

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
DECEMBER 9-10, 2021**

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

December 10, 2021

Following the meetings of seven committees of the Board, the Board of Visitors of the University of Virginia met as the full Board in open session at 1:00 p.m. on Friday, December 10, 2021. Whittington W. Clement, Rector, presided. Open session was streamed live.

Present and participating were Robert M. Blue, Mark T. Bowles, L.D. Britt, M.D., Carlos M. Brown, Elizabeth M. Cranwell, Thomas A. DePasquale, Barbara J. Fried, Louis S. Haddad, Robert D. Hardie, Babur B. Lateef, M.D., James B. Murray Jr., L.F. Payne, C. Evans Poston Jr., James V. Reyes, Joel W. Hockensmith, and Sarita Mehta.

Absent were Frank M. Conner III and Angela H. Mangano

Also present were James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Susan G. Harris, Donna P. Henry, Michael J. Citro, Robyn S. Hadley, John C. Jeffries Jr., Megan K. Lowe, Mark Luellen, David Martel, Clark L. "Chip" Murray, Debra D. Rinker, Margot M. Rogers, Anda S. Webb, and Jasmine H. Yoon.

Presenters were President Ryan, Ms. Mehta, and Dr. Susan E. Kirk.

The Rector called the meeting to order and led the Board in the Pledge of Allegiance. On motion duly seconded, the minutes of the September 23-24, 2021, November 19, 2021, and December 2, 2021, Meetings of the Board of Visitors were approved.

APPROVAL OF THE MINUTES OF THE SEPTEMBER 23-24, 2021, NOVEMBER 19, 2021, AND DECEMBER 2, 2021 MEETINGS OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the September 23-24, 2021, November 19, 2021, and December 2, 2021, Meetings of the Board of Visitors.

Consent Agenda

Rector Clement reviewed the consent agenda items. On motion duly seconded, the following resolutions were approved:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

MEMORIAL RESOLUTION FOR WARREN B. FRENCH JR.

WHEREAS, in September 1941 Warren Ballenger French Jr. of Woodstock entered the V-12 Navy College Training Program and received a Navy commission as an ensign. He fought in the Pacific Theater in World War II. Following his service, Mr. French entered the University and took a degree in electrical engineering in 1947; and

WHEREAS, following graduation from the University, Mr. French joined AT&T, but left the company to become the General Manager of the Farmers Mutual Telephone System of Shenandoah County in 1954. He later was made vice president and then president of Farmers Mutual and its successor companies Shenandoah Telephone Company and Shenandoah Telecommunications Company, and he served as chair of their Board of Directors; and

WHEREAS, Mr. French was active in many state and national organizations related to the telephone industry and was inducted into the Independent Telephone Pioneers Hall of Fame in 1993; and

WHEREAS, Mr. French served the University as a director of the Virginia Engineering Foundation board, and, in 1972, Governor Holton appointed him to the Board of Visitors and Governor Godwin reappointed him for a second term; and

WHEREAS, Mr. French was involved in state politics in several capacities including as chair of the Virginia Republican Party; and

WHEREAS, Mr. French served in many volunteer positions in his home town of Woodstock and in the Shenandoah region, including founding the Shenandoah Community Foundation; and

WHEREAS, Warren French passed away on November 4, 2021 at the age of 98;

RESOLVED, the Board of Visitors commemorates the life and enduring legacy of Warren B. French Jr.; and

RESOLVED FURTHER, the Visitors extend their sincerest condolences to his children and their spouses as well as his grandchildren and his many friends and colleagues.

MEMORIAL RESOLUTION FOR LEIGH MIDDLEDITCH JR.

WHEREAS, Leigh Middleditch Jr., of Charlottesville, took a degree from the College of Arts & Sciences in 1951, served in the Navy, then returned to the University through a ROTC program to earn a J.D. from the School of Law in 1957; and

WHEREAS, Mr. Middleditch was an associate with James H. “Harry” Michael Jr. from 1957 to 1959, then joined the firm of Battle, Neal, Harris, Minor, & Williams from 1959 to 1969 as a partner; and

WHEREAS, in 1972, Mr. Middleditch became a partner in the firm of McGuire, Woods, Battle, and Boothe (now McGuireWoods) in the Charlottesville office, and worked with the firm until his retirement in 2018; and

WHEREAS, Mr. Middleditch served as the University’s first in-house legal adviser and special counsel from 1968 to 1972; and

WHEREAS, Mr. Middleditch served his community and the University in numerous capacities: president of the Law School Alumni Association and the Alumni Association Board of Managers; chair of the UVA Health Services Foundation; member of the Miller Center Governing Council and the Miller Center Foundation, which he formed to be “the receptacle for Mr. [White Burkett] Miller’s generous endowment contribution”; founder of the Osher Lifelong Learning Institute; and trustee of the Claude T. Moore Charitable Foundation; and

WHEREAS, Mr. Middleditch was also a trustee of the Thomas Jefferson Foundation which operates Monticello, and James Madison’s Montpelier; and

WHEREAS, in 1993, Mr. Middleditch co-founded the University’s Sorenson Institute for Political Leadership to train leaders in the art of political negotiation and nonpartisan cooperation; and

WHEREAS, Mr. Middleditch was particularly known for his tireless work to end gerrymandering in Virginia, and for his successful campaign to pass a state referendum on reforming the redistricting rules and creating a nonpartisan advisory commission; and

WHEREAS, Mr. Middleditch taught in the Law School and the Darden School, and co-authored the first edition of *Virginia Civil Procedure* with Law Professor Emeritus Kent Sinclair; and

WHEREAS, Mr. Middleditch was appointed to the Board of Visitors in 1990 by Governor Wilder; and

WHEREAS, Leigh Middleditch Jr. passed away on October 3, 2021 at the age of 92;

RESOLVED, the Board of Visitors commemorates the life of dedicated civic leadership and community engagement of Leigh Middleditch Jr.; and

RESOLVED FURTHER, the Visitors extend their sincerest condolences to his wife, Betty Lou, his children and grandchildren, as well as his many friends and colleagues.

MEMORIAL RESOLUTION FOR ALBERT H. SMALL

WHEREAS, Albert H. Small of Washington, District of Columbia, took a degree in chemical engineering from the University in 1946 and attended law school at George Washington University from 1947 to 1948; and

WHEREAS, in 1950, following military service as a second lieutenant in the Navy during World War II, Mr. Small founded Southern Engineering Corporation, a developer of apartment complexes and single-family homes in the mid-Atlantic; and

WHEREAS, Mr. Small also was a successful developer of commercial office space in Washington, D.C. and Greenbelt, Maryland; and

WHEREAS, Mr. Small's abiding passions were American political and architectural history, and he assembled a remarkable collection of original documents, books, maps, manuscripts, and letters related to the founding of the nation, Washington, D.C. and environs, and the U.S. presidency; and

WHEREAS, Mr. Small donated much of his substantial and important collection of presidential documents, manuscripts, maps, and other items to the University of Virginia Library, including a rare first printing of the Declaration of Independence; and through his substantial gifts, the University built the Albert and Shirley Small Special Collections Library; and

WHEREAS, Mr. Small donated his collection of early materials on Washington, D.C. to The George Washington University to establish the Albert H. Small Washingtoniana Collection; and

WHEREAS, to assure remembrance of the D-Day Campaign of 1944, Mr. Small created the Albert H. Small Normandy Institute, to encourage and facilitate the study of this pivotal event; and

WHEREAS, he was active on many boards including the National Symphony Orchestra, the National Museum of the American Indian, the Aspen Institute, the National Archives Foundation, the Folger Shakespeare Library, the National Gallery of Art, and the James Madison Council of the Library of Congress, among others; and

WHEREAS, for his contributions to our understanding of American political and architectural history, Mr. Small was awarded The National Humanities Medal in 2009 by President Obama; and

WHEREAS, The George Washington University awarded Mr. Small an honorary Doctorate in Public Service in 2016, and he was honored at their bicentennial celebration in 2021; and

WHEREAS, Mr. Small served with distinction on the University of Virginia Board of Visitors from 1992 to 2000. He was appointed to the Board by Governor Wilder in 1992 and reappointed by Governor Allen in 1996 ; and

WHEREAS, as an active and engaged member of the Board of Visitors, Mr. Small took a great interest in the building program and in the Library; and

WHEREAS, Albert Small passed away on October 3, 2021 at the age of 95;

RESOLVED, the Board of Visitors commemorates the life and significant contributions of Albert H. Small, particularly his enduring interest in furthering the scholarly work of University of Virginia faculty and students; and

RESOLVED FURTHER, the Board extends its sincerest condolences to his wife, Shirley Schwab Small, and his family, as well as many friends and colleagues.

Leadership Discussion

President Ryan said it has been a busy, but terrific, semester and he hoped the Board members have been able to get a sense of the renewed energy around Grounds. He presented a gift from him and the Executive Vice Presidents to the Board members – a UVA scarf and hat. He thanked the Board for their service and counsel and wished them all a safe and happy holiday season.

The President said a few words about Bronco Mendenhall. He considered Coach Mendenhall a friend and asked him to stay, but he said he needed to step away from coaching.

In September, Mr. Ryan piloted a new way to frame his comments: one piece of good news they might not have heard; one challenge the University is facing; and one thing he'd love to get feedback on. He said he hoped his email updates have been helpful in keeping the Board on top of what is happening day to day on Grounds.

The good news is community engagement—and it is also the challenge item. The input item follows from his time this semester with students, faculty, staff, and alumni.

One of his major priorities for the year was to engage with the community. He had been fortunate to be able to do this in several ways: lunches on the lawn with students including transfer, veteran, and international students; student office hours; coffees with undergraduate and graduate students; receptions and dinners at Carr's Hill, including student leaders, university leadership, new faculty, and community partners; seven home football games (and pre-game receptions), where he met with alumni, staff, and friends of the University; Arts on the Hill events with a faculty jazz group, a student a cappella group, and a student theater group; nine "Runs with Jim" including two on the road in DC and New York; faculty lunches with the music department, the African American & African Studies Department, and the Global Studies department; opened the United Way Day of Caring with staff-led volunteer groups; met with the 4AG alumni group; met with hundreds of alumni at receptions in DC, Richmond, New York, Greenwich, and Atlanta, with Florida and Texas coming up.

He said part of the reason he has emphasized engagement is to help rebuild community after the time apart. Another reason was to ask questions and listen to what was on people's minds. At the September meeting, the Board had the good suggestion of using these engagement opportunities to explore what it means to be part of a community of trust and UVA's values more broadly. He said the overwhelming message is gratitude to be back together again having made it through the worst of the pandemic in relatively good shape. Other topics that have come up include the honor system as well as legacy admission, the role of Jefferson in UVA's history, free speech on Grounds, and diversity, equity, and inclusion at UVA. He said these have been robust and worthwhile conversations and point to passion about the community despite the time apart and a desire to deeply consider what it means to be here.

President Ryan said one persistent challenge that has come up in both student and alumni gatherings is student mental health. He then welcomed the new Vice President and Chief Student Affairs Officer Robyn Hadley and Nicole Ruzek, Director of Counseling and Psychological Services, or CAPS. He thanked them for all they are doing to support our students. He said the unfortunate reality is that any time you open the paper you see headlines about the growing mental health challenges for people of all ages following the pandemic, but most worrisome are the trends in increasing mental health needs for young people, which had been increasing prior to the pandemic and were likely escalated by the pandemic. The number of students nationwide who have been previously diagnosed with challenges like anxiety and depression is increasing, as is the number of students who have seriously contemplated suicide and the number of students who are reporting prior traumas. He said UVA is no different than universities across the country that are faced with this issue. The number of students seeking services at UVA has been steadily increasing. For example, during academic year 2012, counseling and psychological services (CAPS) reported 7,744 total student visits. In academic year 2021, CAPS reported 16,636 student visits. And projections show we are on track for a 16% increase student visits this academic year.

Mr. Ryan went on to say that part of these increases may be due to the positive trend of de-stigmatizing mental health problems and increasing awareness about treatment options—so students are able to recognize and seek treatment more pro-actively than prior generations. Part of it is, undoubtedly, the unfortunate reality that students legitimately are facing more pressure and anxiety than over prior decades. And many students may not be used to asking for help or they may be unsure about where to turn. He showed a slide that was an overview of Student Mental Health Services which shows resources available to students with varying needs and includes an increase in preventative efforts that encourage students to focus on self-care, well-being, and other positive steps that promote health. The new Student Health and Wellness Center will offer a variety of resources and tools. Online tools include SilverCloud, a self-guided, interactive mental health resource to help students develop skills for managing stress, anxiety, sleep, and depression; and WahooWell, a confidential well-being survey and two or more confidential, one-on-one meetings with a well-being facilitator. There are other programs across Grounds, beyond Student Health and Wellness offerings, designed to help students feel more connected, like Hoos Connected, offered by Professor Joseph Allen in the Psychology Department. The new Contemplative Commons space will focus on student flourishing and support contemplative practice.

The second part is to better address those with known mental health challenges. To that end, UVA has doubled the CAPS personnel budget over the past seven years. UVA has also embedded CAPS personnel within specific schools, including Law, Darden, McIntire, Architecture, and Engineering, which has increased access and the number of students receiving services. This semester, we added TimelyCare to increase capacity and better reach those who aren't always on Grounds, like graduate students, or those who would rather access telehealth for various reasons including privacy. TimelyCare is a free, instantaneous, around-the-clock, mental health service, accessed by a phone app, that can arrange immediate telehealth connections with counselors for crisis situations. It can also connect students with 12 free virtual counseling sessions with a licensed mental health provider in Virginia or elsewhere in the country. Early results indicate this will be a popular service. Within just a few weeks of release, there were a total of 304 visits by 206 students.

He said we know that some students will have immediate needs—for example, a crisis situation. To that end, the TimelyCare TalkNow program, as he mentioned, lets students call 24/7 to speak immediately with a counselor. They can also walk into CAPS or call a counselor on-call. Students always have immediate access to CAPS personnel when there is an emergency or crisis situation, both during business hours and on call afterhours. In non-emergent situations, brief waits can occur. They will be tracking the data to understand whether they need to continue all of these approaches or alter or augment some in the future. The approach is made possible by outstanding work by a team of leaders, including Nicole and Robyn. He also acknowledged Dr. Chris Holstege, Executive Director of Student Health; and Susan Davis, Associate Vice President for Student Affairs who have approached the challenge with creativity and hard work over the past few years. He also acknowledged Vice President Lampkin's great work on this before her retirement.

Vice President for Student Affairs Robyn Hadley and CAPS director Nicole Ruzek reiterated and expanded on the remarks made by President Ryan about the mental health needs of students and opened the floor to discussion by the Board. Ms. Mehta and others made comments. Ms. Hadley said the work with students must start the moment they are accepted to the University. It is important to be proactive and intentional so students will know up front what resources are available to them. She also said that many schools have counselors embedded in their schools, which helps for identifying issues and acting quickly.

President Ryan moved on to discuss the honor system. He said that over the past couple of years, including during the pandemic they have heard concern from some alumni that students don't value the honor system in the same way that they did. Alumni frequently talk about honor as a defining and lasting experience for them, to the point of knowing that if they were to meet another alum who graduated around the same time they did, there is an implicit and immediate sense of trust. Of course, in a large and diverse University, there will be mixed views and experiences. Honor is one thing that he has asked students about over and over this semester, and he is happy to report that he heard that students seem to genuinely appreciate living in a place where they can leave their laptops unattended in the library or take a make-up exam on their own time. Many are quite reflective on the topic of honor and understand that it is part of what is special about UVA and part of what it means to be a UVA student.

Part of the disconnect (between alumni and students) may stem from distance over the past two years. Part of it may come from some of the differences that have always existed between generations. There is right now a tremendous opportunity to reaffirm what honor means to our community. He has had conversations about this topic with Rector Clement, who has rightly pointed out that we ought to be talking as much about values and benefits of living in a community of trust as we are talking about sanctions. President Ryan posed the question, how do we best foster these kinds of conversations?

Rector Clement made remarks about the impact the honor system had on his life. He mentioned a possible initiative with the Alumni Association to promote the community of trust. He spoke of his conversations with Andy Chambers (this year's chair of the Honor Committee), and with Executive Director of the Alumni Association, Lily West, about some ideas such as a new video featuring alumni and student testimonials. Board members expressed approval for an initiative on honor taken on by the Alumni Association. There was a robust discussion about the strength of student self-governance and lack of student engagement. Mr. Brown said students must own the system and not see it as a system imposed on them without their input or consent. Mr. Ryan said his job is to create an environment where student self-governance can thrive. The students are given real responsibility that may upset some people.

