

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS  
JUNE 2-3, 2022**

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**Health System Board – June 2, 2022**

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THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

June 3, 2022

Following seven meetings of the standing committees of the Board of Visitors of the University of Virginia, the Board met as the full Board in open session at 1:30 p.m. on Friday, June 3, 2022. Whittington W. Clement, Rector, presided. Open session was streamed live.

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

Absent were Robert M. Blue, Angela H. Mangano, and James V. Reyes.

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, Susan G. Harris, Cliff Iler, John C. Jeffries Jr., Megan K. Lowe, Mark Luellen, David Martel, Margaret Grundy Noland, Debra D. Rinker, Margot M. Rogers, Colette Sheehy, and Jasmine H. Yoon.

Presenters were President Ryan, Mr. Nelson, Ms. Harris, Ms. Roberts, and Dr. Kirk.

The Rector called the meeting to order and led the Visitors in the Pledge of Allegiance. He then asked for a moment of silence for the victims of gun violence, remembering the mass shooting in Texas and others in recent days.

Rector Clement welcomed the student representative, Lily Roberts, who is a rising fourth year in the Architecture School and the first architecture student in this position. She is pursuing a distinguished major in urban and environmental planning, with minors in dance and design. She has served this past year as a senior resident, overseeing the resident advisor staff in three dorms. Ms. Roberts is a Meriwether Lewis fellow and the president of the UVA Chapter of the National Organization of Minority Architecture Students. She is the recipient of both a university achievement award and the James H. Skinner scholarship. She hails from Williamsburg, VA.

He also welcomed senior assistant attorney general and university counsel Cliff Iler, who began just two days ago. He served as deputy general counsel for faculty, students, and research at the University of Kentucky and associate general counsel for the school's healthcare operations and healthcare colleges. He graduated with distinction from the University of Kentucky School of Law. Mr. Clement recognized the excellent work of Ms. Jasmine Yoon, Acting University Counsel who stepped down two days prior. She is a

double 'Hoo and Jefferson Scholar and is leaving the University to assume the role of vice president of corporate integrity, investigations, and conduct and incentive risk at Capital One.

On motion duly seconded, the minutes of the March 2-4, 2022 Meeting of the Board of Visitors were approved.

**APPROVAL OF THE MINUTES OF THE MARCH 2-4, 2022 MEETING OF THE BOARD OF VISITORS**

RESOLVED, the Board of Visitors approves the minutes of the March 2-4, 2022 Meeting 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.

**APPOINTMENT OF STEVE DANZIGER 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, Steve Danziger of Manassas, Virginia is appointed as a public member of the Health System Board or its successor. Mr. Danziger's term is for four years, commencing July 1, 2022 and ending on June 30, 2026.

**MILLER CENTER GOVERNING COUNCIL APPOINTMENTS**

WHEREAS, the White Burkett Miller Center of Public Affairs (the Miller Center) is a department of the University and its Governing Council has certain responsibilities concerning the Miller Center; and

WHEREAS, the Board of Visitors elects members of the Governing Council on nomination by the Governing Council; and

WHEREAS, the Governing Council has nominated by unanimous vote three individuals for election to the Council;

RESOLVED, the Board of Visitors approves the appointments of three individuals to the Governing Council of the White Burkett Miller Center of Public Affairs for three-year terms commencing July 1, 2022: Barbara Comstock, Kim Malone Scott, and Barbara J. Fried.

**RE-APPOINTMENT OF TIM O’HARA TO THE UNIVERSITY OF VIRGINIA INVESTMENT MANAGEMENT COMPANY BOARD OF DIRECTORS**

RESOLVED, Tim O’Hara of New York, New York, is re-appointed to the Board of Directors of the University of Virginia Investment Management Company for a term of three years, effective July 1, 2022 through June 30, 2025.

**ASSIGNMENT OF UPPER APARTMENT IN PAVILION VIII, EAST LAWN**

RESOLVED, the upper apartment in Pavilion VIII, East Lawn, is assigned to Theresa J. Carroll for a period of five years, commencing Summer 2022.

**Action Items – Commending Resolutions**

Rector Clement recognized three “giants” on the Board of Visitors who will be stepping down at the end of the month, Dr. Britt, Mr. Conner, and Ms. Fried. He also recognized the outgoing faculty representative Mr. Hockensmith, and the provost for the last three years, Ms. M. Elizabeth Magill.

**Action Item: Commending Resolution for Joel W. Hockensmith**

Mr. Poston read the following commending resolution for Mr. Hockensmith. On motion duly seconded, the resolution was approved:

**COMMENDING RESOLUTION FOR JOEL W. HOCKENSMITH**

WHEREAS, Joel W. Hockensmith took a Ph.D. in Biochemistry from the University of Rochester, a B.S. in Pharmacy from the Philadelphia College of Pharmacy and Science, and did postdoctoral work at the University of Oregon; and

WHEREAS, Mr. Hockensmith joined the University faculty in 1986 and retired in 2021 as Associate Professor Emeritus in Biochemistry and Molecular Genetics; and

WHEREAS, his career at the University included extensive teaching and service, including serving as Assistant Dean for Graduate Research and Training in the School of Medicine for 21 years. During that time, he was involved in developing the Summer Research Internship program focused on increasing diversity in graduate education; and

WHEREAS, he was active in faculty governance and served as the chair of the Faculty Senate for the 2020-2021 academic year: and

WHEREAS, his work with students has garnered him numerous awards including the John T. Casteen III Diversity, Equity, and Inclusion Award; the Harrison Distinguished Educator Award; and an All-University Teaching Award; and

WHEREAS, his research on the control of protein-DNA interactions as a method of intervening in the growth of cancer cells has led to several patents and has been the subject of numerous journal publications; and

WHEREAS, he was appointed faculty representative to the Board of Visitors effective July 1, 2021, for a one-year term; and

WHEREAS, his work with the Board of Visitors has enlightened members about faculty views on a variety of issues, and his individual style, sense of humor, and depth of knowledge about all sorts of topics have added immensely to the discourse;

RESOLVED, the Board of Visitors thanks Joel W. Hockensmith for his long and exceptional service and wise counsel to the University and the Board, considers him a trusted friend and colleague, and wishes him continued success and happiness in all of his future endeavors.

**Action Item: Commending Resolution for M. Elizabeth Magill**

Ms. Fried read the following commending resolution for Ms. Magill. On motion duly seconded, the resolution was approved:

**COMMENDING RESOLUTION FOR M. ELIZABETH MAGILL**

WHEREAS, M. Elizabeth “Liz” Magill took a B.A. in history from Yale University in 1988 and a J.D. from the School of Law in 1995, where she was articles development editor of the *Virginia Law Review* and received several awards for academic and scholarly achievement; and

WHEREAS, Ms. Magill’s legal and academic credentials include a clerkship for Judge J. Harvie Wilkinson III in the U.S. Court of Appeals; clerkship for Supreme Court Justice Ruth Bader Ginsburg; legislative assistant for U.S. Senator Kent Conrad; Joseph Weintraub-Bank of America Distinguished Professor of Law, Elizabeth D. and Richard A. Merrill Professor of Law, and vice dean at the School of Law; and Richard E. Lang Professor of Law and dean of the Stanford University School of Law; and

WHEREAS, as a distinguished and recognized scholar of administrative and constitutional law, Ms. Magill was made a fellow of the American Academy of Arts & Sciences and a member of the American Law Institute. She has served in visiting faculty roles at Harvard Law School, as a fellow in Princeton University’s Law and Public Affairs Program, and at Downing College, Cambridge; and

WHEREAS, in 2019, after seven years as the dean of Stanford Law School, Ms. Magill returned to the University to become the thirteenth provost and the first woman in the position. The provost serves as the chief academic officer of the University with oversight responsibility for teaching and research, student affairs, enrollment and admission, museums, library services, and public service and foreign study programs; and

WHEREAS, as Executive Vice President and Provost, Liz Magill was instrumental in advancing the 2030 Plan, the strategic plan for the University; guiding the academic units through the Covid-19 pandemic; and recruiting, hiring, and onboarding five school deans and key staff in the Provost's office and in University-wide leadership positions, and partnered with the President to recruit a new executive vice president for health affairs and a new vice president for student affairs; and

WHEREAS, she launched and oversaw efforts to enhance the quality and diversity of UVA's incoming classes; to expand access to global experiences for UVA students; to assess and improve undergraduate advising; and to accelerate the University toward global preeminence in key research areas; and

WHEREAS, she was a thought partner and counselor in the University's efforts to build upon its strengths in the study and promotion of democracy and to imagine and build an Institute for Democracy, later endowed with a \$50M gift and named as the Karsh Institute for Democracy, to be situated on the Emmet-Ivy Corridor; and

WHEREAS, she demonstrated a devoted commitment to embracing UVA's role as a public university in service to the Commonwealth and the wider world, and worked to ensure that UVA is a leader for public Universities in its excellence and ambition; and

WHEREAS, on July 1, 2022, Liz Magill will assume the presidency of the University of Pennsylvania;

RESOLVED, the Board of Visitors thanks M. Elizabeth Magill for her dedicated and exemplary service to the University of Virginia and wishes her great success and personal fulfillment at the University of Pennsylvania.

**Action Item: Commending Resolution for L.D. Britt, M.D., MPG**

Mr. Murray read the following commending resolution for Dr. Britt. On motion duly seconded, the resolution was approved:

**COMMENDING RESOLUTION FOR L.D. BRITT, M.D., MPH**

WHEREAS, L. D. Britt, of Suffolk, took a B.A. with distinction from the College of Arts & Sciences in 1972 where he was inducted into two prestigious honor societies, the Raven Society and the Phi Sigma biological sciences honor society. He went on to take an M.D. from Harvard Medical School and an M.P.H. from Harvard School of Public Health, and did residency training at Cook County Hospital in Chicago; and

WHEREAS, Dr. Britt is the recipient of many honorary degrees and designations, and is a member of the National Academy of Medicine; and

WHEREAS, a world renowned general and acute care surgeon, researcher, and teacher, Dr. Britt is the Brickhouse Professor and Chairman of the Department of Surgery at Eastern Virginia Medical School; and

WHEREAS, he is also only the fifth recipient of a Lifetime Achievement Award from the National College of Surgeons. Other accolades and awards include the Alpha Omega Alpha Robert J. Glaser Distinguished Teaching Award, the highest teaching award in medicine conferred by the American Association of Medical Colleges; and induction into the inaugural class of the Academy of Master Surgeon Educators in 2021; and

WHEREAS, Dr. Britt received the Distinguished Educator Award, a lifetime achievement award conferred by the Association of Surgical Education, which recognizes master educators; and

WHEREAS, among many other leadership positions in surgery he has held, he is the past president of the Society of Surgical Chairs, the past chair of the ACGME Residency Review Committee for Surgery, the past chair of the Board of Regents of the American College of Surgeons, and the past president of the American Surgical Association. He was elected as a commissioner of the Joint Commission, the federal agency that accredits health care organizations; and

WHEREAS, at the inaugural presidential ceremony held in Washington, D.C. during the 96th annual Clinical Congress of the American College of Surgeons, Dr. Britt was awarded the U.S. Surgeon General's medallion for his outstanding achievements in medicine; and

WHEREAS, President George W. Bush nominated Dr. Britt to the Board of Regents of the Uniformed Services University, which was confirmed by the U.S. Senate. Dr. Britt was awarded the Distinguished Service Medal for his service on the Board of Regents; and

WHEREAS, the National Board of Medical Examiners (NBME) awarded Dr. Britt the Edythe J. Levit Distinguished Service Award; and

WHEREAS, Dr. Britt has received many international honors and awards, including the highest honors bestowed by each of four Royal Colleges in the United Kingdom: England, Edinburgh, Glasgow, and Ireland; and

WHEREAS, he is the author of more than 220 peer-reviewed publications, 50 book chapters, and three books, and a member of the editorial board of numerous journals. He coined the term "Acute Care Surgery", which is trauma, emergency surgery, and surgical critical care, and is the author of a textbook on this specialty. He garnered the prestigious Roswell Park Medal for his work in this field; and



WHEREAS, he has served as a visiting professor at many prestigious institutions including the Mayo Clinic, where he was the Donald Balfour Visiting Professor; and

WHEREAS, he has been cited for his extensive community and public service work, particularly in his beloved hometown of Suffolk. He received the 2010 Colgate Darden Citizen of the Year Award, the 2011 Dr. Martin Luther King Jr. Community Award, and in 2016, the Urban League of Hampton Roads Professor Marian Capps Memorial Award for accomplishments in community service through education; and

WHEREAS, as Principal Investigator, Dr. Britt has been awarded multi-million-dollar research grants from the National Institutes of Health; and

WHEREAS, in April 2022, the Eastern Virginia Medical School honored Dr. Britt by unveiling a life-size statue of him; and

WHEREAS, Dr. Britt was appointed to the Board of Visitors by Governor McAuliffe in 2014 and was reappointed by Governor Northam in 2018; and

WHEREAS, he chaired the Health System Board for eight years during a time when the organization experienced tremendous growth and success across all missions. His focus on quality, safety, and patient-centered care has transformed UVA Health into a destination academic health system;

RESOLVED, the members of the Board of Visitors thank L.D. Britt, M.D. M.P.H. for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish L.D. and Charlene Britt continued success and happiness in all of their future endeavors.

**Action Item: Commending Resolution for Frank M. Conner III**

Rector Clement read the following commending resolution for Mr. Conner. On motion duly seconded, the resolution was approved:

**COMMENDING RESOLUTION FOR FRANK M. CONNER III**

WHEREAS, Frank M. "Rusty" Conner III, of Alexandria, took a B.A. in Economics from the College of Arts & Sciences in 1978, and a J.D. from the School of Law in 1981; and

WHEREAS, Mr. Conner is a member of the Raven Society, Phi Beta Kappa academic honor society, Omicron Delta Kappa national leadership honor society, and a recipient of the prestigious Gray-Carrington award, which is given annually to a University undergraduate for personal integrity, achievement, leadership, and humility; and

WHEREAS, Mr. Conner's successful career in corporate law includes work with Alston and Bird, LLP, and as managing partner of DLA Piper. In 2014, he became a partner in the Washington, D.C. law firm of Covington and Burling LLP, where he specializes in mergers and acquisitions and corporate finance and governance matters, and serves as counsel to the National Democratic Institute for International Affairs; and

WHEREAS, he has served on numerous boards, including as chair of the Board of Directors of the Metropolitan Washington Airports Authority and as chair of the Virginia College Savings Plan, trustee of Ford's Theatre, director of the Legal Aid Society of Washington, D.C, and trustee of the College Foundation; and

WHEREAS, he was appointed to the Board of Visitors by Governor McAuliffe in 2014 and he was reappointed by Governor Northam in 2018. He was elected vice rector for two years and then served as Rector of the University from July 1, 2017, until June 30, 2019; and

WHEREAS, Mr. Conner's many contributions to the work of the Board of Visitors are too voluminous to enumerate, but include serving as chair of the ad hoc committee on the Strategic Investment Fund, a member of the Naming and Memorials Committee, and most notably as co-chair of the Special Committee on the Nomination of a President in 2017; and

WHEREAS, Mr. Conner has been an extraordinary member of the Board of Visitors, valued for his legal and business expertise, sound advice, and willingness to tackle any issue and assist with myriad difficult tasks with collegiality, humor, and hard work; and

WHEREAS, while Rector, Mr. Conner spent so much time in Charlottesville that he rented an apartment on the central Grounds, affectionately known as the "Hoo House"; and

WHEREAS, his efforts to get to know student leaders gave members of the Board and students a better understanding of the issues facing the other; and

WHEREAS, Rusty Conner will complete his second term on the Board of Visitors on June 30, 2022;

RESOLVED, the members of the Board of Visitors thank Frank M. "Rusty" Conner III for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Rusty and Cindy Conner continued success and happiness in all of their future endeavors.

