

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
MARCH 2-3, 2023**

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

March 3, 2023

Following meetings of the standing committees of the Board of Visitors of the University of Virginia, the Board met as the full Board in open session at 1:15 p.m. on Friday, March 3, 2023. Whittington W. Clement, Rector, presided. Open session was streamed live.

Present and participating were Robert M. Blue, Mark T. Bowles, Carlos M. Brown, Elizabeth M. Cranwell, Thomas A. DePasquale, U. Bertram Ellis Jr., Louis S. Haddad, Robert D. Hardie, Babur B. Lateef, M.D., Stephen P. Long, M.D. (via Zoom), Angela H. Mangano (via Zoom), James B. Murray Jr., L.F. Payne, Amanda L. Pillion, James V. Reyes (via Zoom), Douglas D. Wetmore, Susan E. Kirk, M.D., and Lily A. Roberts. Dr. Long participated from Boca Grande FL; Ms. Mangano participated from San Diego CA; and Mr. Reyes participated from Palm Beach FL all via Zoom for the reason they reside more than 60 miles from the meeting location.

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Susan G. Harris, Donna P. Henry, Cliff Iler, Kennedy Kipps, Mark Luellen, David Martel, Augie Maurelli, Clark L. “Chip” Murray, Margaret Grundy Noland, Debra D. Rinker, Margot M. Rogers, and Colette Sheehy.

Presenters were President Ryan, Ms. Lily A. Roberts, Ms. Tish Jennings, Chief Timothy J. Longo.

The Rector called the meeting to order and led the Visitors in the Pledge of Allegiance. Mr. Clement then made a short statement about a recent article in the Washington Post on text messages sent among members of the Board. He said the messages create a negative and inaccurate portrayal of the University as a place where disparagement comes before civil discourse and mutual respect. He denied that he ever made disparaging comments about the Finance department; he has great respect for their work and for the work of other employees at the University. He asked the Visitors to set an example for our students, staff, and faculty.

Mr. DePasquale added some thoughts about the strength of the Board as a collective body—each member has one voice and one vote. There is a huge opportunity for advancing the University as a Visitor. The largest disconnect for a Visitor is getting the job as a member of the Board confused with the administration’s jobs.

Mr. Ellis then apologized for the texts; he said they were private and confidential messages that were still out of place.

The Rector then moved on to the published agenda. On motion, duly seconded, the minutes of the December 8-9, 2022 meeting of the Board of Visitors were approved:

APPROVAL OF THE MINUTES OF THE DECEMBER 8-9, 2022 MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the December 8-9, 2022, meeting of the Board of Visitors.

Action Items

Rector Clement reviewed the first three action items and said President Ryan would say more about the fourth. Ms. Pillion read the memorial resolution for Don Pippin, Mr. Payne read the memorial resolution for Virginia Rogers Holton, and Ms. Cranwell read the resolution for student representative Lily Roberts. On motion, duly seconded, the following resolutions were approved:

MEMORIAL RESOLUTION FOR DON R. PIPPIN

WHEREAS, Don R. Pippin, a native of Coeburn, Virginia, attended Clinch Valley College (later named The University of Virginia's College at Wise) from 1957-1958 where he took a Certificate in English Language and Literature before transferring to the University of Virginia, where he took a Bachelor of Arts in the College of Arts & Sciences in 1960 and a Juris Doctor from the School of Law in 1963; and

WHEREAS, Mr. Pippin was a strong and steadfast advocate for the College at Wise. As a student he travelled to Richmond to speak before the General Assembly to successfully advocate for funding a new gymnasium for the College, which was later named the Fred B. Greear Gymnasium; and

WHEREAS, as a student at the University, Don Pippin lived on the Lawn. He continued his advocacy for the Southwest Virginia region and assisted other students from the region to become successful and valued members of the University community; and

WHEREAS, Mr. Pippin had a successful and busy law practice in Wise County, but he was always ready to assist the College at Wise. He wrote the Articles of Incorporation for, and was a founding Board of Directors member of, the Clinch Valley College Alumni Association, serving as President in 1964-1965; and

WHEREAS, Mr. Pippin served with great distinction on the College at Wise Board, the College at Wise Foundation Board, and the Alumni Association Board during a time

when the College constructed several new buildings and renovated others, added a software engineering program, and strengthened its relationship with the University; and

WHEREAS, Mr. Pippin was appointed to the Board of Visitors in 2002 by Governor Warner and was reappointed in 2006 to a second term by Governor Kaine. He chaired the Board's Committee on the College at Wise among other activities; and

WHEREAS, Mr. Pippin was beloved by many because of his warm demeanor and "country lawyer" manner, as well as his jokes and stories; and

WHEREAS, Mr. Pippin was recognized as the College at Wise's Volunteer of the Year in 1999; and

WHEREAS, Mr. Pippin's wife, Gloria R. "Gigi" Pippin and his son, F. Scott Pippin, have been major supporters and cheerleaders for the College at Wise as well; and

WHEREAS, in addition to devoting his time and talent to the College at Wise, Mr. Pippin also donated to many transformational projects, including scholarships, most notably the Hallie and Wanda Pippin Scholarship, named after his parents; and

WHEREAS, Don R. Pippin has inspired, encouraged, and persuaded many individuals, the General Assembly, and businesses throughout the Commonwealth of Virginia, to support the College at Wise and the Southwest Virginia region; and

WHEREAS, in 2021 the College at Wise renamed Wyllie Hall as Don R. Pippin and John C. Wyllie Hall to express its deep gratitude to Mr. Pippin for all that he accomplished on behalf of the College;

RESOLVED, the members of the Board of Visitors commend the life and devoted service of Don R. Pippin, mourn his passing, and express their deepest condolences to Gigi and Scott Pippin and his many friends and colleagues.

MEMORIAL RESOLUTION FOR VIRGINIA ROGERS HOLTON

WHEREAS, Virginia Rogers "Jinks" Holton, a native of Roanoke, Virginia, took a degree from Wellesley College in 1946 and worked in Belgium following World War II. She moved to Washington, D.C. to work for the C.I.A. as an intelligence analyst. On a visit to family in Roanoke, she met her future husband, Governor Linwood Holton of Big Stone Gap. They married in 1953; and

WHEREAS, Mrs. Holton was very active in Virginia politics and the Republican party. She was an advocate for improving the lives of children in Virginia, which led to her involvement in initiatives including founding Voices for Virginia's Children and the Northern Neck Appointed Special Advocates; and

WHEREAS, Mrs. Holton and her husband were leaders in supporting racial integration of the schools, and took a public stand against segregation by choosing to enroll their middle and high school children in predominantly Black schools in Richmond; and

WHEREAS, Mrs. Holton enjoyed the outdoors and sports, and served as president of the Virginia Environmental Endowment and as a member of the board of the Chesapeake Bay Foundation. She played tennis and later pickleball, and loved to ski; and

WHEREAS, in her later years, she volunteered for Habitat for Humanity, helping to build homes in Virginia and around the world; and

WHEREAS, Virginia Rogers Holton served the University as a member of the Board of Visitors from 1974 to 1982, and as a trustee of the Medical School Foundation; and

WHEREAS, Mrs. Holton will be remembered for her selfless work to better the lives of children and families in the Commonwealth, both in her role as first lady and by dedicating her time and talent to many worthy initiatives and organizations; and

WHEREAS, Mrs. Holton passed away on December 16, 2022 at the age of 97;

RESOLVED, the members of the Board of Visitors commend the life and devoted service of Virginia Rogers Holton, mourn her passing, and express their deepest condolences to her children and their spouses, her grandchildren, great grandchildren, and her many friends.

COMMENDING RESOLUTION FOR LILY A. ROBERTS

WHEREAS, Lily A. Roberts of Williamsburg, Virginia is a fourth year in the School of Architecture, pursuing a Distinguished Major in Urban + Environmental Planning, and minors in Architectural History, Dance, and Design, who will graduate in May 2023; and

WHEREAS, Ms. Roberts serves as a Senior Resident in Housing and Residence Life, overseeing an upper class housing association of over 200 students; is a Class of 2023 Meriwether Lewis Institute for Citizen Engagement fellow; serves on the executive committee of the UVA Chapter of the National Organization of Minority Architecture Students; and serves as a Student Ambassador for the School of Architecture's admissions office, engaging with prospective and admitted undergraduate and graduate students; and

WHEREAS, Ms. Roberts is a member of St. Paul's Memorial Church's student ministry, The University Fellowship, and is the recipient of the James H. Skinner Scholarship and a University Achievement Award as well as on the Dean's List; and

WHEREAS, as student representative to the Board of Visitors for 2022-2023, Ms. Roberts has helped to inform the Board of student perspectives on a number of timely and

important issues including undergraduate advising structure and programs; diversity and inclusion initiatives; safety; enrollment policies; and student engagement; and

WHEREAS, Ms. Roberts' calm demeanor and tireless work centered around student assistance and healing after the tragic shooting of five students was noted and appreciated by Visitors and the University administration;

RESOLVED, the members of the Board of Visitors commend Lily Roberts for her devoted service to the Board and the University, respect her as a valued colleague, and wish her every success and happiness in her future endeavors.

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Discussion with University Leadership

Mr. Ryan thanked Ms. Lily Roberts for her work with the Board, and then launched into his agenda.

He said he thought he would use the time to continue a format that has worked well, which is to share some good news that might be a little under the radar, followed by a challenge the University is facing, and finally to offer an item for discussion and feedback.

The Good News

Recently a UVA Today story announced that the U.S. Department of State named UVA as a Fulbright U.S. Student Program Top Producing Institution for the 2022-23 academic year, which for doctoral-granting institutions means 10 or more awards offered. The Fulbright is a competitive and prestigious award that sends recipients abroad to work, study, and become immersed in their host country. In 2020, UVA had 22 recipients, which was the most among publics. In 2022-23, UVA had 18, which was the second most among publics, one behind Rutgers.

In 2022-23, 18 UVA students were offered Fulbright awards, and 15 accepted the award. They are visiting countries such as Mexico, Spain, France, Ivory Coast, Jordan, Thailand, South Korea, Vietnam, Taiwan, and the Philippines.

Since 2014, UVA has had at least 10 students receive the Fulbright in all but two of those years. By comparison, between 1946 and 2014, we had 10 students receive the Fulbright in only one year.

As impressive as UVA's record on the Fulbright is, it's just part of the incredible growth of prestigious awards on Grounds. He introduced Andrus Ashoo, director of UVA's Office of Citizen Scholar Development, who has been at UVA since 2014 and deserves a great deal of credit for his oversight of this program. Mr. Ashoo has also recently taken on oversight of the undergraduate research program, and the Office of Citizen Scholar Development is in the process of becoming the home to both. Over the past nine years,

student participation has increased four-fold, and now more than 1200 students participate in the fellowship process, including students at UVA Wise.

President Ryan spoke about the Rhodes Scholarship, which is perhaps the most prestigious award that can be granted to students. It involves a fully funded, full time, postgraduate award which brings young people from around the world to study at Oxford.

UVA has had 54 Rhodes Scholars. Excluding the service academies, UVA has the highest number of recipients among public institutions in the U.S. since the scholarship started in 1902. This is not just an historical artifact, as UVA has had the highest number of awards in the last 5 years, and in the last 10 years. UVA is currently 10th among all universities, public and private.

The Marshall Scholarship provides the opportunity to study at the graduate level at a U.K. institution in any field of study. Since 2014, UVA has doubled the number of its Marshall Scholars from 8 to 16. These are great opportunities for students and demonstrate how our talented staff supports them through the process.

A Challenge UVA is Facing

The increase in gun violence in the City of Charlottesville is at the top of many people's minds. Nationally and locally, law enforcement has seen an increase in violence, especially gun violence. UVA houses more than 7,000 students on Grounds, but most students live off Grounds, so it is critical to work with local agencies in addressing the problem. No matter where students live, creating a safe and secure environment in which to live, learn, and work is the administration's priority.

Mr. Ryan gave some examples of initiatives:

- National level – faculty working group convened by the Karsh Institute on causes of gun violence and how to address them;
- State level – advocacy for legislation that would close the higher education loophole;
- University level – changes to threat assessment processes and the ongoing external review process; and
- Local level – Community Safety Initiative – working in conjunction with the City and County; most notably the regional law enforcement agencies are cooperating on collecting and reviewing crime data and analyzing predictive patterns and trends.

Chief of Police Tim Longo and EVP and Chief Operating Officer J.J. Davis expanded on local and University initiatives to prevent gun violence, working with the City of Charlottesville and Albemarle County.

Item for Feedback

Mr. Ryan then shared an item for feedback: the Council of Presidents Statement on Free Expression. He gave a recap of how UVA's Statement of the Committee on Free Inquiry and Free Expression came about, as a reminder to members of the Board.

He said given a strong discourse on Grounds about free expression in the classroom and as it relates to visitors to Grounds, and given the centrality of free expression and inquiry to the academic mission, in January 2021 he decided to form a committee that would set forward a strong and clear articulation of UVA's values when it came to following truth, wherever it may lead. The Committee was remarkably impressive, accomplished, and diverse--in every sense of that term. Members were intentionally selected to ensure the widest possible range of viewpoints, as well as representation from the Board of Visitors, students, faculty, staff, and alumni. Leslie Kendrick, vice dean of UVA's School of Law and director of the Center for the First Amendment at UVA Law, is a renowned expert on the First Amendment and free speech and chaired the committee. The final statement was decided upon after much debate but received a unanimous endorsement from the Committee, and it was approved by the Board of Visitors in June 2021.

