

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
September 11-13, 2024**

	<u>PAGE</u>
Approval of the Minutes of the June 6-7, 2024 and August 22, 2024 Meetings of the Board of Visitors	12729
Reappointment of Victoria D. Harker to the Health System Board	12730
Date of the 2025 Annual Meeting of the Board	12730
Resolution for Exclusion of Certain Directors and Officers — September 2024	12730
Policy for Participation of Board of Visitors Members in Meetings by Electronic Means of Communication	12731
Election of the Executive Committee for 2024-2025	12732
Memorial Resolution for William Lee Lyons Brown Jr.	12732
Memorial Resolution for Benjamin Pollard Alsop Warthen	12733
Commending Resolution for Mark T. Bowles	12734
Commending Resolution for Elizabeth M. Cranwell	12735
Commending Resolution for Thomas A. DePasquale	12736
Commending Resolution for Babur B. Lateef, M.D.	12737
Commending Resolution for James B. Murray Jr.	12738
Gifts & Grants Report	12744
Board of Visitors Support for Guiding Principles on Institutional Statements	12750
Confirmation of the Board of Visitors Representatives to the Governing Boards of University Affiliated Organizations	12752
Change of Name and Purpose: Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases to the Nina and Ken Botsford Bicentennial Professorship in Neurology	12753
Change of Name and Purpose: Frank M. Sands Sr. (M.B.A. '63) Professorship to the David and Kathleen Lacross Professorship	12753
Authorizing Faculty Title Changes	12754
Signatory Authority for Certain Medical Center Contracts Exceeding \$5 Million Per Year	12754
Naming of the Robert M. Carey, MD Courtyard	12755
Naming of the Breeden Commerce Grounds	12755
Risa Goluboff Distinguished Professorship in Law	12756
David Goodman Family Bicentennial Professorship	12757
The Kapnick Foundation Professorship in Creative Writing	12757
Richard D. Wood, Jr. Bicentennial Professorship	12758
Lacross Artificial Intelligence in Business University Professorship	12758
David and Kathleen Lacross Institute for Ethical Artificial Intelligence in Business	12759
Updates to the 2023 State Six-Year Institutional Plan for the Academic Division and the College at Wise	12759
Operating and Capital Amendments to the 2024-2026 Biennial Budget	12760
Signatory Authority for Certain Academic Division Contracts Exceeding \$5 Million Per Year	12760
UVA Wise Master of Science in Nursing – Family Nurse Practitioner	12760
Establishment of Executive Compensation Subcommittee of the Finance Committee	12761

	<u>PAGE</u>
Faculty Personnel Actions	12762
Elections	12762
Correction to the Election of Zhiguo Chen	12772
Correction to the Election of Bridget M.J. Donovan	12772
Correction to the Election of Nardos Makonnen	12772
Correction to the Election of Shannon Weatherford	12772
Correction to the Election of Tania E. Velez	12773
Actions Relating to Chairholders	12773
Elections of Chairholders	12773
Changes of Titles of Chairholders	12775
Promotion of Chairholder	12775
Retirements of Chairholders	12775
Changes of Titles	12775
Promotions	12776
Special Salary Action	12777
Resignations	12777
Retirements	12778
Appointment	12779
Approval of Reporting Relationship and Supervisory Structure for Karoline H. Ryan	12779
Election of Professors Emeriti	12780
Correction to the Emerita Election of Farzaneh M. Milani	12780
Deaths	12780
The University of Virginia's College at Wise	12781
Resignation	12781

Resolutions Not Requiring Action by the Full Board:

Health System Board

- Credentialing and Recredentialing Actions – Health System Board/Transitional Care Hospital - September 12, 2024 12782
- Credentialing and Recredentialing Actions – Health System Board/Transitional Care Hospital - August 20, 2024 12800
- Credentialing and Recredentialing Actions – Health System Board/Transitional Care Hospital - July 16, 2024 12819
- Credentialing and Recredentialing Actions – Health System Board/Transitional Care Hospital - April 16, 2024 12835
- Credentialing and Recredentialing Actions – Health System Board/Transitional Care Hospital - March 19, 2024 12847

Appendices

- A – Policy for Participation of Board of Visitors Members in Meetings by Electronic Means of Communication
- B – ACC Certification Form
- C – President's Priorities
- D – "On Institutional Statements" Report



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

September 11, 2024

Minutes of the September 11-13, 2024, Board of Visitors Meeting

The Board of Visitors of the University of Virginia met as the full Board in open and closed session at 5:00 p.m. on Wednesday, September 11, 2024. Robert D. Hardie, Rector, presided.

Present in the meeting room were Carlos M. Brown, Daniel M. Brody, U. Bertram Ellis Jr., Marvin W. Gilliam Jr., The Honorable Paul C. Harris, Stephen P. Long, M.D., Paul B. Manning, John L. Nau III, David O. Okonkwo, M.D., The Honorable L.F. Payne, Amanda L. Pillion, Rachel W. Sheridan, David F. Webb, Douglas D. Wetmore, Porter N. Wilkinson, Michael J. Kennedy, faculty representative, and Lisa R. Kopelnik, student representative.

Members absent: Robert M. Blue

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Susan G. Harris, Clifton Iler, John C. Jeffries Jr., Mark M. Luellen, David W. Martel, Margaret G. Noland, and Debra D. Rinker.

Presenter: Scott Ballenger

Rector Hardie called the meeting to order, and asked Mr. Harris to read the motion to go into closed session.

Closed Session

At 5:03 p.m., Mr. Harris read the closed session motion reprinted below, and after approving the motion, the Visitors met in closed session. Mr. James Ryan, Mr. Ian Baucom, Ms. J.J. Davis, Dr. K. Craig Kent, Ms. Susan Harris, Mr. Clifton Iler, Mr. John Jeffries, Mr. Mark Luellen, Mr. David Martel, Ms. Margaret Noland, and Ms. Debra Rinker were present for the closed session.

“Mr. Rector, I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal and regulatory matters including potential and actual litigation; and to discuss and consider investigations, elections, appointments, performance, promotions, salaries, resignations, and retirements of specific

officers and employees. The relevant exemptions are Sections 2.2-3711 A (1), (7), and (8) of the Code of Virginia.

At 5:05 p.m., the Board resumed in open session, and, on motion by Mr. Harris, 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. Hardie, Mr. Brown, Mr. Brody, Mr. Ellis, Mr. Gilliam, Mr. Harris, Dr. Long, Mr. Manning, Mr. Nau, Dr. Okonkwo, Mr. Payne, Ms. Pillion, Ms. Sheridan, Mr. Webb, Mr. Wetmore, Ms. Wilkinson, Mr. Kennedy, and Ms. Kopelnik. The certification motion was as follows:

“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.”

On motion, the meeting was adjourned at 6:08 p.m.

Following a full day of committee meetings on Thursday, and Friday morning, the Board resumed as the full Board in open session at 1:30 p.m. on Friday, September 13, 2024. Robert D. Hardie, Rector, presided. Open session was streamed live.

Present and participating were Carlos M. Brown, Robert M. Blue, Daniel M. Brody, U. Bertram Ellis Jr., Marvin W. Gilliam Jr., The Honorable Paul C. Harris, Stephen P. Long, M.D., Paul B. Manning, John L. Nau III, David O. Okonkwo, M.D., The Honorable L.F. Payne, Amanda L. Pillion, Rachel W. Sheridan, David F. Webb, Douglas D. Wetmore, Porter N. Wilkinson, Michael J. Kennedy, and Lisa R. Kopelnik.

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Susan G. Harris, Donna P. Henry, Clifton Iler, James Cullimore, John C. Jeffries Jr., Kennedy Kipps, Megan K. Lowe, Mark M. Luellen, David W. Martel, Augie Maurelli, Clark L. Murray, Margaret G. Noland, Debra D. Rinker, Margot M. Rogers, and Colette Sheehy.

Presenter: Jason Baum

The Rector called the meeting to order and asked Dr. Long to lead the Board in the Pledge of Allegiance.

On motion, duly seconded, the minutes of the June 6-7, 2024, and August 22, 2024 meetings of the Board of Visitors were approved by unanimous voice vote.

CONSENT AGENDA

The Rector presented the consent agenda items. On motion, duly seconded, the consent agenda was approved by unanimous voice vote:

REAPPOINTMENT OF VICTORIA D. HARKER TO THE HEALTH SYSTEM BOARD

WHEREAS, the Board of Visitors may appoint up to six non-voting public members to the Health System Board with terms not to exceed four years;

RESOLVED, Victoria D. Harker of McLean, VA is reappointed as a public member of the Health System Board. Ms. Harker's term is for four years, commencing July 1, 2024 and ending June 30, 2028.

DATE OF THE 2025 ANNUAL MEETING OF THE BOARD

RESOLVED, the first regular meeting of the Board of Visitors in the fall of 2025 shall be designated the 2025 Annual Meeting of the Board.

RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2024

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

WHEREAS, said Department of Defense Regulations permit the exclusion from the personnel of the requirements for access to classified information of certain members of the Board of Directors and other officers, provided that this action is recorded in the public Minutes;

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

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

RESOLVED FURTHER, the following members of the Board of Visitors and other officers shall not require, shall not have, and can be effectively and formally excluded from access to all *CLASSIFIED* information disclosed to the University and shall not affect adversely Board and University policies or practices in the performance of classified

contracts for the Department of Defense or the Government contracting activities (User Agencies) of the National Industrial Security Program.

Robert M. Blue	Member, University of Virginia Board of Visitors
Carlos M. Brown	Member, University of Virginia Board of Visitors
Daniel M. Brody	Member, University of Virginia Board of Visitors
U. Bertram Ellis Jr.	Member, University of Virginia Board of Visitors
Marvin W. Gilliam Jr.	Member, University of Virginia Board of Visitors
Paul C. Harris	Member, University of Virginia Board of Visitors
Stephen P. Long, M.D.	Member, University of Virginia Board of Visitors
Paul B. Manning	Member, University of Virginia Board of Visitors
John L. Nau III	Member, University of Virginia Board of Visitors
David O. Okonkwo, M.D.	Member, University of Virginia Board of Visitors
Lewis F. Payne	Member, University of Virginia Board of Visitors
Amanda L. Pillion	Member, University of Virginia Board of Visitors
Rachel W. Sheridan	Member, University of Virginia Board of Visitors
David F. Webb	Member, University of Virginia Board of Visitors
Douglas D. Wetmore	Member, University of Virginia Board of Visitors
Porter N. Wilkinson	Member, University of Virginia Board of Visitors
Clifton M. Iler	University Counsel to the University of Virginia
Susan G. Harris	Special Assistant to the President and Secretary to the BOV
Ian B. Baucom	Executive Vice President and Provost
Jennifer Wagner Davis	Executive Vice President and Chief Operating Officer
K. Craig Kent, M.D.	Executive Vice President for Health Affairs and CEO for the Medical Center

POLICY FOR PARTICIPATION OF BOARD OF VISITORS MEMBERS IN MEETINGS BY ELECTRONIC MEANS OF COMMUNICATION (policy is located at Appendix A)

WHEREAS, Chapter 597 of the Virginia Acts of Assembly – 2022 Session expanded and clarified the circumstances under which boards of visitors may conduct meetings by electronic communication means; and

WHEREAS, this legislation permits certain public bodies, including governing boards of public education institutions, to hold all-virtual meetings in which all members participate remotely when there is not a declared state of emergency, provided electronic access is made available to the public and certain conditions are met; and

WHEREAS, in 2024, legislation was enacted that modified the provisions for meetings held by electronic communication means, including all-virtual meetings, and required public bodies to annually adopt a policy on participation of the members of the public body in meetings by electronic communication means;

RESOLVED, the Board of Visitors approves University Policy BOV-009, "Policy for Participation in Board of Visitors Meetings by Electronic Means of Communication", as amended; and

RESOLVED FURTHER, the effective date of the amended policy is September 1, 2024; and

RESOLVED FURTHER, this policy shall be applied strictly and uniformly, without exception, to the entire membership and without regard to the identity of the member requesting remote participation or the matters that will be considered or voted on at the meeting.

ACTION ITEMS

On motion, duly seconded, the following resolutions were approved by unanimous voice vote:

ELECTION OF THE EXECUTIVE COMMITTEE FOR 2024-2025

RESOLVED, in addition to the Rector and the Vice Rector, Robert M. Blue, Paul B. Manning, John L. Nau III, Amanda L. Pillion, and Rachel W. Sheridan are elected to the Executive Committee for the 2024-2025 year.

MEMORIAL RESOLUTION FOR WILLIAM LEE LYONS BROWN JR.

WHEREAS, William Lee Lyons Brown Jr., a native of Prospect, Kentucky, took a bachelor's degree in history, with distinction, from the College of Arts & Sciences in 1958, and a B.S. in foreign trade from the American Graduate School of International Management in 1960; and

WHEREAS, "Lee" Brown was a member of the Raven Society and a resident of the Lawn in his fourth year; and

WHEREAS, Mr. Brown had an extraordinary career in public service: he was the U.S. Ambassador to Austria under George W. Bush, a member of the President's Advisory Committee for Trade Policy and Negotiations under Presidents Reagan, George H.W. Bush, and Clinton, and he received the Chevalier de L'Ordre du Merit Agricole from the French Government in 1974 and was appointed Honorary Consul of France for fifteen years, from 1975 to 1990. He served in the U.S. Army Reserves from 1964-1966; and

WHEREAS, Ambassador Brown served as director, President, CEO and Chairman of the Board at Brown-Forman Corporation, a consumer products company founded by his great grandfather; and

WHEREAS, Ambassador Brown served as chair of the board of several arts and business organizations, including the World Monuments Fund, Winterthur Museum and Gardens, the J.B. Speed Art Museum in Louisville, and the American Business Conference. He was a member of the boards of numerous corporations and non-profit organizations, including the Thomas Jefferson Foundation, which owns and operates Monticello, and the Trustees Council of the National Gallery of Art; and

WHEREAS, Ambassador Brown was an engaged alumnus and friend of the University, giving generously of his time and treasure. He served as president of the Alumni Association and was active in the University's capital campaign including providing a family gift to endow the first residential college; and

WHEREAS, Ambassador Brown was appointed to the Board of Visitors by Governor Baliles. He served from 1988 to 1995, and chaired the Student Affairs and Athletics Committee; and

WHEREAS, William Lee Lyons Brown Jr. passed away on June 9, 2024;

RESOLVED, the members of the Board of Visitors commend the life and devoted service of Ambassador William Lee Lyons Brown Jr., mourn his passing, and express their deepest condolences to his wife Alice Cary Farmer, his sister Ina Bond, his three children and their families, and his many friends.

MEMORIAL RESOLUTION FOR BENJAMIN POLLARD ALSOP WARTHEN

WHEREAS, Benjamin P.A. Warthen, a native of Richmond, Virginia, took a bachelor's degree in history and a J.D. from the School of Law as well as a degree from the London School of Economics; and

WHEREAS, Mr. Warthen was a member of Phi Kappa Psi, where he was actively engaged all of his adult life, including as a member of the board and as a mentor to students; and

WHEREAS, Mr. Warthen served in the U.S. Army as a Company Commander; and

WHEREAS, over his career, Mr. Warthen was a partner in several law firms including Benedetti, Gilmore, Warthen and Dalton, and was the founder and publisher of Richmond State News. He was honored this year for fifty years of service in the Virginia State Bar Association; and

WHEREAS, Mr. Warthen served on Richmond City Council from 1992 to 1994, and was active on a number of civic boards and committees in Richmond; and

WHEREAS, with a deep knowledge and interest in the history of Virginia, Mr. Warthen lent his expertise to his community as a member of the Virginia Historical

Society and the board of the Poe Museum, as well as other organizations dedicated to studying and preserving Virginia history; and

WHEREAS, Mr. Warthen also was fond of the outdoors and restoring antique cars and old houses, and enjoyed spending time on his mountaintop property in Albemarle County; and

WHEREAS, Mr. Warthen was appointed to the Board of Visitors by Governor Gilmore, serving from 1998 to 2002; and

WHEREAS, Benjamin P.A. Warthen passed away on July 3, 2024;

RESOLVED, the members of the Board of Visitors commend the life and devoted service of Benjamin Pollard Alsop Warthen, mourn his passing, and express their deepest condolences to his wife Terry, his son Thomas, his family and many friends.

COMMENDING RESOLUTION FOR MARK T. BOWLES

WHEREAS, Mark T. Bowles took a bachelor of arts degree from James Madison University in 1986 and a J.D. from the University of Richmond Law School in 1989; and

WHEREAS, Mr. Bowles is the chairman of McGuireWoods Consulting and a partner with McGuireWoods LLP. McGuire Woods Consulting is one of the largest public affairs firms in the U.S. His practice provides strategic counsel and policy advice to businesses and organizations before state legislatures and regulatory agencies, and he has advised on issues related to healthcare, energy, technology, gaming, higher education, and environmental law. He has led state, regional, and national public policy initiatives on behalf of clients; and

WHEREAS, prior to joining McGuireWoods, Mr. Bowles served as chief of staff to Representative L.F. Payne (D-VA) and was counsel to a multi-state utility. He served as assistant attorney general in Virginia where he worked on legal and policy matters, including serving as staff counsel for the Attorney General's Task Force on Domestic Violence; and

WHEREAS, Mr. Bowles has been active in Virginia politics, managing legislative, statewide, and congressional campaigns and serving in the McAuliffe and Northam administrations as well as the Virginia Democratic Party; and

WHEREAS, Mr. Bowles serves on the advisory boards of the UVA Center for Politics and the Batten School of Leadership and Public Policy; and

WHEREAS, Mr. Bowles was appointed to the Board of Visitors by Governor McAuliffe in 2015, and reappointed by Governor Northam in 2020, serving a total of nine years; and

WHEREAS, Mr. Bowles chaired the Committee on the University of Virginia's College at Wise and was an important resource to University leadership and the Board on legislative and regulatory matters;

RESOLVED, the members of the Board of Visitors thank Mark T. Bowles for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Mark and Kathy Bowles and their family continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR ELIZABETH M. CRANWELL

WHEREAS, Elizabeth M. Cranwell took a bachelor of arts degree in American Government and Spanish from the University of Virginia in 1986 and a master of arts in Public Communications from American University in 1996; and

WHEREAS, Ms. Cranwell is a real estate professional with MKB REALTORS, the largest locally owned real estate agency in the Roanoke Valley; and

WHEREAS, Ms. Cranwell served as the publicist for the Virginia Festival of American Film, as Press Secretary for former Congressman Rick Boucher, and Communications Director for former Congresswoman Leslie Byrne. She also provided private sector consulting in public relations and worked in several political campaigns; and

WHEREAS, Ms. Cranwell's statewide and community service has been substantial, including serving as President of the Arlington Community Temporary Shelter, Inc. (now Doorways for Women and Families), as a Commissioner on the Roanoke Valley Greenway Commission, and as a board member for the Science Museum of Western Virginia. In addition, Ms. Cranwell was President of New Vista Montessori School, a school she co-founded; President of the North Cross School Parents Association; a Trustee of the North Cross School Board of Trustees; and a Commissioner on Governor Tim Kaine's Start Strong Council, which worked to expand pre-kindergarten education in the Commonwealth; and

WHEREAS, Ms. Cranwell is a member of the Board of Directors of Virginia CARES (Community Action Re-entry System, Inc.) which works toward the successful reentry and de-institutionalization of felons in the Commonwealth of Virginia; and

WHEREAS, Ms. Cranwell was appointed to the Board of Visitors by Governor McAuliffe in 2016 and reappointed by Governor Northam in 2020, for a total of eight years of service; and

WHEREAS, Ms. Cranwell was chair of the Committee on The University of Virginia's College at Wise and later the Academic and Student Life Committee, and was an active member of several other standing and special committees; and

WHEREAS, Ms. Cranwell's focus as a Visitor on the education and well-being of College at Wise and UVA students led her to work to improve student advising and to strengthen the support networks for students;

RESOLVED, the members of the Board of Visitors thank Elizabeth Matheny Cranwell for her exemplary service to the Board and to the University, consider her a friend and valued colleague, and hope and expect that she will continue to be engaged in the work of the University; and

RESOLVED FURTHER, her colleagues on the Board wish Elizabeth and Richard Cranwell and their family continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR THOMAS A. DEPASQUALE

WHEREAS, Thomas A. DePasquale took a bachelor's degree in Commerce with a concentration in Accounting from the University of Virginia in 1982 and lived on the Lawn; and

WHEREAS, Mr. DePasquale is a visionary entrepreneur and investor; and

WHEREAS, Mr. DePasquale has launched several startup companies over his career; he currently serves as the chairman of the board of Cerium Pharmaceuticals, a clinical stage biopharmaceuticals company he co-founded; and

WHEREAS, Mr. DePasquale was appointed to the Board of Visitors by Governor McAuliffe in 2016 and reappointed by Governor Northam in 2020, for a total of eight years of service; and

WHEREAS, Mr. DePasquale served as vice chair of the Committee on The University of Virginia's College at Wise and vice chair and chair of the Audit, Compliance, and Risk Committee; and

WHEREAS, Mr. DePasquale challenged the Board to look at issues from different perspectives. He was a champion of the College at Wise and helped create an emergency fund to keep students in school at the College. He received the Crockett Award from Chancellor Henry, who said that she appreciated his "diligent prodding to ensure that there's no time for me to rest on my laurels;"

RESOLVED, the members of the Board of Visitors thank Thomas Anthony DePasquale for his exemplary service to the Board and to the University, consider him a

friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Tom and Rafik Djida and their family continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR BABUR B. LATEEF, M.D.