**Action Item: Commending Resolution for Barbara J. Fried**

Ms. Cranwell read the following commending resolution for Ms. Fried. On motion duly seconded, the resolution was approved:

## **COMMENDING RESOLUTION FOR BARBARA J. FRIED**

WHEREAS, Barbara J. Fried, of Crozet, took B.A. and J.D. degrees from the University of Chicago. She went on to earn an M.A. and complete course work and orals for a doctorate in History in the College and Graduate School of Arts & Sciences; and

WHEREAS, Ms. Fried and her late husband, Mark, founded the law firm of Fried and Fried in Springfield, Virginia, with a focus on real estate; and

WHEREAS, Ms. Fried is Chairman of Fried Companies, Inc., a real estate, development, and management firm now located in Crozet and Ruckersville; and

WHEREAS, Ms. Fried is a founder and Chair Emeritus of Innisfree Village, a community for adults with mental disabilities; Chair of the Fried Center for the Advancement of Potential (FCAP), which offers evaluation and medical fitness training; and she is the founder of Charlottesville Area Riding Therapy (C.A.R.T.) which brings therapeutic horseback riding to children and adults with disabilities; and

WHEREAS, as a first-generation college student who acknowledges that a first-rate college education opened many doors for her, Ms. Fried has dedicated much of her philanthropy to educational institutions and programs. She has given to George Mason University, Piedmont Virginia Community College, and the University of Virginia, where she endowed the directorship of the Center for Teaching Excellence and supported the Student Health and Wellness Center, the Sorenson Institute, and the Virginia Foundation for the Humanities, among other areas. Her son, Adam, gave a founding gift to Germanna Community College to purchase a building in Stafford which is named the Barbara J. Fried Center; and

WHEREAS, Ms. Fried's volunteer efforts on behalf of the University are many: she serves on the board of the Rare Book School and as a member of the Miller Center Governing Council, and she is a former chair and life member of the Sorenson Institute for Political Leadership Advisory Board, and a former director of the UVA Foundation and the Virginia Foundation for the Humanities; and

WHEREAS, Ms. Fried was appointed to the Board of Visitors by Governor McAuliffe in 2014 and she was reappointed by Governor Northam in 2018. She has been the chair of the Academic and Student Life Committee for most of her time on the Board; and

WHEREAS, she has dedicated her time on the Board to expanding the opportunities for, and experiences of, students in and outside of the classroom, both in Charlottesville and at the College at Wise; and

WHEREAS, she regularly hosts students and other members of the University community at her home, who delight in her home cooked meals; and

WHEREAS, Ms. Fried and her son, Jon, a decorated athlete in his own right, are enthusiastic and knowledgeable fans of UVA sports, particularly football and basketball, and attend most of the games; and

WHEREAS, Barbara Fried will complete her second term on the Board of Visitors on June 30, 2022;

RESOLVED, the members of the Board of Visitors offer profound thanks to Barbara J. Fried for her generosity and service to the Board and to the University, consider her a friend and valued colleague, and hope and expect that she will continue to be engaged in the work of the University; and

RESOLVED FURTHER, her colleagues on the Board wish Barbara Fried continued success and happiness in all of her future endeavors.

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## **Leadership Discussion**

Following some introductory comments, President Ryan said the discussion would focus on one piece of good news about which the Board may not be aware, one challenge that the University is facing, and one topic on which he would like feedback. He said the challenging topic was the rising construction costs, and this was reviewed in the Buildings and Grounds Committee on Thursday. He said construction costs will continue to be a challenge.

### **Something Great: Public Service Pathways**

Mr. Ryan said the Public Service Pathways initiative is part of the 2030 Strategic Plan. There are many public service offerings for students and have been for many years; this initiative is focused on curating and coordinating available offerings with the goal of making them more visible and accessible to students. Louis Nelson, Professor of Architectural History and Vice Provost for Academic Outreach, presented.

Mr. Nelson explained the essentials of the program, which is to be open, optional for all undergraduate students, and broadly defined, and which would curate the available curricular and co-curricular experiences. The mission is to foster a “public service mindset”, directing students’ time and talents toward community and personal well-being. The program will have five public service domains: public health, global sustainability, justice, public interest technology, and education. This work will be coordinated with students’ major curricula. Six competencies include activities that will build students’ “muscles” in the competency. There are many different ways to do this, including internships and classes. Mr. Nelson is working with Student Affairs and others, including the Karsh Institute, Athletics, Madison House, and the Alumni Association. An advisory

board will assist with determining what will work and what will not work, and content experts will be consulted.

Mr. Nelson showed two videos on the Public Serve pathways initiative and answered questions from the Board.

### **Something for BOV Input: Check-in on BOV Communications/Advice for Getting New BOV Members Up to Speed**

Mr. Ryan introduced his third topic and asked Board members to think about what they know now that they wished they had known when they started on the Board. Ms. Harris gave a brief overview of the components of orienting new members, and members made the following comments:

- The Board is expected to engage in governance and not management—should be made clear to members
- Assigning mentors to new members would help the new members understand the work of the Board
- All members should get the Health System Board orientation
- Important that all members read the Board Manual
- Orientation on finance including the budget and sources and uses is important
- Dashboards are helpful—need very high-level information because otherwise it is overwhelming
- A session on crisis management would be helpful to members
- More contact with students and faculty would provide a better understanding of the University
- Consider making a video of outgoing members

### **Remarks/Reports**

#### **Remarks by the Rector**

Mr. Clement thanked University leadership and the excellent faculty and staff for successfully steering the University through the pandemic; for the exceptional work by the finance team to navigate financially uncertain waters and to implement the finance strategic transformation; for hires of several deans and vice presidents, including the new deans of the schools of nursing, medicine, and education, and the vice president and chief human resources officer; for comprehensive cancer center designation, and other achievements of UVA Health including the full acquisition of three community hospitals; the affordable housing initiative; safety enhancements in and around Grounds; and for fundraising that will allow the university to realize our aspirations reflected in the 2030 Strategic Plan. Donors are providing need-based and merit scholarships for students at UVA and UVA Wise as well as professorships, research funds in important areas such as Alzheimer's, diabetes, infectious disease, and cancer, and the resources to construct new buildings and renovate existing ones to house first-rate programs in democracy, data science, athletics, contemplative sciences, chemistry, orthopedics, the arts, and so much

more. He also mentioned the great preliminary work on enhancing student advising and research and said he looks forward to seeing these efforts come to fruition.

He congratulated student athletes for another good year, particularly men's tennis who won their fifth NCAA championship just a week previously, and women's swimming and diving, who also were national champions for the second time in a row. Olympic medalist Kate Douglass and her fellow medalists Alex Walsh and Emma Weyant, are on the US World Championship team that will compete in Budapest later in the month, coached by UVA's Todd Desorbo.

He reminded Visitors that the Retreat is scheduled for August 21 - 22.

### **Remarks by the Student Representative**

Ms. Roberts said she was honored to be elected to the position of student representative, the first from the School of Architecture.

She recognized the work of the outgoing members and expressed sadness at not having the opportunity to work with them in the coming year, and she thanked her predecessor, Sarita Mehta, who is a "tough act to follow."

She recognized the success of student athletes who gained national titles.

She acknowledged the Monacan people who are the traditional stewards of the land on which the University sits and thanked them for fostering sustainable practices and preservation of the natural environment, which she said the University hoped to build upon in the University's third century. And she paid respect to the many named and unnamed African American people who were enslaved by and labored for the University from its construction until after the Civil War and are memorialized at the Memorial to Enslaved Laborers.

Ms. Roberts spoke about her goal of fostering student interest in the work of the Board of Visitors. She spoke about Thomas Jefferson's aim to graduate civically engaged life-long learners that brings with it a responsibility of the Board of Visitors to be active in encouraging the student body to understand the governance of their academic home, virtually and in person. She recognized Rotunda ambassador and student Terrell Pittman, who was sitting behind her in the meeting.

Ms. Roberts said two themes are emerging in her conversations with students. The first is a seemingly widespread weakening of the sense of belonging among the student body. Both the events of August 11th and 12<sup>th</sup>, 2017, and the pandemic have created challenges in the sense of connection to UVA, as well as the "hyper-partisan" political climate nationally. She gave a couple of examples, including former vice president Pence's visit to the University sponsored by the UVA Chapter of the Young Americans for Freedom. Politically conservative students express their inclination to self-censor most acutely in classroom discussions and social settings, which breeds the sense of not belonging.

She said the topic of "diversity of thought" at its core is not about diversity or representation at all, but about belonging, inclusion. When students say that they believe that their political perspectives are not valued, they are saying their voices do not matter and that if not heard, they cannot belong. The concerns are expressed by graduate students as well as undergraduates, who feel the pressures of juggling life and often not having the financial resources to participate in many activities.

She said the students who signed up for the poorly rolled out Connect2Grounds program pilot, which was aimed at creating a home on Grounds for 2nd year and transfer students, felt a decreased sense of belonging as incoming transfers and continuing second-year undergraduates. The lack of financial resources is an issue for many students, including cultural organizations who do not have the resources to engage in activities to increase a sense of belonging among students with similar backgrounds. And the students in the College at Wise deferred enrollment program indicate they are not sufficiently supported as they transition to UVA. She said she found more of a sense of belonging in the School of Architecture than she did when she was in the College of Arts & Sciences.

Ms. Roberts said she had seen the work that small groups of students, faculty, and administrators were doing toward improving a sense of belonging and holding space for conversations such as those on difference championed by President Ryan and Provost Baucom. She also spoke about watching the students in the Meriwether Lewis Institute for Citizen Leadership tackle the issue of belonging as it relates to the continued orientation experience for first and second years.

### **Remarks by the Faculty Senate Chair**

Dr. Kirk used her time to recap the major actions of the Faculty Senate this year, and to share some areas she thought are opportunities for improvement.

She said that although the past year was not fully "normal," it was much more normal than the last two years. She spoke about the activities of the various Faculty Senate committees after explaining the mission of the Senate, which is 1) to enhance the communication between the president and the faculty; and 2) to serve in an advisory capacity to the administration. Several committees were back in full force this year after a lull, including the Academic Affairs Committee and the Grievance Committee. She said some years are busier than others for the Grievance Committee, and this was one of the less busy years for reviewing faculty grievances.

The Senate tackled two big issues this year: 1) perceived threats to academic freedom around the country, which resulted in the Resolution on the Support of Academic Freedom, posted on the Senate's webpage. This resolution built on the foundation laid by the Committee on Free Expression and Free Inquiry, but explicitly stated the Senate's support to professors who teach students content which has recently become quite politically charged; and 2) the appointment of the current provost, which led the Senate to ask President Ryan to examine the faculty's role in such appointments. Senators are

appreciative of President's Ryan decision to solicit a recommendation from the Faculty Senate chair for a faculty member to serve on the search committees of high-level appointments such as the provost and deans going forward.

Dr. Kirk's final point was that there could be more demonstration of the value the faculty bring to the University. She used as an example the creation of the Statement on Free Expression and Free Inquiry last year. The faculty's expertise on the First Amendment, and their ability to craft such an eloquent statement, remains a highlight of her term. That same depth and breadth of expertise exists in every school and in issues that are critical to the University and the country: criminal justice, religion, social media, and the education and mentoring of those who will go on to teach others. The faculty want to help sort out the toughest problems.

Dr. Kirk introduced her successor, Professor Patricia "Tish" Jennings, who officially assumed the chair's position on June 1. Her research involves the stress on teachers in the classroom and how it impacts the classroom.

### **Gifts and Grants Report**

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

### **Summary of Fiscal Year 2022 through March 31, 2022:**

Total fundraising progress for the University of Virginia and its related foundations was \$456,927,529 through March 31, 2022. Gifts and Commitments to the University, Athletics, College of Arts & Sciences, McIntire School of Commerce, School of Medicine, School of Law, Jefferson Scholars Foundation, School of Architecture, Medical Center, University of Virginia's College at Wise, School of Nursing, Fralin Museum of Art, School of Leadership and Public Policy, Jeffersonian Grounds Initiative, and School of Continuing & Professional Studies saw increases over the previous fiscal year.

### **Significant Gifts Received Since the Last Meeting:**

- Bill and Melinda Gates Foundation private grants totaling \$2,451,552 to the School of Medicine for research in molecular testing for shigella bacteria, and research in molecular diagnostics for VITAL pregnancy trial; and to the School of Education and Human Development for "Improving on the Pell Letter."
- John D. and Catherine T. MacArthur Foundation private grant of \$1,700,000 to the School of Law for the Safety and Justice Challenge.
- D.N. Batten Foundation gift of \$1,000,000 to the Equity Center for the Starr Hill Pathways Program.



- The Leona M. and Harry B. Helmsley Charitable Trust private grant of \$775,000 to the School of Medicine for “Type 1 Diabetes Risk Prediction: Integration of Physiology with Genetics.”
- DexCom, Inc. private grants totaling \$743,032 to the School of Medicine for the DexCom Master Research Agreement.
- The Soho Center gift of \$680,126 to the Medical Center for the University of Virginia Children’s Hospital Fund.
- Carol M. Stephens and Wilton R. Stephens Jr. pledge payment of \$660,000 to the Jefferson Scholars Foundation for the Witt and Carol Stephens Professorship.
- Estate of Allan Staats realized bequest of \$631,406 to the Darden School of Business for the Board Designated Endowment for Bequests.
- Estate of William Butler realized bequest of \$589,354 to the Fralin Museum of Art for the William G. Butler Art Education Fund and Lecture Series Endowment.
- Estate of Louise A. Montague realized bequest of \$501,203 to the School of Medicine for the Montague Alzheimer’s Research Fund.
- Fidelity Charitable Gift Fund gift of \$500,000 recommended by Joy Irene Shivas to the School of Medicine for the Thomas Advanced Medical Analytics Fund.
- Horace W. Goldsmith Foundation pledge payment of \$500,000 to the School of Law for the James C. Slaughter Public Service Loan Forgiveness Fund.
- Estate of Lillian B. Hutzler realized bequest of \$500,000 to The University of Virginia’s College at Wise for the Virginia Hatchett Memorial Scholarship.
- Daniel S. Adler gift of \$451,000 to the Jefferson Scholars Foundation for the Daniel S. Adler Jefferson Scholarship.
- The Boston Foundation pledge payment of \$400,000 at the direction of Tim R. Palmer to the School of Law for the Tim R. and Lynn L. Palmer Bicentennial Scholarship Fund in Public Service.
- Andrew A. McKnight and Amy McKnight gift of \$346,500 to the College of Arts & Sciences for the Endowed Fund for the Edwin T. Burton Economics Career Office.
- American Diabetes Association private grant of \$305,000 to the College of Arts & Sciences for research in molecular and functional taxonomy of vagal motor neurons.