He said Governor Youngkin made free speech on college campuses a priority of his when he came into office in 2022. That April, he met with the Council of Presidents (COP) and asked the group to draft their own statement on free expression that would apply to all institutions of higher education in Virginia. A working group was formed by then Council of Presidents chair, Makola Abdullah of Virginia State University, to make a recommendation to the full COP for a response to the Governor's request. Mr. Ryan was part of that group, and they produced a final statement that the Governor has now asked to have approved by the boards of visitors. (The full statement is reproduced below the resolution approving it.)

President Ryan asked the Visitors to provide any ideas they may have along these lines, and a lively discussion ensued followed by unanimous approval of the resolution endorsing the Council of Presidents' statement.

STATEMENT ON FREE SPEECH

WHEREAS, the Council of Presidents, at the Governor's encouragement, formulated a statement expressing their collective commitment to promoting and protecting free speech;

RESOLVED, the Board of Visitors endorses the Statement on Free Speech articulated by the Council of Presidents. This statement is consistent with, and supports, the University's Statement of the Committee on Free Expression and Free Inquiry endorsed by the Board in June 2021.

Council of Presidents Statement on Free Speech

As presidents of Virginia's public colleges and universities, we unequivocally support free expression and viewpoint diversity on our campuses. Free expression is the fundamental

basis for both academic freedom and for effective teaching and learning inside and outside the classroom. Our member universities and colleges are bound to uphold the First Amendment. We are committed to promoting this constitutional freedom through robust statements and policies that are formulated through shared governance processes and through actions that reflect and reinforce this core foundation of education. We value a scholarly environment that is supported by a diversity of research and intellectual perspectives among our faculty and staff. We pledge to promote and uphold inclusivity, academic freedom, free expression, and an environment that promotes civil discourse across differences. We will protect these principles when others seek to restrict them.

#

Remarks by the Rector

The Rector commented on the resilience of the community and the hard work put in by so many following the tragedy in November. The efforts to help students, faculty and staff heal, and to review everything with an eye to making processes better, has not gone unnoticed.

Mr. Clement suggested that those on the Board who have not had a chance to sit in on a class should do so. Faculty should be notified in advance of attending. He said he was certain faculty will welcome their presence.

He spoke briefly about the vice rector election that is part of the June meeting every two years. He asked that he and Mr. Hardie be notified by April 15 of any candidacy and for members to refrain from actively discussing with other members until after that date. He said the established practice for selecting a vice rector is for the board to meet in closed session in June to consider the candidates with a final vote in open session. The June closed session also includes an evaluation of the president as well as other issues, so he hoped the process for vice rector selection would be efficient. All members of the Board may run except those who will complete their second term on the Board this year. Members who will be eligible for reappointment to a second term within the next four years are eligible to run for vice rector.

Mr. Clement remarked that this is Lily Roberts' last regular meeting as student representative, and he thanked her for her work this year. He asked Ms. Roberts to give remarks.

Remarks by the Student Representative

Ms. Lily Roberts' comments are reproduced verbatim:

Thank you, Mr. Rector,

I have found recently that observation, mainly walking around grounds, speaking to passersby, and overhearing conversations, has aided me greatly in gauging student sentiments. Overwhelmingly, I can tell you this—the unexpectedly nice weather has been a welcomed opportunity to connect with one another in outdoor spaces as we continue to heal from a challenging fall semester. If you have not been in Charlottesville recently, it has been especially warm outside—I think we had one day in the low 80s last week. Seeing students coming from different experiences around the Lawn, walking to and from classes, taking a short nap in between classes, or sharing a quick meal with a friend has been so lovely to see.

In most of my conversations with students, a main priority I hope to work with you all on and hand off to my successor is addressing ever-increasing concerns around our community's safety. Though I represent students in my remarks, it is important to recognize that safety in our geographical area extends far beyond the concern of just students. With increasing frequency, we receive community alerts concerning aggravated assaults and other incidents near Grounds which often reminds us of the twelve hours of lockdown and uncertainty we experienced in November. It is a re-traumatization that only adds to the complexity of our journey toward healing in this community.

Safety, both physical and psychological, related to gun violence, is a wicked problem in American society. As we embark on addressing this issue, I hope that we may realize this: there are no quick solutions unfortunately, but we can play to the strengths of our community—our researchers, our health system, and the diverse experiences of our community members—to create a collaborative, interdisciplinary approach to addressing physical and psychological safety moving forward.

As we work toward addressing safety in our community, as is the goal of our beloved institution, we have a charge to share our approaches broadly. I saw our community begin to share the lessons we learned from the aftermath of our tragedy with Michigan State University students who experienced the loss of three students and a similar lockdown, on the three-month anniversary here. I thank our administrators, students and all community members who provided their support to MSU.

It is quite hard to believe that this is the final meeting of my term. Just as I've started to get accustomed to the flow of these meetings, my time has come to an end. I have thoroughly enjoyed seeing Thomas Jefferson's vision of lifelong learning put into practice in this space. It has been great to be in this space with all of you coming from diverse backgrounds and viewpoints and engaging in dialogue. Of course, Academic and Student Life is among my favorite committees, Buildings and Grounds is the unexpected place I saw this vision come alive—from discussing the smokestack on the Corner, to red brick, to the beloved, soon-to-be former communications shed.

It is even harder to believe that the class of 2023 is about 80 days from Final Exercises. I won't tear up yet, but it is overwhelming to reflect on all the changes my class has experienced since entering UVA. We are the bicentennial class, coming in after the 2019 NCAA Men's Basketball National Championship, which I have heard more times than you would expect, strongly influenced the decision of my peers to come. We came in just before the Board approved the "Great and Good: 2030 Plan." A semester and a half into our time here, right before March Madness, our experience changed fundamentally when the COVID-19 global pandemic hit. Then, the national racial reckoning we experienced in the summer of 2020, then the insurrection on January 6, 2021 and conversations around 'viewpoint diversity'. As my peers would say, it is going to be a hard day for future students when the APUSH curriculum comes to include this time period.

Importantly, much of the time of classes entering UVA after our first year has been shaped by national conversations around tradition. We have been challenged by one another and what is occurring in society to be inquisitive about traditions we uphold and the moment in society they derived from. I hope you'll continue to uphold your charge to preserve traditions but stay open to embracing new traditions that current and future students will continue to invent to reflect the historical moment we're living through.

Throughout my time here, I have noticed momentary glimpses of student engagement with decisions being made in this room. But this year, I have seen more widespread engagement among students with decisions the Board makes. More prominent press coverage of the decisions being made here and the people seated around this very table have definitely contributed to this. To put this in a context that picks up on the great conversation we had about Student Self Governance: the example of governance in this room can be a model for our engagement in the system of Student Self Governance. I hope you will all take seriously the immense opportunity we all have to lead by example by holding ourselves to values we are entrusted to protect—honor, integrity, civility and diversity in all of its forms. I have been encouraged by members, past and present, who have mentored me throughout my time in this role and inspired me to hold myself to these high standards.

I have greatly appreciated this immense opportunity to be of service to my fellow students and to this institution. Debbie and Susan, I thank you for always welcoming me into the office, always having snacks and providing your listening ears and encouragement. To my most recent predecessors, Sarita Mehta, Mazzen Shalaby, and Derrick Wang, I thank you all for providing your wisdom during difficult moments and reminders to enjoy the experience throughout my term. Thank you to Logan Smith, my counterpart at UVA-Wise, with whom I have worked closely to increase the partnership between the two campuses.

And to you all, the Board, and senior administrators, thank you for patience, kindness, and overwhelming support throughout my time. I have great appreciation for each of you for the support and guidance you have provided throughout the

year. I am especially grateful that you all entrusted me with the responsibility to represent my peers. Though I will never claim to have done this job perfectly, or even as well as I hoped to, I thank you all for allowing me to complete the first part of my journey here at UVA. I have greatly enjoyed the chance to get to know each of you and will stay in touch with you.

Finally, to the next student member, I hope that you will continue to serve the student body with your background and experiences shaping the way you represent the voices and perspectives of our fellow students to this Board. This responsibility is quite the undertaking and may overwhelm you at times. You may not always handle every situation as well as you hope to or be able to make everyone happy along the way, but I hope that you will be gracious with yourself and foster many new relationships along the way. I want to impart this last piece of advice to you: please do not forget to make sure you take time for yourself and your own needs: sleeping, eating, taking the necessary steps in your classrooms to finish the degree you came here for. I expect that you will learn, grow, and share a unique love that I and student members over the past 40 years have.

Remarks by the Faculty Senate Chair

Professor Tish Jennings spoke about the statement on free speech, the process for selecting a faculty representative to the Board, gun violence concerns of faculty, the Strategic Research Infrastructure Initiative, and a recently launched faculty salary study. She ended with a statement on civil discourse in the pursuit of inclusive excellence. The statement is as follows:

The UVA faculty is committed to fostering an environment of civil discourse as we strive for inclusive excellence based in our values of diversity, equity, and inclusion. We feel that this is especially important at this university because we have a long history of exclusion. We believe that open and respectful communication is essential to creating a welcoming and inclusive community where all individuals can thrive. We are dedicated to engaging in conversations that embrace diverse perspectives and opinions, and to actively seeking out and valuing the voices of those who may hold different viewpoints than our own. We acknowledge that civil discourse is not always easy, but we believe that it is necessary to build understanding and empathy among individuals with differing backgrounds and experiences. We aim to listen with an open mind, speak with respect, and approach every conversation with a willingness to learn and grow.

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Gifts and Grants Report

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

Summary of Fiscal Year 2023 through January 31, 2023:

Total fundraising progress for the University of Virginia and its related foundations was \$337,514,692 through January 31, 2023. Gifts and Commitments to the School of Medicine, School of Law, School of Nursing, School of Education and Human Development, Alumni Association, School of Architecture, School of Engineering and Applied Science, University Libraries, Fralin Museum of Art, Miller Center, Jeffersonian Grounds, Center for Politics, Women's Center, School of Continuing and Professional Studies, and Blandy Experimental Farm, State Arboretum of Virginia saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- William F. Indoe and Jane J. Indoe deferred gift of \$12,000,000 to the School of Law for School of Law Professorships.
- Bill and Melinda Gates Foundation private grants totaling \$5,733,649 to the School of Education and Human Development for Navigate 2.0; and to the School of Medicine for serologic studies, research, and statistical support of global pediatric diarrhea surveillance, research support for molecular testing for Shigella, and research support of the passive environmental sampler for polio viruses.
- Howard Hughes Medical Institute private grants totaling \$2,800,000 to the University for research support in transforming STEM learning environments; and to the School of Medicine for research support of pathogenic brain states: cells and circuits involved in altered brain function after non-CNS infection.
- Alumni Board of Trustees gift of \$2,796,324 to the President's Contingent Fund.
- Fidelity Charitable Gift Fund gift of \$2,000,000 recommended by John P. Connaughton and Stephanie F. Connaughton to the McIntire School of Commerce for the Connaughton Bicentennial Scholars Fund.
- Jane P. Batten pledge payment of \$1,991,719 to the School of Leadership and Public Policy for the Batten Family Bicentennial Scholars Fund.
- Ascendium Education Solutions, Inc. private grant of \$1,276,000 to the School of Education and Human Development for support of Professor Ben Castleman and his research focusing on policies to improve college access and success for low-income students.
- Anonymous gifts totaling \$1,244,144 to the Rare Book School for the Rare Book School Endowment.

- Community Foundation of Greater Richmond gift of \$1,200,000 recommended by Anthony F. Markel to Athletics for the Dean/Markel Men's Head Basketball Coach Endowment.
- Gaillee M. Fitzpatrick and Neil Fitzpatrick gift of \$1,200,000 to the University for the Contemplative Commons.
- Molly G. Hardie MD and Robert D. Hardie pledge payment of \$860,000 to Athletics for the Master Plan for Virginia Athletics.
- Fidelity Charitable Gift Fund gift of \$700,000 recommended by Mark T. Massey to the Jefferson Scholars Foundation for the Massey Family Jefferson Endowed Professorship.
- Gordon and Betty Moore Foundation private grant of \$675,000 to the College of Arts & Sciences for The GLIMPSE System: Unlocking a new, dynamic view of living tissue.
- John E. Hagefstration Jr. deferred gifts totaling \$653,820 to the University for The John E. Hagefstration Jr. Charitable Remainder Unitrust; and to the School of Law for unrestricted support.
- Josephine L. Iselin gift of \$650,677 to the University Libraries for the Special Collections Library.
- Geoffrey S. Close and Deborah Close deferred gift of \$514,615 to the College of Arts & Sciences for undesignated support.
- Robert S. Call MD and Mary H. Call gift of \$500,000 to Athletics for the Dr. Bobby Call and Mary Helwig Call Walk-on #27 Bicentennial Scholars Fund.
- Fidelity Charitable Gift Fund gift of \$500,000 recommended by Donna G. Tadler and Richard D. Tadler to the University for the Donna and Richard Tadler University Professorship of Entrepreneurship.
- Fidelity Charitable Gift Fund gift of \$400,000 recommended by Lisa Smith and David A. Barr to the College of Arts & Sciences for the College of Arts & Sciences Bicentennial Scholars Fund.
- Commonwealth Foundations, G.P. gift of \$400,000 recommended by William H. Goodwin Jr., Alice T. Goodwin, Kirsti W. Goodwin, and Matthew T. Goodwin to the Jefferson Scholars Foundation for the Goodwin/Hardie Family Darden Jefferson Fellowship.
- Anonymous gift of \$375,000 to the Miller Center for the Obama Oral History Project.

