

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
MARCH 3-5, 2021**

	<u>PAGE</u>
Approval of the Minutes of the December 11, 2020 Regular Meeting of the Board of Visitors and the February 17, 2021 Meeting of the Board of Visitors	11645
Resolution to Approve Additional Agenda Items	11646
Commending Resolution for Patricia M. Lampkin	11652
Commending Resolution for Mazzen S. Shalaby	11654
Gifts and Grants Report	11656
Faculty and Student Representatives to the Board for 2021-2022	11663
Acquisition of Monticello Community Surgery Center by the University of Virginia Medical Center	11663
Lambeth Field Apartments HVAC Improvements	11664
Financing Plans for the UVA Hotel and Conference Center and the Lambeth Field Apartments HVAC Improvements	11664
Establishment of Unrestricted Quasi-Endowment Funds for the Carter G. Woodson Institute	11665
Establishment of the Armstead L. Robinson Professorship	11665
Establishment of the David M. Lacross Professorship	11665
Establishment of the Robert Thomson Distinguished Professorship in Science, Technology, and Society, and the Robert Thomson Distinguished Professorship in Engineering and Applied Science	11666
Establishment of the Frank M. Sands Sr. (M.B.A. '63) Professorships: Marjorie R. Sands Professorship, Julie Logan Sands Professorship, and Scott C. Beardsley Professorship	11666
Establishment of the Frank M. Sands Sr. (M.B.A. '63) Professorships: John D. Forbes Distinguished Professorship, Robert D. Landel Distinguished Professorship, Robert F. Bruner Distinguished Professorship, and Yiorgos Allayannis Distinguished Professorship	11667
New Degree Program: Doctor of Philosophy in Data Science in the School of Data Science	11667
New Degree Program: Bachelor of Arts in Computer Science in the College and Graduate School of Arts & Sciences	11668
University of Virginia Enrollment Projections – Through Academic Year 2027-2028	11668
Faculty Personnel Actions	11669
Elections	11669
Correction to the Election of Karen L. Starr	11670
Actions Relating to Chairholders	11670
Elections of Chairholders	11670
Change of Title of a Chairholder	11671
Special Salary Actions of a Chairholder	11671
Retirements of Chairholders	11672
Correction to the Retirement of Chairholder John D. Lyons	11672
Correction to the Change of Title of Chairholder Michael L. Pace	11672

	<u>PAGE</u>
Promotions	11673
Special Salary Actions	11673
Change of Title of Executive Vice President for Health Affairs	11674
Resignations	11674
Retirements	11674
Appointments	11675
Election of Professors Emeriti	11675
Election of Associate Professors Emeriti	11677
Deaths	11677
The University of Virginia's College at Wise	11678
Deaths	11678

Resolutions Not Requiring Action by the Full Board:

Health System Board – March 4, 2021

- Credentialing and Recredentialing Actions – Health System Board – Approved March 4, 2021 11679
- Credentialing and Recredentialing Actions – Health System Board/ Transitional Care Hospital – Approved March 4, 2021 11687
- Credentialing and Recredentialing Actions – Health System Board – Approved December 15, 2020 11688
- Credentialing and Recredentialing Actions – Health System Board/ Transitional Care Hospital – Approved December 11, 2020 11698

Buildings and Grounds Committee– March 5, 2021

- Schematic Design for the UVA Hotel and Conference Center 11701
- Schematic Design for the Athletics Complex 11701



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

March 5, 2021

Following the meetings of eight committees of the Board, the Board of Visitors of the University of Virginia met as the full Board in open session by electronic means at 2:32 p.m. on Friday, March 5, 2021. James B. Murray Jr., Rector, presided. Open session was streamed live.

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

Absent: James V. Reyes

Also present were James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, Michael J. Citro, John C. Jeffries Jr., Megan K. Lowe, Clark L. "Chip" Murray, and Debra D. Rinker.

In addition to President Ryan, the executive vice presidents, and members of the Board, presenters were Joel W. Hockensmith.

The Rector called the meeting to order and directed Visitors to the agenda contained in the written materials. On motion, the Minutes of the December 10-11, 2020 regular meeting of the Board of Visitors and the February 17, 2021 special meeting of the Board of Visitors were approved by unanimous voice vote.

APPROVAL OF THE MINUTES OF THE DECEMBER 11, 2020 REGULAR MEETING OF THE BOARD OF VISITORS AND THE FEBRUARY 17, 2021 MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the December 11, 2020 Regular Meeting of the Board of Visitors and of the February 17, 2021 Meeting of the Board of Visitors.

Consent Agenda

Rector Murray reviewed the consent agenda item. On motion, the following resolution was approved by unanimous voice vote:

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

Discussion with University Leadership

High-Level Priorities for the Semester Ahead

President Ryan presented the priorities that he established last summer. He reviewed the very difficult events of the last year which included the COVID crisis, protests over George Floyd and other killings, the presidential election, and the Capitol insurrection. He said students, faculty, and staff continued to work to care for one another and pursue the missions of teaching, research, and medical care throughout. The year was a success in that regard.

Silver linings in the midst of the pandemic include University leadership (president, executive vice presidents, vice presidents, vice provosts, and deans) getting to know each other quite well quickly. He said it feels as though the leadership has been working together for years and years. He also remarked on the talent and dedication among the entire team in UVA Health.

He complimented the determination and resilience and compassion of students, faculty, and staff, who have looked out and cared for one another and the broader community. The University community has come to appreciate even more how intertwined UVA is with the city of Charlottesville. He also expressed appreciation for the dedication and leadership of the Board of Visitors on several fronts. President Ryan recognized and thanked Rector Murray and Vice Rector Clement in particular. He asked for a brief pause to mark the one-year anniversary of COVID-19 with an expression of gratitude.

Manage Response to COVID-19

Work to ensure safe continuation of our core mission

President Ryan spoke about the need to increase restrictions when coronavirus cases spiked in mid-February. With these in place, the cases began dropping and the measures were eased after 10 days. He said if the trends continue, they will relax restrictions further but continue to monitor. He said the students have been

overwhelmingly doing their best to follow the health and safety protocols despite how fatigued everyone is with COVID.

Assess and address fiscal and budgetary impact

President Ryan pointed out that the University has experienced \$143M in COVID-related expenses and lost revenue over the last two fiscal years. These have been offset by budget cuts, holding down discretionary spending, a hiring freeze, deferring internal debt, capturing one time savings, targeted philanthropy, and federal funds for COVID relief. They hope to receive more funding in the third round of COVID relief under consideration in Congress.

Identify innovations to continue forward

There have been substantial beneficial innovations in work and teaching in the last year and finding ways to continue them is important. The executive vice presidents have been asked to collect information from people across Grounds on innovations that they believe ought to continue, gaps the pandemic exposed, and beneficial ways of working together that ought to continue.

Graduation

President Ryan spoke about current plans for Final Exercises. He said events for the Class of 2021 will not be able to be held in the traditional way. The state has classified graduations as gatherings, and a 25-person limit applies. Regardless of the state restrictions on gatherings or travel, it would not be responsible to invite thousands of guests to Charlottesville for a large event. He said they are surveying current students to get a sense of whether they would prefer to hold modified events this spring or postpone to a future date. No matter what the decision is, degrees will be conferred and there will be a celebratory virtual event for students, friends, and families this May.

For the Class of 2020, plans are underway for an early reunion-type event in the summer of 2022.

Advance Key Initiatives of 2030 Strategic Plan

Emmet-Ivy Corridor (Landscape, School of Data Science, Hotel/Conference Center, Democracy Institute)

Over the past nine months, the Board has reviewed and approved architectural designs for both the School of Data Science and the Hotel and Conference Center, as well as their surrounding landscape. Through a competitive proposal process for each project, contracts are in place with Gilbane for construction of both the School of Data Science and the Hotel and Conference Center. Clearing on the site will begin this spring for the construction of streetscape improvements and significant utility infrastructure, followed by the demolition of the Dynamics building in the summer. Completion of the School of Data Science remains on track for 2023, and the Hotel and Conference Center in 2024.

President Ryan said they are hoping to build a new home for the Institute of Democracy, which will be a way to synthesize and accelerate multiple initiatives across

Grounds and give them a home at the Emmet-Ivy Corridor. Given the cross-school nature of the work around Democracy, locating the Institute of Democracy at Emmet-Ivy is a perfect way to bridge North and Main Grounds.

Interdisciplinary Research Space and Research Priorities

Two working groups have been convened, one to focus on an interdisciplinary biomedical sciences building and the other on a building adjacent to the School of Data Science focused on interdisciplinary research and learning, with strong interactions between the School of Data Science and the social sciences, engineering, and medicine.

Northern Virginia Strategy

President Ryan said UVA is moving toward a larger presence in northern Virginia with the launch of a new unit, University of Virginia Northern Virginia, that will serve as a conduit and facilitator of a range of new programs for units across Grounds. As return-to-work conditions improve, there will be a staff and media campaign.

Second year housing

Because of vacancies in on-Grounds housing that may continue into the fall, they are taking both a short-term and a slightly longer-term approach to thinking about second-year housing. In the short-term, they will be able to offer housing to transfer students, which will enable them to become part of the UVA community much more easily. Since many of the transfer students are second years, they will have the added advantage of being able to get to know their classmates while also helping the administration understand the kinds of programs that second-year students (whether transfers or not) will find interesting and of benefit.

Over the longer-term, leadership needs some time to think more strategically about the second-year housing experience within the current housing stock, including looking at models specifically designed for the second-year experience. They are currently piloting a program called Connect2Grounds, which will enable second-year students to live together with lower RA ratios and specialized programming. They hope to learn from that model, as well as from students and parents themselves.

With the new Vice President and Chief Student Affairs Officer arriving this summer, it is an optimal time to shift the current housing stock to many more second-year students, with programming and opportunities tailored to them, with an eye to the future of potentially increasing housing stock.

Student Health and Wellness (including completing construction, opening the building, and launching new programming)

Plans are to complete construction on the Student Health and Wellness building in June and begin moving teams in. As a result of lessons learned from the pandemic, modifications to the plans have been made such as additional negative pressure rooms, enhancements to allow for better isolation of an entire medical pod, and touchless features throughout the building. Even though there are increased telehealth and telemedicine

capabilities, the hope is that the building will be a safe physical space that fosters community during the day and after hours.

Good Neighbor initiatives (including center for community partnerships, affordable housing)

The Center for Community Partnerships opened, which is UVA's front door for the community. It is staffed by the Equity Center along with members of the Office of Diversity, Equity, and Inclusion, Academic Outreach, and Community Partnerships at UVA Health. Four community-focused working groups, composed of community leaders and UVA representatives, that were first launched last March — but then had to delay immediately due to COVID — have been re-launched.

The Local Economy working group is looking at UVA's procurement needs and how they can be matched with local and minority-owned businesses.

The Pipelines and Pathways working group is looking for ways to grow UVA's employment pipeline, with the goal of improving access for underrepresented groups and ensuring that current workers have opportunities for promotion and growth.

