

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
SEPTEMBER 23-24, 2021**

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Attachments:

- A – ACC Signed Certification
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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

September 24, 2021

Following the meetings of seven committees of the Board, the Board of Visitors of the University of Virginia met as the full Board in open session at 12:49 p.m. on Friday, September 24, 2021. Whittington W. Clement, Rector, presided. Open session was streamed live.

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

With prior approval of the Board to participate electronically because of the need to travel for a medical appointment, Thomas A. DePasquale participated via telephone.

Absent were L.D. Britt, M.D., Angela Hucles Mangano, and C. Evans Poston Jr.

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

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

The Rector called the meeting to order and led the Board in the Pledge of Allegiance. On motion duly seconded, the minutes of the June 4, 2021 meeting and the August 27-28, 2021 retreat of the Board of Visitors were approved.

APPROVAL OF THE MINUTES OF THE JUNE 4, 2021 AND THE AUGUST 27-28, 2021 RETREAT

RESOLVED, the Board of Visitors approves the minutes of the June 4, 2021 meeting and the August 27-28, 2021 Retreat of the Board of Visitors.

Consent Agenda

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

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

ELECTION OF THE EXECUTIVE COMMITTEE FOR 2021-2022

RESOLVED, in addition to the Rector and the Vice Rector, L.D. Britt, M.D., Elizabeth M. Cranwell, Thomas A. DePasquale, Babur B. Lateef, M.D., and James B. Murray Jr. are elected to the Executive Committee for the 2021-2022 year.

DATE OF THE 2022 ANNUAL MEETING OF THE BOARD

RESOLVED, the first meeting of the Board of Visitors in the fall of 2022 shall be designated the 2022 Annual Meeting of the Board.

SETTING THE DATES OF THE 2024 AND 2025 BOARD MEETINGS

RESOLVED, the following dates for the 2024 and 2025 Board meetings are approved:

2024 BOARD MEETING DATES

Thursday and Friday, February 29 - March 1, 2024
Thursday and Friday, June 6 - 7, 2024
Thursday and Friday, September 12-13, 2024
Thursday and Friday, December 5-6, 2024

2025 BOARD MEETING DATES

Thursday and Friday, March 6-7, 2025
Thursday and Friday, June 5-6, 2025
Thursday and Friday, September 11-12, 2025
Thursday and Friday, December 4-5, 2025

**RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS —
SEPTEMBER 2021**

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

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of

the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

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

RESOLVED FURTHER, in the future, when any individual enters upon any duties as Rector of the Board, Senior Management Official, and Facility Security Officer, such individual shall immediately make application for the required eligibility for access to classified information; and

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

Robert M. Blue	Member, University of Virginia Board of Visitors
Mark T. Bowles	Member, University of Virginia Board of Visitors
L.D. Britt, M.D.	Member, University of Virginia Board of Visitors
Carlos M. Brown	Member, University of Virginia Board of Visitors
Frank M. Conner III	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
Barbara J. Fried	Member, University of Virginia Board of Visitors
Louis S. Haddad	Member, University of Virginia Board of Visitors
Robert D. Hardie	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	Member, University of Virginia Board of Visitors
Angela Hucles Mangano	Member, University of Virginia Board of Visitors
James B. Murray Jr.	Member, University of Virginia Board of Visitors
Lewis F. Payne	Member, University of Virginia Board of Visitors
C. Evans Poston Jr.	Member, University of Virginia Board of Visitors
James V. Reyes	Member, University of Virginia Board of Visitors
Timothy J. Heaphy	University Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Jennifer Wagner Davis	Executive Vice President and Chief Operating Officer
K. Craig Kent	Executive Vice President for Health Affairs and CEO for the Medical Center
M. Elizabeth Magill	Executive Vice President and Provost

APPOINTMENT OF THOMAS A. SCULLY TO THE HEALTH SYSTEM BOARD

WHEREAS, the Board of Visitors may appoint up to six non-voting public members to the Health System Board (or its successor) with initial terms not to exceed four years and eligibility for reappointment to an additional term;

RESOLVED, Thomas A. Scully of New York, New York is appointed as a public member of the Health System Board or its successor. Mr. Scully's term is for four years, commencing July 1, 2021 and ending on June 30, 2025.

NCAA Orientation

Because Visitors are athletics boosters as defined by the NCAA, they receive an annual orientation session on the NCAA and ACC rules and regulations affecting them as members of the Board. Mr. Eric M. Baumgartner, Athletics Compliance Officer, provided the orientation.

ACC Certification

The ACC requires the Board chairs and presidents of member schools to certify that the Board has delegated authority to the President to operate the athletics program. Rector Clement read the certification and he and President Ryan signed it. A copy of the certification is attached to these Minutes – Attachment A.

Leadership Discussion

President Ryan led the leadership session. He told the Board that instead of a “laundry list” of updates, he wanted to try something new by providing a piece of great news that they may not have heard, a challenge they are currently facing, and an idea about which he would like feedback.

The “great news” is that UVA recently opened a new Veterans Student Center in Newcomb Hall. He said this was a plan a long time in the making which helps fulfill a commitment to the U.S. Department of Education’s “8 Keys to Veterans’ Success”, a pledge signed by President Sullivan in 2014. It is made possible by a grant from the Jefferson Trust, an organization whose trustees are UVA alumni, parents, and friends that provides grants for innovative ideas across Grounds. This is the first ever veterans’ center at the University and a place to build community, host educational and social programming, both virtual and in-person. He expects it to be a place that feels like a home for some of the veteran students and can help them transition to civilian life as well as remind them that they belong at UVA and are part of what makes the University among the most vibrant university communities in the world.

The Center will serve both undergraduate and graduate active duty and veteran students, including 30 Posse Scholar veterans and more than 60 students who have declared veteran status. The Posse program is a nationwide program that identifies, trains, and supports students with outstanding leadership potential who might not otherwise be recognized by elite universities. The program places students at colleges and universities across the country in groups of 10 students, or "posses." They receive pre-matriculation training, mentoring while they are enrolled, and guaranteed full tuition scholarships. The program has been quite successful in helping students graduate at very high rates and in developing leadership talent. UVA accepted the first Veterans Posse in 2018, and UVA is the first college or university in the nation to accept both traditional Posses and Veterans Posses, and one of only three colleges and universities who currently accept Veterans Posses. UVA was ranked #9 this year by *U.S. News and World Report* for Best Colleges for Veterans. Mr. Ryan said he was grateful to those from across the University who have worked long and hard to make this a reality including veteran and advocate Assistant Professor Jeff Lovelace of the McIntire School.

One challenge UVA is facing: safety off-Grounds. There is an uptick in community alerts and warnings about criminal activity. Since mid-August, there have been nine community alerts issued, six of which were related to shots fired. The alerts include an incident where a student was struck inadvertently at Boylan Heights. The student is recovering well and has returned to class, and an arrest was made in that case. Chief Longo and the police are committed to issuing community alerts about incidents close to where students live so they are informed and can make decisions accordingly, but the frequency and nature of the alerts has been disconcerting.

In early September, University police increased their patrols in the areas that are jointly patrolled by the University and the City and increased the number of ambassadors on and off Grounds. Ambassadors are not law enforcement officers; they augment police services by monitoring areas that require additional attention and communicating with police. They also provide the University with a detailed accounting of the observations made and actions taken during the course of their shift.

Safety services available to students include escorts after dark, Safe Ride, and the Charge-a-Ride service where the University will reimburse a taxi home, no questions asked. There is also an app. that students may download that enables them to invite friends on a "virtual walk" and set a timer for arrival, call 911, locate University safety resources, send a concern or tip to UVA police, and be connected by phone to resources like Safe Ride, Blue Ridge Poison Control, and the Dean-on-Call (through UPD).

Mr. Ryan asked for feedback on his priorities for the year and he showed two slides of his priorities. He said that while we haven't quite reached the end of the pandemic, UVA has returned to much more normal operations in day-to-day life and so he is returning to focusing on making progress on the Strategic Plan, the Campaign, and re-connecting with the community.

Health and safety remain important, because ultimately they underpin all that UVA does, and are reflected in his priorities. The list also reflects his intention to rebuild relationships, open lines of communication, and connect with those who make the University special. Working collaboratively, transparently, and efficiently on shared goals can help to build community, trust,

and energy. He said he uses the list as a way to focus his time and as a way to hold himself accountable. He will revisit the list with the Board to report progress at future meetings. The list of priorities can be found in these minutes as Attachment B.

Remarks/Reports

Remarks by the Rector

Rector Clement said Visitors were very excited to be back in person in the Rotunda. He said although there is still a way to go with COVID-19, the university has managed the public health crisis well. He thanked senior leaders and the advising medical professionals who have spent so much time working their way through all the issues. He also thanked the employees who have sacrificed time and energy, especially nurses and other health care professionals, to stay on top of the pandemic.

He spoke about a reception the Board held for Lawn residents in mid-September. His impression was that the students are happy to be back on Grounds and they appreciate having been selected to live on the Lawn.

Mr. Clement spoke about the Honor System. He said he understood that there would be a student referendum on some aspects of the Honor System this year. Mr. Clement and Mr. Ryan met with the chair of the Honor Committee, Andrew Chambers, in the spring and over the summer, along with others including Vice President for Student Affairs Robyn Hadley. He said they have no intention of trying to influence the outcome of a referendum, but the Board and president have a responsibility to make sure the process is effective. A healthy, robust discussion and debate among students and faculty are critical. The critical question is, what kind of community of trust do students want to have at UVA? He said it is important to find the balance of respecting student self-government and at the same time inculcating the values that produce student leaders.

Mr. Clement called on the student representative, Sarita Mehta, to give remarks.

Remarks by the Student Representative

Ms. Mehta offered thanks for the dedication and efforts of administrators, health care workers, faculty, and students to make possible the return to Grounds. There is a momentum among students where even the littlest things cause excitement. This appreciation for the University community is evident.

She spoke about the lessons her tennis coach has imparted that she thought were insightful. The first is that fundamentals should not be a choice, but a given. For UVA students, do we ensure fundamentals are a given, or are they left up to choice or variation? Fundamentals such as academic growth, community engagement, and social development, are often determined by and left up to decisions of student choice, and perhaps there is room to reconsider certain dimensions that are left to choice. She used as examples tutoring and career services. Students may seek them out, but maybe it would be better to

bake them into the student experience. By realigning the services, relationships, and activities crucial to the student experience in a way that decreases the amount of time and proactivity – making them a default – the university can better serve more students, and also more efficiently utilize resources, allowing for more productive students and communities. In the wake of the pandemic, reconsidering the channels of academic support and mental health support to serve the most students are of great importance.

The second piece of advice from her tennis coach is that without your mental game, you are already down a set. Therefore, mental health issues should be foremost, and she urged the Board to think about ways to increase the scaling of mental health resources and the effort required of students to get help. The past two years have pushed the mental health of many students to critical states.

Ms. Mehta also spoke about the importance of physical safety for students. The recent rise in crime and violence proximate to the University has created strong feelings of fear and danger among both undergraduate and graduate students, and this trend has roots in UVA's broader relationship with the Charlottesville community.

The final piece of advice from the tennis coach is that with the right habits and practice you can play and win throughout your life. Students have enormous passion, diversity of interests, and incredible creativity on how to fix problems. Ultimately, students graduate, and when they leave, the question is whether someone can pick up where they left off. Same with administrators and faculty. There has been a great deal of change at UVA in recent years, and the University must maintain consistent institutional knowledge and support across years. Student self-governance and institutional knowledge and support together are important for shaping students. Part of this is reflecting on where we are doing great; that is often lost. There is no upper constraint on the progress and potential of UVA.

Remarks by the Faculty Senate Chair

For the sake of the new Board members, Dr. Kirk spoke about the make-up of the faculty senate and its role in faculty governance at UVA, and Senate interface with the administration. She also listed the issues the faculty were concerned about last year, which were all centered around the coronavirus pandemic. She said the faculty have not been particularly concerned about free speech and free expression, which have consumed much alumni and administrative time and energy. Dr. Kirk served on the Committee on Free Speech and Free Expression with members on opposite ends of the ideologic spectrum who were able to collaborate to develop the final document. She said it was great to see people coming together to do the right thing.

Dr. Kirk said this year the faculty are concerned about how the University financial model is structured, which they feel has disadvantaged some faculty members. Also, the loss of faculty during the pandemic, especially women and faculty of color.

Gifts and Grants Report

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

Summary of Fiscal Year 2021 through June 30, 2021:

Total fundraising progress for the University of Virginia and its related foundations was \$502,016,934 through June 30, 2021. Gifts and commitments to the University, Darden School of Business, Medical School, Jefferson Scholars Foundation, Alumni Association, Miller Center, Frank Batten School of Leadership and Public Policy, Fralin Museum of Art, Center for Politics, Blandy Farm/State Arboretum, and School of Continuing and Professional Studies saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Estate of Mr. Seymour I. Schwartz realized bequests totaling \$8,161,750 to the University Libraries for the Special Collections Library.
- Anonymous pledge payment of \$8,102,698 to the University for the Student Health and Wellness Center.
- Mr. John A. Griffin pledge payment of \$5,000,000 to the McIntire School of Commerce for the Alice V. Griffin Bicentennial Scholars Fund.
- Schwab Fund for Charitable Giving gift of \$5,000,000 recommended by Mr. Thomas A. Saunders, Mr. Calvert Saunders Moore, and Mrs. Mary H. Saunders to the Jefferson Scholars Foundation for the Thomas A. Saunders III Family Jefferson Scholars Foundation University Professorships.
- A. James & Alice B. Clark Foundation pledge payment of \$3,000,000 to the School of Engineering and Applied Science for the Clark Scholars Endowed Fund.
- Estate of Mr. Frank M. Sands pledge payment of \$2,000,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Mr. Bruce A. Karsh and Mrs. Martha Lubin Karsh pledge payment of \$1,700,000 to the School of Law for the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund.
- Mr. Robert J. Hugin gift of \$1,247,398 to the Darden School of Business for the Bob Hugin Undesignated Current Use Fund.
- Anonymous pledge payment of \$1,000,000 to Athletics for the Athletics Director's Excellence Fund.