- Arizona State University private grant of \$358,399 recommended by The Wallace Foundation to the School of Architecture for Arts Organizations Centering Communities of Color: Community Orientation Study.
- Peter M. Grant II and Colleen J. Grant gift of \$335,000 to Athletics for the Peter M. Grant II Family Bicentennial Scholars Fund.
- Fidelity Charitable Gift Fund gift of \$333,334 recommended by Inna F. Moore and Mark C. Moore to the University for the Inna and Mark Moore Cavalier Fund.
- Autoliv Development Aktiebolag private grant of \$300,187 to the School of Engineering and Applied Science for support of Professor Jason R. Kerrigan and his research in injury biomechanics.
- August Heid Trust private grant of \$300,000 to the School of Medicine for the UVA Children's Neurodevelopmental & Behavioral Health Center-Riverside.
- Fidelity Charitable Gift Fund gift of \$300,000 recommended by Joy I. Shivas to the School of Medicine for the Thomas Cardiovascular Magnetic Resonance Development Fund.
- American Heart Association private grant of \$299,997 to the School of Medicine for research support of protein therapy to treat chemotherapy induced cardiomyopathy.
- Fidelity Charitable Gift Fund gift of \$275,000 recommended by Paula P. Pessner and Ronald O. Pessner to the University for the Pessner Family Bicentennial Scholars Fund.
- Austin Community Foundation gift of \$250,000 recommended by Eric H. Starkloff and National Instruments to the School of Engineering and Applied Science for the School of Engineering Bridge Program Endowment Fund.
- The Ivy Foundation pledge payment of \$250,000 directed by Robert W. Battle MD and Martha D. Battle MD to the School of Medicine for The Ivy Fund: Biomedical Innovation.
- John H. Carrington and Laura Carrington gift of \$250,000 to Athletics for the Master Plan for Virginia Athletics.
- Clark Construction Group, LLC pledge payment of \$250,000 directed by Dan T. Montgomery to the School of Engineering and Applied Science for the Montgomery Bicentennial Professorship Fund.

- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Erik R. Hirsch and Margaret A. McAllister to the College of Arts & Sciences for the Erik R. Hirsch Family Bicentennial Scholars Fund.
- Anonymous pledge payment of \$250,000 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative.
- Anonymous gift of \$250,000 to the School of Medicine for support of Thomas P. Loughran and his research in large granular lymphocyte leukemia.

Significant Pledges Received Since the Last Meeting:

- Anonymous pledge of \$5,000,000 to Athletics for the Master Plan for Virginia Athletics, as well as a \$1,000,000 pledge payment towards this pledge.
- Anonymous pledge of \$4,900,000 to the School of Law for the Education Rights Institute.
- Feng Gao and Yanqing Zhu pledge of \$2,000,000 to the University for the Gao Family Global Studies Bicentennial Professorship Fund.
- Gaillee M. Fitzpatrick and Neil Fitzpatrick pledge of \$1,800,000 to the University for the Contemplative Sciences Center, as well as a pledge payment of \$450,000 towards this pledge.
- Andrew C. Hee and Rachel E. Hee pledge of \$1,000,000 to the McIntire School of Commerce for the Next Century Building Fund.
- Horace W. Goldsmith Foundation pledge of \$1,000,000 to the School of Law for the Roadmap Scholars Initiative, as well as a pledge payment of \$500,000 towards this pledge.
- Westray T. Battle III pledge of \$500,000 to the Jefferson Scholars Foundation for the Battle Family Walentas Scholarship.
- Robert T. Bond pledge of \$500,000 to the Miller Center for the Robert T. Bond Unrestricted Fund for the Miller Center.
- James A. Conroy and Roberta W. Conroy pledge of \$500,000 to the College of Arts & Sciences for The College Fund.
- James M. Gott and Eva L. Gott pledge of \$500,000 to the University of Virginia College at Wise for the Eva and Jim Gott Bicentennial Scholars Fund.
- Tien-tsin Huang and Anh-Van Nguyen pledge of \$500,000 to the Jefferson Scholars Foundation for the Ching-hsien & Laura Huang Family Jefferson Scholarship, as well as pledge payment of \$268,700 towards this pledge.

- Bryan A. Hancock and Maryanne Q. Hancock pledges totaling \$500,000 to Athletics for the Hancock Family Bicentennial Scholars Fund; and to the University for the Hancock Family Cavalier Fund.
- Farrell Family Foundation pledge of \$450,000 directed by Peter F. Farrell to the School of Medicine for the Farrell Family Fund.
- Carolyn M. Callahan pledges totaling \$350,000 to the University for the Michael S. Caldwell Bicentennial Scholarship and the Carolyn M. Callahan Cavalier Fund.
- Edmund N. Durden and Laura H. Durden pledge of \$250,000 to Athletics for the Cavalier Academic Achievement Fund.

Closed Session

At 3:19 p.m., Mr. Wetmore read the closed session motion, and after approving the motion, the voting members present and the faculty and student representatives to the Board met in closed session. James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Susan G. Harris, Clifton Iler, Chief Timothy J. Longo, David Martel, Margaret Grundy Noland, Debra D. Rinker, and Coke Stewart (Attorney General’s office) also participated in the closed session.

“I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal and regulatory matters including potential and actual litigation and investigations where discussion in an open meeting could affect the negotiating posture of the University; to receive a briefing from law enforcement officials about actions taken to respond to threats to public safety; to discuss and consider elections, appointments, promotions, salaries, resignations, and retirements of specific officers and employees; and to discuss appointments of faculty and student representatives to the Board of Visitors for the 2023-2024 academic year. The relevant exemptions are Sections 2.2-3711 A (1), (2), (7), (8), and (19) of the Code of Virginia.”

At 4:20 p.m., the Board resumed in open session, and, on motion by Mr. Wetmore, which was duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Clement, Mr. Hardie, Mr. Brown, Ms. Cranwell, Mr. DePasquale, Mr. Ellis, Mr. Haddad, Dr. Lateef, Dr. Long, Ms. Mangano, Mr. Murray, Mr. Payne, Ms. Pillion, and Mr. Wetmore. The certification motion was as follows:

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

Final Session

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

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

CONSENT AGENDA

1. **APPROVAL OF CHANGES TO THE UVA ATHLETICS COMPLIANCE CHARTER**
(approved by the Audit, Compliance, and Risk Committee on March 2, 2023 – charter is attached)

RESOLVED, changes made to update the UVA Athletics Compliance Charter in 2023 are approved as recommended by the Audit, Compliance, and Risk Committee.

ACTION ITEMS

2. **SIGNATORY AUTHORITY FOR MEDICAL CENTER CONTRACT FOR ARTHROSCOPY/ORTHOPEDIC PRODUCTS**
(approved by the Health System Board on March 2, 2023 and by the Finance Committee on March 3, 2023)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contract on behalf of the Medical Center with Arthrex, Inc. for Orthopedic products.

3. **PROPERTY DISPOSITION OF UVA CATON MERCHANT HOUSE ASSISTED LIVING**
(approved by the Health System Board on March 2, 2023 and by the Finance Committee on March 3, 2023)

WHEREAS, UVA Community Health, Inc., a wholly owned subsidiary of The Rector and Visitors of the University of Virginia (University of Virginia), is the sole owner of UVA Prince William Health System, which in turn is the sole owner of UVA Health Caton Merchant Assisted Living (Caton Merchant House), an assisted living facility located at 9201 Portner Avenue, Manassas, VA 20110; and

WHEREAS, the University of Virginia and UVA Community Health have determined that it would be in the best interest of UVA Community Health, Caton Merchant House, and the surrounding community, for UVA Community Health to transfer Caton Merchant House to a third party for continued operation as an assisted living facility;

RESOLVED, the Board of Visitors hereby authorizes the Executive Vice President and Chief Operating Officer and her designees to take all actions necessary to finalize the transaction that will convey Caton Merchant House to a selected senior living organization under substantially the same terms of that letter of intent between UVA Community Health and the selected organization dated December 19, 2022, including to execute all deeds, documents, and agreements deemed necessary and appropriate to approve and consummate the foregoing, to approve such reasonable and customary expenses, if any, as may have been or may be incurred by UVA Community Health, and to take such other actions as are deemed necessary and appropriate in connection with the foregoing, all on behalf of the University of Virginia, UVA Community Health, Caton Merchant House, UVA Prince William Health System, and/or any other controlled affiliated of UVA Community Health, as applicable; and

RESOLVED FURTHER, all prior acts performed by the Executive Vice President and Chief Operating Officer and her designees in connection with the evaluation and sale of Caton Merchant House are in all respects approved, ratified, and confirmed.

4. **NAMING OF THE FRANK M. SANDS SR. (MBA '63) AND MARJORIE R. SANDS HOTEL AT DARDEN AND CONFERENCE CENTER FOR LIFELONG LEARNING/THE FORUM HOTEL**

(approved by the Buildings and Grounds Committee on March 2, 2023)

WHEREAS, in December 2022, the Board of Visitors approved the Frank M. Sands Sr. (MBA '63) Hotel at Darden and Conference Center for Lifelong Learning as the formal name of the redeveloped hotel at the Darden School of Business, in recognition of Mr. Sands' transformational gift in support of the Darden School; and

WHEREAS, Mr. Sands made the gift in honor of his late wife, lifelong educator Marjorie R, Sands;

RESOLVED, the Board of Visitors approves Frank M. Sands Sr. (MBA '63) and Marjorie R. Sands Hotel at Darden and Conference Center for Lifelong Learning as the revised formal name of the hotel; and

RESOLVED FURTHER, the Board of Visitors confirms The Forum Hotel as the marketing name of the hotel.

5. **NAMING OF THE ALTEC/STYSLINGER FOUNDATION BAR AND LOBBY, ALTEC/STYSLINGER FOUNDATION BAR TERRACE, ALTEC/STYSLINGER FOUNDATION TERRACE, AND ALTEC/STYSLINGER FOUNDATION ROOFTOP TERRACE**

(approved by the Buildings and Grounds Committee on March 2, 2023)

WHEREAS, Mark J. Styslinger is a UVA parent and a trustee of the Darden School Foundation Board of Directors; and

WHEREAS, Mr. Styslinger and the Altec/Styslinger Foundation have been generous supporters of areas across the University;

RESOLVED, in recognition of philanthropic support from Mr. Styslinger and the Altec/Styslinger Foundation, the Board of Visitors approves the naming of the Altec/Styslinger Foundation Bar and Lobby, Altec/Styslinger Foundation Bar Terrace, Altec/Styslinger Foundation Terrace, and Altec/Styslinger Foundation Rooftop Terrace, and offers profound thanks to Mr. Styslinger and the Altec/Styslinger Foundation.

6. **NAMING OF THE CONNECTION BRIDGE AT THE DARDEN ARBORETUM**
(approved by the Buildings and Grounds Committee on March 2, 2023)

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

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

RESOLVED, in recognition of Mr. & Mrs. Voorhees' philanthropy, the Board of Visitors approves the naming of The Connection Bridge at the Darden Arboretum and Botanical Gardens; and

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

7. **NAMING OF THE CARL MASON FRANKLIN FOOTBRIDGE AT THE DARDEN ARBORETUM**
(approved by the Buildings and Grounds Committee on March 2, 2023)

WHEREAS, Larry Franklin is a visiting professor at the Darden School of Business; and

WHEREAS, Mr. Franklin has been a generous supporter of the Darden School and has established and contributed to various endowed scholarships and fellowships; and

WHEREAS, Mr. Franklin's father, Carl Franklin, was a 1948 alum of the UVA Law School, had a long, prestigious career in legal education, and was also a donor to the Law School; and

WHEREAS, the Darden School seeks to recognize Mr. Franklin's philanthropy and his wish to honor his father by naming a bridge in the Darden Arboretum;

RESOLVED, the Board of Visitors approves the naming of the Carl Mason Franklin Footbridge; and

RESOLVED FURTHER, the Board, the University, and the Darden School offer profound thanks to Larry Franklin for his generous support.