Following conversation about student self-governance and the Honor System, President Ryan gave the floor to Rector Clement for his remarks.

Remarks/Reports

Remarks by the Rector

The Rector thanked President Ryan for his comments on the honor system, engagement, and student mental health. President Ryan had talked about Bronco Mendenhall's decision to leave his position as football coach, and Mr. Clement commented that the coach's values were those that we wanted to promote in our programs, but enough had been said about it. He called on the student representative, Sarita Mehta, to give remarks.

Remarks by the Student Representative

Ms. Mehta said she would focus on progress that has been made this year. She thanked Provost Magill, Professor Roksa, Ms. Saint, Ms. Fried, and Dr. Lateef, in addition to the many students and faculty who have given their time to working on studying the advising system for undergraduates at the University. She said she has worked with Vice Provost Steve Farmer and Peer ULink Advisors to coordinate matching advisors with admitted Early Decision students starting with this year's incoming class. She is grateful for the tangible efforts the University is taking to tackle advising issues.

Ms. Mehta said she has thought about the delicate balance of University support and student autonomy, something that is crucial to become a more equitable and inclusive institution. Real progress has been made thanks to the hard work of Abel Liu, Ms. J.J. Davis, Mr. Farmer, and others. She cited Timely MD as an example.

When she meets with students, Ms. Mehta makes a point of asking them why they chose UVA. The answers run the gamut from "my entire family went to UVA" to a student who chose UVA because his friend told him the food was better than at William and Mary. Underlying most of the responses is a connection to the place. She said for many minority students the decision was weighted heavily against the fact that there weren't many people who looked like them at UVA, and she emphasized that diversity and inclusion are important and there is much work left to do. She said a way to do this is by reaching out to young people in the Commonwealth. She gave an example, Explore UT in Austin, Texas, an event where professors and students host interactive exhibits and open-houses and meet with students, showing lecture halls and labs, and also having educational programming. This is the kind of outreach possible at UVA. UNC also has an outreach program.

To most students who are not actively engaged in leadership roles at the university, the realm of student self-governance doesn't mean too much. Increasingly the university seems to operate in a divided fashion with students who assume leadership roles and engage in self-governance, and those who are technically 'governed' but pay little mind to it. She said there are ways the University can better support students to be active in the community such as allocating funds in the new budget to increase the meal plan for Resident Advisors beyond six meals a week. This can give students the time to be students

and leaders, not just student-leaders. It also makes such roles more beneficial and accessible to a broader set of students, making student self-governance a more reflexive concept.

Ms. Mehta said she will devote much of the rest of her time on reexamining exactly what student self-governance does and should look like in an era characterized by the questioning of institutions broadly, because it has many implications for diversity, mental health, and the future of UVA in a rapidly changing world. She has connected with student representatives of boards at other Virginia universities, and they have learned from each other.

Ms. Mehta said that as a student it is hard to not feel the weight of existential problems such as the condition of democracy and climate. She urged the Board to consider the University's relationship with fossil fuels and other environmentally detrimental actions, weighing the short-term trade offs against the real detriment of the wellbeing of the planet and generations to come.

She concluded by saying that her role is to speak for the students, and there is perhaps no better way to describe this past semester, than as a random student next to her at Lighting on the Lawn loudly observed, "I almost forgot how magical this place is."

Remarks by the Faculty Senate Chair

Dr. Susan Kirk spoke about the work this semester of the Faculty Senate, including the revision of the policy on academic general faculty. The Faculty Senate has been heard on the proposed revisions.

Dr. Kirk closed with a personal reflection about being a learner and educator in the time of a pandemic. She spoke about her early career trying to understand AIDS and work with patients who were infected. Over time, they learned how to avoid, prevent, and treat AIDS, and it was a tremendous time to be a student and learner. She said medical residents and nursing students probably don't realize how much new knowledge they are acquiring through this pandemic. It is not just health sciences students—everybody has been learning new things and grappling with new challenges. She said there is no place she would rather be than in an academic institution during this time. The foundation of learning is teaching critical thinking to young adults so that they are able to apply new knowledge as well as discover new knowledge and teach others.

Gifts and Grants Report

Rector Clement asked the Visitors to review the Gifts and Grants Reports, which is reprinted below.

Summary of Fiscal Year 2022 through September 30, 2021:

Total fundraising progress for the University of Virginia and its related foundations was \$120,613,004 through September 30, 2021. Gifts and commitments to the School of

Continuing and Professional Studies, Jefferson Scholars Foundation, College of Arts & Sciences, School of Architecture, Center for Politics, School of Law, Virginia Foundation for the Humanities, UVa Fund, School of Medicine, Miller Center, Darden School of Business, School of Data Science, Fralin Museum of Art, and the McIntire School of Commerce saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Tessa G. Ader pledge payment of \$37,750,138 to University Arts for the Performing Arts Center.
- Nau Foundation pledge payments totaling \$12,792,339 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Bicentennial Visiting Professorship Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Distinguished Professorship Initiative Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Full Professorship Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Associate Professorship Fund in the History and Principles of Democracy, the John L. Nau III Bicentennial Assistant Professorship Fund in the History and Principles of Democracy, the Dean's Fund for the Democracy, and the John L. Nau III Fund for the Program of Constitutionalism and Democracy.
- Jane P. Batten pledge payments totaling \$2,000,000 to the School of Education and Human Development for the Batten Bicentennial Fellowships in Early Childhood Education and the Batten Bicentennial Professorships in Early Childhood Education.
- Schwab Fund for Charitable Giving gifts totaling \$1,950,000 recommended by Steven C. Voorhees and Celia Voorhees to the Darden School of Business for the Inn at Darden Redevelopment Project Fund and Robert F. Bruner Dean's Fund for Faculty Excellence.
- Anonymous gifts totaling \$1,225,000 to the Rare Book School for the Rare Book School Endowment.
- Community Foundation of Greater Richmond gift of \$1,200,000 at the direction of Anthony F. Markel to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- John A. Griffin pledge payment of \$1,125,705 to the McIntire School of Commerce for the John A. Griffin Dean's Chair in the McIntire School of Commerce Fund.
- Hugh Cullman gift of \$1,000,000 to the Darden School of Business for the Smith Hall Redevelopment.

- Anonymous gift of \$1,000,000 to the School of Medicine for the Chair of Neurology and programmatic support of the Department of Neurology.
- Hugin Family Foundation gift of \$970,028 at the direction of Robert J. Hugin to the Darden School of Business for the Bob Hugin Undesignated Current Use Fund.
- National College Advising Corps, Inc. private grant of \$822,700 to the University for the College Advising Corps Fund.
- Richard A. Mayo and Sara P. Mayo gifts and pledge payments totaling \$716,595 to the Darden School of Business for the Robert F. Bruner Dean's Fund for Faculty Excellence and for the Darden School Foundation Fund for Excellence.
- Fidelity Charitable Gift Fund pledge payment of \$700,000 recommended by Mark T. Massey to Jefferson Scholars for the Massey Family Jefferson Scholars Endowed Professorship.
- Ruth C. Cross Trust realized bequests totaling \$550,000 to The Fralin Museum of Art for The Fralin Museum of Art Acquisition Fund.
- Hall Houseman Family Foundation pledge payment of \$500,000 at the direction of Curtis E. Hall and Susan N. Houseman to the College of Arts & Sciences for the Curtis E. Hall Bicentennial Scholars Fund.
- MasterCard Matching Gift Program gift of \$500,000 to the University's Biocomplexity Institute and Initiative for a social impact data commons new approach to inform equitable local and regional growth.
- Otter Rock Holdings, LLC pledge payment of \$500,000 at the direction of Paul T. Jones II and Sonia K. Jones to the Contemplative Sciences Center for operational support.
- The Brookings Institution private grant of \$500,000 to the College of Arts & Sciences for the Brookings Rubenstein Fellowship for Anton Korinek.
- Harrison Foundation pledge payment of \$447,185 at the direction of Marjorie H. Webb to the University Library for the Flowerdew Hundred Endowment Fund.
- Estate of Frances Minty Bernier realized bequest of \$375,000 to the Medical School for General Cancer Research.

- Altria Client Services Inc. gift of \$350,000 to the School of Education and Human Development for the Youth-Nex Center to Promote Effective Youth Development.
- PBM Capital Group, LLC private grant of \$345,000 at the direction of Paul B. Manning to the School of Medicine for the Department of Infectious Diseases Dupixent (Dupilumab) Clinical Investigation.
- Bill and Melinda Gates Foundation private grant of \$316,558 to the School of Medicine for Preclinical Modeling of Gut Health Interventions.
- Gary R. Collin MD deferred gift of \$291,569 to the School of Medicine for future restricted support.
- Gary and Mary West Health Institute private grant of \$266,554 to the School of Medicine for Geriatric Telehealth Resource Development.
- Harren Equity Partners, LLC gift of \$250,000 to Athletics at the direction of Thomas A. Carver for the Golf Practice Facility Project.
- Matthew W. Link and Tiffany S. Link gift of \$250,000 to Athletics for the Master Plan.
- Anonymous gift of \$250,000 to the Darden School of Business for the Darden Annual Fund.

Significant Pledges Received Since the Last Meeting:

- John P. Connaughton and Stephanie F. Connaughton pledge of \$10,000,000 to the McIntire School of Commerce for the Connaughton Bicentennial Scholars Fund.
- Fidelity Charitable Gift Fund commitment of \$5,000,000 recommended by Richard D. Tadler and Donna G. Tadler to the University for the Donna and Richard Tadler University Professorship of Entrepreneurship, as well as a gift of \$2,500,000 toward this commitment.
- Morgan Stanley Gift Fund commitment of \$2,000,000 recommended by Mark J. Styslinger and Jennifer O. Styslinger to the Darden School of Business for the Inn at Darden Redevelopment Project Fund, as well as a gift of \$1,020,000 toward this commitment.
- Harrison Foundation pledge of \$1,000,000 to the Medical School for the Alzheimer's Disease Data Commons Project, as well as a pledge payment of \$260,000 toward this pledge.

- Amy B. Warner and Steven A. Kosowsky pledges totaling \$1,000,000 to the School of Education and Human Development for the Warner Kosowsky Kinesiology Undergraduate Research Fund and the Kinesiology Fund for department support.
- Gregard K. Heje and Pernille H. Heje pledge of \$1,000,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Manning Family Foundation pledge of \$1,000,000 at the direction of Paul B. Manning and Diane Manning to the School of Medicine for research in the discovery and commercialization of novel proteins to predict and treat autoimmune type 1 diabetes, as well as a pledge payment of \$350,000 toward this pledge.
- Gretchen M. Tibbits pledge of \$1,000,000 to University Arts for the Performing Arts Center.
- William L. Polk Jr. and Ms. Carolyn K. Polk pledge of \$667,000 to Jefferson Scholars for the William L. and Carolyn K. Polk Walentas Scholarship.
- Bret W. Holden and Jeanne Marie Z. Holden pledge of \$600,000 to Jefferson Scholars for the Home Paddocks Darden Jefferson Fellowship.
- Cheryl T. Byron and Robert G. Byron pledge of \$500,000 to Athletics for the Master Plan.
- John Eagle DeLashmutt Jr. Charitable Trust commitment of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Anne Carter C. Smith, W. Dean Smith, S. Henley Carter, and Robert S. Carter pledge of \$500,000 to Athletics for the Dr. Samuel H. Carter Bicentennial Scholars Fund.
- Nancy R. Twine pledge of \$500,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Michael J. Moore PhD pledge of \$400,000 to the School of Medicine for the Professor Marian Chapman Moore and Professor Michael J. Moore Fund for Ovarian Cancer Research.
- Mary Ellen P. Barton and Scott C. Barton pledge of \$250,000 to the College of Arts & Sciences for the Ellen P. and Robert H. Pate Democracy Initiative Working Groups.
- Michael D. Bills pledge of \$250,000 to the Sorensen Institute for the Sorensen Institute Annual Fund.

- Kirsti W. Goodwin and Matthew T. Goodwin pledge of \$250,000 to the Darden School of Business for the Professor E. Richard Brownlee II Scholarship.
- Martina Hund-Mejean and Bruno Jean-Marie Mejean pledge of \$250,000 to the Darden School of Business for the Darden Annual Fund.
- Donald E. Morel Jr. PhD pledge of \$250,000 to the Darden School of Business for the Darden Annual Fund.

Closed Session

At 2:35 p.m., Mr. Hardie read the closed session motion, and after approving the 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., M. Elizabeth Magill, Susan G. Harris, David Martel, Debra D. Rinker, Margot M. Rogers, and Jasmine H. Yoon also participated in 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 and regulatory matters including potential and actual litigation; to discuss and consider elections, appointments, promotions, salaries, resignations, and retirements of specific officers and employees; to discuss the disposition of certain parcels of real property owned by the University where public disclosure would adversely affect the negotiating strategy of the University; and discussion of specific investing strategies for the endowment where competition is involved and the financial interests of the University could be adversely affected if made public. The relevant exemptions are Sections 2.2-3711 A (1), (3), (6), (7), and (8) of the Code of Virginia.”

At 3:15 p.m., the Board resumed in open session, and, on motion by Mr. Hardie, which was 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. Clement, Mr. Hardie, Mr. Blue, Mr. Bowles, Mr. Brown, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Haddad, Dr. Lateef, Mr. Murray, Mr. Payne, Mr. Poston, and Mr. Reyes. The certification motion was as follows:

“Mr. Rector, 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.”

Final Session

Mr. Clement reminded the members of the Board that the consent and action items were presented in committee except as otherwise stated.

President Ryan read the titles of the consent and action items. On motion, duly seconded, the consent and action items as well as the resolutions discussed in closed session, were approved. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Clement, Mr. Hardie, Mr. Blue, Mr. Bowles, Mr. Brown, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Haddad, Dr. Lateef, Mr. Murray, Mr. Payne, Mr. Poston, and Mr. Reyes.

ACTION ITEMS

1. **AUDITOR OF PUBLIC ACCOUNTS' FINDINGS FOR FY 2020-2021**
(approved by the Audit Committee on December 9, 2021)

RESOLVED, the Auditor of Public Accounts' Findings for FY 2020-2021, are approved as recommended by the Audit, Compliance, and Risk Committee.

2. **NAMING THE CONTEMPLATIVE SCIENCES CENTER BUILDING AS CONTEMPLATIVE COMMONS**
(approved by the B&G Committee on December 9, 2021)

WHEREAS, Paul Tudor Jones (Col '76) is the founder of asset management firm Tudor Investment Corporation; and

WHEREAS, Paul and his wife, Sonia Klein Jones, have been generous benefactors of various programs and initiatives across the University; and

WHEREAS, as part of their extraordinary philanthropy to the University, in 2016 the Joneses pledged \$40M to build a facility for the Contemplative Sciences Center, a unique initiative launched at the University in 2012 with significant investment from the Joneses; and

WHEREAS, the Contemplative Sciences Center facility will serve as a common space for all UVA students, faculty, and staff to pursue holistic human flourishing in the heart of the Grounds, the University, and the broader Charlottesville community;

RESOLVED, the Board of Visitors approves the naming of Contemplative Commons; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Paul Tudor Jones and Sonia Klein Jones for their extraordinary and generous support of the University.

3. **ESTABLISHMENT OF THE DONNA AND RICHARD TADLER UNIVERSITY PROFESSORSHIP OF ENTREPRENEURSHIP**

(approved by the Academic and Student Life Committee on December 9, 2021)

WHEREAS, Richard D. Tadler took a B.S. in Commerce from the McIntire School of Commerce in 1979 and majored in Finance. He went on to take an MBA from the Wharton School at the University of Pennsylvania. Donna Graff Tadler took a B.S. in Speech Pathology and Audiology from the School of Education in 1979; and

WHEREAS, the Tadlers value the spirit of entrepreneurship and provided funding through their donor advised fund for a University Professorship to support an exceptionally distinguished scholar in the field of Entrepreneurship;

RESOLVED, the Board of Visitors establishes the Donna and Richard Tadler University Professorship of Entrepreneurship; and

RESOLVED FURTHER, the Board of Visitors expresses their deep gratitude to Richard and Donna Tadler for their generous support of the University.

