

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
SEPTEMBER 13-15, 2023**

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- A - ACC Certification Form
- B - University of Virginia Compliance Charter



THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

September 15, 2023

Minutes of the September 13-15, 2023, Board of Visitors Meeting

Following meetings of the standing committees of the Board of Visitors, the Board met as the full Board in open session at 10:38 a.m. on Friday, September 15, 2023. Robert D. Hardie, Rector, presided. Open session was streamed live.

Present and participating were Robert M. Blue, Carlos M. Brown, Mark T. Bowles, Elizabeth M. Cranwell, Thomas A. DePasquale, U. Bertram Ellis Jr., The Honorable Paul C. Harris, Babur B. Lateef, M.D., Stephen P. Long, M.D. (via Zoom), Paul B. Manning (via Zoom), James B. Murray Jr., John L. Nau III, The Honorable L.F. Payne, Amanda L. Pillion, Rachel W. Sheridan, Douglas D. Wetmore, Patricia A. Jennings, and Lillian A. Rojas. Dr. Long participated from Tampa, FL and Mr. Manning participated from Charlottesville, VA. Mr. Manning participated online for personal reasons, and Dr. Long participated online because he resides more than 60 miles from the meeting location. Remote participation was approved by the Rector.

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

Presenters were Jason Baum, Hamza Aziz, and Clayton Rose.

The Rector called the meeting to order, and Ms. Pillion led the Visitors in the Pledge of Allegiance.

On motion, duly seconded, the minutes of the June 1-2, 2023, meeting of the Board of Visitors were approved by unanimous voice vote.

APPROVAL OF THE MINUTES OF THE JUNE 1-2, 2023 MEETING OF THE BOARD OF VISITORS

RESOLVED, the Board of Visitors approves the minutes of the June 1-2, 2023, meeting of the Board of Visitors.

CONSENT AGENDA

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

DATE OF THE 2024 ANNUAL MEETING OF THE BOARD

RESOLVED, the first regular meeting of the Board of Visitors in the fall of 2024 shall be designated the 2024 Annual Meeting of the Board.

SETTING THE DATES OF THE 2026 AND 2027 BOARD MEETINGS

RESOLVED, the following dates for the 2026 and 2027 Board meetings are approved:

Thursday and Friday: March 5 and 6, 2026
Thursday and Friday: June 4 and 5, 2026
Thursday and Friday: September 17 and 18, 2026
Thursday and Friday: December 3 and 4, 2026
Thursday and Friday: March 4 and 5, 2027
Thursday and Friday: June 3 and 4, 2027
Thursday and Friday: September 16 and 17, 2027
Thursday and Friday: December 2 and 3, 2027

RESOLUTION FOR EXCLUSION OF CERTAIN DIRECTORS AND OFFICERS — SEPTEMBER 2023

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

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

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

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

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

Robert M. Blue	Member, University of Virginia Board of Visitors
Mark T. Bowles	Member, University of Virginia Board of Visitors
Carlos M. Brown	Member, University of Virginia Board of Visitors
Elizabeth M. Cranwell	Member, University of Virginia Board of Visitors
Thomas A. DePasquale	Member, University of Virginia Board of Visitors
U. Bertram Ellis Jr.	Member, University of Virginia Board of Visitors
Paul C. Harris	Member, University of Virginia Board of Visitors
Babur B. Lateef, M.D.	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
James B. Murray Jr.	Member, University of Virginia Board of Visitors
John L. Nau III	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
Douglas D. Wetmore	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

REAPPOINTMENT OF WILLIAM G. CRUTCHFIELD JR. TO THE HEALTH SYSTEM BOARD

WHEREAS, the Board of Visitors may appoint public members to the Health System Board (or its successor) with initial terms not to exceed four years;

RESOLVED, William G. Crutchfield Jr. of Charlottesville, VA is reappointed as a public member of the Health System Board or its successor. Mr. Crutchfield’s term is for three years, commencing July 1, 2023 and ending on June 30, 2026.

ASSIGNMENT OF PAVILION VI EAST LAWN

RESOLVED, Pavilion VI, East Lawn, is assigned to Mr. Cedric B. Rucker, Interim Dean of Students, from fall 2023 through June 30, 2024.

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ACTION ITEMS

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

ELECTION OF THE EXECUTIVE COMMITTEE FOR 2023-2024

RESOLVED, in addition to the Rector and the Vice Rector, Elizabeth M. Cranwell, Babur B. Lateef, M.D., James B. Murray Jr., Rachel W. Sheridan, and Douglas D. Wetmore are elected to the Executive Committee for the 2023-2024 year.

COMMENDING RESOLUTION FOR WHITTINGTON W. CLEMENT

WHEREAS, Whittington Whiteside Clement, of Richmond, took a B.A. in History from the College of Arts & Sciences in 1970, and a J.D. from the School of Law in 1974; and

WHEREAS, Mr. Clement is a member of the Alumni Association Board of Managers, has co-chaired the Parents Committee, was a founding member of the College's Alumni Council, and has served on the Jefferson Scholars National Selection Committee. He is a member of Omicron Delta Kappa and the Raven Society; and

WHEREAS, Mr. Clement is a former partner, and now special counsel, in the law firm of Hunton Andrews Kurth LLP. He served as the Virginia Secretary of Transportation for Governor Warner from 2002 to 2005. Prior to joining the Warner Administration, Mr. Clement was a partner in the Danville law firm of Clement & Wheatley P.C. and a member of the Virginia General Assembly for 14 years. During his tenure as a legislator, he chaired the higher education capital outlay subcommittee of the Appropriations Committee. He served on the State Council of Higher Education for Virginia (SCHEV) for 10 years and as its chair from 2009-2011. He is a former president of the Virginia Bar Association and past chair of the Virginia Chamber of Commerce Board of Directors; and

WHEREAS, Mr. Clement was appointed to the Board of Visitors by Governor McAuliffe in 2015 and he was reappointed by Governor Northam in 2019. He was elected vice rector for two years and then served as Rector of the University from July 1, 2021 until the end of his term on June 30, 2023; and

WHEREAS, Mr. Clement served on the Academic and Student Life, Buildings and Grounds, and College at Wise committees before becoming Rector. As Rector, he was ex-officio on all standing committees and chair of the Executive Committee; and

WHEREAS, Mr. Clement's accomplishments as Rector are many, including leading the University to normal operations after the pandemic; opening the "best in class" Student Health and Wellness Center; supporting tuition transparency and multi-year forecasting for predictability and planning purposes; championing student self-governance including the

Honor System; and encouraging and supporting free speech and free expression across the political and ideological spectrum; and

WHEREAS, a trusted resource on myriad issues, Mr. Clement has enthusiastically mentored those who sought his guidance, both young and old; and

WHEREAS, as a son of Southside Virginia and a lifelong community advocate, Mr. Clement dedicated his time both personally and professionally to improving the economies of both Southside and Southwest Virginia;

RESOLVED, the members of the Board of Visitors thank Whittington W. Clement for his exemplary service to the Commonwealth 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 Whitt and Meg Clement and their three sons Whitt, Harrison, and John, continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR LOUIS S. HADDAD

WHEREAS, Louis Samuel Haddad, of Suffolk, was recruited to Armada Hoffer in 1985 as an on-site construction superintendent, became President of Armada Hoffer Construction Company in 1987, and in 1996, he was promoted to President of Armada Hoffer Holding Company, the parent of all Armada Hoffer entities, inclusive of the flagship development division as well as asset management. In 1999, he was given the additional title of Chief Executive Officer; and

WHEREAS, under Mr. Haddad's leadership, Armada Hoffer became one of the largest commercial real estate enterprises in the Commonwealth; and

WHEREAS, Mr. Haddad is widely recognized in Hampton Roads for his philanthropy and dedication to special-needs children. He is the co-founder and benefactor, along with his wife, Mary, of the Louis and Mary Haddad Foundation, dedicated to improving the lives of disadvantaged and at-risk children since 1999. He has also been active with several youth and medical charities and has received numerous leadership awards; and

WHEREAS, Mr. Haddad was appointed to the Board of Visitors by Governor Northam in 2019 and served for four years; and

WHEREAS, Mr. Haddad served with distinction on the Academic and Student Life, Buildings and Grounds, Finance, and Audit, Compliance, and Risk Committees; and

WHEREAS, Mr. Haddad provided invaluable guidance and construction industry expertise to the University's architects and construction management teams; educated

members of the Board on market forces at play during an unprecedented run-up in construction-related inflation; and spoke eloquently about the University's need to take advantage of opportunities to build significant buildings that will enhance the University's architectural legacy; and

WHEREAS, Mr. Haddad was a strong advocate for the University's sustainability goals and the strategies to attain those goals;

RESOLVED, the members of the Board of Visitors thank Louis Samuel Haddad 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 Lou and Mary Haddad and their family continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR ANGELA H. MANGANO

WHEREAS, Angela Hucles Mangano, of San Marcos, California, took a B.A. in Anthropology from the College of Arts & Sciences in 2000; and

WHEREAS, Ms. Hucles Mangano is the General Manager of Angel City FC in the women's professional soccer league, of which she is also an owner. She is a former UVA standout soccer player, scoring 59 goals for the 'Hoos, 19 of which were game winners. She continues to be the record holder in career goals, game-winning goals, and total points; and

WHEREAS, Ms. Hucles Mangano is a two-time Olympic gold medalist and two-time World Cup bronze medalist for the U.S. Women's National Team. Recently, she was a sports analyst for her second FIFA Women's World Cup with FOX Sports; and

WHEREAS, in 2015, Ms. Hucles Mangano was inducted into the Virginia Sports Hall of Fame. She was named the U.S. Soccer Foundation's Humanitarian of the Year in 2009; and

WHEREAS, Ms. Hucles Mangano previously served as president of the Women's Sports Foundation, founded by Billie Jean King, and regional director of Up2Us Sports. She founded Empowerment Through Sport, a sports and leadership organization for collegiate and elite-level female athletes entering the workplace; and

WHEREAS, Ms. Hucles Mangano was appointed to the Board of Visitors by Governor Northam in 2019, serving for four years; and

WHEREAS, Ms. Hucles Mangano served on the Academic and Student Life, Advancement, and College at Wise Committees during her tenure on the Board; and

WHEREAS, Ms. Hucles Mangano provided unique insights and wise counsel on many student matters, particularly those involving athletics and student athletes;

RESOLVED, the members of the Board of Visitors thank Angela Hucles Mangano for her dedicated 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 Angela Hucles Mangano, Meg Mangano, and their family, continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR JAMES V. REYES

WHEREAS, James Victor Reyes, of Palm Beach, Florida, took a B.S. in Economics, Government, and Politics from the University of Maryland in 1985 after studying abroad at Richmond College in London, England; and

WHEREAS, Mr. Reyes is the President of Reyes Holdings, LLC, which was ranked by Forbes as the 6th largest privately held company in the United States; and

WHEREAS, Mr. Reyes serves on the board of the Children's National Medical Center in Washington, D.C., and as past chair of the Board of Directors for the National Rehabilitation Hospital; and

WHEREAS, Mr. Reyes was appointed to the Board of Visitors by Governor McAuliffe in 2015 and reappointed by Governor Northam in 2019 for a total of eight years of service; and

WHEREAS, Mr. Reyes served as vice chair and then chair of the Advancement Committee, and as a member of the Buildings and Grounds Committee, the Finance Committee, and the Ad Hoc Committee on Research, among other Board assignments; and

WHEREAS, Mr. Reyes has been a great partner in planning the Honor the Future campaign, as a host of campaign events, and as a major donor to key initiatives. He also was an engaged member of the Health System Board, providing valuable insights from his work with other hospitals and his business and management experience, particularly in the areas of joint ventures and acquisitions; and

WHEREAS, Mr. Reyes' convivial and collaborative style will be greatly missed;

RESOLVED, the members of the Board of Visitors thank James Victor Reyes 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 Jimmy and Jennifer Reyes and their family continued success and happiness in all of their future endeavors.

COMMENDING RESOLUTION FOR SUSAN E. KIRK, M.D.

WHEREAS, Susan Ellen Kirk, M.D. took degrees from Douglass College and Rutgers Medical School. She completed her internship and residency and was chief resident in Internal Medicine at the University of North Carolina Chapel Hill. She completed a fellowship at the University, and became board certified in Endocrinology. Her areas of clinical expertise included diabetes, pregnancy, and transgender health; and

WHEREAS, Dr. Kirk was the Designated Institutional Official and Associate Dean for Graduate Medical Education for UVA Health, where she was also jointly appointed as an Associate Professor in Internal Medicine and Obstetrics and Gynecology; and

WHEREAS, Dr. Kirk was the chair of the Education Strategic Planning Process for UVA Health, and chair of the Faculty Senate.; and

WHEREAS, Dr. Kirk was appointed faculty representative to the Board of Visitors effective July 1, 2022, for a one-year term; and

WHEREAS, Dr. Kirk’s work with the Board of Visitors has enlightened members about faculty views on a variety of issues. Her caring style, sense of humor, and depth of knowledge about all sorts of topics, including medicine, medical education, music, and the University, have added immensely to the Board discourse;

RESOLVED, the Board of Visitors thanks Dr. Susan Ellen Kirk for her long and exceptional service and wise counsel to the University and the Board, considers her a trusted friend and colleague, and wishes her happiness in retirement and in all of her future endeavors.

