates are assessed only to students who are enrolled in an approved part-time program or have been approved for a reduced load.

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

2021-2022 INCREASES IN COLLEGE AT WISE TUITION AND REQUIRED FEES
(approved by the Finance Committee on April 13, 2021)

WHEREAS, the Board of Visitors wishes to approve tuition and fees for 2021-2022 in timely manner so that families of returning students and Fall 2021 applicants can better plan and receive financial aid notification earlier; and

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

RESOLVED, increases in the College at Wise tuition and fees are approved as shown below, effective July 1, 2021; and

	In State				Out Of State			
	2020-21 Approved	Increase	Percent Increase	2021-22 Proposed	2020-21 Approved	Increase	Percent Increase	2021-22 Proposed
Undergraduate Programs (Full-time students with 12 hrs or more per semester)								
Full time Students (12 hrs or more per semester)								
Tuition	\$ 5,693	\$ 171	3.0%	\$ 5,864	\$ 23,960	\$ 719	3.0%	\$ 24,679
Required E&G Fees	\$ 173	\$ 5	2.9%	\$ 178	\$ 868	\$ 5	0.6%	\$ 873
Auxiliary Fees	\$ 4,970	\$ 149	3.0%	\$ 5,119	\$ 4,970	\$ 149	3.0%	\$ 5,119
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:								
Part-Time Undergraduate Charges (Less than 12 hours per semester)								
Tuition Per Hour	\$ 243	\$ 7	2.9%	\$ 250	\$ 984	\$ 30	3.0%	\$ 1,014
Required E&G Fees Per Hour (1-11 hours per semester)	\$ 2	\$ -	0.0%	\$ 2	\$ 22	\$ -	0.0%	\$ 22
Required Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 157	\$ 5	3.2%	\$ 162	\$ 157	\$ 5	3.2%	\$ 162
Required E&G Fee Flat Rate (7-11 hours per semester)	\$ 38	\$ 1	2.6%	\$ 39	\$ 39	\$ 1	2.6%	\$ 40
Off-Campus Undergraduate Charges								
Off-Campus Tuition per hour	\$ 243	\$ 7	2.9%	\$ 250	\$ 984	\$ 30	3.0%	\$ 1,014
Off-Campus Instruction Required E&G Fees Per Hour (1-11 hours per semester)	\$ 2	\$ -	0.0%	\$ 2	\$ 22	\$ -	0.0%	\$ 22
Off-Campus Instruction Required Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 4	\$ -	0.0%	\$ 4	\$ 4	\$ -	0.0%	\$ 4
Off-Campus Instruction Required E&G Fee Flat Rate (7-11 hours per semester)	\$ 38	\$ 1	2.6%	\$ 39	\$ 39	\$ 1	2.6%	\$ 40

Note-UVA Wise will propose a tuition and fee increase between 0%-3% per our Six Year Plan. The numbers reflected above demonstrate the costs at the top of the range at 3%.

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

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

FACULTY AND STAFF HOUSING RATES FOR 2021-2022

(approved by the Finance Committee on April 13, 2021)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2021. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer, or designee, is authorized to increase the rates to market level.

	2020-21 Rent Per Month	Increase Amount	Percent Increase	2021-22 Rent Per Month	Utilities Paid By Occupant
<u>Piedmont Estates Properties</u>					
1 Bedroom Apt. (7) (F)	\$900	\$20	2.22%	\$920	C,V
2 Bedroom Apt. (16)	\$1,080	\$20	1.85%	\$1,100	C,V
2 Bedroom Apt. (F)	\$1,120	\$20	1.79%	\$1,140	C,V
Houses (3BR) (16)	\$1,565	\$35	2.24%	\$1,600	C,V
Townhouses (3BR)(5)	\$1,485	\$25	1.68%	\$1,510	C,V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$935	\$15	1.60%	\$950	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,350	\$30	2.22%	\$1,380	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,145	\$25	2.18%	\$1,170	C,V