4. **ESTABLISHMENT OF THE LAWRENCE R. QUARLES PROFESSORSHIP III AND THE ANN WARRICK LACY DISTINGUISHED PROFESSORSHIP IN THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE**

(approved by the Academic and Student Life Committee on December 9, 2021)

WHEREAS, the Lawrence R. Quarles Professorship, which was established in 1964 and split into two professorships in 1985, now provides sufficient annual income to create a third professorship; and

WHEREAS, the L.A. Lacy Distinguished Professorship, funded by L.A. Lacy's son, Linwood A. Lacy Jr., now provides sufficient annual income to create a second professorship, which the donor would prefer to name after his mother, Ann Warrick Lacy, to support an eminent scholar in Chemical Engineering; and

WHEREAS, the establishment of these additional professorships will allow the School of Engineering and Applied Science to retain its star faculty as they progress in their careers;

RESOLVED, the Board of Visitors establishes the third Lawrence R. Quarles Professorship in Engineering and Applied Science in the School of Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors establishes the Ann Warrick Lacy Distinguished Professorship in Engineering in the School of Engineering and Applied Science.

5. **ESTABLISHMENT OF THE BARBARA FRIED DIRECTORSHIP OF THE CENTER FOR TEACHING EXCELLENCE**

(approved by the Academic and Student Life Committee on December 9, 2021)

WHEREAS, a member of the Board of Visitors of the University of Virginia, Barbara Fried is president of Fried Companies, Inc., a real estate development and management firm; and

WHEREAS, Ms. Fried's interest in endowing the director position at the University's Center for Teaching Excellence originated from her experience as chair of the Academic and Student Life Committee of the Board of Visitors. With this endowed position, she strives to promote an exceptional teaching environment, and to provide impactful resources that will allow faculty members to teach in increasingly innovative and effective ways; and

WHEREAS, the Barbara Fried Directorship of the Center for Teaching Excellence Fund will endow the position of the director of the University of Virginia's Center for Teaching Excellence and provide resources to be used at the discretion of the director to expand the work and scope of the Center;

RESOLVED, the Board of Visitors establishes the Barbara Fried Directorship of the Center for Teaching Excellence; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to their esteemed colleague, Barbara Fried, for all of her contributions and efforts focused on improving the lives of those in the community, and, more particularly, to furthering the teaching mission of the University of Virginia.

6. **2022-2024 INCREASES IN ACADEMIC DIVISION TUITION AND REQUIRED FEES**

(approved by the Finance Committee on December 10, 2021)

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, the proposed increases in the Academic Division tuition and fees, set forth in the attached chart, are approved; and

RESOLVED FURTHER, this proposal was developed assuming 2022-2023 and 2023-2024 unrestricted state appropriation remains at or above the level included in the 2020-2022 Appropriation Act. Additionally, the proposal assumes a Higher Education Price Index (HEPI) at or around 2.7%. If either the unrestricted state appropriation or HEPI is substantially different, adjustments to these tuition rates may be proposed.

	In State						Out Of State							
	2021-22 Approved	Increase	%	2022-23 Proposed	Increase	%	2023-24 Proposed	2021-22 Approved	Increase	%	2022-23 Proposed	Increase	%	2023-24 Proposed
Undergraduate Programs - Tuition and E&G Fees														
Arts & Sciences (entering 2023)	n/a	n/a	n/a	n/a	\$ 568	3.7%	\$ 15,907	n/a	n/a	n/a	n/a	\$ 1,906	3.7%	\$ 53,397
Arts & Sciences (entering 2022)	n/a	\$ 690	4.7%	\$ 15,339	\$ 568	3.7%	\$ 15,907	n/a	\$ 2,312	4.7%	\$ 51,491	\$ 1,906	3.7%	\$ 53,397
Arts & Sciences (entering 2021) ¹	\$ 14,649	\$ 690	4.7%	\$ 15,339	\$ 3,502	22.8%	\$ 18,841	\$ 49,179	\$ 2,312	4.7%	\$ 51,491	\$ 4,840	9.4%	\$ 56,331
Arts & Sciences (entering 2020) ²	\$ 14,649	\$ 3,518	24.0%	\$ 18,167	\$ 674	3.7%	\$ 18,841	\$ 49,179	\$ 5,140	10.5%	\$ 54,319	\$ 2,012	3.7%	\$ 56,331
Arts & Sciences (entering 2019)	\$ 17,349	\$ 818	4.7%	\$ 18,167	n/a	n/a	n/a	\$ 51,879	\$ 2,440	4.7%	\$ 54,319	n/a	n/a	n/a
Architecture (all students)	\$ 15,685	\$ 740	4.7%	\$ 16,425	\$ 610	3.7%	\$ 17,035	\$ 50,253	\$ 2,364	4.7%	\$ 52,617	\$ 1,948	3.7%	\$ 54,565
Education & Human Development (all students)	\$ 14,649	\$ 690	4.7%	\$ 15,339	\$ 568	3.7%	\$ 15,907	\$ 49,179	\$ 2,312	4.7%	\$ 51,491	\$ 1,906	3.7%	\$ 53,397
Engineering (entering 2023)	n/a	n/a	n/a	n/a	\$ 930	3.7%	\$ 26,041	n/a	n/a	n/a	n/a	\$ 2,280	3.7%	\$ 63,875
Engineering (entering 2022) ³	n/a	\$ 2,084	9.1%	\$ 25,111	\$ 930	3.7%	\$ 26,041	n/a	\$ 3,722	6.4%	\$ 61,595	\$ 2,280	3.7%	\$ 63,875
Engineering (entering 2021)	\$ 23,027	\$ 1,084	4.7%	\$ 24,111	\$ 894	3.7%	\$ 25,005	\$ 57,873	\$ 2,722	4.7%	\$ 60,595	\$ 2,244	3.7%	\$ 62,839
Engineering (entering 2020)	\$ 22,027	\$ 1,038	4.7%	\$ 23,065	\$ 854	3.7%	\$ 23,919	\$ 56,873	\$ 2,674	4.7%	\$ 59,547	\$ 2,206	3.7%	\$ 61,753
Engineering (entering 2019)	\$ 20,027	\$ 944	4.7%	\$ 20,971	n/a	n/a	n/a	\$ 55,873	\$ 2,628	4.7%	\$ 58,501	n/a	n/a	n/a
Batten (all students)	\$ 25,203	\$ 1,188	4.7%	\$ 26,391	\$ 978	3.7%	\$ 27,369	\$ 60,099	\$ 2,826	4.7%	\$ 62,925	\$ 2,330	3.7%	\$ 65,255
McIntire (all students)	\$ 25,257	\$ 1,190	4.7%	\$ 26,447	\$ 980	3.7%	\$ 27,427	\$ 60,183	\$ 2,830	4.7%	\$ 63,013	\$ 2,334	3.7%	\$ 65,347
Nursing (entering 2023)	n/a	n/a	n/a	n/a	\$ 726	3.7%	\$ 20,329	n/a	n/a	n/a	n/a	\$ 2,070	3.7%	\$ 57,941
Nursing (entering 2022)	n/a	\$ 882	4.7%	\$ 19,603	\$ 726	3.7%	\$ 20,329	n/a	\$ 2,510	4.7%	\$ 55,871	\$ 2,070	3.7%	\$ 57,941
Nursing (entering 2021)	\$ 18,721	\$ 882	4.7%	\$ 19,603	\$ 726	3.7%	\$ 20,329	\$ 53,361	\$ 2,510	4.7%	\$ 55,871	\$ 2,070	3.7%	\$ 57,941
Nursing (entering 2020)	\$ 18,721	\$ 882	4.7%	\$ 19,603	\$ 726	3.7%	\$ 20,329	\$ 53,361	\$ 2,510	4.7%	\$ 55,871	\$ 2,070	3.7%	\$ 57,941
Nursing (entering 2019)	\$ 16,721	\$ 788	4.7%	\$ 17,509	n/a	n/a	n/a	\$ 52,361	\$ 2,462	4.7%	\$ 54,823	n/a	n/a	n/a
Nursing-RN to BSN (all students)	\$ 14,649	\$ 1,690	11.5%	\$ 16,339	\$ 1,606	9.8%	\$ 17,945	\$ 49,179	\$ 130	0.2%	\$ 52,491	\$ 2,944	5.6%	\$ 55,435
Other Undergraduate Programs - Tuition Only														
Guaranteed Tuition Plan ⁴	\$ 15,698	\$ 802	5.1%	\$ 16,500	\$ 590	3.6%	\$ 17,090	n/a	n/a	n/a	n/a	n/a	n/a	n/a
Summer Session Undergraduate (per credit hour)	\$ 423	\$ 20	4.7%	\$ 443	\$ 16	3.7%	\$ 459	\$ 1,552	\$ 73	4.7%	\$ 1,625	\$ 60	3.7%	\$ 1,685
J-Term Undergraduate (per credit hour)	\$ 423	\$ 20	4.7%	\$ 443	\$ 16	3.7%	\$ 459	\$ 1,552	\$ 73	4.7%	\$ 1,625	\$ 60	3.7%	\$ 1,685
Comprehensive Fees														
Regular Session-E&G Fees (annual charge)	\$ 461	\$ -	0.0%	\$ 461	\$ -	0.0%	\$ 461	\$ 1,143	\$ -	0.0%	\$ 1,143	\$ -	0.0%	\$ 1,143
Regular Session-Auxiliary Fees (annual charge)	\$ 2,711	\$ 128	4.7%	\$ 2,839	\$ 134	4.7%	\$ 2,973	\$ 2,711	\$ 128	4.7%	\$ 2,839	\$ 134	4.7%	\$ 2,973
Summer Session (per-session charge)	\$ 423	\$ 15	3.5%	\$ 438	\$ 15	3.4%	\$ 453	\$ 483	\$ 15	3.1%	\$ 498	\$ 15	3.0%	\$ 513
Special Session (per-session charge)	\$ 254	\$ 3	1.2%	\$ 257	\$ 3	1.2%	\$ 260	\$ 314	\$ 3	1.0%	\$ 317	\$ 3	0.9%	\$ 320
January Term (per-session charge)	\$ 197	\$ 6	3.0%	\$ 203	\$ 6	3.0%	\$ 209	\$ 227	\$ 6	2.6%	\$ 233	\$ 6	2.6%	\$ 239
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.														
¹ Third-year differential applied in 2023-24, as approved by BOV in March 2019.														
² Third- and fourth-year differentials applied in 2022-23 and 2023-24, respectively, as approved by BOV in March 2019.														
³ 2022-23 differential increase approved by BOV in December 2017.														
⁴ Calculated based on Education & Human Development tuition rate. Guaranteed tuition rates for other schools are calculated in a similar manner and include addition of differential tuition.														

	In State			Out Of State				
	2021-22 Approved	Increase	%	2022-23 Proposed	2021-22 Approved	Increase	%	2022-23 Proposed
Graduate Architecture - Tuition and Required Fees								
Master's Programs	\$ 23,458	\$ 934	4.0%	\$ 24,392	\$ 36,452	\$ 1,102	3.0%	\$ 37,554
Full-Time Research Only	\$ 9,180	\$ 304	3.3%	\$ 9,484	\$ 9,832	\$ 334	3.4%	\$ 10,166
PhD in Constructed Environment (Yrs 1-2)	\$ 21,052	\$ 838	4.0%	\$ 21,890	\$ 33,576	\$ 1,016	3.0%	\$ 34,592
PhD in Constructed Environment (Yrs 3+)	\$ 8,640	\$ 342	4.0%	\$ 8,982	\$ 9,480	\$ 184	1.9%	\$ 9,664
Graduate Arts & Sciences - Tuition and Required Fees								
Master's programs	\$ 22,312	\$ 892	4.0%	\$ 23,204	\$ 36,078	\$ 1,416	3.9%	\$ 37,494
PhD Programs (Yrs 1-3)	\$ 20,906	\$ 836	4.0%	\$ 21,742	\$ 33,520	\$ 1,312	3.9%	\$ 34,832
PhD Programs (Yrs 4+)	\$ 8,740	\$ 348	4.0%	\$ 9,088	\$ 9,422	\$ 348	3.7%	\$ 9,770
Non-Degree Programs	\$ 8,740	\$ 348	4.0%	\$ 9,088	\$ 9,422	\$ 348	3.7%	\$ 9,770
Graduate Batten - Tuition and Required Fees								
Master's Program, 2nd Yr of Accelerated B/MPP	\$ 30,494	\$ 944	3.1%	\$ 31,438	\$ 54,972	\$ 1,658	3.0%	\$ 56,630
Master's Program, Tuition Only (15-month rate)	\$ 54,471	\$ 1,634	3.0%	\$ 56,105	\$ 102,053	\$ 3,061	3.0%	\$ 105,114
Graduate Education & Human Development - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 20,522	\$ 648	3.2%	\$ 21,170	\$ 31,464	\$ 968	3.1%	\$ 32,432
Athletic Training MEd (12-month rate)	\$ 23,174	\$ 787	3.4%	\$ 23,961	\$ 37,084	\$ 1,188	3.2%	\$ 38,272
Communication Sciences and Disorders MEd Internship (semester rate)	\$ 6,061	\$ 199	3.3%	\$ 6,260	\$ 8,813	\$ 268	3.0%	\$ 9,081
Secondary Teacher Education MT	\$ 27,724	\$ 857	3.1%	\$ 28,581	\$ 39,924	\$ 1,198	3.0%	\$ 41,122
PhD and EdD Programs (Yrs 1-2)	\$ 20,522	\$ 648	3.2%	\$ 21,170	\$ 31,464	\$ 968	3.1%	\$ 32,432
PhD and EdD Programs (Yr 3)	\$ 14,642	\$ 488	3.3%	\$ 15,130	\$ 20,484	\$ 668	3.3%	\$ 21,152
PhD and EdD Programs (Yrs 4+)	\$ 8,752	\$ 258	2.9%	\$ 9,010	\$ 9,434	\$ 258	2.7%	\$ 9,692
Fully Online Graduate Tuition (per credit hour)	\$ 585	\$ 14	2.4%	\$ 599	\$ 585	\$ 14	2.4%	\$ 599
Off-Grounds Tuition (per credit hour)	\$ 585	\$ 14	2.4%	\$ 599	\$ 585	\$ 14	2.4%	\$ 599
Master's Programs (per credit hour)	\$ 720	\$ 25	3.5%	\$ 745	\$ 1,150	\$ 40	3.5%	\$ 1,190
Graduate Engineering - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 21,686	\$ 774	3.6%	\$ 22,460	\$ 34,420	\$ 1,194	3.5%	\$ 35,614
Computer Science Master's	\$ 23,756	\$ 846	3.6%	\$ 24,602	\$ 39,594	\$ 1,376	3.5%	\$ 40,970
Commonwealth Graduate Engineering Program (per credit hour)	\$ 751	\$ 30	4.0%	\$ 781	\$ 1,400	\$ 56	4.0%	\$ 1,456
Accelerated Master's Program	\$ 43,124	\$ 1,934	4.5%	\$ 45,058	\$ 43,124	\$ 2,305	5.3%	\$ 45,429
PhD Programs (Yrs 1-3)	\$ 15,920	\$ 446	2.8%	\$ 16,366	\$ 23,598	\$ 818	3.5%	\$ 24,416
PhD Programs (Yr 4 & non-degree research only)	\$ 8,584	\$ 262	3.1%	\$ 8,846	\$ 9,266	\$ 262	2.8%	\$ 9,528
Graduate Nursing - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 22,414	\$ 942	4.2%	\$ 23,356	\$ 35,230	\$ 1,458	4.1%	\$ 36,688
Clinical Nurse Leader (CNL)	\$ 28,296	\$ -	0.0%	\$ 28,296	\$ 46,072	\$ 308	0.7%	\$ 46,380
PhD Programs (Yrs 1-3)	\$ 20,920	\$ 836	4.0%	\$ 21,756	\$ 33,534	\$ 1,312	3.9%	\$ 34,846
PhD Programs (Yrs 4+)	\$ 8,752	\$ 350	4.0%	\$ 9,102	\$ 9,450	\$ 334	3.5%	\$ 9,784
Doctor of Nursing Practice (DNP) - Post-BSN	\$ 22,414	\$ 942	4.2%	\$ 23,356	\$ 35,230	\$ 1,458	4.1%	\$ 36,688
Doctor of Nursing Practice (DNP) - Post-MSN	\$ 19,762	\$ 808	4.1%	\$ 20,570	\$ 32,010	\$ 1,330	4.2%	\$ 33,340
Full-Time Research Only	\$ 8,618	\$ 356	4.1%	\$ 8,974	\$ 8,590	\$ 326	3.8%	\$ 8,916
Graduate McIntire - Tuition and Required Fees								
M.S. in Accounting	\$ 36,812	\$ 960	2.6%	\$ 37,772	\$ 45,894	\$ 1,170	2.5%	\$ 47,064
M.S. in Commerce	\$ 49,992	\$ 1,318	2.6%	\$ 51,310	\$ 56,722	\$ 1,468	2.6%	\$ 58,190
M.S. in Global Commerce - Americas	\$ 43,562	\$ 2,613	6.0%	\$ 46,175	\$ 43,902	\$ 2,614	6.0%	\$ 46,516
M.S. in Global Commerce - Barcelona	n/a	n/a	n/a	n/a	\$ 6,477	\$ 64	1.0%	\$ 6,541
M.S. in Global Commerce - China	n/a	n/a	n/a	n/a	\$ 17,698	\$ 828	4.7%	\$ 18,526
M.S. in MIT	\$ 50,720	\$ 1,129	2.2%	\$ 51,849	\$ 50,720	\$ 1,129	2.2%	\$ 51,849
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,494	\$ 37	2.5%	\$ 1,531	\$ 1,494	\$ 37	2.5%	\$ 1,531
M.S. in Business Analytics (McIntire-Darden joint degree)	\$ 65,052	\$ 1,537	2.4%	\$ 66,589	\$ 65,052	\$ 1,537	2.4%	\$ 66,589
Darden - Tuition and Required Fees								
MBA Students (Yrs 1-2)	\$ 69,600	\$ 2,600	3.7%	\$ 72,200	\$ 72,600	\$ 2,600	3.6%	\$ 75,200
MBA for Executives (2-year program total)	\$ 161,900	\$ 2,400	1.5%	\$ 164,300	\$ 161,900	\$ 2,400	1.5%	\$ 164,300
Global MBA for Executives (2-year program total)	\$ 161,900	\$ 2,400	1.5%	\$ 164,300	\$ 161,900	\$ 2,400	1.5%	\$ 164,300
PhD Students (Yrs 1-2)	\$ 19,560	\$ 618	3.2%	\$ 20,178	\$ 31,250	\$ 948	3.0%	\$ 32,198
PhD Students (Yrs 3+)	\$ 8,312	\$ 280	3.4%	\$ 8,592	\$ 8,994	\$ 280	3.1%	\$ 9,274

