

RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS

June 4, 2020

	<u>PAGE</u>
Approval of the Minutes of the March 5-6, 2020 Regular Meeting, March 17, 2020 Electronic Meeting, March 30, 2020 Electronic Meeting, April 13, 2020 Electronic Meeting, April 27, 2020 Electronic Meeting, and May 18, 2020 Electronic Meeting of the Board of Visitors	11414
Resolution to Approve Additional Agenda Items	11414
Renaming Ruffner Hall for Walter Nathaniel Ridley	11414
Assignment of Pavilion IX, West Lawn	11415
Miller Center Governing Council Appointments	11415
Appointments to The University of Virginia's College at Wise Board	11415
Reappointment of Victoria D. Harker to the Health System Board	11415
Bodily Bicentennial Professorship in Analytics	11416
Nancy L. Buc '69 Research Professorship in Democracy and Equity	11416
Peter M. Grant II Bicentennial Professorship	11416
Olsen Bicentennial Professorships in Engineering	11417
Frank M. Sands Sr. (M.B.A. '63) Professorships	11417
Altec/Styslinger Foundation Bicentennial Professorship	11417
Renaming the Hunton & Williams Professorship in Law to the Hunton Andrews Kurth Professorship In Law	11418
Approval of New Degree Program: Doctor of Philosophy in Media, Culture and Technology in the College and Graduate School of Arts & Sciences	11418
Degree Program Closure: Master of Engineering Physics/Master of Science in Engineering Physics in the School of Engineering and Applied Science in the College and Graduate School of Arts & Sciences	11418
Schematic Design for the Low Temperature Hot Water Conversion, Thermal Energy Storage Tank	11419
Schematic Design for the Physics Building	11419
Schematic Design for the McIntire Academic Facility	11419
2020-2021 Operating Budget for the Academic Division	11419
2020-2021 Operating Budget for The University of Virginia's College at Wise	11420
2020-2021 Operating and Capital Budgets for the University of Virginia Medical Center	11420
2020 Major Capital Plan for the Academic Division, Health System, and College at Wise	11420
Commending Resolution for Peter Brunjes	11421
Gifts & Grants Report	11426
Faculty Personnel Actions	
Elections	11431
Actions Relating to Chairholders	
Election of Chairholders	11433
Change of Title of Chairholders	11435
Retirement of Chairholders	11435

	<u>PAGE</u>
Change of Title for Nancy A. Takahashi	11435
Promotions	11435
Special Salary Actions	11446
School of Medicine Special Salary Action	11446
Resignations	11446
Retirements	11447
Appointment of Nicole T. Jenkins as John A. Griffin Dean of the McIntire School of Commerce	11448
Election of Professor Emeriti	11448
Election of Associate Professors Emeriti	11449
Rescindment of Mr. Olivier Zunz Election to Professor Emeritus	11449
Election of Mr. Carl P. Zeithaml as Dean Emeritus of the McIntire School of Commerce	11449
Deaths	11450

Resolutions Not Requiring Action by the Full Board:

Health System Board – June 4, 2020

- Credentialing and Recredentialing Actions – Health System Board –
Approved June 4, 2020 11451
- Credentialing and Recredentialing Actions – Health System Board/
Transitional Care Hospital – Approved June 4, 2020 11459
- Credentialing and Recredentialing Actions – Health System Board –
Approved April 21, 2020 11461
- Credentialing and Recredentialing Actions – Health System Board/
Transitional Care Hospital – Approved April 22, 2020 11470



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

June 4, 2020

The Board of Visitors of the University of Virginia held an electronic meeting on Thursday, June 4, 2020. James B. Murray Jr., Rector, presided.

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

Also present were James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Huda Aden, Sally N. Barber, Ellen M. Bassett, Penny Cabaniss, Michael J. Citro, Adam R. Daniel, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, John C. Jeffries Jr., Megan K. Lowe, Mark M. Luellen, David W. Martel, Clark L. Murray, Melur Ramasubramanian, Alice J. Raucher, Debra D. Rinker, Margot M. Rogers, Mitchell H. Rosner, M.D., Carolyn D. Saint, Eric M. Sandridge (presenter), Colette Sheehy, and Anda S. Webb.

At 2:00 p.m., the Rector opened the meeting by welcoming the participants and thanking the student representative to the Board, Mazzen Shalaby, for reaching out and relaying a message to the Board from his fellow students. Rector Murray said we must work together to oppose bigotry, hatred, and racial violence in any and every form.

The Rector encouraged the Board to focus on three primary concerns with this truncated meeting: 1) safety; 2) solvency; and 3) survival – all three in an era of pandemic and all three closely related. He said our first concern must be for the safety of those whose care has been entrusted to us – students, employees, patients, and neighbors. Our second concern should be the solvency of the university. In just three months we have gone from comfortably operating in the black to deep red. It is our duty to help get us back to breakeven quickly. Our third concern must be UVA's survival; the unprecedented disruption of higher education has led many to predict that 20% or even 30% of universities are destined to fail in the months and years ahead. He said we must ensure that UVA adapts, reinvents itself where necessary, and survives.

Mr. Murray apologized for the need to have a shorter meeting which requires some important topics to be taken off the docket. One such topic comes from the University's Committee on Names which had forwarded to President Ryan a name change for Ruffner Hall and for the Curry School of Education and Human Development. President Ryan

approved the committee's recommendations and forwarded to the Board as the final step. Mr. Murray said the Board was prepared to move forward with renaming Ruffner Hall because it was universally supported, but renaming a school requires that all stakeholders be heard. He said this is not the kind of conversation we can afford to have during an existential crisis and should be tabled for a regular, in-person meeting.

On motion, the Minutes of the March 5-6, 2020 regular meeting, March 17, 2020 electronic meeting, March 30, 2020 electronic meeting, April 13, 2020 electronic meeting, April 27, 2020 electronic meeting, and May 18, 2020 electronic meeting were approved unanimously.

THE MINUTES OF THE MARCH 5-6, 2020 REGULAR MEETING, MARCH 17, 2020 ELECTRONIC MEETING, MARCH 30, 2020 ELECTRONIC MEETING, APRIL 13, 2020 ELECTRONIC MEETING, APRIL 27, 2020 ELECTRONIC MEETING, AND MAY 18, 2020 ELECTRONIC MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the March 5-6, 2020 Regular Meeting, March 17, 2020 Electronic Meeting, March 30, 2020 Electronic Meeting, April 13, 2020 Electronic Meeting, April 27, 2020 Electronic meeting, and May 18, 2020 Electronic Meeting of the Board of Visitors.

Consent Agenda

Rector Murray reviewed the consent agenda items. On motion, the following resolutions were approved by unanimous voice vote.

RESOLUTION TO APPROVE ADDITIONAL AGENDA ITEMS

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

RENAMING RUFFNER HALL FOR WALTER NATHANIEL RIDLEY

WHEREAS, Ruffner Hall is named for William Henry Ruffner, a Virginian who after the Civil War helped create a statewide education system in Virginia, and in 1870, as the first state superintendent of public instruction, implemented a plan of racially segregated schools. In 1872, Mr. Ruffner became the first president of State Female Normal School at Farmville, which is now Longwood University; and

WHEREAS, Mr. Ruffner had no direct tie to the University of Virginia as student, faculty, staff, or benefactor; and

WHEREAS, Walter Nathaniel Ridley was the first African American to receive a doctoral degree from the University of Virginia – Doctor of Education with high honors – in 1953; and

WHEREAS, Dr. Ridley went on to a distinguished career in higher education at St. Paul's Polytechnic Institute (subsequently St. Paul's College) in Lawrenceville, Virginia, and as president of Elizabeth City State Teacher's College in North Carolina; and

WHEREAS, Dr. Ridley was a pioneer in the field of education and promoted education for all individuals regardless of race or ability;

RESOLVED, the Board of Visitors renames Ruffner Hall in honor of Dr. Walter Nathaniel Ridley, a distinguished alumnus and the first African American to receive a doctorate from the University.

ASSIGNMENT OF PAVILION IX, WEST LAWN

RESOLVED, Pavilion IX, West Lawn, is assigned to Dr. K. Craig Kent, Executive Vice President for Health Affairs, for a period of five years, commencing Summer 2020.

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 four individuals for election to the Council;

RESOLVED, the Board of Visitors approves the appointments of four individuals to the Governing Council of the White Burkett Miller Center of Public Affairs for three-year terms commencing July 1, 2020: Mr. Thomas Becherer, Mr. David Crowe, Mr. John Georges, and Dr. Maya Ghaemmaghami.

APPOINTMENTS TO THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE BOARD

RESOLVED, the Board of Visitors approves the appointment of Ms. Jonette Dixon Carpenter, and the reappointments of Ms. Marcia Adams Gilliam, Mr. Don M. Green, and Mr. George E. Hunnicutt Jr., to The University of Virginia's College at Wise Board for four-year terms ending June 30, 2024.

REAPPOINTMENT OF VICTORIA D. HARKER 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, Victoria D. Harker of Tysons, VA is reappointed as a public member of the Health System Board or its successor. Ms. Harker's term is for four years, commencing July 1, 2020 and ending on June 30, 2024.

Action Items

On motion duly seconded, the Board of Visitors approved the following resolutions:

BODILY BICENTENNIAL PROFESSORSHIP IN ANALYTICS

WHEREAS, John M. Camp, Samuel E. Bodily, and Douglas A. Scovanner all contributed to create a professorship honoring Mr. Bodily, the John Tyler Professor of Business Administration; and

WHEREAS, the professorship is intended to support an emerging scholar at the Darden School of Business designated as a Professor of Practice who has demonstrated outstanding contributions and promise in the methodology and practice of analytics;

RESOLVED, the Board of Visitors establishes the Bodily Bicentennial Professorship in Business Analytics; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Bodily, Mr. Camp, and Mr. Scovanner for their generosity to the Darden School of Business and the University, and congratulates Mr. Bodily on this honor.

NANCY L. BUC '69 RESEARCH PROFESSORSHIP IN DEMOCRACY AND EQUITY

WHEREAS, Ms. Nancy L. Buc, Law class of 1969, donated funds to support a professor in the School of Law who engages in scholarship in the legal, sociopolitical, and/or historical aspects of democracy and equity in the United States; and

WHEREAS, the Board of Visitors designated funds to provide a dollar-for-dollar match for professorships in democracy and equity;

RESOLVED, the Board of Visitors establishes the Nancy L. Buc '69 Research Professorship in Democracy and Equity; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Ms. Nancy L. Buc for her dedicated service and generosity to the School of Law and the University.

PETER M. GRANT II BICENTENNIAL PROFESSORSHIP

WHEREAS, Peter M. Grant II is a graduate of the College of Arts & Sciences and the Darden School of Business, a private equity investor, and the chair of the University's \$5 billion Honor the Future Campaign; and

WHEREAS, Mr. Grant provided the funding for a professorship to support an emerging scholar with expertise in private capital with a preference in venture capital and/or private equity at the Darden School of Business;

RESOLVED, the Board of Visitors establishes the Peter M. Grant II Bicentennial Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Grant for his generosity to the Darden School of Business and the University.

OLSEN BICENTENNIAL PROFESSORSHIPS IN ENGINEERING

WHEREAS, Gregory H. Olsen, a generous supporter of the School of Engineering, contributed the funds to create two Bicentennial Professorships in the School of Engineering that will be matched by the Bicentennial Professorships Matching Fund; and

WHEREAS, the professorships will provide resources for the School of Engineering to recruit and retain leading scholars who will drive collaborative research, create knowledge and technologies to benefit humanity, and cultivate an environment of educational innovation;

RESOLVED, the Board of Visitors establishes the Olsen Bicentennial Professorships in Engineering; and

RESOLVED FURTHER, the Board of Visitors offers profound thanks to Mr. Gregory H. Olsen for his deep and generous support of the School of Engineering and the University.

FRANK M. SANDS SR. (M.B.A. '63) PROFESSORSHIPS

WHEREAS, as part of a \$68 million transformational gift to the Darden School of Business, Frank M. Sands Sr. designated funds for five professorships to support emerging scholars at the Darden School of Business;

RESOLVED, the Board of Visitors establishes five Frank M. Sands Sr. (M.B.A. '63) Professorships; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Frank M. Sands Sr. for his generous contributions to the Darden School of Business and the University.