The Early Childhood Education working group is looking for ways to increase access to affordable, high-quality educational experiences for children up to age five, with an emphasis on training and supporting local early childhood educators.

Finally, the Affordable Housing Advisory Group, which includes Jim Murray and Lou Haddad, began meeting last month. They will make recommendations related to community engagement, target population, and a development strategy to support the development of 1,000 to 1,500 affordable housing units over the next 10 years. Planning for a comprehensive community engagement effort is underway, which will prioritize inclusion, education, partnership, and listening. A fifth working group, focused on public health, is in process.

Advance the Honor the Future Campaign

Continue to cultivate support despite pandemic and economic uncertainty

President Ryan said since early December UVA has had a successful stretch, thanks to Mark Luellen and his team. To date, alumni, parents, and friends have generously committed over \$3.35B toward the Honor the Future Campaign. To put this in perspective, it is about 67% of the overall \$5B goal and an increase of \$100M since the December meeting.

Focus on key priorities: scholarships, university professorships, support for students interested in public service, interdisciplinary research space, and the Democracy Institute

Over \$464M in total impact for graduate and undergraduate scholarships is a result of the Bicentennial Scholars Fund. This number is up over \$22M since the December meeting. Since launching the Bicentennial Professorship Fund, \$350M has been committed to faculty support in outright philanthropy and matching funds.

Identify Next Round of Strategic Investment Fund (SIF) Investments

Matching funds for scholarships and faculty chairs

John Griffin established the Blue Ridge Scholars Program in 2014 to support undergraduate students with exceptional academic promise and significant financial need. The University Achievement Awards are designed for Virginia students who have a history of overcoming adversity, are first-generation college students, members of an under-represented minority or ethnic group, come from a low or moderate-income family or have been raised in a single-parent household. For these programs, \$10M has been raised. The Bicentennial Professorship matching initiative launched and raised \$350M in new funds for professorships.

The Board is aware of the Carter Woodson Institute investment and will establish a new professorship at this meeting, funded by SIF monies. President Ryan spoke about several other initiatives that are being launched in the STEM fields, supporting the Center for Teaching Excellence, and for support of northern Virginia activities.

Advance Key Initiatives Related to Diversity, Equity, And Inclusion

Create and charge Naming and Memorials Committee

President Ryan spoke of the new Naming and Memorials Committee, chaired by University Professor Michael Suarez, which has begun work.

Faculty, staff, and student diversity efforts

A number of efforts around faculty, staff, and student diversity, including a \$5M grant that will support 30 post docs and three faculty members working on issues related to racial equity, has begun. Dean Baucom has dedicated tenure track positions to scholars working on racial equity across a wide range of disciplines. Funding for the Office of Diversity, Equity, and Inclusion has increased, and, as mentioned earlier, matching funds for the Blue Ridge Scholars and University Achievement Awards have been established.

Support of Carter Woodson Institute

In addition to the funding mentioned above, a Mellon Foundation grant is supporting programming focused on race and place, and Dean Baucom and others have been working on the programming. They plan to produce short films that talk about the history of race at UVA, in Charlottesville, and in Central Virginia, that could be used in several different contexts.

Democracy Dialogues had its first event on January 6. The idea is to bring experts who come at democracy from different perspectives and to engage them in collegial conversation.

Colleagues in the President's Office have also been working with student groups on Grounds to foster conversations across various lines of difference and ask them how UVA can help them with their work.

Help Recruit and Onboard Key New Leaders

President Ryan gave a brief update on key searches and recent hires, including the Vice Provost for Enrollment Steven Farmer.

Assist UVA Health

The Novant purchase was mentioned as well as UVA Health's strategic planning process.

Assist UVA Wise in strategic planning

The President said he and his team have been helping both Chancellor Henry and Provost Tricia Folds Bennett on their strategic planning process.

Remarks/Reports

Remarks by the Rector

Rector Murray spoke about the election of a vice rector at the June meeting. He will step down as rector and Whit Clement will assume the rectorship on July 1. He asked those who were interested in serving as vice rector to let him know by April 15. He said there was no official nomination process. He reminded Visitors that the rectorship is very time-consuming.

Mr. Murray then recognized recent achievements. During the Buildings and Grounds Committee meeting, Mr. Hardie spoke about Alice Raucher's prestigious election to the American Institute of Architects' College of Fellows. Mr. Murray recognized Dr. Britt who was recently recognized by the Norfolk community as part of Black History month. Physicians he has mentored have formed the L.D. Britt Society, promoting excellence in health care. There is also a scholarship in his name at EVMS.

Mr. Murray recognized Dr. Cameron Webb who was recently named White House Senior Policy Advisor for COVID-19. Other recognition: researchers in neuroscience discovered that fluvoxemine, usually used to treat depression, may be effective in preventing serious complications for COVID-19 patients. *Newsweek* named the medical center to its best maternity hospitals 2021 list. Drs. Taison Bell and Andy Wolf were named as outstanding faculty for 2021 by SCHEV.

He called Visitors' attention to the gifts and grants report in the materials. He said many Board members have stepped up at an important time in the university's history:

Robert and Molly Hardie's support for the athletics precinct and a Darden fellowship housed at the Jefferson Scholars Foundation, and Barbara Fried's support of Madison House. He said many Board members have also contributed to the emergency fund for students.

Rector Murray recognized Vice President for Student Affairs Patricia Lampkin and her 40 plus years of exemplary service to UVA. He said she has been a part of the fabric of this place. She planned to retire last summer but agreed to stay on to help with the COVID response in the fall. She insisted on setting March 1 as her retirement date.

Robert Hardie was called upon to read a resolution for Pat Lampkin. He said it was both his pleasure and an honor to read the resolution. Upon motion, the following resolution was approved:

COMMENDING RESOLUTION FOR PATRICIA M. LAMPKIN

WHEREAS, a native of Decatur, Illinois, Patricia M. Lampkin took a master's degree in higher education from the University of Vermont in 1979, and a doctorate in education from the University of Virginia in 1986; and

WHEREAS, Ms. Lampkin began her career at the University in 1979 in Residence Life. She was promoted to lead the division in 1987 as associate dean of students; and

WHEREAS, Ms. Lampkin also served as the compliance officer for the Americans with Disabilities Act from 1991 to 2000; and

WHEREAS, prior to being named Vice President for Student Affairs and Chief Student Affairs Officer in 2002, she served as associate vice president for six years and interim vice president for 15 months; and

WHEREAS, while working in Student Affairs, Ms. Lampkin also taught an undergraduate seminar in honor and ethics and a graduate course in the organization and operation of student affairs programs, in the Education School's Center for the Study of Higher Education, and co-authored a book entitled *Mountains and Passes; Traversing the Landscape of Ethics and Student Affairs Administration*; and

WHEREAS, she has received many honors and awards over her career, including the highest honor bestowed by the University upon faculty, the Thomas Jefferson Award for excellence in service; and

WHEREAS, over the past 40 plus years, Ms. Lampkin has mentored and guided countless numbers of students and shaped the extraordinary student experience (often called the University's "special sauce") in myriad ways, including launching the Meriwether Lewis Institute for Citizen Leadership in 2014, revamping new student orientation programming, and developing support networks and places to gather for underrepresented students; and

WHEREAS, Ms. Lampkin helped guide the University through difficult and tumultuous times as well as good times, always with a steady hand and a resilient spirit, and always with the best interests of students at heart. Pat herself described her work as “never dull”; and

WHEREAS, Pat and her husband, Wayne Cozart, have in many ways served as the heart and soul of the University. They will be missed on the Lawn, where they extended hospitality—a meal, a shoulder, even a place to sleep, to countless students, faculty, staff, alumni, and friends; in the classroom and the Board room; and in the meetings of the many student organizations they advised, cajoled, and supported; and

WHEREAS, their enduring impact on generations of students will be cherished and remembered for many years to come; and

WHEREAS, Ms. Lampkin retired from the University on March 1, 2021;

RESOLVED, the Board of Visitors offers profound thanks and deep gratitude to Patricia M. Lampkin for choosing to devote her career to the University of Virginia and generations of its students, and best wishes to Pat and Wayne for many happy years in retirement that are peaceful but “never dull. “

Mr. Murray informed the Board that tuition and fee decisions will be postponed until April 13. The Governor and the General Assembly have an opportunity to help the public university students and should be given time to act. He applauded the hundreds of students who have written the Board encouraging them to be frugal. He thanked members of the Board and the administration who spent hours trying to think of ways and analyzing alternatives to keep tuition low in the midst of the pandemic.

Remarks by the Student Representative

Student representative Mazzen Shalaby spoke at his final regular meeting of the Board of Visitors. He covered a number of issues.

Mr. Shalaby asked for a moment of silence for a first-year student who passed, Alex Brazukas. He expressed sadness for his family and friends.

Mr. Shalaby said the year has been frustrating because he was not able to accomplish all that he had planned and had to deal instead with the latest emergency. The spike in COVID-19 cases in February was scary but resulted from difficult circumstances and innocent lapses and thousands of students have continued to abide by the guidelines. He said there is a great deal of anger and frustration among students and because they can't be angry at a virus they are lashing out at others. Many were angry at the fraternities and he suggested the University's relationship with fraternities should be re-examined.

On a positive note, the University did what was necessary to control the virus and there were just two new cases among students the day before the meeting, and importantly the spike among students did not affect the community. He said many people have made tireless efforts over the past year and should be recognized including workers, the Student Affairs team, and others.

Mr. Shalaby spoke about the importance of affordability and keeping tuition low. He said access is more than just enrollment, it is providing financial assistance such that students can focus on extracurricular activities, clubs, and their studies.

He said UVA should not rush to return to the way it was before the pandemic. Students will need time to get over the financial and emotional burdens of the last year. Mental health is a concern and UVA should focus on helping those who need it but also general wellness.

He spoke about the First Amendment issues at the University. Offensive speech should be fought with more speech and not suppression of speech, both inside and outside of the classroom. Civil discourse should be re-emphasized.

Diversity, equity, and inclusion is another recurring theme this year. UVA must continue working to attract and retain a diverse faculty and student body, and reckon with UVA's past.

Mr. Shalaby said student self-governance has suffered in recent years. He commended the student leaders who have persevered, and said one issue is the conflicts among groups, talking past each other instead of to one another. He said, "If we listen more than we talk and put each other in one another's shoes, the sky is the limit." He said he could have done better in reaching out to groups this year.

Mr. Shalaby ended his remarks by thanking Board members for contributing to the student mutual aid fund. In one week \$20,000 were donated. He said he hoped his legacy as student representative is that he improved the community he loves.