8. DEMOLITION OF COMMUNICATIONS SHED AT ZEHMER HALL
(approved by the Buildings and Grounds Committee on March 2, 2023)

WHEREAS, agency 207, building # 0206 (the “Structure”) has reached the end of its useful life and due to size, age, and location, re-purposing for another use is not a viable solution; and

WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended, and subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of the Structure is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the Structure; and

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

9. DEMOLITION OF THE TOWNHOMES AT THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE
(approved by the Buildings and Grounds Committee on March 2, 2023)

WHEREAS, Agency 246, building # 8337 (the “Structure”) has reached the end of its useful life, and due to age and condition, renovation is not an economically viable alternative; and

WHEREAS, pursuant to the Management Agreement, dated November 15, 2005, by and between the Commonwealth of Virginia and The Rector and Visitors of the University of Virginia, as amended, and subject to review by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the demolition of the Structure is approved by the Board of Visitors, pending approval by the Art and Architectural Review Board and the Department of Historic Resources and compliance with such general laws as may be applicable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized, on behalf of the University, to approve and execute such documents and to take such other actions as deemed necessary and appropriate in connection with the demolition of the Structure; and

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

10. BICENTENNIAL PROFESSORSHIP IN POLITICS

(approved by the Academic and Student Life Committee on March 2, 2023)

WHEREAS, Mr. Andrew McKnight and other donors and members of the Advisory Board of the Center for Politics had the vision to create an endowed professorship within the College and Graduate School of Arts & Sciences' Department of Politics with direct linkage to the Center for Politics; and

WHEREAS, the purpose was to create a permanent endowment to allow the College and the Center to have the financial resources to attract and retain top academic talent in Politics and to cement a partnership among the College and Graduate School of Arts & Sciences, the Department of Politics, and the Center for Politics, for generations to come;

RESOLVED, the Board of Visitors establishes the Bicentennial Professorship in Politics in the College and Graduate School of Arts & Sciences' Department of Politics; and

RESOLVED FURTHER, the Board of Visitors and the University offer profound thanks on behalf of the College and Graduate School of Arts & Sciences, the Department of Politics, and the Center for Politics, to Mr. Andrew McKnight and all donors to the Bicentennial Professorship in Politics, for this important gift as well as their many other contributions of time, talent, and resources to the University.

11. NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN DATA SCIENCE IN THE SCHOOL OF DATA SCIENCE

(approved by the Academic and Student Life Committee on March 2, 2023)

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

12. UNIVERSITY OF VIRGINIA ENROLLMENT PROJECTIONS – THROUGH ACADEMIC YEAR 2029-2030

(approved by the Academic and Student Life Committee on March 2, 2023)

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

WHEREAS, the University’s existing enrollment plan, approved by the Board of Visitors in March 2021, must be updated to reflect projected undergraduate and graduate enrollment levels through academic year 2029-2030;

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

**University of Virginia
2023-2029 Enrollment Projections**

	2011 Actual	2012 Actual	2013 Actual	2014 Actual	2015 Actual	2016 Actual	2017 Actual	2018 Actual	2019 Actual	2020 Actual
On-Grounds										
Total Undergraduate	14,591	14,641	14,898	15,405	15,669	15,891	16,034	16,262	16,588	16,816
First-Year	3,434	3,397	3,517	3,709	3,674	3,683	3,788	3,822	3,920	3,785
New Transfers (full-time)	542	536	595	612	609	618	640	654	637	697
Graduate	4,778	4,712	4,594	4,708	4,686	4,921	5,170	5,149	5,315	5,399
Law and Medicine	1,737	1,742	1,746	1,687	1,630	1,579	1,601	1,597	1,656	1,581
On Grounds Total	21,106	21,095	21,238	21,800	21,985	22,391	22,805	23,008	23,460	23,796
Off-Grounds	3,191	2,812	2,226	1,932	1,898	1,507	1,555	1,631	1,558	1,846

	2021 Actual	2022 Projected	2022 Actual	2023 Projected	2024 Projected	2025 Projected	2026 Projected	2027 Projected	2028 Projected	2029 Projected
On-Grounds										
Total Undergraduate	16,794	16,623	16,735	16,950	17,069	17,136	17,101	17,101	17,101	17,101
First-Year	3,889	3,778	4,003	3,970	3,970	3,970	3,970	3,970	3,970	3,970
New Transfers (full-time)	696	643	674	650	650	650	650	650	650	650
Graduate	5,352	5,310	5,184	4,956	4,987	5,028	5,172	5,201	5,225	5,232
Law and Medicine	1,576	1,504	1,504	1,458	1,457	1,446	1,450	1,453	1,453	1,453
On Grounds Total	23,722	23,437	23,423	23,364	23,513	23,610	23,723	23,755	23,779	23,786
Off-Grounds	2,304	2,044	2,726	2,124	2,300	2,426	2,486	2,545	2,608	2,673

Notes: Above numbers include all students enrolled for credit based on **fall census**.
 The First-Year and New Transfer counts are included in the Undergraduate total.
 Beginning in 2017, London First & similar program students are included in: 1) FY total and 2) on-grounds total.
 Examples of changes affecting off-grounds "ACTUAL" totals include terminating Semester at Sea in 2016 and census timing.
 Prior to 2019 projection, SCPS enrollments were reported separately; these are now subsumed under the on- and off-grounds projections
 Off-grounds projections include distance education students.

13. DIVESTMENT OF THE CENTER FOR POLITICS QUASI-ENDOWMENTS
(approved by the Finance Committee on March 3, 2023)

WHEREAS, the timeline for the Center for Politics Project will require funds over the next 30 months with the largest funding source being the Center for Politics Building Expansion Quasi-Endowment and Unrestricted Quasi-Endowment; and

WHEREAS, the two quasi endowments currently have a market value of over \$7M and \$3.8M, respectively; and

WHEREAS, the Board of Visitors approves any quasi-endowment action above \$5M; and

WHEREAS, the divestment of these quasi-endowments is necessary to ensure successful financing of The Center for Politics Building Expansion;

RESOLVED, The Center for Politics is approved to divest its quasi-endowment accounts (GF002073 and GF002631) over the next 30 months, as needed, with the earliest divestment occurring as of June 30, 2023.

14. SIGNATORY AUTHORITY FOR CONTRACT TO PROVIDE COMPREHENSIVE HEALTH INSURANCE PLAN FOR STUDENTS ENROLLED AT THE UNIVERSITY IN CHARLOTTESVILLE
(approved by the Finance Committee on March 3, 2023)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute a contract with a health insurance company to obtain comprehensive student health insurance for students enrolled at the University in Charlottesville, expected to exceed \$5 million in University-paid premiums annually.

Personnel Actions

Personnel Actions Approved by the Board of Visitors

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Mr. Chad M. Aldridge, as Research Assistant Professor of Neurology, for the period December 25, 2022 through June 30, 2025, at an annual salary of \$113,000.

Mr. John Taylor Bachman, as Assistant Professor of Architecture, General Faculty, for the period January 10, 2023 through May 24, 2026, at an academic year salary of \$65,000.

Ms. Preeti Chhabra, as Research Assistant Professor of Surgery, for the period November 25, 2022 through June 30, 2025, at an annual salary of \$84,900.

Mr. Jason K. Clark, as Research Associate Professor of Engineering and Society, for the period January 1, 2023 through May 24, 2026, at an academic year salary of \$120,000.

Mr. Josh Colston, as Research Assistant Professor of Medicine, for the period January 25, 2023 through June 30, 2026, at an annual salary of \$125,000.

Mr. William J. Davis III, as Assistant Professor of Engineering and Society, General Faculty, for the period January 1, 2023 through May 24, 2026, at an academic year salary of \$70,000.

Mr. Pedro A. P. Francisco, as Assistant Professor of Engineering and Society, General Faculty, for the period January 10, 2023 through May 24, 2026, at an academic year salary of \$65,000.

Ms. Melissa G. Gomes, as Associate Professor of Nursing, General Faculty, effective November 25, 2022, for three years, at an annual salary of \$150,000.

Dr. Marilyn S. Huang, as Professor of Obstetrics and Gynecology, effective March 30, 2023, for five years, at an annual salary of \$100,000.

Dr. Lisa Igbani, as Assistant Professor of Anesthesiology, effective January 1, 2023, for one year, at an annual salary of \$100,000.

Ms. Anuradha Illendula, as Research Assistant Professor of Medicine, for the period October 24, 2022 through June 30, 2025, at an annual salary of \$114,000.

Mr. Brett C. Jones, as Research Assistant Professor of Biochemistry & Molecular Genetics, for the period January 1, 2023 through June 30, 2026, at an annual salary of \$65,000.

Mr. Keith L. Keene, as Professor of Public Health Sciences, effective December 5, 2022, for five years, at an annual salary of \$230,000.

Mr. Shivashankar Khanapur, as Research Assistant Professor of Radiology and Medical Imaging, for the period March 1, 2023 through June 30, 2026, at an annual salary of \$140,000.

Ms. Neslihan M. Martinez, as Professor of Molecular Physiology and Biological Physics, effective February 8, 2023, for five years, at an annual salary of \$190,000.

Dr. Lady A. C. Martinez Fernandez, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective January 3, 2023, for three years, at an annual salary of \$100,000.

Mr. Cesar P. Montalvo, as Research Assistant Professor of Biocomplexity, effective December 25, 2022, for three years, at an annual salary of \$128,000.

Mr. Lee G. Moore, as Assistant Professor of Nursing, General Faculty, effective November 25, 2022, for three years, at an annual salary of \$117,300.

Mr. Gregory B. Moreau, as Research Assistant Professor of Medicine, for the period January 25, 2023 through June 30, 2026, at an annual salary of \$85,000.

Dr. Angel Morvant, as Assistant Professor of Medicine, effective August 1, 2022, for one year, at an annual salary of \$100,000.

Ms. Uma Nayak, as Research Assistant Professor of Public Health Sciences, for the period October 25, 2022 through December 24, 2023, at an annual salary of \$82,000.

Mr. Ki Ho Park, as Assistant Professor of Surgery, for the period October 31, 2022 through June 30, 2025, at an annual salary of \$100,000.

Mr. John H. Platig, as Assistant Professor of Public Health Sciences, for the period April 1, 2023 through June 30, 2026, at an annual salary of \$125,000.

Dr. Geoffrey L. Rosenthal, as Professor of Pediatrics, for the period February 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Vlad Serbulea, as Research Assistant Professor of Pharmacology, for the period January 25, 2023 through June 30, 2026, at an annual salary of \$69,900.

Ms. Shelly P. Smith, as Associate Professor of Nursing, General Faculty, effective December 25, 2022, for three years, at an annual salary of \$150,000.

Dr. Jessica A. Stevens, as Assistant Professor of Medicine, for the period December 1, 2022 through June 30, 2025, at an annual salary of \$100,000.

Dr. James Suggs III, as Assistant Professor of Anesthesiology, for the period January 1, 2023 through July 31, 2025, at an annual salary of \$100,000.

Mr. Philip Tite, as Assistant Professor of Religious Studies, General Faculty, for the period January 10, 2023 through May 24, 2024, at an academic year salary of \$55,000.

Dr. John L. Wagner, as Professor of Medicine, effective December 5, 2022, for five years, at an annual salary of \$100,000.

Mr. Chen Yu Wei, as Assistant Professor of Computer Science, effective August 25, 2023, for three academic years, at a salary of \$135,000.

Dr. Mark T. Worthington, as Professor of Medicine, for the period February 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Xinyu Zhou, as Research Assistant Professor of Surgery, for the period January 2, 2023 through June 30, 2026, at an annual salary of \$100,000.

2. CORRECTION TO THE ELECTION OF MR. SIJIE HAO

RESOLVED, the election of Mr. Sijie Hao, as Research Assistant Professor of Biomedical Engineering, for the period September 26, 2022 through August 31, 2025, at an annual salary of \$125,000, as shown in the minutes of the Board of Visitors dated December 9, 2022, is corrected to read as follows:

Mr. Sijie Hao, as Research Assistant Professor of Biomedical Engineering, for the period September 26, 2022 through June 30, 2025, at an annual salary of \$125,000.

3. CORRECTION TO THE ELECTION OF MS. MELANIE MORSE

RESOLVED, the election of Ms. Melanie Morse, as Assistant Professor of Pediatrics, for the period November 1, 2022 through June 30, 2025, at an annual salary of \$100,000, as shown in the minutes of the Board of Visitors dated December 9, 2022, is corrected to read as follows:

Ms. Melanie Morse, as Assistant Professor of Pediatrics, for the period December 1, 2022 through June 30, 2025, at an annual salary of \$100,000.

4. ACTIONS RELATING TO CHAIRHOLDERS

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

(a) Elections of Chairholders

[t] Dr. Kristen A. Atkins, as William Stamps Royster Professor of Medical Science for Basic Cancer Research, for five years, effective December 25, 2022. Dr. Atkins will continue as Professor of Pathology, without term.

[t] Dr. Mariano A. Garcia-Blanco, as F. Palmer Weber Medical Research Professor of Microbiology, Immunology, and Cancer Biology, for five years, effective January 1, 2023. Dr. Garcia-Blanco will continue as Professor of Microbiology, Immunology, and Cancer Biology, without term.

[t] Dr. Scott Heysell, as Thomas Harrison Hunter Associate Professor of International Medicine, for five years, effective January 1, 2023. Dr. Heysell will continue as Associate Professor of Medicine, without term.

[t] Dr. Scott T. Hollenbeck, as Raymond F. Morgan Professor of Plastic Surgery, for five years, effective November 28, 2022. Dr. Hollenbeck will continue as Professor of Plastic and Maxillofacial Surgery, without term.

[t] Dr. Christopher C. Moore, as Harrison Medical Teaching Professor of Medicine, for five years, effective January 1, 2023. Dr. Moore will continue as Professor of Medicine, without term.

[t] Dr. Joseph R. Moorman, as Bicentennial Professor of Advanced Medical Analytics, for five years, effective January 1, 2023. Dr. Moorman will continue as Professor of Medicine, without term.