ALTEC/STYSLINGER FOUNDATION BICENTENNIAL PROFESSORSHIP

WHEREAS, the Mark and Jennifer Styslinger Charitable Foundation provided the funds to create a professorship in the Darden School of Business along with matching funds from the Bicentennial Professorship Matching Fund; and

WHEREAS, the professorship will support a practitioner and/or faculty member at the Darden School of Business with expertise in online learning, technology-enabled learning, and lifelong learning. The recipient will support innovation in online and/or technology-enabled lifelong learning and coursework in non-degree and degree programs for business education;

RESOLVED, the Board of Visitors establishes the Altec/Styslinger Foundation Bicentennial Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks Mark and Jennifer Styslinger and the Mark and Jennifer Styslinger Charitable Foundation for their generous contributions to the Darden School of Business and the University.

RENAMING THE HUNTON & WILLIAMS PROFESSORSHIP IN LAW TO THE HUNTON ANDREWS KURTH PROFESSORSHIP IN LAW

WHEREAS, in 1985 the Board of Visitors established the Hunton & Williams Professorship in Law to honor Thomas Benjamin Gay (LAW 1906) and Eppa Hunton IV (LAW 1927), both of whom were partners in the firm; and

WHEREAS, in 2018 Hunton & Williams merged with Andrews Kurth Kenyon LLP to form Hunton Andrews Kurth LLP; and

WHEREAS, the firm asks the Board of Visitors to change the name of the professorship to reflect the current name of the firm;

RESOLVED, the Board of Visitors changes the name of the Hunton & Williams Professorship in Law to the Hunton Andrews Kurth Professorship in Law.

APPROVAL OF NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN MEDIA, CULTURE AND TECHNOLOGY IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in Media, Culture and Technology is established in the College and Graduate School of Arts & Sciences.

DEGREE PROGRAM CLOSURE: MASTER OF ENGINEERING PHYSICS/MASTER OF SCIENCE IN ENGINEERING PHYSICS IN THE SCHOOL OF ENGINEERING AND APPLIED SCIENCE IN THE COLLEGE AND GRADUATE SCHOOL OF ARTS & SCIENCES

RESOLVED, the Board of Visitors approves the closure of the M.E.P./M.S. in Engineering Physics degree program.

SCHEMATIC DESIGN FOR THE LOW TEMPERATURE HOT WATER CONVERSION, THERMAL ENERGY STORAGE TANK

RESOLVED, the schematic design for the Low Temperature Hot Water Conversion, Thermal Energy Storage Tank, prepared by Affiliated Engineers (AEI), from Chapel Hill, NC with Zimmer Gunsul Frasca (ZGF) of Washington, D.C., in collaboration with representatives from the Office of the Architect for the University and Facilities Management, is approved for further development and construction.

SCHEMATIC DESIGN FOR THE PHYSICS BUILDING

RESOLVED, the schematic design for the Physics Building, prepared by Goody Clancy Architects of Boston, MA in collaboration with representatives from the Office of the Architect for the University, Facilities Management, and the College and Graduate School of Arts and Sciences, is approved for further development and construction.

SCHEMATIC DESIGN FOR THE MCINTIRE ACADEMIC FACILITY

RESOLVED, the schematic design for the McIntire Academic Facility, prepared by Robert A. M. Stern Associates in collaboration with representatives from the Office of the Architect for the University, Facilities Management, the Office of the Provost, and the McIntire School of Commerce, is approved for further development and construction; and

RESOLVED FURTHER, the Board of Visitors approves the demolition of a portion of the original structure and the 1931 addition to Cobb Hall pending approval by the Art and Architectural Review Board and the Department of Historic Resources and in compliance with such general laws as may be applicable.

2020-2021 OPERATING BUDGET FOR THE ACADEMIC DIVISION

RESOLVED, the 2020-2021 \$1.94 billion operating budget, including distributions from the John Lee Pratt Fund, for the Academic Division is approved as recommended by the President and the Chief Operating Officer; and

RESOLVED FURTHER, \$167.5 million in critical and strategic non-recurring investments through FY2024 for faculty and academic support, systems and operational improvements, and minor capital projects are approved as recommended by the President and the Chief Operating Officer; and

RESOLVED FURTHER, the President and the Chief Operating Officer will present a revised 2020-21 operating budget for the Academic Division for approval no later than September 11, 2020.

2020-2021 OPERATING BUDGET FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

RESOLVED, the 2020-2021 \$50.3 million operating budget for The University of Virginia's College at Wise is approved as recommended by the President and the Chief Operating Officer; and

RESOLVED FURTHER, the President and the Chief Operating Officer will present a revised 2020-2021 operating budget for The University of Virginia's College at Wise for approval no later than September 11, 2020.

2020-2021 OPERATING AND CAPITAL BUDGETS FOR THE UNIVERSITY OF VIRGINIA MEDICAL CENTER

RESOLVED, the 2020-2021 \$1.9 billion operating and \$116.6 million capital budget for the University of Virginia Medical Center, incorporating the Transitional Care Hospital, are approved as recommended by the President, the Executive Vice President for Health Affairs, the Chief Operating Officer, and the Health System Board; and

RESOLVED FURTHER, the President, the Executive Vice President for Health Affairs, and the Chief Operating Officer will present a revised 2020-2021 operating budget for the University of Virginia Medical Center for approval no later than September 11, 2020.

2020 MAJOR CAPITAL PLAN FOR THE ACADEMIC DIVISION, HEALTH SYSTEM, AND COLLEGE AT WISE

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 adding two projects to the Academic Division's Major Capital Plan: Chemistry Building Addition Fume Exhaust Renewal and Smith Hall Renovation; and

WHEREAS, the University proposes removing three projects at the request of the project sponsors from the Academic Division's Major Capital Plan: Drama Building Phase II South Addition, Fiske Kimball Fine Arts Library Renewal, and replacement of the chillers at the Science and Engineering Plant; and

WHEREAS, the COVID-19 pandemic has caused the administration to re-evaluate the capital program in light of available resources and the current construction market resulting in a decision to defer a number of projects scheduled to be initiated beyond 2022;

RESOLVED, the 2020 Major Capital Plan for the Academic Division, the Health System, and the College at Wise is approved.

COMMENDING RESOLUTION FOR PETER BRUNJES

WHEREAS, Peter Crawford Brunjes took a Bachelor of Science in psychology, magna cum laude, from Michigan State University in 1974 and a Ph.D. in psychology from Indiana University Bloomington in 1979, and he completed a postdoctoral fellowship in neuroanatomy at the University of Illinois at Urbana-Champaign in 1980; and

WHEREAS, Mr. Brunjes has worked at the University of Virginia in the Department of Psychology since 1980, risen through the professorial ranks, served as its department chair, and is currently the Commonwealth Professor of Psychology; and

WHEREAS, Mr. Brunjes' research interests in the area of systems and behavioral neuroscience include the development of the brain and the synaptic organization of the olfactory system; and,

WHEREAS, Mr. Brunjes' service to the University is extensive, including but not limited to serving the College and Graduate School of Arts & Sciences first as associate dean for graduate programs and research, and then later as associate dean for the sciences; serving on the Community Advisory Board for WTJU; and serving the Faculty Senate first as a member and then as its chair; and

WHEREAS, Mr. Brunjes became the faculty representative to the Board of Visitors on July 1, 2019, for a one-year term ending June 30, 2020; and

WHEREAS, Mr. Brunjes has been an active and engaged member of the Academic and Student Life Committee, Finance Committee, and the Committee on The University of Virginia's College at Wise; and

WHEREAS, Mr. Brunjes' connections with faculty members and students have helped the Board understand issues and make informed decisions;

RESOLVED, the Board thanks Peter C. Brunjes for his exceptional service 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.

Auditor of Public Accounts (APA) Audit Entrance Meeting for FY 220

Ms. Melody Bianchetto, Vice President for Finance, introduced Mr. Eric Sandridge. Mr. Sandridge of the state Auditor of Public Accounts office is the Project Manager for the University of Virginia's annual audit.

Mr. Sandridge explained they are beginning the FY 2020 audit, which covers July 1, 2019 through June 30, 2020. The unusual spring, particularly CARES Act funding, may result in changes to the audit plan. He said it could be August before he knows which compliance items they will be requested to test. Their primary responsibility is to issue an opinion on the financial statements of the consolidated university enterprise.

Each year they perform an agreed upon procedures engagement over athletics revenues and expenditures which is usually completed by January 15. He said that schedule may look different for this year knowing the spring sports season was not undertaken.

Also, The University of Virginia's College of Wise is undergoing its five-year reaffirmation of accreditation soon and they will be doing a review of compliance with federal financial aid requirements to help support that five-year reaffirmation of accreditation. He said there is a requirement from the Southern Association of Colleges and Schools Commission (SACS) on colleges that financial aid be audited. He is working with the College at Wise to determine timing.

Mr. Sandridge said for internal controls, this year will be a little different because they will not be able to take a sample of transactions for the entire fiscal year. It may require some stratification between the pre-COVID and post-COVID periods to consider any changes made to internal controls. He said audits are designed to provide reasonable assurance that there are no material misstatements in the financial statements and typically their audit of the university academic division and the Health System runs between 6,000 and 6,500 hours each year to complete that work. He expects to finish the work around November 1.

Mr. Sandridge said he also has an annual conversation with the chair of the audit committee to discuss fraud risk, which is a requirement of the auditing standards. They also talk with members of the University about their knowledge of fraud and any potential weaknesses in the control environment that could lead to fraud. He concluded his presentation with a question and answer session.

Discussion with University Leadership

Remarks by President Ryan

President Ryan spoke about the message to the University community and to the Board of Visitors sent on June 3. He said these are unbelievably challenging times for the country both with the pandemic and the unrest due to the justifiable outrage over the death of George Floyd and those who came before him at the hands of police. Faculty, students, and staff, especially those of color, are angry, upset, and worried, and they are looking to leadership to not just talk about this but to do something at UVA. He announced the formation of a racial equity task force led by Ian Solomon, dean of the Batten School, Kevin McDonald, Vice President for Diversity, Equity, and Inclusion, and Barbara Brown

Wilson, a faculty member in the School of Architecture. The task force will work with students, faculty, and staff to develop a concrete and prioritized set of recommendations including short term and longer term actions. He reminded the Board that he accepted his position shortly after the August 11-12 white supremacist marches and he accepted the job because he thought this might be an opportunity on a number of fronts to be a better University and a better neighbor to Charlottesville, and to be a University that is both great and good.

Strategic Plan

President Ryan reviewed progress on the goals set forth in the 10-year Strategic Plan. He said he does not see the goals changing as a result of the pandemic or economic turndown. A number of initiatives have already been fulfilled, including creating a new space for the multi-cultural student center. There are a number of initiatives that are underway and will continue, such as the student health and wellness center. He said they will focus on three areas in the Strategic Plan over the next six months: increasing financial aid, faculty and research, and a continued focus on Northern Virginia.

President Ryan said financial aid is necessary to meet increased demand as more families struggle to pay the bills, including tuition. He thanked Mark Luellen for his work on the 2020 UVA Bridge Scholarship Fund to help support students who have been impacted by the pandemic. These are one-year grants that provide temporary assistance to students and their families who may not have been eligible for financial aid in the past.

On research, President Ryan said given the volatility in the academic market this may be a time to make some strategic hires and Provost Magill is working with the deans to think about areas of focus for additional hiring. He mentioned that this is also a good time to push ahead on a number of research fronts that are topical, including democracy and pandemics.

President Ryan said the third area of focus is Northern Virginia. There is going to be an even greater demand for continuing and professional education given the economic disruption. Those responsible for the Northern Virginia strategy are considering additional programming for those who are looking to upskill or reskill. In addition, the conversations continue with Inova Health System about their Fairfax County campus.