- James A. Cooper and Stacy L. Cooper pledge payment of \$300,000 to the Darden School of Business for the James A. and Stacy Cooper Bicentennial Professorship.
- Perrigo Company gift of \$300,000 to the School of Medicine for the TransUniversity Microbiome Pilot.
- Schwab Fund for Charitable Giving gift of \$300,000 recommended by Carson Gleberman and Joseph Gleberman to the Darden School of Business for the Darden Women’s Scholarship Fund.
- Emanuel U. Wallerstein Trust gift of \$297,459 to the School of Medicine for the Health Sciences Library.
- Estate of Susan G. Akroyd realized bequest of \$268,906 to the School of Education and Human Development for the Susan G. Akroyd Scholarship Fund.
- The Andrew W. Mellon Foundation private grant of \$262,000 to the College of Arts & Sciences for “The Economic Afterlife of Slavery in America.”

**Significant Pledges Received Since the Last Meeting:**

- John L. Nau III Foundation pledges totaling \$17,637,500 to the College of Arts & Sciences for the John L. Nau III Foundation Endowment for the Flourishing of Democracy; and for the John L. Nau III Center for Civil War History-Operating Fund, as well as a pledge payment of \$267,114 toward this pledge.
- Anonymous pledge of \$5,725,000 to the School of Medicine for the Translational Orphan Blood Cancer Research Initiative Fund, as well as a pledge payment of \$3,275,000 toward this pledge.
- Red Gates Foundation pledge of \$5,000,000 to the Darden School of Business for the Smith Hall Redevelopment.
- TFP Investments LP pledge of \$3,500,000 to the McIntire School of Commerce for the James W. Todd Bicentennial Professorship in Real Estate Fund.
- David L. Mulliken and Noreen G. Mulliken pledge of \$3,000,000 to the School of Law for the David and Noreen Mulliken Unrestricted Endowment.
- Terrence D. Daniels and Courtney S. Daniels pledge of \$2,500,000 to the University for the UVA Within Reach Blue Ridge Scholars Fund.

- Inna F. Moore and Mark C. Moore pledge of \$1,000,000 to the University for the Inna and Mark Moore Cavalier Fund.
- Donald E. Morel pledge of \$1,000,000 to the Darden School of Business for the Inn at Darden Redevelopment Project Fund.
- Shelby Cullom Davis Foundation pledge of \$1,000,000 to the University for the Shelby and Katherine Davis Bicentennial Scholars Fund.
- John O. Downing and Frances S. Downing pledge of \$825,000 to the Darden School of Business for the John O. (MBA '82) and Frances Downing Scholarship.
- Christina L. Brown pledge of \$600,000 to the Contemplative Sciences Center for the Compassionate Schools Project Phase 2.
- Tony Elliot and Tamika Elliot pledge of \$500,000 to the Athletics Department for the Football Sport Enhancement Fund.
- Alec M. Garbini pledge of \$500,000 to the School of Architecture for the Catherine P. Garbini Bicentennial Scholars Fund.
- Asemaky N. Markos pledge of \$500,000 to the Jefferson Scholars Foundation for the George N. Markos Family Jefferson Scholarship.
- Lettie Pate Whitehead Foundation, Inc. pledge of \$447,330 to the University of Virginia's College at Wise for the Lettie Pate Whitehead Scholarships.
- Harvey J. Dale pledge of \$334,000 to the Jefferson Scholars Foundation for the Harvey Family Walentas Scholarship.
- Stanley K. Gilbert Jr. MD and Sabra R. Gilbert pledge of \$300,000 to the School of Medicine for the Gilbert Family Global Health Orthopaedic Fund.
- Courtney E. Johnson pledge of \$252,210 to the Athletics Department for the Football Sport Enhancement Fund.
- Malcom M. Brogdon pledge of \$250,000 to the Athletics Department for the Malcom Brogdon Bicentennial Scholars Fund.
- Allison Cryor DiNardo pledge of \$250,000 to the College of Arts & Sciences for the College Fellows Program.

- Donald E. Flow and Robbin B. Flow pledge of \$250,000 to the Athletics Department for the Football Sport Enhancement Fund.
- Scott L. Gwilliam pledge of \$250,000 to the McIntire School of Commerce for the Gwilliam Family McIntire Endowment Fund.
- Carroll Doyle Welch and Jeffrey T. Welch pledge of \$250,000 to the School of Law for the Jeffrey T. Welch '87 and Carroll Doyle Welch '89 Scholarship.
- Cecile C. Wheeler and Kenneth M. Wheeler Jr. pledge of \$250,000 to the Athletics Department for the Master Plan for Virginia Athletics.

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**Closed Session**

At 2:22 p.m., Mr. Haddad 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, Ian B. Baucom, Jennifer Wagner Davis, Susan G. Harris, Cliff Iler, John C. Jeffries Jr., Megan K. Lowe, David Martel, Stephen D. Mull, Margaret Grundy Noland, Debra D. Rinker, and Jasmine H. Yoon also participated in part of the closed session.

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

At 4:35 p.m., the Board resumed in open session, and, on motion by Mr. Haddad, 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. Bowles, Dr. Britt, Mr. Brown, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Haddad, Dr. Lateef, Mr. Murray, and Mr. Poston. 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.

On motion, duly seconded, the Board approved the faculty personnel actions as well as the following 2022-2023 salary resolution for President Ryan.

### **2022-2023 SALARY FOR PRESIDENT JAMES E. RYAN**

RESOLVED, the Board of Visitors approves the following 2022-2023 compensation and accrued bonus for the President of the University of Virginia:

#### **President James E. Ryan**

	Actual as of <u>06/30/22</u>	Approved as of <u>07/01/22</u>
Salary	\$811,125	\$851,681 <sup>1</sup>
Deferred Compensation	\$150,000	\$200,000
One-Time Bonus	\$200,000 <sup>2</sup>	\$100,000

NOTE: The state-funded portion of salary is defined by the Appropriations Act.

<sup>1</sup> Merit increase of 5%

<sup>2</sup> Bonus was for two years (2019-2020 and 2020-2021) at \$100,000 per year

## **ACTION ITEMS**

President Ryan read the titles of the consent and action items. On motion, duly seconded, the consent and action items as well as the faculty personnel actions discussed in closed session, were approved.

### **1. AUDIT DEPARTMENT FY2023-FY2024 AUDIT PLAN**

(approved by the Audit, Compliance, and Risk Committee on June 2, 2022)

RESOLVED, the Audit Department FY 2023-FY 2024 Audit Plan is approved as recommended by the Audit, Compliance, and Risk Committee.

### **2. NOMINATION TO THE ART AND ARCHITECTURE REVIEW BOARD**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, pursuant to § 2.2-2400 of the Code of Virginia, the Governor appoints five citizen members to the Art and Architectural Review Board of the Commonwealth of Virginia; and

WHEREAS, the Code provides that one member may be appointed from a list of persons nominated by the governing board of the University of Virginia;

RESOLVED, the Board of Visitors recommends to the Governor that Julia Monteith, Associate University Planner, and Rachel Lloyd, Senior Landscape Architect, be considered for appointment as a citizen member to the Art and Architectural Review Board.

**3. NAMING THE COURTS AT THE VIRGINIA TENNIS COMPLEX AT THE BOAR'S HEAD SPORTS CLUB**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, the Virginia Tennis Complex at the Boar's Head Sports Club was completed in fall 2020, and the Virginia men's and women's tennis teams began playing the outdoor portion of their seasons at the Complex in 2021; and

WHEREAS, UVA Athletics raised significant philanthropic support for the Complex and wishes to recognize many lead donors for the project through naming the facility's courts and scoreboard;

RESOLVED, the Board of Visitors approves the naming of the Gordon Burriss Center Court, the Maureen "Little Mo" Connolly Court, the Moszkowski Family Court, the Scott L. Lebovitz/Edwin H. Lewis Court, the David and Francis Dickenson Court, the Kanstoroom Family Court, the Jim Stephens Court, and the Dockter Family Scoreboard; and

RESOLVED FURTHER, the Board of Visitors, the University, and UVA Athletics offer profound thanks to the benefactors who so generously support UVA Athletics and the Virginia tennis program.

**4. NAMING OF THE KLOTZ FAMILY COURTYARD AT MONROE HALL**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, Radford Klotz graduated from the UVA College and Graduate School of Arts and Sciences in 1977 with a B.A. in Economics; and

WHEREAS, Mr. Klotz is currently a partner of the firm Brown Brothers Harriman, and his spouse, Shahnaz Batmanghelidj, is President of Höegh Capital Partners; and

WHEREAS, Mr. Klotz and Ms. Batmanghelidj are parents of two UVA alumni and have been generous supporters of areas across the University including the College and Graduate School of Arts and Sciences, the Jefferson Scholars Foundation, The Virginia Fund, and historic preservation;

RESOLVED, the Board of Visitors approves the naming of the Monroe Hall central courtyard as the Klotz Family Courtyard; and

RESOLVED FURTHER, the Board, the University, and the College and Graduate School of Arts and Sciences offer profound thanks to Mr. Klotz and Ms. Batmanghelidj for their outstanding support of the University.

5. **NAMING OF THE VOORHEES BRIDGE CANOPY WALK AT THE INN AT DARDEN ARBORETUM AND BOTANICAL GARDENS**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, Steve Voorhees is a 1980 graduate of the UVA Darden School of Business; and

WHEREAS, Mr. Voorhees currently serves as CEO of WestRock Company; and

WHEREAS, Mr. Voorhees and his wife, Celia, are UVA parents and generous supporters of the Darden School of Business whose philanthropy includes giving to the Inn at Darden Redevelopment Project, faculty and research initiatives, and unrestricted support;

RESOLVED, the Board of Visitors approves the naming of the Voorhees Bridge Canopy Walk at the Inn at Darden Arboretum and Botanical Gardens; and

RESOLVED FURTHER, the Board, the University, and the Darden School of Business offer profound thanks to Mr. and Ms. Voorhees for their generous support.

6. **2022 MAJOR CAPITAL PLAN FOR THE ACADEMIC DIVISION, UVA HEALTH, AND THE COLLEGE AT WISE**

(approved by the B&G Committee on June 2, 2022)

WHEREAS, in accordance with the University's capital planning process, major capital projects are vetted by the Space Leadership Committee and executive leadership, as well as by appropriate committees of the Board of Visitors, to ensure alignment with institutional priorities; and

WHEREAS, the University proposes authorizing planning/design for three projects in the Academic Division: Center for the Arts, School of Architecture Center for Design, and Engineering Academic Building; and

WHEREAS, the University proposes adding eight projects to the Academic Division's Major Capital Plan: Darden Student Housing, Institute for Biotechnology, Ivy Corridor Landscape and Infrastructure Phase IIA, Memorial Gym Infrastructure and Accessibility Renewal, Monroe Hall Addition HVAC Renewal, Parking Garage, Physics Building Classrooms, and Pinn Hall Integrated Spatial Biology Core Consortium; and

WHEREAS, at the request of the project sponsors the University proposes removing one project from the Academic Division's Major Capital Plan: Batten School Academic Building;

RESOLVED, the 2022 Major Capital Plan for the Academic Division, UVA Health, and the College at Wise is approved.

7. **2022-2023 OPERATING BUDGET FOR THE ACADEMIC DIVISION**

(approved by the Finance Committee on June 2, 2022)

RESOLVED, the 2022-2023 \$2.1B operating budget for the Academic Division, including allocations from the Strategic Investment Fund and the John Lee Pratt Fund, is approved as recommended by the President and the Executive Vice President and Chief Operating Officer; and

RESOLVED FURTHER, the Board of Visitors delegates authority to the President and the Executive Vice President and Chief Operating Officer to direct up to \$100M to the Strategic Investment Fund from the gains earned on the University Unrestricted Endowment through June 30, 2021.

8. **2022-2023 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER, UNIVERSITY OF VIRGINIA COMMUNITY HEALTH, AND THE UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL**

(approved by the Health System Board and the Finance Committee on June 2, 2022)

RESOLVED, the 2022-2023 \$2.7B operating and \$168M capital budgets for the University of Virginia Medical Center, inclusive of University of Virginia Community Health and the University of Virginia Transitional Care Hospital, are approved, as recommended by the President, the Executive Vice President for Health Affairs, the Executive Vice President and Chief Operating Officer of the University, and the Health System Board.

9. **2022-2023 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE**

(approved by the Finance Committee on June 2, 2022)

RESOLVED, the 2022-2023 \$71.3M operating budget for The University of Virginia's College at Wise is approved as recommended by the President and the Chief Operating Officer.

10. **MAJOR CAPITAL PROJECTS FINANCIAL PLANS**

(approved by the Finance Committee on June 2, 2022)

WHEREAS, in accordance with the University's capital planning process, major capital projects are vetted by the Space Leadership Committee and executive leadership, as well as by appropriate committees of the Board of Visitors, to ensure alignment with institutional priorities; and

WHEREAS, the Executive Vice President and Chief Operating Officer will confirm that appropriate funding is in place before any project commences construction;



RESOLVED, the Board of Visitors approves the financing plans for the following major capital projects: Football Operations Center, Institute for Biotechnology, Ivy Corridor Landscape & Infrastructure Phase IIA, Memorial Gym Infrastructure & Accessibility Renewal, Monroe Hall Addition HVAC Renewal, Physics Building Classrooms, Pinn Hall Integrated Spatial Biology Core Consortium, UVA Hotel and Conference Center, and Focused Ultrasound Expansion.