	In State				Out Of State			
	2021-22 Approved	Increase	%	2022-23 Proposed	2021-22 Approved	Increase	%	2022-23 Proposed
Data Science - Tuition and Required Fees								
M.S. in Data Science	\$ 36,182	\$ 1,758	4.9%	\$ 37,940	\$ 51,243	\$ 1,537	3.0%	\$ 52,780
Data Science Tuition Only for Data Science/Darden Dual Degree Program (Entering 2022; 2-Yr Total)	\$ 32,526	\$ 1,628	5.0%	\$ 34,154	\$ 46,848	\$ 1,402	3.0%	\$ 48,250
PhD Students (Yrs 1-3)	\$ 20,906	\$ 658	3.1%	\$ 21,564	\$ 30,914	\$ 938	3.0%	\$ 31,852
PhD Students (Yrs 4+)	\$ 8,632	\$ 290	3.4%	\$ 8,922	\$ 9,314	\$ 290	3.1%	\$ 9,604
M.S. in Data Science Fully Online Tuition (per credit hour)	\$ 1,337	\$ 40	3.0%	\$ 1,377	\$ 1,337	\$ 40	3.0%	\$ 1,377
M.S. in Data Science (per credit hour)	\$ 1,016	\$ 51	5.0%	\$ 1,067	\$ 1,464	\$ 44	3.0%	\$ 1,508
Law - Tuition and Required Fees								
JD & LLM	\$ 66,500	\$ 2,000	3.0%	\$ 68,500	\$ 69,500	\$ 2,000	2.9%	\$ 71,500
SJD Research Only	\$ 9,300	\$ 300	3.2%	\$ 9,600	\$ 9,300	\$ 300	3.2%	\$ 9,600
Medicine - Tuition and Required Fees								
MD (Yr 1)	\$ 50,004	\$ 1,030	2.1%	\$ 51,034	\$ 61,114	\$ 2,350	3.8%	\$ 63,464
MD (Yr 2)	\$ 48,690	\$ 1,442	3.0%	\$ 50,132	\$ 59,496	\$ 1,746	2.9%	\$ 61,242
MD (Yrs 3-4)	\$ 48,690	\$ 128	0.3%	\$ 48,818	\$ 59,505	\$ 119	0.2%	\$ 59,624
MD/MBA Program - Spring Semester	\$ 29,022	\$ 65	0.2%	\$ 29,087	\$ 32,468	\$ 65	0.2%	\$ 32,533
MD/MBA Program - Summer Semester	\$ 18,878	\$ 5	0.0%	\$ 18,883	\$ 23,590	\$ 5	0.0%	\$ 23,595
Biomedical Sciences (Yrs 1-2 for MSTP & students with Masters, Yrs 1-3 all others)	\$ 21,032	\$ 750	3.6%	\$ 21,782	\$ 33,702	\$ 1,170	3.5%	\$ 34,872
Biomedical Sciences (Yrs 3+ for MSTP & students with a Masters, Yrs 4+ all others)	\$ 5,120	\$ 168	3.3%	\$ 5,288	\$ 5,120	\$ 168	3.3%	\$ 5,288
Biomedical Sciences - Summer Session	\$ 2,812	\$ 87	3.1%	\$ 2,899	\$ 2,812	\$ 87	3.1%	\$ 2,899
Master's in Public Health	\$ 22,080	\$ 786	3.6%	\$ 22,866	\$ 34,992	\$ 1,214	3.5%	\$ 36,206
Provost								
Summer Session & J-Term Graduate Tuition (per credit hour)	\$ 489	\$ 20	4.0%	\$ 509	\$ 992	\$ 40	4.0%	\$ 1,032
Study Abroad Tuition (per credit hour)	\$ 394	\$ 18	4.6%	\$ 412	\$ 513	\$ 24	4.7%	\$ 537
K-12 Educators (Undergraduate & Graduate, per credit hour)	\$ 450	\$ 15	3.3%	\$ 465	\$ 855	\$ 25	2.9%	\$ 880
All Other Full-Time Research Only Students	\$ 5,510	\$ 130	2.4%	\$ 5,640	\$ 5,510	\$ 130	2.4%	\$ 5,640
All Other Students Research Credit Hour	\$ 230	\$ 5	2.2%	\$ 235	\$ 230	\$ 5	2.2%	\$ 235
SCPS								
Post-Baccalaureate Pre-Medical Certificate Program	\$ 34,526	\$ 1,378	4.0%	\$ 35,904	\$ 40,670	\$ 1,218	3.0%	\$ 41,888
Community Scholars-Graduate (per credit hour)	\$ 551	\$ 60	10.9%	\$ 611	\$ 1,599	\$ 32	2.0%	\$ 1,631
Community Scholars-Undergraduate (per credit hour)	\$ 488	\$ -	0.0%	\$ 488	\$ 1,582	\$ -	0.0%	\$ 1,582
SCPS Graduate (per credit hour)	\$ 599	\$ 12	2.0%	\$ 611	\$ 599	\$ 12	2.0%	\$ 611
SCPS Undergraduate (per credit hour)	\$ 488	\$ -	0.0%	\$ 488	\$ 488	\$ -	0.0%	\$ 488
Post-Baccalaureate Professional Certificates (per credit hour)	\$ 524	\$ -	0.0%	\$ 524	\$ 524	\$ -	0.0%	\$ 524
Bachelor of Professional Studies (per credit hour)	\$ 590	\$ -	0.0%	\$ 590	\$ 590	\$ -	0.0%	\$ 590
Fully Online Active Military (per credit hour)	\$ 250	\$ -	0.0%	\$ 250	\$ 250	\$ -	0.0%	\$ 250
UVA Edge (Charlottesville and surrounding localities)	\$ 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

	In State				Out Of State			
	2021-22 Approved	Increase	%	2022-23 Proposed	2021-22 Approved	Increase	%	2022-23 Proposed
Activity Fees								
Activity Fee-Regular Session	\$ 50	\$ -	0.0%	\$ 50	\$ 50	\$ -	0.0%	\$ 50
Activity Fee-Architecture	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Activity Fee-Arts & Sciences Undergraduate	\$ 8	\$ -	0.0%	\$ 8	\$ 8	\$ -	0.0%	\$ 8
Activity Fee-Arts & Sciences Graduate	\$ 10	\$ -	0.0%	\$ 10	\$ 10	\$ -	0.0%	\$ 10
Activity Fee-Batten	\$ 36	\$ -	0.0%	\$ 36	\$ 36	\$ -	0.0%	\$ 36
Activity Fee-Darden	\$ 56	\$ -	0.0%	\$ 56	\$ 56	\$ -	0.0%	\$ 56
Activity Fee-Data Science	\$ 15	\$ -	0.0%	\$ 15	\$ 15	\$ -	0.0%	\$ 15
Activity Fee-Education & Human Development	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Activity Fee-Engineering	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Activity Fee-Law	\$ 40	\$ -	0.0%	\$ 40	\$ 40	\$ -	0.0%	\$ 40
Activity Fee-McIntire Undergraduate	\$ 86	\$ -	0.0%	\$ 86	\$ 86	\$ -	0.0%	\$ 86
Activity Fee-McIntire Graduate	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Activity Fee-Medicine	\$ 52	\$ -	0.0%	\$ 52	\$ 52	\$ -	0.0%	\$ 52
Activity Fee-Nursing	\$ 24	\$ -	0.0%	\$ 24	\$ 24	\$ -	0.0%	\$ 24
Application Fees								
Application Fee-Undergraduate	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Application Fee-Architecture	\$ 80	\$ -	0.0%	\$ 80	\$ 80	\$ -	0.0%	\$ 80
Application Fee-Arts & Sciences Graduate	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Batten Undergraduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Batten Graduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Darden non-PhD	\$ 250	\$ -	0.0%	\$ 250	\$ 250	\$ -	0.0%	\$ 250
Application Fee-Darden PhD	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Application Fee-Education & Human Development	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Engineering Graduate	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Law	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-McIntire Undergraduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-McIntire Graduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Medicine	\$ 80	\$ -	0.0%	\$ 80	\$ 80	\$ -	0.0%	\$ 80
Application Fee-Nursing	\$ 88	\$ -	0.0%	\$ 88	\$ 88	\$ -	0.0%	\$ 88
Application Fee-SCPS	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Application Fee-International Study	\$ 90	\$ -	0.0%	\$ 90	\$ 90	\$ -	0.0%	\$ 90
Other Fees								
Music Lessons	\$ 800	\$ 35	4.4%	\$ 835	\$ 800	\$ 35	4.4%	\$ 835
Clinical Services Fee - Clinical Nurse Leader (CNL)	\$ 628	\$ (628)	-100.0%	\$ -	\$ 628	\$ (628)	-100.0%	\$ -
Clinical Services Fee - Nursing BSN	\$ 354	\$ (46)	-13.0%	\$ 308	\$ 354	\$ (46)	-13.0%	\$ 308
Nursing Laboratory Fee (per credit hour)	\$ 90	\$ 5	5.6%	\$ 95	\$ 90	\$ 5	5.6%	\$ 95
Orientation Fee-1st Yr students	\$ 214	\$ 6	2.8%	\$ 220	\$ 214	\$ 6	2.8%	\$ 220
Orientation Fee-transferring students	\$ 130	\$ 4	3.1%	\$ 134	\$ 130	\$ 4	3.1%	\$ 134
Darden-Leadership Residency Course Fee	n/a	n/a	n/a	\$ 1,750	n/a	n/a	n/a	\$ 1,750
Darden-Global Residency Course Fee	\$ 4,200	\$ -	0.0%	\$ 4,200	\$ 4,200	\$ -	0.0%	\$ 4,200
Clinical Services Fee - Medicine	\$ 187	\$ -	0.0%	\$ 187	\$ 187	\$ -	0.0%	\$ 187
McIntire - Digital Safari Fee	\$ 2,750	\$ -	0.0%	\$ 2,750	\$ 2,750	\$ -	0.0%	\$ 2,750
Continuing Education Units (per credit hour) (SCPS)	\$ 50	\$ -	0.0%	\$ 50	\$ 50	\$ -	0.0%	\$ 50
Continuous Enrollment/Affiliated Status Fee (per term)	\$ 211	\$ -	0.0%	\$ 211	\$ 211	\$ -	0.0%	\$ 211
International Student Fee (per term)	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Natl Criminal Justice Command College Full-Time, Off-Grounds Fee	\$ 135	\$ -	0.0%	\$ 135	\$ 135	\$ -	0.0%	\$ 135
Residential College-Brown	\$ 120	\$ -	0.0%	\$ 120	\$ 120	\$ -	0.0%	\$ 120
Residential College-French	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Residential College-Hereford	\$ 120	\$ -	0.0%	\$ 120	\$ 120	\$ -	0.0%	\$ 120
Residential College-International	\$ 220	\$ -	0.0%	\$ 220	\$ 220	\$ -	0.0%	\$ 220
Residential College-Monroe	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Residential College-Spanish	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
School of Architecture Design Technology Fee (BS, MAR, LAND MLAR)	\$ 600	\$ -	0.0%	\$ 600	\$ 600	\$ -	0.0%	\$ 600
School of Architecture Design Technology Fee (PLAN BUEP, PLAN MUEP, UNRAR ARU)	\$ 150	\$ -	0.0%	\$ 150	\$ 150	\$ -	0.0%	\$ 150
Study Abroad Administrative Fee (for students attending non-UVA programs; per term)	\$ 500	\$ -	0.0%	\$ 500	\$ 500	\$ -	0.0%	\$ 500
Summer Language Institute Fee	\$ 60	\$ -	0.0%	\$ 60	\$ 60	\$ -	0.0%	\$ 60
Comprehensive Fees								
Off-Grounds, Full-Time, Research-Only (annual charge)	\$ 1,141	\$ 55	4.8%	\$ 1,196	\$ 1,141	\$ 55	4.8%	\$ 1,196
Off-Grounds Calculated Comprehensive Fee (per credit hour)	\$ 9	\$ -	0.0%	\$ 9	\$ 9	\$ -	0.0%	\$ 9
SOM Inova Comprehensive Fee - Regular Session	\$ 3,108	\$ 192	6.2%	\$ 3,300	\$ 3,790	\$ 192	5.1%	\$ 3,982
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.								

7. **2022-2024 INCREASES IN COLLEGE AT WISE TUITION AND REQUIRED FEES**
(approved by the Finance Committee on December 10, 2021)

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, 2022 and July 1, 2023; and

RESOLVED FURTHER, this proposal was developed assuming 2022-2023 and 2023-2024 unrestricted state appropriation remains at or above the level included in the 2020-2022 Appropriation Act. Additionally, the proposal assumes a Higher Education Price Index (HEPI) at or around 2.7%. If either the unrestricted state appropriation or HEPI is substantially different, adjustments to these tuition rates may be proposed; 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.