Fall 2020

President Ryan gave a brief recap of where the University stands relative to planning for the fall semester and beyond. Provost Magill is chairing the Fall 2020 Committee, and over the last month they have been reaching out to additional faculty, students, staff, university leaders, public health experts, and members of the Charlottesville community and consulting with counterparts across Virginia and across the nation. They are still aiming to announce a final framework in mid-June. What is known now: the University is planning to open on time, Tuesday, August 25, and to have students on-Grounds and in classes, assuming that state and federal guidelines allow. Assuming opening on time, classes will finish by Thanksgiving so students traveling home will not

return. A number of courses will be offered online all semester, particularly larger courses. Courses taught by faculty with health concerns will be online. Social distancing renders even large classrooms relatively small in terms of the capacity.

Plans for testing include ensuring sufficient capacity for symptom tracking, for contact tracing, for isolating students who test positive for COVID-19, and for quarantining those who have been exposed. The University has begun securing PPE for faculty, students, and staff which includes masks and hand sanitizers. Social distancing guidelines and rules are being developed that will apply to workplaces, classes, labs, dining halls, libraries, and recreational facilities. A pledge is being drafted that students will be asked to sign letting them know the expectations with regard to social distancing and wearing masks.

Finances are a major concern. Leaders across the university have taken a voluntary pay cut. There has never been a more complicated time in higher education and a more complicated set of decisions than at this time.

President Ryan made concluding remarks and asked Provost Magill to provide details on planning for the fall as well as other matters.

Comments by the Executive Vice President and Provost

Ms. Magill said there is a question about what happens after Thanksgiving regarding classes and exams. She said they are working to determine how many students can be in the dorms given social distancing guidelines. January Term is likely to be expanded as well as Summer 2021 course offerings.

Ms. Magill said they are working daily on overall testing strategy, which is evolving as the technology and understanding evolve. A team of health and safety experts will have a comprehensive plan to share with the University community. The plans could change based on progression of the virus, so contingency plans are being made that would allow classes to be moved completely online. The next major lift will be implementation. For mid-June a major communication effort will reach current and incoming students, faculty, staff, parents, and alumni with the final details about the fall.

Ms. Magill spoke about other implications of the COVID planning that do not relate to the mid-June announcements, with phased returns of academic programs being the first. Following health and safety guidelines, they will be phasing some programs this summer to advance the mission and also build capacity and learning from the efforts. Ram Ramasubramanian, Vice President for Research, is leading an effort to ramp up research efforts. As part of this effort, they will be focusing on opening core facilities, acquiring supplies, and implementing business processes that support a return to the labs. They are aiming to gradually increase the density of research personnel through ramping up in phases. For now, the general principle is that only research activities requiring on-Grounds work will be conducted on-Grounds. All phases will follow public health and safety guidance, including protocols around masking, social distancing, and symptom monitoring.

Ms. Magill spoke about educational program ramp ups as well, explaining that Summer Session 3 would be remote, however, they are working to explore opportunities for offering some in-person instruction this summer, possibly some graduate and professional programs that start in July and early August. By preparing to gradually ramp up academic offerings this summer, public health and safety guidance and conditions of return will be in place by the fall. At the same time, this type of phased return will provide an opportunity for learning, especially as it relates to practices and standards around personal and environmental hygiene.

Ms. Magill has engaged a cross - University team led by Vice Provost for Academic Affairs Archie Holmes and Chief Information Officer Virginia Evans that is focused on supporting faculty so they can deliver a rich online and hybrid experience. They are continuing to refine and build tools that will support faculty so they can best deliver a robust learning experience for students.

Admission

Another implication of COVID-19 is its effect on admission, this year and next. Everything is looking excellent for the fall class, but the summer is uncertain as families make their decisions after hearing of school plans and monitoring the virus and its movement.

Ms. Magill said they have also been actively thinking about the class that will be applying for entry in fall 2021. Next year they have elected to adopt a test optional policy. This means applicants who apply for undergraduate admission next year will not be required to submit standardized testing – although they will be permitted to do so. Several peers and some elite schools (University of Chicago) are test optional. The test-optional system would likely expand the pool of candidates, especially among first-generation and underrepresented minority (URM) populations; it also underscores a strategic commitment to greater accessibility.

Academic Division Budget

Ms. Magill explained the decentralized University Financial Model budgeting system that makes the schools responsible for managing their own budget and they pay for the services provided to the whole university. Ms. Magill said this had been very good for UVA in two senses: 1) it is clear that revenue is generated by the mission – teaching, research – and that the rest of the University are “services” to advance the mission; and 2) it has made deans own their budgets and has unleashed entrepreneurial spirit. This is not a centralized budget model where all sources of revenue come to the center and are distributed. In this decentralized model, it is essential to be aligned to be fiscally prudent, but just as challenging is the need to make University-wide strategic decisions to strengthen the organization. In the coming weeks and months, Ms. Magill said she would be working closely with the school deans to help them think through how to handle the significant financial challenges in a strategic manner – to do so in ways that involve setting

clear priorities and making difficult choices including sharing resources more effectively and efficiently.

Comments by the Executive Vice President and Chief Operating Officer

Ms. Jennifer “J.J.” Davis said there is such incredible talent at UVA that while this is a Herculean effort, she thinks we should all feel confident that the team is doing everything possible to get ready. There are more than a dozen cross-functional work teams around operational issues. Every facet of the organization will have some level of modification. It may not be perfect, but they are doing their best to be up and operational for fall.

Gifts and Grants Report

The Gifts and Grants report is a written report provided to the Board in advance of the meeting.

Summary of Fiscal Year 2020 through March 31, 2020:

Total fundraising progress for the University of Virginia and its related foundations was \$437,842,698 through March 31, 2020. Gifts and commitments to the School of Nursing, Curry School of Education and Human Development, Jefferson Scholars Foundation, School of Law, Frank Batten School of Leadership and Public Policy, University Library, School of Engineering and Applied Science, UVA’s College at Wise, McIntire School of Commerce, Athletics, Alumni Association, Medical Center, Darden School of Business, and the Virginia Humanities saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Mr. Gregory H. Olsen pledge payments totaling \$5,239,635 to the School of Engineering and Applied Science for the Olsen Bicentennial Professorship Fund and the Olsen Materials Science and Engineering Graduate Fellowship Fund.
- Anonymous gifts and pledge payments totaling \$4,500,000 to Athletics for the John Paul Jones Arena Performance Center and the Master Plan for Virginia Athletics; and to the University for the Student Health and Wellness Center.
- Bedford Falls Foundation pledge payments totaling \$2,000,000 at the recommendation of Mr. William E. Conway Jr. and Mrs. Joanne B. Conway to the Virginia Health Foundation for the Conway Fund - Clinical Nurse Leader Program.
- Morgan Stanley Global Impact gifts totaling \$1,995,655 at the recommendation of Mr. William E. Conway, Jr. to the Virginia Health Foundation for the Conway Simulation Expansion Fund and the Conway Scholars RN-BSN Expansion Fund.

- John D. and Catherine T. MacArthur Foundation private grant of \$1,700,000 to the School of Law for the Pretrial Risk Management in the Safety and Justice Challenge: Follow-Through Research.
- Estate of Douglas D. Drysdale realized bequest and deferred gift totaling \$1,002,472 to the University for the Anna Beeke Charitable Remainder Unitrust; and the School of Law for the Drysdale Research Professorship.
- Manning Family Foundation gift of \$1,000,000 at the recommendation of Mrs. Diane Manning and Mr. Paul B. Manning to the University for the Manning Fund for COVID-19 Research.
- Quantitative Foundation gift of \$1,000,000 at the direction of Mr. Jaffray P. Woodruff and Mrs. Merrill S. Woodruff to the Medical Center for COVID-19 Testing.
- Estate of Richard R. Kreidler realized bequests totaling \$865,098 to the Miller Center for the Miller Center Foundation - Forum Endowed Fund.
- William T. Grant Foundation private grants of \$764,983 to the Curry School of Education and Human Development for research in improving teacher-student relationships to help close the racial discipline gap for young students, and for research in reducing inequalities through student networks in the study of social network influences on academic engagement and achievement.
- The Andrew W. Mellon Foundation private grants totaling \$744,506 to the University Library for the Social Networks and Archival Context Cooperative (SNAC): Pilot Phase III; and to the Curry School of Education and Human Development for the College Investment Project.
- American Cancer Society private grants totaling \$688,189 to the School of Medicine for the American Cancer Society Partnership Awards and for research in the role of the GIF11-LSF1 repressor complex in T-AL/L; and to the School of Nursing for research in the use of a decision aid for contralateral prophylactic mastectomy.
- Mr. W. Heywood Fralin Sr. and Mrs. Cynthia K. Fralin gift of \$500,000 to Athletics for the Football Operations – Coaches 10 Fund.
- Community Foundation of Jackson Hole gift of \$500,000 at the recommendation of Mrs. Barbara V.F. Cushman and Mr. Roderick Hepburn Cushman to the University for the Stefan and Christoph Cushman UVA Contribution Fund.

- Red Bird Hollow Foundation gift of \$500,000 at the direction of John S. Lillard to the College of Arts & Sciences for the RBH Foundation Fellowship Fund.
- Foundation for the NIH private grant of \$470,793 at the recommendation of the Bill and Melinda Gates Foundation to the School of Medicine for the A-PLUS Trial: Multi-site Efficacy and Safety Trial of Intrapartum Azithromycin in LMICs.
- Carnegie Corporation of New York private grant of \$330,000 to the University for Assessing the Program on Strategic Stability Evaluation.
- American Diabetes Association private grant of \$305,000 to the College of Arts & Sciences for research in biology molecular and functional taxonomy of vagal motor neurons.
- Robert G. & Maude Morgan Cabell Foundation gift of \$300,000 to Virginia Humanities for the Virginia Humanities Center Building Fund.
- Estate of Paula F. Mason realized bequest of \$280,000 to the University for the Gastroenterology Hepatology Sundry Gifts.
- Claude Moore Charitable Foundation gift of \$250,000 to Virginia Humanities for the Virginia Humanities Center Building Fund.
- Ronald and Deborah Harris Foundation gift of \$250,000 at the recommendation of Mrs. Deborah Harris and Mr. Ronald G. Harris to the Medical Center for UVA Health COVID-19 Support.

Significant Pledges Received Since the Last Meeting:

- Mrs. Barbara A. Glynn and Mr. John W. Glynn Jr. pledges totaling \$6,000,000 to the Darden School of Business for the John and Barbara Glynn Chair in Venture Capital Fund; the School of Law for the Glynn Family Bicentennial Professorship Fund, as well as a pledge payment of \$328,471 for this Fund; and the College of Arts & Sciences for the Barbara and John Glynn Research Professorship in Democracy and Equity.
- Mr. David C. Burke pledge of \$2,000,000 to the School of Law for the David C. Burke Bicentennial Public Service Scholarship Fund, as well as a pledge payment of \$300,000 for this Fund.
- Mr. Arthur B. Cohen and Mrs. Claudia Cohen pledge of \$2,000,000 to the McIntire School of Commerce for the Arthur B. and Claudia Cohen Bicentennial Professorship Fund.

- Mr. Theodore A. Mathas and Mrs. Keryn Mathas pledge of \$1,333,334 to the School of Law for the William J. Stuntz Bicentennial Public Service Scholarship Fund.
- Mr. Robert G. Byron pledge of \$1,000,000 to the School of Law for the Robert G. Byron Bicentennial Fellowship Fund.
- The Rapha Foundation pledge of \$1,000,000 to UVA's College at Wise for The Rapha Foundation Bicentennial Scholars Fund.
- Mr. H. Louis Salomonsky Jr. pledge of \$1,000,000 to the School of Architecture for the H. Louis Salomonsky Professorship in Real Estate.
- Mr. Bradley J. Waitzer pledge of \$1,000,000 to the Darden School of Business for the Richard M. Waitzer Bicentennial Professorship in Ethics Fund.
- Mr. Richard D. Wood Jr. commitment of \$1,000,000 to the McIntire School of Commerce for the Richard D. Wood Jr. Bicentennial Professorship Fund.
- Stanley E. Fulton Family Foundation commitment of \$725,000 at the direction of Michael B. Fulton to the University for the Fulton Family Foundation Alzheimer's Research Fund, as well as a pledge payment of \$362,500 for this Fund.
- Mr. Ramin Arani and Mrs. Stacey T. Arani pledge of \$600,000 to the College of Arts & Sciences for the Arani Family Grand Challenge Fellowship Fund.
- Ms. Kit Howard commitment of \$500,000 to Athletics for the Master Plan for Virginia Athletics.
- Mr. Andrew A. McKnight and Mrs. Amy McKnight pledge of \$500,000 to the College of Arts & Sciences for the Endowed Fund for the Edwin T. Burton Economics Career Office.
- Schwab Fund for Charitable Giving commitment of \$500,000 at the recommendation of Mr. J. Scott Carter and Mrs. Ann B. Carter to the University for the Ann & J. Scott Carter Global Experience Bicentennial Scholars Fund, as well as a gift of \$250,000 for this Fund.
- Lettie Pate Whitehead Foundation, Inc. pledge of \$376,300 to UVA's College at Wise for the Lettie Pate Whitehead Scholarship.
- Mr. Brian P. Smoluch and Mrs. Maureen Smoluch pledge of \$250,000 to the McIntire School of Commerce for the McIntire Annual Fund.