**11. TRANSFER OF REAL PROPERTY TO THE UNIVERSITY OF VIRGINIA FOUNDATION**

(approved by the Finance Committee on June 2, 2022)

WHEREAS, The Rector and Visitors of the University of Virginia (the “University”) is committed to strengthening the relationship between the University and the surrounding Charlottesville and Albemarle County communities, and is committed to supporting economic development and social advancement in those communities, through an affordable housing initiative; and

WHEREAS, the Board of Visitors supports the development of 1,000 to 1,500 affordable housing units over the next 10 years with the University of Virginia Foundation assisting with the development and management of such affordable housing; and

WHEREAS, the Board of Visitors has identified two sites owned by the University for the affordable housing initiative (collectively, the “Property”): (1) Tax Parcels 07600-00-00-00800 and 07600-00-00-00500 in Albemarle County, and as depicted in Exhibit A attached hereto, which is the current location of the University’s Piedmont Housing and (2) a portion of Tax Parcel 100053000 in the City of Charlottesville, and as depicted in Exhibit B attached hereto;

RESOLVED, the Board of Visitors, for the purpose of developing affordable housing and other compatible or supporting uses (the “Development”), approves the transfer of all or a portion of the Property to the University of Virginia Foundation or an affiliated entity, as determined by the Executive Vice President and Chief Operating Officer of the University (the “Transfer”); and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to determine whether all or a portion of the Property will be transferred; to approve the Transfer on such terms and in such manner as he or she may deem reasonable; to execute all deeds, documents, and agreements as he or she may deem necessary and appropriate for the Transfer and the Development; to approve such reasonable and customary expenses, if any, as may have been or may be incurred by the University related to the Transfer; and to take such other actions as he or she may deem necessary and appropriate to consummate the Transfer and the Development; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute agreements with the University of Virginia Foundation and other third parties to provide services and perform other actions on the University's behalf, and to execute and file such applications, documents, and other instruments, and to take such other actions as he or she deems necessary and appropriate in connection with the Transfer and the Development; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer and other officers and agents of the University, in connection with the Transfer and the Development, are in all respects approved, ratified, and confirmed.

**12. MONTGOMERY BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. Dan T. Montgomery (SEAS '73, Darden '77) spent the majority of his career at Clark Construction Group, most recently serving as Chairman. As a strong supporter of the School of Engineering and Applied Science, Mr. Montgomery has served on the Virginia Engineering Foundation's Board of Trustees and supported the Robert and Ashley Montgomery Engineering Business Program; and

WHEREAS, Clark Construction Group is one of the largest commercial and civil contractors in the U.S., with annual revenue of approximately \$5B. The company and Mr. Montgomery were inspired to fund a professorship to ensure that the School of Engineering and Applied Science has the ability to attract and retain top faculty for years to come; and

WHEREAS, the income of the Montgomery Bicentennial Professorship Fund shall be used to support a scholar chosen by the dean of the School of Engineering and Applied Science; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Montgomery Bicentennial Professorship in the School of Engineering and Applied Science; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Engineering and Applied Science express their deep gratitude to Dan T. Montgomery and the Clark Construction Group for their generous support of the School.

**13. ARTHUR B. AND CLAUDIA COHEN BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. Arthur B. Cohen (McIntire '83, M.B.A. Hofstra University '86) is a Founding Partner and Portfolio Manager of HealthCor Management, L.P., which invests in

all sectors of healthcare. Prior to the launch of HealthCor in 2005, Mr. Cohen served in senior investment roles as a portfolio manager for S.A.C. Capital Advisors and as a managing director at Tiger Management; and

WHEREAS, Mr. Cohen and his wife, Mrs. Claudia Cohen, have been generous donors to the University and the McIntire School of Commerce, where they have supported several initiatives including the McIntire Annual Fund, the College Fund, and the President's Fund for Excellence; and

WHEREAS, Mr. and Mrs. Cohen were inspired by former dean Zeithaml's vision to attract and retain excellent faculty through meaningful endowed support. Through this professorship, the Cohens are invested in fostering an environment in the McIntire School that attracts top faculty talent and positively impacts the lives of students; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Arthur B. and Claudia Cohen Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to Arthur B. and Claudia Cohen for their generous support of the School.

**14. ROBERT H. SCHADE BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. Curtis W. Schade (McIntire '80 – Finance) serves on the McIntire Foundation Board. Mr. Schade and his wife, Mrs. Angel Schade, have been generous donors to the McIntire School of Commerce; and

WHEREAS, the Schades have four children, three of whom are graduates of the McIntire School of Commerce: Allen, Harlan (McIntire '20), Christopher (McIntire '15), and Emily (McIntire '16); and

WHEREAS, the Schade family was inspired to fund a professorship at the McIntire School of Commerce to honor Curtis Schade's father, Robert H. Schade, a 1947 McIntire graduate and WWII veteran; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Robert H. Schade Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to Curtis and Angel Schade and the Schade family for their generous support of the School.

**15. CARL P. ZEITHAML BICENTENNIAL PROFESSORSHIP**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mr. John F. Kirtley (McIntire '85) and Mrs. Kim Kirtley have been generous donors to the University of Virginia and the McIntire School of Commerce, where they have supported several initiatives including the Blue Ridge Scholarship, the McIntire Strategic Initiative, and the Next Century Building Fund; and

WHEREAS, Mr. and Mrs. Kirtley were inspired to create a professorship by former dean Carl Zeithaml and the need for highly trained undergraduates who can hit the ground running in private equity firms. The Kirtleys chose to honor Dean Zeithaml because of his historic service to the McIntire School of Commerce and success in fostering a world-renowned business education; and

WHEREAS, the income from the Carl P. Zeithaml Bicentennial Professorship Fund will be used to support the McIntire Alternative Investing Initiative (MAII) and its related coursework and programming within the Finance area; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Carl P. Zeithaml Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors, the University, and the McIntire School of Commerce express their deep gratitude to John F. and Kim Kirtley for their generous support of the School.

**16. TWO ADDITIONAL MARTHA LUBIN KARSH AND BRUCE A. KARSH BICENTENNIAL PROFESSORSHIPS IN LAW**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Martha Lubin Karsh and Bruce A. Karsh, alumni and philanthropists who met at the University as law students, have donated funds for professorships and scholarships to the School of Law;

WHEREAS, Mr. and Mrs. Karsh have established with the University an endowed fund named the Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorship Fund. Income from the fund currently endows three research professorships that support faculty affiliated with the Karsh Center for Law and Democracy and the fund can now support two additional professorships;

RESOLVED, the Board of Visitors establishes two additional Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professorships in Law at the School of Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law offer profound thanks to Martha and Bruce Karsh for their generous support of the educational mission of the School of Law.

**17. BICENTENNIAL PROFESSORSHIP IN ADVANCED MEDICAL ANALYTICS**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Charles W. (“Wick”) Moorman IV spent a career in railroading, the majority with Norfolk Southern Corporation, where he rose to President, CEO, and Chairman. He has served as a director for many corporations and foundations and is a member of the National Academy of Engineering. Bonnie W. Moorman is a former member of the Board of Directors for the Young Women’s Christian Association of South Hampton Roads. The Moormans have two children, both UVA graduates: Cliff (McIntire ’04) and Marion Szwedo (College ’06, Medicine ’11); and

WHEREAS, Mr. and Mrs. Moorman provided funds for a professorship in advanced medical analytics in the School of Medicine to support the research of Mr. Moorman’s brother, J. Randall Moorman, M.D., a faculty member in the Division of Cardiovascular Medicine who is a long-time pioneer in predictive analytics; and

WHEREAS, the Bicentennial Professorship in Advanced Medical Analytics in the Department of Medicine’s Division of Cardiovascular Medicine will provide salary and non-salary support to a faculty leader in the advanced medical analytics program with the broader goal of supporting predictive modeling research and technology development to advance cardiac or other medicine subspecialty care; and

WHEREAS, upon Dr. Randall Moorman’s retirement, the professorship shall be renamed the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics; and

WHEREAS, the fund will be matched through the University’s Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the Bicentennial Professorship in Advanced Medical Analytics in the Department of Medicine’s Division of Cardiovascular Medicine; and

RESOLVED FURTHER, upon Dr. Randall Moorman’s retirement from the University the professorship shall be renamed the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Medicine express their deep gratitude to Bonnie W. and Charles W. (“Wick”) Moorman IV for their generous support to the University and the Division of Cardiovascular Medicine.

**18. W.L. LYONS BROWN FAMILY DIRECTORSHIP FOR POLICY AND PUBLIC ENGAGEMENT**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, W.L. Lyons (Lyons) Brown III (College '82, Darden '87) and the W.L. Lyons Brown Foundation created a fund to honor Lyons' father, W.L. (Lee) Lyons Brown Jr. (College '58 – History), former director, chairman, president, and CEO of Brown-Forman, a consumer products company; member of the President's Advisory Committee for Trade Policy and Negotiations; Ambassador to Austria from 2001 to 2005; and Chevalier de L'Ordre du Merite Agricole and honorary consul to France; and

WHEREAS, Ambassador Brown's University service includes that on the Board of Visitors from 1987 to 1995, as a member of the Alumni Board of Trustees of the University of Virginia Endowment Fund, and as president of the Alumni Association; and

WHEREAS, the fund is intended to support the Director of Policy and Public Engagement of the Democracy Initiative. The Democracy Initiative is designed to engage a wide audience—from undergraduates to world leaders—in examining the challenges confronting democracies today; and

WHEREAS, the fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the W.L. Lyons Brown Family Directorship for Policy and Public Engagement 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 Arts & Sciences express their deep gratitude to W.L. Lyons Brown Jr. for his extensive and important service to the University and the nation, and to W.L. Lyons Brown III and the Brown family for their generous support of the Democracy Initiative, the College and Graduate School of Arts & Sciences, and the University.

**19. W.L. LYONS BROWN JR. JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP IN DIPLOMACY AND STATECRAFT**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, donor W.L. Lyons (Lyons) Brown III (College '82, Darden '87) funded a professorship to honor his father, W.L. (Lee) Lyons Brown Jr. (College '58 – History), former director, chairman, president, and CEO of Brown-Forman, a consumer products company; member of the President's Advisory Committee for Trade Policy and

Negotiations; Ambassador to Austria from 2001 to 2005; and Chevalier de L'Ordre du Merite Agricole and honorary consul to France; and

WHEREAS, Ambassador Brown's University service includes that on the Board of Visitors from 1987 to 1995, as a member of the Alumni Board of Trustees of the University of Virginia Endowment Fund, and as president of the Alumni Association; and

WHEREAS, the distinguished professorship is intended to attract and support a perpetual series of distinguished professors in the College and Graduate School of Arts & Sciences whose work focuses on diplomacy and statecraft; and

WHEREAS, the professorship fund, given with the support of all immediate members of Ambassador Brown's family, was inspired by the Democracy Initiative during the time that Lyons Brown III served as chairman of the College Foundation. The professorship also is intended to carry the name of the Jefferson Scholars Foundation, with which Ambassador Brown has enjoyed a relationship for many years; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes the W.L. Lyons Brown Jr. Jefferson Scholars Foundation Distinguished Professorship in Diplomacy and Statecraft 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 Arts & Sciences express their deep gratitude to W.L. Lyons Brown Jr. for his extensive and important service to the University and to the nation, and to W.L. Lyons Brown III and the Brown family for their generous support of the College and Graduate School of Arts & Sciences and the University.

**20. BATTEN FAMILY BICENTENNIAL TEACHER-SCHOLAR LEADERSHIP PROFESSORSHIPS**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, Mrs. Jane P. Batten and her late husband, Mr. Frank Batten Sr. (College '50), are the largest ever donors to the University. Mrs. Batten remains dedicated to fulfilling Frank Batten's philanthropic vision and honoring his legacy; and

WHEREAS, Mr. and Mrs. Batten's two children earned degrees from UVA: Frank Batten Jr. (Darden '84) and Dorothy Batten (Darden '90). Both have been highly involved with the University; and

WHEREAS, the two Teacher-Scholar Leadership Professorships are intended to recognize and support tenured faculty who have demonstrated a substantial commitment to the study of and teaching about leaders, leadership, or organizational effectiveness; and

WHEREAS, the professorship fund will be matched through the University's Bicentennial Professorship Fund;

RESOLVED, the Board of Visitors establishes two Batten Family Bicentennial Teacher-Scholar Leadership Professorships in the Frank Batten School of Leadership and Public Policy; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Batten School express their deep gratitude to Jane Batten, Frank Batten Jr., and Dorothy Batten for their continuing and generous support of the Batten School.

**21. DEGREE PROGRAM CLOSURE: DOCTOR OF PHILOSOPHY IN SLAVIC LANGUAGES AND LITERATURES IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES**

(approved by the Academic and Student Life Committee on June 3, 2022)

RESOLVED, the Board of Visitors approves the closure of the Ph.D. in Slavic Languages and Literatures degree program.

**22. RECLASSIFICATION OF ADMINISTRATIVE OR PROFESSIONAL GENERAL FACULTY LIBRARIANS AND UNIVERSITY STAFF LIBRARIANS**

(approved by the Academic and Student Life Committee on June 3, 2022)

WHEREAS, the Office of the Executive Vice President and Provost has formalized a librarian track within the academic general faculty policy; and

WHEREAS, employee positions within the University Library need to be reclassified to bring them into alignment with the policy;

RESOLVED, the Executive Vice President and Provost is authorized and directed to reclassify employee positions within the University Library to bring them into alignment with new policy.

**23. APPOINTMENT/REAPPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD**

(approved by the Committee on The University of Virginia's College at Wise, June 3, 2022)

RESOLVED, Mr. Fran G. Hunt, Mr. Marvin W. Gilliam, and Mr. Mike L. Allen are reappointed to The University of Virginia's College at Wise Board for a period of four years, ending June 30, 2026; and

RESOLVED FURTHER, Mr. Duane Miller, Mr. Phillip Blevins, Mrs. Rhonda Perkins, and Mr. Brian Blanton are appointed to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2026.



**24. UVA WISE MASTER OF EDUCATION**

(approved by the Committee on The University of Virginia's College at Wise, June 3, 2022)

WHEREAS, the Board of Visitors has reviewed the program announcement, including the workforce needs and duplication analyses, provided to the State Council of Higher Education for Virginia (SCHEV) by the University of Virginia's College at Wise (College at Wise) for the proposed Master of Education program;

RESOLVED, the Board of Visitors approves the Master of Education program at the College at Wise and supports the program announcement, including the workforce needs and duplication analyses, provided to SCHEV.

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**Personnel Actions**

Personnel Actions Approved by the Board of Visitors

**1. ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Dr. Bridget M. Bryer-Groff, as Assistant Professor of Dermatology, for the period May 1, 2022 through April 30, 2023, at an annual salary of \$100,000.

Dr. Kirkland W. Davis, as Professor of Radiology and Medical Imaging, for the period June 23, 2022 through June 30, 2025, at an annual salary of \$100,000.

Dr. Vinodh T. Doss, as Assistant Professor of Radiology and Medical Imaging, for the period May 16, 2022 through June 30, 2025, at an annual salary of \$100,000.

Ms. Lillian M. Ellis, as Assistant Professor of Business Administration, effective August 25, 2022, for four academic years, at an academic year salary of \$200,000.

Mr. Soutik Ghosal, as Assistant Professor of Public Health Sciences, for the period June 1, 2022 through June 30, 2025, at an annual salary of \$120,000.