	In State						Out of State							
	2021-22 Approved	Increase	%	2022-23 Proposed	Increase	%	2023-24 Proposed	2021-22 Approved	Increase	%	2022-23 Proposed	Increase	%	2023-24 Proposed
Undergraduate Programs (Full-time students with 12 hrs or more per semester)														
Full time Students (12 hrs or more per semester)														
Tuition	\$ 5,864	\$ 176	3.0%	\$ 6,040	\$ 181	3.0%	\$ 6,221	\$ 24,679	\$ 740	3.0%	\$ 25,419	\$ 763	3.0%	\$ 26,182
E&G Fees	\$ 178	\$ 6	3.4%	\$ 184	\$ 5	2.7%	\$ 189	\$ 873	\$ 26	3.0%	\$ 899	\$ 27	3.0%	\$ 926
Auxiliary Fees	\$ 5,119	\$ 155	3.0%	\$ 5,274	\$ 158	3.0%	\$ 5,432	\$ 5,119	\$ 154	3.0%	\$ 5,273	\$ 158	3.0%	\$ 5,431
Part-Time Undergraduate Charges (Less than 12 hours per semester)¹														
Tuition Per Hour	\$ 250	\$ 8	3.2%	\$ 258	\$ 7	2.7%	\$ 265	\$ 1,014	\$ 30	3.0%	\$ 1,044	\$ 32	3.1%	\$ 1,076
E&G Fees Per Hour (1-11 hours per semester)	\$ 2	\$ 1	50.0%	\$ 3	\$ 1	33.3%	\$ 4	\$ 22	\$ 1	4.5%	\$ 23	\$ 1	4.3%	\$ 24
Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 162	\$ 5	3.1%	\$ 167	\$ 5	3.0%	\$ 172	\$ 162	\$ 5	3.1%	\$ 167	\$ 5	3.0%	\$ 172
E&G Fee Flat Rate (7-11 hours per semester)	\$ 39	\$ 1	2.6%	\$ 40	\$ 1	2.5%	\$ 41	\$ 40	\$ 1	2.5%	\$ 41	\$ 1	2.4%	\$ 42
Off-Campus Undergraduate Charges														
Off-Campus Tuition per hour	\$ 250	\$ 8	3.2%	\$ 258	\$ 7	2.7%	\$ 265	\$ 1,014	\$ 30	3.0%	\$ 1,044	\$ 32	3.1%	\$ 1,076
Off-Campus E&G Fees Per Hour (1-11 hours per semester)	\$ 2	\$ 1	50.0%	\$ 3	\$ 1	33.3%	\$ 4	\$ 22	\$ 1	4.5%	\$ 23	\$ 1	4.3%	\$ 24
Off-Campus Auxiliary Fees Per Hour (1-11 hours per semester)	\$ 4	\$ 1	25.0%	\$ 5	\$ 1	20.0%	\$ 6	\$ 4	\$ 1	25.0%	\$ 5	\$ 1	20.0%	\$ 6
Off-Campus E&G Fee Flat Rate (7-11 hours per semester)	\$ 39	\$ 1	2.6%	\$ 40	\$ 1	2.5%	\$ 41	\$ 40	\$ 1	2.5%	\$ 41	\$ 1	2.4%	\$ 42
K-12 Educators, Licensure (per credit hour) ²	n/a	n/a	n/a	\$ 220	\$ 7	3.2%	\$ 227	n/a	n/a	n/a	\$ 220	\$ 7	3.2%	\$ 227
K-12 Educators, Recertification (per credit hour) ²	n/a	n/a	n/a	\$ 130	\$ 4	3.1%	\$ 134	n/a	n/a	n/a	\$ 130	\$ 4	3.1%	\$ 134

¹Additional rates apply for students taking more than 18 credit hours per semester

²New Rates Established for UVA Wise Center for Teaching Excellence

8. FACULTY AND STAFF HOUSING RATES FOR 2022-2023
 (approved by the Finance Committee on December 10, 2021)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2022. 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.

	<u>2021-22</u>	<u>Increase</u>	<u>Percent</u>	<u>2022-23</u>	<u>Utilities</u>
	<u>Rent</u>	<u>Amount</u>	<u>Increase</u>	<u>Rent</u>	<u>Paid By</u>
	<u>Per Month</u>			<u>Per Month</u>	<u>Occupant</u>
<u>Piedmont Estates Properties</u>					
1 Bedroom Apt. (7) (F)	\$920	\$40	4.35%	\$960	C,V
2 Bedroom Apt. (16)	\$1,100	\$40	3.64%	\$1,140	C,V
2 Bedroom Apt. (F)	\$1,140	\$40	3.51%	\$1,180	C,V
Houses (3BR) (16)	\$1,600	\$60	3.75%	\$1,660	C,V
Townhouses (3BR)(5)	\$1,510	\$60	3.97%	\$1,570	C,V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$950	\$40	4.21%	\$990	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,380	\$60	4.35%	\$1,440	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,170	\$50	4.27%	\$1,220	C,V

	2021-22 Rent Per Month	Increase Amount	Percent Increase	2022-23 Rent Per Month	Utilities Paid By Occupant
<u>Sundry Properties</u>					
Vyssotsky Cottage (3BR)	\$1,510	\$60	3.97%	\$1,570	C,V
McGuffey Cottage (Eff)(F)	\$780	\$30	3.85%	\$810	C,V
Upper Mews (1BR)(F)	\$960	\$40	4.17%	\$1,000	C,V
Lower Mews (1BR)(F)	\$940	\$40	4.26%	\$980	C,V
Monroe Hill Range (1BR)	\$1,330	\$50	3.76%	\$1,380	C,V
Brown College Apts. (2BR)(2)	\$1,070	\$40	3.74%	\$1,110	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,180	\$50	4.24%	\$1,230	C,V
Hereford Coll. Principal Res. (3BR)	\$1,770	\$70	3.95%	\$1,840	C,V
118 Oakhurst, Upper (2BR)	\$1,200	\$50	4.17%	\$1,250	C,V
118 Oakhurst, Lower (2BR)	\$1,330	\$50	3.76%	\$1,380	C,V
424 Shea House (1BR)	\$1,030	\$40	3.88%	\$1,070	C,V
423 Shea House (2BR)	\$1,230	\$50	4.07%	\$1,280	C,V
004 Yen (1BR)	\$920	\$40	4.35%	\$960	C,V
<u>E & G Properties</u>					
Montebello (3BR)	\$1,730	\$70	4.05%	\$1,800	C,T
Big Morea (4BR)	\$1,720	\$70	4.07%	\$1,790	C
Little Morea (2BR)	\$1,350	\$50	3.70%	\$1,400	C
Sunnyside (3BR)	\$2,200	\$90	4.09%	\$2,290	C,D,V
Monroe Hill House (3BR)	\$1,790	\$70	3.91%	\$1,860	C
Sprigg Lane House (6BR)	\$3,700	\$150	4.05%	\$3,850	C
Pavilion I (3BR)	\$2,070	\$80	3.86%	\$2,150	C
Pavilion II (3BR)	\$2,190	\$90	4.11%	\$2,280	C
Pavilion III (3BR)	\$1,890	\$80	4.23%	\$1,970	C
Pavilion IV (3BR)	\$1,400	\$60	4.29%	\$1,460	C
Pavilion V (5BR)	\$2,160	\$90	4.17%	\$2,250	C
Pavilion VI (4BR)	\$1,990	\$80	4.02%	\$2,070	C
Pavilion VIII Upper (3BR)	\$1,280	\$170	13.28%	\$1,450	C
Pavilion VIII Lower (1BR)	\$800	\$30	3.75%	\$830	C
Pavilion IX (3BR)	\$1,790	\$70	3.91%	\$1,860	C
Pavilion X (4BR)	\$2,440	\$100	4.10%	\$2,540	C
<u>College of Arts and Sciences Properties</u>					
Fan Mountain (2BR)	\$940	\$40	4.26%	\$980	C,T

Notes:

F (furnished)

Utility abbreviations are as follows: C (cable TV), D (data), T (trash), V (voice)

9. **STUDENT HOUSING RATES FOR 2022-2023 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION**

(approved by the Finance Committee on December 10, 2021)

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

<u>HOUSING RATES</u>	Actual 2021-2022 Per Student Per Session	Amount Increase	Percent Increase	Proposed 2022-2023 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	\$6,810	\$270	3.96%	\$7,080
<u>UPPER-CLASS HOUSING</u>				
Lawn				
Single Room	\$7,670	\$260	3.39%	\$7,930
Single Room (No Fireplace)	\$7,520	\$260	3.46%	\$7,780
Brown Residential College				
Single Room (w/shared bath)	\$7,920	\$240	3.03%	\$8,160
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$6,850	\$280	4.09%	\$7,130
Single Room	\$7,920	\$240	3.03%	\$8,160
Single Room (w/bath)	\$8,280	\$290	3.50%	\$8,570
Hereford Residential College				
Double Room	\$6,850	\$280	4.09%	\$7,130
Single Room	\$7,400	\$300	4.05%	\$7,700
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$7,400	\$230	3.11%	\$7,630
Single Room	\$8,280	\$290	3.50%	\$8,570
<u>GRADUATE HOUSING</u>				
Range and Crackerbox				
Single Room	\$7,670	\$260	3.39%	\$7,930

<u>ACADEMIC DIVISION (continued)</u>				
	Actual	Amount	Percent	Proposed
	2021-2022	Increase	Increase	2022-2023
<u>GRADUATE HOUSING (continued)</u>	Per Month			Per Month
Faulkner Graduate Housing				
One Bedroom (furnished)	\$675	\$20	2.96%	\$695
Graduate Apartments				
Copeley Hill I & II (Unit Rental)				
One Bedroom (furnished)	\$920	\$40	4.35%	\$960
One Bedroom (unfurnished)	\$890	\$40	4.49%	\$930
Two Bedroom (furnished)	\$1,145	\$35	3.06%	\$1,180
Two Bedroom (unfurnished)	\$1,105	\$35	3.17%	\$1,140
Three Bedroom (unfurnished)	\$1,320	\$40	3.03%	\$1,360
Copeley Hill I & II (Shared Rental-Per Student)				
Two Bedroom (furnished)	\$675	\$20	2.96%	\$695
Three Bedroom (furnished)	\$635	\$20	3.15%	\$655

<u>HOUSING RATES</u>				
<u>UNIVERSITY OF VIRGINIA'S</u>				
<u>COLLEGE AT WISE</u>				
	Actual	Amount	Percent	Proposed
	2021-2022	Increase	Increase	2022-2023
	Per Student			Per Student
	Per Session			Per Session
Asbury, Commonwealth, Culbertson, Henson, McCraray, Randolph, Theme Housing, Thompson	\$6,919	\$139	2.01%	\$7,058

<u>SUMMER HOUSING RATES</u>				
<u>ACADEMIC DIVISION</u>				
<u>(per person, per night)</u>				
	Actual	Amount	Percent	Proposed
	Summer	Increase	Increase	Summer
	2021			2022
Double occupancy	\$29	\$0	0.00%	\$29
Single occupancy	\$37	\$0	0.00%	\$37
<u>UNIVERSITY OF VIRGINIA'S</u>				
<u>COLLEGE AT WISE</u>				
	Actual	Amount	Percent	Proposed
	Summer	Increase	Increase	Summer
	2021			2022
Summer Rate Per Term	\$561	\$12	2.14%	\$573
<u>MOUNTAIN LAKE BIOLOGICAL STATION</u>				
	Actual	Amount	Percent	Proposed
	Summer	Increase	Increase	Summer
	2022			2023
Dormitories	\$9.25	\$0.00	0.00%	\$9.25
Cabins/Apartments	\$12.50	\$0.00	0.00%	\$12.50

10. CONTRACT RATES FOR DINING SERVICES FOR 2022-23 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE AND MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 10, 2021)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2022-2023 session:

<u>Academic Division</u>		<u>Actual</u>	<u>Amount of</u>	<u>Percent</u>	<u>Proposed</u>
		<u>2021-2022</u>	<u>Increase</u>	<u>Increase</u>	<u>2022-2023</u>
<u>Regular Meal Plans (1)</u>					
All Access:	with \$800 Flex Dollars	\$5,960	\$300	5.03%	\$6,260
	with \$600 Flex Dollars	\$5,810	\$260	4.47%	\$6,070
	with \$300 Flex Dollars	\$5,550	\$230	4.14%	\$5,780
Semester 160:	with \$1,000 Flex Dollars	\$3,640	\$200	5.49%	\$3,840
	with \$800 Flex Dollars	\$3,480	\$170	4.88%	\$3,650
	with \$600 Flex Dollars	\$3,300	\$160	4.85%	\$3,460
Semester 100:	with \$1,000 Flex Dollars	\$2,790	\$140	5.02%	\$2,930
	with \$800 Flex Dollars	\$2,620	\$120	4.58%	\$2,740
	with \$600 Flex Dollars	\$2,430	\$120	4.94%	\$2,550
Semester 50:	with \$1,000 Flex Dollars	\$2,010	\$70	3.48%	\$2,080
	with \$800 Flex Dollars	\$1,830	\$60	3.28%	\$1,890
	with \$600 Flex Dollars	\$1,650	\$50	3.03%	\$1,700
<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	with \$420 Flex Dollars	\$0	\$0	0.00%	\$3,000
Semester 140 (3):					
Law School:	Minimum \$200 Meal Plan	\$200	\$0	0.00%	\$200
Darden:	Minimum \$200 Meal Plan	\$200	\$0	0.00%	\$200
Faculty Staff:	15 Meals	\$110	\$5	4.55%	\$115
Other Per Semester:	Add-On 25 Meals w/ \$35 Flex Dollars	\$285	\$10	3.51%	\$295
	Exam Pack Ten w/ \$20 Flex Dollars	\$115	\$5	4.35%	\$120
<u>Summer Session meal Plan Rates (1)</u>					
		<u>Actual</u>	<u>Amount</u>	<u>Percent</u>	<u>Proposed</u>
		<u>Summer 2021</u>	<u>Increase</u>	<u>Increase</u>	<u>Summer 2022</u>
60 Meals with \$120 Flex Dollars		\$640	\$30	4.69%	\$670
40 Meals with \$60 Flex Dollars		\$440	\$20	4.55%	\$460
20 Meals with \$20 Flex Dollars		\$220	\$10	4.55%	\$230
<p>(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.</p> <p>(2) Add-On 25 meals is available to all Semester meal plan holders and may be purchased any time during the academic year.</p> <p>(3) Pending approval in the FY23 budget development process. If not approved, current plan will be provided (100 meals + \$280 flex dollars) at a 2022-23 rate of \$2,200.</p>					

<u>The University of Virginia's College at Wise</u>	<u>Actual 2021-2022</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed 2022-2023</u>
<u>Residential Student Meal Plans</u>				
Unlimited Meals & 50 Retail Swipes/Semester (per academic year)	\$4,674	\$187	4.00%	\$4,861
175 Meals & \$50/Semester (per academic year)	\$4,674	\$187	4.00%	\$4,861
<u>Commuter Student Block Plans</u>				
80 Meals (per semester)	\$545	\$22	4.04%	\$567
50 Meals (per semester)	\$358	\$15	4.19%	\$373
25 Meals (per semester)	\$187	\$8	4.28%	\$195
<u>Faculty and Staff Plan</u>				
20 Meals (per semester)	\$121	\$5	4.13%	\$126

<u>Mountain Lake Biological Station</u>	<u>Actual Daily 2022</u>	<u>Amount Increase</u>	<u>Percent Increase</u>	<u>Proposed Daily 2023</u>
Adult	\$29.75	\$0.50	1.68%	\$30.25
Children 13 & older	\$29.75	\$0.50	1.68%	\$30.25
Children 3 to 12	\$17.00	\$0.00	0.00%	\$17.00
Children 2 & under	\$0.00	\$0.00	0.00%	\$0.00

11. FINANCING PLANS FOR THE UVA-ENCOMPASS REHABILITATION HOSPITAL RENOVATION AND EXPANSION AND KARSH INSTITUTE OF DEMOCRACY

WHEREAS, the financing plan for the UVA-Encompass Rehabilitation Hospital Renovation and Expansion project calls for the use of operating cash in the amount of \$17.5M; and

WHEREAS, the financing plan for the Karsh Institute of Democracy calls for the use of gifts in the amount of \$5M and debt in the amount of up to \$75M (the sum of which will be equivalent to the total project budget of \$80M);

RESOLVED, the Board of Visitors approves the financing plans for the UVA-Encompass Rehabilitation Hospital Renovation and Expansion project and the Karsh Institute of Democracy.

12. DIVESTMENT OF THE ATHLETICS DEPARTMENT SPECIAL GIFT RESTRICTED QUASI-ENDOWMENT FUND

(approved by the Finance Committee on December 10, 2021)

WHEREAS, the Athletics Department wishes to divest \$10,300,000 from the Special Gift Restricted Quasi-Endowment Fund;

RESOLVED, the Board of Visitors authorizes the requested divestment from the Special Gift Restricted Quasi-Endowment Fund.

Personnel Actions

Personnel Actions Approved by the Board of Visitors

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Ms. Elisha R. Agee, as Research Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective September 25, 2021, for three years, at an annual salary of \$84,000.

Dr. Allison Ajluni, as Assistant Professor of Medicine, effective September 15, 2021, for three years, at an annual salary of \$100,000.

Dr. Khan O. Akmal, as Assistant Professor of Medicine, effective October 25, 2021, for three years, at an annual salary of \$100,000.

Dr. Haerin Beller, as Assistant Professor of Urology, effective September 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Rohini Bhole, as Associate Professor of Neurology, effective November 1, 2021, for three years, at an annual salary of \$100,000.

Mr. Ramesh Boggula, as Assistant Professor of Radiation Oncology, General Faculty, for the period November 8, 2021 through June 30, 2024, at an annual salary of \$223,000.

[t] Mr. Matthew L. Bolton, as Associate Professor of Engineering Systems and Environment, effective January 10, 2022, at an academic year salary of \$137,700.