	2020-21 Rent Per Month	Increase Amount	Percent Increase	2021-22 Rent Per Month	Utilities Paid By Occupant
<u>Sundry Properties</u>					
Vyssotsky Cottage (3BR)	\$1,485	\$25	1.68%	\$1,510	C,V
McGuffey Cottage (Eff)(F)	\$765	\$15	1.96%	\$780	C,V
Upper Mews (1BR)(F)	\$945	\$15	1.59%	\$960	C,V
Lower Mews (1BR)(F)	\$920	\$20	2.17%	\$940	C,V
Monroe Hill Range (1BR)	\$1,305	\$25	1.92%	\$1,330	C,V
Brown College Apts. (2BR)(2)	\$1,045	\$25	2.39%	\$1,070	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,155	\$25	2.16%	\$1,180	C,V
Hereford Coll. Principal Res. (3BR)	\$1,735	\$35	2.02%	\$1,770	C,V
118 Oakhurst, Upper (2BR)	\$1,180	\$20	1.69%	\$1,200	C,V
118 Oakhurst, Lower (2BR)	\$1,300	\$30	2.31%	\$1,330	C,V
424 Shea House (1BR)	\$1,010	\$20	1.98%	\$1,030	C,V
423 Shea House (2BR)	\$1,210	\$20	1.65%	\$1,230	C,V
004 Yen (1BR)	\$900	\$20	2.22%	\$920	C,V
<u>E & G Properties</u>					
Montebello (3BR)	\$1,700	\$30	1.76%	\$1,730	C,T
Big Morea (4BR)	\$1,690	\$30	1.78%	\$1,720	C
Little Morea (2BR)	\$1,320	\$30	2.27%	\$1,350	C
Sunnyside (3BR)	\$2,160	\$40	1.85%	\$2,200	C
Monroe Hill House (3BR)	\$1,750	\$40	2.29%	\$1,790	C
Sprigg Lane House (6BR)	\$3,625	\$75	2.07%	\$3,700	C
Pavilion I (3BR)	\$2,025	\$45	2.22%	\$2,070	C
Pavilion II (3BR)	\$2,150	\$40	1.86%	\$2,190	C
Pavilion III (3BR)	\$1,850	\$40	2.16%	\$1,890	C
Pavilion IV (3BR)	\$1,370	\$30	2.19%	\$1,400	C
Pavilion V (5BR)	\$2,120	\$40	1.89%	\$2,160	C
Pavilion VI (4BR)	\$1,955	\$35	1.79%	\$1,990	C
Pavilion VIII Upper (3BR)	\$1,250	\$30	2.40%	\$1,280	C
Pavilion VIII Lower (1BR)	\$780	\$20	2.56%	\$800	C
Pavilion IX (3BR)	\$1,750	\$40	2.29%	\$1,790	C
Pavilion X (4BR)	\$2,395	\$45	1.88%	\$2,440	C
<u>College of Arts and Sciences Properties</u>					
Fan Mountain (2BR)	\$925	\$15	1.62%	\$940	C,T
Notes:					
Utility abbreviations are as follows: C (cable TV), T (trash), V (voice), F (furnished)					

STUDENT HOUSING RATES FOR 2021-2022 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on April 13, 2021)

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

<u>HOUSING RATES</u>	Actual 2020-2021 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2021-2022 Per Student Per Session
<u>ACADEMIC DIVISION</u>				
<u>FIRST-YEAR HOUSING</u>				
Alderman, McCormick, Gooch/Dillard, Hereford College, Brown College, and the International Residential College, first-year rooms	\$6,680	\$130	1.95%	\$6,810
<u>UPPER-CLASS HOUSING</u>				
Brown College				
Single Room (w/shared bath)	\$7,760	\$160	2.06%	\$7,920
Lawn				
Single Room	\$7,520	\$150	1.99%	\$7,670
Single Room (No Fireplace)	\$7,370	\$150	2.04%	\$7,520
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$6,710	\$140	2.09%	\$6,850
Single Room	\$7,760	\$160	2.06%	\$7,920
Single Room (w/bath)	\$8,120	\$160	1.97%	\$8,280
Hereford Residential College				
Double Room	\$6,710	\$140	2.09%	\$6,850
Single Room	\$7,060	\$340	4.82%	\$7,400
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$7,250	\$150	2.07%	\$7,400
Single Room	\$8,120	\$160	1.97%	\$8,280
<u>GRADUATE HOUSING</u>				
Range and Crackerbox				
Single Room	\$7,520	\$150	1.99%	\$7,670

<u>ACADEMIC DIVISION (continued)</u>				
	Actual 2020-2021 Per Month	Amount Increase	Percent Increase	Proposed 2021-2022 Per Month
<u>GRADUATE HOUSING (continued)</u>				
Faulkner Graduate Housing				
One Bedroom (furnished)	\$660	\$15	2.27%	\$675
Graduate Apartments				
Copeley Hill I & II (Unit Rental)				
One Bedroom (furnished)	\$900	\$20	2.22%	\$920
One Bedroom (unfurnished)	\$870	\$20	2.30%	\$890
Two Bedroom (furnished)	\$1,120	\$25	2.23%	\$1,145
Two Bedroom (unfurnished)	\$1,080	\$25	2.31%	\$1,105
Three Bedroom (unfurnished)	\$1,290	\$30	2.33%	\$1,320
Copeley Hill I & II (Shared Rental-Per Student)				
Two Bedroom (furnished)	\$660	\$15	2.27%	\$675
Three Bedroom (furnished)	\$620	\$15	2.42%	\$635