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NCAA Orientation

Board members are athletic boosters as defined by the NCAA. Mr. Jason Baum, Associate Athletics Director for Governance 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.

Student athletes who are employed by a booster must perform the work for which they are compensated, and the compensation must be commensurate with the work they perform; “pay for play” is not permitted. Name, Image, and Likeness (NIL) opportunities are allowed in Virginia, but again “pay for play” and recruiting inducements are not permitted. UVA itself cannot compensate student athletes for NIL.

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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.

Remarks by the Rector

Rector Hardie welcomed the new members to the Board Room and to the annual meeting: Paul Manning; John Nau; Rachel Sheridan; and Paul Harris, as well as Tish Jennings, the faculty representative. Lillian Rojas, student representative, began her service June 1. He said he was pleased to have the new members on the board and hoped and expected that they will work collegially with the returning members as well as leadership to lead this great institution to further its important missions of teaching, research, service, and patient care.

The Rector touched briefly on the letter Jim Ryan, Hamza Aziz, and he issued to the community the week before. He said for the community of trust to survive and thrive, we must have buy-in and participation by all – faculty, staff, students, and members of the Board of Visitors. The Honor Code and system of student self-governance set UVA apart. When UVA graduates go out in the world, they quickly realize that the leadership skills they developed as students prepare them to be critical thinkers and decision makers throughout their lives.

Rector Hardie informed the board there would be no Faculty Senate report at this meeting because of Chair Michael Kennedy’s absence. He will present at the December meeting.

Ms. Lillian Rojas, student representative to the Board, gave the following remarks. She was joined by the chair of the Honor Committee, Hamza Aziz. After their prepared remarks, Visitors had the opportunity to ask questions about the Honor System.

Remarks by the Student Representative and by the Honor Committee Chair

Good morning everyone and happy fall! I am delighted to share that the overall atmosphere here on grounds has been extremely positive, as students are very excited for this year and engagements across grounds are beginning to take off. I have had the chance to talk to several first-year students who have expressed to me how welcoming their first month has been in becoming acquainted with the University and adjusting to college life. As well, I would like to quickly say happy first day of Hispanic Heritage Month.

Now, as many of you know, student self-governance is an essential and unique aspect of the UVA student experience. I am excited to talk to you about the University's Honor system today, which rests on this foundational value.

This past spring, students voted to institute a multi-sanction Honor system. An excellent display of student self-governance in action, this referendum enabled students to identify an issue, propose a change, pass it, and work to implement it. When talking to students, it became clear that this Honor referendum empowered them to take a direct role in student self-governance. Many saw themselves as making a meaningful impact here at UVA. Honor again became and remains an active topic of discussion across Grounds, from conversations in classrooms to flyers sent out in GroupeMes. We, as students, are committed to the ideal that is honor, and through this commitment, we voted to reform the system. Honor is UVA. It represents our values as UVA students and sets this University apart.

To those points, I have invited the Honor Chair, Mr. Hamza Aziz, to speak more on this institution and its impact here at the University.

Hamza Aziz:

Hello, everyone.

Thank you, Lillian, for sharing your valuable time, and to the Board for having me. As Lillian mentioned, my name is Hamza Aziz, and I'm a fourth-year student in the College of Arts & Sciences. I have the distinct privilege of serving as the Chair of the Honor Committee for its 2023-24 term.

Firstly, I'd like to recognize the support that Lillian and I feel from this Board, in this room, and outside of it. Your advocacy and dedication – visible or unseen – to our Honor System and the Community of Trust it fosters is sincerely heard and felt by the Honor Committee and students across

Grounds. On their behalf, I'd like to thank each of you for your absolute commitment to our remarkable custom and tradition of Honor.

As Rector Hardie and President Ryan shared in our University-wide reminder last week, the University of Virginia Honor System is one of the most defining aspects of a UVA education, instilling an enduring ethos in students that lasts with them far beyond their time on Grounds. It is an 181-year-old tradition that students, faculty, and administrators alike carry on.

When I spoke to incoming first-year students throughout orientation sessions this summer, I asked them to consider a simple question: How *do* traditions last? Some traditions have diminished over time, so what is a characteristic of our conventions of Honor and others that have allowed them to persist? What we landed on was simple: the traditions that last have evolved. They've evolved to reflect the needs, demands, and aspirations of the generations of UVA students who embrace them.

We can see this evolution throughout Honor's history - the need to replace an ad-hoc group of students with a formal Committee, the demands of adjusting what constitutes an Honor offense, and the aspirations to allow students to take accountability within the Honor System. These are just a few *key* highlights of the System's continuous evolution, and we are lucky enough to witness and be a part of another this year.

I'm grateful to be here to provide a birds-eye view of its most recent evolution and share the Honor System's status with you.

The Spring 2023 multi-sanction referendum to the Honor Constitution replaced a single sanction for committing an Honor offense with multiple sanctions uniquely tailored to the offense and student. To contextualize this reform and its motivation: In the Spring of 2022, students voted to modify Honor's single-sanction of expulsion to a single-sanction of a two-semester suspension. This reform was far from perfect, as its authors admitted. Instead, it was a stepping stone towards a better and stronger future for the Honor System.

Only weeks after this modified system was enacted last year, the Honor Committee set its sights and committed to a further necessary reform: implementing a multi-sanction case system. And they were successful. In early Spring, just a few months ago, these students placed a multi-sanction Constitution on the ballot for a University-wide vote. With the momentum from last year's referendum still present, nearly 89% of the student body voted 'yes' on this referendum, and the Honor System underwent its next significant evolution. On July 1st, the multi-sanction system went into effect.

The Honor System always has and continues to foster our Community of Trust, though now in an expanded way.

At the heart of a restorative, multi-sanction Honor System lies the fundamental belief that sanctions can be more than merely punitive tools. Rather, they can serve as powerful opportunities to *cultivate* honor and integrity in students who have broken their commitment to these values – through education and amends while reinstating higher-tier sanctions. I know I can speak for the Honor Committee and other students, and we are excited to have arrived at this realization and capability.

The Honor Committee has worked hard to implement the system successfully. Unlike usual, we continued to meet regularly over the summer to craft its supporting Bylaws, with the guidance of our Student Affairs advisors, counsel, and community members across Grounds. The Bylaws outline our policies and procedures, which I would be happy to more minutely discuss with any member. We created Sanctioning Guidelines to assist representatives in carrying out the sanctioning phase of the Honor case process. We extensively re-trained our internal support officer pools, who we rely on to implement and actualize the system. We updated our outreach materials and strategies to educate the University community about the reforms.

And, we are cognizant of the work ahead of us and dedicated to it. Over the next seven months, the Committee will continue to pursue various objectives. We're diligently monitoring the implementation of the multi-sanction system. We're exploring and tackling relatively novel subjects for Honor, like generative AI in the classroom and community engagement as a sanction. We're working to ensure that students, faculty, and other community members – past and present – understand the most recent evolution, and, more importantly, understand what remains the same: our shared commitment to living honorably.

At times, it seems that Honor is synonymous with its case process; however, as we know, it is so much more. It is a moral aspiration that sets the University and its students apart.

And as Lillian mentioned, the evolution in Honor proves just how powerful the tool of student self-governance can be. Through this tool, students themselves have taken ownership and reinvigorated a commitment to the same ideal of honor many of you made during your time as a Virginia student.

Having been involved with the Honor Committee's work since I stepped onto Grounds about three years ago, it was incredibly, incredibly clear: change

was in the air. The perpetual and active conversations that surround our joint project of Honor don't imperil the system but reflect its enduring vitality and health. To me, reforms of recent years underscore a remarkable truth about our Honor System: It is capable of change and made stronger by them.

We've heard alumni say time and time again, and now many more current students will proudly say too: Honor is UVA.

Thank you.

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Gifts and Grants Report

Summary of Fiscal Year 2023 through June 30, 2023:

Total fundraising progress for the University of Virginia and its related foundations was \$549,854,099 through June 30, 2023. Gifts and Commitments to the School of Medicine, School of Law, School of Nursing, Medical Center, UVA Fund, School of Engineering and Applied Science, School of Education and Human Development, School of Architecture, Alumni Association, Center for Politics, Jeffersonian Grounds, School of Data Science, and the Women's Center saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Philip F. duPont Trust gifts totaling \$5,311,477 to the University for the Philip F. duPont Trust Income Fund and the Unrestricted Endowment.
- Karsh Family Foundation pledge payments totaling \$5,300,000 at the direction of Bruce A. Karsh and Martha L. Karsh to the University for the Karsh Institute of Democracy.
- Anonymous pledge payments totaling \$5,064,391 to the University for the Student Health and Wellness Center.
- John L. Nau III Foundation pledge payments totaling \$2,406,759 to the College of Arts & Sciences for the Dean's Fund for the Democracy Initiative Core Lab, John L. Nau III Fund for the Program on Constitutionalism and Democracy, and the John L. Nau III Center for Civil War History.
- Marin Community Foundation gift of \$2,000,000 at the direction of Mitchell R. Cohen and Susan O. Cohen to the McIntire School of Commerce for the Cohen Family Business Minor Bicentennial Professorship Fund.

- Ben & Catherine Ivy Foundation private grants totaling \$1,800,000 to the School of Medicine for Experimental Pathology Research and Microbiology Research; and to the School of Engineering and Applied Science for Biomedical Engineering Research.
- Fidelity Charitable Gift Fund gift of \$1,500,000 recommended by John G. Lert Jr. and Devin A. Lert to the Darden School of Business for the Lert Scholarship for Inventors and Entrepreneurs.
- Red Gates Foundation pledge payment of \$1,036,000 to the Darden School of Business for the Smith Hall Development.
- 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.
- George & Judy Marcus Family Foundation gift of \$1,000,000 at the direction of George M. Marcus and Judith A. Marcus to the Miller Center for unrestricted support.
- The Kapnick Foundation pledge payment of \$1,000,000 at the direction of Katherine G. Kapnick, Kathleen G. Kapnick, and Scott B. Kapnick to the College of Arts & Sciences for the Kapnick Foundation Professorships in Creative Writing Fund.
- Estate of Jack Dalton gift of \$975,349 to the University Libraries for the Wyllie, Land, Dalton Library Fund.
- Paul T. Jones II and Sonia K. Jones pledge payments totaling \$940,000 to the University for the Contemplative Sciences Center.
- Hugin Family Foundation gift of \$873,687 to the Darden School of Business for the Bob Hugin Undesignated Current Use Fund.
- Estate of L. Cornell Burcher gift of \$800,000 to the College of Arts & Sciences for the L. Cornell Burcher Scholarship Fund.
- Thompson Dean Family Foundation pledge payment of \$800,000 to the Athletics Department for the Dean/Markel Men's Head Basketball Coach Endowment.
- 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.
- Lettie Pate Whitehead Foundation, Inc. pledge payments and gifts totaling \$350,704 to the School of Nursing for the Lettie Pate Whitehead Scholarship School of Nursing Fund; and to the Alumni Association for the Whitehead Foundation Scholarship.

- American Heart Association private grants totaling \$699,675 to the School of Medicine for Neurology Research and Biomedical Engineering Research.
- Ann M. Hoffman pledge payment of \$659,852 to the School of Medicine for Experimental Pathology Research.
- David M. LaCross and Kathleen O. LaCross pledge payment of \$624,462 to the Darden School of Business for the David M. LaCross Dean's Chair of the University of Virginia Darden School of Business Fund.
- Barbara M. Brodie Trust gift of \$607,129 to the School of Nursing for the Barbara M. Brodie Endowed Faculty Fund in Nursing History.
- Thomas & Karyn Jeffress Memorial Trust private grant of \$599,933 to the School of Medicine for Biomedical Engineering Research.
- Fidelity Charitable Gift Fund gift of \$500,000 recommended by Donna G. Tadler and Richard D. Tadler to the Batten School of Leadership & Public Policy for the Tadler Program in Impact Investing Appalachia.
- George S. Tahija and Laurel Tahija pledge payment of \$500,000 to the Darden School of Business for the Hotel at Darden and Lifelong Learning Conference Center.
- Community Foundation of Louisville pledge payment of \$500,000 at the direction of A. Cary Brown and Stephen E. Epstein to the University for the Performing Arts Center.
- William T. Grant Foundation private grant of \$487,467 to the University for the Karsh Bridging Institutions.
- Ramona L. Reed and Larry N. Reed gift of \$459,063 to the School of Medicine for the Ramona L. Reed MD and Larry N. Reed Scholarship Fund.
- TFP Investments pledge payment of \$443,037 at the direction 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.
- Airbnb pledge payment of \$400,000 to the Darden School of Business for the Airbnb Melissa Christian Thomas Hunt Research Fund for Global Connection and Belonging.
- Cohen Family Foundation gift of \$400,000 recommended by Arthur B. Cohen and Claudia Cohen to the McIntire School of Commerce for the Arthur B. and Claudia Cohen Bicentennial Professorship Fund.