- Mr. George S. Tahija and Mrs. Laurel Tahija pledge payment of \$1,000,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Thompson Dean Family Foundation pledge payment of \$1,000,000 at the direction of Mr. Dean Thompson to the College of Arts & Sciences for the Thompson Dean Fund for Curricular Innovation.
- Estate of Mr. Allan W. Staats realized bequest of \$907,057 to the Darden School of Business for the Allan and Barbara Staats Fellowship.
- Estate of Mr. Ronald W. Tydings realized bequests totaling \$904,441 to the School of Law for the Law School Annual Fund; and to Athletics for the Master Plan.
- TRUIST pledge payment of \$800,000 to the Alumni Association for the S. Buford Scott Ridley Scholarship.
- Mr. James A. Cooper and Mrs. Stacy L. Cooper pledge payment of \$600,000 to the Darden School of Business for the James A. and Stacy Cooper Bicentennial Professorship Fund.
- Arnold & Mabel Beckman Foundation private grant of \$600,000 to the College of Arts & Sciences for research in coordination chemistry approaches to the design of thermochromic and thermoluminescent materials.
- Lettie Pate Whitehead Foundation, Inc. pledge payments and gifts totaling \$575,283 to the Alumni Association for the Lettie Pate Whitehead Scholarship School of Nursing Fund and the Whitehead Foundation Scholarship.
- Cohen Family Foundation pledge payment of \$500,000 to the McIntire School of Commerce for the Arthur B. and Claudia Cohen Bicentennial Professorship Fund.
- Mr. David L. Mulliken and Mrs. Noreen G. Mulliken deferred gift of \$500,000 to the School of Law for the David L. and Noreen G. Mulliken Charitable Remainder Unitrust.
- Mrs. Lisa G. Bezos and Mr. Mark S. Bezos gift of \$500,000 to the Frank Batten School of Leadership and Public Policy for the Bezos Family Bicentennial Scholars Fund.
- Nau Foundation pledge payment of \$470,000 at the direction of Mr. John L. Nau III to the College of Arts & Sciences for the John L. Nau III Center for Civil War History.
- Jessie Ball duPont Fund private grant of \$469,356 to the School of Architecture for research in building climate resilience with historically excluded and

underrepresented populations in the Northern Neck and Middle Peninsula of Virginia.

- Estate of Mrs. Elizabeth A. Flanagan PhD realized bequest of \$450,000 to the School of Education for the Education Leadership and Policy Sundry Gifts.
- Dexcom, Inc. private grant of \$432,338 to the Medical School for the Dexcom Master Research Agreement for Diabetes.
- The Rockefeller Foundation private grant of \$417,000 to the Miller Center for the Covid Commission Planning Group.
- The Boston Foundation pledge payment of \$400,000 at the direction of Mr. Tim R. Palmer to the School of Law for the Tim R. and Lynn L. Palmer Bicentennial Scholarship Fund in Public Service.
- Melanoma Research Alliance private grant of \$375,000 to the Medical School for research in the formation and function of tertiary lymphoid structures in melanoma.
- Mr. H. Louis Salomonsky Jr. pledge payment of \$338,639 to the School of Architecture for the H. Louis Salomonsky Professorship in Real Estate.
- Mr. Hunter D. Chipley and Mrs. Mary L. Chipley deferred gift of \$308,667 at the direction of Mr. Daniel A. Chipley to the Alumni Association for the Chipley Family Endowed Fund.
- Manning Family Foundation pledge payment of \$300,000 at the direction of Mrs. Diane Manning and Mr. Paul B. Manning to the Medical School for the Manning Fund for COVID-19 Research.
- Izard Family Charitable Trust gift of \$300,000 to the School of Law for the John Izard '49 Memorial Scholarship.
- Raymond James Charitable Endowment Fund gift of \$300,000 recommended by Mrs. Lynn N. Hoof and the late Mr. John C. H. Hoof Sr. to the Jefferson Scholars Foundation for the Hoof Family Jefferson Scholarship.
- Bill and Melinda Gates Foundation private grant of \$299,978 to the Medical School for research in COVID-19 genetic material identified by surveillance of environmental samples in Bangladesh.
- Alzheimer's Association C&W VA Chapter private grant of \$299,165 to the Medical School for Alzheimer's disease research.

- Mr. John F. Kirtley and Mrs. Kimberly Kirtley pledge payment of \$254,124 to the McIntire School of Commerce for the Carl P. Zeithaml Bicentennial Professorship Fund.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Mrs. Donna G. Tadler and Mr. Richard D. Tadler to the McIntire School of Commerce for the Richard and Donna Tadler Bicentennial Professorship.
- Bessemer National Gift Fund gift of \$250,000 recommended by Mrs. Jessica C. Zirinis to the Jefferson Scholars Foundation for the Theodor Miller Damgard Jefferson Scholarship.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Mrs. Joy I. Shivas to the Medical School for the Thomas Cardiovascular Magnetic Resonance Development Fund.
- J.P. Morgan Charitable Gift Fund gift of \$250,000 recommended by Mr. Lane M. Bess and Mrs. Leticia L. Bess to the Medical School for Dr. Thomas P. Loughran's LGL Leukemia Program.
- Michael and Kimberly Guthrie Living Trust gift of \$250,000 at the direction of Mr. Michael J. Guthrie and Mrs. Kimberly D. Guthrie to the College of Arts & Sciences for the Michael J. and Kimberly D. Guthrie Bicentennial Scholars Fund.
- National Christian Foundation gift of \$250,000 recommended by Mrs. Shannon G. Smith to the Darden School of Business for the Shannon G. Bicentennial Professorship.
- Schwab Fund for Charitable Giving gift of \$250,000 recommended by Mrs. Ann Drake to the Miller Center for the Miller Center Foundation Hillary Rodham Clinton Oral History Project.

Significant Pledges Received Since the Last Meeting:

- The Melville Foundation pledge of \$5,000,000 to the Jefferson Scholars Foundation for the Melville Foundation Jefferson Scholars Foundation University Professorship.
- The William Stamps Farish Fund pledge of \$5,000,000 at the direction of Mr. William S. Farish III and Mrs. Laura F. Chadwick to the McIntire School of Commerce for the William S. Farish Bicentennial Scholarship Fund, as well as a pledge payment of \$1,000,000 toward this pledge.
- Mr. Wilton R. Stephens Jr. and Mrs. Carol M. Stephens pledge of \$3,300,000 to the Jefferson Scholars Foundation for the Witt and Carol Stephens Professorship.

- Mr. Richard A. Mayo and Mrs. Sara P. Mayo pledge of \$1,500,000 to the Darden School of Business for the Darden School Foundation Fund for Excellence.
- Mr. Erik R. Hirsch commitment of \$1,000,000 to the College of Arts & Sciences for the Erik R. Hirsch Family Bicentennial Scholars Fund, as well as a gift of \$250,000 toward this commitment.
- Mrs. Lisa Smith and Mr. David A. Barr pledge of \$1,000,000 to the College of Arts & Sciences for the College of Arts & Sciences Bicentennial Scholars Fund.
- Fox Family Foundation pledges totaling \$1,000,000 at the direction of Mr. Drew D. Fox and Mr. Rod Fox to Athletics for the Master Plan.
- Mr. Michael J. Horvitz pledge of \$600,000 to the School of Law for the Michael J. Horvitz Restricted Fund.
- Mr. Abney S. Boxley III and Mrs. Julia M. Boxley pledge of \$500,000 to Athletics for the Boxley Family Bicentennial Scholarship.
- Mr. David P. Howerton and Mrs. Anne R. Haley Howerton pledge of \$500,000 to the School of Architecture for the Real Estate Program Fund.
- Mr. Roy Richards and Mrs. Virginia Richards pledge of \$500,000 to the University for the Student Health and Wellness Center.
- Mrs. Jennifer O. Stysliger and Mr. Mark J. Stysliger pledge of \$500,000 to the College of Arts & Sciences for the College Fund.
- Mrs. Diane H. Naughton and Mr. Timothy J. Naughton pledge of \$400,000 to the Contemplative Sciences Center for the Contemplative Commons.
- Mr. Marc G. Shrier and Mrs. Nancy Shrier pledge of \$350,00 to Athletics for the Shreir Family Men's Golf Bicentennial Scholars Fund.
- Mr. Robert G. Byron and Mrs. Cheryl T. Byron pledge of \$316,000 to the Jefferson Scholars Foundation for the Byron Family Walentas Scholarship.
- Mr. Bruce A. Miller and Mrs. Susan M. Miller pledge of \$256,000 to the Jefferson Scholars Foundation for the Bruce A. and Susan M. Miller Walentas Scholarship.
- The Bryant Foundation pledge of \$250,000 at the direction of Mr. Arthur H. Bryant Jr. to Athletics for the Master Plan.
- Mr. George D. Cheek and Mrs. Katherine P. Cheek pledge of \$250,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.

- Mr. Frank M. Conner III and Mrs. Cynthia H. Conner pledge of \$250,000 to Athletics for the Master Plan.
- Mr. Edward J. Dobbs pledge of \$250,000 to the College of Arts & Sciences for the College Fund.
- Ford Foundation pledge of \$250,000 to the College of Arts & Sciences for the Dean's Fund for Democracy.
- Mr. George C. Freeman III pledge of \$250,000 to the University for the Freeman Family University Achievement Award Fund.
- Mr. Michael J. Guthrie pledge of \$250,000 to the College of Arts & Sciences for the College Fund.
- Mrs. Victoria D. Harker pledge of \$250,000 to the Frank Batten School of Leadership and Public Policy for the Harker Family Bicentennial Scholars Fund.
- Mr. Christopher J. Nassetta pledge of \$250,000 to the McIntire School of Commerce for the McIntire Annual Fund.
- Mrs. Linda G. Renner and Mr. Matthias D. Renner pledge of \$250,000 to the Darden School of Business for the Mayo Curriculum Enrichment Fund.

Closed Session

At 2:00 p.m., Ms. Cranwell read the closed session motion, and after approving the motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Margaret Grundy, Susan G. Harris, Timothy Longo, David Martel, Jasmine H. Yoon, and Debra D. Rinker also participated in closed session.

"I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal and regulatory matters including potential and actual litigation; to discuss and consider elections, appointments, promotions, salaries, resignations, and retirements of specific officers and employees; to discuss specific UVA Health business development, joint venture, and marketing strategies where bargaining is involved and public disclosure would adversely affect UVA Health; to discuss the disposition of real property owned by the University or University-related entities where public disclosure would affect the negotiating strategy of the University; and to receive a briefing on issues related to public safety and plans to address the security of members of the University community where discussion in an open meeting would jeopardize the safety or security of members of the University community. The

relevant exemptions are Sections 2.2-3711 A (1), (3), (7), (8), (19) and (22) of the Code of Virginia.”

At 3:10 p.m., the Board resumed in open session, and, on motion by Ms. Cranwell, which was duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Clement, Mr. Hardie, Mr. Blue, Mr. Bowles, Mr. Brown, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Haddad, Dr. Lateef, Mr. Murray, and Mr. Payne. The certification motion was as follows:

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

Final Session

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

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

CONSENT ITEM

1. CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY AFFILIATED ORGANIZATIONS

(approved by the Advancement Committee on September 24, 2021)

RESOLVED, the following persons are confirmed as representatives of the Board of Visitors to the governing boards of the following organizations:

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
Alumni Association of UVA	Whittington W. Clement	7/1/2019	6/30/2023
Batten School Foundation	Mark T. Bowles	9/1/2018	6/30/2022
School of Education and Human Development Foundation	Suhrid Gajendragadkar	7/1/2019	6/30/2023

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
Darden School Foundation	C. Evans Poston	1/1/2021	12/31/2024
Engineering School Foundation	Adam Nelson Harrell Jr.	7/1/2019	6/30/2023
Foundation of the State Arboretum at Blandy	Susan G. Harris	7/1/2019	6/30/2023
Jefferson Scholars Foundation	Allison Cryor DiNardo	7/1/2019	6/30/2023
Law School Foundation	Carlos M. Brown	7/1/2021	12/31/2024
McIntire School of Commerce	Kenneth S. Johnson	7/1/2018	6/30/2022
Medical School Foundation	Dr. James H. Bowles Jr.	7/1/2019	6/30/2023
Miller Center Foundation	Barbara J. Fried	7/1/2021	6/30/2025
Osher Lifelong Learning Institute	Althea W. Brooks	1/1/2021	12/31/2024
Rare Book School	Robert F. Bruner	7/1/2019	6/30/2023
School of Architecture Foundation	George Keith Martin	7/1/2019	6/30/2023
The College Foundation	John L. Nau III	1/1/2021	12/31/2024
University of Virginia Foundation	Daniel R. Abramson	7/1/2021	6/30/2023
University of Virginia Health Foundation	Dr. L. D. Britt	7/1/2019	6/30/2023
University of Virginia Licensing & Ventures Group	John G. Macfarlane III	7/1/2019	6/30/2023
University of Virginia Physicians Group	Dr. Babur B. Lateef	10/1/2021	6/30/2025
UVA-Wise Alumni Association	Marvin W. Gilliam Jr.	7/1/2018	6/30/2022
UVA-Wise Foundation	Marvin W. Gilliam Jr.	7/1/2018	6/30/2022
Virginia Athletics Foundation	W. Heywood Fralin	1/1/2020	12/31/2023
**UVIMCO has three BOV representatives (one "official" and two board-appointed). The other two are John Harris (6/30/23) and Tim O'Hara (6/30/22)			

ACTION ITEMS

2. **KARSH INSTITUTE OF DEMOCRACY AT THE UNIVERSITY OF VIRGINIA**
 (approved by the B&G Committee on September 23, 2021 and by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, Bruce Karsh (Law '80) is the co-founder and co-chairman of Oaktree Capital Management; and

WHEREAS, Martha Lubin Karsh (Col '78, Law '81) is a leader in the nonprofit world and the co-manager of the Karsh Family Foundation; and

WHEREAS, as part of their extraordinary philanthropy to the University, in April 2021 the Karsh Family Foundation pledged \$50M to create an Institute of Democracy, which will focus and project the University's commitment to democracy; and

WHEREAS, the Institute will provide leadership by playing a convening and coordinating role for existing entities committed to the work of democracy while simultaneously developing its own signature programs, events, and initiatives; and

WHEREAS, the gift will provide funds for construction of a prominent building on the Emmet-Ivy Corridor, a future hub for public forums, research, and classes; and

WHEREAS, the University will provide \$50M in additional philanthropy and University support to fund the Institute;

RESOLVED, the Board of Visitors establishes the Karsh Institute of Democracy; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Bruce Karsh and Martha Lubin Karsh for their extraordinary and generous support of the University.