<u>HOUSING RATES</u>				
<u>UNIVERSITY OF VIRGINIA'S</u>	Actual 2020-2021 Per Student	Amount Increase	Percent Increase	Proposed 2021-2022 Per Student
<u>COLLEGE AT WISE</u>	Per Session	Per Session	Per Session	Per Session
Asbury, Commonwealth, Culbertson, Henson, McCraray, Randolph, Theme Housing, Thompson	\$6,783	\$136	2.01%	\$6,919

<u>SUMMER HOUSING RATES</u>				
<u>ACADEMIC DIVISION</u>	Actual Summer 2020	Amount Increase	Percent Increase	Proposed Summer 2021
<u>(per person, per night)</u>				
Double occupancy	\$29	\$0	0.00%	\$29
Single occupancy	\$37	\$0	0.00%	\$37
Notes: 1. The Summer Student Housing rate is reflective of Summer Conference rate for building type. 2. The rate for a double room used as a single is 135% of the double rate.				
<u>UNIVERSITY OF VIRGINIA'S</u>	Actual Summer 2020	Amount Increase	Percent Increase	Proposed Summer 2021
<u>COLLEGE AT WISE</u>				
Summer Rate Per Term	\$550	\$11	2.00%	\$561
<u>MOUNTAIN LAKE BIOLOGICAL STATION</u>	Actual Summer 2021	Amount Increase	Percent Increase	Proposed Summer 2022
<u>HOUSING (per person, per night)</u>				
Dormitories	\$9.00	\$0.25	2.78%	\$9.25
Cabins/Apartments	\$12.25	\$0.25	2.04%	\$12.50

CONTRACT RATES FOR DINING SERVICES FOR 2021-2022 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on April 13, 2021)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2021-2022 session:

		Actual	Amount	Percent	Proposed
<u>Regular Meal Plans (1,2)</u>		2020 - 2021	Change	Change	2021 - 2022
All Access:	with \$800 Flex Dollars	\$5,790	\$170	2.94%	\$5,960
	with \$600 Flex Dollars	\$5,640	\$170	3.01%	\$5,810
	with \$300 Flex Dollars	\$5,390	\$160	2.97%	\$5,550
Semester 160:	with \$1,000 Flex Dollars	\$3,560	\$80	2.25%	\$3,640
	with \$800 Flex Dollars	\$3,380	\$100	2.96%	\$3,480
	with \$600 Flex Dollars	\$3,200	\$100	3.13%	\$3,300
Semester 100:	with \$1,000 Flex Dollars	\$2,730	\$60	2.20%	\$2,790
	with \$800 Flex Dollars	\$2,540	\$80	3.15%	\$2,620
	with \$600 Flex Dollars	\$2,350	\$80	3.40%	\$2,430
Semester 50:	with \$1,000 Flex Dollars	\$1,980	\$30	1.52%	\$2,010
	with \$800 Flex Dollars	\$1,790	\$40	2.23%	\$1,830
	with \$600 Flex Dollars	\$1,600	\$50	3.13%	\$1,650
<u>Residential College & Athletic Meal Plans</u>					
All Regular Meal Plans are available for a \$130 premium to accommodate special programmatic meal offerings for both the Residential Colleges and the Athletic program.					
<u>Other Meal Plans (1, 2)</u>					
Resident Advisor Semester 100:	with \$280 Flex Dollars	\$2,030	\$60	2.96%	\$2,090
Athletic Manager Semester 80:	with \$0 Flex Dollars	\$1,650	\$50	3.03%	\$1,700
Law School:	Semester 32 with \$300 Flex Dollars	\$870	\$20	2.30%	\$890
	Minimum \$200 Meal Plan	\$200	\$0	0.00%	\$200
Darden:	Minimum \$200 Meal Plan	\$0	\$200	0.00%	\$200
Faculty Staff:	15 Meals	\$110	\$0	0.00%	\$110
Other Per Semester:	Add-On 25 Meals w/\$35 Flex Dollars	\$285	\$0	0.00%	\$285
	Exam Pack Ten w/\$20 Flex Dollars	\$115	\$0	0.00%	\$115
<u>Summer Session Meal Plan Rates (1)</u>					
		Actual	Amount	Percent	Proposed
		Summer 2020	Increase	Increase	Summer 2021
60 Meals w/ \$120 Flex Dollars		\$640	\$0	0.00%	\$640
40 Meals w/ \$60 Flex Dollars		\$440	\$0	0.00%	\$440
20 Meals w/ \$20 Flex Dollars		\$220	\$0	0.00%	\$220
(1) Flex Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation. First-year students are required to purchase an All Access meal plan.					
(2) Add-On 25 Meals plan is available to all student Semester Meal Plan holders and may be purchased any time during the academic year.					