WHEREAS, Babur B. Lateef took a bachelor's degree in Combined Science from Youngstown University, graduating magna cum laude, and a medical degree from Northeast Ohio Universities College of Medicine; and

WHEREAS, Dr. Lateef is a comprehensive ophthalmologist for Advanced Ophthalmology Inc., and

WHEREAS, Dr. Lateef has been recognized as Top Doctor in Washingtonian Magazine for more than a decade; and

WHEREAS, Dr. Lateef serves as chair of the Prince William County School Board, has been an active member of the Board of Directors of the SPARK Foundation and an assistant professor at George Washington University School of Medicine. He is currently pursuing a doctorate in the UVA School of Education and Human Development and is a member of the Raven Society; and

WHEREAS, Dr. Lateef was appointed to the Board of Visitors by Governor McAuliffe in 2016 and reappointed by Governor Northam in 2020, for a total of eight years of service; and

WHEREAS, Dr. Lateef chaired both the Audit, Compliance and Risk Committee and the Health System Board, and served on a number of standing and special committees as well as representing the Board of Visitors on the board of the University Physicians Group; and

WHEREAS, characterizing Dr. Lateef's service on the Board, and in his other endeavors, he has been a tireless advocate for the ideals he holds most dear: providing access to high quality educational opportunities, to exceptional student experiences including scholastic and career advising, and to outstanding patient care;

RESOLVED, the members of the Board of Visitors thank Dr. Babur Bari Lateef for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Babur and Tarannum Lateef and their family continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR JAMES B. MURRAY JR.

WHEREAS, James B. Murray Jr. took a bachelor's degree from the University of Virginia, a juris doctor from the Marshall-Wythe School of Law at the College of William and Mary, and an honorary doctor of laws degree from the College of William and Mary; and

WHEREAS, Mr. Murray is the founder and board chair of the Presidential Precinct, President of Murray Enterprises, and former managing general partner at Court Square Ventures; and

WHEREAS, Mr. Murray served as a director of over three dozen technology companies and is the former chair of the Advisory Board of the Export-Import Bank of the United States. He also served on the American Board of the Smurfit Graduate School of Business Administration, University College, Dublin, Ireland; and

WHEREAS, Mr. Murray has been a guest lecturer at Harvard Business School; the Darden School of Business; the McIntire School of Commerce; the Mason Business School at the College of William and Mary; the Smurfit Graduate Business School in Dublin; and Piedmont Virginia Community College; and

WHEREAS, Mr. Murray is a former rector and member of the Board of Visitors of the College of William and Mary, former chair of the President's Monroe Commission, the Charlottesville – Albemarle Community Foundation, and the Virginia Governor's Commission on Higher Education Board Appointments; and

WHEREAS, Mr. Murray was appointed to the Board of Visitors by Governor McAuliffe in 2016 and reappointed by Governor Northam in 2020, for a total of eight years of service; and

WHEREAS, Mr. Murray served as vice rector from 2017-2019 and Rector of the University from 2019-2021. He was also chair of the Finance and Executive Committees, and participated on a number of other standing and special committees; and

WHEREAS, Mr. Murray led the Board with skill and perseverance through challenging times, particularly the COVID-19 pandemic, which caused the suspension of in-person activities that affected every aspect of University life including the work of the Board of Visitors; and

WHEREAS, Mr. Murray's financial acumen was, and is, a valuable resource for University leadership and the Board. He participated in a University debt offering that resulted in historically low rates, devised the "Murray Metrics"—an at-a-glance dashboard of major institutional metrics—and he currently serves on the University of Virginia Investment Management Company board as the Board's representative.

RESOLVED, the members of the Board of Visitors thank James Brady Murray Jr. for his exemplary service to the Board and to the University, consider him a friend and valued colleague, and hope and expect that he will continue to be engaged in the work of the University; and

RESOLVED FURTHER, his colleagues on the Board wish Jim and Bruce Murray and their family continued success and happiness in all of their future endeavors.

#

NCAA Orientation

Board members are athletic boosters as defined by the NCAA. Mr. Jason Baum, Deputy Athletic Director for Legal and Regulatory Affairs, gave the board a brief tutorial on the obligations of members of the Board. He said the ultimate responsibility for athletics sits with the president of the institution. Boosters retain booster status forever. Boosters cannot make recruiting contact with recruits or prospective student athletes, and they may not provide “extra benefits” to student athletes or their families. Examples of extra benefits are giving a loan or a car to a student athlete. Items that are given to everyone, not just student athletes, are fine. The Rector said if a member has questions about a particular situation, the member should contact the athletics compliance office before acting.

#

ACC Certification

The ACC requires the board chairs and chancellors/presidents/CEOs of member schools to certify that the board has delegated authority to the chancellor/president/CEO to operate the athletics program. Participation in the ACC conference is contingent on signing and returning the certification. The Rector read the certification to the Board. The certification is attached to these Minutes (Appendix B).

#

Remarks by the Rector

The Rector welcomed the new members to the annual meeting: Porter Wilkinson, David Webb, Dr. David Okonkwo, Marvin Gilliam, and Dan Brody, as well as the faculty representative Michael Kennedy. He said student representative Lisa Kopelnik began her tenure June 1, so she is now a veteran.

Rector Hardie said he hopes and expects that the new members will work collegially with the returning members as well as leadership to lead the institution to further its important missions of teaching, research, service, and patient care.

Rector Hardie said at Thursday's dinner the Board celebrated the new Visitors Emeriti. One of the great moments of the evening was former Rector Jim Murray's speech. He asked Mr. Murray for his permission to share his speech with the Board and he agreed. These remarks will be shared with the entire board.

Mr. Murray quoted and requoted a former rector, Bill Goodwin, who made sure to remind members multiple times during their meetings that 'this is a great University.' The Rector said it is imperative that members keep this message in mind. Another way to say it, as he quoted former professor John Colley, "great universities like UVA stand the test of time."

The Rector encouraged new Board members (and current members) to review occasionally the Statement of Visitor Responsibilities and the Board Manual. These will provide important guidance on their service as a member of the Board of Visitors.

One responsibility that the Rector called special attention to: "Visitors participate in the life of the University, including attending major University events (e.g. Fall Convocation, Final Exercises)." He said he believes that by participating in the University, Visitors become better educated Board members. It is important also to visit UVA-Wise. He said the College at Wise truly is a gem and an institution of which all should be proud. UVA graduation is a joyous occasion in which the community celebrates the graduating students. As Dr. Long had mentioned, the Commissioning Ceremony during Final Exercises is an exceptional event, as well as the Donning of the Kente. Rector Hardie said as the Board saw during the student presentations, and as members see all the time through the work of talented student representative Lisa Kopelnik, UVA has an exceptional group of students who will be the next generation of citizen leaders.

In closing, Rector Hardie said he looks forward to working with the Visitors for the rest of this academic year.

The Rector said usually at this time he would ask the Faculty Senate chair to provide remarks. Professor Jim Lambert of the Department of Systems and Information Engineering and Civil and Environmental Engineering in the School of Engineering is the new chair, however, he was attending a NATO conference in Bulgaria where he represented UVA and co-led a NATO and U.S. Army sponsored science workshop entitled *Digital Technologies for Enhanced Cyber Resilience in Countries in Transition*. Professor Lambert is an expert in risk management of engineering systems. He will give his remarks at the meeting, in December.

The Rector called on student representative Lisa Kopelnik to give her remarks. Her remarks are reproduced verbatim, below.

Remarks by the Student Representative

Thank you, Mr. Rector, and hello to everyone!

The start of every year is always so special at UVA. For first years, it's their first time meeting their friends for life, and exploring all the incredible possibilities at UVA – ranging from the hundreds of clubs (CIOs) to join to taking courses from world-class faculty. For everyone else, it's a time to settle in, reconnect with friends, build on our UVA journeys, and say yes to things we haven't done yet. Despite the challenges that our student community faces, the start of this year has been the same as any other as friendships and traditions have only been bolstered.

We started this year with convocation, bringing students into the university values of student self-governance, free speech, curiosity, and understanding our history – a beautiful event where students see themselves in their class for the first time. We welcomed the most socioeconomically diverse class in our history to our Grounds – with over 24% of students qualifying for Pell Grants, and with UVA establishing the model for best recruitment practices around the country. This is a fact we should all be proud of, and a continuation of the strides made by Access UVA.

Convocation was followed by one of my personal favorite events, Rotunda Sing, where hundreds of students watch acapella groups perform on the rotunda steps. We had our annual fall activities fair organized by the student council, where over 800 student organizations make their case in the August heat to eager first years and transfer students, and where many find the organizations they will devote their time to at UVA. We have had an incredible start to the football season, where we are now one of only 35 undefeated teams in the country, following a remarkable Olympics performance by our student athletes, with a record-breaking 14 medals, 7 of which are gold, and 1 paralympic medal. Many of us watched the US Open, where Emma Navarro was the first NCAA women's singles champion to reach the US Open Quarterfinal and then semi-finals. The excitement around Grounds is palpable and our teams and student-athletes continue to uplift the spirit of the student body.

While the energy on Grounds has been largely positive and filled with excitement, it is fair to say it continues to be a difficult time for college students and for higher education, as we decipher the values we wish to uphold. Our own founder saw the University of Virginia as a bold experiment – a vehicle to create an informed citizenry, to produce servant leaders, and to advance the pursuit of knowledge and the truth – establishing the university as one that serves all. With ongoing challenges, our values have been tested, but the spirit of our University has persisted forward, and students continue to act to preserve and develop these sacred values.

Students have met global conflicts and an election cycle with meaningful conversations across differences and respectful dialogue. The start of the

year has been characterized by new student organizations – such as Hoos Views, the Civil Discourse Initiative, and the recently revived Virginia Interfaith Coalition – which compliment institutional initiatives – such as the Karsh Institute for Democracy’s Inaugural Student Dialogue Fellowship, the Blue Ridge Center’s reading groups, and the Center for Politics student-driven voters drive. All of these opportunities provide students ways to connect with one another. Faculty have devised new courses and curricula to meet the needs of contemporary conversations, and I think it’s remarkable that in a time where the urge may be to run to circles that share your own opinions or backgrounds, that students are making a concerted effort to bridge divides, refine their own ideas, and maintain an open mind. The responsibility to produce an informed citizenry may be more important now than ever, and students are rising up to meet this task.

The University continues to be a place where servant leadership and student self-governance thrive. Just to name a few instances, the second year class council has planned a second year pickleball tournament, the Office of African American Affairs student-led Peer Mentorship Program has begun another successful year of providing opportunities for young students, student athletes on the swim and football teams helped to move in new first years at the beginning of the year, and student-led service organizations – such as Challah for Hunger – have already provided ample opportunities for students to give back to the Charlottesville community. The Honor and Judiciary committees continue to treat every student conduct case with utmost care and due diligence with a perspective only fellow students can offer, and Student Council is working to allocate an unprecedented amount of funds to support student organizations and services. As students grapple with the news of the University Guides suspension, there is desire to collaborate in good faith as Guides leadership commits to working with the administration to make improvements to ensure the success of a student-run guides service in the future. Student self-governance continues to be a foundational aspect of this university, and what makes us unique from other top-ranked institutions.

Students are engaging with the new expressive policies that were rolled out at the beginning of the year, and it is my responsibility as student member to present the different attitudes the student body holds. While many students are grateful for the added safety and accountability measures, others struggle with what they perceive as restrictions on speech. The university will undoubtedly have to continue to strike a balance between its values of safety, belonging, and freedom of expression – and while this task may seem daunting, we should all be comforted by the knowledge that this is an iterative process and so many are involved in these conversations. We have to continue to bring in the many voices of students on this issue, and I want to thank the many members of the administration and the board who have

met with affected students and attended events from different cultural and religious communities, including Rector Hardie who went to Shabbat dinner at Hillel earlier this year and the many other board members who have participated in such events. It is important to maintain sustained connections with students and to hear about their experiences when making these decisions.

One of my favorite parts of this role has been meeting with and hearing from students. I was struck yesterday by the students who came to speak about sustainability, the public service pathways program, and service through ROTC. And as I was reflecting on our pretty long day last night, it hit me that what makes this place special is that I am constantly struck by the greatness and the service of my peers. I bet that if you were to stop someone on the corner or on the lawn and asked them what they did here at UVA, they would probably rattle off two or three organizations they deeply care about, or a service activity they're involved in, or research that they're passionate about, or their thesis they can't wait to write (though I certainly can wait to write mine).

To that end, I wanted to share some student involvements I have heard through several conversations over the last few weeks, including a sports editor of the Cavalier Daily who travels to report on virtually every single game, a volunteer who plays bingo with senior citizens at the Martha Jefferson House every Wednesday, someone who helps immigrants in the Charlottesville area pay taxes for the first time, someone who devotes their time to mentoring middle schoolers in the Charlottesville community, someone who goes into a lab for 2-3 hours every day of the week to work on Alzheimer's research, and someone who helped the Sombrero's food truck get the necessary permits to serve food on Grounds.

There are so many more examples, and all of this is on top of managing academic loads and social lives. While we may have difficult days ahead, I have confidence in our students who have devoted themselves to being servant leaders in many different ways, I have confidence that challenging conversations will be met with respect and a shared desire to improve this community, and as Jim Murray so aptly reminded us yesterday, I have confidence that this university, and our centuries-long student-driven experiment to produce an informed citizenry that serves all, is indeed great.

Thank you.

###

GIFTS & GRANTS REPORT

Summary of Fiscal Year 2024 through June 30, 2024:

Total fundraising progress for the University of Virginia and its related foundations was \$617,991,567 through June 30, 2024. Gifts and commitments to the Darden School of Business, Athletics, School of Law, McIntire School of Commerce, University Libraries, School of Engineering and Applied Science, Jefferson Scholars Foundation, UVA Fund, Alumni Association, University of Virginia's College at Wise, Fralin Museum of Art, Miller Center, Jeffersonian Grounds, Virginia Humanities, Women's Center, and School of Continuing and Professional Studies saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Philip F. Dupont Trust gifts totaling \$5,475,071 to the University for unrestricted endowment support.
- Karsh Family Foundation pledge payments totaling \$5,300,000 to the University for the Karsh Institute of Democracy.
- Anonymous gift of \$3,100,000 to the Alumni Association for the Rare Book School Endowment.
- Hunter R. Hughes III deferred gifts totaling \$2,002,175 to the School of Law.
- The Kapnick Foundation pledge payments totaling \$2,000,000 to the College of Arts and Sciences for the Kapnick Foundation Professorships in Creative Writing Fund.
- PTJ Operations LLC pledge payments totaling \$1,967,170 to the University for the Contemplative Sciences Center and the Contemplative Commons.
- Martha Ann Colombini and Carlo E. Colombini realized bequest of \$1,600,000 to the School of Medicine for the Nephrology Department.
- Andrew J. Still and Delores R. Still deferred gift of \$1,500,000 to The University of Virginia's College at Wise.
- John L. Nau III pledge payments totaling \$1,438,024 to the College of Arts and Sciences for the John L. Nau III Center for Civil War History and John L. Nau III Fund for the Program of Constitutionalism and Democracy; and to the University for the Center for Politics Building Expansion.
- Peter W. Low and Carol R. Low deferred gifts totaling \$1,422,122 to the School of Law.

- Estate of Roderick H. Cushman realized bequest of \$1,000,000 to the College of Arts and Sciences for the R. H. Cushman Bicentennial Scholars Fund.
- Anonymous pledge payment of \$1,000,000 to the School of Law for the Education Rights Institute.
- Community Foundation of Greater Birmingham gift of \$1,000,000 at the recommendation of Kenneth B. Botsford, M.D. and Nina J. Botsford to the School of Medicine for the Nina and Ken Botsford Bicentennial Professorship in Neurology.
- Community Foundation of Greater Richmond gift of \$1,000,000 at the recommendation of Anthony F. Markel to the Athletics Department for the Tony Markel Family Men's Golf Head Coach.
- The William Stamps Farish Fund pledge payment of \$1,000,000 to the McIntire School of Commerce for the William S. Farish Bicentennial Scholarship Fund.
- Estate of Francis B. Blakemore realized bequest of \$815,000 to The University of Virginia's College at Wise for unrestricted support.
- Anonymous pledge payment of \$750,000 to the Darden School Of Business for the Darden Fund for Public and Societal Infrastructure for the Institute for Business in Society.
- Drew Parker and Kate E. Parker gifts totaling \$750,000 to the Athletics Department for the Athletics Direct Excellence Fund and General Athletics Facilities.
- Lettie Pate Whitehead Foundation gifts totaling \$701,409 to the School of Nursing for the Lettie Pate Whitehead School of Nursing Scholarship; and to the Alumni Association for the Whitehead Foundation Scholarship.
- John Eagle Delashmutt Jr. Charitable Trust realized bequests totaling \$675,000 to the University for Scholarship for Access UVA; and to the McIntire School of Commerce for the Next Century Building Fund.
- Daniel W. Mason III and Cynthia Paganini deferred gift of \$661,918 to the School of Medicine.
- Richard A. Mayo and Sara P. Mayo gifts totaling \$580,754 to the Darden School of Business.
- Fidelity Charitable Gift Fund gift of \$500,000 at the recommendation of Donna G. Tadler and Richard D. Tadler to the Batten School of Leadership and Public Policy for the Tadler Program in Impact Investing in Appalachia.

- The Community Foundation of Louisville gift of \$500,000 at the recommendation of A. Cary Brown and Steven E. Epstein to the University for the Performing Arts Center Construction.
- Thompson Dean Family Foundation pledge payment of \$500,000 to the College of Arts and Sciences for the Thompson Dean Family Foundation Endowed Graduate Fellowships.
- TFP Investments LP gift of \$441,270 at the recommendation of Christopher A. Todd and Sharon K. Todd to the McIntire School of Commerce for the James W. Todd Bicentennial Professorship in Real Estate Fund.
- Anonymous pledge payment of \$404,064 to the University Hospital for the Ehlers-Danlos Syndrome Program.
- David L. Mulliken and Noreen G. Mulliken deferred gift of \$350,000 to the School of Law for the David I. and Noreen G. Mulliken Charitable Remainder Unitrust.
- Ariana C. Williams and Greyson P. Williams pledge payment of \$333,334 to the School of Medicine for the Department of Psychiatry and Neurobehavioral Medicine.
- Simons Foundation International Ltd. private grant of \$314,250 to the School of Medicine for research support of Redemann-Spindles and Cell Division-Renewal.
- Bank of America Charitable Gift Fund gift of \$300,000 at the recommendation of Diane H. Naughton and Timothy J. Naughton to the University for the Contemplative Commons.
- Charlottesville Area Community Foundation gift of \$300,000 at the recommendation of Merrill S. Woodruff to the School of Education and Human Development for the Tomorrow's Teachers Fund.
- Nicole Lynch and William J. Lynch pledge payment of \$300,000 to the Department of Athletics for the Master Plan.
- Walker Family Foundation pledge payment of \$300,000 to the McIntire School of Commerce for the Walker Family Foundation Bicentennial Scholars Fund.
- J. P. Morgan Charitable Giving Fund gift of \$275,000 at the recommendation of Elizabeth G. Eckert and Thomas D. Eckert to the School of Education and Human Development for the Lindsay Eckert Henry Scholarship for Elementary Education.
- Ayco Charitable Foundation gift of \$266,666 at the recommendation of Theodore A. Mathas to the School of Law for the William J. Stuntz Public Service Scholarship.

- Lawrence D. Howell II gift of \$250,000 to the School of Law for the Lawrence D. Howell II '79 Unrestricted Endowment.
- Vanguard Charitable Endowment Program gift of \$250,000 at the recommendation of Daniel D. O'Neill to the Jefferson Scholars Foundation for the Glynn D. Key Jefferson Scholarship.
- Fidelity Charitable Gift Fund gift of \$250,000 at the recommendation of Jane B. Rudolph and Sidney F. Rudolph to the School of Engineering and Applied Science for the Whitehead Road Building.
- Ashley E. Widger-Kaplow pledge payment of \$250,000 to the Department of Athletics for the Women's Lacrosse Sport Enhancement Funds.
- Kimberly D. Guthrie and Michael J. Guthrie pledge payment of \$250,000 to the College of Arts and Sciences for the Michael J. and Kimberly D. Guthrie Bicentennial Scholars Fund.

Significant Pledges Received Since the Last Meeting:

- Beth F. J. Stephenson and Scott G. Stephenson pledge of \$10,000,000 to the School of Data Science for the Stephenson Data Science Bicentennial Scholars Fund.
- Anonymous pledge of \$7,500,000 to the College of Arts and Sciences.
- Manning Family Foundation pledges totaling \$5,250,000 to the School of Medicine for the LaunchPad for Diabetes Innovations and for the Dean's Office Unrestricted Fund.
- Louis F. Ryan pledge of \$2,000,000 to the School of Law for the Louis F. Ryan '73 Research Professorship.
- Timothy Q. O'Neil pledges totaling \$1,000,000 the Department of Athletics for the Kevin Sauer Fund for Excellence in Men's Rowing and the Kevin Sauer Fund for Excellence in Women's Rowing.
- Gaillee M. Fitzpatrick and Neil Fitzpatrick pledge of \$500,000 to the University for the Basic Needs Support Fund.
- Anonymous pledge of \$500,000 to the School of Engineering for the Whitehead Road Building.
- Eugene H. Lockhart Jr. and Terry J. Lockhart pledge of \$500,000 to the Department of Athletics for the Gene and Terry Lockhart Bicentennial Scholars Fund.

- Michael M. Matthews and Wendy W. Matthews pledge of \$500,000 to the Jefferson Scholars Foundation for the Matthews Sisters Family Walentas Scholarship.
- Deborah K. Smith and Stephen R. Smith pledge of \$500,000 to the School of Education and Human Development for the Patsy Ed Smith Bicentennial Scholars Fund.
- Jennifer G. Nisi and John T. Nisi pledge of \$350,000 to the School of Engineering and Applied Science for the Nisi Graduate Fellowship Fund.
- Anonymous pledge of \$350,000 to the Department of Athletics for the Athletics Director Excellence Fund.
- McKinsey & Company pledge of \$350,000 to the Miller Center for Non-Annual Miller Center Programs, as well as a pledge payment of \$250,000 towards this pledge.
- Mary E. Barret and Felipe M. Rodriguez pledge of \$300,000 to the University for the Center for Global Inquiry and Innovation.
- Michael S. Augins pledge of \$275,000 to the Darden School of Business for the Michael S. Augins Bicentennial Scholars Fund.
- Charles G. Duffy pledge of \$275,000 to the Darden School of Business for the Hotel at Darden and Lifelong Learning Conference Center.
- Cheryl T. Byron and Robert G. Byron pledge of \$250,000 to the School of Medicine.
- Paul H. Farrier pledge of \$250,000 to the School of Medicine for the Paul and Evelyn Farrier Scholarship.
- Jacqueline Kruse and Jordon L. Kruse pledge of \$250,000 to the College of Arts and Sciences for the Kruse Family Bicentennial Scholarship.
- Penelope W. Kyle and Charles L. Menges pledge of \$250,000 to the Department of Athletics for the Penelope W. Kyle Bicentennial Scholars Fund.
- Todd R. Wagner pledge of \$250,000 to the University for the Wagner Family Fund.