3. SHUMWAY HALL AT THE MCINTIRE SCHOOL OF COMMERCE

(approved by the B&G Committee on September 23, 2021)

WHEREAS, Chris W. Shumway (McIntire '88) is the founder of the global investment firm, Shumway Capital; and

WHEREAS, Mr. Shumway has served on the McIntire School of Commerce Foundation Board of Trustees since 2005 and is a member of the Honor the Future Campaign Executive Committee; and

WHEREAS, a generous donor to the University and the McIntire School of Commerce, Mr. Shumway and the Shumway Foundation pledged \$25M to support construction costs associated with a new building for use by students, faculty, staff, and guests of the McIntire School of Commerce; and

WHEREAS, the Shumway Foundation's gift to the McIntire School makes the Foundation the lead donor to the *Next Century Building Fund*; and

WHEREAS, the Board of Visitors approved the construction of a new building as part of the McIntire Expansion Project in 2017;

RESOLVED, the Board of Visitors approves the naming of Shumway Hall; and

RESOLVED FURTHER, the Board, the University, and the McIntire School of Commerce thank Chris and Carrie Shumway and the Shumway Foundation for their generous contributions to the University and the McIntire School.

4. **UVA ENCOMPASS REHABILITATION HOSPITAL RENOVATION AND EXPANSION**
(approved by the B&G Committee on September 23, 2021)

WHEREAS, the University recommends renovating and expanding the UVA Encompass Rehabilitation Hospital;

RESOLVED, the Board of Visitors approves the addition of the UVA Encompass Rehabilitation Hospital Renovation and Expansion project to the major capital plan.

5. **2021 SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE**

(approved by the Finance Committee on September 23, 2021)

WHEREAS, the Virginia Higher Education Opportunity Act of 2011, § 23.1-306 of the Code of Virginia, requires the governing board of each public institution of higher education to develop and adopt biennially an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations; and

WHEREAS, the University and the College at Wise submitted their respective preliminary six-year plans as required by July 1, 2021, outlining general strategies to advance the priorities of the Commonwealth in alignment with the respective strategic educational, research, and service goals of the University of Virginia and the College at Wise; and

WHEREAS, final institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations no later than October 1, 2021;

RESOLVED, the Board of Visitors approves the 2021 six-year institutional plans for the Academic Division and the College at Wise; and

RESOLVED FURTHER, the President is authorized to transmit the six-year plans as required by § 23.1-306 of the Code of Virginia.

6. **OPERATING BUDGET REQUESTS FOR THE 2022-24 BIENNIUM FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

(approved by the Finance Committee on September 23, 2021)

WHEREAS, the proposed biennial budget requests represent the University's highest priority initiatives and are aligned with the University's 2030 Plan and the Six-Year Institutional Plan due to the Commonwealth in early Fall 2021;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2022-2024 biennial budget General Fund operating requests; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2022-2024 biennial budget, the University may want to pursue a similar request to the General Assembly; and

RESOLVED FURTHER, the President or his designee is authorized to transmit to the General Assembly any request not funded by the Governor as long as there are no material differences from the items endorsed by the Board of Visitors; and

RESOLVED FURTHER, the Board of Visitors approves the language amendment request for Telehealth, the Global Genomics and Bioinformatics Research Institute (GGBRI), and the Tech Talent Investment Program (TTIP).

7. **FINANCING PLAN FOR THE CONTEMPLATIVE SCIENCES CENTER**
(approved by the Finance Committee on September 23, 2021)

WHEREAS, the revised financing plan for the Contemplative Sciences Center calls for the use of gifts in the amount of \$49M, bond proceeds in the amount of \$15M, and operating cash in the amount of \$5M;

RESOLVED, the Board of Visitors approves the revised financing plan for the Contemplative Sciences Center.

8. **ADJUSTMENT OF THE UNIVERSITY OF VIRGINIA'S ENDOWMENT SPENDING POLICY**
(approved by the Finance Committee on September 23, 2021)

RESOLVED, the endowment spending policy, effective July 1, 2022, shall be as follows:

The spending policy calls for a percentage increase in the annual distribution from the endowment, unless such increase causes the distribution to fall outside a range defined as 3.0% on the low end and 5.0% on the high end of the market value of the Pooled Endowment Fund. If the distribution falls outside of this range, the Finance Committee may recommend either raising or lowering the rate of increase. The first distribution under the new parameters will be made in July 2022.

9. **REVISED STRATEGIC INVESTMENT FUND GUIDELINES**
(approved by the Finance Committee on September 23, 2021)

WHEREAS, in 2016, the Board of Visitors created the Strategic Investment Fund to maximize investment returns for investment in strategic initiatives; and

WHEREAS, in August 2019, the Board of Visitors approved a new strategic plan: “A Great and Good University – the 2030 Plan” (the “2030 Plan”) and Strategic Investment Fund Revised Guidelines 2019-2020 to support the 2030 Plan (the “Revised Guidelines”);

RESOLVED, the Board of Visitors approves the extension of the Strategic Investment Fund Revised Guidelines 2019-2020 and the allocation formula outlined above for the term ending June 30, 2025.

10. **REINVESTMENT OF UNSPENT ENDOWMENT DISTRIBUTIONS INTO THE JOHN LEE PRATT RESTRICTED QUASI-ENDOWMENT FUND FOR ARTS AND SCIENCES**
(approved by the Finance Committee on September 23, 2021)

WHEREAS, the College and Graduate School of Arts and Sciences wishes to reinvest certain unspent endowment distributions into the John Lee Pratt Restricted Quasi-Endowment Fund for Arts and Sciences;

RESOLVED, the Board of Visitors authorizes the requested reinvestment into the John Lee Pratt Restricted Quasi-Endowment Fund for Arts and Sciences.

11. **THE UNIVERSITY OF VIRGINIA’S COLLEGE AT WISE STRATEGIC PLAN**
(approved by the Committee on The University of Virginia’s College at Wise on September 24, 2021)

RESOLVED, the Board of Visitors approves the University of Virginia’s College at Wise strategic plan, *A Decade of Renewal and Innovation*, as presented at the September 24, 2021 meeting of the Board of Visitors.

12. **THE EDGAR F. SHANNON JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP IN ART HISTORY**
(approved by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, Edgar F. Shannon joined the faculty of the University in 1956 as a professor of English and served as the fourth president of the University from 1959 through 1975; and

WHEREAS, Mr. Shannon accomplished much in his time as president of the University including full coeducation in 1970. In his pursuit of academic distinction for the University, Edgar Shannon sought eminent scholars and high-achieving students and he played an integral role in the legislation that created the Eminent Scholars Fund (in which

the state would match private donations). This fund enabled Mr. Shannon to attract well-known and respected faculty members to UVA; and

WHEREAS, Mr. Shannon and his provost, Frank Hereford, who succeeded him as president, focused on building exceptional science and humanities programs. The Departments of Physics, Astronomy, English, History, and Medicine became nationally known centers of scholarship and research under his leadership; and

WHEREAS, to honor Mr. Shannon's service as a faculty member and president, generous friends of the University, Mary Scott and John H. Birdsall, gave the funds to make the Edgar F. Shannon Jefferson Scholars Foundation Distinguished Professorship in Art History possible;

RESOLVED, the Board of Visitors establishes the Edgar F. Shannon Jefferson Scholars Foundation Distinguished Professorship in Art History in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College and Graduate School of Art & Sciences, offer profound thanks to Mary Scott and John H. Birdsall and for their extraordinary generosity in making this professorship possible.

13. THE ELCAN JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, Patricia "Trisha" Frist Elcan is a 1987 graduate of the College and Graduate School of Arts & Sciences, taking a degree in Economics. She worked at the Andersen Consulting Group and Equitable Securities; and

WHEREAS, Ms. Elcan's service to the University includes as a member of the Contemplative Sciences Center, and as a former member of the Board of the Jefferson Scholars Foundation and the Alumni Association Board of Managers; and

WHEREAS, Ms. Elcan has helped the underserved and disadvantaged through many social justice efforts. She is passionate about offering educational and career opportunities to those who might not otherwise have them due to socioeconomic, family, or other circumstances; and

WHEREAS, The Elcan Jefferson Scholars Foundation Distinguished Professorship will recruit outstanding faculty members to the College and Graduate School of Arts & Sciences;

RESOLVED, the Board of Visitors establishes the Elcan Jefferson Scholars Foundation Distinguished Professorship in the College and Graduate School of Arts & Sciences; and

RESOLVED FURTHER, the Board of Visitors, the University, and the College of Art & Sciences offer profound thanks to Patricia Frist Elcan for her service to the University and her community, and for her gift to the Jefferson Scholars Foundation that makes this professorship possible.

14. THE JAMES H. AND ELIZABETH W. WRIGHT JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, under Mr. Wright's leadership, the Jefferson Scholars Program under the Alumni Association has evolved into an independent foundation dedicated to merit scholarships, fellowships, professorships, and programming. To date, the Jefferson Scholars Foundation has funded more than 1,300 students and had grown its endowment to over \$700M; and

WHEREAS, many of the Jefferson Scholars Foundation's most generous benefactors have contributed to a professorship in honor of Jimmy and Liz Wright's contributions and dedication to the University community;

RESOLVED, the Board of Visitors establishes the James H. and Elizabeth W. Wright Jefferson Scholars Foundation Distinguished Professorship; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to the donors to this important professorship, and congratulates Jimmy and Liz Wright on this honor.

15. THE LESLIE H. GOLDBERG JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP IN BUSINESS ETHICS

(approved by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, Leslie H. "Les" Goldberg took an undergraduate degree from the University in 1950 and went on to lead Bowl America, with a philosophy of outstanding customer service and community involvement; and

WHEREAS, with matching funds from the University's Bicentennial Professorship Fund, the funds provided by the Goldberg Family Foundation will be used to attract and retain an outstanding professor in business ethics at the McIntire School of Commerce;

RESOLVED, the Board of Visitors establishes the Leslie H. Goldberg Jefferson Scholars Foundation Distinguished Professorship in Business Ethics in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce offer profound thanks to Merle Fabian and the Goldberg Family Foundation, for their support of this important professorship.

16. SAUNDERS FAMILY PROFESSORSHIP IN ENGINEERING

(approved by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, Ann Lee Saunders Brown, a long-term and generous supporter of the School of Engineering and the University, passed away February 22, 2020, leaving unrestricted funds to the School of Engineering to honor Professor and Dean Emeritus James H. Aylor; and

WHEREAS, at their June 2021 meeting, the Board of Visitors approved a quasi endowment to use the funds from Mrs. Brown's estate to support a professorship in the School of Engineering. With matching funds from the University's Bicentennial Professorship Fund, the combined funding will support the Saunders Family Professorship in Engineering;

RESOLVED, the Board of Visitors establishes the Saunders Family Professorship in Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Engineering and Applied Science, express their condolences to the family on the passing of Ann Lee Saunders Brown, and their gratitude for her generous support of the School of Engineering and the University.

17. THE THOMAS A. SAUNDERS FAMILY JEFFERSON SCHOLARS FOUNDATION UNIVERSITY PROFESSORSHIPS

(approved by the Academic and Student Life Committee on September 24, 2021)

WHEREAS, Thomas A. Saunders III, his wife, Jordan Saunders, and their daughter Calvert Saunders Moore, have been active in University life, serving on University and foundation boards and committees and providing support to several University schools and foundations, including the Darden School of Business, the College and Graduate School of Arts & Sciences, the Jefferson Scholars Foundation, University Athletics, and other areas of key strategic importance to the University; and

WHEREAS, with matching funds from the University's Bicentennial Professorship Fund, the funds provided by the Saunders family will support two Thomas A. Saunders Family Jefferson Scholars Foundation University Professorships in medicine and the sciences;

RESOLVED, the Board of Visitors establishes two Thomas A. Saunders Family Jefferson Scholars Foundation University Professorships; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Thomas A. Saunders III, Jordan Saunders, and Calvert Saunders Moore, for their deep and steadfast dedication to the University of Virginia, including their support of these two important professorships.

18. FINANCING PLAN FOR THE SCHOOL OF DATA SCIENCE
(approved by the Finance Committee on September 23, 2021)

WHEREAS, the revised financing plan for the School of Data Science facility calls for the use of gifts in the amount of \$5.5M and debt in the amount of \$48M;

RESOLVED, the Board of Visitors approves the revised financing plan for the School of Data Science facility.