Closed Session

Rector Murray asked for a motion to resume in closed session. After adopting the following motion made by Mr. Poston, duly seconded, and unanimously supported by the voting members present plus Peter C. Brunjes, Faculty Representative, and Mazzen Shalaby, Student Representative, the Board went into closed session at 3:40 p.m. James E. Ryan, Jennifer Wagner Davis, K. Craig Kent, M.D., M. Elizabeth Magill, Ellen M. Bassett, Michael J. Citro, Margaret S. Grundy, Susan G. Harris, Timothy J. Heaphy, Donna P. Henry, John C. Jeffries, Jr., Megan K. Lowe, Mark M. Luellen, David W. Martel, Clark Murray, Melur Ramasubramanian, Debra D. Rinker, Margot M. Rogers, Mitchell H. Rosner, M.D., and Anda S. Webb also participated in the closed session.

“I move that the Board of Visitors go into closed session to receive a briefing from University Counsel on i) the legal issues presented by fall 2020 reopening; ii) legal issues regarding negotiations of memoranda of understanding with University-Affiliated Organizations; and iii) a report of pending and anticipated litigation involving the University; and discuss with senior leadership specific faculty and senior administrative personnel actions, including elections to the faculty; chairholder actions; a change of title; promotions; special salary actions; administrative appointments; and elections of professors, associate professors, and dean emeriti; and receive a report on faculty resignations, retirements, and deaths. The relevant exemptions from the open meeting requirements are Sections 2.2-3711 A (1), (7), and (8) of the Code of Virginia.”

At 4:20 p.m. the Board left closed session, and, on the following motion made by Mr. Poston, all members present certified by roll call vote that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. The members voting in the affirmative were Mr. Murray, Mr. Clement, Mr. Blue, Mr. Bowles, Mr. Conner, Ms. Cranwell, Mr. DePasquale, Ms. Fried, Mr. Griffin, Mr. Hardie, Mr. Jones, Dr. Lateef, Ms. Mangano, Mr. Poston, and Mr. Reyes. Mr. Brunjes and Mr. Shalaby also voted in the affirmative:

“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.

In open session, Mr. Reyes asked Mr. Luellen how fundraising was going. Mr. Luellen said the goal set last June of \$500M in total commitments for this fiscal year, with one month left in the fiscal year, is at \$477M, which is 95% of the goal for the year. Cash flow is up 7% over last year-to-date. They have made about 37,000 contacts in the last couple of months; he thanked donors who continue to support the University.

On motion duly seconded, the Board approved the following faculty personnel actions by unanimous voice vote.

FACULTY PERSONNEL ACTIONS

UNIVERSITY OF VIRGINIA

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Dr. Michael P. Ayers, as Assistant Professor of Medicine, for three years, effective August 17, 2020, at an annual salary of \$100,000.

Dr. Emily C. Ayers, as Assistant Professor of Medicine, for three years, effective August 17, 2020, at an annual salary of \$100,000.

Ms. Lisa M. Cacho, as Associate Professor of American Studies, for five academic years, effective August 25, 2020, at an academic year salary of \$120,000.

Mr. W. David Coyoca, as Assistant Professor of English, General Faculty, for three academic years, effective August 25, 2020, at an academic year salary of \$55,000.

Dr. Ian Crane, as Assistant Professor of Medicine, for one year, effective July 1, 2020, at an annual salary of \$100,000.

Dr. Michael Cusick, as Assistant Professor of Ophthalmology, for three years, effective July 1, 2020, at an annual salary of \$100,000.

Mr. Abhijit Dighe, as Assistant Professor of Orthopaedic Surgery, for three years, effective May 25, 2019, at an annual salary of \$64,800.

Dr. Frank W. DiPaola, as Assistant Professor of Pediatrics, for three years, effective June 1, 2020, at an annual salary of \$100,000.

Dr. Christopher Ennen, as Assistant Professor of Obstetrics and Gynecology, for three years, effective July 1, 2020, at an annual salary of \$100,000.

Dr. Behzad S. Farivar, as Assistant Professor of Surgery, for three years, effective May 1, 2020, at an annual salary of \$100,000.

Dr. Jonathan C. Garneau, as Assistant Professor of Otolaryngology - Head and Neck Surgery, for three years, effective August 1, 2020, at an annual salary of \$100,000.

Dr. Neil A. Hanson, as Associate Professor of Anesthesiology, for three years, effective June 1, 2020, at an annual salary of \$100,000.

Ms. Tara Hofkens, as Research Assistant Professor of Education, for three years, effective January 25, 2020, at an annual salary of \$77,000.

Dr. Laura N. Homewood, as Assistant Professor of Obstetrics and Gynecology, for three years, effective August 1, 2020, at an annual salary of \$100,000.

Dr. Marcus I. Hook, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 13, 2020, at an annual salary of \$100,000.

[t] Dr. Lale Kostakoglu Shields, as Professor of Radiology and Medical Imaging, without term, effective November 18, 2019, at an annual salary of \$100,000.

Dr. Maxine Kresse, as Assistant Professor of Radiology and Medical Imaging, for three years, effective July 1, 2020, at an annual salary of \$100,000.

Mr. Jonathan M. Kropko, as Assistant Professor of Data Science, General Faculty, for three years, effective August 25, 2019, at an annual salary of \$115,000.

Mr. Victor Gabriel Leandro Alves, as Assistant Professor of Radiation Oncology, for one year, effective February 25, 2020, at an annual salary of \$105,000.

Ms. Lisa C. Letzkus, as Assistant Professor of Pediatrics, for three years, effective March 8, 2020, at an annual salary of \$130,000.

Dr. Christopher McLaughlin, as Assistant Professor of Radiation Oncology, for three years, effective August 10, 2020, at an annual salary of \$100,000.

Mr. Eric J. Oh, as Research Assistant Professor of Biocomplexity, for three years, effective June 29, 2020, at an annual salary of \$114,000.

Dr. Shyam Raghavan, as Assistant Professor of Pathology, for three years, effective July 1, 2020, at an annual salary of \$100,000.

[t] Dr. Goran Rakocevic, as Professor of Neurology, without term, effective October 15, 2019, at an annual salary of \$100,000.

Dr. Elisabeth A. Rogers, as Associate Professor of Emergency Medicine, for three years, effective March 15, 2020, at an annual salary of \$100,000.

Dr. Patricia J. Shipley, as Assistant Professor of Neurology, for one year, effective September 1, 2020, at an annual salary of \$100,000.

[t] Dr. Agnes Swiatecka-Urban, as Professor of Pediatrics, without term, effective July 1, 2020, at an annual salary of \$192,600.

Dr. Thaddee H. Valdelievre, as Assistant Professor of Anesthesiology, for three years, effective February 1, 2020, at an annual salary of \$100,000.

Dr. C. Michael Valentine, as Professor of Medicine, for three years, effective September 1, 2020, at an annual salary of \$100,000.

Dr. Nancy F. Vilar, as Assistant Professor of Ophthalmology, for three years, effective June 1, 2020, at an annual salary of \$100,000.

Dr. Samantha J. Vizzini, as Assistant Professor of Anesthesiology, for three years, effective June 1, 2020, at an annual salary of \$100,000.

Dr. Rachel L. Weiss, as Assistant Professor of Medicine, for three years, effective August 1, 2020, at an annual salary of \$100,000.

Mr. Matthew Yoder, as Associate Professor of Education, General Faculty, for three years, effective January 14, 2020, at an annual salary of \$116,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Election of Chairholders

[t] Mr. Derrick P. Alridge, as Philip J. Gibson Professor of Education, effective March 6, 2020, for five years. Mr. Alridge will continue as Professor of Education, without term.

[t] Ms. Catherine P. Bradshaw, as University Professor, effective August 25, 2020. Ms. Bradshaw will continue as Professor of Education, without term.

[t] Dr. Sean T. Corbett, as Hovey S. Dabney Associate Professor of Urology, effective April 6, 2020, without term. Dr. Corbett will continue as Associate Professor of Urology, without term.

[t] Mr. Peter M. Debaere, as E. Thayer Bigelow Research Professor in Business Administration, effective August 25, 2020, for three years. Mr. Debaere will continue as Professor of Business Administration, without term.

[t] Ms. Nancy L. Deutsch, as Linda K. Bunker Professor of Education, effective December 25, 2019, for five years. Ms. Deutsch will continue as Professor of Education, without term.

[t] Mr. Shane S. Dikolli, as Bank of America Associate Professor of Business Administration, effective June 6, 2020, for three years. Mr. Dikolli will continue as Associate Professor of Business Administration, without term. [t] Mr. Richard B. Evans, as Donald McLean Wilkinson Research Associate Professor of Business Administration, effective August 25, 2020, for three years. Mr. Evans will continue as Associate Professor of Business Administration, without term.

[t] Ms. Mary M. Frank, as John Tyler Professor of Business Administration, effective August 25, 2020, for three years. Ms. Frank will continue as Professor of Business Administration, without term.

[t] Ms. Yael Grushka-Cockayne, as Altec/Styslinger Foundation Bicentennial Professor of Business Administration, effective June 4, 2020, for three years. Ms. Grushka-Cockayne will continue as Professor of Business Administration, without term.

[t] Mr. Mark E. Haskins, as Landmark Communications Professor of Business Administration, effective August 25, 2020, without term. Mr. Haskins will continue as Professor of Business Administration, without term.

[t] Ms. Farzaneh M. Milani, as Cavaliers' Distinguished Teaching Professor, effective August 25, 2020, for two years. Ms. Farzaneh will continue as Raymond J. Nelson Professor of Middle Eastern and South Asian Languages and Cultures and as Professor of Middle Eastern and South Asian Languages and Cultures, without term.

[t] Mr. Allan C. Stam, as University Professor, effective August 25, 2020. Mr. Stam will continue as Professor of Public Policy, without term.

[t] Mr. Douglas J. Thomas, as Henry E. McWane Professor of Business Administration, effective August 25, 2020. Mr. Thomas will continue as Professor of Business Administration, without term.

Ms. Miao-Fen Tseng, as Daniels Family Distinguished Teaching Professor of East Asian Languages, Literatures, and Cultures, effective August 25, 2020, for three years. Ms. Tseng will continue as Professor of East Asian Languages, Literatures, and Cultures, General Faculty, for the period August 25, 2020 through August 24, 2023.

[t] Dr. Todd Villines, as Julian Ruffin Beckwith Professor of Medicine, effective April 6, 2020. Dr. Villines will continue as Professor of Medicine, without term.

[t] Mr. Dennis T. Yang, as Dale S. Coenen Professorship in Free Enterprise, effective August 25, 2020, for three years. Mr. Yang will continue as Professor of Business Administration, without term.

(b) Change of Title of Chairholders

[t] Mr. James R. Detert, from the Henry E. McWane Professor of Business Administration to the John L. Colley Jr. Professor of Business Administration, effective August 25, 2020. Mr. Detert will continue as Professor of Business Administration, without term.

[t] Ms. Elena Loutskina, from the Bank of America Research Associate Professor of Business Administration to the Peter M. Grant II Bicentennial Professor of Business Administration, effective June 4, 2020, for three years. Ms. Loutskina will continue as Professor of Business Administration, without term.