- R. Halsey and Lisha S. Wise Family Foundation gift of \$400,000 at the direction of R. Halsey Wise and Lisha S. Wise to the Jefferson Scholars Foundation for the R. Halsey and Lisha S. Wise Family Jefferson Scholarship.
- Bill and Melinda Gates Foundation private grant of \$376,527 for research support of Molecular Diagnostics Support and Capacity Building.
- Melanoma Research Alliance private grant of \$375,000 to the School of Medicine for Experimental Pathology Research.
- Anonymous pledge payment of \$375,000 to the School of Medicine for the Geriatric Strategic Advancement Fund.
- Victoria D. Harker and Drew A. Harker pledge payment of \$350,000 to the University for the Student Health and Wellness Center.
- David L. Mulliken and Noreen G. Mulliken gift of \$350,000 to the School of Law for the David L. and Noreen G. Mulliken Charitable Remainder Unitrust.
- Ariana C. Williams and Greyson P. Williams pledge payment of \$333,333 to the School of Medicine for the Division of Perceptual Studies.
- John Eagle DeLashmutt Jr. Charitable Trust gift of \$325,000 to the University for Scholarships for AccessUVA.
- Simmons Foundation private grant of \$300,000 to the School of Medicine for The Redemann Lab.
- Estate of Jamie H. Cockfield gift of \$296,126 to the School of Nursing for the Pierrine Soubeyroux LePrince Scholarship Fund.
- II-VI Foundation private grant of \$277,254 to the School of Engineering and Applied Science for research in additive manufacturing of thermally stable freeform optical reflectors through engineered composites.
- Harold KL Castle Foundation private grant of \$275,454 to the School of Education for Public Policy and Education Research.
- Estate of Richard S. Durham deferred gift of \$270,323 to The University of Virginia's College at Wise for the Durham-Rogers Bicentennial Scholars Fund.
- AYCO Charitable Foundation gift of \$266,667 recommended by Theodore A. Mathas to the School of Law for the William J. Stuntz Bicentennial Public Service Scholarship.

- Anonymous gift of \$254,000 to the Jefferson Scholars Foundation for the Anonymous Loan Replacement Scholarship.
- Byrne and Pamela Murphy Family Foundation pledge payment of \$250,000 at the direction of Byrne Murphy and Pamela B. Murphy to the Darden School of Business for the Darden Women's Scholarship Fund Current Use.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Barbara L. N. White and Robert D. White to the School of Engineering and Applied Science for the Stephen G. Wilson Bicentennial Professorship Fund.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Jane B. Rudolph and Sidney F. Rudolph to the School of Engineering and Applied Science for the Whitehead Road Building.
- Fidelity Charitable Gift Fund gift of \$250,000 recommended by Erik R. Hirsch and Margaret A. McAllister to the College of Arts & Sciences for the Erik R. Hirsch Family Bicentennial Scholars Fund.

Significant Pledges Received Since the Last Meeting:

- John L. Nau III Foundation pledges totaling \$17,000,000 at the direction of John L. Nau III to the College of Arts & Sciences for the John L. Nau III Foundation Endowment for the Democracy, and the John L. Nau III Endowed Graduate Fellowships in American History Fund.
- John B. Koch and Anne M. Koch pledge of \$3,334,000 to the Jefferson Scholars Foundation for the Koch Family Jefferson Scholars Foundation Distinguished Professorship Fund.
- Robert G. Byron and Cheryl T. Byron pledge of \$2,500,000 to the McIntire School of Commerce for the Robert and Cheryl Byron Endowment for the University of Virginia Center for Real Estate and the Built Environment.
- Michael A. Pausic and Kelly A. MacDougall pledge of \$2,133,000 to the Jefferson Scholars Foundation for the MacPausic Family Jefferson Scholars Foundation Distinguished Professorship Fund.
- Frank M. Hamlin and Sarah A. Hamlin commitment of \$2,000,000 to the College of Arts & Sciences for the Sarah A. and Frank M. Hamlin Professorship Fund, as well as a recommended gift of \$400,000 toward this commitment.

- William and Nicole Lynch Foundation pledge of \$1,500,000 at the direction of Nicole Lynch and William J. Lynch to the Athletics Department for the Athletics Master Plan.
- Frank K. Bynum Jr. and Nancy B. Bynum pledge of \$1,000,000 to the College of Arts & Sciences for the Bynum Family Graduate Fellowship Fund.
- Genan Foundation pledge of \$1,000,000 to the School of Medicine for the FE Dreifuss Comprehensive Epilepsy Program.
- George S. Golumbeski Jr. and Jessica Golumbeski commitment of \$1,000,000 to the University for the Drs. George S. and Jessica S. Golumbeski Bicentennial Scholars Fund, as well as recommended gift of \$500,000 toward this commitment.
- Lisa Smith and David A. Barr pledge of \$1,000,000 to the College of Arts & Sciences for the Lisa A. Smith Endowed Graduate Fellowship Fund.
- Matthew C. Wilson and Sharla Wilson pledge of \$667,000 to the College of Arts & Sciences for the Matthew and Sharla Wilson Endowed Graduate Fellowship Fund.
- Claudia Fauber and Robert S. Fauber pledge of \$500,000 to the College of Arts & Sciences for the Rob and Claudia Fauber Endowed Graduate Excellence Fund.
- Roger Gendron and Susan Gendron pledge of \$500,000 to the University Hospital for the UVA Children's NICU and PICU Expansion Project.
- John H. Gowen and Susan T. Gowen pledges totaling \$500,000 to the Athletics Department for the Athletics Master Plan; and to the College of Arts & Sciences for the Susan and John Gowen Endowment Fund for Graduate Excellence.
- Martina Hund-Mejean and Bruno Jean-Marie Mejean pledge of \$500,000 to the Darden School of Business for the Darden Women's Scholarship Fund Current Use.
- Stephen M. Kotran pledges totaling \$500,000 to the School of Law for the Stephen M. Kotran '90 and Family Fund for Law and Business and the Stephen M. Kotran '90 and Family Fund for J.D.-M.A. in History.
- McHale C. Poole and Scott R. Poole pledge of \$500,000 to the College of Arts & Sciences for the Haley and Scott Poole Endowed Graduate Excellence Fund.
- Ashely E. Widger pledge of \$500,000 to the Athletics Department for the Women's Lacrosse Sport Enhancement Fund, as well as a pledge payment of \$250,000 toward this pledge.

- Renee E. Ring pledge of \$494,000 to the School of Law for the Renee E. Ring '76 Bicentennial Scholarship Fund.
- The Sarah Hollins Foundation commitment of \$404,197 recommended by Frank M. Hamlin and Sarah A. Hamlin to the Jefferson Scholars Foundation for the Frank M. and Sarah Hamlin Jefferson Scholarship.
- Thomas S. Sipple and Jeanne M. McFadden pledge of \$400,000 to the School of Education and Human Development for the Sipple Family Endowment Fund.
- Anonymous pledge of \$375,500 to the Athletics Department.
- John G. Lert Jr. and Andrew D. Lert pledge of \$375,000 to the Darden School of Business for the Darden Women's Scholarship Fund Current Use.
- Virginia Sargeant Reynolds Foundation pledge of \$300,000 to the University for the Center for Politics.
- William J. Gorman Jr. and Karen O'Such Gorman pledge of \$250,000 to the School of Engineering and Applied Science for the Whitehead Road Building.
- Zhiyuan Peng pledge of \$250,000 to the University Hospital for the UVA Children's NICU and PICU Expansion Project.
- Frank L. Polk and Hilary B. Polk pledge of \$250,000 to the Jefferson Scholars Foundation for the Trinity Polk Family Scholarship.
- Carolyn Warren-Baxter and Keith A. Warren pledge of \$250,000 to the School of Medicine for the Carolyn and Keith A. Warren, MD Minority Academic Excellence Scholarship Fund.
- Geoffrey R. Weiss and Martha C. Weiss pledge of \$250,000 to the School of Medicine for the Weiss Family Bicentennial Fellowship.

At 11:48 a.m., the Board took a recess for lunch.

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Discussion with University Leadership

At 1:15 p.m., the Board resumed the meeting of the Full Board.

Rector Hardie introduced Dr. Clayton Rose, former president of Bowdoin College and a faculty member at the Harvard Business School, to lead a discussion on best practices in higher education governance.

Dr. Rose offered thoughts based on his experiences as a college president, chair of nonprofit boards, and as a student of board governance.

He said the president's role is one of the hardest leadership roles in the country, and perhaps in the world. The comment is from Admiral McRaven. This is a time to recognize that at this time talent is not stepping forward for these kinds of leadership roles, but stepping back.

The most successful organizations have strong leaders with strong boards who support the leaders. Board members play an important role, but that role is different from the president's role. The fiduciary duties Board members have of candor, care, and loyalty, are not about individuals but about a single unit. Best practice is to focus on the University's interests.

The Board's most important responsibility is the selection of a president. Next is oversight, which includes asking questions. The Board's job is to ask questions about strategic priorities and financial management, and to provide advice and engagement in a crisis. Related to that is reputation: the Board has the responsibility of promoting and enhancing reputation and ensuring leadership is protecting the reputation of the university.

Additionally, Boards should provide advice on the president's priorities, and be cheerleaders externally. Boards don't manage—they stay out of the weeds. They stay connected consistently over time on the strategic priorities which tend to have a long arc. Trustees listen well to others, acknowledge different points of view, and then coalesce around a decision when it is made.

Dr. Rose gave examples of challenges facing boards. The first was around tuition setting during the pandemic when students were not on campus. He said at Bowdoin, they considered lowering tuition even though expenses had increased. There was robust discussion among the board members and leadership, the president made a formal recommendation, and then the board made a decision, and everyone got behind the decision.

Second example: question of who the football coach should be is not a board-level decision, but a conversation around what defines excellence in our athletics program is properly a Board-level topic.

Third example: debating and discussing whether the budget is consistent with strategic priorities should be considered by the board, but a line-item review of the budget would not be appropriately within the realm of the board.

Fourth example: granting faculty tenure is ultimately a board decision, but the Board's role is to ensure the tenure process is laid out and followed. It is not the board's purview to sit in judgement on the academic credentials of individual faculty.

Dr. Rose engaged in a discussion with members of the Board. He said the strategic direction of the University is fair game for Board consideration. The Board should engage in good faith listening and discussion and when a decision is taken, the Board should stand behind the decision. He said not every individual point of view can or will prevail. If folks are only interested in their own point of view and they are not willing to engage in a thoughtful process with their colleagues, this will result in a dysfunctional board.

A member raised the question of when the president should bring issues to the board—were there guidelines? Dr. Rose said in some situations the trustees and the president may have different views and it can be a gray area—it is not always clear. He said when he was president, he often discussed with the board chair whether the issue was one that should be brought to the board.

Another question was raised about the tension between excellence and affordability. Dr. Rose wondered if there was a false dichotomy between excellence and affordability and maybe there was a way to do both. He said this type of discussion is appropriate for a board to engage in.

In response to a question about university legal counsel and whether the client is the board or the president, Dr. Rose suggested that in his experience counsel has been able in most instances to represent the institution, i.e. both the board and the administration. In unusual circumstances, the board may need its own counsel on an issue, but if that was the case at every meeting, he would consider that the definition of a dysfunctional board.

The Board and Dr. Rose discussed at length the differences between roles of the president/leadership and trustees. Dr. Rose said the president has responsibility for day-to-day management and longer-term operation of the enterprise. Trustees advise, monitor, select the president, and question. There is an ongoing tension because of points of view and performance, and it is never settled ground. Historically, this has been a very successful model of overseeing the long-term health, viability, and reputation of great institutions.

Another topic of discussion was the public mission of UVA and other public institutions and how that adds a layer of complexity to the concept of fiduciary responsibility.

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Closed Session

At 2:52 p.m., Mr. Harris read the closed session motion, and after approving the motion, the voting members present met in closed session. James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, Dr. K. Craig Kent, Cliff Iler, Susan G. Harris, John C. Jeffries Jr., David

Martel, and Debra D. Rinker were present for the closed session. Stephen Farmer, Risa Goluboff, and Rob Tyler were available for their portion 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 elections, appointments, 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 5:00 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. Blue, Mr. Brown, Ms. Cranwell, Mr. DePasquale, Mr. Ellis, Mr. Harris, Dr. Lateef, Dr. Long, Mr. Manning, Mr. Murray, Mr. Nau, Mr. Payne, Ms. Pillion, Ms. Sheridan, Mr. Wetmore, Ms. Jennings, and Ms. Rojas. The certification motion was as follows:

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

Final Session

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

President Ryan read the titles of the action items. Mr. Hardie asked for a motion to approve and a second and stated that anyone who wished to abstain from voting on any item, or to vote in the negative, should do so at this time by identifying the item or items.

On motion, duly seconded, the consent and action items, as well as the faculty personnel actions discussed in closed session, were approved by unanimous voice vote.