19. COMMENDING RESOLUTION FOR MAURICE A. JONES

WHEREAS, Maurice A. Jones took a B.A. from Hampden-Sydney College and attended Oxford University as a Rhodes Scholar, where he took a master of philosophy in International Relations; and

WHEREAS, Mr. Jones subsequently took a J.D. from the University of Virginia School of Law; and

WHEREAS, Mr. Jones has had an extensive career in public service, both at the federal and state levels. Among other positions, he served as Deputy Secretary for the U.S. Department of Housing and Urban Development (HUD); as commissioner of the Virginia Department of Social Services and deputy chief of staff to then-Governor Mark Warner; and as Virginia Secretary of Commerce and Trade; and

WHEREAS, early on in his career Mr. Jones worked in media as president of Pilot Media in Hampton Roads and later president and publisher of The Virginian-Pilot. He has championed economic opportunity and community involvement throughout his career, and served as CEO and president of the Local Initiatives Support Coalition (LISC) which supports community revitalization projects and works to catalyze economic opportunity for residents; and

WHEREAS, Mr. Jones was appointed to the Board of Visitors by Governor McAuliffe in 2017; and

WHEREAS, on the Board, Mr. Jones was a voice for the underrepresented in the University and in the Charlottesville community, and he spoke frequently about the importance of community engagement and opportunity; and

WHEREAS, Mr. Jones' extensive knowledge of state government was invaluable to the Board. As part of building connections with the General Assembly and the executive branch he chaired an ad hoc committee on Commonwealth Engagement;

RESOLVED, the Board of Visitors thanks Maurice A. Jones for his devoted service to the Board and to the University, considers him a friend and valued colleague, and hopes and expects that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Maurice Jones and Lisa Smith continued success and happiness in all of their future endeavors.

Faculty Personnel Actions

Faculty Personnel Actions Approved by the Board of Visitors

THE UNIVERSITY OF VIRGINIA

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Mr. Rustam Abuzov, as Assistant Professor of Business Administration, effective August 25, 2021, for four academic years, at an academic year salary of \$230,000.

Ms. Z. Payvand Ahdout, as Associate Professor of Law, effective August 25, 2021, for five academic years, at an academic year salary of \$180,000.

Dr. Diana W. Aiken, as Assistant Professor of Medicine, effective August 15, 2021, for three years, at an annual salary of \$100,000.

Dr. Omar Alsamman, as Assistant Professor of Medicine, effective August 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Jennifer M. Andrews, as Assistant Professor of Pediatrics, effective July 1, 2021, for three years, at an annual salary of \$100,000.

Ms. Jacqueline M. Arthur-Montagne, as Assistant Professor of Classics, effective August 25, 2021, for four academic years, at an academic year salary of \$80,000.

[t] Ms. Allison Atteberry, as Associate Professor of Education, effective August 25, 2021, at an academic year salary of \$105,000.

Mr. Seungyeob Baek, as Associate Professor of Data Science, effective August 25, 2021, for five academic years, at an academic year salary of \$135,000.

Mr. Brendan P. Bartanen, as Assistant Professor of Education, effective August 25, 2021, for three academic years, at an academic year salary of \$84,000.

Ms. Tatiana Batova, as Associate Professor of Business Administration, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$125,000.

Ms. Rachel Bayefsky, as Associate Professor of Law, effective August 25, 2021, for five academic years, at an academic year salary of \$180,000.

Mr. Jeremy Bolton, as Assistant Professor of Data Science, General Faculty, for the period May 10, 2021 through May 24, 2024 at a salary of \$90,000.

Mr. Taylor R. Brown, as Assistant Professor of Statistics, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$74,000.

Dr. Ross C. Buerlein, as Assistant Professor of Medicine, effective July 19, 2021, for three years, at an annual salary of \$100,000.

Ms. Emily S. Burrill, as Associate Professor of History, effective August 25, 2021, for five academic years, at an academic year salary of \$115,000.

[t] Mr. Jay Butler, as Professor of Law, effective August 25, 2021, at an academic year salary of \$210,000.

Dr. Ryan Cappa, as Assistant Professor of Neurology, effective August 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Rebecca L. Corey, as Assistant Professor of Medicine, effective July 15, 2021, for three years, at an annual salary of \$100,000.

Mr. Matthew A. Crawford, as Research Assistant Professor of Medicine, effective May 1, 2021, for three years, at an annual salary of \$93,500.

Dr. Jonathan Curley, as Assistant Professor of Anesthesiology, effective July 26, 2021, for one year, at an annual salary of \$100,000.

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

Mr. Matthew F. Demers, as Assistant Professor of Mathematics, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$62,000.

Dr. Tracy M. Downs, as Professor of Urology, effective July 1, 2021, for five years, at an annual salary of \$300,000.

Dr. Kranthikiran Earasi, as Assistant Professor of Medicine, effective July 1, 2021, for three years, at an annual salary of \$100,000.

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

Mr. Bruce O'Brian Foster, as Associate Professor of Sociology, effective August 25, 2021, for five academic years, at an academic year salary of \$110,000.

Mr. Geoffrey C. Fox, as Professor of Computer Science, effective July 25, 2021, for five years, at an annual salary of \$325,000.

Ms. Alicia J.R. Frantz, as Assistant Professor of Chemistry, General Faculty, effective August 25, 2020, for three academic years, at an academic year salary of \$66,500.

Ms. Cristina R. Griffin, as Assistant Professor of English, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$53,000.

Ms. Vanessa Guerra, as Assistant Professor of Urban and Environmental Planning, effective August 25, 2021, for four academic years, at an academic year salary of \$78,000.

Ms. Virginia T. Hart, as Assistant Professor of Nursing, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$82,000.

Mr. Young Hou, as Assistant Professor of Business Administration, effective August 25, 2021, for four academic years, at an academic year salary of \$180,000.

Mr. Daniel James, as Assistant Professor of Mathematics, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$62,000.

Dr. Taylor M. Jenkins, as Assistant Professor of Pathology, effective July 5, 2021, for three years, at an annual salary of \$100,000.

Dr. Anna O. Jesus, as Assistant Professor of Pediatrics, effective August 15, 2021, for three years, at an annual salary of \$100,000.

Dr. Sandra K. Kabagambe, as Assistant Professor of Surgery, effective September 1, 2021, for three years, at an annual salary of \$100,000.

Ms. Caroline R. Kahlenberg, as Assistant Professor of Religious Studies, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$70,000.

Ms. Shulamith D. Kang, as Associate Professor of History, effective August 25, 2021, for five academic years, at an academic year salary of \$115,000.

Ms. Domale D. Keys, as Assistant Professor of Women, Gender & Sexuality, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$55,000.

Dr. Harriet V. King, as Assistant Professor of Medicine, effective July 1, 2021, for three years, at an annual salary of \$100,000.

[t] Ms. Tiffany King, as Associate Professor of Women, Gender & Sexuality, effective August 25, 2021, at an academic year salary of \$120,000.

Dr. Priya Kohli, as Assistant Professor of Family Medicine, effective September 1, 2021, for three years, at an annual salary of \$100,000.

[t] Mr. Craig Konnoth, as Professor of Law, effective August 25, 2021, at an academic year salary of \$210,000.

Dr. Timothy A. Layng, as Assistant Professor of Emergency Medicine, effective July 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Joseph T. Leeds, as Assistant Professor of Medicine, effective July 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Jamie L. MacLeod, as Assistant Professor of Medicine, effective July 19, 2021, for three years, at an annual salary of \$100,000.

Dr. Venkat R. Mangunta, as Assistant Professor of Anesthesiology, effective August 1, 2021, for one year, at an annual salary of \$100,000.

Ms. Ann T. Massey, as Assistant Professor of Biology, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$80,000.

Dr. Craig A. McKinney, as Assistant Professor of Pediatrics, effective July 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Waqas Memon, as Assistant Professor of Medicine, effective August 23, 2021, for three years, at an annual salary of \$100,000.

Dr. Andrew M. Mendelson, as Assistant Professor of Anesthesiology, effective July 26, 2021, for one year, at an annual salary of \$100,000.

[t] Ms. Joy Milligan, as Professor of Law, effective August 25, 2021, at an academic year salary of \$210,000.

Dr. Alyssa Mixon, as Assistant Professor of Physical Medicine and Rehabilitation, effective August 25, 2021, for three years, at an annual salary of \$100,000.

Ms. Erin M. Moore, as Assistant Professor of Education, General Faculty, effective August 10, 2021, for three years, at an annual salary of \$98,000.

Ms. Briana B. Morrison, as Associate Professor of Computer Science, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$118,000.

Dr. Melike Mut Askun, as Research Associate Professor of Neurosurgery, effective July 1, 2021, for one year, at an annual salary of \$100,000.

Dr. Ifeyinwa E. Obiorah, as Assistant Professor of Pathology, effective July 12, 2021, for three years, at an annual salary of \$100,000.

Ms. Angela D. Orebaugh, as Assistant Professor of Computer Science, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$110,000.

Dr. Subodh Pandey, as Assistant Professor of Medicine, effective July 1, 2021, for three years, at an annual salary of \$100,000.

[t] Ms. Angel A. Parham, as Associate Professor of Sociology, effective August 25, 2021, at an academic year salary of \$120,000.

Dr. Stacy C. Park, as Assistant Professor of Medicine, effective July 1, 2021, for three years, at an annual salary of \$130,000.

[t] Dr. Jennifer L. Payne, as Professor of Psychiatry and Neurobehavioral Sciences, effective September 1, 2021, at an annual salary of \$100,000.

Dr. Alexander J. Podboy, as Assistant Professor of Medicine, effective August 1, 2021, for three years, at an annual salary of \$100,000.

Mr. Gregory M. Propp, as Assistant Professor of American Sign Language, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$83,600.

Ms. Liana J. Richardson, as Assistant Professor of African-American and African Studies, effective August 25, 2021, for four academic years, at an academic year salary of \$90,000.

Dr. Necrisha Roach, as Assistant Professor of Neurology, effective July 6, 2021, for three years, at an annual salary of \$100,000.

Dr. Timothy B. Rooney, as Associate Professor of Radiology and Medical Imaging, effective June 14, 2021, for three years, at an annual salary of \$100,000.

Ms. Maria A. Rossetti, as Assistant Professor of Neurology, effective July 15, 2021, for three years, at an annual salary of \$100,000.

Mr. Dwaipayan Roy, as Assistant Professor of Business Administration, effective August 25, 2021, for four academic years, at an academic year salary of \$174,000.

Ms. Kathryn B. Schetlick, as Assistant Professor of Drama, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$53,000.

Dr. Michael T. Sheppard, as Assistant Professor of Physical Medicine and Rehabilitation, effective July 1, 2021, for three years, at an annual salary of \$100,000.

Mr. Evan Shieh, as Assistant Professor of Architecture, General Faculty, effective August 25, 2021, for one academic year, at an academic year salary of \$65,000.

Dr. Lindsay Somerville, as Research Assistant Professor of Medicine, effective April 25, 2021, for three years, at an annual salary of \$100,000.

[t] Ms. Anne Sperling, as Professor of Medicine, effective September 1, 2021, at an annual salary of \$250,000.

Dr. Anne L. Stewart, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective August 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Benjamin L. Stix, as Assistant Professor of Anesthesiology, effective September 1, 2021, for one year, at an annual salary of \$100,000.

Dr. David K. Stombaugh, as Assistant Professor of Anesthesiology, effective September 15, 2021, for one year, at an annual salary of \$100,000.

[t] Ms. Ye Sun, as Associate Professor of Mechanical and Aerospace Engineering, effective August 25, 2021, at an academic year salary of \$115,000.

Dr. Anirudh Sundararaghavan, as Assistant Professor of Medicine, effective July 15, 2021, for three years, at an annual salary of \$100,000.

[t] Mr. Damon L. Swift, as Associate Professor of Education, effective August 25, 2021, at an academic year salary of \$111,000.

Mr. Elliott N. Tackitt, as Assistant Professor of Music, General Faculty, effective June 25, 2021, for three years, at an annual salary of \$105,000.

Mr. Eric C. Tassone, as Associate Professor of Data Science, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$144,000.

Ms. Cassandra Turner, as Assistant Professor of Education, General Faculty, effective June 28, 2021, for three years, at an annual salary of \$74,000.

Dr. Anita J. Vincent-Johnson, as Assistant Professor of Medicine, effective August 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Renee Ward, as Associate Professor of Obstetrics and Gynecology, effective August 25, 2021, for three years, at an annual salary of \$100,000.

Ms. Gretchen M. Wiersma, as Assistant Professor of Nursing, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$90,000.

Ms. Marisa S. Williamson, as Assistant Professor of Art, effective August 25, 2021, for four academic years, at an academic year salary of \$75,000.

Dr. Yoshimitsu Yura, as Research Assistant Professor of Medicine, effective May 1, 2021, for three years, at an annual salary of \$67,000.

Dr. Hanna Zaraket, as Assistant Professor of Medicine, effective August 1, 2021, for three years, at an annual salary of \$100,000.

Dr. Ifrah Zawar, as Assistant Professor of Neurology, effective July 15, 2021, for three years, at an annual salary of \$100,000.

Mr. Kirill Zhirkov, as Assistant Professor of Politics, General Faculty, effective August 25, 2021, for three academic years, at an academic year salary of \$60,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Elections of Chairholders

[t] Ms. Rosalyn W. Berne, as Anne Shirley Carter Olsson Professor of Applied Ethics in Engineering, effective August 25, 2021, for five academic years. Ms. Berne will continue as Professor of Engineering and Society, without term.

Mr. Jeffrey D. Blume, as Quantitative Foundation Associate Dean of Data Science, for five years, and Professor of Data Science, for five years, effective July 25, 2021, at an annual salary of \$290,000.