###

Discussion with University Leadership

President Ryan presented his priorities for the year, which are enumerated in the presentation attached to these Minutes as Appendix C. He said the purpose of developing

priorities is to help plan his time and to hold himself accountable at the end of the year. He shares these with Board members, University Leadership, and the Faculty Senate for review and feedback. He walked through each of the priorities and opened the floor for comments and questions.

President Ryan then presented the report entitled “On Institutional Statements”, which is attached to these Minutes as Appendix D. The report contains the recommendations of a working committee he convened. He explained that the committee was initially convened out of conversations about the 1967 “Kalven Report” from the University of Chicago. The main question for the committee was, “when, if ever, should the university comment on political and social events?” Answering that question is more complicated than asking it, and requires considering a range of additional questions, including who speaks for the university; can presidents ever speak for themselves and not for the university; is it possible to comment on political and social events that have an impact on Grounds without choosing sides.

The chair of the committee is John Owen, who was also present at the Board meeting. The committee includes two former members of the Board, John Griffin and Lillian Rojas, and two current members of the Board, Paul Manning and Michael Kennedy. Committee members:

- John Owen (chair), Ambassador Henry J. and Mrs. Marion R. Taylor Professor of Politics
- Melody Barnes, Executive Director, Karsh Institute of Democracy
- Kevin Gaines, Julian Bond Professor of Civil Rights and Social Justice; Professor of African-American History
- John Griffin, McIntire School of Commerce Class of 1985; former Member, Board of Visitors; Founder and President, Blue Ridge Capital
- Michael Kennedy, Professor of Special Education; Chair, University Faculty Senate
- Jeanne Liedtke, United Technologies Corporation Professor Emerita of Business Administration
- Paul Manning, Member, Board of Visitors; Chairman and CEO, PBM Capital
- Lillian Rojas, Batten School of Leadership and Public Policy Class of 2024; former Student Member, Board of Visitors

President Ryan walked the Board through the committee findings. The key recommendation is that the University of Virginia should express no opinions about social and political questions except as those questions directly affect its mission or operations. He said he agreed with the committee’s recommendation, giving the following reasons:

- First, universities should be places where views can be challenged and differing viewpoints expressed, without fear or favor, as the report says. That alone is a strong case for refraining from coming down on one side or another—there should be no “official view” held by the entire institution.

- Second, the report talks about the role of humility. An institution, even a university, cannot be an expert; rather, universities are places where expertise grows, thrives, and is challenged.
- Third, institutional statements can have a chilling effect on academic freedom and freedom of expression, because at the end of the day, University leadership has power over its constituents.
- Finally, the report talks about public trust. If the University appears to come down on one side or another on an issue where there is legitimate disagreement, it loses the confidence of elected officials or others who rightly expect the knowledge and education a university produces and provides to be free from bias.

The report also talks about what UVA leadership can do, even if not issuing statements. It suggests leadership can show empathy and compassion for those in the community who may be suffering; direct community members to resources that may help them; and share information about academic opportunities that may arise.

He said it's important to remember that this report only covers statements on behalf of the institution. It does not in any way apply to an individual's right to express their opinions or beliefs, publicly or privately. That is part of academic freedom.

Finally, the report recommends that deans, department heads, faculty chairs, and others in leadership positions use the same restraint on external events, for the same reasons.

President Ryan opened the floor for comments and questions from members of the Board. Mr. Owen added some thoughts as chair of the committee.

Following the discussion, the Rector asked for a motion to approve a resolution of the Board supporting the committee's findings. On motion duly seconded, the resolution was approved by unanimous consent.

BOARD OF VISITORS SUPPORT FOR GUIDING PRINCIPLES ON INSTITUTIONAL STATEMENTS.

WHEREAS, University leaders across the nation are grappling with the question of when it is appropriate for their respective institutions to issue public statements about national and global social and political questions that do not directly affect their mission or operations; and

WHEREAS, the University's Committee on Institutional Statements developed guidelines for issuing institutional statements, which are detailed in their August 12, 2024 report entitled "On Institutional Statements";

RESOLVED, the Board of Visitors supports the Committee on Institutional Statements' guiding principles set forth in the August 12, 2024, report entitled "On Institutional Statements".

#

Closed Session

At 2:58 p.m., Mr. Brody read the closed session motion, and after approving the motion, the Visitors met in closed session. Mr. James Ryan, Mr. Ian Baucom, Ms. J.J. Davis, Dr. K. Craig Kent, Ms. Susan Harris, Mr. Clifton Iler, Mr. Scott Ballenger, Mr. John Jeffries, Mr. Mark Luellen, Mr. David Martel, Ms. Margaret Noland, Ms. Debra Rinker, and Ms. Carla Williams were present for portions of the closed session.

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

At 4:45 p.m., the Board resumed in open session, and, on motion by Mr. Brody, 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. Hardie, Mr. Brown, Mr. Blue, Mr. Brody, Mr. Ellis, Mr. Gilliam, Mr. Harris, Dr. Long, Mr. Manning, Mr. Nau, Dr. Okonkwo, Mr. Payne, Ms. Pillion, Ms. Sheridan, Mr. Webb, Mr. Wetmore, Ms. Wilkinson, Mr. Kennedy, and Ms. Kopelnik. The certification motion was as follows:

"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. Hardie 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. Mr. Hardie asked for a motion to approve and a second on these items as well as the Personnel Actions and the

walk-on resolution approved in the Finance Committee (resolution to establish an Executive Compensation Subcommittee) and recommended to the Board. On motion duly seconded, all resolutions were approved by unanimous consent.

CONSENT AGENDA

1. CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY AFFILIATED ORGANIZATIONS
(approved by the Advancement Committee on September 12, 2024)

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

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
Alumni Association of UVA	Whittington W. Clement	7/1/2023	6/30/2027
Batten School Foundation	Mark T. Bowles	7/1/2022	6/30/2026
The College Foundation	John L. Nau III	1/1/2021	12/31/2024
School of Education and Human Development Foundation	Gordon C. Burris	7/1/2023	6/30/2027
Darden School Foundation	C. Evans Poston	1/1/2021	12/31/2024
Engineering School Foundation	Adam Nelson Harrell Jr.	7/1/2023	6/30/2027
Foundation of the State Arboretum at Blandy	Susan G. Harris	7/1/2023	6/30/2027
Jefferson Scholars Foundation	Allison Cryor DiNardo	7/1/2023	6/30/2027
Law School Foundation	Carlos M. Brown	7/1/2021	12/31/2024
McIntire School of Commerce	Thomas J. Baltimore Jr.	9/8/2022	6/30/2026
Medical School Foundation	Dr. James H. Bowles Jr.	7/1/2023	6/30/2027
Miller Center Foundation	Barbara J. Fried	7/1/2021	6/30/2025
Osher Lifelong Learning Institute	Althea W. Brooks	1/1/2021	12/31/2024
Rare Book School	Robert F. Bruner	7/1/2023	6/30/2027
School of Architecture Foundation	George Keith Martin	7/1/2023	6/30/2027
University of Virginia Foundation	Daniel R. Abramson	7/1/2023	6/30/2025
University of Virginia Health Foundation	Dr. Kenneth B. Botsford	4/1/2024	6/30/2028
University of Virginia Investment Management Company	James B. Murray Jr.**	7/1/2022	6/30/2026

FOUNDATION	BOV'S REPRESENTATIVE	TERM	TERM
		Begin Date	End Date
University of Virginia Licensing & Ventures Group	Richard Tadler	7/1/2023	6/30/2027
University of Virginia Physicians Group	Victoria D. Harker	7/1/2023	6/30/2027
UVA-Wise Alumni Association	Marvin W. Gilliam Jr.	7/1/2022	6/30/2026
UVA-Wise Foundation	Marvin W. Gilliam Jr.	7/1/2022	6/30/2026
Virginia Athletics Foundation	W. Heywood Fralin	1/1/2024	12/31/2028
**UVIMCO has three BOV representatives (one "official" and two board-appointed). The other two are Tim O'Hara (6/30/25) and George Keith Martin (6/30/26)			

2. CHANGE OF NAME AND PURPOSE: NINA AND KEN BOTSFORD BICENTENNIAL PROFESSORSHIP IN NEURODEGENERATIVE DISEASES TO THE NINA AND KEN BOTSFORD BICENTENNIAL PROFESSORSHIP IN NEUROLOGY

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, the Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases was established at the December 2023 meeting of the Board of Visitors to help further discoveries in Alzheimer's and other neurodegenerative diseases and to support a faculty member in this field; and

WHEREAS, the Botsfords and the School of Medicine have now requested to change the purpose of the professorship to support the chair of the Department of Neurology and re-name it accordingly; and

WHEREAS, this modification will enable to School of Medicine to attract and retain a distinguished leader in the field of neurology to advance the research, education, and patient care missions of the Department of Neurology;

RESOLVED, the Board of Visitors changes the name and purpose of the Nina and Ken Botsford Bicentennial Professorship in Neurodegenerative Diseases to the Nina and Ken Botsford Bicentennial Professorship in Neurology; and

RESOLVED FURTHER, the Board of Visitors thanks the Botsfords for their generous support for the School of Medicine and the Department of Neurology.

3. CHANGE OF NAME AND PURPOSE: FRANK M. SANDS SR. (M.B.A. '63) PROFESSORSHIP TO THE DAVID AND KATHLEEN LACROSS PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, at its June 2020 meeting, the Board of Visitors established five chairs designated for emerging scholars known as the Frank M. Sands Sr. (M.B.A. '63) Professorships at the Darden School of Business; and

WHEREAS, Mr. Sands intended for his gift to be used to inspire additional philanthropy in support of emerging scholars at Darden; and

WHEREAS, David M. LaCross and Kathleen O. LaCross have made extraordinarily generous contributions to Darden, in part to support faculty excellence; and

WHEREAS, a portion of Mr. and Mrs. LaCross' gift will be used to build on Mr. Sands' generosity; and

WHEREAS, the holder of the professorship shall be nominated by the dean of the School, with preference given to a faculty member (general faculty or tenure track) with expertise and interest in the business and ethics of artificial intelligence;

RESOLVED, the Board of Visitors changes the name and purpose of a Frank M. Sands Sr. (M.B.A. '63) Professorship to the David and Kathleen LaCross Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. Sands' surviving family members for their role in carrying out his wishes, and Mr. and Mrs. LaCross for their generous support.

4. AUTHORIZING FACULTY TITLE CHANGES

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, the School of Medicine has made modifications to its departmental structure to reflect changes to academic disciplines and commitments to advancing research and scholarship; and

WHEREAS, the State Council of Higher Education for Virginia has approved the creation of the new Department of Genome Sciences in the School of Medicine; and

WHEREAS, the formal titles of 18 faculty members in the School of Medicine need to be modified to reflect their new departmental affiliations;

RESOLVED, the Board of Visitors authorizes and directs the Executive Vice President and Provost to modify these faculty titles in the School of Medicine to appropriately reflect the new departmental affiliation.

ACTION ITEMS

5. SIGNATORY AUTHORITY FOR CERTAIN MEDICAL CENTER CONTRACTS EXCEEDING \$5 MILLION PER YEAR

(approved by the Health System Board on September 12, 2024 and by the Finance Committee on September 13, 2024)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contracts on behalf of the Medical Center with Johnson & Johnson Health Care Systems Inc. for DePuy Synthes Trauma products, Medtronic USA, Inc. for (2) Stealthstation S8 navigational systems, and Compass Group USA, Inc. for environmental services and food and nutrition services.

6. NAMING OF THE ROBERT M. CAREY, MD COURTYARD

(approved by the Buildings and Grounds Committee on September 12, 2024)

WHEREAS, Dr. Robert M. Carey, a world-renowned clinical endocrinologist and leader in cardiovascular endocrinology, was a distinguished member of the UVA School of Medicine faculty for 50 years (1973-2023) and the longest-serving dean in the School's history (1986-2002); and

WHEREAS, during Dr. Carey's tenure as James Carroll Flippin Professor in Medical Science and Dean of the School of Medicine, he transformed academic medicine at UVA and oversaw the founding of several new departments and multidisciplinary and basic research centers; remarkable increases in National Institutes of Health funding and private philanthropy to the School; and the establishment of 60 endowed professorships; and

WHEREAS, Dr. Carey provided clinical care throughout his career in general endocrinology, cardiovascular endocrinology, adrenal disease, and hypertension, and he led the development of clinical practice guidelines that ensured better care for patients with hypertension nationally and internationally; and

WHEREAS, Dr. Carey maintained a productive research program for over 50 years; is a past recipient of the Distinguished Physician Award and the Outstanding Leadership Award of the Endocrine Society, is an elected member of the National Academy of Medicine, the Association of American Physicians, and the American Society for Clinical Investigation; and was named Distinguished Scientist of the American Heart Association in 2020;

RESOLVED, the Board approves the naming of the Robert M. Carey, MD Courtyard at the School of Medicine.

7. NAMING OF THE BREEDEN COMMERCE GROUNDS

(approved by the Buildings and Grounds Committee on September 12, 2024)

WHEREAS, Ramon W. Breeden, Jr. is a 1956 alumnus of the McIntire School of Commerce and a UVA parent; and

WHEREAS, Mr. Breeden has been a longtime, generous donor to the University and has served on McIntire's Foundation Board and Advisory Board, and in recognition of Mr. Breeden's support of the School, in March 2024 the Board of Visitors approved the naming of the Ramon W. Breeden, Jr. Commerce Grounds;

RESOLVED, the Board of Visitors approves the amended name Breeden Commerce Grounds.

8. RISA GOLUBOFF DISTINGUISHED PROFESSORSHIP IN LAW

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, Risa Goluboff took an A.B. from Harvard University (1994), an M.A. from Princeton University (1999), a J.D. from Yale Law School (2000), and a Ph.D. from Princeton University (2003). Before joining the Law School in 2002, she clerked for Judge Guido Calabresi of the U.S. Court of Appeals for the Second Circuit (2000-2001) and Justice Stephen Breyer of the United States Supreme Court (2001-2002). She also served as a Fulbright Scholar to South Africa; and

WHEREAS, Risa Goluboff was the 12th, and the first female and first Jewish, dean of the School of Law. She served as dean for eight years, from 2016-2024, and she has been a member of the law faculty since 2002; and

WHEREAS, met with unprecedented local and global challenges during her deanship, Risa Goluboff admirably chaired the University's Deans Working Group, which led the University's response to the events of August 11-12, 2017, and she guided the Law School through the COVID-19 pandemic, ensuring the delivery of in-person and on-line learning; and

WHEREAS, during Risa Goluboff's eight years as dean, 38 new tenured, tenure-track, and academic general faculty (tenure-ineligible) professors joined the Law School faculty. The Law School also established 13 new faculty centers to facilitate and promote scholarship, enhancing the Law School's scholarly impact, and added eight new clinics to the Law School's curriculum; and

WHEREAS, an award-winning scholar focusing on American constitutional and civil rights law and a fellow of the American Academy of Arts & Sciences among many other honors, Ms. Goluboff has returned to teaching and scholarship full time since stepping down from her deanship on June 30, 2024; and

WHEREAS, over 150 donors – 29 of whom donated \$50,000 or more – contributed to a professorship honoring Risa Goluboff's deep commitment to the Law School, faculty excellence, and the student experience, and to convey the esteem and affection of the Law School community, including alumni, friends, faculty, and staff;

RESOLVED, the Board of Visitors establishes the Risa Goluboff Distinguished Professorship in Law; and

RESOLVED FURTHER, the Board of Visitors, the University, and the School of Law join in honoring Risa Goluboff for her distinguished service to the University and thank the many and generous donors to this professorship.

9. DAVID GOODMAN FAMILY BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, David W. Goodman (Ph.D. Pharmacology, Graduate School of Arts & Sciences '93) is the executive chairman of the board of Pharmascience, Inc., the second-largest privately-owned pharmaceutical company in Canada. He was chief executive officer from 2006 to 2022, and his leadership continues to focus on investment in research, development, and fostering a culture of continuous innovation; and

WHEREAS, David Goodman has given to the University both personally and through his family foundation, the Morris and Rosalind Goodman Family Foundation; and

WHEREAS, in June 2022, the Morris and Rosalind Goodman Family Foundation committed to create the David Goodman Family Bicentennial Professorship, reflecting Mr. Goodman's vested interest in the future of nanomedicine at UVA as well as his passion for the field as a whole; and

WHEREAS, the support by the Morris and Rosalind Goodman Foundation will be matched through the University's Bicentennial Professorship Fund matching program;

RESOLVED, the Board of Visitors establishes the David Goodman Family Bicentennial Professorship in the area of nanomedicine in the School of Medicine; and

RESOLVED FURTHER, the Board of Visitors thanks David W. Goodman and the Morris and Rosalind Goodman Family Foundation for their generosity to the University and to the School of Medicine.

10. THE KAPNICK FOUNDATION PROFESSORSHIP IN CREATIVE WRITING

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, Donors Scott and Kathleen Kapnick and their daughter Katherine (College 2013) pledged to fund two professorships in Creative Writing through their family foundation, the Kapnick Foundation; and

WHEREAS, the Kapnick Foundation gift will be matched through the Bicentennial Professorships Matching Fund; and

WHEREAS, the first of those two professorships, the Sydney Blair Memorial Professorship in Creative Writing, was formally established by the Board of Visitors in September 2023;

RESOLVED, the Board of Visitors establishes The Kapnick Foundation Professorship in Creative Writing in the College and Graduate School of Arts & Sciences; and

11. RICHARD D. WOOD, JR. BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, Richard D. Wood, Jr. is the former Chairman and CEO of Wawa, Inc., a family-owned chain of convenience stores and gas stations across the east coast, founded by Grahame Wood in 1964; and

WHEREAS, Mr. Wood took a Bachelor of Science in Commerce from the McIntire School of Commerce in 1960 and majored in Accounting. He took a Law degree from the University of Pennsylvania in 1964; and

WHEREAS, to uphold the School's mission of educating the best and brightest students and to ensure long-term sustainability of the School, Richard Wood chose to make a significant investment in the McIntire faculty in perpetuity by funding an endowed professorship at the McIntire School; and

WHEREAS, the donor contributions will be matched through the University's Bicentennial Professorship Fund matching program;

RESOLVED, the Board of Visitors establishes the Richard D. Wood, Jr. Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board of Visitors thanks Richard D. Wood, Jr. and the Richard and Jeannette Wood Charitable Foundation for their generosity to the University and to the McIntire School of Commerce.

RESOLVED FURTHER, the Board of Visitors thanks Scott and Kathleen Kapnick and Katherine Kapnick for their generous support of the University and the Creative Writing program in the College and Graduate School of Arts & Sciences.

12. LACROSS ARTIFICIAL INTELLIGENCE IN BUSINESS UNIVERSITY PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, David M. LaCross and Kathleen O. LaCross, both alumni of the University, have made extraordinarily generous contributions to the Darden School of Business, in part to support faculty excellence; and

WHEREAS, a portion of Mr. and Mrs. LaCross' gift will be used to establish a University Professorship to support an exceptionally distinguished scholar in the field of artificial intelligence in business; and

WHEREAS, the \$5M gift will be matched with funds from the Bicentennial Professorship Fund for a total investment of \$10M;

RESOLVED, the Board of Visitors establishes the LaCross Artificial Intelligence in Business University Professorship; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. and Mrs. LaCross for their remarkably generous support.

13. DAVID AND KATHLEEN LACROSS INSTITUTE FOR ETHICAL ARTIFICIAL INTELLIGENCE IN BUSINESS

(approved by the Academic and Student Life Committee on September 12, 2024)

WHEREAS, David M. LaCross and Kathleen O. LaCross, both alumni of the University, have made extraordinarily generous contributions to the Darden School of Business; and

WHEREAS, a substantial portion of Mr. and Mrs. LaCross' gift will be used to support the School's research programs and instruction in artificial intelligence, its ethical implications for management, and the challenges and opportunities AI presents for business, society, and human well-being;

RESOLVED, the Board of Visitors names the David and Kathleen LaCross Institute for Ethical Artificial Intelligence in Business at the Darden School of Business; and

RESOLVED FURTHER, the Board of Visitors thanks Mr. and Mrs. LaCross for their remarkable generosity and for the ways it will benefit generations of Darden students and faculty and foster innovation in research, pedagogy, teaching, and engagement in the field of AI in business.

14. UPDATES TO THE 2023 STATE SIX-YEAR INSTITUTIONAL PLAN FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE

(approved by the Finance Committee on September 13, 2024)

WHEREAS, §§ 23.1-306 and 23.1-1002 of the Code of Virginia requires each public institution of higher education to develop and adopt biennially (each odd-numbered year) and amend or affirm biennially (each even-numbered year) an institutional six-year plan and submit that plan to the State Council of Higher Education for Virginia (SCHEV); the General Assembly; the Governor; and the Chairs of the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations; and

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

WHEREAS, final updates to institutional plans must be approved by the Board of Visitors and submitted to SCHEV, the General Assembly; the Governor; and the Chairs of

the House Committee on Appropriations, House Committee on Education, Senate Committee on Education and Health, and Senate Committee on Finance and Appropriations no later than October 1, 2024;

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

RESOLVED FURTHER, the President is authorized to transmit the six-year plan updates as required by §§ 23.1-306 and 23.1-1002 of the Code of Virginia.

15. OPERATING AND CAPITAL AMENDMENTS TO THE 2024-2026 BIENNIAL BUDGET

(approved by the Finance Committee on September 13, 2024)

WHEREAS, the Academic Division, the University of Virginia's College at Wise, and the University of Virginia Medical Center have the opportunity to propose budget amendments to the 2024-2026 Biennial Budget for consideration by the Governor; and

WHEREAS, the Board of Visitors approved the updated 2024 Major Capital Program at its meeting on June 7, 2024 which included certain projects for which the University and the College at Wise will request support from the Commonwealth;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2024-2026 general fund operating and capital amendments; and

RESOLVED FURTHER, the Board of Visitors understands that to the extent these requests are not included in the Governor's 2024-2026 amended budget, the University may pursue a similar request to the General Assembly.