Dr. Charles B. Gillock, as Assistant Professor of Urology, for the period May 1, 2022 through June 30, 2025, at an annual salary of \$100,000.

Ms. Jing Gong, as Associate Professor of Commerce, effective August 25, 2022, for four academic years, at an academic year salary of \$205,000.

Dr. Chad A. Hoyt, as Associate Professor of Medicine, for the period March 14, 2022 through June 30, 2025, at an annual salary of \$100,000.

Ms. Arijita Jash, as Research Assistant Professor of Pathology, for the period March 25, 2022 through June 30, 2025, at an annual salary of \$80,000.

Dr. Joseph Kerley, as Assistant Professor of Medicine, for the period June 6, 2022 through June 30, 2025, at an annual salary of \$100,000.

Ms. Jee Hye Kim, as Assistant Professor of Commerce, effective August 25, 2022, for four academic years, at an academic year salary of \$180,000.

Dr. Richard M. Kravitz, as Professor of Pediatrics, for the period May 16, 2022 through June 30, 2025, at an annual salary of \$100,000.

Dr. Jonathan R. Lindner, as Professor of Medicine, effective August 1, 2022, for five years, at an annual salary of \$250,000.

Mr. Roman Lukyanenko, as Associate Professor of Commerce, effective August 25, 2022, for five academic years, at an academic year salary of \$200,000.

Ms. Jennifer K. MacCormack, as Assistant Professor of Psychology, effective August 25, 2022, for four academic years, at an academic year salary of \$87,000.

Mr. William B. McCartney, as Assistant Professor of Commerce, effective August 25, 2022, for four academic years, at an academic year salary of \$235,000.

Dr. Sagal Y. Mohamed, as Research Assistant Professor of Medicine, for the period April 25, 2022 through June 30, 2025, at an annual salary of \$90,000.

Ms. Asal Pilehvari, as Research Assistant Professor of Public Health Sciences, for the period March 1, 2022 through June 30, 2025, at an annual salary of \$114,000.

Ms. Melanie K. Prengler, as Assistant Professor of Business Administration, effective August 25, 2022, for four academic years, at an academic year salary of \$200,000.

Dr. Robert N. Sawyer, as Professor of Neurology, effective July 1, 2022, for three years, at an annual salary of \$100,000.

Mr. LaRon A. Scott, as Associate Professor of Education, effective August 25, 2022, for five academic years, at an academic year salary of \$133,500.

Dr. Mini Singh, as Assistant Professor of Neurology, effective August 1, 2022, for one year, at an annual salary of \$100,000.

Dr. William P. Skelton, as Assistant Professor of Medicine, effective August 15, 2022, for three years, at an annual salary of \$100,000.

Ms. Bo Sun, as Associate Professor of Business Administration, effective August 25, 2022, for five academic years, at an academic year salary of \$220,000.

Mr. Amir Syed, as Assistant Professor of History, effective August 25, 2022, for four academic years, at an academic year salary of \$88,000.

Dr. Jianguo Tao, as Professor of Pathology, effective March 1, 2022, for five years, at an annual salary of \$100,000.

Dr. Allan Tsung, as Professor of Surgery, effective June 27, 2022, for five years, at an annual salary of \$100,000.

Mr. Derek Wu, as Assistant Professor of Public Policy, effective August 25, 2022, for three academic years, at an academic year salary of \$165,000.

Ms. Junlan Yao, as Research Assistant Professor of Medicine, effective December 13, 2021, for one year, at an annual salary of \$75,000.

Ms. Ayana Younge, as Assistant Professor of Business Administration, effective August 25, 2022, for four academic years, at an academic year salary of \$200,000.

Mr. Zhihao Zhang, as Assistant Professor of Business Administration, effective August 25, 2022, for four academic years, at an academic year salary of \$200,000.

Dr. Jacqueline Zillioux, as Assistant Professor of Urology, effective September 1, 2022, for three years, at an annual salary of \$100,000.

## **2. ACTIONS RELATING TO CHAIRHOLDERS**

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

### **(a) Elections of Chairholders**

[t] Mr. Hervé F. Agaisse, as Harrison Distinguished Teaching Professor of Microbiology, Immunology, and Cancer Biology, effective February 25, 2022, for five years. Mr. Agaisse will continue as Professor of Microbiology, Immunology, and Cancer Biology, without term.

[t] Ms. Laurie R. Archbald-Pannone, as Claude Moore Associate Professor of Geriatrics, effective February 25, 2022, for five years. Ms. Archbald-Pannone will continue as Associate Professor of Medicine, without term.

Ms. Marianne Baernholdt, as Sadie Heath Cabaniss Professor of Nursing, effective August 1, 2022, for five years.

[t] Ms. Stephanie L. Ceraso, as Mayo Distinguished Teaching Associate Professor, effective August 25, 2022, for three years. Ms. Ceraso will continue as Associate Professor of English, without term.

[t] Ms. Alison K. Criss, as Harrison Distinguished Teaching Professor of Microbiology, Immunology, and Cancer Biology, effective February 25, 2022, for five years. Ms. Criss will continue as Professor of Microbiology, Immunology and Cancer Biology, without term.

[t] Ms. Sandhya Dwarkadas, as Walter N. Munster Professor of Research in Intelligence Enhancement, effective July 1, 2022, for five years. Ms. Dwarkadas will continue as Professor of Computer Science, without term.

[t] Mr. Randy A. Jones, as Jeanette Lancaster Alumni Professor of Nursing, effective June 3, 2022, for five years. Mr. Jones will continue as Professor of Nursing, without term.

[t] Ms. Tiffany J. King, as Barbara and John Glynn Research Associate Professor of Democracy and Equity, effective August 25, 2022, for three years. Ms. King will continue as Associate Professor of Women, Gender & Sexuality, without term.

[t] Ms. Virginia T. LeBaron, as Kluge-Schakat Associate Professor of Compassionate Care, effective May 25, 2022, for five years. Ms. LeBaron will continue as Associate Professor of Nursing, without term.

[t] Mr. Jie Sun, as Harrison Distinguished Teaching Professor of Medicine, effective January 1, 2022, for five years. Mr. Sun will continue as Professor of Medicine, without term.

### **(b) Change of Titles of Chairholders**

[t] Mr. Kevin J. Everson, from William R. Kenan Professor of Art, to Commonwealth Professor of Art, effective August 25, 2022. Mr. Everson will continue as Professor of Art, without term.

[t] Mr. Ken Ono, from Thomas Jefferson Professor of Mathematics, to Marvin Rosenblum Professor of Mathematics, effective August 25, 2022. Mr. Ono will continue as Professor of Mathematics, without term.

### **(c) Promotions of Chairholders**

[t] Ms. Jeanne L. Alhusen, from Associate Professor of Nursing, to Professor of Nursing, effective August 25, 2022. Ms. Alhusen will continue as University of Virginia Medical Center Professor of Nursing, through December 24, 2026.

[t] Mr. Richard B. Evans, from Associate Professor of Business Administration, to Professor of Business Administration, effective August 25, 2022. Mr. Evans will continue as Donald McLean Wilkinson Jr. Research Professor of Business Administration, through August 25, 2023.

[t] Ms. Kinda C. Hachem, from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2022. Ms. Hachem will continue as Morris Plan Associate Professor of Consumer Credit, through May 24, 2023.

[t] Ms. Dominique A. Klakoski, from Professor of Nursing, with term, to Professor of Nursing, without term, effective December 25, 2020. Ms. Klakoski will continue as Centennial Distinguished Professor of Nursing, through December 24, 2025.

[t] Dr. Andrew M. Southerland, from Associate Professor of Neurology, to Professor of Neurology effective July 1, 2022. Dr. Southerland will continue as Harrison Distinguished Teaching Professor of Neurology, through January 24, 2024.

#### **(d) Retirements of Chairholders**

[t] Mr. Michael J. Smith, Thomas C. Sorensen Associate Professor of Political and Social Thought, effective May 24, 2022. Mr. Smith had been a faculty member since January 16, 1986.

[t] Mr. Timothy D. Wilson, Sherrell J. Aston Professor of Psychology, effective May 24, 2022. Mr. Wilson had been a faculty member since September 1, 1979.

### **3. CHANGES OF TITLE**

RESOLVED, the following changes in faculty appointments are approved:

[t] Ms. Allison Atteberry, from Associate Professor of Education, to Associate Professor of Education and Associate Professor of Public Policy, effective August 25, 2022.

[t] Ms. Marlene L. Daut Zaka, from Professor of African-American and African Studies and Professor of American Studies, to Professor of African-American and African Studies and Professor of French, effective August 25, 2022.

[t] Mr. John D. Van Horn, from Professor of Psychology, to Professor of Psychology and Professor of Data Science, effective August 25, 2022.

### **4. PROMOTIONS**

RESOLVED, the following persons are promoted:

Mr. Abhijin Adiga, from Research Assistant Professor of Biocomplexity, to Research Associate Professor of Biocomplexity, effective July 1 2022, for three years.

[t] Dr. Laurie R. Archbald-Pannone, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2022.

[t] Mr. Gaurab Aryal, from Assistant Professor of Economics, to Associate Professor of Economics, effective August 25, 2022.

[t] Dr. Ashok R. Asthagiri, from Associate Professor of Neurosurgery, to Professor of Neurosurgery, effective July 1, 2022.

Dr. Keith R. Bachmann, from Assistant Professor of Orthopaedic Surgery, to Associate Professor of Orthopaedic Surgery, effective July 1, 2022, for four years.

Ms. Shannon Barker, from Assistant Professor of Biomedical Engineering, General Faculty, to Associate Professor of Biomedical Engineering, General Faculty, effective August 25, 2022, for three academic years.

[t] Ms. Laura Barnes, from Associate Professor of Engineering Systems and Environment, to Professor of Engineering Systems and Environment, effective August 25, 2022.

Ms. Deborah S. Barry, from Assistant Professor of Medical Education, to Associate Professor of Medical Education, effective July 1, 2022, for three years.

Ms. Nada Basit, from Assistant Professor of Computer Science, General Faculty, to Associate Professor of Computer Science, General Faculty, effective August 25, 2022, for three academic years.

[t] Mr. Alan O. Bergland, from Assistant Professor of Biology, to Associate Professor of Biology, effective August 25, 2022.

[t] Mr. Nicola Bezzo, from Assistant Professor of Engineering Systems and Environment, to Associate Professor of Engineering Systems and Environment, effective August 25, 2022.

Ms. Michelle L. Bland, from Assistant Professor of Pharmacology, to Associate Professor of Pharmacology, effective July 1, 2022, for four years.

Dr. Heather A. Borek, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, effective July 1, 2022, for four years.

Ms. Laurie A. Brenner, from Assistant Professor of Neurology, to Associate Professor of Neurology, effective July 1, 2022, for three years.

[t] Ms. Jazmin Brown-Iannuzzi, from Assistant Professor of Psychology, to Associate Professor of Psychology, effective August 25, 2022.

[t] Mr. Timothy N. Bullock, from Associate Professor of Pathology, to Professor of Pathology, effective July 1, 2022.

[t] Ms. Emily S. Burrill, from Associate Professor of History, with term, to Associate Professor of History, without term, effective August 25, 2021.

Dr. Christine M. Burt Solorzano, from Associate Professor of Pediatrics, to Professor of Pediatrics, effective July 1, 2022, for three years.

[t] Mr. Steven R. Caliari, from Assistant Professor of Chemical Engineering, to Associate Professor of Chemical Engineering, effective August 25, 2022.

Mr. John T. Casteen IV, from Assistant Professor of English, General Faculty, to Associate Professor of English, General Faculty, effective August 25, 2022, for three academic years.

Ms. Amy B. Chan, from Assistant Professor of Art, General Faculty, to Associate Professor of Art, General Faculty, effective August 25, 2022, for three academic years.

[t] Dr. Jennifer R. Charlton, from Associate Professor of Pediatrics, with term, to Associate Professor of Pediatrics, without term, effective July 1, 2022.

[t] Dr. Donna T. Chen, from Associate Professor of Public Health Sciences, to Professor of Public Health Sciences, effective July 1, 2022.

Mr. Philip I. Chow, from Assistant Professor of Psychiatry and Neurobehavioral Sciences, to Associate Professor of Psychiatry and Neurobehavioral Sciences, effective July 1, 2022, for four years.

Ms. Anna R. Cliffe, from Assistant Professor of Microbiology, Immunology, and Cancer Biology, to Associate Professor of Microbiology, Immunology, and Cancer Biology, effective July 1, 2022, for four years.

Mr. Christopher Colvin, from Associate Professor of Public Health Sciences, to Professor of Public Health Sciences, effective July 1, 2022, for three years.

[t] Ms. Jessica Connelly, from Associate Professor of Psychology, to Professor of Psychology, effective August 25, 2022.

Ms. Lysandra Cook, from Associate Professor of Education, General Faculty, to Professor of Education, General Faculty, effective August 25, 2022, for three academic years.

Ms. Sarah J. Craig, from Assistant Professor of Nursing, General Faculty, to Associate Professor of Nursing, General Faculty, effective July 25, 2022, for three years.

Dr. Angelo R. Dacus, from Associate Professor of Orthopaedic Surgery, to Professor of Orthopaedic Surgery, effective July 1, 2022, for three years.

[t] Mr. Luke S. Dahl, from Assistant Professor of Music, to Associate Professor of Music, effective August 25, 2022.

[t] Ms. Katrina J. Debnam, from Assistant Professor of Nursing, to Associate Professor of Nursing and Associate Professor of Education, effective August 25, 2022.

Mr. James DeCoster, from Research Assistant Professor of Education, to Research Associate Professor of Education, effective June 25, 2022, for three years.

Dr. Brent DeGeorge, from Assistant Professor of Plastic Surgery, to Associate Professor of Plastic Surgery, effective July 1, 2022, for four years.

Dr. Paul C. DeMarco, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for three years.

[t] Mr. Bimal N. Desai, from Associate Professor of Pharmacology, with term, to Associate Professor of Pharmacology, without term, effective July 1, 2022.

[t] Mr. Kevin E. Driscoll, from Assistant Professor of Media Studies, to Associate Professor of Media Studies, effective August 25, 2022.

Dr. Lauren K. Dunn, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for four years.

[t] Ms. Sandhya Dwarkadas, from Professor of Computer Science, with term, to Professor of Computer Science, without term, effective July 1, 2022.

[t] Mr. Michael R. Elliott, from Associate Professor of Microbiology, Immunology, and Cancer Biology, with term, to Associate Professor of Microbiology, Immunology, and Cancer Biology, without term, effective July 1, 2022.

[t] Ms. Elizabeth G. Epstein, from Associate Professor of Nursing, to Professor of Nursing, effective July 25, 2022.

Ms. Sarah Ewald, from Assistant Professor of Microbiology, Immunology, and Cancer Biology, to Associate Professor of Microbiology, Immunology, and Cancer Biology, effective July 1, 2022, for four years.