(b) Correction to the Chairholder Election of Ms. Dorothy E. Leidner

RESOLVED, the election of Ms. Dorothy E. Leidner, as Leslie H. Goldberg Jefferson Scholars Foundation Distinguished Professor of Business Ethics, without term, and as Professor of Commerce, without term, effective December 25, 2022, at an academic year salary of \$270,000, as shown in the minutes of the Board of Visitors dated December 9, 2022, is corrected as follows:

[t] Ms. Dorothy E. Leidner, as Leslie H. Goldberg Jefferson Scholars Foundation Distinguished Professor of Business Ethics, for five years, and as Professor of Commerce, without term, effective December 25, 2022.”

(c) Correction to the Chairholder Election of Ms. Laura M. Roberts

RESOLVED, the election of Ms. Laura M. Roberts, as Frank M. Sands Sr. Associate Professor of Business Administration, without term, effective August 25, 2022, as shown in the minutes of the Board of Visitors dated December 9, 2022, is corrected as follows:

[t] Ms. Laura M. Roberts, as Frank M. Sands Sr. Associate Professor of Business Administration, for five years, effective August 25, 2022. Ms. Roberts will continue as Associate Professor of Business Administration, without term.

(d) Correction to the Chairholder Election of Ms. Kristina L. Richardson

RESOLVED, the chairholder election of Ms. Kristina L. Richardson, as John L. Nau III Distinguished Professor of the History and Principles of Democracy, effective August 25, 2022, as shown in the minutes of the Board of Visitors dated December 9, 2022, is corrected as follows:

[t] Ms. Kristina L. Richardson, as John L. Nau III Professor of the History and Principles of Democracy, effective August 25, 2022. Ms. Richardson will continue as Professor of Middle Eastern & South Asian Languages and Cultures, and History, without term.

(e) Special Salary Action of Chairholder

[t] Mr. Jason A. Papin, Harrison Distinguished Teaching Professor of Biomedical Engineering, effective December 1, 2022, an annual salary of \$249,900.

(f) Retirements of Chairholders

[t] Mr. Richard J. Bonnie, Harrison Foundation Professor of Medicine and Law and Professor of Law, effective August 24, 2023. Mr. Bonnie has been a faculty member since September 1, 1969.

[t] Mr. Robert F. Bruner, University Professor and Distinguished Professor of Business Administration, effective May 24, 2023. Mr. Bruner has been a faculty member since September 1, 1982.

[t] Mr. W. Bernard Carlson, Joseph L. Vaughan Professor of Humanities and Professor of Engineering and Society, effective January 9, 2023. Mr. Carlson had been a faculty member since September 1, 1986.

[t] Dr. Shu Man Fu, Margaret M. Trolinger Professor of Rheumatology and Professor of Medicine, effective February 28, 2023. Dr. Fu had been a faculty member since November 1, 1988.

[t] Mr. James N. Galloway, Sidman P. Poole Professor of Environmental Sciences, effective May 24, 2023. Mr. Galloway has been a faculty member since September 1, 1976.

Ms. Felicia Gaskin, as Norman J. Knorr Professor in the School of Medicine and Research Professor of Psychiatry and Neurobehavioral Sciences, effective March 1, 2023. Ms. Gaskin had been a faculty member since November 1, 1988.

[t] Mr. E. Michael Gerli, Commonwealth Professor of Spanish, and Professor of Spanish, Italian, and Portuguese, effective May 24, 2023. Mr. Gerli has been a faculty member since August 25, 2000.

[t] Mr. William R. Johnson, Georgia S. Bankard Professor of Economics, effective May 24, 2023. Mr. Johnson has been a faculty member since September 1, 1974.

[t] Ms. Barbara J. Mann, Wyeth-Ayerst Associate Professor of Infectious Diseases and Associate Professor of Medicine, effective June 1, 2023. Ms. Mann has been a faculty member since March 1, 1988.

[t] Ms. Karen H. Parshall, Commonwealth Professor of Mathematics and History, effective May 24, 2023. Ms. Parshall has been a faculty member since September 1, 1988.

Dr. John Voss, William Parson Professor of Teaching Excellence and Professor of Medicine, effective December 31, 2022. Dr. Voss had been a faculty member since July 1, 1999.

5. **CHANGE OF TITLES**

RESOLVED, the following changes in faculty appointments are approved:

Dr. Silas A. Culver, from Research Assistant Professor of Medicine, to Assistant Professor of Medicine, for the period January 25, 2023 through June 30, 2025, at an annual salary of \$100,000.

Dr. Kaitlin M. Love, from Research Assistant Professor of Medicine, to Assistant Professor of Medicine, for the period January 25, 2023 through August 31, 2023, at an annual salary of \$100,000.

6. **PROMOTIONS**

RESOLVED, the following persons are promoted:

[t] Dr. Mariano A. Garcia-Blanco, from Professor of Microbiology, Immunology, and Cancer Biology, with term, to Professor of Microbiology, Immunology, and Cancer Biology, without term, effective January 1, 2023.

[t] Dr. Scott T. Hollenbeck, from Professor of Plastic and Maxillofacial Surgery, with term, to Professor of Plastic and Maxillofacial Surgery, without term, effective November 28, 2022.

[t] Dr. Mary P. McRae, from Associate Professor of Neuroscience, with term, to Associate Professor of Neuroscience, without term, effective December 1, 2022.

[t] Dr. Jianguo Tao, from Professor of Pathology, with term, to Professor of Pathology, without term, effective March 1, 2022.

7. **SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salaries indicated:

[t] Mr. Loren D. Erickson, Associate Professor of Microbiology, Immunology, and Cancer Biology, effective October 25, 2022, an annual salary of \$138,700.

Mr. Sanford H. Feldman, Professor, General Faculty, effective December 3, 2022, an annual salary of \$428,100.

[t] Ms. Nichole M. Flores, Associate Professor of Religious Studies, effective January 10, 2023, an academic year salary of \$115,000.

[t] Ms. Young S. Hahn, Professor of Microbiology, Immunology, and Cancer Biology, effective October 25, 2022, an annual salary of \$175,100.

8. **RESIGNATIONS**

The President announced the following resignations:

Dr. Diana W. Aiken, Assistant Professor of Medicine, effective April 30, 2023.

Dr. Kwame O. Akosah, Associate Professor of Medicine, effective December 10, 2022.

Dr. Kumari Andarawewa, Research Assistant Professor in the Center for Comparative Medicine, effective January 30, 2023.

Mr. Jeffrey P. Boichuk, Assistant Professor of Commerce, effective May 24, 2023.

Mr. Jose Garcia-Tirado, Research Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective December 31, 2022.

[t] Dr. Chris A. Ghaemmaghami, Professor of Emergency Medicine, effective December 5, 2022.

[t] Mr. Robert J. Gilliard, Associate Professor of Chemistry, effective December 31, 2022.

Dr. Jennifer B. Humberson, Assistant Professor of Pediatrics, effective October 31, 2022.

Ms. Veronica L. Katz, Research Assistant Professor of Education, effective December 31, 2022.

Ms. Emily A. Kohler, Research Assistant Professor of Education, effective December 12, 2022.

Dr. Ronak R. Patel, Associate Professor of Anesthesiology, effective November 28, 2022.

[t] Mr. Owen W. Pornillos, Professor of Molecular Physiology and Biological Physics, effective April 1, 2023.

Dr. Michael T. Sheppard, Assistant Professor of Physical Medicine and Rehabilitation, effective June 30, 2023.

Dr. Nishtha Sodhi, Assistant Professor of Medicine, effective April 3, 2023.

Dr. Thaddee Valdelievre, Assistant Professor of Anesthesiology, effective December 16, 2022.

Dr. Justin L. Weppner, Assistant Professor of Physical Medicine and Rehabilitation, effective December 1, 2022.

Mr. Ting Xu, Assistant Professor of Business Administration, effective December 15, 2022.

9. RETIREMENTS

The President announced the following retirements:

Mr. Donal B. Day, Research Professor of Physics, effective May 24, 2023. Mr. Day has been a faculty member since September 1, 1978.

Ms. Linda A. Eastham, Assistant Professor of Nursing, General Faculty, effective May 24, 2023. Ms. Eastham has been a faculty member since November 26, 1991.

Mr. Sanford H. Feldman, Professor, General Faculty, effective June 30, 2023. Mr. Feldman has been a faculty member since August 1, 1997.

Ms. Elizabeth E. Friberg, Associate Professor of Nursing, General Faculty, effective May 24, 2023. Ms. Friberg has been a faculty member since January 7, 2004.

[t] Mr. David L. Hill, Professor of Psychology, effective May 24, 2023. Mr. Hill has been a faculty member since September 1, 1986.

Mr. Richard A. Lindgren, Research Professor of Physics, effective May 24, 2009. Mr. Lindgren had been a member of the faculty since June 1, 1985.

[t] Mr. Allen Lynch, Professor of Politics, effective May 24, 2023. Mr. Lynch has been a faculty member since September 1, 1992.

[t] Mr. Robert K. Nakamoto, Professor of Molecular Physiology and Biological Physics, effective June 30, 2023. Mr. Nakamoto has been a faculty member since July 1, 1993.

[t] Ms. Vanessa L. Ochs, Professor of Religious Studies, effective May 24, 2023. Ms. Ochs has been a faculty member since August 25, 1998.

[t] Mr. Gustavo Pellon, Professor of Spanish, Italian, and Portuguese, effective May 24, 2023. Mr. Pellon had been a faculty member since September 1, 1983.

[t] Mr. Hung Q. Pham, Professor of Physics, effective May 24, 2023. Mr. Pham has been a faculty member since September 1, 1982.

Dr. Paul W. Read, Professor of Radiation Oncology, effective June 30, 2023. Dr. Read has been a faculty member since March 1, 2000.

[t] Mr. Bradly W. Reed, Associate Professor of History, effective May 24, 2023. Mr. Reed has been a faculty member since September 1, 1994.

Ms. Jeanita W. Richardson, Professor of Public Health Sciences, effective June 24, 2023. Ms. Richardson has been a faculty member since October 1, 2008.

[t] Dr. Joel Schectman, Associate Professor of Medicine, effective June 30, 2023. Dr. Schectman has been a faculty member since July 3, 2000.

Dr. Evelyn S. Scott, Assistant Professor of Medicine, effective June 30, 2023. Dr. Scott has been a faculty member since May 3, 2005.

Ms. Elizabeth R. Sharlow, Research Professor of Pharmacology, effective January 31, 2023. Ms. Sharlow had been a faculty member since January 3, 2011.

Ms. Sharon T. Veith, Assistant Professor of Nursing, General Faculty, effective February 24, 2023. Ms. Veith had been a faculty member since August 25, 2014.

10. ELECTION OF MR. ANGELO L. MAURELLI AS VICE PRESIDENT FOR FINANCE AND CHIEF FINANCIAL OFFICER

RESOLVED, Mr. Angelo L. Maurelli is elected Vice President for Finance and Chief Financial Officer, for five years, effective February 27, 2023, at an annual salary of \$450,000.

11. RE-ELECTION OF MR. MARK M. LUELLEN AS VICE PRESIDENT FOR ADVANCEMENT

RESOLVED, Mr. Mark M. Luellen is re-elected as Vice President for Advancement, for five years, effective May 30, 2023.

12. CORRECTION TO THE RE-ELECTION OF MR. DAVID W. MARTEL AS VICE PRESIDENT FOR COMMUNICATIONS AND CHIEF MARKETING OFFICER

RESOLVED, the re-election of Mr. David W. Martel as Vice President for Communications and Chief Marketing Officer, for five years, effective October 1, 2019, as shown in the minutes of the Board of Visitors dated December 11, 2020, is corrected to read as follows:

Mr. David W. Martel is re-elected as Vice President for Communications and Chief Marketing Officer, for six years, effective October 1, 2019.

13. CORRECTION TO THE APPOINTMENT OF MS. CAROLYN D. SAINT AS CHIEF AUDIT EXECUTIVE

RESOLVED, the appointment of Ms. Carolyn D. Saint as Chief Audit Executive, effective April 1, 2021, for five years, as shown in the minutes of the Board of Visitors dated March 5, 2021, is corrected to read as follows:

Ms. Carolyn D. Saint is appointed as Chief Audit Executive, for five years, effective April 1, 2020.

14. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Mr. Richard J. Bonnie, as Harrison Foundation Professor Emeritus of Medicine and Law and Professor Emeritus of Law, effective August 25, 2023.

[t] Mr. Robert F. Bruner, as University Professor Emeritus and Distinguished Professor Emeritus of Business Administration, effective May 25, 2023.

[t] Mr. W. Bernard Carlson, as Joseph L. Vaughan Professor Emeritus of Humanities and Professor Emeritus of Engineering and Society, effective January 10, 2023.

Mr. Donal B. Day, as Research Professor Emeritus of Physics, effective May 25, 2023.

Mr. Sanford H. Feldman, Professor Emeritus, General Faculty, effective July 1, 2023.

[t] Dr. Shu Man Fu, as Margaret M. Trolinger Professor Emeritus of Rheumatology and Professor Emeritus of Medicine, effective March 1, 2023.

[t] Mr. James N. Galloway, as Sidman P. Poole Professor Emeritus of Environmental Sciences, effective May 25, 2023.

Ms. Felicia Gaskin, as Norman J. Knorr Professor Emerita in the School of Medicine and Research Professor Emerita of Psychiatry and Neurobehavioral Sciences, effective March 2, 2023.

[t] Mr. E. Michael Gerli, as Commonwealth Professor Emeritus of Spanish, and Professor Emeritus of Spanish, Italian, and Portuguese, effective May 25, 2023.