16. SIGNATORY AUTHORITY FOR CERTAIN ACADEMIC DIVISION CONTRACTS EXCEEDING \$5 MILLION PER YEAR

(approved by the Finance Committee on September 13, 2024)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contracts on behalf of the Academic Division with Acme Technical Group, LLC ("A-Tech") to provide Skilled Trades Services for on-demand services for building access systems and related areas.

17. UVA WISE MASTER OF SCIENCE IN NURSING – FAMILY NURSE PRACTITIONER

(approved by the Committee on The University of Virginia's College at Wise on September 13, 2024)

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

(College at Wise) for the proposed Master of Science in Nursing – Family Nurse Practitioner program;

RESOLVED, the Board of Visitors approves the Master of Science in Nursing – Family Nurse Practitioner program at the College at Wise and supports the program announcement, including the workforce needs and duplication analyses, provided to SCHEV.

ESTABLISHMENT OF EXECUTIVE COMPENSATION SUBCOMMITTEE OF THE FINANCE COMMITTEE (walk-on resolution approved in the Finance Committee on September 13, 2024)

WHEREAS, the Board of Visitors' major duties include ensuring good stewardship of human capital and financial resources; and

WHEREAS, the Board of Visitors and President recognize that attracting and retaining top talent is integral to the success of the University's mission of academic, research, athletic, and clinical excellence; and

WHEREAS, the Board of Visitors and President share a commitment to ensuring that the University's compensation structure is transparent, fair, competitive, and complies with all applicable legal requirements;

RESOLVED, the Board of Visitors establishes a standing Compensation Subcommittee of the Finance Committee, which shall be governed by a charter, (1) to assist the Board in its periodic review of the University's philosophy, policies, and procedures related to employee compensation; (2) to review the President's performance and make an annual compensation recommendation to the Board of Visitors; (3) to review and advise the President regarding compensation for senior executive officers and employees. The positions included for review shall be determined jointly by the President and the Compensation Subcommittee in the development of the charter; and (4) to establish and oversee the process for exceptions to standard procedures and compensation changes outside of the annual compensation cycle; and

RESOLVED FURTHER, the Compensation Subcommittee shall be comprised of the Rector, the Vice Rector, the Chair of the Finance Committee, the Chair of the Audit Committee, and one other voting member of the Board to be selected by the aforementioned members; and

RESOLVED FURTHER, the Compensation Subcommittee shall utilize independent outside advisors and shall be staffed by the Vice President and Chief Human Resources Officer and other UVA staff as necessary to develop compensation data for comparable positions at peer entities.

Personnel Actions

Personnel Actions Approved by the Board of Visitors

1. **ELECTIONS**

RESOLVED, the following persons are elected to the faculty:

Nassib Abou Heidar, as Assistant Professor of Urology, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Gold A. Adkins III, as Assistant Professor of Medicine, for the period August 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Chirag Agarwal, as Assistant Professor of Data Science, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$135,000.

Adanna Akujuo, as Professor of Surgery, for the period August 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Evan J. Anderson, as Assistant Professor of Pediatrics, for the period July 15, 2024 through June 30, 2027, at an annual salary of \$100,000.

Tomoya Asaba, as Assistant Professor of Physics, for the period January 10, 2025 through May 24, 2029, at an academic year salary of \$96,000.

Anneleise Azua, as Assistant Professor of American Studies, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$90,000.

Kristin Bibee, as Associate Professor of Dermatology, for the period September 9, 2024 through June 30, 2027, at an annual salary of \$100,000.

Akua A. Boadu, as Assistant Professor of Medicine, for the period July 15, 2024 through June 30, 2027, at an annual salary of \$100,000.

Lliam Barrett Brannigan, as Associate Professor of Anesthesiology, for the period July 8, 2024 through June 30, 2027, at an annual salary of \$100,000.

Kory D. Burns, as Assistant Professor of Materials Science and Engineering, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$114,800.

Brendan Byrne, as Associate Professor of Emergency Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Melissa Byrne, as Associate Professor of Anesthesiology, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Benjamin J. Cahill, as Assistant Professor of Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Natalie A. Cain-Wisdom, as Assistant Professor of Radiology and Medical Imaging, for the period August 8, 2024 through June 30, 2027, at an annual salary of \$100,000.

Priscilla A. Caldwell, as Assistant Professor of Family Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Aislinn Camoney, as Assistant Professor of Medicine, for the period July 22, 2024 through June 30, 2025, at an annual salary of \$100,000.

Sketch: Thomas Jefferson University: M.D., 2021; Resident, University of Virginia: 2021-2024.

Tyler Carter, as Assistant Professor of English, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$60,000.

[t] Julia Cassaniti, as Professor of Religious Studies, effective August 25, 2024, at an academic year salary of \$146,000.

Sumita Chakraborty, as Assistant Professor of English, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$87,000.

Rohan Chandra, as Assistant Professor of Computer Science, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$140,000.

David Chen, as Professor of Practice in Biomedical Engineering, for the period August 25, 2024 through May 24, 2029, at an academic year salary of \$149,200.

Daniel Chernavvsky, as Research Associate Professor of Psychiatry and Neurobehavioral Sciences, for the period July 15, 2024 through June 30, 2027, at an annual salary of \$190,000.

Jodie Childers, as Assistant Professor of English, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$60,000.

Yoon Hwa Choi, as Associate Professor of East Asian Languages, Literatures, and Cultures, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$78,700.

Joseph Chung, as Assistant Professor of Medicine, for the period September 23, 2024 through September 22, 2027, at an annual salary of \$100,000.

Kara E. Coffey, as Associate Professor of Pediatrics, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Olivia N. Coleman, as Research Assistant Professor of Education, for the period August 12, 2024 through July 24, 2027, at an annual salary of \$91,000.

Jonathan R. Crowe, as Assistant Professor of Neurology, for the period September 2, 2024 through June 30, 2027, at an annual salary of \$100,000.

Nicholas J. Cummins, as Assistant Librarian, for the period July 25, 2024 through July 24, 2027, at an annual salary of \$72,000.

Ramona Dagostino, as Assistant Professor of Business Administration, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$295,000.

Mai Dahshan, as Assistant Professor of Data Science, General Faculty, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$113,000.

Hadi Daneshmand, as Assistant Professor of Computer Science, for the period December 1, 2024 through May 24, 2028, at an academic year salary of \$140,000.

Kim de la Cruz, as Associate Professor of Surgery, for the period August 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Lauren DiNicola, as Assistant Professor of Psychology, for the period August 25, 2025 through May 24, 2029, at an academic year salary of \$96,000.

John H. Doerner II, as Assistant Professor of Computer Science, for the period August 25, 2025 through May 24, 2028, at an academic year salary of \$140,000.

Sarah Dremel, as Assistant Professor of Microbiology, Immunology, and Cancer Biology, for the period July 29, 2024 through July 28, 2027, at an annual salary of \$120,000.

Fanfan Du, as Assistant Professor of Biomedical Engineering, for the period August 1, 2024 through June 30, 2028, at an annual salary of \$93,000.

Loyal Esper, as Assistant Professor of Medicine, for the period September 16, 2024 through June 30, 2027, at an annual salary of \$100,000.

Jason Evans Groth, as Associate Librarian, for the period August 1, 2024 through July 31, 2027, at an annual salary of \$85,000.

Julie C. Fanburg-Smith, as Professor of Pathology, for the period August 19, 2024 through August 18, 2029, at an annual salary of \$100,000.

Rita Farah, as Research Assistant Professor of Emergency Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$127,900.

Gretchen Gamrat, as Assistant Professor of Commerce, General Faculty, for the period July 25, 2024 through May 24, 2027, at a salary of \$120,000.

Piers G.C. Gelly, as Assistant Professor of English, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$60,000.

Calvin X. Geng, as Assistant Professor of Medicine, for the period July 1, 2024 through June 30, 2025, at an annual salary of \$100,000.

Erica A. Giraldi, as Assistant Professor of Medicine, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Peter Griffiths, as Assistant Professor of Mechanical and Aerospace Engineering, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$86,300.

Katirina R. Guinto, as Assistant Professor of Medicine, for the period August 12, 2024 through June 30, 2027, at an annual salary of \$100,000.

Yuqi Guo, as Research Assistant Professor of Plastic Surgery, Maxillofacial, and Oral Health, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$85,000.

Anshu Gupta, as Professor of Pediatrics, for the period October 1, 2024 through June 30, 2029, at an annual salary of \$100,000.

Kelly Gurka, as Associate Professor of Pediatrics, for the period August 21, 2024 through June 30, 2027, at an annual salary of \$134,100.

David Gutierrez Serrano, as Assistant Professor of Engineering, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$88,000.

M. Benjamin Haiman, as Acting Assistant Professor of Public Safety, General Faculty, for the period August 25, 2024 through August 24, 2025, at an annual salary of \$100,000.

Rebecca M. Haug, as Assistant Professor of Medicine, for the period July 15, 2024 through June 30, 2027, at an annual salary of \$100,000.

Chang He, as Assistant Professor of Economics, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$167,000.

Alexander Henry, as Assistant Professor of Urology, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Alexandra W. Hickman, as Assistant Professor of Dermatology, for the period August 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Anthony Higinbotham, as Assistant Professor of Radiology and Medical Imaging, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Caroline Hinkle, as Assistant Professor of Neurology, for the period September 16, 2024 through June 30, 2027, at an annual salary of \$100,000.

William W. Ide, as Assistant Professor of Physical Medicine and Rehabilitation, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Gursharn Kaur, as Research Assistant Professor of Biocomplexity, for the period August 1, 2024 through July 31, 2027, at an annual salary of \$120,000.

Henry A. Kautz, as Professor of Computer Science, for the period August 25, 2024 through May 24, 2029, at an academic year salary of \$283,000.

Tracie L. Keesee, as Associate Professor of Public Safety and Justice, General Faculty, for the period September 25, 2024 through September 24, 2025, at an annual salary of \$110,000.

Abigail Kerns, as Assistant Professor of Emergency Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Sathyan Kizhakke Mattada, as Research Assistant Professor of Biochemistry & Molecular Genetics, for the period May 14, 2024 through June 30, 2026, at an annual salary of \$82,000.

Kelsey P. Kubelick, as Assistant Professor of Biomedical Engineering, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$95,300.

Nicholas Landry, as Assistant Professor of Biology, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$94,000.

Ryan Lee, as Assistant Professor of Anesthesiology, for the period July 29, 2024 through July 28, 2025, at an annual salary of \$100,000.

Joseph A. Legan, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Samuel Levy, as Assistant Professor of Business Administration, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$205,000.

Gwendolyn Lewis, as Assistant Professor of Biology, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$78,000.

Yan Long, as Assistant Professor of Computer Science, for the period August 25, 2025 through May 24, 2028, at an academic year salary of \$140,000.

Cesar A. Lopez, as Assistant Professor of Architecture, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$87,500.

Benjamin D. Lovin, as Assistant Professor of Otolaryngology, Head and Neck Surgery, for the period August 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Jordan MacKenzie, as Assistant Professor of Philosophy, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$92,000.

Amber Mackey, as Assistant Professor of Politics, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$100,000.

Laurie Maffly-Kipp, as Professor of Religious Studies, for the period August 25, 2024 through May 24, 2029, at an academic year salary of \$232,500.

Allie Mann, as Assistant Professor of Family Medicine, for the period August 1, 2024 through July 31, 2027, at an annual salary of \$100,000.

Aron S. Marie, as Assistant Professor Anthropology and American Sign Language, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$88,000.

Lucas McWilliams, as Assistant Professor of Emergency Medicine, for the period July 25, 2024 through June 30, 2027, at an annual salary of \$100,000.

John S. Modica, as Assistant Professor of English, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$60,000.

Naseemah Mohamed, as Assistant Professor of African American and African Studies, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$90,000.

Chris Mooney, as Assistant Professor of Practice in the Environmental Institute, for the period August 1, 2024 through July 31, 2026, at an annual salary of \$175,000.

Margaret Moore, as Assistant Professor of Pathology, for the period July 1, 2024 through June 30, 2025, at an annual salary of \$100,000.

Erin Moriarty Harrelson, as Assistant Professor of Anthropology and American Sign Language, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$96,000.

Ellen H. Nein, as Assistant Professor of Medicine, for the period July 15, 2024 through June 30, 2027, at an annual salary of \$100,000.

Miroslava N. Nikolova, as Assistant Professor of Slavic Languages and Literatures, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$60,000.

Eric Nolley, as Assistant Professor of Medicine, for the period August 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Oscar Odom III, as Associate Professor of Public Safety, General Faculty, for the period August 25, 2024 through August 24, 2025, at an annual salary of \$110,000.

Sarah L. Orsak, as Assistant Professor of Women, Gender & Sexuality, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$90,000.

Jamie P. Osinovsky, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for the period July 1, 2024 through June 30, 2025, at an annual salary of \$100,000.

Rajan Patel, as Professor of Medicine, for the period September 23, 2024 through September 22, 2029, at an annual salary of \$100,000.

Diana Q. Pham, as Assistant Professor of Physical Medicine and Rehabilitation, for the period August 26, 2024 through August 25, 2027, at an annual salary of \$100,000.

Ana Piriz Moguel, as Assistant Professor of Spanish, Italian & Portuguese, General Faculty, for the period August 25, 2024 through May 24, 2025, at an academic year salary of \$53,000.

Erin J. Plews-Ogan, as Assistant Professor of Medicine, for the period August 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Jose Hernan N. Posas, as Associate Professor of Neurology, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Luke P. Poveromo, as Assistant Professor of Plastic Surgery, Maxillofacial, and Oral Health, for the period September 1, 2024 through August 31, 2027, at an annual salary of \$100,000.

Andrew Preston, as Professor of History, for the period August 25, 2025 through May 24, 2030, at an academic year salary of \$212,000.

Shirin Provat, as Assistant Professor of Applied Mathematics, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$80,000.

Karina Rider, as Assistant Professor of Engineering and Society, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$88,000.

Lindsay Riordan, as Assistant Professor of Pediatrics, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Nathan L. Roberts, as Assistant Professor of Medicine, for the period August 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Zoe S. Robertson, as Assistant Professor of Psychology, General Faculty, for the period August 25, 2024 through May 24, 2025, at an academic year salary of \$60,000.

Sketch: University of Virginia: Ph.D., 2024; Graduate Research Analyst, University of Virginia: 2022-2023.

Lisette P. Rodriguez, as Assistant Professor of Medicine, for the period September 1, 2024 through August 31, 2027, at an annual salary of \$100,000.

LaRissa Rogers, as Assistant Professor of Art, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$83,500.

Karoline H. Ryan, as Associate Professor of Law, General Faculty, for the period May 25, 2024 through June 30, 2025, at an annual salary of \$107,100.

Tim Saidi, as Assistant Professor of Medicine, for the period September 3, 2024 through June 30, 2027, at an annual salary of \$100,000.

Taylor Schey, as Assistant Professor of English, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$85,000.

Alexandra Schwab, as Assistant Professor of Medicine, for the period July 1, 2024 through June 30, 2025, at an annual salary of \$100,000.

Chengli Shen, as Research Associate Professor of Surgery, for the period June 1, 2024 through June 30, 2027, at an annual salary of \$161,000.

Samuel N. Shuman, as Assistant Professor of Religious Studies, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$82,000.

Andreja M. Siliunas, as Assistant Professor of Global Studies, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$60,000.

Stephanie Silpe, as Assistant Professor of Surgery, for the period September 19, 2024 through June 30, 2027, at an annual salary of \$100,000.

Benjamin Silverberg, as Assistant Professor of Medicine, for the period July 15, 2024 through July 14, 2025, at an annual salary of \$100,000.

Alexandra Simpson, as Assistant Professor of Neurology, for the period September 16, 2024 through June 30, 2027, at an annual salary of \$100,000.

Moira Smith, as Assistant Professor of Emergency Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

[t] Justin Snedegar, as Associate Professor of Philosophy, effective August 25, 2024, at an academic year salary of \$108,000.

Sophia Solomon, as Assistant Professor of Politics, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$65,000.

George Souza, as Research Assistant Professor of Pharmacology, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$80,000.

Brady L. Spencer, as Assistant Professor of Microbiology, Immunology and Cancer Biology, for the period August 1, 2024 through July 31, 2027, at an annual salary of \$120,000.

Patrick L. Stafford, as Assistant Professor of Medicine, for the period July 29, 2024 through June 30, 2027, at an annual salary of \$100,000.

Erica Sterling, as Assistant Professor of History, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$90,500.

Julee Sunny, as Assistant Professor of Pediatrics, for the period August 5, 2024 through June 30, 2027, at an annual salary of \$100,000.

Leon F. Szeptycki, as Professor of Law, General Faculty, for the period August 1, 2024 through June 30, 2027, at an annual salary of \$166,500.

Uday Tak, as Assistant Professor of Microbiology, Immunology and Cancer Biology, for the period September 1, 2024 through August 31, 2027, at an annual salary of \$120,000.

Tengteng Tang, as Assistant Professor of Mechanical and Aerospace Engineering, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$105,000.

Phillip Taylor, as Assistant Professor of Chemical Engineering, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$115,000.

Robert Tieman, as Professor of Practice in Civil and Environmental Engineering, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$135,000.

Ming-Feng Tsai, as Associate Professor of Molecular Physiology and Biological Physics, for the period September 15, 2024 through June 30, 2027, at an annual salary of \$140,000.

Joshua L. Turner, as Assistant Professor of Mathematics, General Faculty, for the period August 25, 2024 through May 24, 2025, at an academic year salary of \$68,000.

Peter J. Vandersteenhoven, as Assistant Professor of Emergency Medicine, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Akhil Varshney, as Research Assistant Professor of Ophthalmology, for the period July 10, 2024 through July 9, 2025, at an annual salary of \$100,000.

Amrit Venkatesh, as Assistant Professor of Chemistry, for the period January 10, 2025 through May 24, 2029, at an academic year salary of \$98,000.

Sarah Verga, as Assistant Professor of Medicine, for the period August 12, 2024 through June 30, 2027, at an annual salary of \$100,000.

Wenxi Wang, as Assistant Professor of Computer Science, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$140,000.

Jingming Wang, as Assistant Professor of Statistics, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$106,000.

Xiaojing Wang, as Assistant Professor of Mathematics, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$75,000.

Kathleen Waybill, as Assistant Professor of Medicine, for the period August 23, 2024 through June 30, 2027, at an annual salary of \$100,000.

Jarred M. Whitlock, as Assistant Professor of Molecular Physiology and Biological Physics, for the period September 1, 2024 through June 30, 2027, at an annual salary of \$120,000.

Douglas D. Williams, as Assistant Professor of Classics, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$86,000.

Kexin Xu, as Professor of Public Health Sciences, for the period August 1, 2024 through June 30, 2029, at an annual salary of \$220,000.

Jie Yang, as Assistant Professor of Biochemistry & Molecular Genetics, for the period August 1, 2024 through July 31, 2027, at an annual salary of \$120,000.

Xiaoxuan Yang, as Assistant Professor of Electrical and Computer Engineering, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$125,400.

Nur Yildirim, as Assistant Professor of Data Science, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$133,000.

Zhe Zeng, as Assistant Professor of Computer Science, for the period August 25, 2025 through May 24, 2028, at an academic year salary of \$140,000.

Tianpeng Zhang, as Assistant Professor of Radiation Oncology, for the period August 1, 2024 through June 30, 2027, at an annual salary of \$125,000.

2. CORRECTION TO THE ELECTION OF ZHIGUO CHEN

RESOLVED, the election of Zhiguo Chen, as Research Assistant Professor of Dermatology, effective March 14, 2024, for three years, at an annual salary of \$68,000, as shown in the minutes of the Board of Visitors dated June 7, 2024, is corrected to read as follows:

Zhiguo Chen, as Research Assistant Professor of Dermatology, effective March 14, 2024, for three years, at an annual salary of \$73,000.

3. CORRECTION TO THE ELECTION OF BRIDGET M.J. DONOVAN

RESOLVED, the election of Bridget M. J. Donovan, as Associate Professor of Obstetrics and Gynecology, effective August 28, 2024, for three years, at an annual salary of \$100,000, as shown in the minutes of the Board of Visitors dated June 7, 2024, is corrected to read as follows:

Bridget M. J. Donovan, as Assistant Professor of Obstetrics and Gynecology, effective August 28, 2024, for three years, at an annual salary of \$100,000.

4. CORRECTION TO THE ELECTION OF NARDOS MAKONNEN

RESOLVED, the election of Nardos Makonnen, as Assistant Professor of Emergency Medicine, effective July 1, 2024, for three years, at an annual salary of \$100,000, as shown in the minutes of the Board of Visitors dated June 7, 2024, is corrected to read as follows:

Nardos Makonnen, as Assistant Professor of Emergency Medicine, effective August 1, 2024, for three years, at an annual salary of \$100,000.

5. CORRECTION TO THE ELECTION OF SHANNON WEATHERFORD

RESOLVED, the election of Shannon Weatherford, as Assistant Professor of Obstetrics and Gynecology, effective June 1, 2024, for three years, at an annual salary of

\$100,000, as shown in the minutes of the Board of Visitors dated June 7, 2024, is corrected to read as follows:

Shannon Weatherford, as Assistant Professor of Obstetrics and Gynecology, for the period June 1, 2024 to June 30, 2027, at an annual salary of \$100,000.

6. CORRECTION TO THE ELECTION OF TANIA E. VELEZ

RESOLVED, the election of Tania E. Velez, Assistant Professor of Medicine, effective May 1, 2024, for three years, at an annual salary of \$90,000, as shown in the minutes of the Board of Visitors dated June 7, 2024, is corrected to read as follows:

Tania E. Velez, Research Assistant Professor of Medicine, effective May 1, 2024, for three years, at an annual salary of \$90,000.