Dr. Christian A. Chisholm, as John M. Nokes Professor of Obstetrics and Gynecology, for the period June 25, 2021 through June 30, 2022. Dr. Chisholm will continue as Professor of Obstetrics and Gynecology, through June 30, 2022.

[t] Ms. Danielle K. Citron, as Caddell and Chapman Professor of Law, effective August 25, 2021, for three years. Ms. Citron will continue as Jefferson Scholars Foundation Schenck Distinguished Professor of Law, and Professor of Law, without term.

Ms. Janet V. Cross, as Harrison Distinguished Associate Professor of Medicine, effective July 1, 2021 through December 24, 2023. Ms. Cross will continue as Associate Professor of Medical Education, through December 24, 2023.

[t] Mr. George S. Geis, as Glynn Family Bicentennial Professor of Law, effective August 25, 2021, for three years. Mr. Geis will continue as William S. Potter Professor of Law, and Professor of Law, without term.

[t] Mr. G. Mitu Gulati, as John V. Ray Research Professor of Law, for three years, and Professor of Law, without term, effective August 25, 2021, at an academic year salary of \$335,000.

[t] Ms. Rachel A. Harmon, as Harrison Robertson Professor of Law, effective August 25, 2021. Ms. Harmon will continue as Class of 1957 Research Professor of Law, through August 24, 2023, and Professor of Law, without term.

[t] Ms. Deborah Hellman, as F. Palmer Weber Research Professor of Civil Liberties and Human Rights, effective August 25, 2021, for three years. Ms. Hellman will continue as David Lurton Masee Jr. Professor of Law, and Professor of Law, without term.

[t] Mr. Malo A. Hutson, as Edward E. Elson Professor of Architecture for five years, and Professor of Urban and Environmental Planning, without term, effective July 1, 2021, at an annual salary of \$350,000.

[t] Ms. Cathy Hwang, as Barron F. Black Research Professor of Law, effective August 25, 2021, for three years. Ms. Hwang will continue as Professor of Law, without term.

[t] Dr. Melina R. Kibbe, as James Carroll Flippin Professor of Medical Science, for five years, and as Professor of Surgery, without term, effective September 15, 2021, at an annual salary of \$642,000.

[t] Ms. Kimberly D. Krawiec, as Sullivan and Cromwell Professor of Law, for three years, and Professor of Law, without term, effective August 25, 2021, at an academic year salary of \$335,000.

[t] Mr. David S. Law, as E. James Kelly Jr. Class of 1965 Research Professor of Law, for three years, and Professor of Law, without term, effective August 25, 2021, at an academic year salary of \$325,000.

[t] Ms. Ruth Mason, as Class of 1941 Research Professor of Law, effective August 25, 2021, for three years. Ms. Mason will continue as Edwin S. Cohen Distinguished Professor of Law and Taxation, and Professor of Law, without term.

[t] Ms. Shayn Peirce-Cottler, as Harrison Distinguished Teaching Professor of Biomedical Engineering, effective May 25, 2021, for five years. Ms. Peirce-Cottler will continue as Professor of Biomedical Engineering, without term.

[t] Mr. Saikrishna B. Prakash, as Albert Clark Tate Jr. Professor of Law, effective August 25, 2021, for three years. Mr. Prakash will continue as James Monroe Distinguished Professor of Law, and Professor of Law, without term.

[t] Mr. Richard J. Price, as Lawrence R. Quarles Professor of Engineering & Applied Science, effective August 25, 2021, for five years. Mr. Price will continue as Professor of Biomedical Engineering, without term.

Ms. Margaret F. Riley, as Dorothy Danforth Compton Professor in the White Burkett Miller Center of Public Affairs, effective July 1, 2021, for one year. Ms. Riley will continue as Professor of Law, through June 30, 2022.

[t] Mr. Bertrall L. Ross II, as Justice Thurgood Marshall Distinguished Professor of Law, for three years, and Professor of Law, without term, effective August 25, 2021, at an academic year salary of \$290,000.

[t] Mr. Micah J. Schwartzman, as Roy L. and Rosamond Woodruff Morgan Professor of Law, effective August 25, 2021, for three years. Mr. Schwartzman will continue as Hardy Cross Dillard Professor of Law, and Professor of Law, without term.

[t] Mr. Paul B. Stephan, as David H. Ibbeken '71 Research Professor of Law, effective August 25, 2021, for three years. Mr. Stephan will continue as John C. Jeffries Jr. Distinguished Professor of Law, and Professor of Law, without term.

[t] Mr. Gregg Strauss, as Class of 1966 Research Professor of Law, effective August 25, 2021, for three years. Mr. Strauss will continue as Professor of Law, without term.

[t] Ms. Emiliana Versteeg, as Henry L. and Grace Doherty Charitable Foundation Professor of Law, effective August 25, 2021, for three years. Ms. Versteeg will continue as Professor of Law, without term.

[t] Ms. Jennifer L. West, as Nancy and Neal Wade Professor of Engineering and Applied Science, for five years, and Professor of Biomedical Engineering, without term, effective July 1, 2021 at an annual salary of \$450,000.

(b) Special Salary Action of Chairholders

Ms. Melody C. Barnes, J. Wilson Newman Professor of Governance in the White Burkett Miller Center of Public Affairs, effective July 1, 2021, an annual salary of \$410,000.

[t] Mr. Gregory B. Fairchild, Isidore Horween Research Professor of Business Administration, effective July 1, 2021, an annual salary of \$350,000.

[t] Ms. Brie Gertler, Commonwealth Professor of Philosophy, effective July 1, 2021, an annual salary of \$350,000.

Dr. Meg G. Keeley, Harrison Distinguished Teaching Professor of Pediatrics, effective July 1, 2021, an annual salary of \$242,500.

(c) Resignations of Chairholders

Ms. Saonee Sarker, Rolls-Royce Commonwealth Professor of Commerce, effective May 25, 2021.

[t] Dr. James M. Scheiman, David D. Stone Professor of Internal Medicine, effective July 31, 2021.

(d) Retirements of Chairholders

[t] Mr. Robert A. Bloodgood, Harrison Distinguished Teaching Professor of Cell Biology, effective December 31, 2021. Mr. Bloodgood has been a faculty member since July 1, 1980.

[t] Ms. Rae L. Blumberg, William R. Kenan Jr. Professor of Sociology, effective August 1, 2021. Ms. Blumberg had been a faculty member since August 25, 1998.

[t] Dr. Kenneth E. Greer, Rick A. Moore Professor in the School of Medicine, effective August 31, 2021. Dr. Greer had been a faculty member since July 1, 1973.

[t] Mr. Barry M. Horowitz, Walter N. Munster Professor of Research in Intelligence Enhancement, effective May 24, 2021. Mr. Horowitz had been a faculty member since August 25, 2001.

[t] Ms. Susan M. Kools, Madge M. Jones Professor of Nursing, effective September 3, 2021. Ms. Kools had been a faculty member since April 18, 2014.

[t] Dr. David S. Wilkes, James Carroll Flippin Professor of Medical Science, effective August 31, 2021. Dr. Wilkes had been a faculty member since July 1, 2015.

3. CORRECTION TO THE ELECTION OF CHAIRHOLDER MS. ILA BERMAN

RESOLVED, the election of Ms. Ila Berman, as Elwood R. Quesada Professor of Architecture, effective August 25, 2021, as shown in the Board of Visitors minutes dated September 24, 2021, is corrected to read as follows:

[t] Ms. Ila Berman, as Elwood R. Quesada Professor of Architecture, effective July 1, 2021. Ms. Berman will continue as Professor of Architecture, without term.

4. PROMOTIONS

RESOLVED, the following persons are promoted:

Mr. Jeremy T. Bartczak, from Assistant Librarian, University Library, to Associate Librarian, University Library, for the period July 1, 2021 through February 19, 2022.

[t] Dr. Leigh A. Cantrell, from Associate Professor of Obstetrics and Gynecology to Professor of Obstetrics and Gynecology, effective July 12, 2021.

Mr. Bradley J. Daigle, from Associate Librarian, University Library, to Librarian, University Library, effective July 1, 2021, for three years.

[t] Mr. Devin K. Harris, from Associate Professor of Civil and Environmental Engineering, to Professor of Engineering Systems and Environment, effective August 25, 2021.

Ms. Kara M. McClurken, from Associate Librarian, University Library, to Librarian, University Library, effective July 1, 2021, for three years.

[t] Dr. Min S. Park, from Associate Professor of Neurosurgery to Professor of Neurosurgery, effective July 1, 2021. Dr. Park will continue as Professor of Neurology, through June 30, 2024.

5. CORRECTION TO THE PROMOTION OF MS. JENNIFER L. GIVENS

RESOLVED, the promotion of Ms. Jennifer L. Givens, from Associate Professor of Law, General Faculty, to Professor of Law, General Faculty, effective July 25, 2021, for three years, as shown in the Board of Visitors minutes dated September 24, 2021, is corrected to read as follows:

Ms. Jennifer L. Givens, from Associate Professor of Law, General Faculty, to Professor of Law, General Faculty, effective July 1, 2021, for three years.

6. CORRECTION TO THE PROMOTION OF MR. JOE FORE

RESOLVED, the promotion of Mr. Joe Fore, from Associate Professor of Law, General Faculty, to Professor of Law, General Faculty, effective July 25, 2021, for three years, as show in the Board of Visitors minutes dated September 24, 2021, is corrected to read as follows:

Mr. Joe Fore, from Associate Professor of Law, General Faculty, to Professor of Law, General Faculty, effective July 1, 2021, for three years.

7. CHANGES OF TITLES

RESOLVED, the following changes in faculty appointments are approved:

Ms. Johari Harris-Ward, from Research Assistant Professor of Education, to Assistant Professor of Education, effective August 25, 2021, for three academic years.

Mr. Bijoy Kundu, from Associate Professor of Radiology and Medical Imaging, to Research Associate Professor of Radiology and Medical Imaging, effective July 1, 2021.

Mr. Christopher Mazurek, from Professor of Education, General Faculty to Professor of Psychology, General Faculty, effective August 25, 2021, for three academic years.

Ms. Mami Taniuchi, from Research Associate Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2021, for two years.

8. SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salary indicated:

[t] Dr. Leigh A. Cantrell, Professor of Obstetrics and Gynecology, effective July 12, 2021, an annual salary of \$399,100.

[t] Ms. Shayn Peirce-Cottler, Professor of Biomedical Engineering, effective April 25, 2021, an annual salary of \$223,800.

[t] Ms. Emily J. Solari, Professor of Education, effective April 25, 2021, an annual salary of \$208,500.

[t] Dr. Richard D. Stevenson, Professor of Pediatrics, effective July 1, 2021, an annual salary of \$106,300

9. RESIGNATIONS

The President announced the following resignations:

[t] Dr. Seki A. Balogun, Associate Professor of Medicine, effective November 1, 2021.

Dr. Rishitha Bollam, Assistant Professor of Medicine, effective July 1, 2021.

Mr. Gregory Carey-Medlock, Assistant Professor of Pediatrics, effective June 18, 2021.

Mr. Brad Carson, Professor of Public Policy, General Faculty, effective May 24, 2021.

Dr. Nicole Chiota-McCollum, Assistant Professor of Neurology, effective July 9, 2021.

Dr. Katherine L. Coffey-Vega, Associate Professor of Medicine, effective July 31, 2021.

Ms. Tomeka C. Dowling, Assistant Professor of Nursing, General Faculty, effective July 30, 2021.

Dr. Timothy S. Eng, Assistant Professor of Anesthesiology, effective July 31, 2021.

Mr. Gabriel Finder, Professor of Germanic Languages and Literatures, General Faculty, effective July 9, 2021.

[t] Ms. Camilla Fojas, Professor of Media Studies, effective May 24, 2021.

Mr. Robert W. Gregory, Associate Professor of Commerce, effective May 24, 2021.

Mr. Michael J. Guertin, Assistant Professor of Biochemistry and Molecular Genetics, effective July 1, 2021.

Ms. Kristin A. Guertin, Assistant Professor of Research in Public Health Sciences, effective August 31, 2021.

Dr. Neil A. Hanson, Associate Professor of Anesthesiology, effective July 1, 2021.

[t] Mr. Paul C. Harris, Associate Professor of Education, effective June 30, 2021.

[t] Ms. Carmenita Higginbotham, Associate Professor of American Studies and Art History, effective May 19, 2021.

[t] Mr. Murad Idris, Associate Professor of Politics, effective June 30, 2021.

Dr. Logan D. Kinch, Assistant Professor of Anesthesiology, effective August 19, 2021.

Ms. Tsai-Hsuan Ku, Assistant Professor of Engineering and Society, General Faculty, effective May 24, 2021.

Mr. Bruce Libby, Professor of Radiation Oncology, effective July 24, 2021.

Ms. Gail E. Lovette, Research Assistant Professor of Education, effective August 10, 2021.

Dr. David N. McCollum, Assistant Professor of Neurology, effective July 9, 2021.

Ms. Anita S. McGinty, Research Associate Professor of Education, General Faculty, effective July 21, 2021.

Mr. Timothy L. McMurry, Associate Professor of Public Health Sciences, effective June 30, 2021.

Ms. Elizabeth T. McQuade, Assistant Professor of Public Health Sciences, effective August 31, 2021.

Mr. Marcus J. Meade, Assistant Professor of English, General Faculty, effective May 24, 2021.

Ms. Sarah J. O'Brien, Assistant Professor of English, General Faculty, effective May 24, 2021.

Mr. Kieran Sean O'Connor, Assistant Professor of Commerce, effective May 24, 2021.

Dr. Janaki J. Patel, Assistant Professor of Medicine, effective July 15, 2021.

Ms. Teja Pristavec, Research Assistant Professor of Biocomplexity, effective June 6, 2021.