[t] Mr. Charles R. Farber, from Associate Professor of Public Health Sciences, to Professor of Public Health Sciences, effective July 1, 2022.

[t] Ms. Mehr A. Farooqi, from Associate Professor of Middle Eastern and South Asian Languages and Cultures, to Professor of Middle Eastern and South Asian Languages and Cultures, effective August 25, 2022.



Dr. Katherine Fedder, from Assistant Professor of Otolaryngology, Head and Neck Surgery, to Associate Professor of Otolaryngology, Head and Neck Surgery, effective July 1, 2022, for three years.

[t] Ms. Nichole M. Flores, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2022.

[t] Mr. Juraj Foldes, from Assistant Professor of Mathematics, to Associate Professor of Mathematics, effective August 25, 2022.

Dr. Katherine T. Forkin, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for four years.

[t] Mr. Geoffrey C. Fox, from Professor of Computer Science, with term, to Professor of Computer Science, without term, effective July 25, 2021. Mr. Fox will continue as Professor of Biocomplexity, through July 24, 2026.

Dr. Katheryn F. Frazier, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

Mr. Shrirang M. Gadrey, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for three years.

[t] Mr. Juan C. Garibay, from Assistant Professor of Education, to Associate Professor of Education, effective August 25, 2022.

Ms. Rachel C. Geer, from Assistant Professor of French, General Faculty, to Associate Professor of French, General Faculty, effective August 25, 2022, for three academic years.

Mr. Bradley D. Gelfand, from Assistant Professor of Ophthalmology, to Associate Professor of Ophthalmology, effective July 1, 2022, for four years.

[t] Mr. Gregory J. Gerling, from Associate Professor of Engineering Systems and Environment, to Professor of Engineering Systems and Environment, effective August 25, 2022.

[t] Mr. Robert J. Gilliard, from Assistant Professor of Chemistry, to Associate Professor of Chemistry, effective August 25, 2022.

[t] Mr. Daniel W. Gingerich, from Associate Professor of Politics, to Professor of Politics, effective August 25, 2022.

[t] Mr. Daniel G. Gioeli, from Associate Professor of Microbiology, Immunology, and Cancer Biology, with term, to Associate Professor of Microbiology, Immunology, and Cancer Biology, without term, effective July 1, 2022.

[t] Mr. Hudson F. Golino, from Assistant Professor of Psychology, to Associate Professor of Psychology, effective August 25, 2022.

[t] Dr. Alejandro A. Gru, from Associate Professor of Pathology, to Professor of Pathology, effective July 1, 2022.

[t] Ms. Jennifer L. Guler, from Assistant Professor of Biology, to Associate Professor of Biology, effective August 25, 2022.

Dr. Shakun Gupta, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

[t] Dr. Frank W. Gwathmey, from Associate Professor of Orthopaedic Surgery, with term, to Associate Professor of Orthopaedic Surgery, without term, effective July 1, 2022.

Ms. Elizabeth B. Hall, from Assistant Professor of French, General Faculty, to Associate Professor of French, General Faculty, effective August 25, 2022, for three academic years.

[t] Dr. Peter T. Hallowell, from Associate Professor of Surgery, to Professor of Surgery, effective July 1, 2022.

Dr. James H. Harrison Jr., from Associate Professor of Pathology, to Professor of Pathology, effective July 1, 2022, for three years.

[t] Mr. Benjamin R. Hayes, from Assistant Professor of Mathematics, to Associate Professor of Mathematics, effective August 25, 2022.

Mr. Kyle J. Haynes, from Research Associate Professor of Environmental Sciences, to Research Professor of Environmental Sciences, effective August 25, 2022, for three years.

Dr. Jonathan A. Hemler, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

[t] Ms. Justene G. Hill Edwards, from Assistant Professor of History, to Associate Professor of History, effective August 25, 2022.

Dr. Matthew Hulse, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for three years.

Ms. Ashley R. Hurst, from Assistant Professor of Nursing, General Faculty, to Associate Professor of Nursing, General Faculty, effective August 25, 2022, for three academic years.

[t] Ms. Karen K. Inkelas, from Associate Professor of Education, to Professor of Education, effective August 25, 2022.

Mr. Caleb A. Jaffe, from Associate Professor of Law, General Faculty, to Professor of Law, General Faculty, effective July 1, 2022, for three years.

Dr. Einsley-Marie Janowski, from Assistant Professor of Radiation Oncology, to Associate Professor of Radiation Oncology, effective July 1, 2022, for four years.

Dr. Sarah M. Jones, from Assistant Professor of Neurology, to Associate Professor of Neurology, effective July 1, 2022, for three years.

Ms. Suchitra Joshi, from Research Assistant Professor of Neurology, to Research Associate Professor of Neurology, effective July 1, 2022, for three years.

Dr. David Joyner, from Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Radiology and Medical Imaging, effective July 1, 2022, for three years.

Dr. Alexandra Kadl, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for three years.

Dr. Varinder Kaur, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for three years.

[t] Ms. Melissa M. Kendall, from Associate Professor of Microbiology, Immunology, and Cancer Biology, with term, to Associate Professor of Microbiology, Immunology, and Cancer Biology, without term, effective July 1, 2022.

[t] Mr. Richard L. Kennedy, from Associate Professor of Drama, to Professor of Drama, effective August 25, 2022.

[t] Ms. Samira M. Khan, from Assistant Professor of Computer Science, to Associate Professor of Computer Science, effective August 25, 2022.

[t] Mr. Brent M. Kitchens, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2022.

[t] Mr. Israel Klich, from Associate Professor of Physics, to Professor of Physics, effective August 25, 2022.

Dr. Lynn R. Kohan, from Associate Professor of Anesthesiology, to Professor of Anesthesiology, effective July 1, 2022, for three years.

Ms. Kate P. Kostelnik, from Assistant Professor of English, General Faculty, to Associate Professor of English, General Faculty, effective August 25, 2022, for three academic years.

[t] Ms. Rebecca A. Krukowski, from Professor of Public Health Sciences, with term, to Professor of Public Health Sciences, without term, effective December 1, 2021.

Dr. Timothy Kyin, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for three years.

[t] Ms. Carmen E. Lamas, from Assistant Professor of English and Assistant Professor of American Studies, to Associate Professor of English and Associate Professor of American Studies, effective August 25, 2022.

[t] Mr. Kyle J. Lampe, from Assistant Professor of Chemical Engineering, to Associate Professor of Chemical Engineering, effective August 25, 2022.

[t] Dr. Charles N. Landen, from Associate Professor of Obstetrics and Gynecology, to Professor of Obstetrics and Gynecology, effective July 1, 2022.

[t] Ms. Nana D. Last, from Associate Professor of Architecture, to Professor of Architecture, effective August 25, 2022.

[t] Mr. Matthew J. Lazzara, from Associate Professor of Chemical Engineering, to Professor of Chemical Engineering, effective August 25, 2022.

Dr. Tri Minh Le, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for three years.

Ms. Melissa Levy, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, effective August 25, 2022, for three academic years.

[t] Mr. Noel J. Lobley, from Assistant Professor of Music, to Associate Professor of Music, effective August 25, 2022.

[t] Ms. Xiaowei Lu, from Associate Professor of Cell Biology, to Professor of Cell Biology, effective July 1, 2022.

[t] Mr. Michael D. Lyons, from Assistant Professor of Education, to Associate Professor of Education, effective August 25, 2022.

[t] Mr. Charles W. Machan, from Assistant Professor of Chemistry, to Associate Professor of Chemistry, effective August 25, 2022.

[t] Ms. Sara Maloni, from Assistant Professor of Mathematics, to Associate Professor of Mathematics, effective August 25, 2022.

[t] Dr. James M. Mangrum, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2022.

Dr. Hannah C. Mannem, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for three years.

Dr. William Manson, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for three years.

Dr. Gabrielle R. Marzani, from Associate Professor of Psychiatry and Neurobehavioral Sciences, to Professor of Psychiatry and Neurobehavioral Sciences, effective July 1, 2022, for three years.

Dr. Kelly A. Mason, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

Mr. Jaime F. Mata, from Research Associate Professor of Radiology and Medical Imaging, to Research Professor of Radiology and Medical Imaging, effective July 1, 2022, for three years.

Dr. Jose L. Mattos, from Assistant Professor of Otolaryngology, Head and Neck Surgery, to Associate Professor of Otolaryngology, Head and Neck Surgery, effective July 1, 2022, for four years.

Dr. Michael McCulloch, from Associate Professor of Pediatrics, to Professor of Pediatrics, effective July 1, 2022, for three years.

Dr. Michael V. Mendoza, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

[t] Ms. Anne Meng, from Assistant Professor of Politics, to Associate Professor of Politics, effective August 25, 2022.

[t] Dr. Anne M. Mills, from Associate Professor of Pathology, with term, to Associate Professor of Pathology, without term, effective July 1, 2022.

[t] Mr. Chiraag Mittal, from Assistant Professor of Commerce, to Associate Professor of Commerce, effective August 25, 2022.

[t] Dr. Christopher C. Moore, from Associate Professor of Medicine, to Professor of Medicine, effective July 1, 2022.

[t] Mr. James P. Morris, from Associate Professor of Psychology, to Professor of Psychology, effective August 25, 2022.

Dr. Peter D. Murray, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

[t] Ms. Kristen M. Naegle, from Associate Professor of Biomedical Engineering, with term, to Associate Professor of Biomedical Engineering, without term, effective August 25, 2022.

[t] Mr. Shankar A. Nair, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2022.

[t] Mr. John W. Nemeč, from Associate Professor of Religious Studies, to Professor of Religious Studies, effective August 25, 2022.

[t] Mr. Oludamini Ogunnaike, from Assistant Professor of Religious Studies, to Associate Professor of Religious Studies, effective August 25, 2022.

[t] Ms. Eyleen J. O'Rourke, from Assistant Professor of Biology, to Associate Professor of Biology, effective August 25, 2022.

Mr. Aaron F. Pannone, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, effective July 1, 2022, for three years.

[t] Mr. Stephen J. Parks, from Associate Professor of English, to Professor of English, effective August 25, 2022.

Dr. Andrew S. Parsons, from Assistant Professor of Medicine, to Associate Professor of Medicine, effective July 1, 2022, for four years.

[t] Dr. Shawn J. Pelletier, from Associate Professor of Surgery, to Professor of Surgery, effective July 1, 2022.

[t] Ms. Lisa C. Peterson, from Associate Professor of Engineering Systems and Environment, to Professor of Engineering Systems and Environment, effective August 25, 2022.

Mr. Raymond S. Pettit, from Assistant Professor of Computer Science, General Faculty, to Associate Professor of Computer Science, General Faculty, effective August 25, 2022, for three academic years.

Dr. George D. Politis, from Associate Professor of Anesthesiology, to Professor of Anesthesiology, effective July 1, 2022, for three years.

[t] Mr. Owen W. Pornillos, from Associate Professor of Molecular Physiology and Biological Physics, to Professor of Molecular Physiology and Biological Physics, effective July 1, 2022.

[t] Ms. Sally E. Pusede, from Assistant Professor of Environmental Sciences, to Associate Professor of Environmental Sciences, effective August 25, 2022.

Ms. Cecile H. Christiane Rey, from Assistant Professor of French, General Faculty, to Associate Professor of French, General Faculty, effective August 25, 2022, for three academic years.

[t] Ms. Sara L. Riggs, from Assistant Professor of Engineering Systems and Environment, to Associate Professor of Engineering Systems and Environment, effective August 25, 2022.

Dr. Kari L. Ring, from Assistant Professor of Obstetrics and Gynecology, to Associate Professor of Obstetrics and Gynecology, effective July 1, 2022, for four years.

Dr. Tanvir Rizvi, from Assistant Professor of Radiology and Medical Imaging, to Associate Professor of Radiology and Medical Imaging, effective July 1, 2022, for three years.

[t] Ms. Laura M. Roberts, from Professor of Practice in Business Administration, to Associate Professor of Business Administration, without term, effective August 25, 2022.

Mr. James S. Rolf, from Associate Professor of Mathematics, General Faculty, to Professor of Mathematics, General Faculty, effective August 25, 2022, for three academic years.

Ms. Anne J. Rotich, from Assistant Professor of Swahili, General Faculty, to Associate Professor of Swahili, General Faculty, effective August 25, 2022, for three academic years.

Ms. Melanie Rutkowski, from Assistant Professor of Microbiology, Immunology, and Cancer Biology, to Associate Professor of Microbiology, Immunology, and Cancer Biology, effective July 1, 2022, for four years.

Dr. Margaret K. Sande, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, effective July 1, 2022, for three years.

Dr. Melissa Schoelwer, from Assistant Professor of Pediatrics, to Associate Professor of Pediatrics, effective July 1, 2022, for three years.

[t] Mr. Per B. Sederberg, from Associate Professor of Psychology, to Professor of Psychology, effective August 25, 2022.

[t] Dr. Aditya M. Sharma, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2022.

Dr. Jessica L. Sheeran, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for three years.

Mr. Nathan Sheffield, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, effective July 1, 2022, for four years.

Dr. Ashley M. Shilling, from Associate Professor of Anesthesiology, to Professor of Anesthesiology, effective July 1, 2022, for three years.

[t] Dr. Shayna L. Showalter, from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2022.

[t] Mr. Adam Slez, from Assistant Professor of Sociology, to Associate Professor of Sociology, effective August 25, 2022.

[t] Dr. Nina J. Solenski, from Associate Professor of Neurology, to Professor of Neurology, effective July 1, 2022.

[t] Ms. Marilynne Stains, from Associate Professor of Chemistry, to Professor of Chemistry, effective August 25, 2022.

[t] Dr. James R. Stone, from Associate Professor of Radiology and Medical Imaging, to Professor of Radiology and Medical Imaging, effective July 1, 2022.

[t] Ms. Deja E. Swartz, from Assistant Professor of Media Studies, to Associate Professor of Media Studies, effective August 25, 2022.

Ms. Julia V. Taylor, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, effective August 25, 2022, for three academic years.

Dr. Christopher Thom, from Assistant Professor of Emergency Medicine, to Associate Professor of Emergency Medicine, effective July 1, 2022, for three years.

Ms. Antoinette R. Thomas, from Associate Professor of Education, General Faculty, to Professor of Education, General Faculty, effective August 25, 2022, for three academic years.

[t] Dr. Margaret C. Tracci, from Associate Professor of Surgery, to Professor of Surgery, effective July 1, 2022.



Dr. Elisa R. Trowbridge, from Associate Professor of Obstetrics and Gynecology, to Professor of Obstetrics and Gynecology, effective July 1, 2022, for three years.

Ms. Virginia E. Vitiello, from Research Assistant Professor of Education, to Research Associate Professor of Education, effective June 25, 2022, for three years.

Dr. Samantha J. Vizzini, from Assistant Professor of Anesthesiology, to Associate Professor of Anesthesiology, effective July 1, 2022, for three years.