Action Item: Commending Resolution for Mazzen S. Shalaby

Mr. Murray spoke briefly about Mazzen Shalaby's time on the Board as the student representative. Dr. Babur Lateef read the resolution and on motion, the following was approved by unanimous voice vote:

COMMENDING RESOLUTION FOR MAZZEN S. SHALABY

WHEREAS, Mazzen S. Shalaby of Fredericksburg, Virginia, took an undergraduate degree from the University in 2020 with a major in Political Philosophy, Policy, and Law, and a minor in Economics, and returned to UVA for the 2020-2021 academic year to complete a M.P.P. degree in the Batten School; and

WHEREAS, Mr. Shalaby served as president of the Muslim Students Association and the Virginia Interfaith Coalition in his time at UVA, and served two years on the executive board of the Charlottesville Debate League; and

WHEREAS, Mr. Shalaby is a Jefferson and Echols Scholar, a member of the Raven Society, and resided on the Lawn; and

WHEREAS, in an extraordinary year under difficult circumstances, as student representative to the Board Mr. Shalaby has kept well informed on student sentiment and has conveyed those views to members of the Board in a constructive way, often offering ideas about how issues may be addressed or resolved; and

WHEREAS, Mr. Shalaby's views are often sought by members of the Board on a variety of matters that go beyond student issues;

RESOLVED, the Board of Visitors commends Mazzen S. Shalaby for his exemplary service to the Board and the University, values his friendship and respects him as a colleague, and wishes him success and happiness in all of his future endeavors.

Remarks by the Faculty Representative

Mr. Hockensmith briefed the Board on the Faculty Senate actions that have taken place this year. He said they have made significant progress in terms of the way faculty behave and work during the pandemic. He said faculty senators have been extremely agreeable in the sense that they have better attendance and participation virtually than they did when they met in person.

In September, the Faculty Senate approved three resolutions dealing with the death of George Floyd and supported the Racial Equity Task Force report and the change of name of the School of Education. They talked about working groups for the Collaborative on Academic Careers in Higher Education (COACHE) survey and also the impact of COVID on faculty productivity. The COACHE survey is a climate survey of faculty.

Mr. Hockensmith said the Faculty Senate has been hoping to have a larger role in governance at the University. He thanked President Ryan and Provost Magill who have worked to bring faculty senators in for a number of committees this year.

He reported on a committee looking at implementing the Racial Equity Task Force recommendations and legacy admission policies. The next report comes from the committee next week.

He spoke briefly about the process within the Faculty Senate for recommending names to the Board of Visitors for the faculty representative position. They have struggled with this for several years and ultimately brought only one name forward.

In November, the Faculty Senate convened solely for the purpose of discussing spring term, COVID, examinations, grading, and other matters. In January, they met with the executive leadership: Provost Magill, Executive Vice President and Chief Operating Officer J.J. Davis, and President Ryan.

In February, the Faculty Senate approved a B.A. in Computer Science and a Ph.D. in Data Science and heard about the COACHE survey.

Mr. Hockensmith said he thinks the difference between the Faculty Senate now and the Faculty Senate that the Board has dealt with in the past is that the Faculty Senate is able to have good discussions and come to a consensus a little bit easier now. Part of that is communication; they have developed ways to reach out to faculty beyond members of the Faculty Senate.

Gift Announcement – President Ryan

President Ryan said he had one more item which he was saving until the end to end on a high note. Scholarships are a high priority, and they are a high priority of the new dean of the McIntire School of Commerce. He recognized the recent gift made by Board member John Griffin of \$5M, matched one to one from the bicentennial fund, to create a scholarship endowment at McIntire and named in honor of his mother Alice Griffin. President Ryan said it will impact the lives of students for generations beginning this fall. He then asked John Griffin to share with his fellow Board members what inspired him to make this gift and to explain to the Board the creativity behind this approach which will help students at McIntire.

Mr. Griffin said he was inspired by two people: Dean Jenkins who has had a terrific start and had a very innovative idea to combine the fundraising needs: scholarships, and support of the new McIntire building. He said the gift is to encourage that and to encourage creative thinking. The second inspiration is his late mother, Alice Griffin, who taught English in the Bronx for 20 years. She was his inspiration to teach. He said he was very happy to have attended the University of Virginia and the McIntire School of Commerce.

Gifts and Grants Report

Summary of Fiscal Year 2021 through January 31, 2021:

Total fundraising progress for the University of Virginia and its related foundations was \$40,860,918 through January 31, 2021. Gifts and commitments to the Darden School of Business, the University, Engineering School, College of Arts & Sciences, School of Nursing, Fralin Museum of Art, and School of Data Science saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Anonymous pledge payments totaling \$20,000,000 to the School of Data Science for the Data Science Building Fund, Quantitative Foundation Bicentennial Professorship Fund, Quantitative Foundation Bicentennial Fellows Fund, Quantitative Foundation Visiting Scholars in Data Science Fund, and the Data Science Faculty Fund.
- Mr. Frank M. Sands, Sr. pledge payments totaling \$11,600,00 to the Darden School of Business for the Smith Hall Redevelopment, Inn at Darden Redevelopment Project Fund, Yiorgos Allayannis Distinguished Professorship Fund, Robert D. Landel Distinguished Professorship Fund, Robert F. Bruner Distinguished Professorship Fund, John D. Forbes Distinguished Professorship Fund, and the Frank M. Sands, Sr. (MBA '63) Professorship Fund.
- Mr. David M. LaCross and Mrs. Kathleen O. LaCross deferred gift of \$10,014,975 to the University for the David & Kathleen LaCross Charitable Remainder Unitrust.
- PTJ Operations, LLC pledge payment of \$5,300,000 to the Contemplative Sciences Center for the Contemplative Commons and Operating Support.
- Anonymous pledge payment of \$5,007,750 to the University for the Piedmont Virginia Community College Pipeline Program.
- The Andrew W. Mellon Foundation private grant of \$5,000,000 to the University for the Race Place, and Equity Academic Program.
- Vanguard Charitable Endowment Program gifts totaling \$3,900,000 recommended by Mr. John S. Shannon, Esq to the Law School for the John S. Shannon Scholarship and the John S. Shannon Professorship.
- The Shumway Foundation pledge payment of \$3,200,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Mrs. Hunter J. Smith pledge payments totaling \$2,500,000 to The University of Virginia College at Wise for the Carl W. Smith Bicentennial Scholars Fund and the Carl W. Smith Bicentennial Scholars Athletic Fund.
- Mr. Robert John Hugin gift of \$2,467,752 to the Darden School of Business for the Professor William W. Sihler Bicentennial Scholars Fund and to the Darden Foundation Suspense Fund.
- Bill and Melinda Gates Foundation private grants totaling \$2,437,211 to the Medical School for research to support surveillance for enteric pathogens in sewage in Karachi and research in human intestinal organoids and gut chips to define host determinants of SARS-CoV-2 replication in the human gut.

- Alumni Board of Trustees gift of \$2,267,860 to the President's Contingent Fund.
- Commonwealth Foundation for Cancer Research private grants and pledge payments totaling \$2,210,065 to the Medical School for Clinical Testing of Ceramide NanoLiposome for Treatment of Acute Myeloid Leukemia and for Melanoma Clinical Trials.
- Capital One Financial Corporation pledge payment of \$2,000,000 to the School of Data Science for the Data Science School Building Naming Fund.
- Anonymous pledge payment of \$2,000,000 to Athletics for the JPJA Basketball Performance Center.
- Mr. Bruce A. Karsh and Mrs. Martha L. Karsh pledge payment of \$2,000,000 to the Law School for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Scholars Fund.
- Mr. W. Heywood Fralin, Sr. and Mrs. Cynthia K. Fralin pledge payment of \$1,981,620 to Athletics for the Fralin Family Head Football Coach Fund.
- Anonymous gift of \$1,000,000 to the Friends of Book Arts Press for the Rare Book School Endowment.
- Jan Marie Ludlow Educational Foundation gift of \$1,000,000 to the Engineering School for the Jan Marie Ludlow Bicentennial Scholars Fund.
- Manning Family Foundation pledge payment of \$1,000,000 to the Medical School for the LaunchPad for Diabetes Innovations.
- The Pew Charitable Trusts pledge payment of \$1,000,000 to the School of Nursing for the Rebecca W. Rimel Dean's Char in the School of Nursing.
- Estate of Frances E. Kulikowski realized bequest of \$920,922 to the University Library for Alderman Library Gifts.
- Mrs. Molly G. Hardie, M.D. and Mr. Robert D. Hardie pledge payment of \$860,000 to Athletics for the Master Plan.
- Leducq Foundation private grant of \$829,972 to the Medical School for research of B cells in Cardiovascular Disease.
- W. L. Lyons Brown, Jr. Charitable Foundation pledge payments totaling \$825,000 to the College of Arts & Sciences for the W. L. Lyons Brown Family Endowment and the

W. L. Lyons Brown, Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft Fund.

- J. P. Morgan Charitable Giving Fund gift of \$800,000 recommended by Mr. Robert S. Pitts, Jr. and Mrs. Elizabeth O. Pitts to Jefferson Scholars for the Mary Ann Pitts Jefferson Scholars Foundation Professorship.
- Charlottesville Area Community Foundation gifts totaling \$792,874 recommended by Mr. Donald Laing III and Mrs. Mary L. Laing to College of Arts & Sciences for The College Fund; and to Jefferson Scholars for The Mary and Donald Laing III Jefferson Scholarship.
- Thompson Dean Family Foundation pledge payment of \$791,667 to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- Ms. Shahnaz Batmanghelidj and Mr. Radford W. Klotz gift of \$605,040 to the College of Arts & Sciences for the College Foundation Suspense Fund.
- Peter B. & Adeline W. Ruffin Foundation pledge payment of \$600,000 to the College of Arts & Sciences for the Ruffin Foundation Distinguished Professorship of Studio Arts Fund.
- Bank of America Charitable Gift Fund gift of \$500,000 recommended by William K. Daniel II and Robin W. Daniel to the Darden School of Business for the Daniel Family Scholars Fund.
- Mrs. Martina Hund-Mejean and Mr. Bruno Mejean gift of \$500,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Mr. Bradley E. Singer and Mrs. Alexandra Singer pledge payment of \$500,000 to the University for the Posse Foundation Program.
- Altria Group, Inc. gift of \$400,000 to School of Education for the Youth-Nex Center.
- Commonwealth Foundations, G.P. gift of \$400,000 recommended by Mr. William H. Goodwin, Jr., Mrs. Alice T. Goodwin, Ms. Crystal H. Goodwin, Ms. Kirsti W. Goodwin, Mr. Matthew T. Goodwin, Mrs. Molly G. Hardie, M.D. and Mr. Robert D. Hardie to Jefferson Scholars for the Goodwin/Hardie Family Darden Jefferson Fellowship.
- Anonymous pledge payment of \$400,000 to the Darden School of Business for the Future year Program Current-Use Fund.
- Mrs. Sandra F. Stern, EdD and Mr. Evan Stern pledge payment of \$400,000 to the School of Education for the Stern Bicentennial Professorship in Education and Neuroscience.