Ms. Francesca Borrione, as Assistant Professor of Media Studies, General Faculty, for the period August 30, 2021 through May 24, 2022, at an academic year salary of \$53,000.

[t] Mr. Charles E. Chalfant, as Professor of Medicine, effective October 15, 2021, at an annual salary of \$219,000.

Mr. Jonah B. Coe-Scharff, as Assistant Professor of Architecture, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$60,000.

Mr. Adam J. Cohn, as Assistant Professor of Spanish, Italian, and Portuguese, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Mr. David R. Cooper, as Research Assistant Professor of Molecular Physiology and Biological Physics, for the period October 6, 2021 through June 30, 2024, at an annual salary of \$69,000.

Ms. Elise C. Cope, as Assistant Professor of Neuroscience, effective January 1, 2022, for two years, at an annual salary of \$100,000.

Ms. Jaeda Coutinho-Budd, as Assistant Professor of Neuroscience, effective January 1, 2022, for three years, at an annual salary of \$110,000.

Ms. Shereen El Mallah, as Research Assistant Professor of Education, effective September 25, 2021, for three years, at an annual salary of \$81,000.

Ms. Allison L. Elias, as Assistant Professor of Business Administration, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$120,000.

Ms. Maria R. Esparza Rodriguez, as Assistant Professor of Spanish, Italian, and Portuguese, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Ms. Abby T. Fines, as Assistant Professor of Kinesiology, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Ms. Elizabeth Jean Sapir Flood, as Assistant Professor, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$60,000.

Ms. Adrina M. Garbooshian-Huggins, as Research Assistant Professor of The Papers of George Washington, General Faculty, effective July 25, 2021, for three years, at an annual salary of \$70,500.

Ms. Lucy A. Guarnera, as Research Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective September 25, 2021, for three years, at an annual salary of \$76,000.

Ms. Juliet B. Hatchett, as Assistant Professor of Law, General Faculty, for the period August 25, 2021 through June 30, 2024, at an annual salary of \$110,000.

Mr. James D. Henry, as Assistant Professor of Religious Studies, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Ms. Charlotte L. Hoopes, as Assistant Professor of Commerce, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$120,000.

Dr. Christine Ibilibor, as Assistant Professor of Urology, effective September 1, 2021, for three years, at an annual salary of \$100,000.

Mr. Yugesh Kharel, as Research Assistant Professor of Pharmacology, for the period October 6, 2021 through June 30, 2024, at an annual salary of \$81,700.

Dr. Arun Krishnaraj, as Associate Professor of Radiology and Medical Imaging, effective July 1, 2021, for two years, at an annual salary of \$100,000.

Ms. Rachel L. Kunemund, as Research Assistant Professor of Education, effective September 25, 2021, for three years, at an annual salary of \$81,500.

Mr. Brian M. Ludwin, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective November 1, 2021, for three years, at an annual salary of \$100,000.

Ms. Lori Morimoto, as Assistant Professor of Media Studies, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$56,000.

Mr. Spencer R. Phillips, as Assistant Professor of Global Studies, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$60,000.

Mr. Michael D. Porter, as Associate Professor of Data Science, effective August 25, 2021, for one academic year, at an academic year salary of \$143,300.

Mr. Matthew Pryal, as Assistant Professor of Astronomy, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$54,000.

Ms. Padakandla Pallavi Rao, as Assistant Professor of Media Studies, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$53,000.

Ms. Jhessica F. Reia, as Assistant Professor of Data Science, effective August 25, 2021, for three academic years, at an academic year salary of \$90,000.

Ms. Natasha S. Ribeiro, as Assistant Professor of Environmental Sciences, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$55,000.

Mr. Albert H. Rivero, as Assistant Professor of Politics, effective August 25, 2021, for four academic years, at an academic year salary of \$87,000.

Ms. Julie H. Roebuck, as Assistant Professor of Nursing, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$86,200.

Mr. Benjamin Romero Salado, as Assistant Professor of Spanish, Italian, and Portuguese, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Ms. Jelena Samonina, as Assistant Professor of Chemistry, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$74,900.

Dr. Scott M. Schecter, as Assistant Professor of Medicine, effective September 1, 2021, for three years, at an annual salary of \$100,000.

Mr. James Scheuren, as Assistant Professor of Art, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$53,000.

Dr. Christopher M. Sharrow, as Assistant Professor of Anesthesiology, effective August 16, 2021, for one year, at an annual salary of \$100,000.

Ms. Natasha D. Sheybani, as Research Assistant Professor of Biomedical Engineering, effective October 1, 2021, for one year, at an annual salary of \$126,000.

Dr. Jeffrey Shije, as Assistant Professor of Neurology, effective September 15, 2021, for three years, at an annual salary of \$100,000.

Mr. Spyridon Simotas, as Assistant Professor of French, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$53,000.

Mr. Clayton Strange, as Assistant Professor of Architecture, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$67,500.

Ms. Youmi Suk, as Assistant Professor of Data Science, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$88,000.

Ms. Lakeshia J. Taite, as Research Assistant Professor of Chemical Engineering, effective August 25, 2021, for three years, at an annual salary of \$100,000.

Mr. Jackson P. Taylor, as Assistant Professor of Art, General Faculty, effective August 25, 2021, for one year, at an academic year salary of \$53,000.

Dr. Eryn L. Thiele, as Assistant Professor of Anesthesiology, effective October 1, 2021, for one year, at an annual salary of \$100,000.

Dr. Emily R. Trauernicht, as Assistant Professor of Pediatrics, effective October 1, 2021, for three years, at an annual salary of \$100,000.

Mr. Fernando Valverde Rodriguez, as Assistant Professor of Spanish, Italian, and Portuguese, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$54,900.

Mr. Justin Weinstock, as Assistant Professor of Statistics, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$71,100.

Mr. Nathan A. Wendte, as Assistant Professor of Anthropology, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Ms. Emily Wettstein, as Assistant Professor of Landscape Architecture, for the period January 10, 2022 through May 24, 2026, at an academic year salary of \$67,000.

Ms. Elissa J. Zeno, as Assistant Professor of Sociology, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$53,000.

Dr. Jiefu Zheng, as Assistant Professor of Radiology and Medical Imaging, effective October 1, 2021, for three years, at an annual salary of \$100,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Elections of Chairholders

[t] Ms. Jeanne L. Alhusen, as University of Virginia Medical Center Associate Professor of Nursing, effective December 25, 2021. Ms. Alhusen will continue as Associate Professor of Nursing, without term.

[t] Dr. Rasheed A. Balogun, as Harrison Distinguished Teaching Professor of Medicine, effective December 25, 2021, for five years. Dr. Balogun will continue as Professor of Medicine, without term.

[t] Ms. Silvia S. Blemker, as Robert Thomson Distinguished Professor of Science, Technology and Society, effective August 25, 2021, for five years. Ms. Blemker will continue as Professor of Biomedical Engineering, without term.

[t] Mr. William S. Epling Jr., as Alice M. and Guy A. Wilson Professor of Engineering, effective August 25, 2021, for five years. Mr. Epling will continue as Professor of Chemical Engineering, without term.

[t] Mr. David J. Getsy, as Eleanor Shea Professor of Art History, and Professor of Art, effective August 25, 2021, at an academic year salary of \$175,000.

[t] Ms. Jennie K. Grammer, as Stern Bicentennial Associate Professor of Education and Neuroscience, for five years, and Associate Professor of Education, effective January 4, 2022, at an academic year salary of \$118,000.

[t] Mr. Patrick E. Hopkins, as Whitney Stone Professor of Nuclear Engineering, effective August 25, 2021, for five years. Mr. Hopkins will continue as Professor of Mechanical and Aerospace Engineering, without term.

[t] Mr. Venkataraman Lakshmi, as John L. Newcomb Professor of Engineering, effective August 25, 2021, for five years. Mr. Lakshmi will continue as Professor of Civil and Environmental Engineering, without term.

[t] Dr. Hui Li, as Harrison Distinguished Teaching Professor of Pathology, effective December 25, 2021, for five years. Dr. Li will continue as Professor of Pathology, without term.

[t] Dr. John R. Lukens, as Harrison Distinguished Teaching Associate Professor of Neuroscience, effective December 25, 2021, for five years. Dr. Lukens will continue as Associate Professor of Neuroscience, without term.

Mr. Andrew R. Sanderford, as Robert M. White Jr. Bicentennial Associate Professor of Real Estate, effective August 25, 2021, through May 24, 2023. Mr. Sanderford will continue as Associate Professor of Commerce, General Faculty, through May 24, 2023.

[t] Dr. Costi D. Sifri, as Becton Dickinson Professor of Infectious Diseases, effective December 25, 2021, for five years. Dr. Sifri will continue as Professor of Medicine, without term.

[t] Dr. Siobhan Statuta, as Harrison Distinguished Teaching Associate Professor of Family Medicine, effective December 25, 2021, for five years. Dr. Statuta will continue as Associate Professor of Medicine, without term.

(b) Change of Title of Chairholders

[t] Mr. Robert J. Davis, from the Earnest Jackson Oglesby Professor of Engineering and Applied Science to the William Stansfield Calcott Professor of Engineering and Applied Science, effective August 25, 2021, for five years. Mr. Davis will continue as Professor of Chemical Engineering, without term.

[t] Mr. Robert Fatton, from the Julia Allen Cooper Professor of Government and Foreign Affairs to the Ambassador Henry J. Taylor and Mrs. Marion R. Taylor Professor of Politics, effective January 10, 2022. Mr. Fatton will continue as Professor of Politics, without term.

(c) Resignations of Chairholders

Dr. Maryellen E. Gusic, as Harrison Distinguished Teaching Professor of Medicine, effective October 3, 2021.

[t] Dr. Kambiz Kalantari, as Harrison Medical Teaching Professor of Medicine, effective September 12, 2021.

(d) Retirements of Chairholders

[t] Dr. Gerald R. Donowitz, Edward Watson Hook Distinguished Professor of Internal Medicine, effective January 1, 2022. Dr. Donowitz has been a faculty member since July 1, 1980.

[t] Ms. Pamela M. Norris, Frederick Tracy Morse Professor of Mechanical and Aerospace Engineering, effective October 31, 2021. Ms. Norris had been a faculty member since September 1, 1994.

[t] Mr. Peter W. Ochs, Edgar M. Bronfman Professor of Modern Judaic Studies, effective December 24, 2021. Mr. Ochs has been a faculty member since August 25, 1997.

[t] Dr. Barbara B. Wilson, Edward P. Cawley Associate Professor of Dermatology, effective October 29, 2021. Dr. Wilson had been a faculty member since September 15, 1987.

3. CORRECTION TO THE ELECTION OF MS. JENNIFER L. WEST

RESOLVED, the election of Ms. Jennifer L. West, as Nancy and Neal Wade Professor of Engineering and Applied Science, for five years, and Professor of Biomedical Engineering, without term, effective July 1, 2021 at an annual salary of \$450,000, as shown in the Board of Visitors minutes dated September 24, 2021, is corrected to read as follows:

[t] Ms. Jennifer L. West, as Nancy and Neal Wade Professor of Engineering and Applied Science, for five years, and Professor of Biomedical Engineering, without term, effective July 1, 2021, at an annual salary of \$465,000.

4. CHANGES OF TITLE

RESOLVED, the following changes in faculty appointments are approved:

Ms. Gabrielle S. Adams, from Assistant Professor of Public Policy, to Assistant Professor of Public Policy and Business Administration, for the period August 25, 2021 through August 24, 2022.

[t] Ms. Marlene L. Daut Zaka, from Professor of African-American and African Studies, to Professor of African-American and African Studies and American Studies, effective May 22, 2020.

Dr. Emily C. McGowan, from Associate Professor of Medicine, to Associate Professor of Medicine and Associate Professor of Pediatrics, for the period July 1, 2021 through June 30, 2024.

5. PROMOTIONS

RESOLVED, the following persons are promoted:

[t] Mr. Bruce O. Foster, from Associate Professor of Sociology, with term, to Associate Professor of Sociology, without term, effective August 25, 2021.

6. SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salary indicated:

Ms. Michelle L. Bland, Assistant Professor of Pharmacology, effective August 25, 2021, an annual salary of \$109,100.

Mr. Bimal N. Desai, Associate Professor of Pharmacology, effective August 25, 2021, an annual salary of \$136,400.

7. RESIGNATIONS

The President announced the following resignations:

Mr. Bipul R. Acharya, Assistant Professor of Cell Biology, effective August 20, 2021.

Ms. Christina Amspaugh, Assistant Professor of Education, General Faculty, effective August 23, 2021.

Ms. Lalin Anik, Assistant Professor of Business Administration, effective August 24, 2021.

Ms. Sanchita Bhatnagar, Associate Professor of Biochemistry and Molecular Genetics, effective September 15, 2021.

Mr. Jeremy Bolton, Assistant Professor of Data Science, General Faculty, effective October 24, 2021.

Dr. Alp Demirag, Associate Professor of Surgery, effective September 29, 2021.

[t] Ms. Morela Hernandez, Associate Professor of Business Administration, effective August 24, 2021.

[t] Mr. Toby J. Heytens, Professor of Law, effective November 2, 2021.

Dr. John I. Hogan, Assistant Professor of Medicine, effective November 30, 2021.

Dr. Irfan R. Khan, Assistant Professor of Ophthalmology, effective October 29, 2021.

Dr. Tamila L. Kindwall-Keller, Assistant Professor of Medicine, effective December 31, 2021.

[t] Ms. Talitha L. LeFlouria, Associate Professor of African-American Studies, effective August 24, 2021.

Ms. Jie Liu, Research Associate Professor of Medicine, effective November 2, 2021.

Dr. Cody C. Rowan, Associate Professor of Anesthesiology, effective August 6, 2021.

[t] Dr. Michael Salerno, Associate Professor of Medicine, effective October 1, 2021.

Ms. Carrie R. Simkin, Assistant Professor of Education, General Faculty, effective August 22, 2021.

Mr. Yu-Yo Sun, Research Assistant Professor of Neuroscience, effective July 31, 2021.

Dr. Carlin A. Williams, Assistant Professor of Surgery, effective October 29, 2021.

Dr. Yoshimitsu Yura, Research Assistant Professor of Medicine, effective September 30, 2021.

8. RETIREMENTS

The President announced the following retirements:

[t] Dr. Seki A. Balogun, Associate Professor of Medicine, effective November 1, 2021. Dr. Balogun had been a faculty member since January 21, 2002.

[t] Dr. Paula Q. Barrett, Professor of Pharmacology, effective March 31, 2022. Dr. Barrett has been a faculty member since July 1, 1991.

[t] Mr. Larry D. Bouchard, Professor of Religious Studies, effective May 24, 2022. Mr. Bouchard has been a faculty member since September 1, 1984.

[t] Mr. Bradley B. Cox, Professor of Physics, effective January 9, 2022. Mr. Cox has been a faculty member since September 1, 1988.

Mr. Dana M. Elzey, Associate Professor of Engineering and Society, General Faculty, effective September 30, 2021. Mr. Elzey had been a faculty member since January 1, 1990.

[t] Dr. Mary E. Jensen, Professor of Radiology and Medical Imaging, effective July 1, 2022. Dr. Jensen has been a faculty member since October 1, 1991.

[t] Mr. Kirk Martini, Professor of Architecture, effective December 24, 2021. Mr. Martini has been a faculty member since September 1, 1992.

9. 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, 2021.

10. RE-ELECTION OF SUSAN G. HARRIS AS SECRETARY TO THE BOARD OF VISITORS

RESOLVED, Ms. Susan G. Harris, is re-elected Secretary to the Board of Visitors, for four years, effective May 1, 2022.

11. RE-APPOINTMENT

The President announced the following re-appointment:

Mr. John M. Unsworth, as University Librarian and Dean of Libraries, for five years, effective June 25, 2021.

12. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Dr. Paula Q. Barrett, as Professor Emerita of Pharmacology, effective April 1, 2022.

[t] Mr. Larry D. Bouchard, as Professor Emeritus of Religious Studies, effective May 25, 2022.

[t] Mr. Bradley B. Cox, as Professor Emeritus of Physics, effective January 10, 2022.

[t] Dr. Gerald R. Donowitz, as Edward Watson Hook Distinguished Professor Emeritus of Internal Medicine, effective January 2, 2022.

[t] Dr. Mary E. Jensen, as Professor Emerita of Radiology and Medical Imaging, effective July 2, 2022.

[t] Mr. Kirk Martini, as Professor Emeritus of Architecture, effective December 25, 2021.