Ms. Tanya N. Wanchek, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, effective July 1, 2022, for three years.

Dr. Cirle A. Warren, from Research Associate Professor of Medicine, to Research Professor of Medicine, effective July 1, 2022, for three years.

Dr. David B. Weiss, from Associate Professor of Orthopaedic Surgery, to Professor of Orthopaedic Surgery, effective July 1, 2022, for three years.

[t] Ms. Katelyn H. Wood, from Assistant Professor of Drama, to Associate Professor of Drama, effective August 25, 2022.

[t] Ms. Caitlin D. Wylie, from Assistant Professor of Engineering and Society, to Associate Professor of Engineering and Society, effective August 25, 2022.

[t] Mr. Xi Yang, from Assistant Professor of Environmental Sciences, to Associate Professor of Environmental Sciences, effective August 25, 2022.

[t] Dr. Seth R. Yarboro, from Associate Professor of Orthopaedic Surgery, with term, to Associate Professor of Orthopaedic Surgery, without term, effective July 1, 2022.

[t] Dr. Chun-Po Yen, from Associate Professor of Neurosurgery, with term, to Associate Professor of Neurosurgery, without term, effective July 1, 2022.

[t] Ms. Wen You, from Associate Professor of Public Health Sciences, to Professor of Public Health Sciences, effective July 1, 2022.

Dr. Santina A. Zanelli, from Associate Professor of Pediatrics, to Professor of Pediatrics, effective July 1, 2022, for three years.

Mr. Chongzhi Zang, from Assistant Professor of Public Health Sciences, to Associate Professor of Public Health Sciences, effective July 1, 2022, for four years.

Ms. Heather Zelle, from Research Assistant Professor of Public Health Sciences, to Research Associate Professor of Public Health Sciences, effective July 1, 2022, for three years.

[t] Mr. Sen Zhang, from Assistant Professor of Chemistry, to Associate Professor of Chemistry, effective August 25, 2022.

Dr. Barrett J. Zlotoff, from Associate Professor of Dermatology, to Professor of Dermatology, effective July 1, 2022, for three years.

## 5. SPECIAL SALARY ACTIONS

RESOLVED, the following persons shall receive the salaries indicated:

[t] Mr. David T. Auble, Professor of Biochemistry and Molecular Genetics, effective March 25, 2022, an annual salary of \$174,100.

Ms. Elise C. Cope, Assistant Professor of Neuroscience, effective January 25, 2022, an annual salary of \$110,000.

Mr. Ukpong B. Eyo, Assistant Professor of Neuroscience, effective January 25, 2022, an annual salary of \$129,000.

Mr. Daniel G. Gioeli, Associate Professor of Microbiology, Immunology, and Cancer Biology, effective March 1, 2022, an annual salary of \$117,900.

[t] Mr. Michael J. Kennedy, Associate Professor of Education, effective January 25, 2022, an annual salary of \$162,000.

Ms. Hema Kothari, Research Assistant Professor of Medicine, effective February 25, 2022, an annual salary of \$80,000.

[t] Mr. Jeffrey S. Smith, Professor of Biochemistry and Molecular Genetics, effective February 25, 2022, an annual salary of \$174,000.

## 6. RESIGNATIONS

The President announced the following resignations:

Dr. Avery L. Buchholz, Assistant Professor of Neurosurgery, effective February 28, 2022.

Ms. Maureen A. Carey Medlock, Research Assistant Professor of Medicine, effective February 25, 2022.

Ms. Lauren M. Elreda, Research Assistant Professor of Education, effective May 10, 2022.

Dr. David Fink, Assistant Professor of Medicine, effective June 30, 2022.

Dr. Anna Irwin, Assistant Professor of Anesthesiology, effective April 8, 2022.

Mr. Waqas Memon, Assistant Professor of Medicine, effective July 2, 2022.

Mr. Eric Oh, Research Assistant Professor of Biocomplexity, effective April 1, 2022.

Mr. Nathaniel Ratcliff, Research Assistant Professor of Biocomplexity, effective February 24, 2022.

Mr. Corey A. Rynders, Research Assistant Professor of Education, effective March 31, 2022.

[t] Mr. Nolan A. Wages, Associate Professor of Public Health Sciences, effective May 24, 2022.

Ms. Sandhya Xavier, Research Assistant Professor of Medicine, effective April 29, 2022.

Ms. Helena Zewerj, Assistant Professor of Global Studies, General Faculty, effective August 24, 2022.

## **7. RETIREMENTS**

The President announced the following retirements:

[t] Mr. Maurice Apprey, Professor of Psychiatry and Neurobehavioral Sciences, effective June 30, 2022. Mr. Apprey has been a faculty member since November 1, 1980.

[t] Mr. Brian H. Balogh, Professor of History, effective May 24, 2022. Mr. Balogh had been a faculty member since September 1, 1991.

Ms. Edie D. Barbero, Assistant Professor of Nursing, General Faculty, effective May 24, 2022. Ms. Barbero had been a faculty member since July 23, 2000.

[t] Ms. Julie L. Bargmann, Professor of Landscape Architecture, effective May 24, 2022. Ms. Bargmann had been a faculty member since December 1, 1995.

[t] Mr. Herbert Braun, Professor of History, effective May 24, 2022. Mr. Braun had been a faculty member since September 1, 1983.

[t] Mr. Frederick H. Damon, Professor of Anthropology, effective May 24, 2022. Mr. Damon had been a faculty member since September 1, 1976.

[t] Mr. Kandoura Dramé, Associate Professor of French, effective May 24, 2022. Mr. Drame had been a faculty member since September 1, 1982.

[t] Mr. Andrew S. Grimshaw, Professor of Computer Science, effective May 24, 2022. Mr. Grimshaw had been a faculty member since September 1, 1988.

[t] Mr. Carl R. Knospe, Associate Professor of Mechanical and Aerospace Engineering, effective March 1, 2022. Mr. Knospe had been a faculty member since September 1, 1989.

[t] Mr. Aaron L. Mills, Professor of Environmental Sciences, effective May 24, 2022. Mr. Mills had been a faculty member since September 1, 1977.

Dr. Kenneth W. Norwood Jr., Professor of Pediatrics, effective August 24, 2022. Dr. Norwood has been a faculty member since October 1, 2005.

[t] Mr. William R. Pearson, Professor of Biochemistry and Molecular Genetics, effective July 1, 2022. Mr. Pearson has been a faculty member since July 1, 1983.

Dr. James L. Plews-Ogan, Associate Professor of Pediatrics, effective February 28, 2022. Dr. Plews-Ogan had been a faculty member since August 1, 2000.

Mr. John E. Portmann, Professor of Religious Studies, General Faculty, effective May 24, 2022. Mr. Portmann had been a faculty member since July 25, 1997.

Mr. David E. Smith, Professor of Environmental Sciences, General Faculty, effective May 24, 2023. Mr. Smith had been a faculty member since May 16, 1983.

[t] Dr. Scott A. Syverud, Professor of Emergency Medicine, effective June 30, 2022. Dr. Syverud has been a faculty member since July 1, 1992.

[t] Mr. Ronald D. Williams, Associate Professor of Electrical and Computer Engineering, effective May 24, 2022. Mr. Williams had been a faculty member since January 16, 1985.

[t] Mr. Houston G. Wood III, Professor of Mechanical and Aerospace Engineering, effective May 24, 2022. Mr. Wood had been a faculty member since September 1, 1981.

**8. CHANGE OF TITLE FOR MS. ROBYN S. HADLEY TO VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER AND DEAN OF STUDENTS**

RESOLVED, Ms. Robyn S. Hadley's title is changed, from Vice President and Chief Student Affairs Officer, to Vice President and Chief Student Affairs Officer and Dean of Students, through May 31, 2026.

**9. APPOINTMENTS**

The President announced the following appointments:

Ms. Marianne Baernholdt, as Dean of the School of Nursing, for five years, effective August 1, 2022.

Ms. Stephanie J. Rowley, as Dean of the School of Education and Human Development, for five years, effective July 1, 2022.

#### **10. ELECTION OF PROFESSORS EMERITI**

RESOLVED, the following persons are elected Professors Emeriti:

[t] Mr. Brian H. Balogh, as Professor Emeritus of History, effective May 25, 2022.

[t] Ms. Julie L. Bargmann, as Professor Emerita of Landscape Architecture, effective May 25, 2022.

[t] Mr. Herbert Braun, as Professor Emeritus of History, effective May 25, 2022.

[t] Mr. Frederick H. Damon, as Professor Emeritus of Anthropology, effective May 25, 2022.

[t] Mr. Andrew S. Grimshaw, as Professor Emeritus of Computer Science, effective May 25, 2022.

[t] Mr. Aaron L. Mills, as Professor Emeritus of Environmental Sciences, effective May 25, 2022.

Dr. Kenneth W. Norwood Jr., as Professor Emeritus of Pediatrics, effective August 25, 2022.

[t] Mr. William R. Pearson, as Professor Emeritus of Biochemistry and Molecular Genetics, effective July 2, 2022.

[t] Dr. Scott A. Syverud, as Professor Emeritus of Emergency Medicine, effective July 1, 2022.

[t] Mr. Timothy D. Wilson, as Sherrell J. Aston Professor Emeritus of Psychology, effective May 25, 2022.

[t] Mr. Houston G. Wood III, as Professor Emeritus of Mechanical and Aerospace Engineering, effective May 25, 2022.

#### **11. ELECTION OF ASSOCIATE PROFESSORS EMERITI**

RESOLVED, the following persons are elected Associate Professors Emeriti:

[t] Mr. Kandioura Dramé, as Associate Professor Emeritus of French, effective May 25, 2022.

[t] Mr. Carl R. Knospe, as Associate Professor Emeritus of Mechanical and Aerospace Engineering, effective March 2, 2022.

Dr. James L. Plews-Ogan, as Associate Professor Emeritus of Pediatrics, effective March 1, 2022.

[t] Mr. Michael J. Smith, as Thomas C. Sorensen Associate Professor Emeritus of Political and Social Thought, effective May 25, 2022.

[t] Mr. Ronald D. Williams, as Associate Professor Emeritus of Electrical and Computer Engineering, effective May 25, 2022.

## **12. DEATHS**

The President announced the following deaths:

Mr. Paul A. Cantor, Clifton Waller Barrett Professor of English, died February 25, 2022. Mr. Cantor had been a faculty member since September 1, 1977.

Mr. Lester A. Hoel, L.A. Lacy Distinguished Professor Emeritus of Engineering, died April 19, 2022. Mr. Hoel was a member of the faculty from September 1, 1974, until retiring June 24, 2009.

Mr. Douglas P. Hurd, Associate Librarian, General Faculty, Alderman Library, died April 16, 2022. Mr. Hurd was a member of the faculty from October 16, 1982, until retiring January 24, 2015.

Mr. Wallace E. Reed, Associate Professor Emeritus of Environmental Sciences, died March 1, 2022. Mr. Reed was a member of the faculty from September 1, 1969, until retiring May 24, 2001.

Mr. William L. Walker III, T. Munford Boyd Professor Emeritus of Law, died April 13, 2022. Mr. Walker was a member of the faculty from September 1, 1977, until retiring May 24, 2011.

### **The University of Virginia's College at Wise**

## **13. RETIREMENT**

The President announced the following retirement:

[t] Ms. Margie A. Tucker, Professor of Chemistry, The University of Virginia's College at Wise, effective May 24, 2022. Ms. Tucker had been a faculty member since September 1, 1992.

## **14. PROMOTIONS**

RESOLVED, the following persons are promoted:

[t] Ms. Christa J. Moore, from Assistant Professor of Sociology, The University of Virginia's College at Wise, to Associate Professor of Sociology, The University of Virginia's College at Wise, effective August 25, 2022.

[t] Mr. Peter D. Ryan, from Assistant Professor of Music, The University of Virginia's College at Wise, to Associate Professor of Music, The University of Virginia's College at Wise effective, August 25, 2022.

[t] Ms. Jinny Turman, from Associate Professor of History, The University of Virginia's College at Wise, with term, to Associate Professor of History, The University of Virginia's College at Wise, without term, effective August 25, 2022.

**15. ELECTION OF PROFESSOR EMERITA**

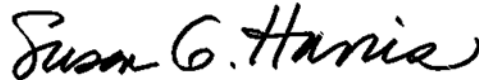
RESOLVED, the following person is elected Professor Emerita:

[t] Ms. Margie A. Tucker, Professor Emerita of Chemistry, The University of Virginia's College at Wise, effective May 25, 2022.

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On motion, the meeting was adjourned at 4:50 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 - JUNE 2, 2022**

#### **RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS**

##### **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 Transitional Care Hospital including the granting of specific privileges to the following practitioners are approved:

Bryer, Bridget, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Appointment: May 1, 2022, through April 30, 2023; Privileged in Dermatology.

Doss, Vinodh, D.O., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: May 16, 2022, through May 15, 2023; Privileged in Radiology and Medical Imaging.

Gillock, Charles, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: May 3, 2022, through May 2, 2023; Privileged in Urology.

Hackworth, Jordan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2022, through March 30, 2023; Privileged in Anesthesiology.

Jansen, Laura A., M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: April 21, 2022, through April 20, 2023; Privileged in Neurology.

Kravitz, Richard, M.D., Pediatrician in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: May 16, 2022, through May 15, 2023; Privileged in Pediatrics.

Lee, Jieun, M.D., Otolaryngologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: April 18, 2022, through April 17, 2023; Privileged in Otolaryngology.

Leisure, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2022, through March 30, 2023; Privileged in Anesthesiology.



Lee, Katherine, D.D.S., Dentistry in the Department of Dentistry; Attending Staff Status; Period of Appointment: April 27, 2022, through April 26, 2023; Privileged in Dentistry.

Murphy, Walter, D.D.S., Dentistry in the Department of Dentistry; Attending Staff Status; Period of Appointment: April 27, 2022, through April 26, 2023; Privileged in Dentistry.

Platter, Erin N., M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: April 8, 2022, through April 7, 2023; Privileged in Pediatrics.

Propper, Brandon W., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: April 8, 2022, through April 7, 2023; Privileged in Surgery.

Robinson, Grant G., M.D., Pediatrician in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: April 21, 2022, through April 20, 2023; Privileged in Pediatrics.

Smyth, Katherine M., M.D., Pediatrician in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: April 22, 2022, through April 21, 2023; Privileged in Pediatrics.

Swaminathan, Lalithapriya, M.B.B.S., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: April 27, 2022, through April 26, 2023; Privileged in Family Medicine.

Tao, Jianguo, M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: April 22, 2022, through April 21, 2023; Privileged in Pathology.

Ting, Paul H., M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2022, through March 30, 2023; Privileged in Anesthesiology.

Tore, Huseyin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: April 22, 2022, through April 21, 2023; Privileged in Radiology and Medical Imaging.