[t] Mr. David L. Hill, as Professor Emeritus of Psychology, effective May 25, 2023.

[t] Mr. William R. Johnson, as Georgia S. Bankard Professor Emeritus of Economics, effective May 25, 2023.

Mr. Richard A. Lindgren, Research Professor Emeritus of Physics, effective May 25, 2009.

[t] Mr. Allen Lynch, as Professor Emeritus of Politics, effective May 25, 2023.

[t] Ms. Vanessa L. Ochs, as Professor Emerita of Religious Studies, effective May 25, 2023.

[t] Ms. Karen H. Parshall, as Commonwealth Professor Emerita of Mathematics and History, effective May 25, 2023.

[t] Mr. Gustavo Pellon, as Professor Emeritus of Spanish, Italian, and Portuguese, effective May 25, 2023.

[t] Mr. Hung Q. Pham, as Professor Emeritus of Physics, effective May 25, 2023.

Ms. Jeanita W. Richardson, as Professor Emerita of Public Health Sciences, effective June 25, 2023.

Ms. Elizabeth R. Sharlow, as Research Professor Emerita of Pharmacology, effective February 1, 2023.

Dr. John D. Voss, as William Parson Professor Emeritus of Teaching Excellence and Professor Emeritus of Medicine, effective January 1, 2023.

15. ELECTION OF ASSOCIATE PROFESSORS EMERITI

RESOLVED, the following persons are elected Associate Professors Emeriti:

Ms. Elizabeth E. Friberg, as Associate Professor Emerita of Nursing, General Faculty, effective May 25, 2023.

[t] Dr. Barbara J. Mann, as Wyeth-Ayerst Associate Professor Emerita of Infectious Diseases and Associate Professor Emerita of Medicine, effective June 2, 2023.

16. DEATHS

The President announced the following deaths:

Ms. Susan J. Chaplinsky, Tipton R. Snavelly Professor of Business Administration, died November 21, 2022. Ms. Chaplinsky had been a faculty member since September 1, 1994.

Dr. Catherine B. Custalow, Associate Professor of Emergency Medicine, died October 29, 2022. Dr. Custalow was a faculty member from October 15, 1999, until retiring November 30, 2008.

Mr. Edward V. Mochel, Associate Professor of Mechanical Engineering, died November 13, 2022. Mr. Mochel was a faculty member from September 15, 1957, until retiring May 31, 1993.

Dr. Michael F. Rein, as William S. Jordan, Jr. Professor Emeritus of Epidemiology in Internal Medicine, died December 5, 2022. Dr. Rein was a faculty member from July 1, 1975, until retiring June 30, 2008.

Dr. Karl K. Wallace Jr., Professor of Clinical Radiology, died November 27, 2022. Dr. Wallace was a faculty member from May 1, 1991, until retiring June 30, 1999.

The University of Virginia's College at Wise

17. SPECIAL SALARY ACTION

RESOLVED, the following person shall receive the salary indicated:

[t] Mr. David L. Kendall, Professor of Economics, The University of Virginia's College at Wise, effective December 25, 2022, an academic year salary of \$122,300.

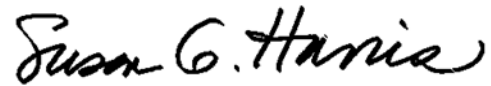
18. RETIREMENT

The President announced the following retirement:

[t] Mr. Clifford A. Edwards, Assistant Professor of Mathematics and Computer Science, The University of Virginia's College at Wise, effective May 24, 2023. Mr. Edwards has been a faculty member since September 1, 1993.

On motion, the meeting was adjourned at 4:30 p.m.

Respectfully submitted,

A handwritten signature in black ink that reads "Susan G. Harris". The signature is written in a cursive, flowing style.

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

Executive Committee Meeting - March 1, 2023

EXTENSION OF PAVILION IV, EAST LAWN

RESOLVED, the Executive Committee approves an extension of the lease term for Pavilion IV, East Lawn for a period of five years, from July 1, 2023 until June 30, 2028.

EXTENSION OF WEEDON HOUSE LEASE TERM

RESOLVED, the Executive Committee approves extending the lease term for Weedon House for a period of one year, from July 1, 2023 through June 30, 2024.

HEALTH SYSTEM BOARD - MARCH 2, 2023

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Cirullo, Michael, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2023 through July 31, 2023; Privileged in Anesthesiology.

Habib, Asma, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 23, 2023 through January 22, 2024; Privileged in Pediatrics.

Nimmagadda, Sailey, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 18, 2023 through January 17, 2024; Privileged in Medicine.

Rosenthal, Geoffrey, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2023 through January 31, 2024; Privileged in Pediatrics.

Worthington, Mark, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2023 through January 31, 2024; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Black, Jonathan, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Plastic Surgery.

Burt Solorzano, Christine, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

DeMarco, Paul, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileges in Anesthesiology

Chapman, Sherita, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Neurology.

Cusick, Michael, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Ophthalmology.

Cui, Quanjun, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Orthopedic Surgery.

De Leon, Alexandra, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Donahue, Joseph, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Radiology and Medical Imaging.

Grice, Derald, M.D., Psychiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Physical Medicine and Rehabilitation.

Fountain, Nathan, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Neurology.

Frank, Deborah, M.D., Critical Care Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Frazier, Katheryn, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Garneau, Ashley, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Anesthesiology.

Ghavami Shirehjini, Forough, D.O., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 11, 2023, through September 29, 2024. Privileged in Neurology.

Harsh, Veronica, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Psychiatry and Neurobehavioral Sciences.

Helgerson, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Hoke, Tracey, M.D., Pediatric Cardiologist in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025.

Hoyt, Chad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 16, 2023, through April 29, 2024. Privileged in Medicine.

Jurgens, Jennifer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 9, 2023, through June 29, 2024. Privileged in Radiology and Medical Imaging.

Kern, John, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Lancaster, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Radiology and Medical Imaging.

Lee, Laura, M.D., Critical Care Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Lipson, Lewis, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Malik, Numaan, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Mullan, Rebecca, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Parsons, Laura, MD., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Obstetrics and Gynecology.

Patel, Amit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 21, 2023, through February 27, 2025. Privileged in Medicine.

Pelletier, Shawn, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Raval, Gauri, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Romano, Kara, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Radiation Oncology.

Schechter, Scott, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 2, 2023, through August 30, 2024. Privileged in Medicine.

Sindhi, Rakesh, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Steinberg, Lon, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 11, 2023, through October 30, 2024. Privileged in Neurology.

Weiss, Rachel, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Anesthesiology.

Young, Jeffrey, M.D., Trauma Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Anesthesiology.

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:

Dalton, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: January 27, 2023.

Roth, Patrick, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: January 31, 2023.

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

4. 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:

Altizer, Kaitlyn, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 17, 2022, through January 16, 2024; Privileged as a Physician Assistant.

Cummings, Kristen N., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Cummings, Neil, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Hanna, Jancis A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 6, 2022, through February 5, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Lassetter, Rebecca J., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Madison, Murray L., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 17, 2022, through January 16, 2024; Privileged as Physician Assistant.

Oot, Patricia, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Neonatal Nurse Practitioner.

Quinn, Caroline, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Physician Assistant.

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:

Bohanan, Katelyn, G.C., Genetic Counselor in the Department of Medicine; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Genetic Counselor.

Brar, Japteivir, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Burchfield, Caitlin, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Cochran, Catherine, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 9, 2023 through March 8, 2025; Privileged as a Neonatal Nurse Practitioner.

Davis, Mary, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Neonatal Nurse Practitioner.

Deutsch, John, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 23, 2023 through March 22, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Dillman, Jennifer M., R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: March 27, 2023 through March 26, 2025; Privileged as a Women's Health Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: March 16, 2023 through March 15, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Fetcho, Steve, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: April 1, 2023 through March 31, 2025; Privileged as a Family Nurse Practitioner.

Fogelgren, Ruth, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 3, 2023 through March 2, 2025; Privileged as a Family Nurse Practitioner.

George, Milford, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as a Family Nurse Practitioner.

Hedelt, Anne, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2023 through March 31, 2025; Privileged as a Family Nurse Practitioner.

Hendrix, Amanda, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as an Acute Care Pediatric Nurse Practitioner.

Herndon, Susan, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Hodson, Amelia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 20, 2023 through March 19, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Johnson, Chelsea, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: April 11, 2023 through April 10, 2025; Privileged as an Optometrist.

Lepore, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 28, 2023 through March 27, 2025; Privileged as a Neonatal Nurse Practitioner.

McNerney, Stephanie B., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 16, 2023 through March 15, 2025; Privileged as a Pediatric Nurse Practitioner.

Meyer, Christine, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as a Physician Assistant.

Shook Katherine, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Physician Assistant.

Thomas, Marie, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2023 through March 31, 2025; Privileged as a Family Nurse Practitioner.

6. 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:

Good, Stephanie, P.A., Physician Assistant in the Department of Surgery; Additional Privileges for Procedural Sedation. Period of Privileging: February 7, 2022 through June 2, 2024; Privileged as a Physician Assistant.

King, Alexander, R.N., N.P., Adult Gerontology Pediatric Nurse Practitioner in the Department of Neurology; Additional Privileges for Botox Injections. Period of Privileging: February 7, 2022 through April 3, 2023; Privileged as an Adult Gerontology Pediatric Nurse Practitioner.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Carpenter, Jason H., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: January 23, 2023.

Loyola, Ireen Z., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

Mey, Meagan., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: October 6, 2022.

Miller, Joel R., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

Moon, Madge E., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

Nargi, Jeanette, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – FEBRUARY 21, 2023

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

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Cirullo, Michael, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: February 1, 2023 through July 31, 2023; Privileged in Anesthesiology.

Habib, Asma, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: January 23, 2023 through January 22, 2024; Privileged in Pediatrics.

Nimmagadda, Sailey, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: January 18, 2023 through January 17, 2024; Privileged in Medicine.

Rosenthal, Geoffrey, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: February 1, 2023 through January 31, 2024; Privileged in Pediatrics.

Worthington, Mark, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: February 1, 2023 through January 31, 2024; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Black, Jonathan, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Plastic Surgery.

Burt Solorzano, Christine, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

DeMarco, Paul, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileges in Anesthesiology

Chapman, Sherita, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Neurology.

Cusick, Michael, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Ophthalmology.

Cui, Quanjun, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Orthopedic Surgery.

De Leon, Alexandra, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Donahue, Joseph, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Radiology and Medical Imaging.

Grice, Derald, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Physical Medicine and Rehabilitation.

Fountain, Nathan, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Neurology.

Frank, Deborah, M.D., Critical Care Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Frazier, Katheryn, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Garneau, Ashley, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Anesthesiology.

Ghavami Shirehjini, Forough, D.O., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 11, 2023, through September 29, 2024. Privileged in Neurology.

Harsh, Veronica, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Psychiatry and Neurobehavioral Sciences.

Helgerson, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Hoke, Tracey, M.D., Pediatric Cardiologist in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025.

Hoyt, Chad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 16, 2023, through April 29, 2024. Privileged in Medicine.

Jurgens, Jennifer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 9, 2023, through June 29, 2024. Privileged in Radiology and Medical Imaging.

Kern, John, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Lancaster, Luke, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Radiology and Medical Imaging.

Lee, Laura, M.D., Critical Care Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Lipson, Lewis, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Malik, Numaan, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Mullan, Rebecca, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Medicine.

Parsons, Laura, MD., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Obstetrics and Gynecology.

Patel, Amit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 21, 2023, through February 27, 2025. Privileged in Medicine.

Pelletier, Shawn, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Raval, Gauri, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Romano, Kara, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Radiation Oncology.

Schechter, Scott, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 2, 2023, through August 30, 2024. Privileged in Medicine.

Sindhi, Rakesh, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Steinberg, Lon, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 11, 2023, through October 30, 2024. Privileged in Neurology.

Weiss, Rachel, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Anesthesiology.

Young, Jeffrey, M.D., Trauma Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Surgery.

Zuo, Zhiyi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: February 28, 2023, through February 27, 2025. Privileged in Anesthesiology.

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:

Dalton, Daniel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: January 27, 2023.

Roth, Patrick, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: January 31, 2023.

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

4. 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:

Altizer, Kaitlyn, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 17, 2022, through January 16, 2024; Privileged as a Physician Assistant.

Cummings, Kristen N., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Cummings, Neil, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Hanna, Jancis A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 6, 2022, through February 5, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Lassetter, Rebecca J., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Madison, Murray L., P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 17, 2022, through January 16, 2024; Privileged as Physician Assistant.

Oot, Patricia, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Neonatal Nurse Practitioner.

Quinn, Caroline, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: January 23, 2022, through January 22, 2024; Privileged as a Physician Assistant.

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:

Bohanan, Katelyn, G.C., Genetic Counselor in the Department of Medicine; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Genetic Counselor.

Brar, Japteviv, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Burchfield, Caitlin, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Cochran, Catherine, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 9, 2023 through March 8, 2025; Privileged as a Neonatal Nurse Practitioner.

Davis, Mary, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Neonatal Nurse Practitioner.

Deutsch, John, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 23, 2023 through March 22, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Dillman, Jennifer M., R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: March 27, 2023 through March 26, 2025; Privileged as a Women's Health Nurse Practitioner.