[t] Ms. Pamela M. Norris, as Frederick Tracy Morse Professor Emerita of Mechanical and Aerospace Engineering, effective November 1, 2021.

[t] Mr. Peter W. Ochs, as Edgar M. Bronfman Professor Emeritus of Modern Judaic Studies, effective December 25, 2021.

13. ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED, the following persons are elected Associate Professors Emeriti:

[t] Dr. Seki A. Balogun, as Associate Professor Emerita of Internal Medicine, effective November 2, 2021.

Mr. Dana M. Elzey, as Associate Professor Emeritus of Engineering and Society, General Faculty, effective October 1, 2021.

[t] Dr. Barbara B. Wilson, as Edward P. Cawley Associate Professor Emerita of Dermatology, effective October 30, 2021.

14. DEATHS

Mr. Charles R. Kaut, Professor Emeritus of Anthropology, died November 7, 2021. Mr. Kaut had been a faculty member from September 1, 1961, until retiring effective May 31, 1995.

Mr. Robert M. MacLeod, Professor Emeritus of Internal Medicine, died November 1, 2021. Mr. MacLeod had been faculty member from September 1, 1960, until retiring effective June 30, 1994.

Mr. Arthur I. Schulman, Associate Professor Emeritus of Psychology, died September 12, 2021. Mr. Schulman had been a faculty member from September 1, 1965, until retiring effective May 24, 1998.

Mr. Richard J. Sundberg, Professor Emeritus of Chemistry, died November 1, 2021. Mr. Sundberg had been a faculty member from September 1, 1964, until retiring effective May 24, 2016.

Mr. Anthony Winner, Professor Emeritus of English, died September 16, 2021. Mr. Winner had been a faculty member from September 1, 1965, until retiring effective May 24, 2001.

The University of Virginia's College at Wise

15. ELECTION

RESOLVED, the following person is elected to the faculty:

Mr. Ricky D. Mullins, as Assistant Professor of Education, The University of Virginia's College at Wise, effective August 25, 2021, for one academic year, at an annual salary of \$60,000.

16. ACTION RELATING TO A CHAIRHOLDER

RESOLVED, the action relating to the chairholder is approved as shown below:

(a) Promotion of Chairholder

[t] Ms. Nancy J. Smith Haugen, from Kathleen Miller Strunk Professor of Nursing, with term, to Kathleen Miller Strunk Professor of Nursing, The University of Virginia's College at Wise, without term, effective August 25, 2021.

17. PROMOTIONS

RESOLVED, the following persons are promoted:

[t] Mr. Ronald Florida, from Assistant Professor of Administration of Justice, to Associate Professor of Administration of Justice, The University of Virginia's College at Wise, effective August 25, 2021.

[t] Ms. Alexandria M. Reynolds, from Assistant Professor of Psychology, to Associate Professor of Psychology, The University of Virginia's College at Wise, effective August 25, 2021.

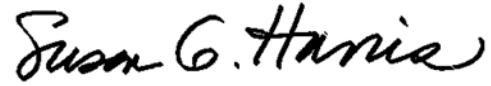
[t] Ms. Hannah W. Ryan, from Assistant Professor of Music, to Associate Professor of Music, The University of Virginia's College at Wise, effective August 25, 2021.

18. RE-ELECTION OF MS. DONNA P. HENRY AS CHANCELLOR OF THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, Ms. Donna P. Henry is re-elected as Chancellor of The University of Virginia's College at Wise, for the period June 1, 2022 through May 31, 2027.

On motion, the meeting was adjourned 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" at the beginning.

Susan G. Harris
Secretary

SGH:ddr

These minutes have been posted to the University of Virginia's Board of Visitors website.

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

HEALTH SYSTEM BOARD - DECEMBER 9, 2021

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Akmal, Khan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 1, 2021, through October 31, 2022; Privileged in Medicine.

Bhole, Rohini, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: November 1, 2021, through October 31, 2022; Privileged in Neurology.

Bielick, Catherine G., M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: October 14, 2021, through June 30, 2022; Privileged in Medicine.

Head, Barbara, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: October 18, 2021, through October 17, 2022; Privileged in Obstetrics and Gynecology.

Ludwin, Brian, Ph.D., Clinical Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: November 1, 2021, through October 31, 2022; Privileged in Psychology.

Sutton, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: November 1, 2021, through October 31, 2022; Privileged in Radiology and Medical Imaging.

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:

Alex, Charles, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 3, 2021, through April 29, 2023; Privileged in Medicine.

Anderson, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Radiology and Medical Imaging.

Carlson, Adam, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Cavanaugh, Corey, D.O., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

DeGeorge, Brent, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Plastic Surgery.

Fedder, Katherine, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Otolaryngology.

Finke, David, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Fuller, Robert, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: December 1, 2021, through November 29, 2023; Privileged in Obstetrics and Gynecology.

Gupta, Shakun, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Pediatrics.

Harris, Drew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Hundert, Samuel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 14, 2021, through April 29, 2023; Privileged in Medicine.

Kent, Kenneth C., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 1, 2021, through October 30, 2023; Privileged in Surgery.

Kern, Nora, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Urology.

Knically, Daphne, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 1, 2021, through January 30, 2023; Privileged in Medicine.

Leary, Stephanie, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Pediatrics.

Lesh, Ryan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Anesthesiology.

Lowson, Stuart, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Anesthesiology.

McNaull, Peggy, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 2, 2021, through October 30, 2023; Privileged in Anesthesiology.

Malpass, Howard, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Hoard, Martin, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Plastic Surgery.

Monfredi, Oliver, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Nellore, Malleeswari, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 11, 2021, through May 30, 2023; Privileged in Neurology.

Nelson, Michael, M.D., Ph.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 2, 2021, through March 30, 2023; Privileged in Medicine.

Overby, Terry, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Peroutka, Christina, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Pediatrics.

Roy, Sasmit, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Scott, Evelyn, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Schubach, Gregg, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 4, 2021, through April 29, 2023; Privileged in Radiology and Medical Imaging.

Sheeran, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Radiology and Medical Imaging.

Starr, Karen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 14, 2021, through April 29, 2023; Privileged in Medicine.

Su, Feng, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 2, 2021, through November 29, 2023; Privileged in Medicine.

Taylor, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 1, 2021, through November 29, 2023; Privileged in Radiology and Medical Imaging.

Waligora, Andrew, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; 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:

Amarante, Iris T., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: October 21, 2021.

Bateman, Bruce G., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: October 30, 2021.

Cogshall, Kathleen T., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Horn, Charles S., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: November 5, 2021.

Jahjay, Jessie F., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: November 1, 2021.

Jayachandra, Shruti., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective Date of Resignation: September 30, 2021.

Trainer, Brooke, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: July 31, 2021.

Williams, Carlin, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: October 29, 2021.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Effective Date of Resignation: October 29, 2021.

4. PRIVILEGES FOR NEW ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Advanced Practice Providers are approved:

Benedetto, Brianna C., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dudley, Mary F., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Jones, Lindsey A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as a Physician Assistant.

LaRochelle, Anna, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 18, 2021 through October 17, 2022; Privileged as a Family Nurse Practitioner.

Lucci, Nicole, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Ketcham, Susan A., R.N., N.P., Clinical Nurse Specialist in the Department of Anesthesiology; Period of Privileging: October 31, 2021 through October 30, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kona, Sharlene, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Magnone, Kayla M., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: October 18, 2021 through October 17, 2022; Privileged as a Family Nurse Practitioner.

Mahoney, Jessica M., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: November 15, 2021 through November 14, 2022; Privileged as a Family Nurse Practitioner.

Peelen, Sara J., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Scott, Maureen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 18, 2021 through October 17, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Advanced Practice Providers are approved:

DeLung, Markus., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 5, 2021 through June 15, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Colavincenzo, Tiffany, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 2, 2021 through January 24, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Finke, Karen B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 13, 2021 through December 12, 2023; Privileged as a Physician Assistant.

Godsey, Kelly K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 24, 2021 through December 23, 2023; Privileged as an Acute Care Nurse Practitioner.

Jones, Andrea, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: December 27, 2021 through December 26, 2023; Privileged as an Acute Care Pediatric Nurse Practitioner.

Letzkus, Lisa, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 16, 2021 through November 15, 2022; Privileged as an Acute Care Pediatric Nurse Practitioner.

Little, Jeanel, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 2, 2021 through December 1, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Murray, Jessica, R.N., N.P., Pediatric Nurse Practitioner in the Department of Medicine; Period of Privileging: December 3, 2021 through December 2, 2023; Privileged as a Pediatric Nurse Practitioner.

Payne, Bethany I., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 1, 2022 through December 31, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Spriggs, Sarah M., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 3, 2021 through December 2, 2023; Privileged as a Family Nurse Practitioner.

Stinnett, Michelle, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: December 9, 2021 through December 8, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Young, Meaghan R., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 5, 2021 through December 4, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

6. RESIGNATIONS OF ADVANCED PRACTICE PROVIDER

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Advanced Practice Provider is approved:

Oncu, Susan, RN., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: November 4, 2021.

Salajegheh, Elizabeth T., RN., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: October 30, 2021.

7. NEW PRIVILEGES TO ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Advanced practice Providers are approved:

Kirkner, Allison, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for Pigtail Chest Tube Placement. Effective Date: November 2, 2021, through July 15, 2022.

Letzkus, Lisa, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics. Additional Privileges for NP Autonomous Practice. Effective Date: November

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL – APPROVED DECEMBER 9, 2021**

1. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Alex, Charles, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 3, 2021, through April 29, 2023; Privileged in Medicine.

Anderson, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Radiology and Medical Imaging.

Carlson, Adam, M.D., Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Cavanaugh, Corey, D.O., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

DeGeorge, Brent, M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Plastic Surgery.

Fink, David, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Harris, Drew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Hundert, Samuel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 12, 2021, through April 29, 2023; Privileged in Medicine.

Malpass, Howard, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Medicine.

Sheeran, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: November 30, 2021, through November 29, 2023; Privileged in Radiology and Medical Imaging.

Su, Feng, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 2, 2021, through November 29, 2023; Privileged in Medicine.

Taylor, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 1, 2021, through November 29, 2023; Privileged in Radiology and Medical Imaging.

2. RESIGNATIONS OF CLINICAL STAFF

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

Balogun, Seki A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: November 1, 2021.

Jahjah, Jessie F., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: November 1, 2021.

Williams, Carlin, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Retirement: October 29, 2021.

Wilson, Barbara B., M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Effective Date of Retirement: October 29, 2021.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED SEPTEMBER 21, 2021

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, 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:

Aiken, Diana, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 16, 2021, through August 15, 2022; Privileged in Medicine.

Ajluni, Allison, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 15, 2021, through September 14, 2022; Privileged in Medicine.

Beller, Haerin, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: September 9, 2021, through September 8, 2022; Privileged in Urology.

Cole, Ryan, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 11, 2021, through June 30, 2022; Privileged in Emergency Medicine.

Dadzie, Samuel, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 15, 2021, through September 14, 2022; Privileged in Medicine.

Deiling, Brittany, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 16, 2021, through August 15, 2022; Privileged in Anesthesiology.

Duensing, Ian, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: September 1, 2021, through August 31, 2022; Privileged in Orthopedic Surgery.

Hadeed, III, Michael, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 25, 2021, through August 24, 2022; Privileged in Orthopedic Surgery.

Ibilbor, Christine, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: September 1, 2021, through August 31, 2022; Privileged in Urology.

Jesus, Anna, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 15, 2021, through August 14, 2022; Privileged in Pediatrics.

Kabagambe, Sandra, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: September 1, 2021, through August 31, 2022; Privileged in Surgery.

Kohli, Priya, M.B.B.S., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: September 2, 2021, through September 1, 2022; Privileged in Family Medicine.

Kozak, Merrick, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: September 1, 2021, through August 31, 2022; Privileged in Dermatology.

Memon, Waqas, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2021, through August 22, 2022; Privileged in Medicine.

Mixon, Alyssa, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: August 25, 2021, through August 24, 2022; Privileged in Medicine.

Myers, Thomas, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 5, 2021, through August 4, 2022; Privileged in Obstetrics and Gynecology.

Payne, Jennifer, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: September 1, 2021, through August 31, 2022; Privileged in Psychiatry and Neurobehavioral Sciences.

Robinson, Bradford, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: August 13, 2021, through August 12, 2022; Privileged in Radiology and Medical Imaging.

Schechter, Scott, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 2, 2021, through September 1, 2022; Privileged in Medicine.

Stix, Benjamin, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 2, 2021, through September 1, 2022; Privileged in Anesthesiology.

Sullivan, Scott, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 25, 2021, through August 24, 2022; Privileged in Obstetrics and Gynecology.

Vincent-Johnson, Anita, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 11, 2021, through August 10, 2022; Privileged in Medicine.

Ward, Renee, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 30, 2021, through August 29, 2022; 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:

Amalfitano, Joseph, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Physical Medicine and Rehabilitation.

Baldwin, Nevan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: October 1, 2021, through February 27, 2023; Privileged in Neurosurgery.

Batchala, Prem, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Radiology and Medical Imaging.

Behar, Brittany, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Plastic Surgery.

Campbell, Christopher, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Plastic Surgery.

Chung, Connie, M.D., Ph.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: October 3, 2021, through April 29, 2023; Privileged in Dermatology.

Cooper, Gregory, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Neurology.

Copland, Andrew, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Davis, Beth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Pediatrics.

Dole, Alden, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Doorey, Jennifer, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 1, 2021, through September 29, 2023; Privileged in Obstetrics and Gynecology.

Elumogo, Comfort, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2021, through June 29, 2023; Privileged in Medicine.

Engel, Jeannine, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 1, 2021, through December 30, 2022; Privileged in Medicine.

Flowers, Richard, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: October 3, 2021, through September 29, 2023; Privileged in Dermatology.

Horning, Jillian, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: October 2, 2021, through March 30, 2023; Privileged in Emergency Medicine.

Khan, Sana, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Kumral, Dennis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Leyva, Astrud, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 6, 2021, through October 5, 2023; Privileged in Medicine.

McDaniel, Lynn, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Pediatrics.

Mason, J. Holland, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Anesthesiology.

Mullen, Kenneth, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 8, 2021, through October 30, 2022; Privileged in Anesthesiology.

Moskaluk, Christopher, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Pathology.

Naik, Bhiken, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Anesthesiology.

Nass, Ralf, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Obrien, Joseph, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Anesthesiology.

Odrich, Marc, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Ophthalmology.

Oyer, Samuel, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: October 1, 2021, through August 30, 2023; Privileged in Otolaryngology.

Salerno, Amy, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Schomer, Andrew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Neurology.

Shneker, Bassel, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Neurology.

Sifri, Costi, M.D., Epidemiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Smith, Phillip, M.D., Ph.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Surgery.

Straughn, Cameron, D.O., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: October 8, 2021, through January 30, 2023; Privileged in Orthopedic Surgery.

Tieu, Christina, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Valdelievre, Thaddee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Anesthesiology.

Yost, Joanna, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Psychology.

Young, Jeanne, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Dermatology.

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:

Volberg, Frank, M.D., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Date Change effective December 22, 2020, through September 29, 2022; Privileged in Radiology and Medical Imaging.

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:

Kinch, Logan D., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: August 19, 2021.

Rose, Jr., Charles E., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: June 30, 2021.

Srikantiah, Saraswati C., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: August 31, 2021.

5. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Clinical Staff Member are approved:

Baldwin, Nevan, M.D., Physician in the Department of Neurosurgery. Additional Privileges for Robot assisted Spine Surgery. Effective Date: September 17, 2021, through September 30, 2021.

Bell, Taison, M.D., Physician in the Department of Medicine. Additional Privileges for Procedural Sedation. Effective Date: September 17, 2021, through January 30, 2023.

Henry, Zachary, M.D., Physician in the Department of Medicine. Additional Privileges for Procedural Sedation. Effective Date: September 17, 2020, through March 30, 2022.

Shami, Vanessa, M.D., Physician in the Department of Medicine. Additional Privileges for Procedural Sedation. Effective Date: August 18, 2021, through October 30, 2022.

Thom, Christopher, M.D., Physician in the Department of Emergency Medicine. Additional Privileges for Transesophageal Echocardiography (TEE). Effective Date: September 17, 2020, through October 30, 2022.

Tuskey, Anne, M.D., Physician in the Department of Medicine. Additional Privileges for Procedural Sedation. Effective Date: September 17, 2021, through September 29, 2022.