Dr. Reza Salajegheh, Assistant Professor of Anesthesiology, effective July 15, 2021.

Ms. Luzita Vela, Assistant Professor of Education, General Faculty, effective June 11, 2021.

[t] Mr. Cameron D. Whitehouse, Professor of Computer Science, effective December 31, 2021.

Mr. David J. Wu, Assistant Professor of Computer Science, effective August 4, 2021.

10. RETIREMENTS

The President announced the following retirements:

[t] Mr. Timothy P. Bender, Professor of Microbiology, effective June 30, 2021. Mr. Bender had been a faculty member since January 1, 1988.

[t] Mr. William H. Bennett, Associate Professor of Studio Art, effective August 24, 2021. Mr. Bennett had been a faculty member since September 1, 1979.

[t] Dr. Madaline B. Harrison, Professor of Neurology, effective July 31, 2021. Dr. Harrison had been a faculty member since July 1, 1990.

[t] Dr. Mary E. Jensen, Professor of Radiology, effective June 30, 2021. Dr. Jensen had been a faculty member since October 1, 1991.

Ms. Patricia M. Lampkin, Associate Professor, General Faculty, effective March 31, 2021. Ms. Lampkin had been a faculty member since September 1, 1979.

[t] Dr. Debra G. Perina, Professor of Emergency Medicine, effective October 31, 2021. Dr. Perina had been a faculty member since September 1, 1995.

[t] Mr. M. Mitchell Smith, Professor of Microbiology, effective June 30, 2021. Mr. Smith had been a faculty member since September 1, 1980.

Ms. Ruth L. Stornetta, Research Professor of Pharmacology, effective June 30, 2021. Ms. Stornetta had been a faculty member since September 1, 1987.

[t] Mr. Bernard V. Thisse, Professor of Cell Biology, effective September 1, 2021. Mr. Thisse had been a faculty member since August 1, 2007.

[t] Ms. Christine I. Thisse, Professor of Cell Biology, effective September 1, 2021. Ms. Thisse had been a faculty member since August 1, 2007.

11. RE-ELECTION OF SENIOR VICE PRESIDENT MS. COLETTE SHEEHY

RESOLVED, Ms. Colette Sheehy is re-elected as Senior Vice President for Operations and State Governmental Relations, for three years, effective November 25, 2019.

12. APPOINTMENTS

The President announced the following appointments:

Mr. Gregory B. Fairchild, as Dean and Chief Executive Officer of UVA Northern Virginia, for five years, effective July 1, 2021.

Ms. Brie Gertler, as Vice Provost for Academic Affairs, for five years, effective July 1, 2021.

Mr. Alejandro E. Hernandez, as Vice Provost of Online Learning, for two years, effective June 30, 2021. Mr. Hernandez will continue as Dean of the School of Continuing and Professional Studies, through August 24, 2023.

Dr. Melina R. Kibbe, as Dean of the School of Medicine, for five years, effective September 15, 2021.

Ms. Patricia M. Lampkin, as Vice President and Chief Student Affairs Officer Emerita, effective April 1, 2021.

13. RE-APPOINTMENTS

The President announced the following re-appointments:

Ms. Alice J. Raucher, as University Architect, for five years, effective September 14, 2020.

Ms. Anda L. Webb, as Vice Provost for Administration, for five years, effective June 25, 2021.

14. ELECTION OF SCHOOL OF MEDICINE DEAN EMERITUS DR. DAVID WILKES

RESOLVED, Dr. David S. Wilkes, is elected Dean Emeritus of the School of Medicine, effective September 1, 2020.

15. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Dr. Timothy P. Bender, Professor Emeritus of Microbiology, Immunology, and Cancer Biology, effective July 1, 2021.

[t] Mr. Robert A. Bloodgood, Harrison Distinguished Teaching Professor Emeritus of Cell Biology, effective January 1, 2022.

[t] Ms. Rae L. Blumberg, William R. Kenan Jr. Professor Emerita of Sociology, effective August 2, 2021.

[t] Dr. Kenneth E. Greer, Rick A. Moore Professor Emeritus in the School of Medicine, effective September 1, 2021.

[t] Dr. Madaline B. Harrison, Professor Emerita of Neurology, effective August 1, 2021.

[t] Ms. Susan M. Kools, Madge M. Jones Professor Emerita of Nursing, effective September 4, 2021.

[t] Dr. Debra G. Perina, Professor Emerita of Emergency Medicine, effective November 1, 2021.

[t] Mr. M. Mitchell Smith, Professor Emeritus of Microbiology, Immunology, and Cancer Biology, effective July 1, 2021.

[t] Dr. David S. Wilkes, James Carroll Flippin Professor Emeritus of Medical Science, effective September 1, 2021.

16. ELECTION OF ASSOCIATE PROFESSOR EMERITUS

RESOLVED, the following person is elected Associate Professor Emeritus:

[t] Mr. William H. Bennett, Associate Professor Emeritus of Studio Art, effective August 25, 2021.

17. DEATHS

Mr. Robert F. McNergney, Professor Emeritus of Education, died July 7, 2021. Mr. McNergney had been a member of the faculty from July 1, 1980, until retiring effective May 3, 2015.

Dr. Daniel N. Mohler, Professor Emeritus of Internal Medicine, died August 17, 2021. Dr. Mohler had been a member of the faculty from July 1, 1960, until retiring effective June 30, 1992.

Ms. Marian C. Moore, Professor Emerita of Business Administration, died May 15, 2021. Ms. Moore had been a member of the faculty from August 25, 2002, until retiring effective May 24, 2012.

Mr. Walter B. Ross, Professor Emeritus of Music, died June 16, 2021. Mr. Ross had been a member of the faculty from September 1, 1967, until retiring effective May 24, 2003.

Mr. Gilbert W. Roy, Associate Professor Emeritus of Asian and Middle Eastern Languages and Cultures, died July 23, 2021. Mr. Roy had been a member of the faculty from September 1, 1969 until retiring effective January 9, 2003.

Mr. D. Alan Williams, Associate Professor Emeritus of History, died August 3, 2021. Mr. Williams had been a member of the faculty from September 15, 1957 until retiring effective May 24, 1998.

THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

18. ELECTION

RESOLVED, the following person is elected to the faculty:

Mr. Mitchell A. Meltzer, as Assistant Professor of Psychology, The University of Virginia's College at Wise, effective August 25, 2021, for one year, at an annual salary of \$53,000.

19. ACTION RELATING TO A CHAIRHOLDER

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

(a) Election of Chairholder

[t] Mr. Trevor A. Makal, as Van W. Daniel III Associate Professor of Chemistry at The University of Virginia's College at Wise, effective August 25, 2021. Mr. Makal will continue as Associate Professor of Chemistry, The University of Virginia's College at Wise, without term.

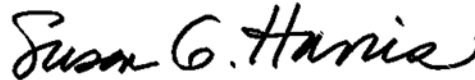
20. SPECIAL SALARY ACTION

RESOLVED, the following person shall receive the salary indicated:

[t] Ms. Amelia J. Harris, Associate Professor of Modern Languages, The University of Virginia's College at Wise, effective June 15, 2021, an annual salary of \$108,300.

On motion, the meeting was adjourned at 3:20 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

HEALTH SYSTEM BOARD - SEPTEMBER 23, 2021

CREDENTIALING AND RE-CREDENTIALING ACTIONS – APPROVED SEPTEMBER 23, 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:

Abdalla, Khaled, M.D., Neurologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 19, 2021, through July 18, 2022; Privileged in Neurology.

Ali, Marwan, M.D., Urologist in the Department of Urology; Instructor Staff Status; Period of Appointment: July 19, 2021, through July 18, 2022; Privileged in Urology.

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

Askun, Melike, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 13, 2021, through July 12, 2022; Privileged in Neurosurgery.

Dishman-Kessler, Cassandra, D.O., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 19, 2021, through July 18, 2022; Privileged in Family Medicine.

Downs, Emily, M.D., Cardiac Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: August 3, 2021, through August 2, 2022; Privileged in Surgery.

Downs, Tracy, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 9, 2021, through July 8, 2022; Privileged in Urology.

Cappa, Ryan, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 3, 2021, through August 2, 2022; Privileged in Neurology.

Casella, Samuel, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 30, 2021, through August 8, 2021; Privileged in Pediatrics.

Cockrell, Charlotte, M.D., Radiology and Medical Imaging in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 2021, 2021, through July 29, 2022; Privileged in Radiology and Medical Imaging.

Coleman, John, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: July 26, 2021, through July 25, 2022; Privileged in Anesthesiology.

Corey, Rebecca, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2021, through July 14, 2022; Privileged in Medicine.

Curley, Jonathan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 26, 2021, through July 25, 2022; Privileged in Anesthesiology.

Goodrich, Will, D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 23, 2021, through June 30, 2022; Privileged in Emergency Medicine.

Jenkins, Taylor, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 3, 2021, through August 2, 2022; Privileged in Pathology.

Larkey, Nicolas, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 5, 2021, through August 4, 2022; Privileged in Pathology.

Mace, Jacob, D.O., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 26, 2021, through July 25, 2022; Privileged in Emergency Medicine.

MacLeod, Jamie, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 4, 2021, through August 3, 2022; Privileged in Medicine.

Mangunta, Venkat, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 3, 2021, through August 2, 2022; Privileged in Anesthesiology.

Mendelson, Andrew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 26, 2021, through July 25, 2022; Privileged in Anesthesiology.

Murray, Mary, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 13, 2021, through July 12, 2022; Privileged in Emergency Medicine.

Obiorah, Ifeyinwa, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 15, 2021, through July 14, 2022; Privileged in Pathology.

Ottenhoff, Jakob, D.O., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 12, 2021, through July 11, 2022; Privileged in Emergency Medicine.

Pandey, Subodh, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 19, 2021, through July 18, 2022; Privileged in Medicine.

Pathman, Joshua, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 15, 2021, through July 14, 2022; Privileged in Emergency Medicine.

Podboy, Alexander, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2021, through July 31, 2022; Privileged in Medicine.

Pyland, Derek, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 13, 2021, through July 12, 2022; Privileged in Neurology.

Rossetti, Maria, Ph.D., Neuropsychologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 16, 2021, through July 15, 2022; Privileged in Neuropsychology.

Scardo, James, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 12, 2021, through July 11, 2022; Privileged in Obstetrics and Gynecology.

Scott, Joshua, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: August 3, 2021, through August 2, 2022; Privileged in Surgery.

Snavely, Emily, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 5, 2021, through August 4, 2022; Privileged in Pathology.

Stewart, Anne, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: August 1, 2021, through July 31, 2022; Privileged in Psychiatry and Neurobehavioral Health.

Sundararaghvan, Anirudh, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2021, through July 15, 2022; Privileged in Medicine.

Vo, Katie, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 26, 2021, through July 25, 2022; Privileged in Dentistry.

Zaraket, Hanna, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2021, through July 31, 2022; Privileged in Medicine.

Zadeh, Sara, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 9, 2021, through August 8, 2022; Privileged in Pathology.

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:

Anderson, Caitlin, Ph.D., Clinical Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 24, 2021, through November 29, 2022; Privileged in Clinical Psychology.

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

Castrodale, Brett, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: September 15, 2021, through September 14, 2023; Privileged in Family Medicine.

Chavez-Mayorga, Carla, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Dentistry.

Chhabra, Abhinav, M.D., Orthopedic Surgery in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Orthopedic Surgery.

Dabreu, Anelyssa, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 11, 2021, through November 29, 2022; Privileged in Neurology.

Dengel, Lynn, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Surgery.

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

Goldaracena, Nicolas, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Surgery.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Dermatology.

Hampton, Elisa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2021, through September 29, 2022; Privileged in Pediatrics.

Heffner, Lee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Anesthesiology.

Kirzhner, Maria, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2022; Privileged in Ophthalmology.

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

Kyin, Timothy, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Kron, Irving, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 3, 2021, through January 30, 2023; Privileged in Surgery.

Lindbeck, George, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Emergency Medicine.

McGahren, Eugene, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Surgery.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Mannem, Hannah, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

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

Mor, Lavika, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Dentistry.

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

Park, Joseph, M.D., Orthopedic Surgery in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Orthopedic Surgery.

Philips, Steven, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 10, 2021, through April 29, 2023; Privileged in Medicine.

Philman, Samantha, M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Family Medicine.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Politis, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Anesthesiology.

Rice, Darian, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: September 3, 2021, through April 29, 2023; Privileged in Anesthesiology.

Rosner, Mitchell, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Sacco, Melissa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Pediatrics.

Schenck, Olivia, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: September 3, 2021, through September 29, 2022; Privileged in Dermatology.

Schenkman, Noah, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Urology.

Shepard, Jaclyn, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Clinical Psychology.

Shiple, Patricia, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: September 11, 2021, through November 29, 2022; Privileged in Neurology.

Teman, Nicolas, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Surgery.

Valentine, Carl, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 11, 2021, through September 29, 2022; Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Coffey-Vega, Katherine L., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 31, 2021.

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

Jaeger, James M., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Retirement: June 12, 2021.

Joseph, Jenny, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective Date of Resignation: June 30, 2021.

McManus, Michael C., Jr., M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: July 31, 2021.

Patel, Janaki J., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 15, 2021.

Patel, Susanj S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 2, 2021.

Rowan, Cody C., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: August 6, 2021.

Scheiman, James M., M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 31, 2021.

Salajegheh, Reza, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: July 15, 2021.

Tully, Briana N., D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

White, Benjamin L., M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Effective Date of Resignation: July 31, 2021.