Edwards, Jennifer G., R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: March 16, 2023 through March 15, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Fetcho, Steve, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: April 1, 2023 through March 31, 2025; Privileged as a Family Nurse Practitioner.

Fogelgren, Ruth, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 3, 2023 through March 2, 2025; Privileged as a Family Nurse Practitioner.

George, Milford, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as a Family Nurse Practitioner.

Hedelt, Anne, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2023 through March 31, 2025; Privileged as a Family Nurse Practitioner.

Hendrix, Amanda, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as an Acute Care Pediatric Nurse Practitioner.

Herndon, Susan, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Hodson, Amelia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 20, 2023 through March 19, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Johnson, Chelsea, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: April 11, 2023 through April 10, 2025; Privileged as an Optometrist.

Lepore, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 28, 2023 through March 27, 2025; Privileged as a Neonatal Nurse Practitioner.

McNerney, Stephanie B., R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: March 16, 2023 through March 15, 2025; Privileged as a Pediatric Nurse Practitioner.

Meyer, Christine, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 7, 2023 through March 6, 2025; Privileged as a Physician Assistant.

Shook Katherine, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 21, 2023 through March 20, 2025; Privileged as a Physician Assistant.

Thomas, Marie, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2023 through March 31, 2025; Privileged as a Family Nurse Practitioner.

6. 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:

Good, Stephanie, P.A., Physician Assistant in the Department of Surgery; Additional Privileges for Procedural Sedation. Period of Privileging: February 7, 2022 through June 2, 2024; Privileged as a Physician Assistant.

King, Alexander, R.N., N.P., Adult Gerontology Pediatric Nurse Practitioner in the Department of Neurology; Additional Privileges for Botox Injections. Period of Privileging: February 7, 2022 through April 3, 2023; Privileged as an Adult Gerontology Pediatric Nurse Practitioner.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Carpenter, Jason H., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: January 23, 2023.

Loyola, Ireen Z., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

Mey, Meagan., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: October 6, 2022.

Miller, Joel R., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

Moon, Madge E., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

Nargi, Jeanette, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 31, 2022.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – JANUARY 17, 2023

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

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Early, Stephen, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: January 2, 2023 through January 1, 2024; Privileged in Otolaryngology.

Igbani, Lisa, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 2, 2023 through January 1, 2024; Privileged in Anesthesiology.

Kabil, Emmad, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 2, 2023 through January 1, 2024; Privileged in Anesthesiology.

Richardson, Meghan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: January 5, 2023 through January 4, 2024; Privileged in Orthopedic Surgery.

Stout, Christopher, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 5, 2023 through January 4, 2024; Privileged in Anesthesiology.

Suggs, James, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: January 10, 2023 through January 9, 2024; Privileged in Anesthesiology.

Ward, Renee, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: January 4, 2023 through January 3, 2024; Privileged in Obstetrics and Gynecology.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abuannadi, Mohammad, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Ayers, Emily, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Balogun, Seki, M.D., Physician in the Department of Medicine; Administrative Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025.

Bazydlo, Lindsay, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Pathology.

Bell, Taison, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Crane, Ian, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Dame, Lien, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Davis, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

den Hartog, Julie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Dowdell, Kimberly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Erdbruegger, Uta, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Esfahani, Kamilla, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025; Privileged in Anesthesiology.

Gibson, Robert, M.D., Cardiologist in the Department of Medicine; Administrative Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025.

Hall, Joseph, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Hamilton, Mollie, MD., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: February 14, 2023, through March 30, 2024. Privileged in Pediatrics.

Hughes, Molly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Hulse, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025; Privileged in Anesthesiology.

Isharwal, Sumit, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Urology.

Jahjah, Jessie, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: Period of Reappointment: February 10, 2023, through August 30, 2024. Privileged in Radiology and Medical Imaging.

Kapur, Jaideep, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Neurology.

Kim, Andrew, MD., Pediatric Cardiology in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through October 10, 2024. Privileged in Pediatrics.

Knically, Daphne, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Kron, Irving, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Surgery.

Lee, Daniel, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Pediatrics.

Luna, Max, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025; Privileged in January 30, 2025. Privileged in Medicine.

McGowan, Emily, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025; Privileged in Medicine.

McLaughlin, Christopher, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Radiation Oncology.

Maggio, Vijay, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Neurology.

Mihalek, Andrew, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Murray, Thomas, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Noth, Imre, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Olsakovsky, Leslie, MD., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Ophthalmology.

Ruiz, Phillip, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: February 1, 2023, through November 29, 2024. Privileged in Surgery.

Scott, Chantal, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Obstetrics and Gynecology.

See, Reiner, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: February 7, 2023, through February 27, 2024. Privileged in Neurology.

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

Smith, Justin, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Psychiatry and Neurobehavioral Sciences.

Stelow, Edward, MD., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Pathology.

Straughn, Cameron, D.O., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Orthopedic Surgery.

Syed, Sana, M.D., Pediatric Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Tiouririne, Nassima, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Psychiatry and Neurobehavioral Sciences.

Volodin, Leonid, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Medicine.

Weinshenker, Brian, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: February 3, 2023, through March 30, 2024. Privileged in Neurology.

Xu, Zhiyuan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 31, 2023, through January 30, 2025. Privileged in Neurosurgery.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

RESOLVED that 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:

Lee, Daniel, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Secondary Reappointment: January 31, 2023, through January 30, 2025; Privileged in Medicine.

4. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

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

Mason, Pamela, M.D., Cardiologist in the Department of Medicine. Additional Privileges for Left Atrial Appendage Occlusion. Effective Date: January 13, 2023 through July 30, 2023, 2023.

5. 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:

Altes, Talissa, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: December 31, 2022.

Bechtel, Allison, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: January 1, 2023.

Dillingham, Rebecca, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: December 30, 2022.

Ellegala, Dilantha, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: June 30, 2022.

Marcopulos, Bernice, Ph.D., Neuropsychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: September 1, 2022.

Rutka, James, M.D., Neurosurgeon in the Department of Neurosurgery; Administrative Staff Status; Effective Date of Resignation: June 30, 2022.

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:

Brooks, Nicole, R.N., N.P., Physician Assistant in the Department of Plastic Surgery; Period of Privileging: January 9, 2023, through January 8, 2024; Privileged as a Physician Assistant.

Erickson, David, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 27, 2022, through December 26, 2023; Privileged as a Neonatal Nurse Practitioner.

Hawley, Torrey, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: January 9, 2022, through January 8, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Hood, Catherine, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 9, 2023, through January 8, 2024; Privileged as a Family Nurse Practitioner.

Lam, Ellen, R.N., N.P., Physician Assistant in the Department of Medicine; Period of Privileging: January 9, 2023, through January 8, 2024; Privileged as a Physician Assistant.

Owens, Christine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 8, 2023, through January 7, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Plowman, Nicole, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 27, 2022, through December 26, 2023; Privileged as a Pediatric Nurse Practitioner.

Schultz, Christina, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 27, 2022, through December 26, 2023; Privileged as a Family Nurse Practitioner.

West, Margaret, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 27, 2022, through December 26, 2023; Privileged as a Pediatric 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:

Anderson, Bryan, P.A., Physician Assistant in the Departments of Surgery; Period of Privileging: February 15, 2023 through February 14, 2025; Privileged as a Physician Assistant.

Barnes, Kierah, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Surgery; Period of Privileging: February 28, 2023 through February 27, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Beishline, Samuel, P.A., Physician Assistant in the Departments of Radiology and Medical Imaging; Period of Privileging: February 1, 2023 through January 31, 2025; Privileged as a Physician Assistant.

Biazon, Matthew, R.N., N.P., Certified Registered Nurse Anesthetist in the Departments of Anesthesiology; Period of Privileging: February 24, 2023 through February 23, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Bowles-Childress, Melinda, R.N., N.P., Acute Care Nurse Practitioner in the Departments of Medicine and Surgery; Period of Privileging: January 14, 2023 through February 13, 2025; Privileged as an Acute Care Nurse Practitioner.

Catalano, Donna, AuD, Audiologist in the Departments of Otolaryngology; Period of Privileging: February 1, 2023 through January 31, 2025; Privileged as an Audiologist.

Dearth, Eileen, P.A., Physician Assistant in the Departments of Surgery; Period of Privileging: February 3, 2023 through February 2, 2025; Privileged as a Physician Assistant.

Duffy, Karen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Medicine; Period of Privileging: February 17, 2023 through February 16, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Emory, Michele, P.A., Physician Assistant in the Departments of Surgery; Period of Privileging: February 7, 2023 through February 6, 2025; Privileged as a Physician Assistant.

Freeman, Christine, R.N., N.P., Certified Registered Nurse Anesthetist in the Departments of Anesthesiology; Period of Privileging: February 7, 2023 through February 6, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Fuzy, Lisa, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Surgery; Period of Privileging: February 19, 2023 through February 28, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gay, Renee, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Surgery; Period of Privileging: January 27, 2023 through January 26, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hackett, Jeffrey, R.N., N.P., Certified Registered Nurse Anesthetist in the Departments of Anesthesiology; Period of Privileging: February 26, 2023 through February 25, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Joran-Thiel, Evelyn, R.N., N.P., Pediatric Nurse Practitioner in the Departments of Pediatrics; Period of Privileging: February 6, 2023 through February 5, 2025; Privileged as a Pediatric Nurse Practitioner.

Lazcano, Sarah, R.N., N.P., Certified Registered Nurse Anesthetist in the Departments of Anesthesiology; Period of Privileging: February 7, 2023 through February 6, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Marshall, Paul, R.N., N.P., Adult Nurse Practitioner in the Departments of Medicine; Period of Privileging: February 1, 2023 through January 31, 2025; Privileged as an Adult Nurse Practitioner.

Newman, Johanna, R.N., N.P., Certified Registered Nurse Anesthetist in the Departments of Anesthesiology; Period of Privileging: February 7, 2023 through February 6, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Owens, Debra, R.N., N.P., Neonatal Nurse Practitioner in the Departments of Pediatrics; Period of Administrative Privileging: January 27, 2023 through January 26, 2025; Privileged as a Neonatal Nurse Practitioner.

Rabin, Elizabeth, AuD, Audiologist in the Departments of Otolaryngology; Period of Privileging: February 6, 2023 through February 5, 2025; Privileged as an Audiologist.

Sproul, John, P.A., Physician Assistant in the Departments of Neurology; Period of Privileging: February 20, 2023 through February 19, 2025; Privileged as a Physician Assistant.

Stump, Tara, P.A., Physician Assistant in the Departments of Surgery; Period of Privileging: February 1, 2023 through January 31, 2025; Privileged as a Physician Assistant.

Sturtevant, Janet, AuD, Audiologist in the Departments of Otolaryngology; Period of Privileging: February 1, 2023 through January 31, 2025; Privileged as an Audiologist.

Wilson, Renee, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Orthopedic Surgery; Period of Privileging: February 20, 2023 through February 19, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Yount, Sarah, R.N., N.P., Certified Registered Nurse Anesthetist in the Departments of Anesthesiology; Period of Privileging: February 12, 2023 through February 11, 2025; Privileged as a Certified Registered Nurse Anesthetist.

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

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

Ahern, Patrick, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: January 17, 2023 through January 16, 2024; Privileged as an Autonomous Pediatric Nurse Practitioner.

Menzel, Dena, R.N., N.P., Adult Nurse Practitioner in the Department of Radiology and Medical Imaging; Date of Status Change: January 17, 2023 through January 16, 2024; Privileged as an Autonomous Adult Nurse Practitioner.

Young, Meahan, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location Change: January 8, 2023 through January 7, 2023; Privileged as an Adult Gerontology Family Nurse Practitioner.

9. 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:

Sams, Robert, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Retirement: August 7, 2022.

Seymour, Samantha, GC, Genetic Counselor in the Department of Pediatrics; Effective Date of Resignation: December 14, 2022.

Williams, Lori, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Effective Date of Resignation: November 29, 2022.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – DECEMBER 20, 2022

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

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Hollenbeck, Scott, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Appointment: November 30, 2022 through November 29, 2023; Privileged in Plastic Surgery.

Ma, Peter, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 16, through November 15, 2023; Privileged in Anesthesiology.

Mace, Jacob, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: December 12, 2022 through December 1, 2023; Privileged in Emergency Medicine.

Morse, Melanie, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: December 7, 2022 through December 6, 2023; Privileged in Pediatrics.

Baron, Alexander, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: November 23, 2022 through November 22, 2023; Privileged in Dentistry.

Rezk, Mohamed, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Appointment: November 23, 2022 through November 22, 2023; Privileged in Dentistry.

Wagner, John, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: December 9, 2022 through November 15, 2023; Privileged in Anesthesiology.

Weinberg, Gregg, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: December 9, 2022 through December 8, 2023; Privileged in Radiology and Medical Imaging.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

AsthaGiri, Ashok, MD., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Neurosurgery.

Atkins, Kristen, MD., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Pathology.

Ayers, Michael, MD., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Babineau, Teresa, MD., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Family Medicine.

Balogun, Rasheed, MD., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Barnes, Barrett, MD., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Pediatrics.

Brenin, Christiana, MD., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Brown, Thomas, MD., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Orthopedic Surgery.

Buchanan, Patricia, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 11, 2023, through August 30, 2024; Privileged in Radiology and Medical Imaging.

Conway, Brian, MD., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Ophthalmology.