Twerdahl, Eric, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: April 23, 2022, through April 22, 2023; Privileged in Surgery.

Witt, Mary, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: May 1 2022, through April 30, 2023; Privileged in Medicine.

## **2. REAPPOINTMENTS TO THE CLINICAL STAFF**

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

Abatzis, Vaia, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Anesthesiology.

Abu Libdeh, Amal, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Neurology.

Amato, Peter, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Anesthesiology.

Blank, Randal, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Anesthesiology.

Cavanagh, Casey, Ph.D., Clinical Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Clinical Psychology.

DeBoer, Mark, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pediatrics.

Egressy, Katarine, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 1, 2022, through December 30, 2023; Privileged in Medicine.

Gray, Susan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pediatrics.

Gru, Susan, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pathology.

Gwathmey, Frank M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Orthopedic Surgery.

Hoard, Brian, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Dentistry.

Jaffe, Katherine, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Medicine.

Joyner, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Radiology and Medical Imaging.

Kopatic, Marissa, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 14, 2022, through September 29, 2023; Privileged in Emergency Medicine.

Layng, Timothy, D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Emergency Medicine.

Leone, Kenneth, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Neurology.

McCartney, Christopher, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Medicine.

Mehta, Amar, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 18, 2022, through March 30, 2024; Privileged in Radiology and Medical Imaging.

Marino, Anthony, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Medicine.

Moses, Emily, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pediatrics.

Rooney, Timothy, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 14, 2022, through September 29, 2023; Privileged in Radiology and Medical Imaging.

Shisler, David, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Medicine.

Spaeder, Michael, M.D., Critical Care Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pediatrics.

Syed, Hasan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Neurosurgery.

Wells, Lynda, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Anesthesiology.

White, Shelby, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pediatrics.

Wilson, Jeffrey, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Medicine.

Wispelwey, Brian, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Medicine.

Yates, Paul, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Ophthalmology.

Zeichner, Steven, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2022, through May 30, 2024; Privileged in Pediatrics.

### **3. RESIGNATIONS OF CLINICAL STAFF**

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

Fu, Shu-Man, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: May 2, 2022.

Galazka, Sim S., M.D., Physician in the Department of Family Medicine; Honorary Staff Status; Effective Date of Retirement: April 29, 2022.

Hatter, Dennis L., M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: April 12, 2022.

Leyva, Astrud L., M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: May 1, 2022.

Shildkrot, Yevgeniy, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: May 9, 2022.

Targonski, Paul V., M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: April 25, 2022.

White, Mark, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: May 4, 2022.

#### **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:

Lei, Yang, M.D., Gastroenterologist in the Department of Medicine. Additional Privileges for Diagnostic and Therapeutic ERCP, Diagnostic 7 Therapeutic EUS, GI Stenting, EMR (Mucosal Resection). Effective Date: May 13, 2022 through June 30, 2022.

Pandey, Subodh, M.D., Pulmonologist in the Department of Medicine. Additional Privileges for ION Robotic Bronchoscopy. Effective Date: May 13, 2022 through July 18, 2022.

Reed, Sean, M.D., Physician in the Department of Family Medicine. Additional Privileges for Nexplanon Insertion and Removal. Effective Date: May 13, 2022 through March 30, 2024.

#### **5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS**

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

Choffel, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: May 1, 2022 through April 30, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Loyola, Ireen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: May 2, 2022 through May 1, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Reck, Abril, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: May 2, 2022 through May 1, 2023; Privileged as a Family Nurse Practitioner.

#### **6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS**

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

Aksland, Bailey, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: June 17, 2022 through June 16, 2024; Privileged as an Audiologist.

Baylor, Jennifer, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 13, 2022 through June 12, 2024; Privileged as an Acute Care Pediatric Nurse Practitioner.

Bruen, Denise, R.N., N.P., Autonomous Adult Nurse Practitioner in the Department of Neurology; Period of Privileging: June 15, 2022 through June 14, 2024; Privileged as an Autonomous Adult Nurse Practitioner.

Burgin, Sherrie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 1, 2022 through June 30, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dalton, MaryKate, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 3, 2022 through June 2, 2024; Privileged as a Neonatal Nurse Practitioner.

Delung, Markus, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 16, 2022 through June 15, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Good, Stephanie, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: June 3, 2022 through June 2, 2024; Privileged as a Physician Assistant.

Gray, Amanda, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 24, 2022 through June 23, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Harr, Erin L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 28, 2022 through June 27, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Henry, Sarah, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 17, 2022 through June 16, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Murray, Ann, R.N., N.P., Adult Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: June 19, 2022 through June 18, 2024; Privileged as an Adult Nurse Practitioner.

Parker, Corrie, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: June 15, 2022 through June 14, 2024; Privileged as a Family Nurse Practitioner.

Sorensen, Eric, R.N., N.P., Autonomous Acute Care Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: May 18, 2022 through May 17, 2024; Privileged as an Autonomous Acute Care Nurse Practitioner.

Sumner, Karen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 1, 2022 through May 31, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Toledo-Canete, Marife, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 3, 2022 through June 2, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Watts, Rheana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 3, 2022 through June 2, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Wheeler, Christina, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 22, 2022 through June 21, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Wozneak, Kelly H., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 18, 2022 through June 17, 2024; Privileged as an Acute Care Nurse Practitioner.

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

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the category status, date changes or additional locations to the following Allied Health Professionals are approved:

Walton, Drew, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Location Change: May 2, 2022 through May 1, 2023.

**8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS**

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

Darcy, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: May 2, 2022.

Frase, Kathy, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Retirement: April 5, 2022.

Good, Stephanie, P.A., Physician Assistant in the Department of Medicine; Effective Date of Secondary Location Resignation: April 29, 2022.

Hearn, Peter, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: March 5, 2022.

Hoelscher, Tory, R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Effective Date of Resignation: April 29, 2022.

Nicastro, Kimberly, P.A., Physician Assistant in the Department of Neurosurgery; Effective Date of Resignation: April 6, 2022.

Pennetti, Shawn, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: February 18, 2022.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/  
TRANSITIONAL CARE HOSPITAL – APRIL 19, 2022**

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:

**RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS**

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

Hoyt, Chad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 16, 2022, through March 15, 2023; Privileged in Medicine.

Kim, Wooil, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: April 1, 2022, through March 31, 2023; Privileged in Radiology and Medical Imaging.

Patel, Amit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: March 21, 2022, through March 20, 2023; Privileged in Medicine.

**2. REAPPOINTMENTS TO THE CLINICAL STAFF**



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

Adu-Darko, Michelle, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Pediatrics.

Bargmann, Evelyn, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2023; Privileged in Medicine.

Carter, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Ophthalmology.

Chapra, Tushar, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Cook, Laura, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Ophthalmology.

Densmore, John, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Elias, William, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Neurosurgery.

Gangemi, James, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Surgery.

Goldstein, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Anesthesiology.

Guyot, Anne, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Neurology.

Hong, Gregory, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Johnston, Karen, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Neurology.

Kaiser, Talal, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through June 30, 2022; Privileged in Medicine.

Kimpe, Donald, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Krishnaraj, Arun, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Radiology and Medical Imaging.

Krupski, Tracey, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Urology.

Lewis, Janet, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

McDaniel, George, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Pediatrics.

Mann, Louise, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Moore, Christopher, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Nadkarni, Mohan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Olsson, John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Pediatrics.

Park, Min, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Neurosurgery.

Paul, Tessy, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Roehrs, Philip, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 18, 2022, through December 30, 2024; Privileged in Pediatrics.

Romness, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Orthopedic Surgery.

Smith, Phillip, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Surgery.

Sopata, Carrie, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Obstetrics and Gynecology.

Stevenson, Keri, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Psychiatry and Neurobehavioral Sciences.

Sturek, Jeffrey, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Sutherland, Sara, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Emergency Medicine.

Tan, Joseph, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Family Medicine.

Vergales, Jeffrey, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Pediatrics.

Westfield, Wendy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Wolf, Matthew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Medicine.

Wrentmore, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; Privileged in Pediatrics.

Yun, Jae, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2022, through April 29, 2024; 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:

Baldwin, Nevan G., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: March 31, 2022.

Eschenbacher, William H., M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: December 31, 2021.

Head, Barbara B., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: February 25, 2022.

Irwin, Anna, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: March 18, 2022.

Johnson, Kristina, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: April 1, 2022.

Kakkanatt, Amy A., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: July 23, 2021.

Khaja, Minhajuddin S., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: April 1, 2022.

Reyes, Joshua E., M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 1, 2022.

Stair, Doris R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: March 31, 2022.

#### **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:

Dengel, Lynn, M.D., Surgeon in the Department of Surgery. Additional Privileges for Breast Surgery. Effective Date: April 8, 2022 through August 30, 2023.

Hagspiel, Klaus, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Interventional Radiology. Effective Date: April 8, 2022 through June 29, 2022.

Sopata, Carrie, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology. Additional Privileges for Destruction of vulvar lesions. Effective Date: April 8, 2022 through April 29, 2024.

#### **5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS**

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

Belmonte, Ivan, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 4, 2022 through April 3, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Bohanan, Katelyn B., G.C., Genetic Counselor in the Department of Medicine; Period of Privileging: March 21, 2022 through March 20, 2023; Privileged as a Genetic Counselor.

Brar, Japteivir, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 21, 2022 through March 20, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Carpenter, Jason H., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 7, 2022 through March 6, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Crotty, Kaitlyn N., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 4, 2022 through April 3, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Davis, Mary., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 21, 2022 through March 20, 2023; Privileged as a Neonatal Nurse Practitioner.

George, Milford., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 7, 2022 through March 6, 2023; Privileged as a Family Nurse Practitioner.

Herndon, Susan., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 21, 2022 through March 20, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

King, Alexander., R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Neurology; Period of Privileging: April 4, 2022 through April 3, 2023; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Lauer, Lauren, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 4, 2022 through April 3, 2023; Privileged as a Certified Registered Nurse Anesthetist.

McGrail, Katie, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: April 4, 2022 through April 3, 2023; Privileged as a Physician Assistant.

Reese, Maryetta, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: April 4, 2022 through April 3, 2023; Privileged as a Physician Assistant.

Shook, Katherine, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 21, 2022 through March 20, 2023; Privileged as a Physician Assistant.

## **6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS**

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

Campo, Jenna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 2, 2022 through May 1, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Chorey, Mikael B., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: May 7, 2022 through May 6, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Compton, Rebekah, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: May 18, 2022 through May 17, 2024; Privileged as an Autonomous Family Nurse Practitioner.

Corbett, Michael, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 17, 2022 through May 16, 2024; Privileged as a Physician Assistant.

Dean, Shelly, R.N., N.P., Pediatric Nurse Practitioner in the Departments of Pediatrics and Surgery; Period of Privileging: May 11, 2022 through May 10, 2024; Privileged as a Pediatric Nurse Practitioner.

Feiner, Emily B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2022 through May 1, 2024; Privileged as a Physician Assistant.

Fulks, Lois W., R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: May 1, 2022 through April 30, 2024; Privileged as a Family Nurse Practitioner.

Godwin, Rachel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Family Medicine; Period of Privileging: April 24, 2022 through April 23, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Jaeger-Landis, Beth A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 19, 2022 through May 18, 2024; Privileged as an Acute Care Nurse Practitioner.

Leslie, Caroline C., R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: April 22, 2022 through April 21, 2024; Privileged as an Acute Care Pediatric Nurse Practitioner.

Longley, Christine M., R.N., N.P., Clinical Nurse Specialist in the Department of Medicine; Period of Privileging: April 20, 2022 through April 19, 2024; Privileged as a Clinical Nurse Specialist.

McClanahan, Todd, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 1, 2022 through April 30, 2024; Privileged as a Physician Assistant.

McNichol, Melissa A., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2022 through May 31, 2024; Privileged as an Audiologist.

Manor, Kelly, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 11, 2022 through May 10, 2024; Privileged as a Physician Assistant.

Melahn, Alexandra R., AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2022 through May 31, 2024; Privileged as an Audiologist.

Myers, Lara, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: May 1, 2022 through May 30, 2024; Privileged as an Acute Care Nurse Practitioner.

Rea, Kathleen, R.N., N.P., Clinical Nurse Specialist in the Department of Medicine; Period of Privileging: April 20, 2022 through April 19, 2024; Privileged as a Clinical Nurse Specialist.

Seymour, Samantha, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: May 18, 2022 through May 17, 2024; Privileged as a Genetic Counselor.

Shannon, Kristine G., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: May 18, 2022 through May 17, 2024; Privileged as a Family Nurse Practitioner.

Simmons, Amanda K., R.N., N.P., Clinical Nurse Specialist in the Department of Surgery; Period of Privileging: April 20, 2022 through April 19, 2024; Privileged as a Clinical Nurse Specialist.

Stubbs, Emily J., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: May 3, 2022 through May 2, 2024; Privileged as a Family Nurse Practitioner.

Sweitzer, Karen, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: June 1, 2022 through May 31, 2024; Privileged as a Physician Assistant.

Tate, Anna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 7, 2022 through May 6, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Turnbull, Evan R., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: June 1, 2022 through May 31, 2024; Privileged as a Physician Assistant.

Wilkins, Kristi, R.N., N.P., Clinical Nurse Specialist in the Department of Surgery; Period of Privileging: April 20, 2022 through April 19, 2024; Privileged as a Clinical Nurse Specialist.



Wolfe, Daniel, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 6, 2022 through May 5, 2024; Privileged as a Physician Assistant.

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

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the category status, date changes or additional locations to the following Allied Health Professionals are approved:

Fogelgren, Ruth., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Additional Location: March 10, 2022 through March 9, 202.

Hodson, Amelia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: March 20, 2022 through March 19, 2023.

George, Milford, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Additional Location: March 21, 2022 through March 6, 2023.

Parente, Kelsey, P.A., Physician Assistant in the Department of Medicine; Date of Additional Location: April 4, 2022 through April 3, 2023.

Radigan, Amy E., P.A., Physician Assistant in the Department of Medicine; Date of Additional Location: March 10, 2022 through March 9, 2024.

Swensen, John, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Date of Additional Location: March 21, 2022 through March 6, 2023.

Tate, Anna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: March 4, 2022 through March 3, 2024.

**8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS**

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

Harbison, Daniel L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: March 30, 2022.

Queheillalt, Suzanne., R.N., N.P., Clinical Nurse Specialist in the Department of Surgery; Effective Date of Resignation: March 18, 2022.

Shaikh, Huda, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: March 6, 2022.

**9. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS**

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

Philip, Jemina, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Additional Privileges for Drain Placement. Period of Privileging: April 5, 2022 through June 27, 2022; Privileged as a Physician Assistant.

Carlton, Jolene, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Additional Privileges for Frenotomy. Period of Privileging: April 5, 2022 through December 27, 2022; Privileged as an Acute Care Pediatric Nurse Practitioner.