(c) Retirement of Chairholders

[t] Mr. Jerome J. McGann, University Professor and John Stewart Bryan Professor of English, effective May 24, 2020. Mr. McGann has been a member of the faculty since January 16, 1987.

[t] Mr. Michael Menaker, Commonwealth Professor of Biology, effective May 24, 2020. Mr. Menaker has been a member of the faculty since January 1, 1987.

3. CHANGE OF TITLE

Ms. Nancy A. Takahashi, from Lecturer of Landscape Architecture to Associate Professor of Landscape Architecture, General Faculty, effective January 25, 2020.

4. PROMOTIONS

RESOLVED, the following persons are promoted:

Dr. Tarek A. Abbas, from Assistant Professor of Radiation Oncology to Associate Professor of Radiation Oncology, for three years, effective July 1, 2020.

Dr. Mohammad Abuannadi, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Dr. Michelle A. Adu-Darko, from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2020.

[t] Dr. Nadine S. Aguilera, from Associate Professor of Pathology to Professor of Pathology, effective July 1, 2020.

Dr. Dana P. Albon, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Ms. Claudia W. Allen, from Associate Professor of Family Medicine to Professor of Family Medicine, for three years, effective July 1, 2020.

[t] Mr. Gary A. Ballinger, from Associate Professor of Commerce to Professor of Commerce, effective August 25, 2020.

[t] Mr. Manel Baucells, from Associate Professor of Business Administration, with term, to Associate Professor of Business Administration, without term, effective August 25, 2020.

Dr. Allison J. Bechtel, from Assistant Professor of Anesthesiology to Associate Professor of Anesthesiology, for three years, effective July 1, 2020.

[t] Ms. Allison M. Bigelow, from Assistant Professor of Spanish to Associate Professor of Spanish, effective August 25, 2020.

[t] Mr. Fahad A. Bishara, from Assistant Professor of History to Associate Professor of History, effective August 25, 2020.

Dr. Jonathan S. Black, from Assistant Professor of Plastic Surgery to Associate Professor of Plastic Surgery, for three years, effective July 1, 2020.

Ms. Julia Blodgett, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, for three years, effective July 25, 2020.

[t] Dr. Jamieson M. Bourque, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2020.

[t] Dr. David R. Brenin, from Associate Professor of Surgery to Professor of Surgery, effective July 1, 2020.

Dr. James N. Brenton, from Assistant Professor of Neurology to Associate Professor of Neurology, for three years, effective July 1, 2020.

[t] Dr. Stephen F. Brockmeier, from Associate Professor of Orthopaedic Surgery to Professor of Orthopaedic Surgery, effective July 1, 2020.

[t] Dr. Christopher A. Campbell, from Associate Professor of Plastic Surgery, with term, to Associate Professor of Plastic Surgery, without term, effective July 1, 2020.

[t] Dr. Leigh A. Cantrell, from Associate Professor of Obstetrics and Gynecology, with term, to Associate Professor of Obstetrics and Gynecology, without term, effective July 1, 2020.

Ms. Kerrie A. Carfagno, from Assistant Professor of Commerce, General Faculty, to Associate Professor of Commerce, General Faculty, for three academic years, effective August 25, 2020.

[t] Dr. Helen P. Cathro, from Associate Professor of Pathology to Professor of Pathology, effective July 1, 2020.

[t] Ms. Stephanie L. Ceraso, from Assistant Professor of Digital Writing and Rhetoric to Associate Professor of Digital Writing and Rhetoric, effective August 25, 2020.

[t] Mr. Joshua J. Choi, from Assistant Professor of Chemical Engineering to Associate Professor of Chemical Engineering, effective August 25, 2020.

Ms. Blaire E. Cholewa, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, for three academic years, effective August 25, 2020.

[t] Mr. Andres F. Clarens, from Associate Professor of Engineering Systems and Environment to Professor of Engineering Systems and Environment, effective July 25, 2020.

[t] Ms. Julie J. Cohen, from Assistant Professor of Education to Associate Professor of Education, effective July 25, 2020.

[t] Mr. Kerem Cosar, from Associate Professor of Economics to Professor of Economics, effective August 25, 2020.

Mr. Patrick S. Cottler, from Assistant Professor of Plastic Surgery to Associate Professor of Plastic Surgery, for three years, effective July 1, 2020.

Ms. Bethany M. Coyne, from Assistant Professor of Nursing, General Faculty, to Associate Professor of Nursing, General Faculty, for three years, effective July 25, 2020.

Dr. James J. Daniero, from Assistant Professor of Otolaryngology, Head and Neck Surgery, to Associate Professor of Otolaryngology, Head and Neck Surgery, for three years, effective July 1, 2020.

[t] Ms. Nomi Dave, from Assistant Professor of Music to Associate Professor of Music, effective August 25, 2020.

Dr. Kelly M. Davidson, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Dr. Eric M. Davis, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Mr. Joseph E. Davis, from Research Associate Professor of Sociology to Research Professor of Sociology, for three academic years, effective August 25, 2020.

[t] Mr. Shane W. Davis, from Assistant Professor of Astronomy to Associate Professor of Astronomy, effective August 25, 2020.

Dr. Peter N. Dean, from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2020.

Ms. Regina M. DeGennaro, from Associate Professor of Nursing, General Faculty, to Professor of Nursing, General Faculty, for three years, effective July 25, 2020.

Ms. Isabelle Derre, from Assistant Professor of Microbiology, Immunology, and Cancer Biology, to Associate Professor of Microbiology, Immunology, and Cancer Biology, for three years, effective July 1, 2020.

[t] Dr. Patrick M. Dillon, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2020.

[t] Mr. Yen Q. Do, from Assistant Professor of Mathematics to Associate Professor of Mathematics, effective August 25, 2020.

[t] Mr. Chad S. Dodson, from Associate Professor of Psychology to Professor of Psychology, effective August 25, 2020.

Dr. Joshua S. Easter, from Assistant Professor of Emergency Medicine to Associate Professor of Emergency Medicine, for three years, effective July 1, 2020.

[t] Ms. Elizabeth A. Ellcessor, from Assistant Professor of Media Studies to Associate Professor of Media Studies, effective August 25, 2020.

[t] Dr. Kyle B. Enfield, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2020.

Dr. Gary Yun-Chun Fang, from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2020.

Ms. Lilian P. Feitosa, from Assistant Professor of Portuguese, General Faculty, to Associate Professor of Portuguese, General Faculty, for three academic years, effective August 25, 2020.

Ms. Amanda G. Flora, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, for three academic years, effective August 25, 2020.

[t] Mr. Rider W. Foley, from Assistant Professor of Engineering and Society to Associate Professor of Engineering and Society, effective August 25, 2020.

[t] Mr. Douglas Fordham, from Associate Professor of Art to Professor of Art, effective August 25, 2020.

[t] Ms. Mary M. Frank, from Associate Professor of Business Administration to Professor of Business Administration, effective August 25, 2020.

Dr. Jeanetta W. Frye, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Geoffrey M. Geise, from Assistant Professor of Chemical Engineering to Associate Professor of Chemical Engineering, effective August 25, 2020.

Dr. Ryan D. Gentzler, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Ms. Lisa Goff, from Assistant Professor of English and American Studies to Associate Professor of English and American Studies, effective August 25, 2020.

[t] Mr. Kevin M. Grise, from Assistant Professor of Environmental Sciences to Associate Professor of Environmental Sciences, effective August 25, 2020.

[t] Dr. Alejandro A. Gru, from Associate Professor of Pathology, with term, to Associate Professor of Pathology, without term, effective July 1, 2020.

[t] Ms. Yael Grushka-Cockayne, from Associate Professor of Business Administration to Professor of Business Administration, effective July 25, 2020.

Dr. Richard D. Hall, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Jack Hamilton, from Assistant Professor of American Studies and Media Studies to Associate Professor of American Studies and Media Studies, effective August 25, 2020.

[t] Ms. Njelle W. Hamilton, from Assistant Professor of English and African-American and African Studies to Associate Professor of English and African-American and African Studies, effective August 25, 2020.

[t] Mr. Joseph M. Hart, from Associate Professor of Education to Professor of Education, effective July 25, 2020.

Dr. Zachary Henry, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Ms. Natasha Heny, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, for three academic years, effective August 25, 2020.

[t] Mr. Michael Hilinski, from Assistant Professor of Chemistry to Associate Professor of Chemistry, effective July 25, 2020.

Dr. Gregory Kee-Pum Hong, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Ku-Lung Hsu, from Assistant Professor of Chemistry to Associate Professor of Chemistry, effective July 25, 2020.

[t] Mr. Remy Indebetouw, from Associate Professor of Astronomy to Professor of Astronomy, effective August 25, 2020.

Dr. Nicolas M. Intagliata, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Andrew W. Kahr, from Associate Professor of History and African-American Studies, to Professor of History and African-American Studies, effective August 25, 2020.

Dr. Michael K. Keng, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Dr. Jeremy B. Kent, from Assistant Professor of Family Medicine to Associate Professor of Family Medicine, for three years, effective July 1, 2020.

Dr. Nora G. Kern, from Assistant Professor of Urology to Associate Professor of Urology, for three years, effective July 1, 2020.

Dr. Sana F. Khan, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Dr. Rachita Khot, from Assistant Professor of Radiology and Medical Imaging to Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2020.

[t] Ms. Aynne E. Kokas, from Assistant Professor of Media Studies to Associate Professor of Media Studies, effective August 25, 2020.

[t] Ms. Foteini Kondyli, from Assistant Professor of Art to Associate Professor of Art, effective August 25, 2020.

Dr. Meredith S. Lee, from Assistant Professor of Psychiatry and Neurobehavioral Sciences to Associate Professor of Psychiatry and Neurobehavioral Sciences, for three years, effective July 1, 2020.

[t] Mr. David W. Lehman, from Associate Professor of Commerce to Professor of Commerce, effective August 25, 2020.

Mr. Bruce P. Libby, from Associate Professor of Radiation Oncology to Professor of Radiation Oncology, for three years, effective July 1, 2020.

[t] Ms. Xiaorong Liu, from Assistant Professor of Biology and Psychology to Associate Professor of Biology and Psychology, effective August 25, 2020.

[t] Mr. Lee M. Lockwood, from Assistant Professor of Economics to Associate Professor of Economics, effective August 25, 2020.

[t] Ms. Jeongok Logan, from Assistant Professor of Nursing to Associate Professor of Nursing, effective August 25, 2020.

[t] Ms. Elena Loutskina, from Associate Professor of Business Administration to Professor of Business Administration, effective August 25, 2020.

Mr. John R. Lukens, from Assistant Professor of Neuroscience to Associate Professor of Neuroscience, for three years, effective July 1, 2020.

Dr. Nadia Lunardi, from Assistant Professor of Anesthesiology to Associate Professor of Anesthesiology, for three years, effective July 1, 2020.

[t] Dr. Vishal Madaan, from Associate Professor of Psychiatry and Neurobehavioral Sciences, with term, to Associate Professor of Psychiatry and Neurobehavioral Sciences, without term, effective July 1, 2020.

Ms. Jennifer L. Maeng, from Research Assistant Professor of Education to Research Associate Professor of Education, for three years, effective July 25, 2020.

[t] Dr. Amy J. Mathers, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2020.

Dr. Sula Mazimba, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Isaac M. Mbiti, from Assistant Professor of Public Policy to Associate Professor of Public Policy, effective August 25, 2020.

[t] Dr. Christopher R. McCartney, from Associate Professor of Medicine to Professor of Medicine, effective July 1, 2020.

Dr. Joanne C. Mendoza, from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2020.

Dr. Andrew D. Mihalek, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Mr. Luke C. Miller, from Research Assistant Professor of Education to Research Associate Professor of Education, for three years, effective July 25, 2020.

Dr. Anne M. Mills, from Assistant Professor of Pathology to Associate Professor of Pathology, for three years, effective July 1, 2020.

[t] Ms. Sarah E. Milov, from Assistant Professor of History to Associate Professor of History, effective August 25, 2020.

[t] Ms. Emma M. Mitchell, from Assistant Professor of Nursing to Associate Professor of Nursing, effective August 25, 2020.