4. PRIVILEGES FOR NEW ADVANCED PRACTICE PROVIDERS

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

Hirst, Amelia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 26, 2021 through July 25, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

King, Kenneth, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 12, 2021 through July 11, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Mason, Samantha, P.A., Physician Assistant in the Department of Plastic Surgery; Period of Privileging: August 1, 2021 through July 31, 2022; Privileged as a Physician Assistant.

May, Mande, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 26, 2021 through July 25, 2022; Privileged as a Family Nurse Practitioner.

Pennetti, Shawn, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 9, 2021 through August 8, 2022; Privileged as a Family Nurse Practitioner.

Sosa, Kenia, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 9, 2021 through August 8, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Wick, Katharine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 26, 2021 through July 25, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

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

Abrams, Megan E., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: October 1, 2021 through September 30, 2023; Privileged as a Physician Assistant.

Anzuini, Kayla, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: September 23, 2021 through September 22, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Ahlfied, Evelyn A., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 28, 2021 through August 27, 2023; Privileged as a Physician Assistant.

Bailey, Pamela K., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 17, 2021 through September 17, 2023; Privileged as a Pediatric Nurse Practitioner.

Byrnes, Pamela D., R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: August 28, 2021 through August 27, 2023; Privileged as a Psychiatric Mental Health Nurse Practitioner.

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

Cross, Shelby, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 11, 2021 through September 10, 2023; Privileged as a Family Nurse Practitioner.

Darcy, Jessica L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 21, 2021 through September 22, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dube, Kim P., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 23, 2021 through September 22, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Foster, Lisa W., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: September 9, 2021 through September 8, 2023; Privileged as a Physician Assistant.

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

Hart, Jennifer A., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 15, 2021 through September 14, 2023; Privileged as a Physician Assistant.

McGill, Sarah E., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2021 through August 27, 2023; Privileged as a Family Nurse Practitioner.

Meicke, Nicole, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: October 1, 2021 through September 30, 2023; Privileged as a Family Nurse Practitioner.

Morman, Viridiana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 21, 2021 through September 20, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Oot, Casey A., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 6, 2021 through September 5, 2023; Privileged as a Neonatal Nurse Practitioner.

Parrish, Mark, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 27, 2021 through August 23, 2023; Privileged as a Physician Assistant.

Peluso, Melissa R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2021 through August 27, 2023; Privileged as an Acute Care Nurse Practitioner.

Post, Michelle, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 1, 2021 through August 31, 2023; Privileged as a Physician Assistant.

Rynders, Sara D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 9, 2021 through September 8, 2023; Privileged as a Physician Assistant.

Sites, Lindsey W., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 20, 2021 through September 19, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Vande Pol, Caitlin M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 23, 2021 through August 22, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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

Walton, Drew H., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 3, 2021 through September 2, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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

Exline, Charlene G., R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Date of Date Change Effective: June 21, 2021 through November 23, 2022.

Huyett, Theresa R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Date Change Effective: March 24, 2021 through October 6, 2022.

7. RESIGNATIONS OF ADVANCED PRACTICE PROVIDER

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

Becker, Joshua A., P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: August 2, 2021.

Eriksson, Avery, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: June 24, 2021.

Frazer, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: July 4, 2021.

Friedman, Carolyn, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Effective Date of Resignation: July 6, 2021.

Jett, Lisa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Retirement: July 6, 2021.

LeBaron, Virginia T., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 21, 2021.

Wells, Jodi L., P.A., Physician Assistant in the Department of Orthopedic Surgery; Effective Date of Resignation: July 16, 2021.

Youngberg, Heather, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: July 27, 2021.

8. NEW PRIVILEGES TO ADVANCED PRACTICE PROVIDERS

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

Philip, Jemima, P.A., Physician Assistant in the Department of Radiology and Medical Imaging. Additional Privileges for Thoracentesis and Paracentesis. Effective Date: August 3, 2021, through June 27, 2022.

Middlekauff, Robert, P.A., Physician Assistant in the Department of Surgery. Additional Privileges for Cardiac Advanced Life Support. Effective Date: August 3, 2021, through January 1, 2022.

**CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL – APPROVED SEPTEMBER 23, 2021**

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Aballa, Khaled, M.D., Neurologist in the Department of Neurology; Consultant Staff Status; Period of Appointment: July 19, 2021, through July 18, 2022; Privileged in Neurology.

Corey, Rebecca, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2021, through July 14, 2022; Privileged in Medicine.

MacLeod, Jamie, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 4, 2021, through August 3, 2022; Privileged in Medicine.

Pandey, Subodh, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 19, 2021, through July 18, 2022; Privileged in Medicine.

Sundararaghavan, Anirudh, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2021, through July 14, 2022; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Austin, Matthew M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Radiology and Medical Imaging.

Chhabra, Abhinav M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Orthopedic Surgery.

Duska, Linda, M.D., Obstetrician and Gynecologist in the Department of Medicine; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Obstetrics and Gynecology.

Goldaracena, Nicolas, M.D., Transplant Surgeon in the Department of Surgery; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Surgery.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Dermatology.

Khozouz, Omar, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Reappointment: September 8, 2021, through October 30, 2022; Privileged in Radiology and Medical Imaging.

Kyin, Timothy, M.D., Allergist in the Department of Medicine; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Mannem, Hannah, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Park, Joseph, M.D., Orthopedic Surgeon in the Department of Medicine; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Rosner, Mitchell, M.D., Nephrologist in the Department of Medicine; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Medicine.

Schenck, Olivia, M.D., Dermatologist in the Department of Dermatology; Consultant Staff Status; Period of Reappointment: September 3, 2021, through September 29, 2022; Privileged in Dermatology.

Teman, Nicholas, M.D., Cardiac Surgeon in the Department of Surgery; Consultant Staff Status; Period of Reappointment: August 31, 2021, through August 30, 2023; Privileged in Surgery.

Valentine, Carol, M.D., Cardiologist in the Department of Medicine; Consultant Staff Status; Period of Reappointment: September 11, 2021, through September 29, 2023; Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Coffey-Vega, Katherine L., M.D., Physician in the Department of Medicine; Consultant Staff Status; Effective Date of Resignation: July 31, 2021.

Parikh, Nishant B., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Consultant Staff Status; Effective Date of Resignation: July 12, 2021.

Patel, Janaki J., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 15, 2021.

Patel, Susanj S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Effective Date of Resignation: July 2, 2021.

Salajegheh, Reza, M.D., Anesthesiologist in the Department of Anesthesiology; Consultant Staff Status; Effective Date of Resignation: July 15, 2021.

White, Benjamin L., M.D., Surgeon in the Department of Surgery; Consultant Staff Status; Effective Date of Resignation: July 31, 2021.

4. PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

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

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

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED JULY 28, 2021

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Abbas, Salma, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Alias, Tony, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Andrews, Jennifer, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Pediatrics.

Barrick, Matthew, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: July 7, 2021, through July 6, 2022; Privileged in Dentistry.

Bender, Sean, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Boggard, Joseph, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Ophthalmology.

Budnick, Isadore, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

Clemo, Rebecca, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

Cutts, Jamey, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

Dailey, Tyler, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Downes, Travis, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Duprey, Robert, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Radiology and Medical Imaging.

Earasi, Athidi, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

Faulconer, Nicolas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Jesser, Stacey, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Keller, Andrew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 26, 2021, through July 25, 2022; Privileged in Medicine.

Kerns, Patrick, M.D., Neurologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Neurology.

King, Harriet, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

Knight, Joshua, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Kohler, Andrew, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Medicine.

Kopatic, Marissa, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 14, 2021, through June 13, 2022; Privileged in Emergency Medicine.

Krause, Michael, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 6, 2021, through July 5, 2022; Privileged in Ophthalmology.

Knight, Joshua, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Leeds, Joseph, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Medicine.

Lee, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Lei, Yang, M.D., Gastroenterologist in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

McCracken, Emily, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 5, 2021, through July 4, 2022; Privileged in Surgery.

McKinney, Craig, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Pediatrics.

Ojeda, Patricia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Radiology and Medical Imaging.

Park, Stacy, M.D., Physician in the Department of Medicine; Instructor Staff Status; Period of Appointment: July 6, 2021, through July 5, 2022; Privileged in Medicine.

Ranjit, Sonali, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Roach, Necrisha, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 6, 2021, through July 5, 2022; Privileged in Neurology.

Stone, Robert, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Sheppard, Michael, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Physical Medicine and Rehabilitation.

Turlington, Katherine, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Pediatrics.

Vo, Chau, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 6, 2021, through July 5, 2022; Privileged in Radiology and Medical Imaging.

Wentworth, Brian, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Medicine.

Wettasinghe, Ravi, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 7, 2021, through July 6, 2022; Privileged in Emergency Medicine.

Whittington, Julie, M.D., Obstetrician and Gynecologist in the Department of Obstetrician and Gynecology; Attending Staff Status; Period of Appointment: July 6, 2021, through July 5, 2022; Privileged in Obstetrics and Gynecology.

Winkler, Weston, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Witte, Dexter, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

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

Archbald-Pannone, Laurie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Ashraf, Mohammed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Ayers, Emily, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 17, 2021, through January 30, 2023; Privileged in Medicine.

Ayers, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 17, 2021, through December 30, 2022; Privileged in Medicine.

Babineau, Teresa, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 4, 2021, through December 30, 2022; Privileged in Family Medicine.

Bachmann, Keith, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Orthopedic Surgery.

Bahl, Alisa, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Psychology.

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

Bateman, Henry, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: August 11, 2021, through April 29, 2023; Privileged in Pathology.

Bauman, Kimberley, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Bergin, James, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

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

Bonham, Catherine, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Brady, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Emergency Medicine.

Brenner, Laurie, Ph.D., Neuropsychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Neurology.

Browne, James, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Orthopedic Surgery.

Brumfield, Sara, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Cavanaugh, Brittany, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Charlton, Jennifer, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

Chisholm, Christian, M.D., Obstetrics and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Obstetrics and Gynecology.

Culver, Silas, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Diamond-Myrsten, Sharon, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Family Medicine.

Domson, Gregory, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Orthopedic Surgery.

Eccher, Matthew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Neurology.

Ertl, Serwa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

Forkin, Katherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Anesthesiology.

Fan, Jinbo, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pathology.

Fu, Shu-Man, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Garneau, Ashley, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Anesthesiology.

Garneau, Jonathan, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 18, 2021, through August 30, 2022; Privileged in Otolaryngology.

Gomez-Sanchez, Miriam, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Hallowell, Peter, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Surgery.

Heinan, Kristen, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Neurology.

Homewood, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 3, 2021, through July 30, 2023; Privileged in Obstetrics and Gynecology.

Jones, Sarah, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Neurology.

Kellogg, Ryan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: August 3, 2021, through July 30, 2023; Privileged in Neurosurgery.

Kelly, Heather, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Anesthesiology.

Khurana, Gitanjali, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 4, 2021, through August 3, 2023; Privileged in Medicine.

Kinch, Logan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 4, 2021, through February 27, 2023; Privileged in Anesthesiology.

Kumar, Anjushree, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Larner, James, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Radiation Oncology.

Lawson, Alexander, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

L'Ecuyer, Thomas, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

Leiner, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Lewis, Sarah, D.O., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Family Medicine.

McLaughlin, Christopher, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 14, 2021, through January 30, 2023; Privileged in Radiation Oncology.

Mathieu, Irene, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Ophthalmology.

Mason, Pamela, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Marchi, Enrica, M.D., Ph.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 3, 2021, through November 29, 2022; Privileged in Medicine.

Milner, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 7, 2021, through June 29, 2023; Privileged in Medicine.

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

Minnicozzi, Samantha, M.D., Pediatric Rheumatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

Mullan, Rebecca, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 18, 2021, through February 27, 2023; Privileged in Medicine.

Murray, Peter, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

Norwood, Victoria, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Parsons, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 12, 2021, through February 23, 2023; Privileged in Obstetrics and Gynecology.

Patel, Aarat, M.D., Pediatric Immunologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Pediatrics.

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

Rowan, Cody, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 3, 2021, through June 29, 2023; Privileged in Anesthesiology.

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

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

Showalter, Timothy, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Radiation Oncology.

Sharrow, Christopher, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 5, 2021, through December 30, 2022; Privileged in Anesthesiology.

Sheeran, Jessica, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Anesthesiology.

Shildkrot, Yevgeniy, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Ophthalmology.

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

Thomas, Tania, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Tribble, Curtis, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Surgery.

Valdez Arroyo, Sherley, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Neurology.

Weder, Max, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through July 30, 2023; Privileged in Medicine.

Weiss, Rachel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2021, through February 27, 2023; Privileged in Medicine.

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

3. RESIGNATIONS OF CLINICAL STAFF

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

Akosah, Kwame O., M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 11, 2021.

Anderson, Stacy M., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: April 7, 2021.

Beano, Hamza M., M.D., Urologist in the Department of Urology; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Bender, Timothy M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Bollam, Rishitha, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Canterbury, Randolph J., M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Chahin, Jonathan., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Chiota-McCollum, Nicole A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: July 9, 2021.

Contrella, Benjamin N., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

David, Sthuthi, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Duncan, Barrett W., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 1, 2021.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Ejaz, Abutaleb A., M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: February 28, 2021.

Gage, Jenna M., D.O., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Gardiner, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Gay, Spencer B., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 29, 2021.

Gish, David S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Hanson, Neil A., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: July 1, 2021.

Haug, Rebecca M., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Huff, Stephen H., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

James, Lindsey, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Jensen, Nicole L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Jepsen, Alex S., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Keller, Erin L., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Lundgren, Jessica A., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

McCollum, David N., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: July 9, 2021.

Mitchell, Chase M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Moretz, Richard E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Muto, Carlene A., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Nida, Berhanemeskel A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Padia, Shetal H., M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 2, 2021.