- Anonymous pledge payment of \$375,000 to the Miller Center for the Obama Oral History Project.
- Mr. Michael B. Fulton pledge payment of \$362,500 to the Medical School for the Fulton Family Foundation Alzheimer's Research Fund.
- Mr. Hosea L. Mitchell deferred gift of \$339,128 to the University for the Hosea Mitchell Charitable Remainder Unitrust.
- Fidelity Charitable Gift Fund pledge payment of \$333,000 recommended by Mrs. Inna F. Moore and Mark C. Moore to the University for the Student Health and Wellness Center.
- The Beirne Carter Foundation pledge payment of \$300,000 to the Medical School for Beirne Carter Center Gifts.
- Mr. William H. Coogan, Jr. pledge payment of \$300,000 to the Darden School of Business for the Coogan Family Bicentennial Professorship Fund.
- Ms. Barbara J. Fried gift of \$300,000 to Madison House for Madison House Operations.
- Ascendium Education Solutions, Inc. private grant of \$284,300 to the College of Arts & Sciences for the Planning Phase of Career Advising Tools and Outreach for Low-Income College Graduates.
- Lettie Pate Whitehead Foundation, Inc. gift of \$283,150 to the Alumni Association for the Whitehead Foundation Scholarship.
- Mr. Gregory A. McCrickard and Mrs. Elizabeth L. McCrickard gift of \$250,499 to Jefferson Scholars for The Jefferson Scholars Foundation Fund.
- Bank of America Charitable Foundation, Inc. pledge payment of \$250,000 to the School of Education for the Education School Social Justice Initiative.
- Clark Construction Group Charitable Foundation pledge payment of \$250,000 to the School of Engineering for the Montgomery Bicentennial Professorship Fund.
- Deborah Dunklin Tipton Charitable Foundation gift of \$250,000 to the Gordie Center for the Robert Tipton Hazing Prevention Fund.
- George & Judy Marcus Family Foundation gift of \$250,000 to the Miller Center for the Non-Annual Miller Center Programs.

- Anonymous pledge payment of \$250,000 to the Medical School for Dr. Loughran's research in LGL Leukemia.
- The Ivy Foundation pledge payment of \$250,000 to the Medical School for The Ivy Fund: Biomedical Innovation.
- Norcross Foundation, Inc. pledge payment of \$250,000 to the Batten School for the Norcross Family Bicentennial Scholars Fund.
- Mr. Michael A. Pausic and Mrs. Kelley A. MacDougall gift of \$250,000 to Jefferson Scholars for The Jefferson Scholars Foundation Fund.
- Mr. John A. Quisenberry realized bequest of \$250,000 to the Law School for the John A. Quisenberry '63 Memorial Unrestricted Fund.

Significant Pledges Received Since the Last Meeting:

- Mr. W. Heywood Fralin, Sr. and Mrs. Cynthia K. Fralin pledge of \$5,000,000 to Athletics for the Fralin Family Head Football Coach Fund, as well as a pledge payment of \$1,981,620 towards this pledge.
- Mr. David M. LaCross and Mrs. Kathleen O. LaCross pledge of \$5,000,000 to the Darden School of Business for the David M. LaCross Professorship Fund, as well as pledge payment of \$2,478,762 towards this pledge.
- Morgan Stanley Gift Fund commitment of \$5,000,000 recommended by Mrs. Jennifer O. Styslinger and Mr. Mark J. Styslinger to the Darden School of Business for the Inn at Darden redevelopment Project Fund, as well as a gift of \$1,275,000 towards this commitment.
- Fidelity Charitable Gift Fund commitment of \$2,800,000 recommended by Mr. Mark T. Massey to Jefferson Scholars for the Massey Family Jefferson Scholars Endowed Professorship, as well as a gift of \$700,000 towards this commitment.
- Anonymous pledge of \$2,000,000 to Athletics for the Athletics Director's Excellence Fund.
- Lettie Pate Whitehead Foundation, Inc. pledges totaling \$981,367 to the Medical Foundation for the Lettie Pate Whitehead Scholarship School of Nursing Fund, as well as a pledge payment of \$292,133 towards this pledge; and to the University of Virginia College at Wise for the Lettie Pate Whitehead Scholarships.
- Mr. Jonathan C. Clay and Mrs. Whitney F. Clay pledge of \$500,000 to the College of Arts & Sciences for the Arts & Sciences Endowment Fund for Faculty Excellence in Economics.

- Mr. Gordon Crawford pledge of \$500,000 to the Darden School of Business for the Smith Hall Redevelopment Fund.
- Mr. Marko H. Sonnenberg and Mrs. Susan Sonnenberg pledge of \$500,000 to the University for the Noel Blue Ridge Scholars Fund.
- Mr. James G. Rose, Jr. and Mrs. Margaret W. Rose pledge of \$350,000 to the Darden School of Business for the Smith Hall Redevelopment Fund.
- Mr. Ryan T. Hall pledge of \$300,000 to Athletics for the Lewis Chitengwa/Ryan Hall Bicentennial Scholars Fund.
- Morris S. Smith Foundation pledge of \$270,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Commonwealth Foundations, G.P. pledge of \$250,000 to the Center for Politics for the Center for Politics Building Expansion.
- Mr. Benjamin J. Sullivan, Jr. and Mrs. Charlotte M. Sullivan pledge of \$250,000 to the Darden School of Business for the Benjamin J. Sullivan, Jr. MBA '82 Scholarship Fund.
- Mr. Robert H. Swindell III pledge of \$250,000 to the University for the Student Health and Wellness Center.

Closed Session

At 3:48 p.m., after approving the following motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., Margaret Grundy, Susan G. Harris, Timothy J. Heaphy, M. Elizabeth Magill, John C. Jeffries Jr., Mark M. Luellen, and Debra D. Rinker also participated in the closed session.

“I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal and regulatory matters including potential and actual litigation; to discuss and consider elections, appointments, promotions, salaries, resignations, and retirements of specific faculty and administrators; and to consider the appointments of a specific student and a faculty member as representatives to the Board for 2021-2022. The relevant exemptions are Sections 2.2-3711 A (1), (7), and (8) of the Code of Virginia.”

At 4:11 p.m., the Board resumed in open session, and, on motion duly seconded, certified that the deliberations in closed session had been conducted in accordance with

the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Murray, Mr. Blue, Mr. Bowles, Dr. Britt, Mr. Clement, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Haddad, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Mangano, Mr. Poston, Ms. Bassett, and Mr. Shalaby.

“That we vote on and record our certification that, to the best of each member’s knowledge, only public business matters lawfully exempted from open meeting requirements and which were identified in the motion authorizing the Closed Session, were heard, discussed or considered in Closed Session.”

Final Session

All voting members were present, save Mr. Reyes and Dr. Britt. Mr. Murray 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. The Rector then read the following resolution:

APPOINTMENT OF STUDENT REPRESENTATIVE AND FACULTY REPRESENTATIVE FOR 2021-2022

RESOLVED, Mr. Joel Hockensmith is appointed the faculty representative, and Ms. Sarita Mehta is appointed the student representative, for the 2021-2022 academic year.

On motion duly seconded, the Board approved the above resolution, the faculty personnel actions discussed in closed session, and the consent and action items, by unanimous roll call vote. The members voting were Mr. Murray, Mr. Blue, Mr. Bowles, Mr. Clement, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Haddad, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Mangano, and Mr. Poston.

ACTION ITEMS

ACQUISITION OF MONTICELLO COMMUNITY SURGERY CENTER BY THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

(approved by the Health System Board on March 4, 2021 and by the Finance Committee on March 5, 2021)

WHEREAS, the University has considered the value of acquiring 100% of all membership units of Monticello Community Surgery Center, LLC to support the mission of the Medical Center; and

WHEREAS, Monticello Community Surgery Center is an independent private limited liability company formed for the creation and operation of an ambulatory surgery center located in the County of Albemarle, Virginia; and

WHEREAS, the Commonwealth of Virginia legislation pertaining to the operations of the Medical Center (Section 23.1-2212 of The Code of Virginia) grants authority to create, own in whole or in part, or otherwise control corporations or other entities whose activities promote the operations of the Medical Center and its mission;

RESOLVED, the Board of Visitors authorizes the Executive Vice President for Health Affairs and the Executive Vice President and Chief Operating Officer to perform all necessary due diligence, including satisfying all regulatory requirements, for the purchase of the Monticello Community Surgery Center; and

RESOLVED FURTHER, pending completion of due diligence and satisfaction of all regulatory requirements, the Executive Vice President and Chief Operating Officer, with the concurrence of the Chair of the Health System Board and the Chair of the Finance Committee and in consultation with the President, the Executive Vice President for Health Affairs, and the University Counsel, is authorized to execute contracts and other legal documents related to the acquisition.

LAMBETH FIELD APARTMENTS HVAC IMPROVEMENTS

(approved by the Buildings and Grounds Committee on March 5, 2021)

WHEREAS, the University recommends the approval of the Lambeth Field Apartments HVAC Improvements project;

RESOLVED, the Board of Visitors approves the Lambeth Field Apartments HVAC Improvements project at an estimated cost of \$14.5M.

FINANCING PLANS FOR THE UVA HOTEL AND CONFERENCE CENTER AND THE LAMBETH FIELD APARTMENTS HVAC IMPROVEMENTS

(approved by the Finance Committee on March 5, 2021)

WHEREAS, the revised financing plan for the UVA Hotel and Conference Center calls for the use of debt in the amount of \$110.5M and a cash investment of \$20.0M; and

WHEREAS, the financing plan for the Lambeth Field Apartments HVAC Improvements calls for the use of debt in the amount of \$14.5M;

RESOLVED, the Board of Visitors approves the financing plans for the UVA Hotel and Conference Center and the Lambeth Field Apartments HVAC Improvements.

ESTABLISHMENT OF UNRESTRICTED QUASI-ENDOWMENT FUNDS FOR THE CARTER G. WOODSON INSTITUTE

(approved by the Finance Committee on March 5, 2021)

WHEREAS, the University, with the support of the College and Graduate School of Arts and Sciences, wishes to deploy \$10M from the University's Strategic Investment Fund to establish two new unrestricted quasi-endowment funds for the Carter G. Woodson Institute for African American and African Studies;

RESOLVED, the Board of Visitors authorizes the establishment of the Post-Doctoral Program Unrestricted Quasi-Endowment Fund in the amount of \$7M and the Armstead L. Robinson Professorship in African and African American Studies Unrestricted Quasi-Endowment Fund in the amount of \$3M.

ESTABLISHMENT OF THE ARMSTEAD L. ROBINSON PROFESSORSHIP

(approved by the Academic and Student Life Committee on March 5, 2021)

WHEREAS, the Carter G. Woodson Institute was the vision of historian and Black Studies professor Armstead L. Robinson, who came to the University in 1980 and led the Institute as its director from 1981 until his untimely death in 1995; and

WHEREAS, the Board of Visitors established a quasi endowment from Strategic Investment Funds to endow a professorship in the Carter G. Woodson Institute; and

WHEREAS, the University recommends naming the professorship in honor of Armstead L. Robinson;

RESOLVED, the Board of Visitors establishes the Armstead L. Robinson Professorship in African-American and African Studies at the College and Graduate School of Arts & Sciences.