[t] Mr. Andrew S. Mondschein, from Assistant Professor of Urban and Environmental Planning to Associate Professor of Urban and Environmental Planning, effective August 25, 2020.

Ms. Sherri B. Moore, from Assistant Professor of Commerce, General Faculty, to Associate Professor of Commerce, General Faculty, for three academic years, effective August 25, 2020.

[t] Ms. Lydia Moyer, from Associate Professor of Art to Professor of Art, effective August 25, 2020.

[t] Mr. Daniel P. Murphy, from Assistant Professor of Business Administration to Associate Professor of Business Administration, effective August 25, 2020.

[t] Dr. Bhiken I. Naik, from Associate Professor Anesthesiology, with term, to Associate Professor of Anesthesiology, without term, effective July 1, 2020.

Ms. Suna Onengut-Gumuscu, from Assistant Professor of Public Health Sciences to Associate Professor of Public Health Sciences, for three years, effective July 1, 2020.

[t] Dr. Min S. Park, from Associate Professor of Neurosurgery, with term, to Associate Professor of Neurosurgery, without term, effective July 1, 2020.

[t] Dr. Joseph S. Park, from Associate Professor of Orthopaedic Surgery, with term, to Associate Professor of Orthopaedic Surgery, without term, effective July 1, 2020.

[t] Mr. B. Brian Park, from Associate Professor of Engineering Systems and Environment to Professor of Engineering Systems and Environment, effective August 25, 2020.

Ms. Jennifer S. Pease, from Assistant Professor of Education, General Faculty, to Associate Professor of Education, General Faculty, for three academic years, effective August 25, 2020.

Dr. James A. Platts-Mills, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Mr. Aakrosh Ratan, from Assistant Professor of Public Health Sciences to Associate Professor of Public Health Sciences, for three years, effective July 1, 2020.

[t] Mr. Isaac A. Reed, from Associate Professor of Sociology to Professor of Sociology, effective August 25, 2020.

[t] Ms. Lisa A. Reilly, from Associate Professor of Architectural History to Professor of Architectural History, effective August 25, 2020.

Dr. Carrie M. Rochman, from Assistant Professor of Radiology and Medical Imaging to Associate Professor of Radiology and Medical Imaging, for three years, effective July 1, 2020.

[t] Ms. Charlotte W. Rogers, from Assistant Professor of Spanish to Associate Professor of Spanish, effective August 25, 2020.

[t] Mr. Gustavo K. Rohde, from Associate Professor of Biomedical Engineering to Professor of Biomedical Engineering, effective July 25, 2020.

Dr. Mark A. Russell, from Associate Professor of Dermatology to Professor of Dermatology, for three years, effective July 1, 2020.

Dr. Melissa Sacco, from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2020.

[t] Dr. Michael Salerno, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2020.

[t] Mr. Jeffrey J. Saucerman, from Associate Professor of Biomedical Engineering to Professor of Biomedical Engineering, effective July 1, 2020.

[t] Mr. Todd M. Scanlon, from Associate Professor of Environmental Sciences to Professor of Environmental Sciences, effective August 25, 2020.

Ms. Elizabeth R. Sharlow, from Associate Professor of Research in Pharmacology to Professor of Research in Pharmacology, for three years, effective July 1, 2020.

Ms. Crystal Shin, from Assistant Professor of Law, General Faculty, to Associate Professor of Law, General Faculty, for three years, effective July 1, 2020.

Dr. Debbie-Ann Shirley, from Assistant Professor of Pediatrics to Associate Professor of Pediatrics, for three years, effective July 1, 2020.

[t] Dr. Timothy N. Showalter, from Associate Professor of Radiation Oncology to Professor of Radiation Oncology, effective July 1, 2020.

[t] Ms. Sarah W. Siegrist, from Assistant Professor of Biology to Associate Professor of Biology, effective August 25, 2020.

Dr. Victor Soukoulis, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

Mr. Scott Sperling, from Assistant Professor of Neurology to Associate Professor of Neurology, for three years, effective July 1, 2020.

Ms. Paula A. Sprague, from Assistant Professor of Spanish, General Faculty, to Associate Professor of Spanish, General Faculty, for three academic years, effective August 25, 2020.

Dr. Daniel S. Strand, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Gregg Strauss, from Associate Professor of Law to Professor of Law effective August 25, 2020.

Ms. Patricia S. Sullivan, from Assistant Professor of English, General Faculty, to Associate Professor of English, General Faculty, for three academic years, effective August 25, 2020.

Ms. Mami Taniuchi, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Mr. Chi Yan Jeffrey Teo, from Assistant Professor of Physics to Associate Professor of Physics, effective August 25, 2020.

Ms. Archana Thakur, from Assistant Professor of Medicine to Associate Professor of Medicine, for three years, effective July 1, 2020.

[t] Dr. Margaret C. Tracci, from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2020.

[t] Mr. Peter G. Troyan, from Assistant Professor of Economics to Associate Professor of Economics, effective August 25, 2020.

[t] Ms. Amrisha Vaish, from Assistant Professor of Psychology to Associate Professor of Psychology, effective August 25, 2020.

Ms. Rupa S. Valdez, from Assistant Professor of Public Health Sciences to Associate Professor of Public Health Sciences, for three years, effective July 1, 2020.

[t] Ms. Rachel L. Wahl, from Assistant Professor of Education to Associate Professor of Education, effective August 25, 2020.

[t] Mr. Hongning Wang, from Assistant Professor of Computer Science to Associate Professor of Computer Science, effective July 25, 2020.

[t] Dr. Karen M. Warburton, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective July 1, 2020.

[t] Ms. Kim A. Whitler, from Assistant Professor of Business Administration to Associate Professor of Business Administration, effective August 25, 2020.

Ms. Clareen A. Wienczek, from Associate Professor of Nursing, General Faculty, to Professor of Nursing, General Faculty, for three years, effective July 25, 2020.

Mr. Eli S. Williams, from Assistant Professor of Pathology to Associate Professor of Pathology, for three years, effective July 1, 2020.

[t] Dr. Michael D. Williams, from Associate Professor of Surgery, with term, to Associate Professor of Surgery, without term, effective July 1, 2020.

[t] Mr. Ryan T. Wright, from Associate Professor of Commerce to Professor of Commerce, effective August 25, 2020.

[t] Mr. Baoxing Xu, from Assistant Professor of Mechanical and Aerospace Engineering to Associate Professor of Mechanical and Aerospace Engineering, effective July 25, 2020.

[t] Mr. Jianhui Zhou, from Associate Professor of Statistics to Professor of Statistics, effective August 25, 2020.

Dr. Xiaoying Zhu, from Assistant Professor of Anesthesiology to Associate Professor of Anesthesiology, for three years, effective July 1, 2020.

5. **SPECIAL SALARY ACTIONS**

RESOLVED, the following person shall receive the salary indicated:

[t] Ms. Elizabeth J. Barnes, Professor of Philosophy, effective February 25, 2020, an academic salary of \$130,000.

[t] Mr. Ross P. Cameron, Professor of Philosophy, effective February 25, 2020, an academic salary of \$130,000.

[t] Ms. Camilla M. Fojas, Professor of Media Studies, effective March 25, 2020, an academic salary of \$190,000.

[t] Ms. Suzanne M. Moomaw, Associate Professor of Urban and Environmental Planning, effective December 25, 2019, an academic salary of \$175,000.

Mr. Kiel D. Neumann, Research Assistant Professor of Radiology, effective January 1, 2020, an academic salary of \$110,000.

6. **SCHOOL OF MEDICINE SPECIAL SALARY ACTION**

RESOLVED, the salaries of the faculty in the School of Medicine are reduced, on average, by 20 percent, beginning April 25, 2020;

RESOLVED FURTHER, the Executive Vice President and Provost is authorized to maintain such reductions of salaries of the faculty in the School of Medicine for so long as financial evaluation determines that such reductions are reasonable and necessary for UVA Health to reach continued operational sustainability, and shall report back to the Board at the next scheduled Board meeting regarding the need for continuing the reductions.

7. **RESIGNATIONS**

The President announced the following resignations:

[t] Dr. Paul T. Diamond, Associate Professor of Physical Medicine and Rehabilitation, effective February 10, 2020.

Dr. Olubusola Gomes, Assistant Professor of Medicine, effective April 30, 2020.

[t] Dr. Jennifer A. Harvey, Professor of Radiology, effective December 31, 2019.

Dr. Younghoon Kwon, Assistant Professor of Medicine, effective January 31, 2020.

Ms. Daisy L. Lovelace, Associate Professor of Commerce, General Faculty, effective August 24, 2020.

Mr. Jiwei Lu, Research Associate Professor of Materials Science and Engineering, effective February 28, 2020.

Ms. Veronica M. Porterfield, Assistant Professor of Cell Biology, effective March 19, 2020.

Dr. Sara K. Rasmussen, Associate Professor of Surgery, effective April 30, 2020.

Dr. Rudolph B. Rustin, Associate Professor of Surgery, effective February 24, 2020.

Mr. Reza Taleei, Assistant Professor of Radiation Oncology, effective December 31, 2019.

Mr. William T. Watkins, Assistant Professor of Radiation Oncology, effective March 10, 2020.

[t] Ms. Joanna L. Williams, Associate Professor of Education, effective June 30, 2020.

[t] Ms. Tingting Zhang, Associate Professor of Statistics, effective August 24, 2020.

Dr. Yiyu Zhao, Assistant Professor of Anesthesiology, effective January 15, 2020.

8. RETIREMENTS

The President announced the following retirements:

Ms. Beverly C. Adams, Associate Professor of Psychology, General Faculty, effective September 4, 2020. Ms. Adams has been a faculty member since August 31, 1992.

[t] Mr. Andrew A. Anderson, Professor of Spanish, effective May 24, 2020. Mr. Anderson has been a faculty member since January 9, 1998.

[t] Mr. L. J. Bourgeois III, Professor of Business Administration, effective May 24, 2020. Mr. Bourgeois has been a faculty member since September 1, 1986.

[t] Ms. Barbara A. Boyce, Associate Professor of Education, effective August 24, 2020. Ms. Boyce has been a faculty member since September 1, 1989.

[t] Dr. William S. Evans, Professor of Medicine, effective January 24, 2020. Dr. Evans has been a faculty member since April 1, 1982.

Mr. Yunsheng Huang, Associate Professor of Architectural History, General Faculty, effective May 24, 2020. Mr. Huang has been a faculty member since September 1, 1989.

[t] Dr. Alan D. Jenkins, Associate Professor of Urology, effective December 31, 2019. Dr. Jenkins has been a faculty member since June 1, 1984.

[t] Mr. Daniel M. Keenan, Professor of Statistics, effective May 24, 2020. Mr. Keenan has been a faculty member since September 1, 1989.

Ms. Carol L. Maxwell-Thompson, Assistant Professor of Nursing, General Faculty, effective May 24, 2020. Ms. Maxwell-Thompson has been a faculty member since January 8, 1996.

Ms. Nancy A. Takahashi, Associate Professor of Landscape Architecture, General Faculty, effective May 24, 2020. Ms. Takahashi has been a faculty member since August 25, 2001.

[t] Dr. Ronald B. Turner, Professor of Pediatrics, effective June 30, 2020. Dr. Turner has been a faculty member since July 1, 2001.

9. APPOINTMENT

The President announced the following appointment:

Ms. Nicole T. Jenkins, as John A. Griffin Dean of the McIntire School of Commerce, for five years, effective July 1, 2020.

10. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Mr. Andrew A. Anderson, as Professor Emeritus of Spanish, effective May 25, 2020.

[t] Mr. L. J. Bourgeois III, as Professor Emeritus of Business Administration, effective May 25, 2020.

[t] Dr. William S. Evans, Professor Emeritus of Medicine, effective January 25, 2020.

[t] Mr. Daniel M. Keenan, as Professor Emeritus of Statistics, effective May 25, 2020.

[t] Mr. Jerome J. McGann, as University Professor Emeritus and John Stewart Bryan Professor Emeritus of English, effective May 25, 2020.

[t] Mr. Michael Menaker, as Commonwealth Professor Emeritus of Biology, effective May 25, 2020.

[t] Dr. Ronald B. Turner, as Professor Emeritus of Pediatrics, effective July 1, 2020.

11. ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED, the following persons are elected Associate Professors Emeriti:

Ms. Beverly C. Adams, as Associate Professor Emerita of Psychology, General Faculty, effective September 5, 2020.

[t] Ms. Barbara A. Boyce, as Associate Professor Emerita of Education, effective August 25, 2020.

Mr. Yunsheng Huang, as Associate Professor Emeritus of Architectural History, General Faculty, effective May 25, 2020.

[t] Dr. Alan D. Jenkins, as Associate Professor Emeritus of Urology, effective January 1, 2020.

Ms. Nancy A. Takahashi, Associate Professor Emerita of Landscape Architecture, General Faculty, effective May 25, 2020.

12. RESCINDMENT OF MR. OLIVIER ZUNZ ELECTION TO PROFESSOR EMERITUS

RESOLVED, the election of Mr. Olivier Zunz, as James Madison Professor Emeritus of History, effective May 25, 2020, as shown in the Minutes of the meeting of the Board of Visitors dated March 6, 2020, is hereby rescinded;

RESOLVED FURTHER, the announcement of the retirement of Mr. Olivier Zunz as James Madison Professor of History, effective May 24, 2020, as also shown in the Minutes of the meeting of the Board of Visitors dated March 6, 2020, is hereby deleted.

13. ELECTION OF MR. CARL P. ZEITHAML AS DEAN EMERITUS OF THE MCINTIRE SCHOOL OF COMMERCE

RESOLVED, Mr. Carl P. Zeithaml is elected as John A. Griffin Dean Emeritus of the McIntire School of Commerce, effective June 25, 2020. Mr. Zeithaml will continue as F. S. Cornell Professor of Free Enterprise, without term.

14. DEATHS

The President announced the following deaths:

Mr. Henry J. Abraham, James Hart Professor Emeritus of Government and Foreign Affairs, died February 26, 2020. Mr. Abraham was a member of the faculty from September 1, 1971, until retiring January 15, 1997.

Mr. Ralph C. Bralley, Associate Professor Emeritus of Education, died January 25, 2020. Mr. Bralley was a member of the faculty from September 1, 1961, until retiring January 15, 1997.

Mr. Ronald E. Comfort, Associate Professor Emeritus of Education, died April 5, 2020. Mr. Comfort was a member of the faculty from September 1, 1971, until retiring February 24, 2002.

Ms. Stephanie Guerlain, Associate Professor of Systems Engineering, died February 21, 2020. Ms. Guerlain had been a member of the faculty since August 25, 1999.

Mr. A. Robert Kuhlthau, Professor Emeritus of Civil Engineering, died February 29, 2020. Mr. Kuhlthau was a member of the faculty from September 1, 1959, until retiring May 31, 1986.

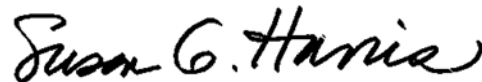
Mr. Robert W. Langbaum, James Branch Cabell Professor Emeritus of English, died March 10, 2020. Mr. Langbaum was a member of the faculty from September 1, 1960, until retiring May 24, 1999.

Ms. Malathi Veeraraghavan, Professor of Electrical and Computer Engineering, died May 11, 2020. Ms. Veeraraghavan had been a member of the faculty since January 25, 2003.

Mr. Murray welcomed Ellen Basset and Mazzen Shalaby to the Board. He thanked administrators for their work over the last eight weeks and Board members for their engagement and support.

On motion, the meeting was adjourned at 4:30 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

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

HEALTH SYSTEM BOARD – JUNE 4, 2020

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED JUNE 4, 2020

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 the granting of specific privileges to the following practitioners are approved:

Chang, Andrew, M.D., Physician in the Clinical Practice Group; Attending Staff Status; Period of Appointment: April 22, 2020 through April 21, 2021; Privileged in Family Medicine.

Farivar, Behzad, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: May 4, 2020 through May 3, 2021; Privileged in Surgery.

Zarraga, Christina, M.D., Pediatrician in the Department of Pediatrics; Instructor Staff Status; Period of Appointment: April 20, 2020 through April 19, 2021; Privileged in Pediatrics.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abatzis, Vaia, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Anesthesiology.

Abu Libdeh, Amal, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Neurology.

Amato, Peter, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Anesthesiology.

Anderson, Stacey, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

Blank, Randal, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Anesthesiology.

Borek, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Emergency Medicine.

Cramer, John, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

DeBoer, Mark, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Pediatrics.

Elmer, Donald, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Anesthesiology.

Gazewood, John, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Family Medicine.

Gru, Alejandro, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Pathology.

Gwathmey, Frank, M.D., Orthopedic Surgeon in the Department of Orthopedics; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Orthopedic Surgery.

Hartka, Thomas, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Emergency Medicine.

Hoard, Brian, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Dentistry.

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

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

Jameson, Mark, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Otolaryngology.

Lather, Leigh, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Neurology.

Laurie, Susan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

Leone, Kenneth, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Neurology.

McCartney, Christopher, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Medicine.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 5, 2020 through August 30, 2021; Privileged in Medicine.

Maitland, Brian, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

Morikawa, Mashahiro, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: June 5, 2020 through August 30, 2021; Privileged in Family Medicine.

Moses, Emily, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Pediatrics.

Tan, Joseph, Ph.D., Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: June 6, 2020 through April 29, 2022; Privileged in Family Medicine.

Rizvi, Tanvir, M.B.B.S., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 3, 2020 through June 29, 2021; Privileged in Radiology and Medical Imaging.

Smith, Anna, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2020 through June 29, 2022; Privileged in Medicine.

Spaeder, Michael, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Pediatrics.

Syed, Hasan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Neurosurgery.

Wells, Lynda, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Anesthesiology.

Wispelwey, Brian, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Medicine.

Yates, Paul, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Ophthalmology.

Zeichner, Steven, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Pediatrics.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Lather, Leigh, M.D., Pediatrician in the Department of Orthopedic Surgery; Attending Staff Status; Period of Secondary Reappointment: June 30, 2020 through June 29, 2022; Privileged in Pediatric Orthopedics.

4. RESIGNATIONS OF CLINICAL STAFF

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

Bogan, Kristi A., M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: April 29, 2020.

Gomes, Olubusola, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: April 30, 2020.

Kelleher, Nicole, M.D., MPH, Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Effective Date of Retirement: April 29 2020.

Miller, Stephen A., M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: April 16, 2020.

Rasmussen, Sara K., M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: April 30, 2020.

Swaminathan, Lalithapriya, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: April 30, 2020.

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:

Cochran, Brittany P., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: April 20, 2020 through April 19, 2021; Privileged as a Physician Assistant.

Hutchison, Sarah E., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: April 20, 2020 through April 19, 2021; Privileged as a Physician Assistant.

Secrest, Sherry J., P.A., Physician Assistant in the Department of Family Medicine; Period of Privileging: April 17, 2020 through April 16, 2021; Privileged as a Physician Assistant.

Taylor, Christina, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: April 14, 2020 through April 13, 2021; 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:

Baylor, Jenner, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 13, 2020 through June 12, 2022; Privileged as an Acute Care Pediatric Nurse Practitioner.

Benning, Alyssa M., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: June 30, 2020 through June 29, 2022; Privileged as a Physician Assistant.

Bowles-Childress, Melinda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 17, 2020 through February 13, 2021; Privileged as an Acute Care Nurse Practitioner.

Burgin, Sheerie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 1, 2020 through June 30, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dalton, Mary Kate O., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 3, 2020 through June 2, 2022; 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, 2020 through June 15, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

George, Katie L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 3, 2020 through September 28, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Good, Stephanie N., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: June 3, 2020 through June 2, 2022; 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, 2020 through June 23, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Gray, Mikel, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 1, 2020 through June 30, 2022; Privileged as a Family Nurse Practitioner.

Iorio, Michael, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 19, 2020 through June 18, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Little, Michael, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 1, 2020 through October 6, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kelleher, Robert S., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 1, 2020 through February 11, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

McDowell, Andrew R., P.A., Physician Assistant in the Department of Surgery; Period of Privileging: June 5, 2020 through 4, 2022; Privileged as a Physician Assistant.

Mostrag, Katherine L., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 5, 2020 through February 24, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Murray, Ann C., R.N., N.P., Adult Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: June 19, 2020 through June 18, 2022; Privileged as an Adult Nurse Practitioner.

Overby, Mary A., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: June 15, 2020 through June 14, 2022; Privileged as a Family Nurse Practitioner.

Parker, Corrie P., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: June 15, 2020 through June 14, 2022; Privileged as a Family Nurse Practitioner.

Sims, Terran W., R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: July 1, 2020 through June 30, 2022; Privileged as an Acute Care Nurse Practitioner.

Smith, Ronald E., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 15, 2020 through June 14, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Tatge, Bailey, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: June 17, 2020 through June 16, 2022; Privileged as an Audiologist.

Toldeo-Canete, Marife., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 3, 2020 through June 2, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Warren, Janet I., LCSW, License Clinical Social Worker in the Department of Psychiatric Medical and Neurobehavioral Sciences; Period of Privileging: July 1, 2020 through June 30, 2022; Privileged as a Licensed Clinical Social Worker.

Watts, Rheana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 3, 2020 through June 2, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Wheeler, Christinia, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: June 22, 2020 through June 21, 2022; Privileged as a Certified Registered Nurse Anesthetist.

Wozneak, Kelly, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 18, 2020 through June 17, 2022; Privileged as an Acute Care Nurse Practitioner.

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

Gyampoh, Julia., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Location Change Effective: May 3, 2020 through May 2, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hardy, Mary K., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: April 29, 2020 through April 28, 2021; Privileged as an Acute Care Nurse Practitioner.

Moss, Bridget L., R.N., N.P., Acute Care Nurse Practitioner in the Departments of Medicine and Neurology; Additional Location Effective: April 17, 2020 through April 16, 2021; Privileged as an Acute Care Nurse Practitioner.

Salajegheh, Elizabeth T., R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Location Change Effective: April 20, 2020 through April 19, 2021; Privileged as an Acute Care Pediatric Nurse Practitioner.

Tucker, Shannon E., P.A., Physician Assistant in the Department of Surgery; Location Change Effective: May 4, 2020 through May 3, 2021; Privileged as a Physician Assistant.

Wiseman, Steven M., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: April 11, 2020 through April 10, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Young, Meaghan R., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Surgery and Medicine; Additional Location Effective: April 11, 2020 through April 10, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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:

Baird, Adam S., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology. Effective Date of Resignation: May 3, 2020.

Marino, Laura, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology. Effective Date of Resignation: April 30, 2020.

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:

Gray, Mikel, R.N., N.P., Family Nurse Practitioner in the Department of Urology. Additional Privileges for Urodynamic Studies – Percutaneous or Transcutaneous EMG; Multichannel Urodynamic Testing, Infusion of radiographic contrast material for voiding cystourethrography, Measurement of ureteral and intravesical pressures, Posterior Tibial Nerve Stimulation, Pelvic Floor Muscle Training and Transcutaneous Electromyography, and Low-Intensity Extracorporeal Shock Wave Therapy. Effective Date: May 5, 2020 through June 30, 2022.

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL - APPROVED JUNE 4, 2020

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Farivar, Behzad, M.D., Surgeon in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 5, 2019 through May 3, 2021; Privileged in Surgery.

Rochman, Carrie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Appointment: May 15, 2019 through May 14, 2021; Privileged in Radiology and Medical Imaging.

Smith, Anna, M.D., Allergist in the Department of Medicine; Consulting Staff Status; Period of Appointment: May 8, 2019 through May 7, 2021; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Anderson, Stacey, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

Cramer, John, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

Early, Stephen, M.D., Otolaryngologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Otolaryngology.

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

Jameson, Mark, M.D., Otolaryngologist in the Department of Otolaryngology; Consulting Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Otolaryngology.

Jane, John, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: May 1, 2020 through June 29, 2020; Privileged in Neurosurgery.

McCartney, Christopher, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Medicine.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 5, 2020 through August 30, 2021; Privileged in Medicine.

Maitland, Hilary, M.D., Hematologist Oncologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Medicine.