CONSENT AGENDA

1. **NAMING OF RUTH PATRICK HALL AT MOUNTAIN LAKE BIOLOGICAL STATION**
(approved by the Buildings and Grounds Committee on September 14, 2023)

WHEREAS, Ruth Myrtle Patrick earned a Ph.D. in Biology from UVA in 1934, one of the first women to earn a doctorate at the University of Virginia; and

WHEREAS, Ms. Patrick was a pioneering female scientist who served as curator of the Academy of Natural Sciences and whose work with aquatic specimens and surveying waterways led her to propose and demonstrate the so-called “Patrick Principle,” the first recognition that biodiversity is an indicator of water quality and pollution, a concept that forms the foundation of environmental assessment to this day; and

WHEREAS, Ms. Patrick advised multiple U.S. presidents on the impacts of water pollution, acid rain, and aquatic conservation, and was a leader in formulating the 1972 Clean Water Act; and

WHEREAS, Ms. Patrick’s role as a scientist, teacher, mentor, and role model as a leading woman in science earned her numerous prestigious awards and honors including election to the National Academy of Sciences (1970) and the American Philosophical Society (1975), as well as receiving the Presidential Medal of Science in 1996; and

WHEREAS, Mountain Lake Biological Station (MLBS) is a residential field station operated by the UVA College and Graduate School of Arts & Sciences where students, faculty, and scholars from around the world live, learn, and work side-by-side, and where Ms. Patrick took classes during her graduate study at UVA; and

WHEREAS, Lewis Hall, the central building on the MLBS grounds, was named for Ivey Lewis, the first chair of the UVA Department of Biology who cofounded MLBS and served as its first director; and

WHEREAS, a well-known eugenicist who provided much of the scientific rationale for the eugenics movement, he advocated for anti-miscegenation laws and vehemently opposed desegregation at UVA and in public education more generally; and

WHEREAS, the University of Virginia’s naming policies stipulate that the University reserves the right to rename its facilities, that naming honorees should demonstrate virtues the University hopes its students seek to emulate, and that namings should bring distinction and honor to the University;

RESOLVED, the Board of Visitors renames Lewis Hall at Mountain Lake Biological Station as Ruth Patrick Hall in honor of distinguished UVA alumna and trailblazing scientist Ruth Myrtle Patrick.

2. **NAMING OF THE DR. THOMAS BRACIALE MEMORIAL GARDEN**
(approved by the Buildings and Grounds Committee on September 14, 2023)

WHEREAS, Dr. Thomas Braciale was the founding Director of UVA’s Beirne B. Carter Immunology Center for Research and an internationally renowned immunology researcher who enjoyed a 31-year career as a Professor of Pathology and Microbiology at the University; and

WHEREAS, Dr. Braciale, who passed away on May 19, 2023, dedicated his life to teaching and research, was a much-loved teacher and colleague, and was widely respected throughout the School of Medicine, the University, and beyond; and

WHEREAS, Dr. Braciale played a key role in securing the funds that built Medical Research Building 6 (the Carter-Harrison Research Building, located along Crispell Drive), and he would often use the gardens in the courtyard area flanked by Medical Research Buildings 4, 5, and 6 for meetings with students;

RESOLVED, the Board of Visitors names a garden space near Medical Research Buildings 5 and 6 as the Dr. Thomas Braciale Memorial Garden in honor and memory of Dr. Braciale's lifelong dedication to teaching and research and his renowned career at the University of Virginia.

3. **NAMING OF GASTON HOUSE AND RAMAZANI HOUSE**

(approved by the Buildings and Grounds Committee on September 14, 2023)

WHEREAS, Paul M. Gaston (1928-2019) was a renowned historian of the American South who joined the UVA Corcoran Department of History in 1957 and taught for four decades at the University, helping to establish the Carter G. Woodson Institute for African-American and African Studies; and

WHEREAS, a dedicated civil rights activist, Mr. Gaston served as faculty adviser to an interracial student group, the Human Relations Council, and he helped bring Dr. Martin Luther King Jr. to speak at the University in 1963, escorting Dr. King while he was on Grounds; and

WHEREAS, Mr. Gaston worked to support African American leaders in Charlottesville, played a vital role in the desegregation of both the City and the University, and demonstrated great courage in the face of violent responses to his activism; and

WHEREAS, Mr. Gaston received considerable recognition for his teaching, scholarship, and advocacy for civil rights, including honors and awards from the University of Virginia, local organizations, and the State Council of Higher Education for Virginia; and

WHEREAS, Rouhollah "Ruhi" Ramazani (1928-2016) was a law student at the University of Tehran when he escaped a politically dangerous Iran in 1952 and emigrated to the United States with his wife Nesta Shahrokh Ramazani; and

WHEREAS, Mr. Ramazani was the first UVA alumnus to earn a Doctor of Juridical Science degree from the UVA School of Law in 1954, and—having taught the University's first course on the Middle East in 1953—he officially joined the UVA Department of Government and Foreign Affairs (now Department of Politics) in 1954, later serving two terms as department chair; and

WHEREAS, Mr. Ramazani taught at UVA for more than 40 years, devoting his life to UVA and to promoting political understanding of Iran-U.S. relations, and he dedicated one of his first books to UVA, writing: “The University is where I found the freedom to think, to write, to teach as I wished, and also I found happiness”; and

WHEREAS, known as the “dean of Iranian foreign policy studies in the United States,” Mr. Ramazani advised American presidents on Iran, including President Carter during the Iranian Revolution and American hostage crisis in 1979, and he received extensive recognition and awards from various entities, including the University of Virginia, Fulbright Scholars Program, Social Science Research Council, Middle East Institute, American Association of Middle Eastern Studies, and Center for Iranian Research and Analysis;

RESOLVED, the Board of Visitors names the two upper-class residence hall buildings located on Brandon Avenue and opening in fall 2024 as Gaston House and Ramazani House.

4. NAMING OF LAUREN MOREL STREAM AT THE DARDEN ARBORETUM
(approved by the Buildings and Grounds Committee on September 14, 2023)

WHEREAS, Donald Morel, a 1997 alum of the UVA Darden School of Business Executive Program, holds a B.S. in Metallurgical Engineering from Lafayette College and master’s and doctoral degrees in Materials Science from Cornell University; and

WHEREAS, Morel has had a distinguished career that includes work with a broad range of space-related research programs, over 10 years of service as chair and CEO of global specialty technology company West Pharmaceutical Services Inc., and board service for various biotechnology, medical device, and pharmaceutical companies and multiple educational and healthcare organizations; and

WHEREAS, in recognition of his scientific and engineering contributions to spacecraft design and manufacturing, Mr. Morel was selected by NASA’s Astronaut Office for training as a Mission Specialist and has served on numerous NASA scientific advisory committees, and is a Fellow of the American Institute for Medical and Biological Engineering; and

WHEREAS, Lauren Morel serves as Vice President of the Morel Foundation and manages its community support programs, and the Morels have been generous supporters of the University of Virginia Darden School of Business, including the Darden hotel and arboretum project;

RESOLVED, the Board of Visitors approves the naming of a stream in the Darden Arboretum and Botanical Gardens as the Lauren Morel Stream; and

RESOLVED FURTHER, the Board of Visitors, the University, and the Darden School offer profound thanks to Donald and Lauren Morel for their philanthropic support.

5. **NAMING OF FOOD AND BEVERAGE SPACES AT VIRGINIA GUESTHOUSE**
(approved by the Buildings and Grounds Committee on September 14, 2023)

WHEREAS, Virginia Guesthouse, the University's new hotel and conference center, is scheduled for completion in summer 2025 and will serve as a welcoming and inviting place where local residents, visitors, and the University community interact; and

WHEREAS, Virginia Guesthouse will offer three separate food and beverage amenities, including a grab-and-go option, a fine dining restaurant, and a rooftop venue;

RESOLVED, the Board of Visitors approves the following names for the food and beverage spaces in Virginia Guesthouse: The Counter Café (grab-and-go venue), Poplar (fine dining restaurant), and The Perch (rooftop venue).

6. **DEMOLITION OF STRUCTURES FOR IVY CORRIDOR PHASE IIA**
(approved by the Buildings and Grounds Committee on September 14, 2023)

WHEREAS, Agency 207, Buildings #207-3698 and 207-3340 A&B (the "Structures") are located such that they conflict with the construction of the Karsh Institute of Democracy and supporting site infrastructure, and, as such, require demolition; and

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

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

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

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

7. **CONFIRMATION OF THE BOARD OF VISITORS REPRESENTATIVES TO THE GOVERNING BOARDS OF UNIVERSITY AFFILIATED ORGANIZATIONS**
(approved by the Advancement Committee on September 15, 2023)

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. Burriss	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. Babur B. Lateef	7/1/2023	6/30/2027
University of Virginia Investment Management Company	James B. Murray Jr.**	7/1/2022	6/30/2026
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	1/1/2020	12/31/2023
**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)			

ACTION ITEMS

8. JAMES W. TODD BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 13, 2023)

WHEREAS, Mr. James W. Todd (Commerce '60, Darden '64) was a lifelong active and involved volunteer for the University. He supported several initiatives at the McIntire School of Commerce as well as at the Darden School, the Virginia Athletics Foundation, the UVA School of Nursing, the Jefferson Scholars Foundation, the Jeffersonian Grounds Initiative, and the Alumni Association; and

WHEREAS, Mr. Todd was president & CEO of the company known as Hazel/Peterson in Fairfax where his 25-year tenure helped transform H/P into The Peterson Companies, a nationally acclaimed development company. He passed away in 2021; and

WHEREAS, the Todd Family funded the professorship to memorialize and recognize Mr. Todd's lasting legacy to the University, and more specifically the pan-University Real Estate initiative that he supported and championed for decades;

RESOLVED, the Board of Visitors establishes the James W. Todd Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board thanks Sharon Todd and the Todd Family for their generous support of the McIntire School of Commerce and the University.

9. COHEN FAMILY BUSINESS MINOR BICENTENNIAL PROFESSORSHIP

(approved by the Academic and Student Life Committee on September 13, 2023)

WHEREAS, donors and alumni Mitchell R. Cohen and Susan M. (Oberhelman) Cohen highly value the life-changing education that the University of Virginia provides, and are particularly interested in supporting students outside of the McIntire School of Commerce in both their acquisition of business education and through their career exploration; and

WHEREAS, designed to complement any major area of study, the 15-credit General Business Minor offered by the McIntire School, beginning in Academic Year 2023-2024, will prepare a wide range of non-Commerce students for early career success, supplying them with tools and skills to make immediate and viable professional contributions across industries; and

WHEREAS, the income from the Cohens' significant gift shall be used to establish and support a professorship at the McIntire School of Commerce for a faculty member teaching in its General Business Minor program;

RESOLVED, the Board of Visitors establishes the Cohen Family Business Minor Bicentennial Professorship in the McIntire School of Commerce; and

RESOLVED FURTHER, the Board thanks Mitchell R. Cohen and Susan M. Cohen and their children Alexander, Joshua, and Rebecca, for their generous contributions to the University and the McIntire School of Commerce.

10. SYDNEY BLAIR MEMORIAL PROFESSORSHIP IN CREATIVE WRITING
(approved by the Academic and Student Life Committee on September 13, 2023)

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 donors specified that the first professorship be named in memory of Associate Professor Sydney Blair, who directed the University's Creative Writing Program from 1991 to 1995 and from 2006 to 2009;

RESOLVED, the Board of Visitors establishes the Sydney Blair Memorial Professorship in Creative Writing in the College and Graduate School of Arts & Sciences; and

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.

11. GEORGE F. RICH PROFESSORSHIP IN ANESTHESIOLOGY
(approved by the Academic and Student Life Committee on September 13, 2023)

WHEREAS, George F. Rich, M.D., Ph.D., is Harrison Medical Teaching Professor of Anesthesiology and Professor of Biomedical Engineering and served as chair of the Department of Anesthesiology for 15 years, until 2020. Dr. Rich has a long history of clinical excellence including special training and skill in safely delivering acute and chronic pain relief through numbing and sedation in addition to conducting basic science research. He has led various committees within the department and mentored countless faculty, residents, and medical students; and

WHEREAS, the Department of Anesthesiology is honoring the distinguished career of Dr. Rich by providing funding for a professorship in Anesthesiology. The preference is for the future chairholder to also hold the position of vice chair for faculty affairs and faculty development or serve as a departmental leader tasked with ensuring the advancement of the Department of Anesthesiology's faculty through professional development opportunities;

RESOLVED, the Board of Visitors establishes the George F. Rich Professorship in Anesthesiology; and

RESOLVED FURTHER, the Board congratulates Dr. Rich on his distinguished career at the University and this substantial honor of recognition by the Department of Anesthesiology and the School of Medicine.

12. STACEY E. MILLS, M.D. PROFESSORSHIP IN PATHOLOGY

(approved by the Academic and Student Life Committee on September 13, 2023)

WHEREAS, Dr. Stacey E. Mills (Medicine '77) is an internationally recognized expert in anatomic pathology and general surgical pathology who retired from the University after a long and distinguished career; and

WHEREAS, the Department of Pathology is honoring the career of Dr. Mills by funding the establishment of a professorship in his name. This endowed professorship will support a faculty member providing leadership in academic activities in the Department of Pathology;

RESOLVED, the Board of Visitors establishes the Stacey E. Mills, M.D. Professorship in Pathology in the School of Medicine's Department of Pathology; and

RESOLVED FURTHER, the Board congratulates Dr. Mills on his distinguished career at the University and this substantial honor of recognition by the Department of Pathology and the School of Medicine.