ESTABLISHMENT OF THE DAVID M. LACROSS PROFESSORSHIP

(approved by the Academic and Student Life Committee on March 5, 2021)

WHEREAS, David M. LaCross took a B.A. from the McIntire School of Commerce in 1974 and an M.B.A. from the Darden School of Business in 1978, worked at Bank of America where he rose to the position of Senior Vice President, and later founded his own company, Risk Management Technologies; and

WHEREAS, his wife, Kathleen O. LaCross, took a degree from the College of Arts & Sciences in 1976; and

WHEREAS, David M. LaCross and Kathleen O. LaCross provided the funding to support a Distinguished Scholar in the area of quantitative analysis or finance at the Darden School of Business;

RESOLVED, the Board of Visitors establishes the David M. LaCross Professorship at the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to David and Kathleen LaCross for their generous contributions to the Darden School of Business and the University of Virginia.

ESTABLISHMENT OF THE ROBERT THOMSON DISTINGUISHED PROFESSORSHIP IN SCIENCE, TECHNOLOGY, AND SOCIETY, AND THE ROBERT THOMSON DISTINGUISHED PROFESSORSHIP IN ENGINEERING AND APPLIED SCIENCE

(approved by the Academic and Student Life Committee on March 5, 2021)

WHEREAS, Robert Thomson took a Bachelor of Science in chemical engineering from the School of Engineering and Applied Science in 1950 and spent much of his career at Du Pont De Nemours and Company; and

WHEREAS, Mr. Thomson provided funding through his will to support two professorships in the School of Engineering and Applied Science to: 1) attract or retain an outstanding teacher in communication or ethics; and 2) ensure that the School of Engineering and Applied Science has the ability to attract and retain top faculty for years to come;

RESOLVED, the Board of Visitors establishes the Robert Thomson Distinguished Professorship in Science, Technology, and Society, and the Robert Thomson Distinguished Professorship in Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to the estate of Robert Thomson for these generous contributions to the School of Engineering and Applied Science and the University of Virginia.

ESTABLISHMENT OF THE FRANK M. SANDS SR. (M.B.A. '63) PROFESSORSHIPS: MARJORIE R. SANDS PROFESSORSHIP, JULIE LOGAN SANDS PROFESSORSHIP, AND SCOTT C. BEARDSLEY PROFESSORSHIP

(approved by the Academic and Student Life Committee on March 5, 2021)

WHEREAS, Frank M. Sands Sr.'s historic gift to the Darden School of Business includes funding 12 professorships: eight emerging scholars chairs and four Distinguished Scholars chairs; and

WHEREAS, five emerging scholars chairs were established by the Board of Visitors in June 2020; and

WHEREAS, the University and Mr. Sands Sr. propose the establishment of the remaining three emerging scholars chairs, named in honor of Mr. Sands Sr.'s wife, Marjorie R. Sands; Mr. Sands Jr.'s wife, Julie Logan Sands; and the ninth dean of the Darden School of Business, Scott C. Beardsley;

RESOLVED, the Board of Visitors establishes the following Frank M. Sands Sr. (M.B.A. '63) Professorships at the Darden School of Business, to recruit and develop top faculty as the next generation of master teachers and scholars: Marjorie R. Sands Professorship, Julie Logan Sands Professorship, and Scott C. Beardsley Professorship; and

RESOLVED FURTHER, the Board of Visitors congratulates the professorship honorees and offers profound thanks to Frank M. Sands Sr. for his historic and generous contributions to the Darden School of Business and the University of Virginia.

ESTABLISHMENT OF THE FRANK M. SANDS SR. (M.B.A. '63) PROFESSORSHIPS: JOHN D. FORBES DISTINGUISHED PROFESSORSHIP, ROBERT D. LANDEL DISTINGUISHED PROFESSORSHIP, ROBERT F. BRUNER DISTINGUISHED PROFESSORSHIP, AND YIORGOS ALLAYANNIS DISTINGUISHED PROFESSORSHIP

(approved by the Academic and Student Life Committee on March 5, 2021)

WHEREAS, Frank M. Sands Sr.'s historic gift to the Darden School of Business includes funding 12 professorships: eight emerging scholars chairs and four Distinguished Scholars chairs; and

WHEREAS, the University and Mr. Sands Sr. propose the establishment of the four Distinguished Scholars chairs, named in honor of four distinguished faculty members: John D. Forbes, Robert D. Landel, Robert F. Bruner, and Yiorgos Allayannis;

RESOLVED, the Board of Visitors establishes the following Frank M. Sands Sr. (M.B.A. '63) Professorships at the Darden School of Business, each to support a Distinguished Scholar: John D. Forbes Distinguished Professorship, Robert D. Landel Distinguished Professorship, Robert F. Bruner Distinguished Professorship, Yiorgos Allayannis Distinguished Professorship; and

RESOLVED FURTHER, the Board of Visitors congratulates the professorship honorees and offers profound thanks to Frank M. Sands Sr. for his historic and generous contributions to the Darden School of Business and the University of Virginia.

NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN DATA SCIENCE IN THE SCHOOL OF DATA SCIENCE

(approved by the Academic and Student Life Committee on March 5, 2021)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in Data Science is established in the School of Data Science.

RESOLVED FURTHER, the tuition and fees are approved as shown below, effective July 1, 2021:

Years	Proposed 2021-2022 Tuition & Required Fees	
	In State	Out of State
Yrs 1-3	\$20,906	\$30,914
Yrs 4+	\$8,632	\$9,314

NEW DEGREE PROGRAM: BACHELOR OF ARTS IN COMPUTER SCIENCE IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES

(approved by the Academic and Student Life Committee on March 5, 2021)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Arts in Computer Science is established in the College and Graduate School of Arts & Sciences.

UNIVERSITY OF VIRGINIA ENROLLMENT PROJECTIONS – THROUGH ACADEMIC YEAR 2027-2028

(approved by the Academic and Student Life Committee on March 5, 2021)

WHEREAS, the State Council of Higher Education for Virginia requires that a six-year enrollment projection be submitted every two years by public institutions of higher education to assist in statewide enrollment planning efforts; and

WHEREAS, the University’s existing enrollment plan, approved by the Board of Visitors in February 2019, must be updated to reflect projected undergraduate and graduate enrollment levels through academic year 2027-2028;

RESOLVED, the Executive Vice President and Provost is authorized to continue to implement plans with the State Council of Higher Education for Virginia as outlined in the table below.

University of Virginia													
Fall Census Headcount Enrollment Projections													
	2003	2004	2005	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015
	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual	Actual
On-Grounds													
Total Undergraduate	13,212	13,545	13,869	13,805	14,149	14,291	14,297	14,445	14,591	14,641	14,898	15,405	15,669
First-Year	3,101	3,096	3,112	3,091	3,248	3,256	3,246	3,243	3,434	3,397	3,517	3,709	3,674
New Transfers (full-time)	493	529	532	503	552	534	566	573	542	536	595	612	609
Graduate	4,800	4,823	4,836	4,893	4,961	5,041	4,860	4,885	4,778	4,712	4,594	4,708	4,686
Law and Medicine	1,631	1,650	1,694	1,699	1,724	1,725	1,738	1,719	1,737	1,742	1,746	1,687	1,630
On Grounds Total	19,643	20,018	20,399	20,397	20,834	21,057	20,895	21,049	21,106	21,095	21,238	21,800	21,985
Off-Grounds	3,434	3,323	3,366	3,671	3,423	3,484	3,460	3,342	3,191	2,812	2,226	1,932	1,898
	2016	2017	2018	2019	2020		2021	2022	2023	2024	2025	2026	2027
	Actual	Actual	Actual	Actual	Projected	Actual	Projected	Projected	Projected	Projected	Projected	Projected	Projected
On-Grounds													
Total Undergraduate	15,891	16,034	16,262	16,588	16,325	16,816	16,686	16,623	16,481	16,470	16,470	16,470	16,470
First-Year	3,683	3,788	3,822	3,920	3,748	3,785	3,778	3,778	3,778	3,778	3,778	3,778	3,778
New Transfers (full-time)	618	640	654	637	623	697	643	643	643	643	643	643	643
Graduate	4,921	5,170	5,149	5,315	5,217	5,399	5,262	5,310	5,367	5,405	5,456	5,507	5,561
Law and Medicine	1,579	1,601	1,597	1,656	1,585	1,581	1,570	1,504	1,510	1,518	1,518	1,518	1,518
On Grounds Total	22,391	22,805	23,008	23,460	23,127	23,796	23,518	23,437	23,358	23,393	23,444	23,495	23,549
Off-Grounds	1,507	1,555	1,631	1,558	1,989	1,846	1,937	2,044	2,206	2,349	2,471	2,518	2,551
Notes: Above numbers include all students enrolled for credit based on fall census .											Institutional Research and Analytics		
The First-Year and New Transfer counts are included in the Undergraduate total.											Proposed 2-17-21		
Beginning in 2017, London First & similar program students are included in: 1) FY total and 2) on-grounds total.													
Prior to 2011, BIS and BPS students in Tidewater, Richmond, and Northern Virginia were included in on-grounds total.													
Examples of changes affecting off-grounds totals include terminating Semester at Sea in 2016 and excluding FBI Academy counts.													
Prior to 2019 projection, SCPS enrollments were reported separately; these are now subsumed under the on- and off-grounds projections													

Faculty Personnel Actions

Faculty Personnel Actions Approved by the Board of Visitors

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Dr. Charles G. Alex, as Professor of Medicine, effective December 1, 2020, for three years, at an annual salary of \$100,000.

Mr. Rafael C. Alvarado, as Associate Professor of Data Science, General Faculty, effective January 1, 2021, for three years, at an annual salary of \$130,000.

Ms. Maureen A. Carey Medlock, as Research Assistant Professor of Medicine, effective December 1, 2020, for three years, at an annual salary of \$85,000.

Dr. Philip W. Carrott Jr., as Associate Professor of Surgery, effective March 15, 2021, for three years, at an annual salary of \$100,000.

Ms. Chen Chen, as Research Assistant Professor of Biocomplexity, effective March 1, 2021, for three years, at an annual salary of \$120,000.

Mr. Pavel Chernyavskiy, as Assistant Professor of Public Health Sciences, effective January 25, 2021, for three years, at an annual salary of \$118,000.

Ms. Anna K. Clay, as Assistant Professor of Practice in Media Studies, for the period January 10, 2021 through May 24, 2024, at an academic year salary of \$57,000.

Dr. William A. Dalrymple, as Assistant Professor of Neurology, effective January 1, 2021, for three years, at an annual salary of \$100,000.

Ms. Judy Fox, as Associate Professor of Data Science, effective January 10, 2021, for five years, at an annual salary of \$193,300.

Ms. Lori J. Grove, as Assistant Professor of Otolaryngology, effective December 25, 2020, for three years, at an annual salary of \$95,000.

Mr. Bryon G. Gustafson, as Assistant Professor of Public Safety, General Faculty, effective March 1, 2021, for one year, at an annual salary of \$95,000.