Moses, Emily, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Consulting Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Pediatrics.

Rizvi, Tanvir, M.B.B.S., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: June 30, 2020 through June 29, 2022; Privileged in Radiology and Medical Imaging.

Wispelwey, Brian, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: May 31, 2020 through May 30, 2022; Privileged in Medicine.

Yen, Chun-Po, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: June 30, 2020 through March 30, 2022; Privileged in Neurosurgery.

3. RESIGNATIONS OF CLINICAL STAFF

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

Kelleher, Nicole C., M.D., MPH, Physiatrist in the Department of Physical Medicine and Rehabilitation; Consulting Staff Status; Effective Date of Resignation: April 29, 2020.

4. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Tatge, Bailey, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: June 17, 2020 through June 16, 2022; Privileged as an Audiologist.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – APPROVED APRIL 21, 2020

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

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

1. APPOINTMENTS TO THE CLINICAL STAFF

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

De Leon, Alexandra, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: April 6, 2020, through April 5, 2021; Privileged in Pediatrics.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Adu-Darko, Michelle, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Pediatrics.

Bargmann, Evelyn, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Brooks, Charles, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through October 30, 2020; Privileged in Medicine.

Carter, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Ophthalmology.

Chopra, Tushar, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Cook, Laura, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Ophthalmology.

Cropley, Thomas, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Dermatology.

Densmore, John, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Elias, William, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurosurgery.

Galaska, Sim, M.D., Physician in the Department of Family Medicine; Administrative Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022.

Gangemi, James, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Surgery.

Guyot, Anne, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurology.

Goldstein, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Anesthesiology.

Guyot, Anne, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurology.

Hays, Rachel, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Hong, Gregory, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Johnston, Karen, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurology.

Kimpel, Donald, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Krishnaraj, Arun, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Radiology and Medical Imaging.

Krupski, Tracey, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Urology.

Lewis, Janet, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Lewis, Sarah, D.O., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: May 3, 2020, through July 30, 2021; Privileged in Family Medicine.

McDaniel, George, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Pediatrics.

Man, Louise, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Moore, Christopher, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Nadkarni, Mohan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Olsson, John, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Pediatrics.

Park, Min, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurosurgery.

Paul, Tessy, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Potter, Jennifer, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Anesthesiology.

Romness, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Orthopedic Surgery.

Santen, Richard, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Medicine.

Smith, Phillip, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; 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, 2020, through April 29, 2022; Privileged in Obstetrics and Gynecology.

Sutherland, Sara, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Emergency Medicine.

Vergales, Jeffrey, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Pediatrics.

Villines, Todd, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 1, 2020, through December 30, 2021; Privileged in Medicine.

Westfield, Wendy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 12, 2020, through May 11, 2022; Privileged in Medicine.

Wrentmore, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Pediatrics.

Wolf, Matthew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Medicine.

Zlotoff, Barrett, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Dermatology.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Zlotoff, Barrett, M.D., Dermatologist in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: April 30, 2020, through April 29, 2021; Privileged in Pediatrics.

4. RESIGNATIONS OF CLINICAL STAFF

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

Silberberg, Phillip, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: March 6, 2019.

Storm, Erik, D.O., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: March 31, 2019.

5. NEW PRIVILEGES TO MEMBERS OF THE CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for new privileges to the following member of the Clinical Staff:

Havey, Anna, M.D., Radiologist in the Department of Radiology and Medical Imaging. Modification of privileges requested for Breast Imaging. Effective Date: April 10, 2020 through June 30, 2020.

Miller, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for Ultrasound Abdomen/Pelvis, Doppler US studies of the venous system and abdomen, ultrasound of genitourinary tract, XR Abdomen, HR Chest, XR Head and Neck; HR musculoskeletal, XR spine, CT or CTA of the abdomen, CT or CTA of the chest, CT or CTA of the head, CT or CTA of the Neck, CT or CTA of extremities, CT or CTA of vascular system, MR spine, Breast Specific Gamma Imaging, PET, PET/CT, Radionuclide imaging, SPECT, SPECT/CT. Effective Date: April 10, 2020 through January 30, 2022.

Nguyen, Jonathan, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for PET PET/CT, US Abdomen/Pelvis, US Chest, US Doppler, US GU, XR Abdomen/Pelvis, XR Chest, DEXA, HR Head and Neck, CT/CTA Abdomen, CT/CTA Chest, CT/CTA Pelvis. Effective Date: April 10, 2020 through April 29, 2021.

Rochman, Carrie, M.D., Radiologist in the Department of Radiology and Medical Imaging. Additional Privileges for XR Chest, XR Abdomen/Pelvis, XR Extremities, XR Head

and Heck; US Chest, US Abdomen, US Pelvis, US Doppler, US GU; CT/CTA Chest, CT/CTA Abdomen, CT/CTA Pelvis. Effective Date: April 10, 2020 through October 30, 2020.

6. 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:

Arnatt, Nathaniel A., R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: April 1, 2020 through March 31, 2021; Privileged as a Family Nurse Practitioner.

Brady, Shauna, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 23, 2020 through March 22, 2021; Privileged as a Neonatal Nurse Practitioner.

Cochran, Catherine L., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 9, 2020 through March 28, 2021; Privileged as a Neonatal Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: March 17, 2020 through March 22, 2021; Privileged as an Adult Nurse Practitioner.

Eubanks, Whitney, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 6, 2020 through April 5, 2021; Privileged as a Family Nurse Practitioner.

Fisher, Charles A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: April 2, 2020 through April 1, 2021; Privileged as an Acute Care Nurse Practitioner.

Huyett, Theresa R., R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 24, 2020 through March 23, 2021; Privileged as an Acute Care Nurse Practitioner.

Jones, Amanda, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 23, 2020 through March 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

McConville, Grace, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: April 6, 2020 through April 5, 2021; Privileged as a Physician Assistant.

Weimorts, Amy, R.N., N.P., Acute Care Nurse Practitioner in the Department of Family Medicine; Period of Privileging: April 2, 2020 through April 1, 2021; Privileged as an Acute Care Nurse Practitioner.

7. 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:

Chorey, Mikael B., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: May 7, 2020 through May 6, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dean, Shelly, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 11, 2020 through May 10, 2022; Privileged as a Pediatric Nurse Practitioner.

Drame, Diane, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 28, 2020 through May 27, 2022; Privileged as a Pediatric Nurse Practitioner.

Feiner, Emily B., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2020 through May 1, 2022; Privileged as a Physician Assistant.

Fulks, Louis, R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: May 1, 2020 through April 30, 2022; Privileged as a Family Nurse Practitioner.

Jaeger-Landis, Beth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 19, 2020 through May 18, 2022; Privileged as an Acute Care Nurse Practitioner.

McClanhan, Todd, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: May 1, 2020 through April 30, 2022; Privileged as a Physician Assistant.

McNichol, Melissa A., AuD., Audiologist in the Department of Otolaryngology Head and Neck Surgery; Period of Privileging: June 1, 2020 through May 31, 2022; Privileged as an Audiologist.

Manor, Kelly B., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 11, 2020 through May 10, 2022; Privileged as a Physician Assistant.

Melahn, Alexandra R., AuD., Audiologist in the Department of Otolaryngology Head and Neck Surgery; Period of Privileging: June 1, 2020 through May 31, 2022; Privileged as an Audiologist.

Strider, David, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: April 30, 2020 through April 29, 2021; Privileged as an Acute Care Nurse Practitioner.

Turnbull, Evan R., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: June 1, 2020 through May 31, 2022; Privileged as a Physician Assistant.

Wolfe, Daniel T., P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: May 6, 2020 through May 5, 2022; Privileged as a Physician Assistant.

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

Armatas, Julie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: May 1, 2020 through April 30, 2021; Privileged as an Acute Care Nurse Practitioner.

Bowles-Childress, Melinda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: April 5, 2020 through April 4, 2021; Privileged as an Acute Care Nurse Practitioner.

Burchfield, Caitlin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: May 20, 2020 through May 19, 2022; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Child, Sherry, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: April 5, 2020 through April 4, 2021; Privileged as an Acute Care Nurse Practitioner.

Dawson, Michelle, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: March 23, 2020 through March 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Edwards, Todd E., P.A., Physician Assistant in the Department of Medicine; Additional Location Effective: March 25, 2020 through March 24, 2021; Privileged as a Physician Assistant.

Good, Stephanie N., P.A., Physician Assistant in the Department of Medicine; Additional Location Effective: April 1, 2020 through March 31, 2021; Privileged as a Physician Assistant.

Joyce, Adrienne E., P.A., Physician Assistant in the Department of Medicine; Additional Location Effective: March 23, 2020 through March 22, 2021; Privileged as a Physician Assistant.

Kirkner, Allison E., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: March 23, 2020 through March 22, 2021; Privileged as an Acute Care Nurse Practitioner.

Miller, Amanda L., P.A., Physician Assistant in the Department of Medicine; Additional Location Effective: April 3, 2020 through April 2, 2021; Privileged as a Physician Assistant.

Rush-Evans, Shelly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Additional Location Effective: March 23, 2020 through March 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Schneiderman, Emily, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Additional Location Effective: March 23, 2020 through March 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sweet, Cassandra, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Additional Location Effective: March 23, 2020 through March 22, 2021; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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:

Evans, Alexis, P.A., Physician Assistant in the Department of Pediatrics. Additional Privileges for Transcranial Doppler (TCD) Examination; Central Line Placement. Effective Date: April 7, 2020, through October 20, 2021.

McClanahan, Todd, P.A., Physician Assistant in the Department of Surgery. Additional Privileges for Surgery Assist 1st and 2nd Assisting; Suturing Major; Surgery Assist-Position & Prep; Chest Tubes – Insertion and Management; Surgery Assist – Harvesting Vein; Re-open – Explore Chest; and Arterial Line Placement. Effective Date: April 7, 2020, through April 30, 2022.

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD – UNIVERSITY OF VIRGINIA TRANSITIONAL CARE HOSPITAL - APPROVED APRIL 22, 2020

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

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

1. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Chopra, Tushar, M.D., Nephrologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Cropley, Thomas, M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Dermatology.

Elias, William J., M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurosurgery.

Goldstein, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Anesthesiology.

Hays, Rachel, M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Hong, Gregory, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Johnston, Karen, M.D., Neurologist in the Department of Neurology; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurology.

Kimpel, Donald, M.D., Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Lewis, Janet, M.D., Rheumatologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Moore, Christopher, M.D., Physician in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Park, Min, M.D., Neurosurgeon in the Department of Neurosurgery; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Neurosurgery.

Paul, Tessy, M.D., Pulmonologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Medicine.

Romness, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Orthopedic Surgery.

Krishnaraj, Arun M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Radiology and Medical Imaging.

Krupski, Tracey, M.D., Urologist in the Department of Urology; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Urology.

Santen, Richard, M.D., Endocrinologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Medicine.

Smith, Phillip, M.D., Surgeon in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Surgery.

Wolf, Matthew, M.D., Cardiologist in the Department of Medicine; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2022; Privileged in Cardiology.

Zlotoff, Barrett, M.D., Dermatologist in the Department of Dermatology; Consulting Staff Status; Period of Reappointment: April 30, 2020, through April 29, 2021; Privileged in Dermatology.

3. RESIGNATIONS OF CLINICAL STAFF

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

Cho, Yeilim, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: February 2, 2020.

Henry, Zachary H., M.D., Gastroenterologist in the Department of Medicine; Consulting Staff Status; Effective Date of Resignation: March 30, 2020.

Hixson, Harry R., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: February 29, 2020.

Saad, Hossam K., M.D., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: March 31, 2020.

Storm, Erik, D.O., Radiologist in the Department of Radiology and Medical Imaging; Consulting Staff Status; Effective Date of Resignation: March 31, 2020.

4. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONAL

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

Edwards, Jennifer G., R.N., N.P., Adult Nurse Practitioner in the Departments Radiology and Medical Imaging; Period of Privileging: April 20, 2020 through March 15, 2021; Privileged as an Adult Nurse Practitioner.

5. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

McNichol, Melissa A., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2020 through May 31, 2022; Privileged as an Audiologist.