13. REBECCA W. RIMEL DEAN'S CHAIR IN THE SCHOOL OF NURSING

(approved by the Academic and Student Life Committee on September 13, 2023)

WHEREAS, in 2020, the School of Nursing received a \$5 million gift from The Pew Charitable Trusts to create the Rebecca W. Rimel Dean's Chair in the School of Nursing; and

WHEREAS, the Pew Charitable Trusts gift will be matched through the Bicentennial Professorships Matching Fund; and

WHEREAS, the endowed chair honors Rebecca W. Rimel, a 1973 graduate of the School of Nursing, who had recently stepped down as president and CEO of The Pew Charitable Trusts after a 36-year career; and

WHEREAS, the funds from The Pew Charitable Trusts will combine with matching funds from the University to create an endowed deanship that will attract and support exceptional leaders to the School of Nursing for years to come;

RESOLVED, the Board of Visitors establishes the Rebecca W. Rimel Dean's Chair in the School of Nursing; and

RESOLVED FURTHER, the Board thanks The Pew Charitable Trusts for their generosity to the School of Nursing and the University; and

RESOLVED FURTHER, the Board congratulates alumna and former faculty member Rebecca W. Rimel on an illustrious career, and thanks her for her work to further health care and health care education at the University and across the nation.

14. WHITE RUFFIN BYRON CENTER FOR REAL ESTATE

(approved by the Academic and Student Life Committee on September 13, 2023)

WHEREAS, Robert White Jr., the Ruffin Foundation, and Robert and Cheryl Byron have been generous donors to the University. The donors' respective gifts establish that they are to be used to support the establishment of a Real Estate Center (the "Center") at the University that will amplify and enhance existing commercial real estate-oriented academic programming, research, and engagement efforts across the institution which may include but are not limited to scholarships, travel grants, funded research, community-based projects, and the like. Additionally, the Center will engage on an annual basis in high impact activities in support of historically underserved people and communities; and

WHEREAS, the Provost and President of the University approved the creation of the Center in November 2021 with the understanding that the minimum amount required to support the establishment of the Center shall be \$20 million. Following this approval, the Center has been operating as the UVA Center for Real Estate and the Built Environment; and

WHEREAS, with his lead gift of \$10 million, Mr. White agreed to share naming rights for the Center and encouraged additional principal-level gifts to meet the initial \$20 million goal. Along with Mr. White's gift, a gift of \$5 million from the Ruffin Foundation and one of \$2.5 million from Mr. Byron and Ms. Byron, as well as other commitments, have now combined to meet the goal of support for the Center's establishment; and

WHEREAS, the donors have requested that the Center be named the White Ruffin Byron Center for Real Estate;

RESOLVED, the Board of Visitors establishes the White Ruffin Byron Center for Real Estate; and

RESOLVED FURTHER, the Board thanks Robert M. White Jr., the Ruffin Foundation, and Robert and Cheryl Byron for their generous support of the McIntire School of Commerce and the University.

15. NEW DEGREE PROGRAM: DOCTOR OF PHILOSOPHY IN COMPUTATIONAL BIOLOGY IN THE SCHOOL OF MEDICINE

(approved by the Academic and Student Life Committee on September 13, 2023)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Doctor of Philosophy in Computational Biology is established in the School of Medicine.

16. INSTITUTIONAL COMPLIANCE CHARTER

(approved by the Audit, Compliance, and Risk Committee on September 14, 2023 – updated charter is attached to this docket)

RESOLVED, the updated Institutional Compliance Charter, dated September 14, 2023, is approved as recommended by the Audit, Compliance, and Risk Committee.

17. APPROVAL OF THE 2023 STATE SIX-YEAR INSTITUTIONAL PLANS FOR THE ACADEMIC DIVISION AND THE COLLEGE AT WISE

(approved by the Finance Committee on September 14, 2023)

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 their respective preliminary 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 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 in October;

RESOLVED, the Board of Visitors approves the 2023 six-year institutional plans for the Academic Division and the College at Wise; and

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

18. OPERATING BUDGET REQUESTS FOR THE 2024-2026 STATE BIENNIAL BUDGET FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE

(approved by the Finance Committee on September 14, 2023)

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 requests for the 2024-2026 Biennial Budget for consideration by the Governor; and

WHEREAS, the proposed biennial budget requests represent the University's highest priority initiatives and are aligned with the University's 2030 Plan and the Six-Year Institutional Plan due to the Commonwealth in early Fall 2023;

RESOLVED, the Board of Visitors of the University of Virginia approves the 2024-2026 biennial budget General Fund operating requests; and

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

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

RESOLVED FURTHER, the Board of Visitors approves the language amendment requests for the University of Virginia's College at Wise Indirect Cost extension and position redistribution.

19. MAJOR CAPITAL PROJECTS FINANCIAL PLANS

(approved by the Finance Committee on September 14, 2023)

WHEREAS, the financing plan for the renovation and expansion of the Center for Politics calls for the use of gifts in the amount of \$10M; and

WHEREAS, the financing plan for the replacement of the Scott Stadium Video Scoreboard calls for the use of gifts in the amount of \$5.4M and Athletics Department one-time funding in the amount of \$8M; and

WHEREAS, the financing plan for the Fontaine Central Energy Plant and Utilities project calls for the use of central one-time funding in the amount of \$7.5M and debt in the amount of \$62.5M; and

WHEREAS, the financing plan for the Fontaine Research Park Roadway Infrastructure calls for the use of central one-time funding in the amount of \$10M; and

WHEREAS, the financing plan for the Fontaine Research Park Parking Garage calls for the use of central one-time funding in the amount of \$14.3M and debt in the amount of \$46.7M;

RESOLVED, the Board of Visitors approves the financing plans for the Center for Politics, the replacement of the Scott Stadium Video Scoreboard, the Fontaine Central Energy Plant and Utilities, the Fontaine Research Park Roadway Infrastructure, and the Fontaine Research Park Parking Garage.

20. INVESTMENT OF OPERATIONAL FUNDS IN THE ATHLETICS GENERAL OPERATIONS QUASI-ENDOWMENT

(approved by the Finance Committee on September 14, 2023)

WHEREAS, the Board of Visitors is required to approve all Endowment actions over \$5M; and

WHEREAS, the Athletics Department of the University of Virginia wishes to invest a \$7M payment into the Athletics General Operations Quasi-Endowment, along with previously received payments; and

WHEREAS, this final payment fulfills Aramark's contractual obligation per the 2019 amendment;

RESOLVED, the Board of Visitors authorizes investing the requested \$7M into the Athletics General Operations Quasi-Endowment.

Personnel Actions

Personnel Actions Approved by the Board of Visitors

UNIVERSITY OF VIRGINIA

1. ELECTIONS

Mr. Daniel Abebayehu, as Assistant Professor of Biomedical Engineering, effective May 1, 2023, for three years, at an annual salary of \$127,000.

Mr. Aaron Abrams, as Professor of Data Science, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$178,000.

Dr. Ju Hee Ahn, as Assistant Professor of Radiology and Medical Imaging, effective July 1, 2023, for three years, at an annual salary of \$100,000.

Ms. Bakhyt Aitzhanova, as Assistant Professor of Mathematics, General Faculty, effective August 25, 2023, for one academic year, at an academic year salary of \$68,000.

Mr. Saed Alizamir, as Associate Professor of Business Administration, effective August 25, 2023, for five academic years, at an academic year salary of \$225,000.

[t] Ms. Somayeh Asadi, as Professor of Civil and Environmental Engineering, effective December 15, 2023, at an academic year salary of \$170,000.

Dr. Kristin L. Atkins, as Associate Professor of Obstetrics and Gynecology, effective June 26, 2023, for three years, at an annual salary of \$100,000.

Mr. Charles E. Baker, as Assistant Professor of Mathematics, General Faculty, effective August 25, 2023, for one academic year, at an academic year salary of \$68,000.

Mr. Jason S. Bates, as Assistant Professor of Chemical Engineering, effective August 25, 2023, for three academic years, at an academic year salary of \$110,000.

Ms. Sarah E. Beach, as Research Assistant Professor of Law, effective August 14, 2023, for two years, at an annual salary of \$70,000.

Ms. Nemata A. Blyden, as Professor of African American and African Studies, effective August 25, 2023, for five academic years, at an academic year salary of \$180,000.

Ms. Dawn W. Bourne, as Assistant Professor of Nursing, General Faculty, effective August 25, 2023, for three years, at an annual salary of \$107,000.

Dr. Michael P. Catalino, as Assistant Professor of Neurosurgery, effective July 1, 2023, for three years, at an annual salary of \$100,000.

Mr. Nicholas W. Chavkin, as Research Assistant Professor of Medicine, for the period May 25, 2023 through June 30, 2026, at an annual salary of \$80,000.

Dr. Sarah Chhabra, as Assistant Professor of Medicine, effective July 24, 2023, for three years, at an annual salary of \$100,000.

Mr. Seokhyun Chung, as Assistant Professor of Systems and Information Engineering, effective August 25, 2023, for three academic years, at an academic year salary of \$120,000.

Mr. David M. Corlett, as Assistant Professor of Interdisciplinary Studies, General Faculty, effective June 25, 2023, for one year, at an annual salary of \$95,000.

[t] Ms. Robin M. Coleman, as Professor of Media Studies and African and African American Studies, effective January 10, 2024, at an academic year salary of \$260,000.

Dr. Christina L. Cox Lebreton, as Assistant Professor of Obstetrics and Gynecology, effective July 1, 2023, for three years, at an annual salary of \$100,000.

Dr. Michael P. Crawford, as Assistant Professor of Pathology, effective July 1, 2023, for three years, at an annual salary of \$100,000.

Ms. Sabrina J. Curtis, as Assistant Professor of Education, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$70,500.

Mr. Timothy L. Davis, as Associate Professor of Leadership and Public Policy, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$175,000.

Mr. Kai Degner, as Assistant Professor of Professional Studies, General Faculty, effective May 25, 2023, for one year, at an annual salary of \$85,000.

Mr. Matthew A. Devall, as Research Assistant Professor of Family Medicine, effective June 1, 2023, for three years, at an annual salary of \$84,000.

Mr. Kyle S.H. Dobson, as Assistant Professor of Leadership and Public Policy, effective August 25, 2023, for three academic years, at an academic year salary of \$175,000.

Dr. Geir Ivar Følling Elgjo, as Assistant Professor of Anesthesiology, effective September 1, 2023, for three years, at an annual salary of \$100,000.

Dr. Alexander Elias, as Assistant Professor of Neurology, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Dr. Ayah Y. Elmaghrabi, as Assistant Professor of Pediatrics, for the period August 7, 2023 through June 30, 2026, at an annual salary of \$100,000.

Ms. Emily C. Evans, as Assistant Professor of Nursing, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$88,000.

Ms. Farhana Faruqe, as Assistant Professor of Data Science, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$113,000.

Mr. Harvey R. Fernandez, as Research Assistant Professor of Neuroscience, effective July 1, 2023, for three years, at an annual salary of \$95,000.

Ms. Anne M. Fernando, as Professor of Applied Mathematics, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$95,000.

Ms. Lorena A. Ferrando, as Assistant Professor of Spanish, Italian and Portuguese, effective August 25, 2023, for four academic years, at an academic year salary of \$80,000.

Mr. Ferdinando Fioretto, as Assistant Professor of Computer Science, effective August 25, 2023, for three academic years, at an academic year salary of \$145,000.

Ms. Tatiana Flores, as Professor of Art, effective August 25, 2023, for five academic years, at an academic year salary of \$225,000.

Dr. Chandler Fountain, as Assistant Professor of Radiology and Medical Imaging, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Sethunya Mokoko Gall, as Assistant Professor of English, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$60,000.

[t] Ms. Xinfeng Gao, as Professor of Mechanical and Aerospace Engineering, effective August 25, 2023, at an academic year salary of \$155,000.

Ms. Nafiisha Genet, as Research Assistant Professor of Cell Biology, effective May 1, 2023, for three years, at an annual salary of \$77,000.

Ms. Rhiannon Goad, as Assistant Professor of English, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$60,000.

Mr. Benjamin J. Goldschneider, as Assistant Professor of Engineering, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$90,000.

Mr. Sergio Guillen Grillo, as Assistant Professor of Engineering and Society, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$70,000.

Dr. Michael Hadler, as Assistant Professor of Neurology, for the period July 15, 2023 through June 30, 2026, at an annual salary of \$100,000.

[t] Ms. Nao Hagiwara-Livingston, as Professor of Public Health Sciences, effective August 10, 2023, at an annual salary of \$100,000.

Dr. Firezer Haregu, as Assistant Professor of Pediatrics, effective July 1, 2023, for three years, at an annual salary of \$100,000.

Ms. Emma Harrington, as Assistant Professor of Economics, effective August 25, 2023, for four academic years, at an academic year salary of \$165,000.

Mr. Thomas Hartvigsen, as Assistant Professor of Data Science, effective August 25, 2023, for three academic years, at an academic year salary of \$125,000.

Dr. Jennifer M. Hendrick, as Research Assistant Professor of Medicine, effective July 1, 2023, for three years, at an annual salary of \$137,000.

Ms. Yuki Hibben, as Associate Librarian, University Librarian, effective August 7, 2023, for three years, at an annual salary of \$105,000.

Dr. Timothy M. Hoggard, as Assistant Professor of Orthopaedic Surgery, for the period August 25, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Mark C. Hoover, as Acting Assistant Professor of Public Safety, General Faculty, effective May 25, 2023, for one year, at an annual salary of \$95,000.