7. ACTIONS RELATING TO CHAIRHOLDERS

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

a) Elections of Chairholders

[t] Manuel Baucells, as Lynch Family Associate Professor of Business Administration, for the period August 25, 2024 through August 24, 2027. Baucells will continue as Associate Professor of Business Administration, without term.

Sue A. Brown, as Kenneth R. Crispell Professor of Internal Medicine, for the period July 1, 2024 through June 30, 2027. Brown will continue as Professor of Medicine, through June 30, 2027.

[t] Ying N.Z. Foutz, as Ramon W. Breeden Sr. Research Associate Professor of Commerce, for the period August 25, 2024 through August 24, 2027. Foutz will continue as Associate Professor of Commerce, without term.

[t] Xuemei Huang, as Nina and Ken Botsford Bicentennial Professor of Neurology, for the period August 1, 2024 through July 31, 2029, and Professor of Neurology, effective August 1, 2024, without term.

[t] Suzanne M. Jan de Beur, as Gerald D. Aurbach Professor of Endocrinology, for the period July 1, 2024 through June 30, 2029. Jan de Beur will continue as Professor of Medicine, without term.

[t] Albert Jun, as Vernah Scott Moyston Professor of Ophthalmology, for the period June 15, 2024 through May 5, 2029. Jun will continue as Professor of Ophthalmology, without term.

[t] Brent M. Kitchens, as William Stamps Farish Associate Professor in Free Enterprise, for the period August 25, 2024 through August 24, 2027. Kitchens will continue as Associate Professor of Commerce, without term.

[t] Jeffrey B. Lovelace, as Robert H. Schade Bicentennial Associate Professor of Commerce, for the period August 25, 2024 through August 24, 2027. Lovelace will continue as Associate Professor of Commerce, without term.

[t] Alexander MacKay, as James H. and Elizabeth W. Wright Jefferson Scholars Foundation Distinguished Associate Professor of Economics, for the period August 25, 2024 through August 24, 2029, and Associate Professor of Economics, without term, effective August 25, 2024, at an academic year salary of \$240,000.

[t] Steven R. Majewski, as W. H. Vanderbilt Professor of Astronomy, effective August 25, 2024, without term. Majewski will continue as Professor of Astronomy, without term.

[t] Roger D. Martin, as Cohen Family Business Minor Bicentennial Associate Professor of Commerce, for the period August 25, 2024 through August 24, 2027. Martin will continue as Associate Professor of Commerce, without term.

Guian A. McKee, as White Burkett Miller Professor of Public Affairs in the Miller Center, for the period July 25, 2024 through July 24, 2026. McKee will continue as Research Professor in the Miller Center, through July 24, 2026.

[t] Nicole V. Montgomery, as F. S. Cornell Professor of Free Enterprise, for the period August 25, 2024 through August 24, 2027. Montgomery will continue as Professor of Commerce, without term.

[t] Saras Sarasvathy, as United Technologies Corporation Professor of Business Administration, for the period August 25, 2024 through August 24, 2027. Sarasvathy will continue as Paul M. Hammaker Professor of Business Administration, without term, and Professor of Business Administration, without term.

[t] Evan A. Scott, as Thomas A. Saunders Family Jefferson Scholars Foundation University Professor of Biomedical Engineering, for the period August 1, 2024 through July 31, 2029, and Professor of Biomedical Engineering, without term, effective August 1, 2024, at an annual salary of \$300,000.

Marc J. Selverstone, as Gerald L. Baliles Professor of Presidential Studies in the Miller Center, for the period September 25, 2024 through May 24, 2026. Selverstone will continue as Research Professor in the Miller Center, through May 24, 2026.

[t] Binit B. Shah, as Mary Anderson Harrison Associate Professor of Neurology, for the period July 1, 2024 through June 30, 2029. Shah will continue as Associate Professor of Neurology, without term.

[t] Michael C. Wellmon, as Commonwealth Professor of Germanic Languages & Literatures, effective August 25, 2024, without term. Wellmon will continue as Professor of Germanic Languages & Literatures, without term.

[t] Mark A. White, as Carl P. Zeithaml Bicentennial Associate Professor of Commerce, for the period August 25, 2024 through August 24, 2027. White will continue as Associate Professor of Commerce, without term.

[t] William B. Wilcox, as Melville Foundation Jefferson Scholars Foundation University Professor, for the period August 25, 2024 through August 24, 2029. Wilcox will continue as Professor of Sociology, without term.

b) Changes of Titles of Chairholders

[t] Kirsten L. Greene, from Paul Mellon Professor of Urology, to John E. Cole Professor of Urology, for the period July 1, 2024 through June 30, 2028. Greene will continue as Professor of Urology, without term.

Barbara A. Perry, from Gerald L. Baliles Professor of Presidential Studies in the Miller Center, to J. Wilson Newman Professor of Governance in the White Burkett Miller Center of Public Affairs, for the period September 25, 2024, through May 24, 2027. Perry will continue as Research Professor in the Miller Center, through May 24, 2027.

c) Promotion of Chairholder

[t] John R. Lukens, from Harrison Distinguished Teaching Associate Professor of Neuroscience, to Harrison Distinguished Teaching Professor of Neuroscience, effective June 1, 2024, through December 24, 2026. Lukens will continue as Professor of Neuroscience, without term.

d) Retirements of Chairholders

[t] Peter A. Netland, Vernah Scott Moyston Professor of Ophthalmology, effective June 14, 2024. Netland had been a faculty member since November 1, 2009.

[t] Noah S. Schenkman, John W. Kluge Distinguished Professor of Urology, effective December 1, 2024. Schenkman has been a faculty member since September 18, 2006.

8. CHANGES OF TITLES

RESOLVED, the following changes in faculty appointments are approved:

Chen Chen, from Research Assistant Professor of Electrical and Computer Engineering, to Assistant Professor of Computer Science, for the period June 1, 2024 through May 24, 2027, at an academic year salary of \$130,000.

Patrick S. Cottler, from Research Associate Professor of Plastic Surgery, to Research Associate Professor of Otolaryngology, Head and Neck Surgery, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$136,900.

Tanya M. Evans, from Research Associate Professor of Education, to Associate Professor of Education, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$99,000.

Julia Gutterman, from Assistant Professor of Germanic Languages & Literatures, General Faculty, to Assistant Professor of Germanic Languages & Literatures, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$82,000.

Caroline R. Kahlenberg, from Assistant Professor of Religious Studies, General Faculty, to Assistant Professor of History and Middle Eastern & South Asian Languages & Cultures, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$88,000.

Esther Lorenz, from Associate Professor of Architecture, General Faculty, to Associate Professor of Architecture, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$107,200.

Leah C. Reid, from Assistant Professor of Music, General Faculty, to Assistant Professor of Music, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$85,000.

Shawn D. Russell, from Associate Professor of Orthopaedic Surgery, to Research Associate Professor of Orthopaedic Surgery, for the period July 1, 2024 through June 30, 2027, at an annual salary of \$127,100.

Kathleen B. Stranix, from Assistant Professor of Architecture, General Faculty, to Assistant Professor of Architecture, for the period August 25, 2024 through May 24, 2028, at an academic year salary of \$91,000.

9. PROMOTIONS

RESOLVED, the following persons are promoted:

[t] Leland E. Farmer, from Assistant Professor of Economics, to Associate Professor of Economics, effective August 25, 2024.

[t] Albert Jun, from Professor of Ophthalmology, with term, to Professor of Ophthalmology, without term, effective May 6, 2024.

[t] Roxann Roberson-Nay, from Professor of Psychiatry and Neurobehavioral Sciences, with term, to Professor of Psychiatry and Neurobehavioral Sciences, without term, effective April 1, 2024.

[t] Robert K. Shin, from Professor of Neurology, with term, to Professor of Neurology, without term, effective June 15, 2024.

[t] Martin Slawski, from Associate Professor of Statistics, with term, to Associate Professor of Statistics, without term, effective August 25, 2024.

10. SPECIAL SALARY ACTION

RESOLVED, the following person shall receive the salary indicated:

Meghan Puglia, Assistant Professor of Neurology, an annual salary of \$125,000, effective May 25, 2024.

11. RESIGNATIONS

The President announced the following resignations:

Brittany J. Behar, Assistant Professor of Plastic Surgery, effective June 2, 2024.

[t] James F. Calland, Associate Professor of Surgery, effective July 11, 2024.

Danielle S. Charette, Assistant Professor of Politics, General Faculty, effective August 1, 2024.

Nicholas W. Chavkin, Research Assistant Professor of Medicine, effective June 30, 2024.

[t] Joshua J. Choi, Associate Professor of Chemical Engineering, effective August 31, 2024.

Esteban J. Figueroa, Assistant Professor of Medicine, effective June 30, 2024.

[t] James Gigantelli, Professor of Ophthalmology, effective September 30, 2024.

Alexis Harris, Research Assistant Professor of Education, effective July 28, 2024.

Xin Hu, Assistant Professor of Public Health Sciences, effective August 31, 2024.

Sumit Isharwal, Associate Professor of Urology, effective July 15, 2024.

[t] Keith L. Keene, Professor of Public Health Sciences, effective July 24, 2024.

Tami Kim, Assistant Professor of Business Administration, effective May 24, 2024.

Sarah McCorkle, Assistant Professor of Education, General Faculty, effective August 5, 2024.

Heather McDaniel, Research Assistant Professor of Education, effective August 2, 2024.

[t] Lydia Moyer, Professor of Art, effective June 30, 2024.

Amanda Nguyen, Research Associate Professor of Education, effective May 31, 2024.

Ayodeji B. Ogunnaike, Assistant Professor of African American and African Studies, effective May 24, 2024.

Mark Orr, Research Associate Professor of Biocomplexity, effective July 1, 2024.

William C. Petersen, Associate Professor of Pediatrics, effective June 30, 2024.

[t] Paul J. Scherz, Associate Professor of Religious Studies, effective August 24, 2024.

Bobak Sharifi, Assistant Professor of Medicine, effective June 29, 2024.

Jae Hyun Shin, Assistant Professor of Medicine, effective August 16, 2024.

Peter Stec, Assistant Professor of Architecture, General Faculty, effective January 9, 2025.

[t] Robert H. Tai, Associate Professor of Education, effective October 24, 2024.

[t] Xiwei Tang, Associate Professor of Statistics, effective August 11, 2024.

Jennifer Turpen, Assistant Professor of Medicine, effective September 2, 2024.

[t] Jun J. Zhu, Professor of Pharmacology, effective June 30, 2024.

12. RETIREMENTS

The President announced the following retirements:

[t] Julia C. Iezzoni, Professor of Pathology, effective November 1, 2024. Iezzoni has been a faculty member since July 1, 1992.

John G. Leiner, Associate Professor Medicine, effective November 12, 2024. Leiner has been a faculty member since January 4, 2000.

[t] Allison J. Pugh, Professor of Sociology, effective June 30, 2024. Pugh had been a faculty member since August 25, 2006.

[t] John Stagg, Professor of History, effective May 31, 2024. Stagg had been a faculty member since February 11, 1987.

[t] Jeffrey S. Young, Professor of Surgery, effective December 6, 2024. Young has been a faculty member since July 1, 1994.

13. APPOINTMENT

The President announced the following appointment:

Brie Gertler, as Deputy Provost and Senior Vice Provost for Academic Affairs, for the period July 25, 2024, through July 24, 2027.

14. APPROVAL OF REPORTING RELATIONSHIP AND SUPERVISORY STRUCTURE FOR KAROLINE H. RYAN

WHEREAS, the Virginia Conflict of Interest Act permits the dual employment of immediate family members by public institutions of higher education on certain terms and conditions; and

WHEREAS, the School of Law has recommended that Karoline H. Ryan, the spouse of President James E. Ryan, be employed as a member of the faculty; and

WHEREAS, President James E. Ryan is an officer of the University and would accrue a personal interest in Karoline H. Ryan's employment contract as his spouse;

RESOLVED, the Board of Visitors finds it in the best interests of the University of Virginia and the Commonwealth to employ Karoline H. Ryan as a member of the faculty in the School of Law; and

RESOLVED FURTHER, the reporting relationship and supervisory structure for Karoline H. Ryan shall be as follows:

(a) All personnel matters concerning Karoline H. Ryan while employed as a member of the School of Law faculty will be handled in accordance with customary practices and policies of the School of Law with the faculty member reporting to the dean of the School of Law, and where further University approval may be required the dean shall make appropriate recommendations regarding Karoline H. Ryan's salary, faculty rank, performance evaluations and other personnel matters to the executive vice president and provost;

(b) The executive vice president and provost shall act in the stead of President Ryan for all matters that may require the President's action concerning Karoline H. Ryan and will present to the Board of Visitors those matters which require its action.

14. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Julia C. Iezzoni, as Professor Emerita of Pathology, effective November 2, 2024.

[t] Eric S. Nagy, as Professor Emeritus of Biology, General Faculty, effective October 5, 2024.

[t] Peter A. Netland, as Vernah Scott Moyston Professor Emeritus of Ophthalmology, effective June 15, 2024.

[t] Noah S. Schenkman, as John W. Kluge Distinguished Professor Emeritus of Urology, effective December 2, 2024.

[t] John Stagg, as Professor Emeritus of History, effective June 1, 2024.

[t] Jeffrey S. Young, as Professor Emeritus of Surgery, effective December 7, 2024.

15. CORRECTION TO THE EMERITA ELECTION OF FARZANEH M. MILANI

RESOLVED, the election to professor emeritus of Farzaneh M. Milani, as Raymond J. Nelson Professor Emerita of Middle Eastern and South Asian Languages and Cultures, effective May 25, 2024, as shown in the minutes of the Board of Visitors dated June 7, 2024, is corrected to read as follows:

[t] Farzaneh M. Milani, as Raymond J. Nelson Professor Emerita of Middle Eastern and South Asian Languages and Cultures and Women, Gender, & Sexuality, effective May 25, 2024.

16. DEATHS

The President announced the following deaths:

Cosmo A. DiFazio, Professor Emeritus of Anesthesiology, died August 21, 2024. Difazio was a faculty member from October 1, 1964, until retiring June 30, 2002.

Mr. Earl C. Dudley, Professor Emeritus of Law, died August 31, 2024. Dudley was a faculty member from September 1, 1989, until retiring May 24, 2008.

Robert M. Epstein, Harold Carron Professor Emeritus of Anesthesiology, died July 23, 2024. Epstein was a faculty member from June 1, 1972, until retiring July 23, 2002.

Edgar Jackson Gunter Jr., Professor Emeritus of Mechanical Engineering, died August 14, 2024. Gunter was a faculty member from July 1, 1965, until retiring May 31, 1998.

Robert C. Klesges, Professor of Public Health Sciences, died July 2, 2024. Klesges had been a faculty member since June 1, 2017.

John R. Nesselroade, Hugh Scott Hamilton Professor Emeritus of Psychology, died July 24, 2024. Nesselroade was a faculty member from September 1, 1991, until retiring May 24, 2011.

James L. Plews-Ogan, Associate Professor Emeritus of Pediatrics, died July 3, 2024. Plews-Ogan was a faculty member from August 1, 2000, until retiring February 28, 2022.

Paul N. Schatz, Professor Emeritus of Chemistry, died July 7, 2024. Schatz was a faculty member from September 15, 1956, until retiring May 31, 1997.

Frederick Schauer, David and Mary Harrison Distinguished Professor of Law died September 1, 2024. Schauer had been a faculty since August 18, 1996.

Alton L. Taylor, Professor Emeritus of Education, died July 31, 2024. Taylor was a faculty member from September 1, 1967, until retiring July 24, 2003.

Munsey S. Wheby, Andrew D. Hart Professor Emeritus of Internal Medicine, died July 20, 2024. Wheby was a faculty member from June 15, 1966, until retiring March 24, 2003.

The University of Virginia's College at Wise

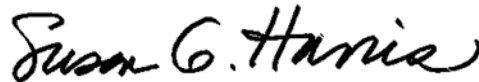
17. RESIGNATION

The President announced the following resignation:

Meenal Chaudhari, Assistant Professor of Applied Data Analytics, The University of Virginia's College at Wise, effective August 24, 2024.

On motion, the meeting was adjourned at 4:45 p.m.

Respectfully submitted,



Susan G. Harris
Secretary

SGH:ddr

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

RESOLUTIONS NOT REQUIRING ACTION BY THE FULL BOARD

HEALTH SYSTEM BOARD – SEPTEMBER 12, 2024

RECOMMENDED CREDENTIALING AND RE-CREDENTIALING ACTIONS

CREDENTIALING AND RE-CREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Adkins, Gold, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through July 1, 2027; Privileged in Medicine.

Akujuo, Adanna, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 19, 2024 through June 1, 2027; Privileged in Surgery.

Biller, Alexandra, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 19, 2024 through December 1, 2026; Privileged in Pediatrics.

Brannigan, Lliam, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 2, 2024 through April 30, 2027; Privileged in Anesthesiology.

Caldwell, Priscilla, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 31, 2024 through February 27, 2027; Privileged in Family Medicine.

Chu Luo, Jose, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Anesthesiology.

de la Cruz, Kim, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through August 1, 2027; Privileged in Surgery.

Donovan, Bridget, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 28, 2024 through March 1, 2027; Privileged in Obstetrics and Gynecology.

Fanburg-Smith, Julie, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 19, 2024 through August 1, 2027; Privileged in Pathology.

Gentry, Jamie, D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 29, 2024 through June 30, 2025; Privileged in Psychiatry and Neurobehavioral Sciences.

Gerber, Anisha, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 15, 2024 through June 1, 2027; Privileged in Pediatrics.

Guinto, Katirina, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 12, 2024 through October 1, 2026; Privileged in Medicine.

Hosadurg, Nisha, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 26, 2024 through July 1, 2027; Privileged in Medicine.

Huang, Xuemei, M.D., Ph.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2027; Privileged in Neurology.

Hui, Donovan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Surgery.

Johannigman, Jay, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 23, 2024 through August 22, 2025; Privileged in Surgery.

Kher, Hema, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: August 1, 2024 through June 30, 2027; Privileged in Psychiatry.

Lyons, Cassandra, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2026; Privileged in Urology.

Makonnen, Nardos, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 1, 2024 through September 29, 2026; Privileged in Emergency Medicine.

Mann, Allie, Ph.D., Clinical Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 1, 2024 through March 30, 2027; Privileged in Psychology.

Moore, Margaret, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2025; Privileged in Pathology.

Nolley, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through August 1, 2027; Privileged in Medicine.

Noorbakhsh, Kathleen, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2027; Privileged in Emergency Medicine.

Noorbakhsh, Matthew, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through June 30, 2027; Privileged in Surgery.

Parsiola, Anne, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Anesthesiology.

Pham, Diana, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: August 26, 2024 through December 1, 2026; Privileged in Physical Medicine and Rehabilitation.

Plews-Organ, Erin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through March 1, 2027; Privileged in Medicine.

Roberts, Nathan, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through February 1, 2027; Privileged in Medicine.

Sharma, Neel, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through November 29, 2026; Privileged in Surgery.

Shin, Thomas, M.D., Ph.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 19, 2024 through September 1, 2026; Privileged in Surgery.

Silverberg, Benjamin, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 29, 2024 through July 14, 2025; Privileged in Medicine.

Smith, Vanessa, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2027; Privileged in Pathology.

Thompson-Harvey, Adam, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2025; Privileged in Otolaryngology.

Van Dongen, Matthew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 5, 2024 through June 30, 2027; Privileged in Medicine.

Verga, Sarah, D.O., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 12, 2024 through October 1, 2026; Privileged in Medicine.

Waybill, Kathleen, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2024 through May 1, 2027; Privileged in Medicine.

Woodall, Michael, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Pediatrics.

Zmuda, Anna, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2025; Privileged in Emergency Medicine.

2. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Waybill, Kathleen, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Secondary Reappointment: September 11, 2023, through December 30, 2025; Privileged in General Medicine and Palliative Care.

3. 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 including the granting of specific privileges to the following practitioners are approved:

Allen, Claudia, Ph.D., Clinical Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychology.

Argo, Curtis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Bashir, Mohammad, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Budshir, Mudhasir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychiatry.

Boyle, Robert, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Brand, William, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Bruschwein, Heather, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychology.

Burnsed, Jennifer, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Cohen, Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychiatry.

Dalrymple, Sarah, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Family Medicine.

Douvas, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Eagleson, Christine, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

El Chaer, Firas, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Enfield, Kyle, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Frye, Jeanetta, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Garneau, Jonathan, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Garrod, Andrea, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Greenwell, Ariana, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2026. Privileged in Dermatology.

Grossman, Leigh, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Harrison, Madaline, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Neurology.

Haizlip, Julie, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Ibilbor, Christine, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Urology.

Khandelwal, Shiv, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Radiation Oncology.

Love, Kaitlin, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

McManus, Kathleen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Mangrum, James M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Mathes, Donald, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Anesthesiology.

Martin, Linda, M.D., M.P.H., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Surgery.

Middleton, Jeremy, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Anesthesiology.

Sauer, Bryan, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Neurology.

Schroen, Anneke, M.D., M.P.H., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Surgery.

Shah, Binit, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Neurology.

Shonka, David, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Singletary, Eunice, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Emergency Medicine.

Smith, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Obstetrics and Gynecology.

Stevenson, Richard, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Strand, Daniel, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Swanson, Jonathan, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Anesthesiology.

Ward, Renee, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Obstetrics and Gynecology.

Williams, Christopher, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Obstetrics and Gynecology.

Wong, Emily, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Yoshida, Cynthia, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Byler, Matthew, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: July 31, 2024.

Calland, James, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: July 12, 2024.

Mitchell, Kellie, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Morin, Janice, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: July 15, 2024.

Ray, Carolyn, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Sharifi, Bobak, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 28, 2024.

Strahan, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

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:

Bless, Stacey, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 18, 2024 through August 17, 2027; Privileged as a Neonatal Nurse Practitioner.

DeTrana, Phillip, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as Physician Assistant.

Edmundson, Kiley, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Gong, Hojin, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 22, 2024 through July 21, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Homer, Kendra, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Long, Kristin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 18, 2024 through August 17, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mandus, Courtney, P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: August 19, 2024 through August 18, 2027; Privileged as Physician Assistant.