Young, Jeanne, M.D., Physician in the Department of Dermatology. Additional Privileges for Procedural Sedation. Effective Date: September 17, 2021, through September 29, 2023.

6. PRIVILEGES FOR NEW ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Advanced Practice Providers are approved:

Archie, Courtney B., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 6, 2021 through September 15, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Badovick, Audrey, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 23, 2021 through August 22, 2022; Privileged as an Acute Care Nurse Practitioner.

Burkhardt, Kaitlin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 5, 2021 through September 4, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Crespi, Rachel E., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 7, 2021 through September 6, 2022; Privileged as a Physician Assistant.

Goldschmidt, Ryan, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 20, 2021 through September 19, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Greenspan, Chelsea B., P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: August 9, 2021 through August 8, 2022; Privileged as a Physician Assistant.

Kang, Sophia, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 15, 2021 through September 14, 2022; Privileged as a Physician Assistant.

King, Kaamilya N., R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: September 7, 2021 through September 6, 2022; Privileged as a Women's Health Nurse Practitioner.

Lauffenburger, Christa M., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 7, 2021 through September 6, 2022; Privileged as a Family Nurse Practitioner.

McCabe, Devon, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 19, 2021 through September 18, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Martina, Sarah, R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: August 23, 2021 through August 22, 2022; Privileged as a Women's Health Nurse Practitioner.

Murphy, Madison A., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 9, 2021 through August 8, 2022; Privileged as a Physician Assistant.

South, Alexis, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 23, 2021 through August 22, 2022; Privileged as a Physician Assistant.

Surber, Henry C., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 23, 2021 through August 22, 2022; Privileged as a Physician Assistant.

Thompson, Reagan H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 7, 2021 through September 6, 2022; Privileged as a Family Nurse Practitioner.

Thiele, Stephen A., R.N., N.P., Certified Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 23, 2021 through August 22, 2022; Privileged as a Certified Nurse Anesthetist.

Zarella, Tiffany A., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 23, 2021 through August 22, 2022; Privileged as a Neonatal Nurse Practitioner.

7. RENEWAL OF PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Advanced Practice Providers are approved:

Blanchard, Colleen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: October 5, 2021 through October 4, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Crowder, Liew A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 5, 2021 through October 4, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Czarnecki, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: September 11, 2021 through September 10, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Esquivel, Jill, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 7, 2021 through October 6, 2023; Privileged as an Acute Care Nurse Practitioner.

Fallin, Beth E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 18, 2021 through October 17, 2023; Privileged as an Acute Care Nurse Practitioner.

George, Katie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 29, 2021 through September 28, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Galuppo, Jana, P.A., Physician Assistant in the Department of Neurology; Period of Privileging: October 23, 2021 through October 15, 2023; Privileged as a Physician Assistant.

Hannah, Elaine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 15, 2021 through October 14, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harkless, Helen C., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 5, 2021 through October 4, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Little, Michael, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 7, 2021 through October 6, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Marshall, Michelle E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 25, 2021 through September 24, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mauck, Kimberlee, P.A., Physician Assistant in the Department of Neurology; Period of Privileging: October 5, 2021 through October 4, 2023; Privileged as a Physician Assistant.

Mercer, Sarah C., P.A., Physician Assistant in the Department of Obstetrics and Gynecology; Period of Privileging: October 2, 2021 through October 1, 2023; Privileged as a Physician Assistant.

Mooney, Melyssa, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 19, 2021 through October 18, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Pillow, Keith, P.A., Physician Assistant in the Department of Dermatology; Period of Privileging: October 15, 2021 through October 14, 2023; Privileged as a Physician Assistant.

Rosner, Ella M., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 21, 2021 through October 20, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Shaw, Katherine D., R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: October 22, 2021 through October 21, 2023; Privileged as an Acute Care Nurse Practitioner.

Sweeney, Jody, L.C.S.W., Licensed Clinical Social Worker in the Department of Medicine; Period of Privileging: October 6, 2021 through October 5, 2023; Privileged as a Licensed Clinical Social Worker.

Tennyson, Eric L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 6, 2021 through September 5, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Williams, Brad A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 4, 2021 through October 3, 2023; Privileged as a Certified Registered Nurse Anesthetist.

8. RESIGNATIONS OF ADVANCED PRACTICE PROVIDER

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Advanced Practice Provider is approved:

Adu Sarhene, Portia, RN., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: August 28, 2021.

Biggerstaff, Caitlin, RN., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: June 12, 2021.

Dodson, Farren H., RN., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: August 3, 2021.

Kinch, Alicia E., O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: July 30, 2021.

Kuhn, Teresa Y., RN., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: July 16, 2021.

Matzke, Caitlin M., RN., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: August 13, 2021.

Post, Michelle, P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: September 3, 2021.

Schilling, Kathleen, RN., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: August 31, 2021.

9. NEW PRIVILEGES TO ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Advanced practice Providers are approved:

Philip, Jemima, P.A., Physician Assistant in the Department of Radiology and Medical Imaging. Additional Privileges for Thyroid Biopsies, Chest Tube Placement and Lymph Node Biopsy. Effective Date: September 7, 2021, through June 27, 2022.

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – SEPTEMBER 22, 2021

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:

Aiken, Diana, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 16, 2021, through August 15, 2022; Privileged in Medicine.

Ajluni, Allison, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 15, 2021, through September 14, 2022; Privileged in Medicine.

Alsamman, Omar, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 3, 2021, through August 2, 2022; Privileged in Medicine.

Brizendine, Chad, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 10, 2021, through September 9, 2022; Privileged in Medicine.

Duensing, Ian, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consultant Staff Status; Period of Appointment: September 1, 2021, through August 31, 2022; Privileged in Orthopedic Surgery.

Hadeed, III, Michael, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consultant Staff Status; Period of Appointment: August 25, 2021, through August 24, 2022; Privileged in Orthopedic Surgery.

Hemler, Jonathan, M.D., Pediatric Immunologist in the Department of Pediatrics; Consultant Staff Status; Period of Appointment: September 23, 2021, through December 30, 2021; Privileged in Pediatrics.

Kozak, Merrick, M.D., Dermatologist in the Department of Dermatology; Consultant Staff Status; Period of Appointment: September 1, 2021, through June 30, 2022; Privileged in Dermatology.

Minnicozzi, Samantha, M.D., Pediatric Immunologist in the Department of Pediatrics; Consultant Staff Status; Period of Appointment: September 23, 2021, through July 30, 2023; Privileged in Pediatrics.

Mixon, Alyssa, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consultant Staff Status; Period of Appointment: August 25, 2021, through August 24, 2021; Privileged in Physical Medicine and Rehabilitation.

Schechter, Scott, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: September 2, 2021, through September 1, 2022; 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 Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Amalfitano, Joseph, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Physical Medicine and Rehabilitation.

Batchala, Prem, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Radiology and Medical Imaging.

Behar, Brittany, M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Plastic Surgery.

Campbell, Christopher, M.D., Plastic Surgeon in the Department of Plastic Surgery; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Plastic Surgery.

Cooper, Gregory, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Neurology.

Doyle, Alden, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Elumogo, Comfort, M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 5, 2021, through June 29, 2023; Privileged in Medicine.

Flowers, Richard, M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: October 1, 2021, through September 29, 2023; Privileged in Dermatology.

Khan, Sana, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Nass, Ralf, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Sifri, Costi, M.D., Epidemiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Tieu, Christina, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Medicine.

Young, Jeanne, M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: September 30, 2021, through September 29, 2023; Privileged in Dermatology.

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:

Srikantiah, Saraswati C., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: August 31, 2021.

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:

Czarnecki, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 11, 2021 through September 10, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – OCTOBER 19, 2021

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, 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:

Dhaliwal, Vishawdeep, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: October 1, 2021, through September 30, 2022; Privileged in Dentistry.

Greenwell, Ariana, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: September 8, 2021, through September 7, 2022; Privileged in Otolaryngology.

Jain, Sanjay, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: September 27, 2021, through September 26, 2022; Privileged in Radiology and Medical Imaging.

Kommula, Nita, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: September 20, 2021, through September 26, 2022; Privileged in Radiology and Medical Imaging.

Shije, Jeffrey, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: September 27, 2021, through September 26, 2022; Privileged in Neurology.

Spiegel, Rachel, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: September 27, 2021, through September 26, 2022; Privileged in Family Medicine.

Strombaugh, David, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: September 15, 2021, through September 24, 2022; Privileged in Anesthesiology.

Szwedo, Marion, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 1, 2021, through September 30, 2022; Privileged in Pediatrics.

Thiele, Eryn, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: October 1, 2021, through September 30, 2022; Privileged in Anesthesiology.

Trauernicht, Emily, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: October 1, 2021, through September 30, 2022; Privileged in Pediatrics.

Zheng, Jiefu, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: October 1, 2021, through September 30, 2022; Privileged in Radiology and Medical Imaging.

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:

Arnold, Christopher, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Basu, Ananda, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Belyea, Brian, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pediatrics.

Clouse, William, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Surgery.

Crimaldi, Sonia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Radiology and Medical Imaging.

Daniel, Dalton, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: November 9, 2021, through October 30, 2023; Privileged in Radiology and Medical Imaging.

Davis, John, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Surgery.

Figari Jordan, Renzo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 6, 2021, through September 29, 2023; Privileged in Neurology.

Garrett-Bakelman, Francine, MD., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Gonzalez, Rose, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Psychologist.

Gorham, James, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pathology.

Grice, Darlinda, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Physical Medicine and Rehabilitation.

Holland, Eliza, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pediatrics.

Kehl, Melissa, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Kleiman, Amanda, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Anesthesiology.

Kornetsky, Kenneth, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 13, 2021, through June 29, 2023; Privileged in Medicine.

Laccheo, Ikuko, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 12, 2021, through April 29, 2023; Privileged in Neurology.

Li, Li, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Family Medicine.

McCulloch, Michael, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pediatrics.

Mattos, Jose, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Otolaryngology.

Maughan, Karen, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Family Medicine.

Mills, Anne, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pathology.

Nahm, Frederick, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 12, 2021, through December 30, 2022; Privileged in Neurology.

Paphitis, Nicholas, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Redick, Dana, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Obstetrics and Gynecology.

Repaske, David, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pediatrics.

Roeser, Mark, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Surgery.

Scialla, Timothy, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Sunmonu, N. Abimbola, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Reappointment: November 10, 2021, through May 30, 2023; Privileged in Neurology.

Thames, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Anesthesiology.

Thorne, Bryan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pediatrics.

Vollmer, Dennis, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Neurosurgery.

White, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Pediatrics.

Zhong, Quincy, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Psychiatry and Neurobehavioral Sciences.

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:

Salerno, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Period of Reappointment: October 1, 2021, through March 30, 2023.

Volberg, Frank, M.D., Pediatric Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Date Change effective December 22, 2020, through September 29, 2022; Privileged in Radiology and Medical Imaging.

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:

Ailawadi, Gorav, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: August 31, 2021.

Bateman, Henry R., M.D., Pathologist in the Department of Pathology; Instructor Staff Status; Effective Date of Resignation: September 3, 2021.

Brooks, Charles H., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Deceased Effective: September 9, 2021.

Demirag, Alp, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: September 29, 2021.

Matich, Windy K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: August 30, 2021.

Salerno, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: October 1, 2021.

Varney, Catherine W., D.O., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: August 31, 2021.

Wieneck, Joseph, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Resignation: August 20, 2021.

5. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Clinical Staff Member are approved:

Lancaster, Luke, M.D., Physician in the Department of Radiology and Medical Imaging. Additional Privileges for Dexa Scan. Effective Date: October 8, 2021, through February 27, 2023.

Nathan, Barnett, M.D., Physician in the Department of Neurology. Additional Privileges for Procedural Sedation. Effective Date: October 8, 2021, through April 29, 2023.

Provencio, Jose, M.D., Physician in the Department of Neurology. Additional Privileges for Procedural Sedation. Effective Date: October 8, 2021, through March 30, 2022.

Shami, Vanessa, M.D., Physician in the Department of Medicine. Additional Privileges for EUS – Guided Portal Pressure Measurement. Effective Date: October 8, 2021, through October 30, 2022.

Schomer, Andrew, M.D., Physician in the Department of Neurology. Additional Privileges for Procedural Sedation. Effective Date: October 8, 2021, through September 29, 2023.

Tiouririne, Mohamed, M.D., Physician in the Department of Anesthesiology. Additional Privileges for Critical Care Medicine. Effective Date: October 8, 2021, through August 30, 2022.

Young, Jeffrey, M.D., Physician in the Department of Surgery. Additional Privileges for Robotic Laparoscopic General Surgery. Effective Date: October 8, 2021, through April 27, 2023.

6. PRIVILEGES FOR NEW ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the granting of privileges to the following Advanced Practice Providers are approved:

Assink, Catherine A., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2021 through September 30, 2022; Privileged as a Certified Nurse Midwife.

Diffley, Kristy L., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 1, 2021 through October 31, 2022; Privileged as a Family Nurse Practitioner.

Huff, Chelsea A., R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2021 through September 30, 2022; Privileged as a Certified Nurse Midwife.

McGowan, Bartley B., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 18, 2021 through October 17, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Pugh, Gary M., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: October 18, 2021 through October 17, 2022; Privileged as a Physician Assistant.

Rellins, Eva J., R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: September 19, 2021 through September 18, 2022; Privileged as a Family Nurse Practitioner.

Welchel, Joseph, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 4, 2021 through October 3, 2022; Privileged as a Certified Registered Nurse Anesthetist.

7. RENEWAL OF PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the renewal of privileges to the following Advanced Practice Providers are approved:

Howell, Dawn W., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: December 19, 2021 through December 18, 2023; Privileged as a Family Nurse Practitioner.

Lamore, Christopher A., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: November 13, 2021 through November 12, 2023; Privileged as a Physician Assistant.

Little, Jeanel, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 12, 2021 through December 1, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

8. RESIGNATIONS OF ADVANCED PRACTICE PROVIDER

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the resignation and expiration of privileges to the following Advanced Practice Provider is approved:

Garrett, Brittony, RN., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: September 24, 2021.

Harrington, Preston, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: September 10, 2021.

Raiford, Loretta., RN., N.P., Psychiatric and Medical Health Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: September 4, 2021.

Schwamer, Sandra L., RN., N.P., Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Resignation: September 16, 2021.

9. NEW PRIVILEGES TO ADVANCED PRACTICE PROVIDERS

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new procedural privileges to the following Advanced practice Providers are approved:

Dawson, Michelle, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery. Additional Privileges for CALS. Effective Date: October 5, 2021, through March 10, 2022.

Lombardi, William, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology. Additional Privileges for NP Autonomous Practice. Effective Date: October 5, 2021, through November 6, 2023.

Moss, Bridgett, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology. Additional Privileges for NP Autonomous Practice. Effective Date: October 5, 2021, through November 15, 2022.

Tetro, Pamela, R.N., N.P., Family Nurse Practitioner in the Department of Medicine. Additional Privileges for NP Autonomous Practice. Effective Date: October 5, 2021, through June 5, 2023.

Thompson, Reagan H., R.N., N.P., Family Nurse Practitioner in the Department of Population Health. Additional Privileges for NP Autonomous Practice. Effective Date: October 5, 2021, through September 6, 2022.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL – OCTOBER 27, 2021**

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:

Jain, Sanjay, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: October 21, 2021, through September 26, 2022; Privileged in Radiology and Medical Imaging.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for reappointment to the Clinical Staff of the University of Virginia Transitional Care Hospital and the granting of specific privileges to the following practitioners are approved:

Arnold, Christopher, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Basu, Ananda, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Clouse, William, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Surgery.

Crimaldi, Sonia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Radiology and Medical Imaging.

Davis, John, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Surgery.

Garrett-Bakelman, Francine, M.D., Ph.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Kehl, Melissa, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Scialla, Timothy, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; Privileged in Medicine.

Vollmer, Dennis, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: October 31, 2021, through October 30, 2023; 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:

Demirag, Alp, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Effective Date of Resignation: September 29, 2021.

Matich, Windy K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: August 30, 2021.

BUILDINGS AND GROUNDS COMMITTEE - DECEMBER 9, 2021

**CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE UVA ENCOMPASS
REHABILITATION HOSPITAL RENOVATION AND EXPANSION**

RESOLVED, the concept, site, and design guidelines for the UVA Encompass Rehabilitation Hospital Renovation and Expansion project, prepared by the Architect for the University, are approved.