Mr. Stephen C.E. Hopkins, as Assistant Professor of English, effective August 25, 2023, for four academic years, at an academic year salary of \$85,000.

Ms. Xin Hu, as Assistant Professor of Public Health Sciences, effective August 25, 2023, for three years, at an annual salary of \$120,000.

Dr. Hasan Iftikhar, as Assistant Professor of Medicine, for the period July 13, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Sebastian Jackson, as Assistant Professor of Anthropology, effective August 25, 2023, for four academic years, at an academic year salary of \$85,000.

Ms. Ashley Jardina, as Assistant Professor of Public Policy, effective August 25, 2023, for three academic years, at an academic year salary of \$150,000.

Mr. Andrew R. Johnson, as Assistant Professor of Commerce, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$120,000.

Dr. Danielle B. Johnson, as Assistant Professor of Obstetrics and Gynecology, effective August 28, 2023, for three years, at an annual salary of \$100,000.

Dr. Dominic A. Jose, as Assistant Professor of Anesthesiology, effective July 1, 2023, for one year, at an annual salary of \$100,000.

Dr. Hamelmal D. Kassahun, as Assistant Professor of Anesthesiology, effective August 1, 2023, for one year, at an annual salary of \$100,000.

Mr. Hyojoon Kim, as Assistant Professor of Computer Science, effective August 25, 2023, for three academic years, at an academic year salary of \$145,000.

Dr. Madison Klavans, as Assistant Professor of Obstetrics and Gynecology, effective August 7, 2023, for one year, at an annual salary of \$100,000.

Ms. Lauren E. Kois, as Research Assistant Professor of Psychiatry and Neurobehavioral Sciences, for the period August 21, 2023 through June 30, 2026, at an annual salary of \$107,000.

[t] Mr. Francis D. Lagor, as Associate Professor of Mechanical and Aerospace Engineering, effective August 25, 2023, at an academic year salary of \$128,000.

Dr. Jenna L. Leclerc, as Assistant Professor of Anesthesiology, effective October 16, 2023, for three years, at an annual salary of \$100,000.

Mr. Wei-Kai Lin, as Assistant Professor of Computer Science, effective August 25, 2023, for three academic years, at an academic year salary of \$145,000.

Ms. Dana L. Little, as Assistant Professor of English, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$60,000.

Mr. Wenpeng Liu, as Assistant Professor of Radiation Oncology, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$125,000.

[t] Mr. Zhen Liu, as Associate Professor of Civil and Environmental Engineering, effective August 25, 2023, at an academic year salary of \$133,000.

Dr. Stephen D. Lockey, as Assistant Professor of Orthopaedic Surgery, for the period August 25, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Chang Lou, as Assistant Professor of Computer Science, effective August 25, 2023, for three academic years, at an academic year salary of \$140,000.

Ms. Tsai-Yi Lu, as Assistant Professor of Neuroscience, for the period September 1, 2023 through June 30, 2026, at an annual salary of \$110,000.

Dr. Nicholas P. Lucchesi, as Assistant Professor of Medicine, effective July 1, 2023, for one year, at an annual salary of \$100,000.

Dr. Jordan Lull, as Assistant Professor of Pediatrics, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Ms. Yi-Hsuan Ma, as Assistant Professor of Drama, effective August 25, 2023, for four academic years, at an academic year salary of \$85,000.

Mr. Neal E. Magee, as Associate Professor of Data Science, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$150,000.

Mr. Antonios Mamalakis, as Assistant Professor of Environmental Sciences and Data Science, effective August 25, 2023, for four academic years, at an academic year salary of \$102,000.

Ms. Jennifer F. Marley, as Associate Professor of Applied Mathematics, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$85,000.

Mr. Aaron Martin, as Assistant Professor of Media Studies and Data Science, effective August 25, 2023, for four academic years, at an academic year salary of \$120,000.

Mr. John J. Martin, as Research Assistant Professor of Law, effective August 21, 2023, for two years, at an annual salary of \$70,000.

Mr. Isaac A. Mangual Martínez, as Assistant Professor of Architecture, General Faculty, effective August 25, 2023, for one academic year, at an academic year salary of \$62,000.

Ms. Sarah McCorkle, as Assistant Professor of Education, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$70,200.

Ms. Sarah A. Memmi, as Assistant Professor of Commerce, effective August 25, 2023, for four academic years, at an academic year salary of \$180,000.

Mr. Scott C. Miller, as Research Assistant Professor in the Miller Center, effective May 25, 2023, for two years, at an annual salary of \$132,300.

Mr. Kevin Moffett, as Assistant Professor of English, effective August 25, 2023, for four academic years, at an academic year salary of \$92,000.

Ms. Shazrene S. Mohamed, as Associate Professor of Astronomy, effective August 25, 2023, for five academic years, at an academic year salary of \$140,000.

Dr. Roshni Montana, as Assistant Professor of Anesthesiology, effective August 1, 2023, for one year, at an annual salary of \$100,000.

Ms. Simmi Mookerjee, as Assistant Professor of Business Administration, General Faculty, effective August 25, 2023, for two academic years, at an academic year salary of \$180,000.

Ms. Kelly C. Moore, as Assistant Professor of Spanish, Italian and Portuguese, effective August 25, 2023, for four academic years, at an academic year salary of \$80,000.

Dr. Andrew E. Muck, as Professor of Emergency Medicine, effective September 8, 2023, for five years, at an annual salary of \$100,000.

Ms. Laura E. Newman, as Assistant Professor of Cell Biology, effective January 1, 2024, for two years, at an annual salary of \$118,500.

[t] Ms. Ana Paulina Ochoa, as Professor of Politics, effective August 25, 2024, at an academic year salary of \$172,000.

Mr. Ayodeji B. Ogunnaike, as Assistant Professor of African American and African Studies, effective August 25, 2023, for four academic years, at an academic year salary of \$95,000.

Mr. Jesse B. Pappas, as Assistant Professor of Engineering and Society, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$72,800.

Ms. Carmelita Pickett, as Librarian, University Library, effective August 25, 2023, for three years, at an annual salary of \$164,100.

Dr. Varsha R. Pothula Venkata, as Assistant Professor of Medicine, effective July 1, 2023, for three years, at an annual salary of \$100,000.

Dr. Ourania Preventza, as Professor of Surgery, effective June 19, 2023, for five years, at an annual salary of \$100,000.

Dr. Kyle C. Quinn, as Assistant Professor of Anesthesiology, effective July 25, 2023, for one year, at an annual salary of \$100,000.

Mr. Javier Rasero, as Assistant Professor of Data Science, effective August 25, 2023, for three academic years, at an academic year salary of \$110,000.

Dr. Brian Reon, as Assistant Professor of Anesthesiology, effective July 31, 2023, for one year, at an annual salary of \$100,000.

Mr. Justin Richardson, as Assistant Professor of Environmental Sciences, effective August 25, 2023, for four academic years, at an academic year salary of \$92,000.

Ms. Sarah Richardson, as Assistant Professor of English, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$54,000.

Dr. Robert M. Ricketts, as Assistant Professor of Anesthesiology, effective September 25, 2023, for one year, at an annual salary of \$100,000.

Mr. Joseph V. Rispoli, as Research Associate Professor of Radiology and Medical Imaging, effective July 1, 2023, for three years, at an annual salary of \$145,000.

Mr. Fernando Riva, as Associate Professor of Spanish, Italian and Portuguese, effective August 25, 2023, for five academic years, at an academic year salary of \$100,000.

Mr. Gerard Robinson, as Professor of Practice in Public Policy and Law, effective August 25, 2023, for one academic year, at an academic year salary of \$175,000.

Ms. Kristen E. Roland, as Assistant Professor of Statistics, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$79,000.

Mr. Roberto Rosado-Ramirez, as Assistant Professor of Anthropology, effective August 25, 2023, for four academic years, at an academic year salary of \$87,000.

Mr. Muhammad T. Safdar, as Assistant Professor of Global Studies, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$60,000.

Dr. Kenneth G. Sands, as Assistant Professor of Urology, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Dr. Juan P. Sardi Restrepo, as Assistant Professor of Neurosurgery, for the period January 16, 2023 through December 15, 2026, at an annual salary of \$100,000.

[t] Mr. Paul J. Scherz, as Associate Professor of Religious Studies, effective August 25, 2023, at an academic year salary of \$110,000.

Mr. David M. Schuff, as Professor of Commerce, General Faculty, effective July 25, 2023, for three years, at an annual salary of \$180,000.

Ms. Stacy Scott, as Assistant Professor of Architecture, General Faculty, effective August 25, 2023, for one academic year, at an academic year salary of \$65,000.

Ms. Stefanie L. Sequeira, as Assistant Professor of Psychology, effective August 25, 2023, for four academic years, at an academic year salary of \$93,000.

Dr. Krithika Shanmugasundaram, as Assistant Professor of Medicine, for the period August 23, 2023 through June 30, 2026, at an annual salary of \$100,000.

Ms. Jie Shen, as Research Assistant Professor of Public Health Sciences, for the period June 25, 2023 through June 30, 2026, at an annual salary of \$95,000.

Ms. Fatima Siwaju, as Assistant Professor of African American and African Studies, effective August 25, 2023, for four academic years, at an academic year salary of \$87,000.

Ms. Ashlee L. Sjogren, as Research Assistant Professor of Education, effective August 10, 2023, for three years, at an annual salary of \$82,000.

Mr. Vladimir Smirnyagin, as Assistant Professor of Economics, effective August 25, 2023, for four academic years, at an academic year salary of \$165,000.

Mr. Harsimran Somal, as Assistant Professor of Statistics, General Faculty, effective August 25, 2023, for one academic year, at an academic year salary of \$74,000.

Mr. Peter Stec, as Assistant Professor of Architecture, General Faculty, effective August 25, 2023, for one academic year, at an academic year salary of \$62,000.

Ms. Shengyi Sun, as Associate Professor of Pharmacology, effective September 1, 2023, for four years, at an annual salary of \$130,000.

Mr. Shangming Tang, as Assistant Professor of Biochemistry and Molecular Genetics, effective October 1, 2023, for three years, at an annual salary of \$115,000.

Ms. Ruby C. Tapia, as Associate Professor of American Studies, effective August 25, 2023, for five academic years, at an academic year salary of \$137,000.

Dr. Ava M. Thomas, as Assistant Professor of Medicine, effective August 1, 2023, for three years, at an annual salary of \$100,000.

Dr. Vanessa Torrecillas, as Assistant Professor of Otolaryngology, Head and Neck Surgery, for the period August 21, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Paul Torrey, as Assistant Professor of Astronomy, effective August 25, 2023, for four academic years, at an academic year salary of \$110,000.

Dr. Jennifer Turpen, as Assistant Professor of Medicine, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Dr. Sarthak Virmani, as Assistant Professor of Medicine, for the period July 24, 2023 through June 30, 2026, at an annual salary of \$100,000.

Ms. Mira Waller, as Librarian, University Library, effective August 25, 2023, for three years, at an annual salary of \$161,800.

Mr. Xiao Wang, as Assistant Professor of Law, General Faculty, effective July 1, 2023, for three years, at an annual salary of \$160,000.

[t] Mr. Thomas Ward III, as Professor of Mechanical and Aerospace Engineering, effective August 25, 2023, at an academic year salary of \$155,000.

Ms. Amanda Watson, as Assistant Professor of Electrical and Computer Engineering, effective August 25, 2023, for three academic years, at an academic year salary of \$127,300.

Ms. Kristina Webber, as Associate Professor of Education, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$95,000.

Ms. Marina Weiler, as Assistant Professor of Psychiatry and Neurobehavioral Sciences, for the period July 10, 2023 through June 30, 2026, at an annual salary of \$90,000.

Dr. Benjamin L. White, as Assistant Professor of Medicine, for the period August 23, 2023 through June 30, 2026, at an annual salary of \$100,000.

Mr. Christopher Williams, as Research Assistant Professor of Law, effective August 14, 2023, for two years, at an annual salary of \$70,000.

Ms. Shaylin Williams, as Assistant Professor of Engineering, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$85,000.

Dr. Katherine D. Willson Donowitz, as Assistant Professor of Pediatrics, for the period September 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Dr. Alexandra M. Wood, as Assistant Professor of Neurology, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$100,000.

Ms. Qiong Wu, as Research Assistant Professor of Radiation Oncology, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$90,000.

Dr. Yubo Wu, as Assistant Professor of Pathology, effective July 17, 2023, for three years, at an annual salary of \$100,000.

Ms. Li Xiao, as Research Assistant Professor of Orthopaedic Surgery, effective May 25, 2023, for three years, at an annual salary of \$62,600.

Ms. Jianxin Xie, as Assistant Professor of Data Science, effective August 25, 2023, for three academic years, at an academic year salary of \$120,000.

Mr. Vitaly L. Zimyanin, as Research Assistant Professor of Molecular Physiology and Biological Physics, for the period July 25, 2023 through June 30, 2026, at an annual salary of \$65,000.

Dr. Akram M. Zaaqoq, as Associate Professor of Anesthesiology, effective August 1, 2023, for one year, at an annual salary of \$100,000.