Dacus, Angelo, MD., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Orthopedic Surgery.

Dillon, Patrick, MD., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Dreicer, Jessica, MD., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Easter, Joshua, MD., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Emergency Medicine.

Eluvathingal Muttikkal, Thomas, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiology and Medical Imaging.

Engel, Jeannine, MD., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Escanellas, Jaime, MD., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: January 2, 2023, through October 30, 2024; Privileged in Medicine.

Flannagan, Molly, MD., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Surgery.

Golub, Mark, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiology and Medical Imaging.

Gazoni, Farnaz, MD., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Anesthesiology.

Hardy, John, MD., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Heald, Evan, MD., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Holstege, Christopher, MD., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Emergency Medicine.

Khot, Rachita, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiology and Medical Imaging.

Kibbe, Melina, MD., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: January 2, 2023, through May 30, 2024; Privileged in Surgery.

Kunk, Paul, MD., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Le, Tri, MD., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Leslie, Catherine, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Psychiatry and Neurobehavioral Sciences.

Lim, David, MD., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Lockman, Andrew, MD., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Family Medicine.

McClure, David, MD., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Reappointment: January 26, 2023, through April 29, 2024; Privileged in Ophthalmology.

Madden, Gregory, MD., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Marzani, Gabrielle, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Psychiatry and Neurobehavioral Sciences.

Moak, James, MD., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Emergency Medicine.

Nacey, Nicholas, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiology and Medical Imaging.

Nahm, Frederick, MD., Ph.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Neurology.

Pace, Maria, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiology and Medical Imaging.

Pappas, Diane, M.D. J.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Pediatrics.

Parker, James, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: January 18, 2023, through September 29, 2024; Privileged in Radiology and Medical Imaging.

Pesch, Arthur, MD., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiology and Medical Imaging.

Petri, William, MD., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Phillips, Lawrence, MD., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Neurology.

Raphael, Jacob, MD., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Anesthesiology.

Read, Paul, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Radiation Oncology.

Regis, Catarina, MD., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: January 17, 2023, through September 29, 2024; Privileged in Medicine.

Reiser, Robert, MD., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Emergency Medicine.

Rembold, Christopher, MD., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Rizer, Justin, MD., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Emergency Medicine.

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

Schorling, John, MD., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Sharrow, Christopher, MD., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Anesthesiology.

Shimer, Adam, MD., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Orthopedic Surgery.

Showalter, Shayna, MD., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Surgery.

Soltys, Kyle, MD., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Surgery.

Taylor, Angela, MD., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Timmins, William, MD., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Tracci, Margaret, MD., J.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Surgery.

Varadarajan, Indumathy, MD., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Medicine.

Vergales, Brooke, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Pediatrics.

Weiss, David, MD., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Orthopedic Surgery.

Werner, Brian, MD., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Orthopedic Surgery.

Wilson, Carolyn, MD., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Obstetrics and Gynecology.

Wilson, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: December 31, 2022, through December 30, 2024; Privileged in Pediatrics.

Yalmuru, Bhavana, M.B.B.S., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: January 21, 2023, through January 30, 2024; Privileged in Anesthesiology.

3. **CATEGORY STATUS, DATE CHANGES OR ADDITIONAL LOCATION OF CLINICAL STAFF**

Matherne, P. Gaynell, M.D., Pediatrician in the Department of Pediatrics; Change in Category Status to Attending Staff Status Effective: January 16, 2023 through October 30, 2024.

4. **NEW PRIVILEGES TO CLINICAL STAFF MEMBER**

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

Forbes, Jane, M.D., Physician in the Department of Family Medicine. Additional Privileges for Acupuncture. Effective Date: December 9, 2022 through June 30, 2023.

5. 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:

Borek, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: November 23, 2022.

Burket, Roger, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: October 31, 2022.

Cramer, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: November 23, 2022.

Faulconer, Nicolas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 15, 2022.

Ghaemmaghami, Chris, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: December 4, 2022.

Huffmyer, Julie, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: October 3, 2022.

Johnson, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: September 30, 2022.

Jones, Connie, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: June 30, 2022.

Patel, Nishant, M.D., Urologist in the Department of Urology; Attending Staff Status; Effective Date of Termination: October 3, 2022.

Patel, Ronak, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: November 28, 2022.

Phan, Anh-Danh, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective Date of Resignation: October 17, 2022.

Philman, Samantha, M.D., Physician in the Department of Family Medicine; Instructor Staff Status; Effective Date of Resignation: November 20, 2022.

Rastegar, Neda, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: November 30, 2022.

Stotts, Matthew, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: November 10, 2022.

Weppner, Justin, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Effective Date of Resignation: December 1, 2022.

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:

Corle, Ashley, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 28, 2022, through November 27, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Craig, Health, R.N., N.P., Acute Care Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 27, 2022, through November 26, 2023; Privileged as an Acute Care Nurse Practitioner.

Hehir, Monica, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 27, 2022, through November 26, 2023; Privileged as a Pediatric Nurse Practitioner.

Higginbotham, Kimberly, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: November 14, 2022, through November 13, 2023; Privileged as a Physician Assistant.

Homa, Krysti, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 13, 2022, through November 12, 2023; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Jefferson, Natalie, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 14, 2022, through November 13, 2023; Privileged as a Family Nurse Practitioner.

Jeonig, Daniel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: November 28, 2022, through November 27, 2023; Privileged as a Certified Registered Nurse Anesthetist.

Kelley, Meredith, R.N., N.P., Family Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: November 14, 2022, through November 13, 2023; Privileged as a Family Nurse Practitioner.

Zayas, Margaret, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: November 14, 2022, through November 13, 2023; Privileged as a Family 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:

Bobe Vicente, Fransua, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Medicine and Surgery; Period of Privileging: January 9, 2023 through January 8, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Carlton, Jolene D., R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 28, 2022 through December 27, 2024; Privileged as an Adult Care Pediatric Nurse Practitioner.

Cheatham, Kristin, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 4, 2023 through January 3, 2025; Privileged as a Neonatal Nurse Practitioner.

Droz-Leandry, Josue, P.A., Physician Assistant in the Department of Dermatology; Period of Privileging: January 10, 2023 through January 9, 2025; Privileged as a Physician Assistant.

Fang, Christina, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Departments of Pediatric; Period of Privileging: January 24, 2023 through January 23, 2025; Privileged as an Adult Care Pediatric Nurse Practitioner.

Geisel, Bethany, R.N., N.P., Adult Gerontology Acute Care Pediatric Nurse Practitioner in the Department of Medicine; Period of Privileging: January 1, 2023 through December 31, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gilday, Emily, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Neurosurgery and Otolaryngology; Period of Privileging: December 27, 2022 through December 26, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Haislip, Gina, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Otolaryngology; Period of Privileging: January 23, 2022 through January 22, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Harrison, Alana, R.N., N.P., Autonomous Pediatric Nurse Practitioner in the Departments of Neurology; Period of Privileging: February 1, 2023 through January 31, 2025; Privileged as an Autonomous Pediatric Nurse Practitioner.

Hayes, Deborah C., R.N., N.P., Pediatric Nurse Practitioner in the Department of Medicine; Period of Privileging: January 23, 2023 through January 22, 2024; Privileged as a Pediatric Nurse Practitioner.

Kragie, Jennifer, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 9, 2023 through January 8, 2025; Privileged as a Pediatric Nurse Practitioner.

Krause, Laura H., R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: January 20, 2023 through January 29, 2025; Privileged as a Family Nurse Practitioner.

Kumar, Meera S., P.A., Physician Assistant in the Departments of Medicine; Period of Privileging: January 9, 2022 through January 8, 2025; Privileged as a Physician Assistant.

McMahon, Claire, R.N., N.P., Family Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: January 10, 2023 through January 9, 2025; Privileged as a Family Nurse Practitioner.

Miller, Joy R., R.N., N.P., Autonomous Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2022 through December 19, 2023; Privileged as an Autonomous Pediatric Nurse Practitioner.

Ratcliffe, Nicola L., AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: January 8, 2023 through January 7, 2025; Privileged as an Audiologist.

Schweichert, Patty, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: December 20, 2022 through December 19, 2023; Privileged as an Autonomous Family Nurse Practitioner.

Sennett, Margaret, R.N., N.P., Pediatric Autonomous Nurse Practitioner in the Department of Pediatrics; Period of Privileging: January 18, 2023 through January 17, 2025; Privileged as a Pediatric Autonomous Nurse Practitioner.

Strong, Aimee L., R.N., N.P., Autonomous Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: January 18, 2023 through January 17, 2025; Privileged as an Autonomous Acute Care Nurse Practitioner.

Tedsen, Tammy, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: December 27, 2022 through December 26, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Thomas, S. Craig, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 4, 2023 through January 3, 2025; Privileged as an Acute Care Nurse Practitioner.

Wayner, Leah J., R.N., N.P., Autonomous Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 18, 2023 through January 17, 2025; Privileged as an Autonomous Acute Care Nurse Practitioner.

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

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

Hozza, Caroline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Date of Additional Location Change: December 1, 2022 through September 5, 2023; Privileged as an Adult Gerontology Family Nurse Practitioner.

King, Alexander, R.N., N.P., Adult Gerontology Pediatric Acute Care Nurse Practitioner in the Department of Neurology; Date of Additional Location Change: December 1, 2022 through April 3, 2023; Privileged as an Adult Gerontology Pediatric Nurse Practitioner.

9. 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:

Corbett, Michael, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: December 2, 2022.

Rebman, Rebecca, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: January 1, 2022.

Shannon, Paige, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: November 6, 2022.

Spurgeon, Lindsay L., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: November 17, 2022.

Buildings and Grounds Committee – March 2, 2023

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE INSTITUTE FOR BIOTECHNOLOGY

RESOLVED, the concept, site, and design guidelines for the Institute of Biotechnology, prepared by the Architect for the University, are approved.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE FONTAINE RESEARCH PARK ROADWAY INFRASTRUCTURE & PAVING GARAGE

RESOLVED, the concept, site, and design guidelines for the Fontaine Infrastructure & Parking Garage, prepared by the Architect for the University, are approved.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE FONTAINE CENTRAL ENERGY PLANT

RESOLVED, the concept, site, and design guidelines for the Fontaine Central Energy Plant, prepared by the Architect for the University, are approved.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR THE RENOVATION OF AND ADDITION TO MONTESANO FOR THE CENTER FOR POLITICS

RESOLVED, the concept, site, and design guidelines for the renovation of and addition to Montesano for the Center for Politics, prepared by the Architect for the University, are approved.

Finance Committee – March 3, 2023

COMMENDING RESOLUTION FOR VICE PRESIDENT AND CHIEF INFORMATION OFFICER VIRGINIA EVANS

WHEREAS, Virginia Evans is a 1984 alumna of the University of North Carolina at Chapel Hill, having earned a Bachelor of Science degree in Business Administration with a concentration in Accounting; and

WHEREAS, after working for Arthur Anderson & Co. following her graduation from UNC, Ms. Evans found her way to Charlottesville, where she worked for a small accounting firm before taking her first position at the University as a programmer analyst and budget analyst in 1986; and

WHEREAS, Ms. Evans left Charlottesville for several years to do consulting work with Andersen Consulting and develop coding and project management skills then returned to Charlottesville and earned a Master of Science degree in Management Information Systems from the McIntire School in 1994; and

WHEREAS, Ms. Evans took a job as a process support team member in the UVA Medical Center (1994-95), and went on to serve the University as assistant to the vice president and chief information officer (1995), chief operating officer of information technology and communication (1995-99), technical lead for the Integrated Systems Project (1999-2000), executive assistant to the vice president for finance (2001-2003), assistant vice president for integrated system development and support (2003-11), associate vice president for ITS (2011-14), and chief information officer (2014-2020), and vice president and chief information officer (2020-2022); and

WHEREAS, during her years of employment, Ms. Evans has been a collaborative partner and major contributor to initiatives that sustain and advance the University such as the adoption of new cloud-based technology platforms that enable UVA to continually and seamlessly update systems for users across Grounds from email, office, and classroom software, and collaboration tools to human resources and finance systems; an ongoing project to bring courses across 10 of the University's 12 schools onto a single learning management system; enterprise-wide programs including identify management, a data warehouse, the student information system, document imaging, and mass communication platforms; custom applications and consulting services including website hosting and design; classroom multi-media support, a pan-University IT help desk, and managing a program for partners across Grounds to provide desktop computing support to faculty and staff; and

WHEREAS, Ms. Evans served critical leadership roles in managing the University's response to a nation-state cyberattack in 2015 and, in spring 2020, quickly shifting 4,200 in-person classes to online format due to the COVID-19 pandemic; and

WHEREAS, Ms. Evans has assembled and supported a strong team in information technology services and information security, and has built a foundation for collaborative work with partners across the University; and

WHEREAS, Ms. Evans' team is positioned to carry on the excellent work they have done together while she transitions to retirement; and

WHEREAS, the Finance Committee of the Board of Visitors is grateful for Ms. Evans' expertise and the thoughtful approach she has brought to her work throughout her years at the University;

RESOLVED, the Finance Committee of the Board of Visitors commends Virginia Evans for her devoted service to the University, respects her as a valued colleague, and wishes her success and happiness in all her future endeavors.

ATTACHMENT