Thompson, Jennifer, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: August 19, 2024 through August 18, 2027; Privileged as a Genetic Counselor.

Webster, Shelby, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as 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:

Assink, Catherine, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as a Certified Nurse Midwife.

Bushnaq-Aloul, Hania, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2024 through September 25, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Chai, Rachel, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 7, 2024 through September 6, 2027; Privileged as a Physician Assistant.

Clark, Cynthia, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2024 through September 20, 2027; Privileged as an Audiologist.

Danilich, Victoria, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 2, 2024 through September 1, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Finney, McKenzie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Freed-Pastor, Cassandra, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: September 9, 2024 through September 8, 2027; Privileged as an Acute Care Nurse Practitioner.

Giganti, Katherine, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as a Family Nurse Practitioner.

Goldschmidt, Ryan, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 20, 2024 through September 19, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gott, Kristi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 19, 2024 through September 18, 2027; Privileged as a Pediatric Nurse Practitioner.

Hinzman, Samantha, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hollingsworth, Jacqueline, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2024 through September 10, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Hull, Chelsea, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as a Certified Nurse Midwife.

Jinks, Ann, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 23, 2024 through September 22, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Johnson, Emily, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: September 5, 2024 through September 4, 2027; Privileged as a Physician Assistant.

Johnson, Keri, R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Period of Privileging: September 30, 2024 through September 29, 2027; Privileged as a Family Nurse Practitioner.

Johnson, Mallory, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 9, 2024 through September 8, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Johnson, Virginia, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2024 through September 10, 2027; Privileged as a Certified Registered Nurse Anesthetist.

King, Kaamilya, R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: September 7, 2024 through September 6, 2027; Privileged as a Women's Health Nurse Practitioner.

Kiser, Amber, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2024 through September 7, 2027; Privileged as an Audiologist.

Mayry, Katherine, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Acute Care Pediatric Nurse Practitioner.

Melady, Samantha, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Messamer, Ara, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Neonatal Nurse Practitioner.

Moon, Dayoung, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Physician Assistant.

Moore, Marta, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 9, 2024 through September 8, 2027; Privileged as an Acute Care Pediatric Nurse Practitioner.

Patrizio, Allison, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 14, 2024 through September 13, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Pierce, Emily, P.A., Physician Assistant in the Department of Neurology; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Physician Assistant.

Prachar, Tanya, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Neurology; Period of Privileging: September 19, 2024 through September 18, 2027; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Root, Karen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 4, 2024 through September 3, 2027; Privileged as a Neonatal Nurse Practitioner.

Sharpe, Christa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 7, 2024 through September 6, 2027; Privileged as a Family Nurse Practitioner.

Simon, Ashley, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 23, 2024 through September 22, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sproul, John, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as a Physician Assistant.

Stewart, Jacqueline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Willis, Sheri, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 17, 2024 through September 16, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Wolf, Daniel T., P.A., Physician Assistant in the Departments of Orthopedic Surgery and Surgery; Period of Privileging: September 3, 2024 through December 20, 2026; Privileged as a Physician Assistant.

Wunderston, Jessica, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Family Nurse Practitioner.

Wyllys, Carrie, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 21, 2024 through September 20, 2027; Privileged as a Neonatal Nurse Practitioner.

Zimcosky-Murray, Marcelle, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

6. **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:

Adams, Choi Mei, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through August 19, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Ally, Jenna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 12, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Anderson, Tiffany, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: July 15, 2024 through July 14, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Barclay, Margaret, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 18, 2026; Privileged as an Autonomous Acute Care Nurse Practitioner.

Bishop, Kari, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through November 1, 2024; Privileged as an Autonomous Pediatric Nurse Practitioner.

Boone, Jacqueline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through April 2, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Carrico, Johnnie, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through December 6, 2024; Privileged as an Autonomous Family Nurse Practitioner.

Cross, Shelby, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through September 10, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Dudley, Mary, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through October 31, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Edwards, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Date of Status Change: August 20, 2024 through March 15, 2025; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Ford, Gabriele, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through July 4, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Fulks, Lois, R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Date of Status Change: August 20, 2024 through April 30, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Galbreath, Carla, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through October 29, 2025; Privileged as an Autonomous Family Nurse Practitioner.

George, Katie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery Medicine; Date of Status Change: August 20, 2024 through November 8, 2026; Privileged as an Autonomous Acute Care Nurse Practitioner.

Gochenour, Elizabeth, R.N., N.P., Acute Care Nurse Practitioner in the Departments of Surgery and Plastic Surgery; Date of Status Change: August 20, 2024 through August 24, 2024; Privileged as an Autonomous Acute Care Nurse Practitioner.

Good, Elizabeth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through November 14, 2026; Privileged as an Autonomous Acute Care Nurse Practitioner.

Harrison, Alana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Date of Status Change: August 20, 2024 through January 31, 2025; Privileged as an Autonomous Pediatric Nurse Practitioner.

Herndon, Susan, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 20, 2025; Privileged as an Autonomous Adult Gerontology Primary Care Nurse Practitioner.

Huck, Lauren, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through August 16, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Hudson, Brenda, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Surgery; Date of Status Change: August 20, 2024 through October 7, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Jefferson, Natalie, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through November 27, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Kirkner, Allison, R.N., N.P., Acute Care Nurse Practitioner in the Departments of Surgery and Medicine; Date of Status Change: August 20, 2024 through August 1, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Koch, Emily, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through May 20, 2025; Privileged as an Autonomous Acute Care Nurse Practitioner.

Lepore, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through March 27, 2025; Privileged as an Autonomous Neonatal Nurse Practitioner.

Leroy, Susan, R.N., N.P., Pediatric Nurse Practitioner in the Department of Urology; Date of Status Change: August 20, 2024 through July 30, 2027; Privileged as an Autonomous Pediatric Nurse Practitioner.

McKinnon, Shaune, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Emergency Medicine; Date of Status Change: August 20, 2024 through March 31, 2027.

McNerney, Stephanie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through March 15, 2025; Privileged as an Autonomous Pediatric Nurse Practitioner.

Mostrag, Katherine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through August 1, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Murray, Christine, R.N., N.P., Certified Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through January 7, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Nichols, Thedra, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 19, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Parrish, Jeanne, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 19, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Peregoy, Leslie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Additional Location: July 7, 2024 through July 6, 2027; Privileged as a Pediatric Nurse Practitioner.

Robertson, Matthew, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through December 11, 2024; Privileged as an Autonomous Acute Care Nurse Practitioner.

Roy, Tia, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through June 22, 2027; Privileged as an Autonomous Pediatric Nurse Practitioner.

Schultz, Christina, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through December 26, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Shaw, Katherine, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Date of Status Change: August 20, 2024 through January 7, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Shulaw, Rhoda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through April 12, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Sims, Terran, R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Date of Status Change: August 20, 2024 through August 20, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Spriggs, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through August 20, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Sturgill, Allison, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through July 4, 2026, 2026; Privileged as an Autonomous Pediatric Nurse Practitioner.

Thomas, S. Craig, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through January 3, 2025; Privileged as an Autonomous Acute Care Nurse Practitioner.

Thompson, Reagan, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through February 19, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Waters, Suzanne, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through August 31, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Whitlow, Malinda, R.N., N.P., Family Nurse Practitioner in the Departments of Family Medicine and Medicine; Date of Status Change: August 20, 2024 through January 7, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Yost, Terri, R.N., N.P., Family Nurse Practitioner in the Departments of Family Medicine and Medicine; Date of Status Change: August 20, 2024 through October 30, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Zayas, Margaret, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through April 13, 2027; Privileged as an Autonomous Family Nurse Practitioner.

7. 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:

Borkowski, Ann, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Additional Privileges for Intubations. Period of Privileging: August 6, 2024 through January 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Brubaker, Melanie, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through August 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Endahl, Mary Jo, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Additional Privileges for Intubations. Period of Privileging: August 6, 2024 through January 21, 2027; Privileged as a Certified Nurse Midwife.

Kang, Min Hee, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through July 20, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

LeFevre, Kayce, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through March 19, 2027; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Murugesan, Maheswari, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through November 8, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Patrizio, Allison, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through September 13, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Viars, Ashley, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through September 24, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Vivian, Christie, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through January 27, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Acord, Barbara, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: March 28, 2024.

Antonio, Anthony, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Death: July 21, 2024.

Blanchard, Colleen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Anesthesiology; Effective Date of Resignation: June 22, 2024.

Brown, Ramsey, O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: June 30, 2024.

Fransen, Bethany, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: July 10, 2024.

Frase, Kathy, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Retirement: July 31, 2024.

Gahring, Kimberly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Anesthesiology; Effective Date of Resignation: June 25, 2024.

Morman, Viridiana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: February 16, 2024.

Munnikhusen, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: July 6, 2024.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL, AUGUST 20, 2024**

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

Adkins, Gold, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through July 1, 2027; Privileged in Medicine.

Akujuo, Adanna, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 19, 2024 through June 1, 2027; Privileged in Surgery.

Biller, Alexandra, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 19, 2024 through December 1, 2026; Privileged in Pediatrics.

Brannigan, Lliam, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 2, 2024 through April 30, 2027; Privileged in Anesthesiology.

Caldwell, Priscilla, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 31, 2024 through February 27, 2027; Privileged in Family Medicine.

Chu Luo, Jose, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Anesthesiology.

de la Cruz, Kim, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through August 1, 2027; Privileged in Surgery.

Donovan, Bridget, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 28, 2024 through March 1, 2027; Privileged in Obstetrics and Gynecology.

Fanburg-Smith, Julie, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 19, 2024 through August 1, 2027; Privileged in Pathology.

Gentry, Jamie, D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 29, 2024 through June 30, 2025; Privileged in Psychiatry and Neurobehavioral Sciences.

Gerber, Anisha, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 15, 2024 through June 1, 2027; Privileged in Pediatrics.

Guinto, Katirina, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 12, 2024 through October 1, 2026; Privileged in Medicine.

Hosadurg, Nisha, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 26, 2024 through July 1, 2027; Privileged in Medicine.

Huang, Xuemei, M.D., Ph.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2027; Privileged in Neurology.

Hui, Donovan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Surgery.

Johannigman, Jay, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 23, 2024 through August 22, 2025; Privileged in Surgery.

Kher, Hema, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: August 1, 2024 through June 30, 2027; Privileged in Psychiatry.

Lyons, Cassandra, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2026; Privileged in Urology.

Makonnen, Nardos, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 1, 2024 through September 29, 2026; Privileged in Emergency Medicine.

Mann, Allie, Ph.D., Clinical Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 1, 2024 through March 30, 2027; Privileged in Psychology.

Moore, Margaret, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2025; Privileged in Pathology.

Nolley, Eric, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through August 1, 2027; Privileged in Medicine.

Noorbakhsh, Kathleen, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2027; Privileged in Emergency Medicine.

Noorbakhsh, Matthew, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through June 30, 2027; Privileged in Surgery.

Parsiola, Anne, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Anesthesiology.

Pham, Diana, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: August 26, 2024 through December 1, 2026; Privileged in Physical Medicine and Rehabilitation.

Plews-Organ, Erin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through March 1, 2027; Privileged in Medicine.

Roberts, Nathan, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 19, 2024 through February 1, 2027; Privileged in Medicine.

Sharma, Neel, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 1, 2024 through November 29, 2026; Privileged in Surgery.

Shin, Thomas, M.D., Ph.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: August 19, 2024 through September 1, 2026; Privileged in Surgery.

Silverberg, Benjamin, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 29, 2024 through July 14, 2025; Privileged in Medicine.

Smith, Vanessa, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2027; Privileged in Pathology.

Thompson-Harvey, Adam, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2025; Privileged in Otolaryngology.

Van Dongen, Matthew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 5, 2024 through June 30, 2027; Privileged in Medicine.

Verga, Sarah, D.O., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 12, 2024 through October 1, 2026; Privileged in Medicine.

Waybill, Kathleen, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2024 through May 1, 2027; Privileged in Medicine.

Woodall, Michael, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2024 through July 31, 2025; Privileged in Pediatrics.

Zmuda, Anna, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 23, 2024 through June 30, 2025; Privileged in Emergency Medicine.

2. SECONDARY APPOINTMENT TO THE CLINICAL STAFF

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

Waybill, Kathleen, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Secondary Reappointment: September 11, 2023, through December 30, 2025; Privileged in General Medicine and Palliative Care.

3. 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 including the granting of specific privileges to the following practitioners are approved:

Allen, Claudia, Ph.D., Clinical Psychologist in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychology.

Argo, Curtis, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Bashir, Mohammad, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Budshir, Mudhasir, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychiatry.

Boyle, Robert, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Brand, William, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Bruschwein, Heather, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychology.

Burnsed, Jennifer, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Cohen, Bruce, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Psychiatry.

Dalrymple, Sarah, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Family Medicine.

Douvas, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Eagleson, Christine, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

El Chaer, Firas, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Enfield, Kyle, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Frye, Jeanetta, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Garneau, Jonathan, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Garrod, Andrea, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Greenwell, Ariana, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2026. Privileged in Dermatology.

Grossman, Leigh, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Harrison, Madaline, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Neurology.

Haizlip, Julie, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Ibilbor, Christine, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Urology.

Khandelwal, Shiv, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Radiation Oncology.

Love, Kaitlin, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

McManus, Kathleen, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Malhotra, Rohit, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Mangrum, James M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Mathes, Donald, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Anesthesiology.

Martin, Linda, M.D., M.P.H., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Surgery.

Middleton, Jeremy, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Rich, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Anesthesiology.

Sauer, Bryan, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Schiff, David, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Neurology.

Schroen, Anneke, M.D., M.P.H., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Surgery.

Shah, Binit, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Neurology.

Shonka, David, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Otolaryngology.

Singletary, Eunice, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Emergency Medicine.

Smith, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Obstetrics and Gynecology.

Stevenson, Richard, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Strand, Daniel, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

Swanson, Jonathan, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Tiouririne, Mohamed, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Anesthesiology.

Ward, Renee, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Obstetrics and Gynecology.

Williams, Christopher, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Obstetrics and Gynecology.

Wong, Emily, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Pediatrics.

Yoshida, Cynthia, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2024, through August 30, 2027. Privileged in Medicine.

3. RESIGNATIONS OF CLINICAL STAFF

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

Byler, Matthew, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: July 31, 2024.

Calland, James, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: July 12, 2024.

Mitchell, Kellie, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Morin, Janice, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: July 15, 2024.

Ray, Carolyn, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Sharifi, Bobak, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 28, 2024.

Strahan, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

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:

Bless, Stacey, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 18, 2024 through August 17, 2027; Privileged as a Neonatal Nurse Practitioner.

DeTrana, Phillip, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as Physician Assistant.

Edmundson, Kiley, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Gong, Hojin, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 22, 2024 through July 21, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Homer, Kendra, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Long, Kristin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 18, 2024 through August 17, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mandus, Courtney, P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: August 19, 2024 through August 18, 2027; Privileged as Physician Assistant.

Thompson, Jennifer, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: August 19, 2024 through August 18, 2027; Privileged as a Genetic Counselor.

Webster, Shelby, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as 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:

Assink, Catherine, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as a Certified Nurse Midwife.

Bushnaq-Aloul, Hania, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 26, 2024 through September 25, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Chai, Rachel, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 7, 2024 through September 6, 2027; Privileged as a Physician Assistant.

Clark, Cynthia, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: September 21, 2024 through September 20, 2027; Privileged as an Audiologist.

Danilich, Victoria, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 2, 2024 through September 1, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Finney, McKenzie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Freed-Pastor, Cassandra, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: September 9, 2024 through September 8, 2027; Privileged as an Acute Care Nurse Practitioner.

Giganti, Katherine, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as a Family Nurse Practitioner.

Goldschmidt, Ryan, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 20, 2024 through September 19, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gott, Kristi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 19, 2024 through September 18, 2027; Privileged as a Pediatric Nurse Practitioner.

Hinzman, Samantha, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hollingsworth, Jacqueline, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2024 through September 10, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Hull, Chelsea, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as a Certified Nurse Midwife.

Jinks, Ann, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 23, 2024 through September 22, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Johnson, Emily, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: September 5, 2024 through September 4, 2027; Privileged as a Physician Assistant.

Johnson, Keri, R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Period of Privileging: September 30, 2024 through September 29, 2027; Privileged as a Family Nurse Practitioner.

Johnson, Mallory, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 9, 2024 through September 8, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Johnson, Virginia, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 11, 2024 through September 10, 2027; Privileged as a Certified Registered Nurse Anesthetist.

King, Kaamilya, R.N., N.P., Women's Health Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: September 7, 2024 through September 6, 2027; Privileged as a Women's Health Nurse Practitioner.

Kiser, Amber, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: September 8, 2024 through September 7, 2027; Privileged as an Audiologist.

Mayry, Katherine, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Acute Care Pediatric Nurse Practitioner.

Melady, Samantha, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Messamer, Ara, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Neonatal Nurse Practitioner.

Moon, Dayoung, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Physician Assistant.

Moore, Marta, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 9, 2024 through September 8, 2027; Privileged as an Acute Care Pediatric Nurse Practitioner.

Patrizio, Allison, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 14, 2024 through September 13, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Pierce, Emily, P.A., Physician Assistant in the Department of Neurology; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Physician Assistant.

Prachar, Tanya, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Neurology; Period of Privileging: September 19, 2024 through September 18, 2027; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Root, Karen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 4, 2024 through September 3, 2027; Privileged as a Neonatal Nurse Practitioner.

Sharpe, Christa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 7, 2024 through September 6, 2027; Privileged as a Family Nurse Practitioner.

Simon, Ashley, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 23, 2024 through September 22, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sproul, John, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: September 3, 2024 through September 2, 2027; Privileged as a Physician Assistant.

Stewart, Jacqueline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Willis, Sheri, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 17, 2024 through September 16, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Wolf, Daniel T., P.A., Physician Assistant in the Departments of Orthopedic Surgery and Surgery; Period of Privileging: September 3, 2024 through December 20, 2026; Privileged as a Physician Assistant.

Wunderston, Jessica, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 18, 2024 through September 17, 2027; Privileged as a Family Nurse Practitioner.

Wyllys, Carrie, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 21, 2024 through September 20, 2027; Privileged as a Neonatal Nurse Practitioner.

Zimcosky-Murray, Marcelle, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: October 1, 2024 through September 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

6. 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:

Adams, Choi Mei, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through August 19, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Ally, Jenna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 12, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Anderson, Tiffany, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: July 15, 2024 through July 14, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Barclay, Margaret, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 18, 2026; Privileged as an Autonomous Acute Care Nurse Practitioner.

Bishop, Kari, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through November 1, 2024; Privileged as an Autonomous Pediatric Nurse Practitioner.

Boone, Jacqueline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through April 2, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Carrico, Johnnie, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through December 6, 2024; Privileged as an Autonomous Family Nurse Practitioner.

Cross, Shelby, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through September 10, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Dudley, Mary, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through October 31, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Edwards, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Date of Status Change: August 20, 2024 through March 15, 2025; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Ford, Gabriele, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through July 4, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Fulks, Lois, R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Date of Status Change: August 20, 2024 through April 30, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Galbreath, Carla, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through October 29, 2025; Privileged as an Autonomous Family Nurse Practitioner.

George, Katie, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery Medicine; Date of Status Change: August 20, 2024 through November 8, 2026; Privileged as an Autonomous Acute Care Nurse Practitioner.

Gochenour, Elizabeth, R.N., N.P., Acute Care Nurse Practitioner in the Departments of Surgery and Plastic Surgery; Date of Status Change: August 20, 2024 through August 24, 2024; Privileged as an Autonomous Acute Care Nurse Practitioner.

Good, Elizabeth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through November 14, 2026; Privileged as an Autonomous Acute Care Nurse Practitioner.

Harrison, Alana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Date of Status Change: August 20, 2024 through January 31, 2025; Privileged as an Autonomous Pediatric Nurse Practitioner.

Herndon, Susan, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 20, 2025; Privileged as an Autonomous Adult Gerontology Primary Care Nurse Practitioner.

Huck, Lauren, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through August 16, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Hudson, Brenda, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Surgery; Date of Status Change: August 20, 2024 through October 7, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Jefferson, Natalie, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through November 27, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Kirkner, Allison, R.N., N.P., Acute Care Nurse Practitioner in the Departments of Surgery and Medicine; Date of Status Change: August 20, 2024 through August 1, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Koch, Emily, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through May 20, 2025; Privileged as an Autonomous Acute Care Nurse Practitioner.

Lepore, Sarah, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through March 27, 2025; Privileged as an Autonomous Neonatal Nurse Practitioner.

Leroy, Susan, R.N., N.P., Pediatric Nurse Practitioner in the Department of Urology; Date of Status Change: August 20, 2024 through July 30, 2027; Privileged as an Autonomous Pediatric Nurse Practitioner.

McKinnon, Shaune, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Emergency Medicine; Date of Status Change: August 20, 2024 through March 31, 2027.

McNerney, Stephanie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through March 15, 2025; Privileged as an Autonomous Pediatric Nurse Practitioner.

Mostrag, Katherine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through August 1, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Murray, Christine, R.N., N.P., Certified Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through January 7, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Nichols, Thedra, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 19, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Parrish, Jeanne, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through March 19, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Peregoy, Leslie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Additional Location: July 7, 2024 through July 6, 2027; Privileged as a Pediatric Nurse Practitioner.

Robertson, Matthew, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through December 11, 2024; Privileged as an Autonomous Acute Care Nurse Practitioner.

Roy, Tia, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through June 22, 2027; Privileged as an Autonomous Pediatric Nurse Practitioner.

Schultz, Christina, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through December 26, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Shaw, Katherine, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Date of Status Change: August 20, 2024 through January 7, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Shulaw, Rhoda, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Date of Status Change: August 20, 2024 through April 12, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Sims, Terran, R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Date of Status Change: August 20, 2024 through August 20, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

Spriggs, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through August 20, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Sturgill, Allison, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Status Change: August 20, 2024 through July 4, 2026, 2026; Privileged as an Autonomous Pediatric Nurse Practitioner.

Thomas, S. Craig, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through January 3, 2025; Privileged as an Autonomous Acute Care Nurse Practitioner.