Mr. Daniel F. Zegarra Ruiz, as Assistant Professor of Microbiology, Immunology, and Cancer Biology, effective October 1, 2023, for three years, at an annual salary of \$120,000.

Ms. Aiyng Zhang, as Assistant Professor of Data Science, effective August 25,

Ms. Tian Zhang, as Assistant Professor of Biochemistry and Molecular Genetics, for the period August 1, 2023 through June 30, 2026, at an annual salary of \$115,000.

Mr. Hua Zhao, as Professor of Public Health Sciences, effective June 25, 2023, for five years, at an annual salary of \$240,000.

Mr. Yifan Zhou, as Assistant Professor of Astronomy, effective August 25, 2023, for four academic years, at an academic year salary of \$98,000.

2. CORRECTION TO THE ELECTION OF MR. ELIAS T. SPILIOTIS

RESOLVED, the election of Mr. Elias T. Spiliotis, as Professor of Cell Biology, effective July 1, 2023, at an annual salary of \$170,000, as shown in the minutes of the meeting of the Board of Visitors dated June 2, 2023, is corrected to read as follows:

[t] Mr. Elias T. Spiliotis, as Professor of Cell Biology, effective August 1, 2023, at an annual salary of \$170,000.

3. RESCINDMENT OF THE ELECTION OF DR. CODY R. QUIRK

RESOLVED, the election of Dr. Cody R. Quirk, as Assistant Professor of Radiology and Medical Imaging, effective July 1, 2023, for three years, at an annual salary of \$100,000, as shown in the minutes of the meeting of the Board of Visitors dated June 2, 2023, is hereby rescinded.

4. ACTIONS RELATING TO CHAIRHOLDERS

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

a) Elections of Chairholders

[t] Dr. Ashok R. Asthagiri, as W. Gayle Crutchfield Professor of Neurological Surgery, effective August 1, 2023, for five years. Dr. Asthagiri will continue as Professor of Neurosurgery, without term.

[t] Mr. Charles Barzun, as Joel B. Piassick Research Professor of Law, effective August 25, 2023, for three years. Mr. Barzun will continue as Professor of Law, without term.

[t] Dr. Todd W. Bauer, as Stephen H. Watts Professor of Surgery, effective June 1, 2023, for five years. Dr. Bauer will continue as Professor of Surgery, without term.

[t] Mr. Asher D. Biemann, as Edgar M. Bronfman Professor of Modern Judaic Studies, effective August 25, 2023, without term. Mr. Biemann will continue as Professor of Religious Studies, without term.

[t] Mr. Josh Bowers, as Class of 1963 Research Professor of Law in honor of Graham C. Lilly and Peter W. Low, effective August 25, 2023, for three years. Mr. Bowers will continue as Professor of Law, without term.

[t] Dr. Stephen F. Brockmeier, as S. Ward Casscells Professor of Orthopaedic Surgery, effective December 25, 2023, for five years. Dr. Brockmeier will continue as Professor of Orthopaedic Surgery, without term.

[t] Mr. Darryl K. Brown, as Hunton Andrews Kurth Professor of Law, effective August 25, 2023, for three years. Mr. Brown will continue as O.M. Vicars Professor of Law, without term, and Professor of Law, without term.

[t] Ms. Naomi R. Cahn, as Armistead M. Dobie Professor of Law, effective August 25, 2023, for three years. Ms. Cahn will continue as Justice Anthony M. Kennedy Distinguished Professor of Law, without term, and Professor of Law, without term.

[t] Ms. Indrani Chatterjee, as John L. Nau III Distinguished Professor of the History and Principles of Democracy and Professor of History, without term, effective August 25, 2023, at an academic year salary of \$210,000.

[t] Ms. Linda Columbus, as Commonwealth Professor of Chemistry, effective August 25, 2023, without term. Ms. Columbus will continue as Professor of Chemistry, without term.

Dr. Angelo R. Dacus, as Charles J. Frankel Professor of Orthopedics, effective May 25, 2023, through June 30, 2025. Dr. Dacus will continue as Professor of Orthopaedic Surgery, through June 30, 2025.

[t] Mr. James R. Detert, as Bigelow Research Professor of Business Administration, effective August 25, 2023, for one year. Mr. Detert will continue as John L. Colley Jr. Professor of Business Administration, without term, and Professor of Business Administration, without term.

[t] Mr. Robert E. Freeman, as Distinguished Professor of Business Administration, effective August 25, 2023, for three years. Mr. Freeman will continue as University Professor, without term, Elis and Signe Olsson Professor of Business Administration, without term, and Professor of Business Administration, without term.

[t] Mr. Michael Gilbert, as Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professor of Law, effective August 25, 2023, for three years. Mr. Gilbert will continue as Professor of Law, without term.

[t] Mr. Andrew T. Hayashi, as Nancy L. Buc '69 Research Professor of Democracy and Equity, effective August 25, 2023, for three years. Mr. Hayashi will continue as Professor of Law, without term.

[t] Dr. Marilyn S. Huang, as Richard N. and Louise R. Crockett Professor of Obstetrics and Gynecology, effective March 30, 2023, for five years. Dr. Huang will continue as Professor of Obstetrics and Gynecology, without term.

[t] Mr. Jason S. Johnston, as Nicholas E. Chimicles Research Professor of Business Law and Regulation, effective August 25, 2023, for three years. Mr. Johnston will continue as Blaine T. Phillips Distinguished Professor of Environmental Law, without term, and Professor of Law, without term.

[t] Mr. Boris P. Kovatchev, as Madge M. Jones Professor of Diabetes, effective August 1, 2023, for five years. Mr. Kovatchev will continue as Professor of Psychiatry and Neurobehavioral Science, without term.

[t] Mr. James H. Lambert, as Janet Scott Hamilton and John Downman Hamilton Professor of Civil Engineering, effective August 25, 2023, for five years. Mr. Lambert will continue as Professor of Systems and Information Engineering, without term.

Dr. Keith E. Littlewood, as Carl Lynch III Professor of Anesthesiology, effective June 1, 2023, through June 30, 2024. Dr. Littlewood will continue as Professor of Anesthesiology, through June 30, 2024.

[t] Mr. Michael A. Livermore, as Class of 1957 Research Professor of Law, effective August 25, 2023, for three years. Mr. Livermore will continue as Professor of Law, without term.

[t] Mr. Jeffrey Martens, as J. Pretlow Darden Professor in the School of Medicine, effective May 15, 2023, for five years. Mr. Martens will continue as Professor of Pharmacology, without term.

[t] Mr. Paul G. Mitchell, as Thomas F. Bergin Teaching Professor of Law, effective August 25, 2023, for three years. Mr. Mitchell will continue as Joseph Weintraub-Bank of America Distinguished Professor of Law, without term, and Professor of Law, without term.

[t] Ms. Cynthia L. Nicoletti, as Paul G. Mahoney Research Professor of Law, effective August 25, 2023, for three years. Ms. Nicoletti will continue as Professor of Law, without term.

[t] Dr. Min S. Park, as Harrison Distinguished Teaching Professor of Neurosurgery, effective August 1, 2023, for five years. Dr. Park will continue as Professor of Neurosurgery, without term.

[t] Dr. JoAnn V. Pinkerton, as Mamie A. Jessup Professor of Obstetrics and Gynecology, effective May 25, 2023, for five years. Dr. Pinkerton will continue as Professor of Obstetrics and Gynecology, without term.

[t] Mr. Ling Qi, as Andrew P. Somlyo Distinguished Professor of Molecular Physiology, for five years, and Professor of Molecular Physiology and Biological Physics, without term, effective September 1, 2023, at an annual salary of \$220,000.

[t] Ms. Kimberly J. Robinson, as Martha Lubin Karsh and Bruce A. Karsh Bicentennial Professor of Law, effective August 25, 2023, for three years. Ms. Robinson will continue as Professor of Law, without term.

[t] Mr. Michael J. Schill, as Paul Tudor Jones II Research Professor of Business Administration, effective August 25, 2023, for three years. Mr. Schill will continue as

Sponsors Professor of Business Administration, without term, and Professor of Business Administration, without term.

[t] Mr. Douglas J. Thomas, as Richard S. Reynolds Professor of Business Administration, effective August 25, 2023, for one year. Mr. Thomas will continue as Henry E. McWane Professor of Business Administration, without term, and Professor of Business Administration, without term.

[t] Mr. Rajkumar Venkatesan, as John Tyler Professor of Business Administration, effective August 25, 2023, for one year. Mr. Venkatesan will continue as Ronald E. Trzcinski Professor of Business Administration, without term, and Professor of Business Administration, without term.

[t] Ms. Barbara J. Venton, as Thomas Jefferson Professor of Chemistry, effective August 25, 2023, without term. Ms. Venton will continue as Professor of Chemistry, without term.

[t] Mr. J.H. Verkerke, as Earle K. Shawe Professor of Employment Law, effective August 25, 2023, for three years. Mr. Verkerke will continue as T. Munford Boyd Professor of Law, without term, and Professor of Law, without term.

[t] Dr. Andrew Y. Wang, as David D. Stone Professor of Internal Medicine, effective July 1, 2023, for five years. Dr. Wang will continue as Professor of Medicine, without term.

[t] Mr. Andrew C. Wicks, as Richard M. Waitzer Bicentennial Professor of Ethics, effective August 25, 2023, for three years. Mr. Wicks will continue as Ruffin Professor of Business Ethics, without term, and Professor of Business Administration, without term.

(b) Promotion of Chairholder

[t] Ms. Aynne Kokas, from Associate Professor of Media Studies, to Professor of Media Studies, effective August 25, 2023. Ms. Kokas will continue as C.K. Yen Professor in the White Burkett Miller Center of Public Affairs, through May 24, 2024.

(c) Changes of Titles of Chairholders

[t] Dr. William J. Elias, from Harrison Distinguished Professor of Neurological Surgery, to John A. Jane Professor of Neurosurgery, effective August 25, 2023, without term. Dr. Elias will continue as Professor of Neurosurgery, without term.

[t] Ms. Deborah Hellman, from David Lurton Masee Jr. Professor of Law, to Robert E. Scott Distinguished Professor of Law, effective August 25, 2023, without term. Ms. Hellman will continue as F. Palmer Weber Research Professor of Civil Liberties and Human Rights, through August 24, 2024, and Professor of Law, without term.

[t] Mr. William H. Sherman, from Lawrence Lewis Jr. Professor of Architecture, to Mario di Valmarana Professor of Architecture, effective August 25, 2023, without term. Mr. Sherman will continue as Professor of Architecture, without term.

(d) Resignations of Chairholders

[t] Dr. Ananda Basu, Harrison Distinguished Teaching Professor of Medicine, effective June 30, 2023.

[t] Dr. John A. Jane Jr., W. Gayle Crutchfield Professor of Neurological Surgery, effective June 30, 2023.

[t] Mr. Thomas J. Steenburgh, Richard S. Reynolds Professor of Business Administration, effective June 30, 2023.

(e) Retirement of Chairholder

[t] Mr. Giorgio Carta, Lawrence R. Quarles Professor of Engineering and Applied Science, effective January 1, 2024. Mr. Carta has been a faculty member since September 1, 1984.

5. CHANGES OF TITLES

RESOLVED, the following changes in faculty appointments are approved:

Mr. Prince Afriyie, from Assistant Professor of Statistics, General Faculty, to Associate Professor of Data Science, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$125,000.

Mx. MC Forelle, from Assistant Professor of Engineering and Society, General Faculty, to Assistant Professor of Engineering and Society, effective August 25, 2023, for three academic years, at an academic year salary of \$88,000.

Mr. James D. Henry, from Assistant Professor of Religious Studies, General Faculty, to Assistant Professor of Religious Studies, effective August 25, 2023, for four academic years, at an academic year salary of \$78,000.

[t] Ms. Mona Kasra, from Associate Professor of Drama, to Associate Professor of Drama and Art, effective August 25, 2023, at an academic year salary of \$99,200.

Ms. Stephanie Morano, from Assistant Professor of Education, to Assistant Professor of Education, General Faculty, effective August 25, 2023, for three academic years, at an academic year salary of \$88,600.

Mr. Peter D. Norton, from Associate Professor of Engineering and Society, General Faculty, to Associate Professor of Engineering and Society, effective August 25, 2023, for three academic years, at an academic year salary of \$97,000.

Ms. Kristen M. Wells, from Research Assistant Professor of Public Health Sciences, to Assistant Professor of Public Health Sciences, for the period March 1, 2023 through June 30, 2025, at an annual salary of \$99,600.

6. PROMOTIONS

RESOLVED, the following persons are promoted:

[t] Dr. James N. Brenton, from Associate Professor of Neurology, with term, to Associate Professor of Neurology, without term, effective July 1, 2023.

[t] Dr. James Gigantelli, from Professor of Ophthalmology, with term, to Professor of Ophthalmology, without term, effective April 3, 2023.

[t] Dr. Marilyn S. Huang, from Professor of Obstetrics and Gynecology, with term, to Professor of Obstetrics and Gynecology, without term, effective March 30, 2023.

[t] Mr. Jeffrey Martens, from Professor of Pharmacology, with term, to Professor of Pharmacology, without term, effective May 15, 2023.