Mr. Teague R. Henry, as Assistant Professor of Psychology and Assistant Professor of Data Science, effective August 25, 2021, for four academic years, at an academic year salary of \$89,000.

Mr. Oscar R. Hernandez, as Assistant Professor of Spanish, General Faculty, effective August 25, 2020, for one academic year, at an academic year salary of \$53,000.

Dr. Samuel A. Hundert, as Assistant Professor of Medicine, effective December 14, 2020, for three years, at an annual salary of \$100,000.

[t] Dr. Michael R. Nelson, as Professor of Medicine, effective November 1, 2020, at an annual salary of \$100,000.

Ms. Ann M. Partee, as Research Assistant Professor of Education, effective October 30, 2020, for one year, at an annual salary of \$74,000.

Dr. Nishant D. Patel, as Assistant Professor of Urology, effective January 24, 2021, for three years, at an annual salary of \$100,000.

Mr. Harald W. Sontheimer, as Professor of Neuroscience, effective February 1, 2021, for five years, at an annual salary of \$275,000.

Dr. Feng Su, as Assistant Professor of Medicine, effective December 1, 2020, for three years, at an annual salary of \$100,000.

Mr. Adam P. Tashman, as Associate Professor of Data Science, General Faculty, for the period January 1, 2021 through May 24, 2024, at an annual salary of \$125,000.

2. CORRECTION TO THE ELECTION OF KAREN L. STARR

RESOLVED, the election of Dr. Karen L. Starr, as Assistant Professor of Medicine, effective November 30, 2020, for three years, at an annual salary of \$100,000, as shown in the Board of Visitors minutes dated December 11, 2020, is corrected to read as follows:

Dr. Karen L. Starr, as Assistant Professor of Medicine, effective December 14, 2020, for three years, at an annual salary of \$100,000.

3. ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Elections of Chairholders

[t] Mr. Sean R. Agnew, as William G. Reynolds Professor of Materials Science, effective August 25, 2021, for five years. Mr. Agnew will continue as Professor of Materials Science and Engineering, without term.

[t] Mr. James T. Burns, as Heinz and Doris Wilsdorf Distinguished Research Associate Professor of Materials Science and Engineering, effective August 25, 2021, for five years. Mr. Burns will continue as Associate Professor of Materials Science and Engineering, without term.

[t] Ms. Danielle K. Citron, as Jefferson Scholars Foundation Schenck Distinguished Professor of Law and as Professor of Law, effective December 25, 2020, at an academic year salary of \$315,000.

[t] Mr. Laurent M. Dubois, as John L. Nau III Bicentennial Distinguished Professor of the History and Principles of Democracy, effective January 1, 2021. Mr. Dubois will continue as Professor of History, without term.

[t] Mr. Matthew B. Dwyer, as Robert Thomson Distinguished Professor of Engineering and Applied Science, effective August 25, 2021, for five years. Mr. Dwyer will continue as Professor of Computer Science, without term.

[t] Ms. Claudrena N. Harold, as Edward R. Stettinius Professor of History, effective August 25, 2021. Ms. Harold will continue as Professor of History and African-American Studies, without term.

Dominique A. Klakoski, as Centennial Distinguished Professor of Nursing, for five years, and Professor of Nursing, for five years, effective December 25, 2020.

[t] Dr. Peggy P. McNaull, as John C. Rowlingson Professor of Anesthesiology, effective December 1, 2020, for five years. Dr. McNaull will continue as Professor of Anesthesiology, without term.

[t] Ms. Elizabeth J. Opila, as Rolls Royce Commonwealth Professor of Engineering, effective August 25, 2021, for five years. Ms. Opila will continue as Professor of Materials Science and Engineering, without term.

Dr. Noah S. Schenkman, as John W. Kluge Distinguished Professor of Urology, for the period February 25, 2021 through June 30, 2022. Dr. Schenkman will continue as Professor of Urology, through June 30, 2022.

Dr. Andrew M.D. Wolf, as Harry T. Peters Sr. Professor of Internal Medicine, for the period February 25, 2021 through June 30, 2022. Dr. Wolf will continue as Professor of Medicine, through June 30, 2022.

(b) Change of Title of a Chairholder

[t] Mr. Victor H. Engelhard, from Beirne B. Carter Professor of Immunology to Harrison Distinguished Teaching Professor of Microbiology, effective July 1, 2020, for five years. Mr. Engelhard will continue as Professor of Microbiology, without term.

(c) Special Salary Actions of a Chairholder

[t] Ms. Katharine Balfour, James Hart Professor of Government, effective January 10, 2021, an academic year salary of \$175,100.

(d) Retirements of Chairholders

[t] Mr. John T. Casteen III, University Professor and Professor of English, effective January 1, 2021. Mr. Casteen had been a faculty member since August 1, 1990.

[t] Mr. Robert M. Conroy, J. Harvie Wilkinson Jr. Professor of Business Administration, effective May 24, 2021. Mr. Conroy has been a faculty member since September 1, 1988.

[t] Mr. Alexander B. Horniman, Killgallon Ohio Art Professor of Business Administration, effective May 24, 2021. Mr. Horniman has been a faculty member since November 1, 1967.

[t] Mr. Paul W. Humphreys, Commonwealth Professor of Philosophy, effective May 24, 2021. Mr. Humphreys has been a faculty member since August 31, 1979.

[t] Mr. Craig L. Huneke, Marvin Rosenblum Professor of Mathematics, effective August 24, 2022. Mr. Huneke has been a faculty member since August 25, 2012.

[t] Mr. Herman Shugart, William W. Corcoran Professor of Environmental Sciences, effective January 19, 2021. Mr. Shugart had been a faculty member since November 16, 1984.

[t] Ms. Margaret A. Shupnik, Gerald D. Aurbach Professor of Endocrinology, effective March 14, 2021. Ms. Shupnik has been a faculty member since September 1, 1988.

[t] Ms. Barbra M. Wall, Thomas A. Saunders III Professor of Nursing, effective May 24, 2021. Ms. Wall has been a faculty member since August 25, 2015.

[t] Mr. Elliott N. Weiss, Oliver Wright Professor of Business Administration, effective May 24, 2021. Mr. Weiss has been a faculty member since September 1, 1987.

[t] Mr. Olivier Zunz, James Madison Professor of History, effective May 24, 2021. Mr. Zunz has been a faculty member since September 1, 1978.

4. CORRECTION TO THE RETIREMENT OF CHAIRHOLDER JOHN D. LYONS

RESOLVED, the retirement of Mr. John D. Lyons, Commonwealth Professor of French, effective May 24, 2020, as shown in the Board of Visitors minutes dated December 11, 2020, is corrected to read as follows:

[t] Mr. John D. Lyons, Commonwealth Professor of French, effective May 24, 2021. Mr. Lyons has been a faculty member since September 1, 1987.

5. CORRECTION TO THE CHANGE OF TITLE OF CHAIRHOLDER MICHAEL L. PACE

RESOLVED, the change of title of Mr. Michael L. Pace, from Commonwealth Professor of Environmental Sciences to William W. Corcoran Professor of Environmental Sciences,

effective January 10, 2021, as shown in the Board of Visitors minutes dated December 11, 2020, is corrected to read as follows:

[t] Mr. Michael L. Pace, from Commonwealth Professor of Environmental Sciences to William W. Corcoran Professor of Environmental Sciences, effective January 20, 2021. Mr. Pace will continue as Professor of Environmental Sciences, without term.

6. PROMOTIONS

RESOLVED, the following persons are promoted:

Dr. Stacey M. Anderson, from Associate Professor of Medicine, to Professor of Medicine, effective February 25, 2021, for three years.

[t] Mr. Ilya Levental, from Associate Professor of Molecular Physiology and Biological Physics, with term, to Associate Professor of Molecular Physiology and Biological Physics, without term, effective August 1, 2020.

Mr. David H. Eddy Spicer, from Associate Professor of Education, General Faculty to Professor of Education, General Faculty, for the period January 25, 2021 through May 24, 2023.

Dr. Anuj Singla, from Assistant Professor of Orthopaedic Surgery, to Associate Professor of Orthopaedic Surgery, for the period February 1, 2021 through June 30, 2024.

7. SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salary indicated:

[t] Ms. Laura Barnes, Associate Professor of Systems and Information Engineering, effective October 25, 2020, an annual salary of \$200,000.

Mr. Bevin Etienne, Assistant Professor of Commerce, General Faculty, effective August 25, 2020, an academic year salary of \$150,000.

Mr. John Lukens, Associate Professor of Neuroscience, effective January 25, 2021, an annual salary of \$150,000.

[t] Dr. Christopher McCartney, Professor of Medicine, effective July 25, 2020, an annual salary of \$200,400.

[t] Dr. Coleen A. McNamara, Professor of Medicine, effective December 1, 2020, an annual salary of \$368,000.

Ms. Elizabeth T. McQuade, Assistant Professor of Public Health Sciences, effective December 25, 2020, an annual salary of \$128,000.

Ms. Miao-Fen Tseng, Professor of East Asian Languages, Literatures, and Cultures, General Faculty, effective August 25, 2020, an academic year salary of \$98,000.

[t] Dr. Bradford Worrall, Professor of Neurology, effective December 25, 2020, an annual salary of \$127,500.

8. CHANGE OF TITLE OF EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

RESOLVED, a change of title for the Executive Vice President for Health Affairs to the Executive Vice President for Health Affairs and Chief Executive Officer of UVA Health is approved. "UVA Health" is the association of clinical, research, academic and operating entities making up the University of Virginia's academic medical center and primary and specialty clinics.

9. RESIGNATIONS

The President announced the following resignations:

Dr. Charles H. Brooks, Associate Professor of Medicine, effective October 16, 2020.

Dr. Willie J. Moore, Assistant Professor of Medicine, effective January 15, 2021.

Dr. Jennifer V. F. Potter, Assistant Professor of Anesthesiology, effective November 30, 2020.

Dr. Negi Pourafshar, Assistant Professor of Medicine, effective March 14, 2021.

Ms. Morgan D. Salmon, Assistant Professor of Research in Surgery, effective December 31, 2020.

Dr. Deborah T. Vinton, Assistant Professor of Emergency Medicine, effective November 16, 2020.

Mr. Daniel S. Weller, Assistant Professor of Electrical and Computer Engineering, effective December 24, 2020.

10. RETIREMENTS

The President announced the following retirements:

[t] Mr. Dean A. Dass, Professor of Art, effective July 1, 2020. Mr. Dass had been a faculty member since September 1, 1985.

[t] Mr. Anindya Dutta, Professor of Biochemistry and Molecular Genetics, effective March 14, 2021. Mr. Dutta has been a faculty member since July 1, 2003.

[t] Mr. Stephan Fuchs, Professor of Sociology, effective May 24, 2021. Mr. Fuchs has been a faculty member since September 1, 1991.

[t] Mr. Joe Garofalo, Associate Professor of Education, effective May 24, 2021. Mr. Garofalo has been a faculty member since September 1, 1987.