<u>The University of Virginia's College at Wise</u>	<u>Actual 2020 - 2021</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2021 - 2022</u>
<u>Student Meal Plans</u>				
Unlimited Meals & 50 Swipes/Semester (per academic year)	\$4,494	\$180	4.01%	\$4,674
175 Meal Block & \$50/Semester (per academic year)	\$4,494	\$180	4.01%	\$4,674
<u>Student Block Plans</u>				
80 Block Plan (per semester)	\$524	\$21	4.01%	\$545
50 Block Plan (per semester)	\$344	\$14	4.07%	\$358
25 Block Plan (per semester)	\$180	\$7	3.89%	\$187
<u>Faculty and Staff Plan</u>				
20 Block (per semester)	\$116	\$5	4.31%	\$121

<u>Mountain Lake Biological Station</u>	<u>Actual Daily 2021</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Daily 2022</u>
Adult	\$29.50	\$0.25	0.85%	\$29.75
Children 13 & older	\$29.50	\$0.25	0.85%	\$29.75
Children 3 to 12	\$17.00	\$0.00	0.00%	\$17.00
Children 2 & under	\$0.00	\$0.00	0.00%	\$0.00

**SUPPORT FOR NAMING AND MEMORIALS COMMITTEE RECOMMENDATION ON
CONTEXTUALIZATION OF UNIVERSITY STATUES AND MEMORIALS**

(approved by the Buildings and Grounds Committee on April 13, 2021)

WHEREAS, President Ryan’s charge to the Naming and Memorials Committee included, in part, studying the question of contextualizing the statues on Grounds; and

WHEREAS, in its report to President Ryan (the Committee Report), the Naming and Memorials Committee concluded that digital contextualization of the University’s statues and memorials will “help visitors and residents alike [to] make new connections and perceive the history of UVA, and of the U.S., with greater capaciousness, nuance, and complexity;” and

WHEREAS, the Committee Report recognizes that the “plan and pattern” of Thomas Jefferson’s Academical Village was intended “to be eloquent of the historical ideas and the civic values he sought to champion in the new university” and so we should continue to find ways to use the built environment “to challenge us to think and learn;” and

WHEREAS, the Committee Report recommends creating a digital historical stratigraphy that does not support a particular perspective but “afford[s] a balanced and fulsome experience, enabling all who visit our Grounds to develop their own informed perspective;” and

WHEREAS, the Committee Report recommends that the President commission a working group to convene professional historians, students, local residents, and alumni with relevant expertise, to work collaboratively to design and produce “a dynamic and

evolving history of the Grounds open to new historiographical trends and the insights of new archival research” with full recognition that this method of delivering content can and will change and evolve with advances in research and scholarship; and

WHEREAS, President Ryan has asked the Board of Visitors for its support of the recommendations of the Naming and Memorials Committee;

RESOLVED, the Board of Visitors supports the Naming and Memorials Committee recommendation to commission a working group to engage individuals with relevant expertise to create a digitally-enabled narrative, beginning with the statues on Grounds, that presents a balanced and fulsome history of the subject of each statue, as well as the sculptor, and the historical context around its commission and placement on the University’s Grounds.; and

RESOLVED FURTHER, any digital narrative contextualizing statues or memorials on Grounds shall be provided to the Rector at least 30 days in advance of publication.

Closed Session

At 4:43 p.m., after approving the following motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., Margaret Grundy, Susan G. Harris, Timothy J. Heaphy, M. Elizabeth Magill, John C. Jeffries Jr., and Debra D. Rinker also participated in the closed session.

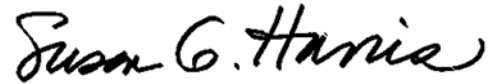
“I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal matters including an active matter in litigation. The relevant exemptions are Sections 2.2-3711 A (7) and (8) of the Code of Virginia.”

At 5:03 p.m., the Board resumed in open session, and, on motion duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Murray, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Haddad, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Mangano, Mr. Poston, Mr. Reyes, Ms. Bassett, and Mr. Shalaby.

“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.”

On motion, the meeting was adjourned at 5:03 p.m.

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

SGH:ddr

These minutes have been posted to the University of Virginia's Board of Visitors website.
<http://bov.virginia.edu/public-minutes>