Thompson, Reagan, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Date of Status Change: August 20, 2024 through February 19, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Waters, Suzanne, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through August 31, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Whitlow, Malinda, R.N., N.P., Family Nurse Practitioner in the Departments of Family Medicine and Medicine; Date of Status Change: August 20, 2024 through January 7, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Yost, Terri, R.N., N.P., Family Nurse Practitioner in the Departments of Family Medicine and Medicine; Date of Status Change: August 20, 2024 through October 30, 2026; Privileged as an Autonomous Family Nurse Practitioner.

Zayas, Margaret, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Status Change: August 20, 2024 through April 13, 2027; Privileged as an Autonomous Family Nurse Practitioner.

7. 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:

Borkowski, Ann, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Additional Privileges for Intubations. Period of Privileging: August 6, 2024 through January 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Brubaker, Melanie, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging:

August 6, 2024 through August 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Endahl, Mary Jo, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Additional Privileges for Intubations. Period of Privileging: August 6, 2024 through January 21, 2027; Privileged as a Certified Nurse Midwife.

Kang, Min Hee, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through July 20, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

LeFevre, Kayce, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through March 19, 2027; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Murugesan, Maheswari, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through November 8, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Patrizio, Allison, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through September 13, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Viars, Ashley, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through September 24, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Vivian, Christie, R.N., N.P., Adult Gerontology Acute Care Practitioner in the Department of Medicine; Additional Privileges for Cardioversion. Period of Privileging: August 6, 2024 through January 27, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Acord, Barbara, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: March 28, 2024.

Antonio, Anthony, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Death: July 21, 2024.

Blanchard, Colleen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Anesthesiology; Effective Date of Resignation: June 22, 2024.

Brown, Ramsey, O.D., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: June 30, 2024.

Fransen, Bethany, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: July 10, 2024.

Frase, Kathy, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Retirement: July 31, 2024.

Gahring, Kimberly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Anesthesiology; Effective Date of Resignation: June 25, 2024.

Morman, Viridiana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: February 16, 2024.

Munnikhusen, Jessica, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: July 6, 2024.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL, JULY 16, 2024**

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

Agraz, Jackson, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2026; Privileged in Emergency Medicine.

Alvarado, Cesar, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Anderson, Evan, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 15, 2024 through May, 2027; Privileged in Clinical Psychology.

Ash, Joseph, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Emergency Medicine.

Aubrey, Erin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Barr, Richard, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Medicine.

Bathey, Thomas, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Bhargava, Gitansh, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Emergency Medicine.

Boadu, Akua, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2024 through October 30, 2026; Privileged in Medicine.

Bolz, Samantha, Akua, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through February 28, 2027; Privileged in Family Medicine.

Brownlee, Benjamin, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Otolaryngology.

Cahill, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through October 30, 2026; Privileged in Medicine.

Camoney, Aislinn, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through November 29, 2026; Privileged in Medicine.

Cavalcante, Ludimila, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through September 27, 2026; Privileged in Medicine.

Choi, John, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Cordrey, Evan, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2024 through Jun 30, 2025; Privileged in Psychiatry and Neurobehavioral Sciences.

Deasey, Matthew, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: July 1, 2024 through February 27, 2027; Privileged in Orthopedic Surgery.

Eassa, Joshua, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Family Medicine.

Ellison, Marcus, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Medicine.

Faulk, Ellen, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Flesch, Lance, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Flowers, William, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Geng, Calvin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Medicine.

Giordano, Aileen, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 15, 2024 through September 29, 2026; Privileged in Physical Medicine and Rehabilitation.

Hasan, Shaina, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Medicine.

Haug, Rebecca, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2024 through June 29, 2027; Privileged in Medicine.

Ide, William, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2026; Privileged in Physical Medicine and Rehabilitation.

Idrees, Rabia, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Kim, Wooil, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Koutlas, Nicholas, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Medicine.

Lee, Philip, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 3, 2024 through June 30, 2025; Privileged in Neurology.

Lee, Ryan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 29, 2024 through April 29, 2027; Privileged in Anesthesiology.

Lovin, Benjamin, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: August 1, 2024 through June 30, 2027; Privileged in Otolaryngology.

Mallory, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

McCord, Matthew, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2026; Privileged in Pathology.

McWilliams, Lucas, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 25, 2024 through June 30, 2027; Privileged in Emergency Medicine.

Meka, Vamsi, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Millette, Theodore, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2024 through March 30, 2027; Privileged in Pediatrics.

Mitchell, Laura, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through November 29, 2026; Privileged in Medicine.

Nasri, Fatemeh, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiologist and Medical Imaging.

Nein, Ellen, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 15, 2024 through February 28, 2027; Privileged in Medicine.

Nixon, Sandra, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 11, 2024 through June 30, 2025; Privileged in Emergency Medicine.

Osinovsky, Jamie, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Psychiatry and Neurobehavioral Sciences.

Panicker, Aaron, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Emergency Medicine.

Patry, Chelsea-Ann, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Anesthesiology.

Propper, Brandon, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 3, 2024 through June 30, 2025; Privileged in Surgery.

Posas, Jose Hernan, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2024 through January 30, 2027; Privileged in Neurology.

Radhakrishnan, Yeshwanter, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through April 29, 2027; Privileged in Medicine.

Riordan, Lindsay, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: September 1, 2024 through January 30, 2027; Privileged in Pediatrics.

Salafian, Kiarash, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Medicine.

Schwab, Alexandra, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2026; Privileged in Medicine.

Sears, Christopher, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Sessums, Ryan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 5, 2024 through June 30, 2025; Privileged in Medicine.

Sexton, Jonathan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Surgery.

Shin, Christina, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 15, 2024 through June 30, 2027; Privileged in Anesthesiology.

Singh, Erawadi, D.O., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: August 30, 2024 through March 30, 2027; Privileged in Psychiatry and Neurobehavioral Sciences.

So, Jerry, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Stafford, Patrick, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 29, 2024 through June 29, 2027; Privileged in Medicine.

Stevens, Todd, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 11, 2024 through June 30, 2026; Privileged in Anesthesiology.

Thohan, Cesarina, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 1, 2024 through August 1, 2025; Privileged in Neurology.

Twerdahl, Eric, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 10, 2024 through June 30, 2025; Privileged in Surgery.

Vann, Greyson, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2026; Privileged in Emergency Medicine.

Vyas, Aanal, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Ophthalmology.

Wankhar, Baphiralyne, M.B.B.S., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2025; Privileged in Radiology and Medical Imaging.

Wu, Winston, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 1, 2024 through June 30, 2026; Privileged in Emergency Medicine.

Yunghans, Megan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2024 through April 29, 2027; Privileged in Pediatrics.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Ansevin, Carl, M.D., Neurologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Bachmann, Keith, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Orthopedic Surgery.

Bray, Megan, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Obstetrics and Gynecology.

Caldwell, Stephen, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Charlton, Nathan, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Emergency Medicine.

Crain, Noreen, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Pediatrics.

Garcia, Gwenalyn, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Geilker, Joyce, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Glass, George, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Emergency Medicine.

Grinman, Leon, D.O., Anesthesiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Anesthesiology.

Harmon, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Pediatrics.

Hoang, Sook, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Surgery.

Kassahun, Hamelmal, M.D., Anesthesiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Anesthesiology.

Katzenstein, Paul, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Kornetsky, Kenneth, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Lawrence, Monica, M.D., Allergist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Mazariegos, George, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Surgery.

Memari, Milad, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Miller, Susan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Physical Medicine and Rehabilitation.

Montana, Roshni, M.D., Anesthesiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Anesthesiology.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Podboy, Alexander, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Rapp, David, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Urology.

Rindos, Michelle, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Obstetrics and Gynecology.

Schinstock, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Pediatrics.

Sharifi, Bobak, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Shilling, Ashley, M.D., Anesthesiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Anesthesiology.

Snavely, Emily, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Pathology.

Sochor, Mark, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Emergency Medicine.

Stewart, Anne, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Psychiatry and Neurobehavioral Sciences.

Swiatecka-Urban, Agnieszka, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Pediatrics.

Teague, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Pediatrics.

Young, Gregory, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Medicine.

Zaaqoq, Akram, M.D., Anesthesiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2024, through June 30, 2027. Privileged in Anesthesiology.

3. STATUS CHANGE TO CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner are approved:

Allan, Douglas M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Date Change effective August 1, 2024, through July 30, 2025; Privileged in Pediatrics.

4. RESIGNATIONS OF CLINICAL STAFF

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

Berry, Kelsey, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Bielick, Catherine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Charles, David, M.D., Urologist in the Department of Urology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Cunha, Daniela, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Duden, Peter, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Dudley, Donald, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Eklund, Erik, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Figuroa, Esteban, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Fontenot, Blaine, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Fivelstad, Kathryn, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Harrison, Kara, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Huval, Courtney, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Iqbal, Ausia, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Kukielski, Casey, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Kundra, Arjun, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Leinfelder, Stephen, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Lopes, Maria, M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Retirement: June 30, 2024.

Lubinski, Alexander, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Luu, Michael, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Malya, Rohith, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Mort, Joseph, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Netland, Peter, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Resignation: June 14, 2024.

Otoupalova, Eva, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Petersen, William, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Roach, Necrisha, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Sessions, Julia, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Shrestha, Roman, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Stephenson, Cory, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Synghal, Gaurav, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: July 2, 2024.

Tanner, Margo, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Ungerer, Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Wilkinson, Clinton, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Yu, Victor, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Benson, Emily, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: July 1, 2024 through June 30, 2027; Privileged as an Optometrist.

Bode, Jacob, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 22, 2024 through July 21, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Boitnott, Amy, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 15, 2024 through July 14, 2027; Privileged as a Family Nurse Practitioner.

Gibson, Jessie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: July 15, 2024 through July 14, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hammond, Elizabeth, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 22, 2024 through July 21, 2027; Privileged as a Physician Assistant.

Hawley, Torrey, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 22, 2024 through July 21, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Mitchner, Tia, R.N., N.P., Family Nurse Practitioner in the Department of Urology; Period of Privileging: July 8, 2024 through July 7, 2027; Family Nurse Practitioner.

Roebuck, Julie, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: July 15, 2024 through July 14, 2027; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Saugstad, Andrea, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 15, 2024 through July 14, 2027; Privileged as a Neonatal Nurse Practitioner.

Shepherd, Andrea, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 8, 2024 through July 7, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Wrigley, William, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: August 5, 2024 through August 4, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Armstrong, Mercedes, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 17, 2024 through August 16, 2027; Privileged as a Family Nurse Practitioner.

Badovick, Audrey, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 23, 2024 through August 22, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Baker, Deborah, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 27, 2024 through August 26, 2027; Privileged as an Acute Care Nurse Practitioner.

Brennan, Melinda, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Brooks, Nichole, P.A., Physician Assistant in the Department of Plastic Surgery; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as a Physician Assistant.

Burkhardt, Kaitlin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gallion, Tielle, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: August 21, 2024 through August 20, 2027; Privileged as a Genetic Counselor.

Greenspan, Chelsea, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: August 9, 2024 through August 8, 2027; Privileged as a Physician Assistant.

Grove, Lori, Ph.D., Audiologist in the Department of Otolaryngology; Period of Privileging: August 3, 2024 through August 2, 2027; Privileged as an Audiologist.

Guyton, Theresa, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 14, 2024 through August 13, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hamrick, Michele, R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Nurse Practitioner.

Hite, Catherine, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as a Family Nurse Practitioner.

Kirkner, Allison, R.N., N.P., Acute Care Nurse Practitioner in the Departments of Medicine and Surgery; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Acute Care Nurse Practitioner.

Lengel, Laima, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: August 20, 2024 through August 19, 2027; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Little, Michael, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mostrag, Katherine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Myers, Jamie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Otto, Michelle, R.N., N.P., Adult Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Nurse Practitioner.

Peck, Martha, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 21, 2024 through August 20, 2027; Privileged as a Certified Nurse Midwife.

Rabinowitz, Stephen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 10, 2024 through August 9, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Radigan, Amy, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 1, 2024 through August 31, 2027; Privileged as a Physician Assistant.

Rannigan, Zuseen, R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: August 17, 2024 through August 16, 2027; Privileged as a Family Nurse Practitioner.

Ratliff, Catherine, R.N., N.P., Geriatric Nurse Practitioner in the Department of Surgery; Period of Privileging: August 29, 2024 through August 28, 2027; Privileged as a Geriatric Nurse Practitioner.

Spriggs, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: August 21, 2024 through August 20, 2027; Privileged as a Family Nurse Practitioner.

Stewart, Nina, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: September 1, 2024 through August 31, 2027; Privileged as a Family Nurse Practitioner.

Thiele, Stephen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 23, 2024 through August 22, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Ziegler, Lisa, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 7, 2024 through August 6, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Waters, Suzanne, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: September 1, 2024 through August 31, 2027; Privileged as a Family Nurse Practitioner.

Wentworth, Danielle, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 17, 2024 through August 16, 2027; Privileged as a Family Nurse Practitioner.

Wood, Seth, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 2, 2024 through August 1, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Zarella, Tiffany, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 23, 2024 through August 22, 2027; Privileged as a Neonatal Nurse Practitioner.

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

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

Choffel, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Location Change: June 23, 2023 through June 23, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Lindsay, Raymond, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Date of Location Change: November 21, 2023 through November 20, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Tennyson, Erin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Location Change: June 23, 2023 through June 22, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Whitlow, Malinda, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Addition Location: July 1, 2024 through January 7, 2027; Privileged as a Family Nurse Practitioner.

Yost, Terri, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Addition Location: July 1, 2024 through June 30, 2027; Privileged as a Family Nurse Practitioner.

8. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Cook, Scott, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: June 23, 2024.

Cook, Scott, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 12, 2024.

Gibb, Michelle, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Effective Date of Resignation: June 23, 2024.

Tennyson, Erin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 23, 2024.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL, APRIL 16, 2024

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. APPOINTMENT 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 including the granting of specific privileges to the following practitioner is approved:

Carter, Cullen, M.D., Physician in the Department of Surgery; Attending Staff Status; Period of Appointment: May 6, 2024 through February 30, 2026; Privileged in Surgery.

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

Abbas, Salma, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Radiology and Medical Imaging.

Adu-Darko, Michelle, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Pediatrics.

Aguilera, Nadine, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Atkins, Kristen, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Axeen, Erika, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Becker, Daniel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2026. Privileged in Medicine.

Beller, Haerin, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Urology.

Carter, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Ophthalmology.

Chapman, Sherita, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Chopra, Tushar, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Cook, Laura, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Ophthalmology.

Courville, Elizabeth, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Densmore, John, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Dudley, Donald, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 30, 2024, through February 1, 2026. Privileged in Obstetrics and Gynecology.

Egressy, Katarine, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Medicine.

Elias, William, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Neurosurgery.

Frierson, Henry, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Gangemi, James, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Surgery.

Goldfarb, Adam, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Goldstein, Robert, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Anesthesiology.

Gravatte, Leroy, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Family Medicine.

Harrison, James, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Haseeb, Ateeq, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Hollenbeck, Scott, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Plastic Surgery.

Hong, Gregory, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Iezzoni, Julia, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Johnston, Karen, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through June 1, 2024. Privileged in Neurology.

Kern, Nora, M.D., Pediatric Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Urology.

Kimpel, Donald, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Kohli, Priya, M.B.B.S., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through May 1, 2027. Privileged in Family Medicine.

Krish, Sonia, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Krupski, Tracey, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Urology.

Kunst, Ronald, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Radiology and Medical Imaging.

LeGallo, Robin, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Lewis, Janet, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Li, Xudong, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Orthopedic Surgery.

Lopes, Maria, M.D., Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Luckey, Chance, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

McDaniel, George, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Pediatrics.

Mahadevan, Mani, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

McKinney, Craig, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Pediatrics.

Man, Louise, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Mandell, James, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Melaku, Simeon, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Family Medicine.

Mills, Anne, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Moore, Christopher, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Nadkarni, Mohan, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Obiorah, Ifeyinwa, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Ortiz, Nicolas, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Urology.

Park, Min, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Neurosurgery.

Paul, Tessy, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Perumal, Venkat, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Orthopedic Surgery.

Roach, Necrisha, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Romness, Mark, M.D., Orthopedic Surgery in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Orthopedic Surgery.

Schomer, Andrew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Shen, Francis, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Orthopedic Surgery.

Shneker, Bassel, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Singla, Anuj, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Orthopedic Surgery.

Sinkin, Robert, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027.

Smith, Phillip, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Surgery.

Smith, Ryan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Urology.

Sohail, Amna, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Solenski, Nina M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Sopata, Carrie, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: April 30, 2024, through February 1, 2026. Privileged in Obstetrics and Gynecology.

Southerland, Andrew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Stelow, Edward, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Sturek, Jeffrey, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Stranix, John, M.D., Plastic Surgeon in the Department of Plastic Surgery; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Plastic Surgery.

Tan, Joseph, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Family Medicine.

Tao, Jianguo, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Vande Pol, Scott, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2025. Privileged in Pathology.

Wolf, Matthew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Worrall, Bradford, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Wrentmore, Amy, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Pediatrics.

Yun, Jae, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: April 30, 2024, through April 29, 2027. Privileged in Medicine.

Zadeh, Sara, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Pathology.

Zak, Steven, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

Zawar, Ifrah, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: May 1, 2024, through May 1, 2027. Privileged in Neurology.

3. STATUS CHANGES TO CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner are approved:

Gerber, Amanda, M.D., Pediatrician in the Department of Pediatrics; Date Change; Date Change effective June 1, 2023, through February 27, 2025.

Holmes, Meredith, D.O., Pediatrician in the Department of Pediatrics; Date Change; Date Change effective June 1, 2023, through April 29, 2025.

Nande, Mohit, M.D., Ophthalmologist in the Department of Ophthalmology; Date Change; Date Change effective June 28, 2023, through November 29, 2025.

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:

Ardron, Adrian, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Fransen, Bethany, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 13, 2024 through May 12, 2027; Privileged as a Neonatal Nurse Practitioner.

Gorski, Janelle, R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: April 15, 2024 through April 14, 2027; Privileged as an Adult Nurse Practitioner.

Johnson, Dianne, R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: April 15, 2024 through April 14, 2027; Privileged as a Family Nurse Practitioner.

Johnson, Sarah, R.N., N.P., Family Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: April 29, 2024 through March 28, 2027; Privileged as a Family Nurse Practitioner.

McKinnon, Shaune, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Emergency Medicine; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Maggio, Daniel, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: March 17, 2024 through March 16, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Rodriguez, Carla, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: April 22, 2024 through April 21, 2027; Privileged as a Neonatal Nurse Practitioner.

Rosson, Sabrina, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: March 18, 2024 through March 17, 2027; 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:

Archie-Patrick, Whitney, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: May 30, 2024 through May 29, 2027; Privileged as a Family Nurse Practitioner.

Campo, Jenna, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 2, 2024 through May 1, 2027; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Chorey, Mikael, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Surgery; Period of Privileging: May 7, 2024 through May 6, 2027; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Compton, Rebekah, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: May 18, 2024 through May 17, 2027; Privileged as a Family Nurse Practitioner.

Dean, Shelly, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 11, 2024 through May 10, 2027; Privileged as a Pediatric Nurse Practitioner.

Dubose, Laura, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: May 28, 2024 through May 27, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Feiner, Emily, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 2, 2024 through May 1, 2027; Privileged as a Physician Assistant.

Frixione, Natalie, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: May 15, 2024 through May 14, 2027; Privileged as a Genetic Counselor.

Jaeger-Landis, Beth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: May 19, 2024 through May 18, 2027; Privileged as an Acute Care Nurse Practitioner.

Keeling, Stephanie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 30, 2024 through May 29, 2027; Privileged as a Pediatric Nurse Practitioner.

Madden, Dana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 16, 2024 through May 15, 2027; Privileged as a Pediatric Nurse Practitioner.

Manor, Kelly, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 11, 2024 through May 10, 2027; Privileged as a Physician Assistant.

McNichol, Melissa, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2024 through May 31, 2027; Privileged an Audiologist.

Melahn, Alexandra, AuD, Audiologist in the Department of Otolaryngology; Period of Privileging: June 1, 2024 through May 31, 2027; Privileged an Audiologist.

Shannon, Kristine, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: May 18, 2024 through May 17, 2027; Privileged as a Family Nurse Practitioner.

Stevenson-Smith, Martina, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 30, 2024 through May 29, 2027; Privileged as a Pediatric Nurse Practitioner.

Sumner, Karen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: June 1, 2024 through May 31, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Turnbull, Evan, P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: June 1, 2024 through May 31, 2027; Privileged as a Physician Assistant.

Wilson, Kyle, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 30, 2024 through May 29, 2027; Privileged as a Physician Assistant.

6. 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:

Bishop, Karrie, R.N., N.P., Pediatric Nurse Practitioner in the Departments of Pediatrics; Date of Additional Secondary Location: April 1, 2024 through March 31, 2027; Privileged as a Pediatric Nurse Practitioner.

Lukas, Mia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Anesthesiology; Date of Location Change: March 31, 2024 through March 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Lukas, Mia, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Departments of Neurology; Date of Location Change: March 31, 2024 through March 30, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Parrish, Mark, P.A., Physician Assistant in the Departments of Medicine; Date of Location Change: March 17, 2024 through March 16, 2027; Privileged as a Physician Assistant.

Zayas, Margaret, R.N., N.P., Family Nurse Practitioner in the Departments of Medicine; Date of Location Change: April 14, 2024 through April 13, 2027; Privileged as a Family Nurse Practitioner.

7. SECONDARY APPOINTMENTS TO ALLIED HEALTH PROFESSIONAL

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

Dean, Shelly, R.N., N.P., Pediatric Nurse Practitioner in the Department of Surgery; Period of Secondary Reappointment: May 11, 2024, through March 10, 2027; Privileged as a Pediatric Nurse Practitioner.

Jaeger-Landis, Beth, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Secondary Reappointment: May 19, 2024, through May 18, 2027; Privileged as an Acute Care Nurse Practitioner.

8. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

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

Booth, Caleb, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Additional Privileges for Paracentesis. Period of Privileging: April 7, 2023 through June 17, 2025; Privileged as a Physician Assistant.

Gillan, Stephanie, R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Additional Privileges for Botox. Period of Privileging: April 7, 2023 through March 21, 2027; Privileged as a Family Nurse Practitioner.

Greenspan, Chelsea, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Additional Privileges for Lymph Node Biopsy, Nephrostomy Tube Change, Paracentesis, and Tunneled Central Venous Catheter Rewire. Period of Privileging: April 7, 2023 through August 8, 2024; Privileged as a Physician Assistant.

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:

Parrish, Mark, P.A., Physician Assistant in the Department of Surgery; Effective Date of Resignation: March 17, 2024.

Sorensen, Eric, R.N., N.P., Acute Care Nurse Practitioner in the Department of Emergency Medicine; Effective Date of Resignation: March 14, 2024.

Sweitzer, Karen, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: July 30, 2023.

Vadia, Colleen, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: March 25, 2024.

Whittington, Nanette, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: February 25, 2024.

**CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/
TRANSITIONAL CARE HOSPITAL, MARCH 19, 2024**

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

Boshkoff, Emily, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: March 7, 2024 through June 29, 2026; Privileged in Clinical Psychology.

Floyd, Thomas, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: April 1, 2024 through June 29, 2026; Privileged in Anesthesiology.

Halem, Jonathan, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: March 1, 2024 through September 29, 2026; Privileged in Anesthesiology.

Hickey, Kenneth, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: April 1, 2024 through March 30, 2025; Privileged in Emergency Medicine.

Keller, Erin, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: April 1, 2024 through March 30, 2025; Privileged in Emergency Medicine.

Lyman, Sean, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: April 1, 2024 through July 30, 2026; Privileged in Radiology and Medical Imaging.

Miller, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: March 4, 2024 through January 30, 2026; Privileged in Radiology and Medical Imaging.

Prosperi, Blase, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: April 1, 2024 through March 31, 2025; Privileged in Radiology and Medical Imaging.

Smith, Mairin, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: March 4, 2024 through February 28, 2025; Privileged in Emergency Medicine.

Vaughn, Joseph, D.M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: February 19, 2024 through January 30, 2025; Privileged in Dentistry.

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

Abernathy, Rebecca, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Pediatrics.

Adams, Reid, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Surgery.

Alfano, Alan, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Physical Medicine and Rehabilitation.

Beller, Haerin, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 31, 2024, through May 1, 2024. Privileged in Urology.

Brown, Amu M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Pediatrics.

Courville, Elizabeth, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: March 31, 2024, through May 1, 2024. Privileged in Pathology.

Diduch, David, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Orthopedic Surgery.

Eby, Joshua, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Flotten, Andrew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Radiology and Medical Imaging.

Gimple, Lawrence, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2026. Privileged in Medicine.

Goodman, Matthew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Henry, Zachary, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Landen, Donna, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Family Medicine.

Lehtinen, Simon, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Liu, Zhenqi, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Manning, Carol, Ph.D., Clinical Neuropsychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Neuropsychology.

Mathers, Amy, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Moore, Christopher, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Provencio, Jose, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Neurology.

Reed, Sean, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Family Medicine.

Russell, Mark, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Dermatology.

Smith, Ryan, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: March 31, 2024, through May 1, 2024. Privileged in Urology.

Southerland, Andrew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Neurology.

Suh, Joyce, Ph.D., Clinical Neuropsychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Neuropsychology.

Sullivan, Brynne, M.D., Neonatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 31, 2024, through February 1, 2025. Privileged in Pediatrics.

Szwedo, Marion, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Pediatrics.

Turlington, Katherine, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Pediatrics.

Wang, Andrew, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

Yen, Chun-Po, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Neurosurgery.

Zaraket, Hanna, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: March 31, 2024, through March 30, 2027. Privileged in Medicine.

3. STATUS CHANGES TO CLINICAL STAFF

RESOLVED, the recommendations of the Clinical Staff Executive Committee for the status change in clinical privileges to the following practitioner are approved:

Galbriath, Ted, D.D.S., Dentist in the Department of Dentistry; Honorary Staff Status; Status Change effective January 4, 2024, through June 30, 2024.

Gigantelli, James, M.D., Ophthalmologist in the Department of Ophthalmology; Date Change effective April 4, 2023, through September 25, 2025; Privileged in Ophthalmology.

Grossman, Leigh, M.D., Pediatrician in the Department of Pediatrics; Administrative Staff Status; Status Change effective March 19, 2024, through August 30, 2024.

Huang, Marilyn, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Date Change effective March 30, 2023, through June 29, 2025; Privileged in Obstetrics and Gynecology.

Jefferson, Karen, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Date Change effective April 4, 2023, through November 29, 2025; Privileged in Obstetrics and Gynecology.

Sturz, Gregory, D.O., Pediatrician in the Department of Pediatrics; Date Change effective April 27, 2023, through October 30, 2025; Privileged in Pediatrics.

4. RESIGNATIONS OF CLINICAL STAFF

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

Brown, Thomas E., M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective Date of Retirement: January 25, 2024.

Platter, Erin, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: February 17, 2024.

Robinson, Todd, D.O., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Retirement: February 29, 2024.

Straughn, Cameron, D.O., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Effective Date of Resignation: January 25, 2025.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Anderson, Rylea, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 5, 2024, through February 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Bell, Stefani, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 19, 2024, through February 18, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Borkowski, Ana, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 5, 2024, through February 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Bourne, Dawn, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: January 22, 2024, through January 21, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Davis, Alexis, R.N., N.P., Neonatal Nurse Practitioner in the Department of Anesthesiology; Period of Privileging: February 19, 2024, through February 18, 2027; Privileged as a Neonatal Nurse Practitioner.

Endahl, Mary, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: January 22, 2024, through January 21, 2027; Privileged as a Certified Nurse Midwife.

Lamb, Helen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: February 19, 2024, through February 18, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Mech, JayMe, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 5, 2024, through February 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Whittington, Nanette, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: February 5, 2024, through February 4, 2027; Privileged as a Neonatal Nurse Practitioner.

Young, Eva, P.A., Physician Assistant in the Department of Emergency Medicine; Period of Privileging: February 5, 2024, through February 4, 2027; Privileged as a Physician Assistant.

6. RENEWAL OF PRIVILEGES FOR ALLIED HEALTH PROFESSIONALS

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

Ahfield, Evelyn, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 6, 2024 through March 5, 2027; Privileged as a Physician Assistant.

Ally, Jenna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 13, 2024 through March 12, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Artale, Teresa, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as a Family Nurse Practitioner.

Barclay, Margaret, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 19, 2024 through March 18, 2026; Privileged as an Acute Care Nurse Practitioner.

Blevins, Cheri, R.N., C.N.S., Clinical Nurse Specialist in the Department of Medicine; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as a Clinical Nurse Specialist.

Chamberlain, Rebecca, R.N., N.P., Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: March 20, 2024 through March 19, 2027; Privileged as a Pediatric Nurse Practitioner.

Cooley, Margien, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 31, 2024 through March 20, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Connell, Katherine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 5, 2024 through March 4, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cottrill, Kristen, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 6, 2024 through March 5, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Deller, Brenda, R.N., C.N.S., Clinical Nurse Specialist in the Department of Medicine; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as a Clinical Nurse Specialist.

Edwards, Todd, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 13, 2024 through March 12, 2027; Privileged as a Physician Assistant.

Elgin, Kimberly, R.N., C.N.S., Clinical Nurse Specialist in the Department of Surgery; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as a Clinical Nurse Specialist.

George, Katie, R.N., N.P., Autonomous Adult Gerontology Acute Care Nurse Practitioner in the Department of Family Medicine; Period of Privileging: February 20, 2024

through February 19, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Gillan, Stephanie R.N., N.P., Family Nurse Practitioner in the Department of Neurology; Period of Privileging: March 22, 2024 through March 21, 2027; Privileged as a Family Nurse Practitioner.

Hanna, Frederick, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 6, 2024 through March 5, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Harkins, Justin, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 7, 2024 through March 6, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Howard, Sarah, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 16, 2024 through March 15, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Key, Jake, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 6, 2024 through March 5, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Lefevre, Kayce, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: March 20, 2024 through March 19, 2027; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Lilly, Kristin, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 20, 2024 through March 19, 2027; Privileged as a Physician Assistant.

MacCleery, Gavin, P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: March 24, 2024 through March 23, 2027; Privileged as a Physician Assistant.

Malpass, Jessica, R.N., N.P., Ph.D., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: April 1, 2024 through March 31, 2027; Privileged as an Acute Care Pediatric Nurse Practitioner.

Morgan, Rachel, P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: April 1, 2024 through March 21, 2027; Privileged as a Physician Assistant.

Nichols, Thedra, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: March 20, 2024 through March 19, 2027; Privileged as a Family Nurse Practitioner.

Parker, Corrie P., R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: March 19, 2024 through March 18, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Stivers, Nicole, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: March 20, 2024 through March 19, 2027; Privileged as a Certified Registered Nurse Anesthetist.

Wargel, Diana, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: March 6, 2024 through March 5, 2027; Privileged as a Physician Assistant.

Wilkins, Kristin, R.N., N.P., Clinical Nurse Specialist in the Department of Surgery; Period of Privileging: April 20, 2024 through March 19, 2027; Privileged as a Clinical Nurse Specialist.

Wilson, Karie, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Surgery; Period of Privileging: March 11, 2024 through March 10, 2027; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Young, Eric, P.A., Physician Assistant in the Department of Radiology and Medical Imaging; Period of Privileging: March 20, 2024 through March 19, 2027; Privileged as a Physician Assistant.

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

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

Joyce, Adrienne, P.A., Physician Assistant in the Departments of Surgery; Date of Location Change: February 4, 2023 through February 3, 2027; Privileged as a Physician Assistant.

Kidney, Stephanie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Additional Location: January 21, 2024 through January 20, 2027; Privileged as a Pediatric Nurse Practitioner.

Roberts, Sarah, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Date of Additional Location: January 25, 2024 through January 24, 2027; Privileged as a Pediatric Nurse Practitioner.

Vivian, Christie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: January 21, 2024 through January 24, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

8. SECONDARY APPOINTMENT TO ALLIED HEALTH PROFESSIONAL

RESOLVED, the recommendation of the Clinical Staff Executive Committee for the secondary appointment to the Allied Health Professional is approved:

George, Katie, R.N., N.P., Autonomous Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Secondary Reappointment: March 27, 2024, through March 26, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

9. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONAL

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

Young, Eric, P.A., Physician Assistant in the Department of Surgery; Additional Privileges for Referral/Consult/PICC/Midline; PICC Placement; IJ Tunneled Lines; Tunneled Line Removal; Port Placement; Port Removal; and Procedural Sedation. Period of Privileging: March 5, 2023 through March 19, 2027; Privileged as a Physician Assistant.

10. 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:

Baity, Elizabeth, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: September 15, 2023.

Carlton, Jolene, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: January 6, 2024.

Cohron, Gregory, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: January 17, 2024.

Cuccia, Gary, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Retirement: January 3, 2024.

Meyer-Speth, Shirley, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Retirement: January 20, 2024.

Pickering-Luttrell, Hazel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: December 15, 2023.

Redieske, Cryston, R.N., N.P., Family Nurse Practitioner in the Department of Physical Medicine and Rehabilitation; Effective Date of Resignation: January 5, 2024.

APPENDICES

**POLICY FOR PARTICIPATION OF BOARD OF VISITORS MEMBERS IN MEETINGS BY
ELECTRONIC MEANS OF COMMUNICATION**

Participation by members of the Board of Visitors in meetings through electronic means of communication may occur in the following ways:

- A. The Board and any of its committees separately may conduct all-virtual public meetings in which all who participate do so remotely, provided that the following requirements are met:
1. Designation of an all-virtual meeting and the electronic communication means by which members of the public may access the meeting are disclosed in the public notice of the meeting, as well as a statement that the method by which the Board or committee of the Board chooses to meet shall not be changed unless the Board or committee of the Board provides a new meeting notice that complies with the provisions of Va. Code § 2.2-3707.
 2. The electronic communication means used for an all-virtual meeting must allow the public to hear all members of the Board or committee participating in the meeting and, when audio-visual technology is available, to see the members of the Board or committee as well.
 3. Any interruption of audio or video in the means of electronic communication shall result in a suspension of action at the meeting until repairs are made and public access is restored. The public notice of the meeting shall include a telephone number or other live contact information to alert the Board or committee if the audio or video transmission fails.
 4. A copy of the proposed agenda and all agenda packets and, unless exempt, all materials furnished to members of a public body for a meeting shall be made available to the public in electronic format at the same time that such materials are provided to members of the public body.
 5. If the all-virtual meeting is a meeting in which public comments are customarily received, the public must be afforded the opportunity to comment through electronic means, including by way of written comments.
 6. The minutes of an all-virtual meeting specify that the meeting was held by electronic communication means and the type of electronic communication means by which the meeting was held.
 7. No more than two members of the Board or committee may be together in one remote location unless that remote location is open to the public to physically access it.

The Board or any individual committee may not convene an all-virtual meeting i) more than two times per calendar year or 50% of the meetings held per calendar year rounded up to

the next whole number, whichever is greater; or ii) consecutively with an all-virtual meeting.

B. Additionally, and subject to the requirements below and in Section C, an individual member may participate in a Board or committee meeting by electronic communication means if in advance of the meeting the member notifies the Rector or respective committee chair and the Secretary to the Board that he or she is unable to attend the meeting due to i) the member's own disability or medical condition, or the member's need to care for a family member due to the family member's medical condition; or ii) the member's principal residence is located more than 60 miles from the meeting location; or iii) a personal matter.

1. The Board or committee member's location need not be open to the public; however, when requesting remote participation, the member must identify with specificity the reason for not attending in person and the remote location for participation.
2. The Rector or committee chair must approve the request to participate by electronic communication means.
3. The Board or committee shall record in its minutes the reason for not attending the meeting in person and the remote location from which the member participated. The location may be described in the minutes in general terms. If participation is approved pursuant to a medical condition or to take care of a person with a disability, the Board or committee shall also include in the meeting minutes the fact that the member participated through electronic communication means due to a (i) temporary or permanent disability or other medical condition that prevented the member's physical attendance, or (ii) family member's medical condition that required the member to provide care for such family member, thereby preventing the member's physical attendance. If participation is approved because of distance from the meeting location, the Board or committee shall include in the meeting minutes the fact that the member participated through electronic communication means due to the distance between the member's principal residence and the meeting location. If participation is approved because of a personal matter, the minutes shall specify the nature of the personal matter cited by the member. If the request to participate by electronic communication means is disapproved by the Rector or relevant committee chair, such disapproval shall be recorded in the minutes with specificity. Remote participation by a member for a personal matter shall be limited each calendar year to two meetings or 25% of the meetings held per calendar year, rounded up to the next whole number, whichever is greater.

These provisions regarding remote participation of individual Board members apply to meetings of the full Board and to each of its committees separately.

- C. Participation by a member of the Board of Visitors under Section B shall be authorized only under the following conditions:
1. A quorum of the Board is physically assembled at the primary or central meeting location. For purposes of determining whether a quorum is physically assembled, an individual member who is a person with a disability as defined in Va. Code § 51.5-40.1 or is a “caregiver” as defined in Va. Code §2.2-3701 who must provide care for a person with a disability at the time the public meeting is being held and uses remote participation, counts toward the quorum as if the individual was physically present; and
 2. The Board has made arrangements for the voice of the remote participant to be heard by all persons at the primary or central meeting location.



Governing Board Certification Form
Academic Year 2024-25

As Chair of the Governing Board at University of Virginia
(institution name)

I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the CEO of the Member.
- 2) The chief executive officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The chief executive officer, in consultation with the faculty athletics representative and the athletics director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: September 13, 2024

Signed: Robert D. Hardie
(Chair of the Governing Board)

Signed: James S. Nye
(CEO/President/Chancellor of Member Institution)

Please email a copy of your completed form by October 11, 2024 to:

Tracey Haith
thaith@theacc.org

Priorities for 2024-25

- 1. Protect and Promote Health and Safety of University Community**
- 2. Recruitment and Retention**
 - a. Help select and recruit key hires: Dean of Students; Executive Director of the Manning Institute for Biotechnology; CFO of UVA Health
 - b. Work with EVPs/Deans/VPs to retain key faculty and staff
- 3. Teaching and Student Experience**
 - a. Increase paid internships
 - b. Increase international opportunities for students
 - c. Finalize plan for second-year housing
 - d. Develop plan to pilot 3+1 pathways
 - e. Finalize and execute plan for Athletics
 - f. Finalize plan for online/NOVA/SCPS strategy
- 4. Research and Service**
 - a. Ensure Grand Challenges are on track
 - b. Set ambitious research goals
 - c. Finalize plans for data center
 - d. Ensure Manning Institute of Biotechnology planning and construction stays on track
 - e. Secure funding for pan-university entrepreneurship initiative
 - f. Continue work with President's Council on UVA-Community Partnerships
- 5. Capital Campaign**
 - a. Finish campaign over \$5.5B
 - b. Secure additional funding for the Center for the Arts
 - c. Help schools and units meet their goals

Priorities for 2024-25

6. Sustain and Strengthen Community

- a. Help implement and build on work of religious diversity task force
- b. Continue engagement with broad range of stakeholders, including students, faculty, staff, alumni, Charlottesville neighbors, and elected officials
- c. Continued response to Nov 2022 shootings, including releasing external review report and supporting those most affected
- d. Promote and protect freedom of expression consistent with University policies

7. UVA Health

- a. Support efforts at UVA Health, including financial remediation, implementation of new ERP, and moving forward as a community

8. UVA Wise

- a. Work with Chancellor Henry to help implement strategic plan and her priorities

9. Looking Ahead

- a. AI strategy for teaching, research, and operations
- b. Plan for next round of SIF

On Institutional Statements

August 12, 2024

The modern university exists to serve the society of which it is a part. The University of Virginia is deeply aware of its role within American democracy, its complex history, and its [ongoing mission](#) to develop “responsible citizen leaders and professionals.” In recent years, many universities have construed their public role to include issuing official statements on questions that are of great moment to society but are external to their own operations. Pronouncing as an institution on external issues, however, can divert the university from its mission by compromising academic freedom and damaging the university’s public legitimacy.

For these reasons, the University of Virginia should express no opinions about social and political questions except as those questions directly affect its mission or operations.

At its core a university is a place of study, where knowledge is discovered, developed, improved, and disseminated without fear or favor. As an institution, a university is not an expert on the great issues of the day, but is rather a setting where expertise is earned, exercised, and challenged. Over the centuries universities have contributed to democratic society by being arenas of robust debate, by submitting even the most settled ideas to testing, and by practicing both intellectual humility about how much we know and confidence about how much we can know.

Institutional statements on issues that do not directly affect the university can be harmful in two ways. First, such statements can compromise the academic freedom that is essential to the university’s mission. The University of Virginia’s [Statement on Free Expression and Free Inquiry](#) (2021) declares, “All views, beliefs, and perspectives deserve to be articulated and heard free from interference.” That is “not because every idea is equally good,” but so that each “may be subjected to the rigorous scrutiny necessary to advance knowledge.” Any person, institution, or practice that can intimidate people into holding one opinion over another may threaten academic freedom. Such threats may come from the state, donors, or social pressure. They also may come from the university’s own leadership. The extent to which institutional statements jeopardize academic freedom may vary according to circumstance, but the principle is straightforward: the university has leverage over its members and could chill dissent.

Second, statements about external issues can weaken the public’s trust by making the university appear politically biased on issues about which there is broad disagreement in society. If it is to contribute to society, a university must enjoy the confidence not only of its own members and alumni but also of those whose lives and communities it affects, of their elected representatives, and of other institutions. A university that is educating its students well and producing pathbreaking research, but is not trusted, is falling short of its mission.

Refraining from official statements does not imply indifference or detachment from the wider world. The university’s leaders ought to express empathy or sympathy for those in our community who are affected by external events and direct them to resources that can help them.

Leaders should also publicize educational opportunities for those interested in learning more about particular external events.

Neither does refraining from official statements amount to partisanship concerning external questions or events – for example, favoring the more powerful actor in a conflict. Followed consistently over time, the principle of refraining from official statements will mitigate suspicions of bias.

Avoiding institutional pronouncements does not compromise the freedom of individuals or groups within the university to make public statements about external events. Indeed, such statements are essential to academic freedom and to the university’s mission in society. University leaders who speak for themselves publicly on external issues should take care to distinguish such speech from official institutional pronouncements.

When the university does issue statements about its mission or operations, dissenters should not be punished so long as they continue to meet their responsibilities as employees or students.

The same problems that attend statements by the university attend statements by its official units, including schools, departments, centers, institutes, and programs. Pronouncements by a dean, department chair, or coach could likewise be taken by some to represent the unit as a whole. They also could potentially chill the speech or actions of faculty, students, or staff. Those who lead these units should consider adopting the principles enunciated here.

On critical issues of the day, it can be difficult for leaders to refrain from making statements on behalf of the university. But avoiding such statements is vital – not so that universities can be aloof from society, but precisely so that they might serve society as only they can.

Institutional Statements Committee

John Owen (chair), Amb. Henry J. and Mrs. Marion R. Taylor Professor of Politics

Melody Barnes, Executive Director, Karsh Institute of Democracy

Kevin Gaines, Julian Bond Professor of Civil Rights and Social Justice; Professor of African-American History

John Griffin, McIntire School of Commerce Class of 1985; former Member, Board of Visitors; Founder and President, Blue Ridge Capital

Michael Kennedy, Professor of Special Education; Chair, University Faculty Senate

Jeanne Liedtke, United Technologies Corporation Professor Emerita of Business Administration

Paul Manning, Member, Board of Visitors; Chairman and CEO, PBM Capital

Lillian Rojas, Batten School of Leadership and Public Policy Class of 2024; former Student Member, Board of Visitors

[Frederick Schauer](#), David and Mary Harrison Distinguished Professor of Law

[Allan Stam](#), University Professor of Public Policy and Politics

[Sarah Turner](#), University Professor of Economics and Education; Souder Family Professor