Ms. Ann T. Gleason, Associate Professor of Otolaryngology, effective December 24, 2020. Ms. Gleason had been a faculty member since May 31, 1997.

[t] Mr. Michael E. Gorman, Professor of Science, Technology & Society, effective January 24, 2021. Mr. Gorman had been a faculty member since September 1, 1990.

[t] Dr. William W. Grosh, Associate Professor of Medicine, effective January 1, 2021. Dr. Grosh had been a faculty member since January 1, 1988.

[t] Mr. Ira W. Herbst, Professor of Mathematics, effective August 24, 2021. Mr. Herbst has been a faculty member since September 1, 1977.

[t] Ms. Janet S. Herman, Professor of Environmental Sciences, effective May 24, 2021. Ms. Herman has been a faculty member since September 1, 1982.

Mr. Edward D. Hess, Professor of Business Administration, General Faculty, effective May 24, 2021. Mr. Hess has been a faculty member since May 23, 2007.

[t] Mr. David E. Mills, Professor of Economics, effective January 9, 2021. Mr. Mills had been a faculty member since September 1, 1975.

[t] Ms. Dorothy Schafer, Associate Professor of Biology, effective May 24, 2021. Ms. Schafer has been a faculty member since October 25, 2001.

11. APPOINTMENTS

The President announced the following appointments:

Mr. Benjamin J. Hays, University Building Official, effective August 25, 2020, for three years.

Ms. Carolyn D. Saint, Chief Audit Executive, effective April 1, 2021, for five years.

12. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Mr. John T. Casteen III, as University Professor Emeritus and Professor Emeritus of English, effective January 2, 2021.

[t] Mr. Robert M. Conroy, as J. Harvie Wilkinson Jr. Professor Emeritus of Business Administration, effective May 25, 2021.

[t] Mr. Dean A. Dass, as Professor Emeritus of Art, effective July 2, 2020.

[t] Mr. Anindya Dutta, as Professor Emeritus of Biochemistry and Molecular Genetics, effective March 15, 2021.

[t] Mr. Stephan Fuchs, as Professor Emeritus of Sociology, effective May 25, 2021.

[t] Mr. Michael E. Gorman, as Professor Emeritus of Science, Technology & Society, effective January 25, 2021.

[t] Mr. Ira W. Herbst, as Professor Emeritus of Mathematics, effective August 25, 2021.

[t] Ms. Janet S. Herman, as Professor Emerita of Environmental Sciences, effective May 25, 2021.

Mr. Edward D. Hess, as Professor Emeritus of Business Administration, General Faculty, effective May 25, 2021.

[t] Mr. Alexander B. Horniman, as Killgallon Ohio Art Professor Emeritus of Business Administration, effective May 25, 2021.

[t] Mr. Paul W. Humphreys, as Commonwealth Emeritus Professor of Philosophy, effective May 25, 2021.

[t] Mr. Craig L. Huneke, as Marvin Rosenblum Professor Emeritus of Mathematics, effective August 25, 2022.

[t] Mr. David E. Mills, as Professor Emeritus of Economics, effective January 10, 2021.

[t] Mr. Herman H. Shugart, as William W. Corcoran Professor Emeritus of Environmental Sciences, effective January 20, 2021.

[t] Ms. Margaret A. Shupnik, as Gerald D. Aurbach Professor Emerita of Endocrinology, effective March 15, 2021.

[t] Ms. Barbra M. Wall, as Thomas A. Saunders III Professor Emerita of Nursing, effective May 25, 2021.

[t] Mr. Elliott N. Weiss, as Oliver Wight Professor Emeritus of Business Administration, effective May 25, 2021.

[t] Mr. Olivier Zunz, James Madison Professor Emeritus of History, effective May 25, 2021.

13. ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED, the following persons are elected Associate Professors Emeriti:

[t] Mr. Joe Garofalo, as Associate Professor Emeritus of Education, effective May 25, 2021.

[t] Dr. William W. Grosh, as Associate Professor Emeritus of Medicine, effective January 2, 2021.

[t] Ms. Dorothy Schafer, as Associate Professor Emerita of Biology, effective May 25, 2021.

14. DEATHS

The president announced the following deaths:

Mr. Edmund Berkeley Jr., Associate Professor, General Faculty, Alderman Library, died December 29, 2020. Mr. Berkeley had been a faculty member from August 15, 1960, until retiring February 24, 1999.

Mr. W. Nathaniel Howell, John Minor Maury Jr. Professor Emeritus of Public Affairs, died December 17, 2020. Mr. Howell had been a faculty member from January 1, 1993, until retiring January 2, 2015.

Dr. James G. Kavanaugh, Assistant Professor of Behavioral Medicine and Psychiatry and Assistant Professor of Pediatrics, died December 31, 2020. Dr. Kavanaugh had been a faculty member from July 1, 1968, until retiring June 30, 1992.

Ms. Judith L. Kovacs, Associate Professor Emeritus of Religious Studies, died December 28, 2020. Ms. Kovacs had been a faculty member from August 25, 1977, until retiring May 25, 2014.

[t] Mr. Michael Menaker, Commonwealth Professor Emeritus of Biology, died February 14, 2021. Mr. Menaker had been a member of the faculty from January 1, 1987 until his retirement May 24, 2020.

Dr. William T. Ross Jr., Professor Emeritus of Clinical Anesthesiology, died February 5, 2021. Dr. Ross had been a faculty member from July 1, 1971, until retiring November 4, 2005.

Mr. Albert R. Turnbull, Professor Emeritus of Law, died January 25, 2021. Mr. Turnbull had been a faculty member from July 1, 1966, until retiring July 31, 2002.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

15. DEATHS

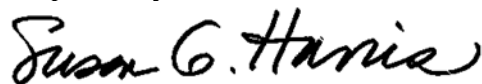
The president announced the following deaths:

Mr. James R. Baird, Professor Emeritus of Biology, Clinch Valley College, died December 13, 2020. Mr. Baird had been a faculty member from September 1, 1968, until retiring May 31, 1998.

Mr. Richard A. Davidson, Professor Emeritus of Education at the University of Virginia's College at Wise, died November 18, 2020. Mr. Davidson had been a faculty member from September 1, 1965, until retiring May 24, 2001.

On motion, the meeting was adjourned at 4:16 p.m.

Respectfully submitted,



Susan G. Harris
Secretary

SGH:ddr

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

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED MARCH 4, 2021

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

1. APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED, 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:

Daniel, Dalton, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 16, 2020, through November 8, 2021; Privileged in Radiology and Medical Imaging.

Hundert, Samuel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 14, 2020, through December 13, 2021; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abdullah, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2022; Privileged in Radiology and Medical Imaging.

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Bazydlo, Lindsay, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Pathology.

Bechtel, Allison, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Anesthesiology.

Bell, Taison, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Cohee, Mark, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Family Medicine.

Dame, Lien, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Dameron, Rebecca, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 3, 2020, through January 30, 2022; Privileged in Radiology and Medical Imaging.

Davis, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Den Hartog, Julie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Dowdell, Kimberly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Ellegala, Dilantha M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Neurosurgery.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Esfahani, Kamilla, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Anesthesiology.

Ghaemmaghami, Chris, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Emergency Medicine.

Gibson, Robert, M.D., Cardiologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023.

Hall, Joseph, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Hughes, Molly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Hulse, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Anesthesiology.

Isharwal, Sumit, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Urology.

Kapur, Jaideep, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Neurology.

Khan, Irfan, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Ophthalmology.

Kim, Andrew, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 1, 2020, through January 30, 2023; Privileged in Pediatrics.

Lee, Daniel, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Pediatrics.

Luna, Max, M.D., Cardiologist in the Department of Cardiology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

McGowan, Emily, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Maggio, Vijay, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Neurology.

Mihalek, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Noth, Imre, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Olsakovsky, Leslie, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Ophthalmology.

Rutka, James, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Neurosurgery.

Scott, Chantal, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Obstetrics and Gynecology.

Shahane, Amit, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Psychology.

Smith, Justin, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Psychiatry and Neurobehavioral Sciences.

Stelow, Edward, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Pathology.

Syed, Sana, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Pediatrics.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Psychiatry and Neurobehavioral Sciences.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Xu, Zhiyuan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 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:

Bruns, David E, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Retirement: December 30, 2020.

Lynch, III, Carl, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Retirement: December 30, 2020.

Grosh, William W., M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: December 30, 2020.

Tobben, John P., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: December 31, 2020.

Wick, Mark R., M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Retirement: August 4, 2020.

Wintermark, Max, M.D., Radiologist in the Department of Radiology and Medical Imaging; Administrative Staff Status; Effective Date of Resignation: December 30, 2020.

Wood Heckman, Lauren K., M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: December 30, 2020.

4. 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:

Angle, John, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through May 30, 2021.

Contrella, Benjamin, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through June 30, 2021.

Haskal, Ziv, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through August 30, 2022.

Park, Auh Whan, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through July 30, 2022.

Sheeran, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through November 29, 2021.

Taylor, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through November 30, 2021.

Wilkins, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Vertebroplasty and Kyphoplasty. Effective Date: January 8, 2021, through April 5, 2021.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Colavincenzo, Tiffany M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 25, 2021 through January 24, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Crovo, Dustin., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 25, 2021 through January 24, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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

McGee-White, Marcia J., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 11, 2021 through January 10, 2022; Privileged as a Neonatal Nurse Practitioner.

Payne, Bethany I., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 1, 2021 through December 31, 2021; Privileged as an Acute Care Nurse Practitioner.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Anderson, Bryan V., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 15, 2021 through February 14, 2023; Privileged as a Physician Assistant.

Barnes, Kierah M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 28, 2021 through February 27, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Biazon, Matthew, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 24, 2021 through February 23, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Bobe Vicente, Fransua, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 12, 2021 through February 11, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Bowles-Childress, Melinda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery and Medicine; Period of Privileging: February 14, 2021 through February 13, 2023; Privileged as an Acute Care Nurse Practitioner.

Chaney, Cherie R., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: February 17, 2021 through February 16, 2023; Privileged as a Family Nurse Practitioner.

Dearth, Eileen P.A.- C., Physician Assistant in the Department of Surgery; Period of Privileging: February 3, 2021 through February 2, 2023; Privileged as a Physician Assistant.

Duffy, Karen A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: February 17, 2021 through February 16, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Fadely, Teresa M., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 9, 2021 through February 8, 2023; Privileged as an Acute Care Nurse Practitioner.

Fuzy, Lisa A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: February 19, 2021 through February 18, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gibb, Michelle A., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: February 21, 2021 through February 20, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hackett, Jeffrey C., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 26, 2021 through February 25, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Joran-Thiel, Evelyn, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 6, 2021 through February 5, 2023; Privileged as a Pediatric Nurse Practitioner.

Menzel, Dena L., R.N., N.P., Adult Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: January 26, 2021 through January 25, 2023; Privileged as an Adult Nurse Practitioner.

Owens, Debra, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Administrative Privileging: February 27, 2021 through February 26, 2023.