Pitter, Andrew C., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Ramani, Chintan, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 12, 2021.

Salpini, Emily C., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 1, 2021.

Scherer, John A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Swaminathan, Sundararaman, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: August 7, 2021.

Teniola, Oluwadamilola A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Varney, Catherine W., D.O., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: May 31, 2021.

Watson, John T., M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Wingfield, Lauren R., M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Zhang, Alice Y., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Zillisch, Joseph E., M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: June 18, 2021.

Zimmet, Alex N., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

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:

Heinan, Kristen, M.D., Physician in the Department of Neurology. Additional Privileges for Chemodenervation for Botox for Salivary Glands. Effective Date: July 9, 2020, through July 30, 2023.

Norwood, Victoria, M.D., Physician in the Department of Pediatrics. Additional Privileges for Apheresis and Leukopheresis. Effective Date: July 9, 2020, through July 30, 2023.

5. PRIVILEGES FOR NEW ADVANCED PRACTICE PROVIDERS

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

Burns, Matthew B., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine: July 12, 2021 through July 11, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harr, Erin L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine: June 28, 2021 through June 27, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harrison, Brittany H., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine: June 28, 2021 through June 27, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hodson, Amelia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 28, 2021 through June 27, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Ito, Klaus, O.D., and Optometrist in the Department of Ophthalmology: July 1, 2021 through June 30, 2022; Privileged as an Optometrist.

Phillip, Jemina, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: June 28, 2021 through June 27, 2022; Privileged as a Physician Assistant.

Schilling, Kathleen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology: July 12, 2021 through July 11, 2022; Privileged as a Certified Registered Nurse Anesthetist.

6. RENEWAL OF PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

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

Adams, Choi-Mei C., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 20, 2021 through August 19, 2023; Privileged as a Family Nurse Practitioner.

Adu Sarhene, Portia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 24, 2021 through August 23, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 27, 2021 through July 26, 2023; Privileged as an Acute Care Nurse Practitioner.

Andrus, Sharon, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 23, 2021 through July 22, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Brizendine, Jared, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 24 2021 through August 23, 2023; Privileged as a Physician Assistant.

Curry, Sarah P., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 23, 2021 through August 22, 2023; Privileged as a Neonatal Nurse Practitioner.

Edwards, Jodie A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 27, 2021 through August 26, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Gott, Kristi K., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 24, 2021 through August 23, 2023; Privileged as a Pediatric Nurse Practitioner.

Johnson, Augustus A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 26, 2021 through August 24, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Kidney, Stephanie, R.N., N.P., Pediatric Nurse Practitioner in the Departments of Medicine and Surgery; Period of Privileging: August 13, 2021 through August 12, 2023; Privileged as a Pediatric Nurse Practitioner.

Mateja, Kelly, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 23, 2021 through July 22, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Middlekauff, Robert L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 4, 2021 through January 1, 2022; Privileged as a Physician Assistant.

Moncure, Brittany L., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 13, 2021 through August 12, 2023; Privileged as a Physician Assistant.

O'Connell, Kelly G., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: September 1, 2021 through August 31, 2023; Privileged as a Pediatric Nurse Practitioner.

Ragsdale, Nancy, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: August 21, 2021 through August 20, 2023; Privileged as a Physician Assistant.

Richwine, Melanie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 23, 2021 through August 22, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Roman, Amy, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 28, 2021 through August 27, 2023; Privileged as an Acute Care Nurse Practitioner.

Sorensen, Eric L., R.N., N.P., Acute Care Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: August 16, 2021 through August 15, 2023; Privileged as an Acute Care Nurse Practitioner.

Strickler, Kathryn G., R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 13, 2021 through August 12, 2023; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Tate, Anna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 31, 2021 through July 30, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Tyger, Rosemarie, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: August 6, 2021 through August 5, 2023; Privileged as a Physician Assistant.

Viemeister, Leigh Anne., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Period of Privileging: August 5, 2021 through August 4, 2023; Privileged as a Pediatric Nurse Practitioner.

Wood, Seth R., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 24, 2021 through August 23, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

7. RESIGNATIONS O ADVANCED PRACTICE PROVIDER

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

Biggerstaff, Caitlin, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: June 11, 2021.

Childress, David, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: June 16, 2021.

Creadore, Kristina M., O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: June 30, 2021.

Drozdo, Brittany, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: May 28, 2021.

Eriksson, Avery, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: June 24, 2021.

Gyampoh, Julia., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 1, 2021.

Hoggard, Morgan A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 11, 2021.

Hutchison, Sarah E., P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: June 26, 2021.

Isenhower, Leigh Ann, R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 30, 2021.

Reck, Abril D., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Effective Date of Resignation: June 18, 2021.

Seeman, Lauren, G.C., Genetic Counselor in the Department of Pediatrics; Effective Date of Resignation: June 23, 2021.

Thiele, Stephen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: June 18, 2021.

Voelmle, Mary., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 17, 2021.

Wood, Caitlin, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: June 26, 2021.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL – APPROVED JULY 28, 2021**

RESOLVED, pursuant to the delegation of authority contained in the September 15, 2011 Resolution of the Medical Center Operating Board, the undersigned hereby approve the following Credentialing and Recredentialing Actions as specifically set forth below:

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Abbas, Salma, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 2, 2021, through July 1, 2022; Privileged in Radiology and Medical Imaging.

Alias, Tony, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Bender, Sean, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Dailey, Tyler, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Earasi, Athidi, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Faulconer, Nicholas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Knight, Joshua, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Lee, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Ojeda, Patricia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Ranjit, Sonali, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 1, 2021, through June 30, 2022; Privileged in Radiology and Medical Imaging.

Vo, Chau, D.O., Radiologist in the Department of Radiology and Medical Imaging; Consultant Staff Status; Period of Appointment: July 6, 2021, through July 5, 2022; Privileged in Radiology and Medical Imaging.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abel, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: July 28, 2021, through October 30, 2022; Privileged in Orthopedic Surgery.

Ballen, Karen, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Bonham, Catherine, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Bergin, James, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Browne, James, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Orthopedic Surgery.

Brumfield, Sara, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Gomez-Sanchez, Miriam, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Heinan, Kristen, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Neurology.

Hallowell, Peter, M.D., Surgeon in the Department of Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Surgery.

Jones, Sarah, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Neurology.

Kellogg, Ryan, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: August 3, 2021, through June 30, 2023; Privileged in Neurosurgery.

Kumar, Anjushree, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Larner, James, M.D., Radiation Oncologist in the Department of Radiation Oncology Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Radiation Oncology.

Lawson, Alexander, M.D., Hospitalist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Ophthalmology.

McLaughlin, Christopher, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: August 14, 2021, through January 30, 2023; Privileged in Radiation Oncology.

Mason, Pamela, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Miller, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Orthopedic Surgery.

Milner, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 11, 2021, through June 29, 2023; Privileged in Medicine.

Mullan, Rebecca, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: September 11, 2021, through February 27, 2023; Privileged in Medicine.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Parson, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Consulting Staff Status; Period of Reappointment: August 12, 2021, through February 27, 2023; Privileged in Obstetrics and Gynecology.

Shildkrot, Yevgeniy, M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Ophthalmology.

Showalter, Timothy, M.D., Radiation Oncologist in the Department of Radiation Oncology; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Radiation Oncology.

Stone, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Radiation Oncology.

Thomas, Tania, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Weder, Max, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2021, through June 30, 2023; Privileged in Medicine.

Weiss, Rachel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2021, through February 27, 2023; Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Akosah, Kwame O., M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: June 11, 2021.

Anderson, Stacey M., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: April 7, 2021.

Bender, Timothy M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Bollam, Rishitha, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Chahin, Jonathan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Chiota-McCollum, Nicole A., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective Date of Resignation: July 9, 2021.

Contrella, Benjamin N., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

David, Sthuthi, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 20, 2021.

Duncan, Barrett, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 1, 2021.

Early, Stephen V., M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Effective Date of Retirement: June 30, 2021.

Gage, Jenna M., D.O., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Gardiner, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Gish, David S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Haug, Rebecca, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

James, Lindsey, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Jepsen, Alex S., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

McCollum, David N., M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Effective Date of Resignation: July 9, 2021.

Mitchell, Chase M., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Moretz, Richard E., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Muto, Carlene A., M.D., Physician in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Nida, Berhanemeskel A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Padia, Shetal H., M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: July 2, 2021.

Pitter, Andrew C., M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Scherer, John A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: July 14, 2021.

Swaminathan, Sundararaman, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: August 7, 2021.

Teniola, Oluwadamilola A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Watson, John T., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

Zhang, Alice Y., M.D., Ophthalmologist in the Department of Ophthalmology; Consulting Staff Status; Effective Date of Resignation: June 30, 2021.

Zimmet, Alex N., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2021.

4. PRIVILEGES FOR ADVANCED PRACTICE PROVIDERS

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

Gochenour Elizabeth., R.N., N.P., Acute Care Nurse Practitioner in the Department of Plastic Surgery; Period of Appointment: June 28, 2021, through June 27 2022; Privileged as an Acute Care Nurse Practitioner.

Philip, Jemima, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Appointment: July 23, 2021, through June 27, 2022; Privileged as Physician Assistant.

Roman, Amy., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Appointment: June 30, 2021, through June 29, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Wayner, Leah J., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Appointment: June 30, 2021, through June 29, 2022; Privileged as an Acute Care Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Beishline, Samuel R., P.A., Physician Assistant Care in the Department of Radiology and Medical Imaging; Period of Privileging: July 22, 2021 through January 31, 2023; Privileged as a Physician Assistant.

Ragsdale, Nancy V., P.A., Physician Assistant Care in the Department of Radiology and Medical Imaging; Period of Privileging: August 21, 2021 through August 20, 2023; Privileged as a Physician Assistant.

Schwamer, Sandra L., P.A., Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: July 22, 2021 through October 11, 2021; Privileged as a Physician Assistant.

BUILDINGS AND GROUNDS COMMITTEE - SEPTEMBER 23, 2021

REVISED SCHEMATIC DESIGN FOR THE UVA HOTEL AND CONFERENCE CENTER

RESOLVED, the revised 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.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE INSTITUTE OF DEMOCRACY

RESOLVED, the concept, site, and design guidelines for the Institute of Democracy, prepared by the Architect for the University, are approved.

ATTACHMENTS

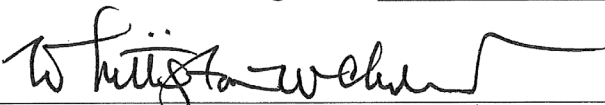


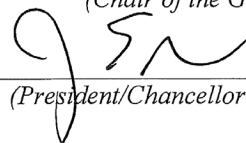
Governing Board Certification Form
Academic Year 2021-22

As Chair of the Governing Board at University of Virginia,
I attest that: (institution name)

- 1) Responsibility for the administration of the athletics program has been delegated to the President/Chancellor of the Institution.
- 2) The President/Chancellor has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The President/Chancellor, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: September 24, 2021

Signed: 
(Chair of the Governing Board)

Signed: 
(President/Chancellor of Member Institution)

Please return completed form before **October 15, 2021** to:

Tracey Haith
Atlantic Coast Conference
4512 Weybridge Lane
Greensboro, NC 27407

Priorities for 2021-22

1. **Protect and Promote Health and Safety of Community**
2. **Advance Key Initiatives of 2030 Strategic Plan**
 - a. Emmet-Ivy (landscape, School of Data Science, Hotel/Conference Center, Democracy Institute, Performing Arts Center)
 - b. Interdisciplinary Research Space and research priorities
 - c. NOVA
 - d. 2nd year housing
 - e. Good Neighbor initiatives (including affordable housing and sustainability)
 - f. Success UVA (including improving student advising, expanding student opportunities through admission and financial aid, opening new Student Health and Wellness building, and beginning construction on the Contemplative Commons)
3. **Advance the Honor the Future campaign**
 - a. Reach \$4B mark by end of fiscal year
 - b. Focus on key priorities: scholarships, university professorships, public service, interdisciplinary research space, Performing Arts Center, Athletics Master Plan
4. **Identify Next Round of SIF Investments, Focused On:**
 - a. Matching funds for scholarships and faculty chairs
 - b. STEM funding
 - c. Grand challenges investments
 - d. Teaching innovations
 - e. NOVA infrastructure
5. **Advance Key Initiatives Related to Diversity, Equity, and Inclusion**
 - a. Continue faculty, staff, and student diversity efforts
 - b. Create and charge contextualization group
 - c. Create and/or enhance programming focused on racial equity and conversations across lines of difference, including political and ideological
6. **Recruit, Retain, and Foster the Best Team in Higher Education**
 - a. Assist with dean searches in Nursing and Education schools
 - b. Help onboard new deans for Medical, Architecture, and Engineering schools
 - c. Help onboard Robyn Hadley
 - d. Assist with search for new Dean of Students
 - e. Assist with recruiting and onboarding new leaders in state government and federal relations
 - f. Work to retain key talent and take advantage of deep expertise
7. **Assist UVA Health**
 - a. Fostering new partnerships
 - b. Strategic planning
8. **Assist UVA Wise in Implementing Strategic Plan**
9. **Reconnect with Alumni**
 - a. Travel and speak in Richmond, NYC, DC, Texas, Atlanta, and CA
 - b. Host events at Carr's Hill and at JPJ and Scott Stadium
10. **Engage with UVA Community, Including Students, Faculty, and Staff**
 - a. Lunches, receptions, dinners at Carr's Hill
 - b. Arts on the Hill
 - c. Runs with Jim
 - d. Democracy Dialogues
 - e. Lunches on the Lawn
 - f. Faculty and Staff Senate meetings
 - g. Meet with student leaders
 - h. Inside UVA podcast