Payne, Heather E., R.N., N.P., Women's Health Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 17, 2021 through February 16, 2023; Privileged as a Women's Health Nurse Practitioner.

Rabin, Elizabeth, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 6, 2021 through February 5, 2023; Privileged as an Audiologist.

Riemenschneider, Rachel, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 10, 2021 through February 9, 2023; Privileged as a Physician Assistant.

Svercek, Keven E., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 27, 2021 through February 26, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Thompson, Reagan H., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: February 28, 2021 through February 27, 2023; Privileged as a Family Nurse Practitioner.

Wolfe, Daniel T., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 28, 2021 through February 27, 2023; Privileged as a Physician Assistant.

Yount, Sarah H., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 12, 2021 through February 11, 2023; Privileged as a Certified Registered Nurse Anesthetist.

7. CATEGORY STATUS, DATE CHANGES OR ADDITIONAL LOCATION OF ALLIED HEALTH PROFESSIONALS

Owens, Nathaniel, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date Change Effective: October 9, 2020 through September 30, 2021.

Lombardi, William, P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Dates of Additional Location: January 4, 2021 through January 6, 2021.

Middlekauff, Robert L., P.A., Physician Assistant in the Department of Medicine; Effective Dates of Additional Location: January 2, 2021 through January 1, 2022.

Miller, Michael, R.N., N.P., Certified Registered Nurse Practitioner in the Department of Anesthesiology; Date Change Effective: February 25, 2021 through February 24, 2023.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Branham, Norma, R.N., N.P., Geriatric Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: December 31, 2020.

Moschella, Christopher, P.A., Physician Assistant in the Department of Neurology; Effective Date of Resignation: December 12, 2020.

Stacy, Christine, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Effective Date of Resignation: December 4, 2020.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – APPROVED MARCH 4, 2021

1. APPOINTMENT TO THE CLINICAL STAFF

RESOLVED, the recommendation 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 practitioner is approved:

Eschenbacher, William, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: January 7, 2020, through June 30, 2021; 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:

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Hall, Joseph, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Hughes, Molly, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Lunda, Max, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: January 31, 2020, through January 30, 2023; Privileged in Medicine.

3. RESIGNATION OF CLINICAL STAFF

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

Powell, Steven M., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Effective Date of Retirement: November 29, 2020.

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:

Catalano, Donna L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Audiologist.

Ratcliffe, Nicola L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2021 through January 7, 2023; Privileged as an Audiologist.

Sturtevant, Janet E., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Audiologist.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED DECEMBER 15, 2020

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:

Alex, Charles, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 3, 2020, through December 2, 2021; Privileged in Medicine.

Kent, Kenneth C., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: December 1, 2020, through November 30, 2021; Privileged in Surgery.

Knically, Daphne, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 1, 2020, through November 30, 2021; Privileged in Medicine.

McNaull, Peggy, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: December 2, 2020, through December 1, 2021; Privileged in Anesthesiology.

Nellore, Malleeswari, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Appointment: November 11, 2020, through December 10, 2021; Privileged in Neurology.

Nelson, Michael, M.D., Ph.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 2, 2020, through December 1, 2021; Privileged in Medicine.

Ramani, Chintan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 12, 2020, through June 30, 2021; Privileged in Medicine.

Starr, Karen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: December 14, 2020, through December 13, 2021; Privileged in Medicine.

Su, Feng, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 2, 2020, through December 1, 2021; Privileged in Medicine.

Taylor, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 1, 2020, through November 30, 2021; 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:

Ailawadi, Gory, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Surgery.

Altes, Talissa, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Asthagiri, Ashok, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Neurosurgery.

Atkins, Kristen, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pathology.

Balogun, Rasheed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Barnes, Barrett, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

Bergvall, Ethan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 10, 2020, through September 29, 2022; Privileged in Radiology and Medicine Imaging.

Brenin, Christiana, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Brown, Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Coffey-Vega, Katherine, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Conway, Brian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Ophthalmology.

Dacus, Angelo, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Dillon, Patrick, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Dreicer, Jessica, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Easter, Joshua, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Emergency Medicine.

Ejaz, Abutaleb, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Eluvathingal Muttikkal, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Escanellas, Jaime, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 1, 2020, through January 1, 2023; Privileged in Medicine.

Gazoni, Arnaz, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Anesthesiology.

Golub, Mark, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Hardy, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Heald, Evan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Holstege, Christopher, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Emergency Medicine.

Horn, Charles, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

Hsu, Johann, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

James, Lindsey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Kakkanatt, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

Khot, Rachita, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Kunk, Paul, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Le, Tri, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Psychiatry and Neurobehavioral Sciences.

Lim, David, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Lockman, Andrew, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Family Medicine.

Marzani, Gabrielle, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Psychiatry and Neurobehavioral Sciences.

Moak, James, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Emergency Medicine.

Nacey, Nicholas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Pace, Maria, M.D., Radiologist in the Department of Radiology and Medical Imaging Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Pappas, Diane, M.D., J.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

Pesch, Arthur, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Petri, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Phillips, Lawrence, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Neurology.

Raphael, Jacob, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Anesthesiology.

Read, Paul, M.D., Ph.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiation Oncology.

Reiser, Justin, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Emergency Medicine.

Rembold, Christopher, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Rheuban, Karen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

Rizer, Justin, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Emergency Medicine.

Schorling, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Shimer, Adam, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Short, Timothy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Showalter, Shayna, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Surgery.

Soltys, Kyle, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Surgery.

Summers, Sarah, M.D., Dentistry in the Department of Dentistry; Attending Staff Status; Period of Reappointment: January 10, 2020, through June 29, 2022; Privileged in Dentistry.

Taylor, Angela, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Timmons, William, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Tracci, Margaret, M.D., J.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Surgery.

Varadarajan, Indumathy, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Vergales, Brooke, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pathology.

Werner, Brian, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Wilson, Carolyn, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Obstetrics and Gynecology.

Wilson, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pediatrics.

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:

Potter, Jennifer V., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: November 30, 2020.

Vinton, Deborah, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: November 15, 2020.

4. 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:

Schorling, John, M.D., Physician in the Department of Medicine. Additional Privileges for Medication Assisted Treatment. Effective Date: December 11, 2020, through December 30, 2022.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Ahn, Mihwa, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: November 29, 2020 through November 28, 2021; Privileged as an Acute Care Nurse Practitioner.

Barquadle, Halima, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: December 2, 2020 through November 30, 2021; Privileged as a Certified Nurse Midwife.

Miller, Michael, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Medicine; Period of Privileging: January 11, 2021 through January 10, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Strickler, Angela, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 29, 2020 through November 28, 2021; Privileged as an Acute Care Nurse Practitioner.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Beishline, Samuel, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as a Physician Assistant.

Catalano, Donna L. AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Audiologist.

Cheatham, Kristin, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 4, 2021 through January 3, 2023; Privileged as a Neonatal Nurse Practitioner.

Gay, Renee E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 27, 2021 through January 26, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harbison, Daniel L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 13, 2021 through January 12, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harrison, Alana N., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as a Pediatric Nurse Practitioner.

Hayes, Deborah, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 23, 2021 through January 22, 2023; Privileged as a Family Nurse Practitioner.

Krause, Laura H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 20, 2021 through January 19, 2023; Privileged as a Family Nurse Practitioner.

Kumar, Meera S., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 9, 2021 through January 8, 2023; Privileged as a Physician Assistant.

Marshall, Paul M., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Adult Nurse Practitioner.

Metsch, Caroline, P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: January 2, 2021 through January 1, 2023; Privileged as a Physician Assistant.

Ratliff, Lori L., R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Adult Nurse Practitioner.

Ratliffe, Nicola, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2021 through January 7, 2023; Privileged as an Audiologist.

Rebman, Rebecca, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: January 15, 2021 through January 14, 2023; Privileged as a Physician Assistant.

Sams, Robert M., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Stump, Tara, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as a Physician Assistant.

Sturtevant, Janet E, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 1, 2021 through January 31, 2023; Privileged as an Audiologist.

Thomas, S. Craig, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 4, 2021 through January 3, 2023; Privileged as an Acute Care Nurse Practitioner.

Williams, Lori, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: January 1, 2021 through December 31, 2022; Privileged as a Certified Nurse Midwife.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Kidd, Catherine E., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: November 2, 2020.

Liu, Jia Y. O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: November 20, 2020.

Paterson, Jennifer, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: September 22, 2020.

Wright, Rebecca, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Effective Date of Resignation: November 27, 2020.

8. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

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

Curry, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics. Additional Privileges for Insertion & Management of Umbilical Arterial and Umbilical Venous Catheters. Effective Date: December 1, 2020, through August 22, 2021.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – APPROVED DECEMBER 11, 2020

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

Alex, Charles, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 3, 2020, through December 2, 2021; Privileged in Medicine.

Su, Feng, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 2, 2020, through December 1, 2021; Privileged in Medicine.

Taylor, Amy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 1, 2020, through November 30, 2021; 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:

Balogun, Rasheed, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Brown, Thomas, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Coffey-Vega, Katherine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Dacus, Angelo, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Dreicer, Jessica, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Hsu, Johann, M.D., M.PH, Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

James, Lindsay, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Khot, Rachita, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Psychiatry and Neurobehavioral Sciences.

Nacey, Nicholas, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Pace, Maria, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Pesch, Arthur, M.D., Radiologist in the Department of Radiologist and Medical Imaging; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiology and Medical Imaging.

Petri, William, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Phillips, Lawrence, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Neurology.

Read, Paul, M.D., Ph.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Radiation Oncology.

Shimer, Adam, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Short, Timothy, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Timmins, William, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Medicine.

Tracci, Margaret, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Surgery.

Wehrli, Gay, M.D., Pathologist in the Department of Pathology; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Pathology.

Weiss, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

Werner, Brian, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: December 31, 2020, through December 30, 2022; Privileged in Orthopedic Surgery.

3. RESIGNATIONS OF CLINICAL STAFF

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

Powell, Steven M., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Effective Date of Retirement: November 29, 2020.

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:

Catalano, Donna L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Audiologist.

Ratcliffe, Nicola L., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2021 through January 7, 2023; Privileged as an Audiologist.

Sturtevant, Janet E., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: February 1, 2021 through January 31, 2023; Privileged as an Audiologist.

BUILDINGS AND GROUNDS COMMITTEE – MARCH 5, 2021

SCHEMATIC DESIGN FOR THE UVA HOTEL AND CONFERENCE CENTER

RESOLVED, the schematic design for the UVA Hotel and Conference Center, prepared by Deborah Berke Partners & Hanbury in collaboration with representatives of the Office of the Architect for the University, the University of Virginia Foundation, and Facilities Management, is approved for further development and construction.

SCHEMATIC DESIGN FOR THE ATHLETICS COMPLEX

RESOLVED, the schematic design for the Athletics Complex, prepared by ZGF Architects in collaboration with representatives of the Office of the Architect for the University, the Athletics Department, and Facilities Management, is approved for further development and construction.