[t] Mr. Paul B. Perrin, from Professor of Data Science, without term, and Professor of Psychology, with term, to Professor of Data Science and Psychology, without term, effective August 25, 2022.

Mr. Miguel A. Valladares-Llata, from Associate Librarian, General Faculty, University Library, to Librarian, University Library, effective August 25, 2023, for three years.

Dr. Nancy F. Vilar, from Assistant Professor of Ophthalmology, to Associate Professor of Ophthalmology, effective April 1, 2023, for three years.

[t] Mr. Joshua D. Wythe, from Associate Professor of Cell Biology, with term, to Associate Professor of Cell Biology, without term, effective June 1, 2023.

7. SPECIAL SALARY ACTION

RESOLVED, the following person shall receive the salary indicated:

Ms. Lindsay B. Wheeler, Assistant Professor, General Faculty, in the Center for Teaching Excellence, effective May 25, 2023, an annual salary of \$100,000.

8. RESIGNATIONS

The President announced the following resignations:

[t] Dr. Rita Basu, Professor of Medicine, effective July 3, 2023.

Mr. Nathan J. Brunelle, Assistant Professor of Computer Science, General Faculty, effective August 15, 2023.

Ms. Kerrie A. Carfagno, Associate Professor of Commerce, General Faculty, effective August 24, 2023.

Dr. Brittany P. Cavanaugh, Assistant Professor of Medicine, effective September 1, 2023.

Dr. Zachariah C. Dameron III, Associate Professor of Psychiatry and Neurobehavioral Sciences, effective June 30, 2023.

[t] Ms. Jill H. Esquivel, Associate Professor of Nursing, effective July 24, 2023.

Ms. Barbie K. Ganser-Pornillos, Research Assistant Professor of Molecular Physiology and Biological Physics, effective July 1, 2023.

Dr. Darren J. Guffey, Assistant Professor of Dermatology, effective July 31, 2023.

Mr. Thomas Haley, Research Assistant Professor of Law, effective June 30, 2023.

Dr. Saima Hanif, Assistant Professor of Pediatrics, effective July 23, 2023.

Dr. John C. Hardy, Assistant Professor of Medicine, effective June 30, 2023.

Dr. Matthew Hulse, Associate Professor of Anesthesiology, effective July 14, 2023.

Dr. Andrew J. Keller, Assistant Professor of Medicine, effective June 30, 2023.

Mr. Yonghwi Kwon, Assistant Professor of Computer Science, effective July 28, 2023.

Mr. Thomas Lidbetter, Assistant Professor of Engineering Systems and Environment, effective May 25, 2023.

Dr. Venkat R. Mangunta, Assistant Professor of Anesthesiology, effective July 5, 2023.

Dr. Matthew M. Miller, Assistant Professor of Radiology and Medical Imaging, effective July 2, 2023.

Dr. Sagal Y. Mohamed, Research Assistant Professor of Medicine, effective April 24, 2023.

Dr. Adhnan Mohamed, Assistant Professor of Surgery, effective June 30, 2023.

Dr. Shannon N. Moonah, Assistant Professor of Medicine, effective June 30, 2023.

Dr. Gabriela S. Pachano Pesantez, Assistant Professor of Psychiatry and Neurobehavioral Sciences, effective June 17, 2023.

Mr. Dipankumar Patel, Research Assistant Professor of Neuroscience, effective June 1, 2023.

Dr. Gauri R. Raval, Assistant Professor of Pediatrics, effective June 30, 2023.

Mr. Tyson F. Reeder, Research Assistant Professor, The Papers of James Madison, effective July 15, 2023.

Dr. John P. Riordan, Associate Professor of Emergency Medicine, effective August 11, 2023.

Ms. Shubhi Sachdeva, Research Assistant Professor of Education, effective July 31, 2023.

Mr. Sayantan Saha Roy, Assistant Professor of Anthropology, General Faculty, effective June 30, 2023.

Dr. Debbie-Ann Shirley, Associate Professor of Pediatrics, effective June 20, 2023.

Dr. Geoffrey R. Smith, Associate Professor of Physical Medicine and Rehabilitation, effective April 26, 2023.

Mr. Tao Sun, Associate Professor of Materials Science and Engineering, effective August 11, 2023.

Mr. Leon F. Szeptycki, Professor of Law, General Faculty, effective July 1, 2023.

Dr. Elizabeth M. White, Assistant Professor of Pediatrics, effective July 1, 2023.

9. RETIREMENTS

The President announced the following retirements:

Mr. David W. Grissmer, Research Professor of Education, effective May 23, 2023. Mr. Grissmer had been a faculty member since January 15, 2007.

[t] Mr. Marek-Jerzy Pindera, Professor of Civil and Environmental Engineering, effective May 24, 2023. Mr. Pindera had been a faculty member since September 1, 1988.

[t] Ms. Gladys E. Saunders, Associate Professor of French, effective May 24, 2023. Ms. Saunders had been a faculty member since September 1, 1978.

10. ELECTION OF DR. CHRISTOPHER P. HOLSTEGE AS INTERIM VICE PRESIDENT AND CHIEF STUDENT AFFAIRS OFFICER

RESOLVED, Dr. Christopher P. Holstege is elected Interim Vice President and Chief Student Affairs Officer, for the period August 1, 2023 through February 29, 2024, or until a permanent Vice President is elected, at an annual salary of \$409,100.

11. ELECTION OF MS. KELLY P. DONEY AS VICE PRESIDENT AND CHIEF INFORMATION OFFICER

RESOLVED, Ms. Kelly P. Doney is elected Vice President and Chief Information Officer, effective August 14, 2023, for five years, at an annual salary of \$400,000.

12. ELECTION OF MR. FREDERICK H. EPSTEIN AS INTERIM VICE PRESIDENT FOR RESEARCH

RESOLVED, Mr. Frederick H. Epstein is elected Interim Vice President for Research, effective September 4, 2023 through May 31, 2024, or until a permanent Vice President is elected, at an annual salary of \$423,300.

13. APPOINTMENT

The President announced the following appointment:

Mr. Cedric B. Rucker is appointed interim Senior Associate Vice President and Dean of Students, for the period August 1, 2023 through June 30, 2024.

14. RE-APPOINTMENT

The President announced the following re-appointment:

Mr. Benjamin Hays is re-appointed as University Building Official, effective August 25, 2023, for three years.

15. ELECTION OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Mr. Giorgio Carta, as Lawrence R. Quarles Professor Emeritus of Engineering and Applied Science, effective January 2, 2024.

Mr. David W. Grissmer, as Research Professor Emeritus of Education, effective May 24, 2023.

16. ELECTION OF ASSOCIATE PROFESSOR EMERITA

RESOLVED, the following person is elected Associate Professor Emerita:

[t] Ms. Gladys E. Saunders, as Associate Professor Emerita of French, effective May 25, 2023.

17. DEATHS

The President announced the following deaths:

Dr. Thomas J. Braciale, Alumni Professor of Pathology, died May 19, 2023. Dr. Braciale had been a faculty member since July 1, 1991.

Dr. Eduard E. de Lange, Professor Emeritus of Radiology, died May 24, 2023. Dr. de Lange was a faculty member from August 1, 1983, until retiring February 4, 2018.

Mr. Richard F. DeMong, Virginia Bankers Association Professor Emeritus of Bank Management, died August 5, 2023. Mr. DeMong was a faculty member from June 1, 1977, until retiring May 24, 2010.

Ms. E. Mavis Hetherington, James M. Page Professor Emerita of Psychology, died July 21, 2023. Ms. Hetherington was a faculty member from September 1, 1971, until retiring May 24, 1999.

Dr. Gerald L. Mandell, Owen R. Cheatham Professor Emeritus of the Sciences, died July 13, 2023. Dr. Mandell was a faculty member from June 16, 1969, until retiring September 24, 2002.

Dr. John A. Owen, Jr., James M. Moss Professor Emeritus of Diabetes, died June 28, 2023. Dr. Owen was a faculty member from June 1, 1960, until retiring December 31, 1996.

Mr. Neil H. Snyder, Ralph A. Beeton Professor Emeritus of Free Enterprise, died May 30, 2023. Mr. Snyder was a faculty member from September 1, 1979, until retiring May 24, 2004.

The University of Virginia's College at Wise

18. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

[t] Mr. Gurkan Akalin, as Professor of Business Analytics, The University of Virginia's College at Wise, effective August 25, 2023, at an academic year salary of \$155,000.

Ms. Yasasya U.A.B. Batugedara Mohottalalage, as Assistant Professor of Applied Mathematics, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$65,000.

Ms. Prawannarat Brewer, as Assistant Professor of Hospitality and Tourism Management, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$85,000.

Ms. Meenal Chaudhari, as Assistant Professor of Applied Data Analytics, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$75,000.

Ms. Francesca Pase, as Assistant Professor of Early Childhood Education, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$60,000.

Ms. Allison K. Scherer, as Assistant Professor of Biology, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$61,000.

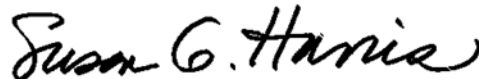
19. CORRECTION TO THE ELECTION OF MS. CHRISTINE HALL

RESOLVED, the election of Ms. Christine Hall as Assistant Professor of Economics, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$60,000, as shown in the minutes of the Board of Visitors dated June 2, 2023, is corrected to read as follows:

Ms. Christine Hall, as Assistant Professor of Environmental Science, The University of Virginia's College at Wise, effective August 25, 2023, for one academic year, at an academic year salary of \$60,000.

On motion, the meeting was adjourned at 5:07 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 14, 2023

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Ahmed, Ahmed, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 17, 2023 through July 16, 2024; Privileged in Ophthalmology.

Byler, Matthew, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Surgery.

Carter, Lindsay, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 28, 2023 through December 30, 2025; Privileged in Medicine.

Charles, David, M.D., Urologist in the Department of Urology; Instructor Staff Status; Period of Appointment: July 18, 2023 through July 17, 2024; Privileged in Urology.

Chhabra, Sarah, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 21, 2023 through September 29, 2025; Privileged in Medicine.

Crawford, Michael, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 20, 2023 through April 29, 2025; Privileged in Pathology.

Dhareel, Narayan, M.D., Ph.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 18, 2023 through July 17, 2024; Privileged in Medicine.

Duke, Duane, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 14, 2023 through July 13, 2024; Privileged in Surgery.

Elias, Alexander, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2023 through October 30, 2025; Privileged in Neurology.

Elmaghrabi, Ayah, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 7, 2023 through February 27, 2025; Privileged in Pediatrics.

Florescu, Samuel, D.O., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 15, 2023 through March 30, 2025; Privileged in Medicine.

Fountain, Chandler, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: August 1, 2023 through September 29, 2025; Privileged in Radiology and Medical Imaging.

Good, Esther, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 15, 2023 through July 16, 2025; Privileged in Emergency Medicine.

Grinman, Leon, D.O., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

Guarraia, David, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through January 30, 2025; Privileged in Medicine.

Hadler, Michael, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 15, 2023 through February 27, 2025; Privileged in Neurology.

Hendrick, Jennifer, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 20, 2023 through May 30, 2025; Privileged in Medicine.

Hoggard, Timothy, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 25, 2023 through October 30, 2025; Privileged in Orthopedic Surgery.

Huval, Courtney, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 24, 2023 through July 23, 2024; Privileged in Neurology.

Iftikhar, Hasan, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2023 through August 30, 2025; Privileged in Medicine.

Johnson, Danielle, D.O., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 28, 2023 through June 29, 2025; Privileged in Obstetrics and Gynecology.

Kassahun, Hamelmal, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

Kelly, Pdraig, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 26, 2023 through July 25, 2024; Privileged in Radiology and Medical Imaging.

Kidd, Nicholas, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 28, 2023 through March 30, 2025; Privileged in Family Medicine.

Klavans, Madison, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 7, 2023 through August 6, 2024; Privileged in Obstetrics and Gynecology.

Lull, Jordan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2023 through June 30, 2024; Privileged in Pediatrics.

Luu, Michael, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through June 30, 2024; Privileged in Anesthesiology.

Marshall, Korey, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: August 7, 2023 through August 6, 2024; Privileged in Anesthesiology.

Memari, Milad, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 7, 2023 through August 6, 2024; Privileged in Medicine.

Montana, Roshni, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

Preventza, Ourania, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 14, 2023 through April 29, 2025; Privileged in Surgery.

Quinn, Kyle, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 25, 2023 through August 30, 2024; Privileged in Anesthesiology.

Rak, Hannah, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 21, 2023 through July 20, 2025; Privileged in Family Medicine.

Ray, Hetal, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: August 7, 2023 through April 29, 2025; Privileged in Ophthalmology.

Ray, Carolyn, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 6, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Rehman, Muneeb, M.D., Hematologist and Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through August 30, 2025; Privileged in Medicine.

Reon, Brian, M.D., PhD., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 31, 2023 through July 30, 2025; Privileged in Anesthesiology.

Robinson, Todd, D.O., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 19, 2023 through July 18, 2024; Privileged in Surgery.

Row, Jessica, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 28, 2023 through July 30, 2025; Privileged in Family Medicine.

Sands, Kenneth, D.O., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 28, 2023 through July 30, 2025; Privileged in Urology.

Sardi Restrepo, Juan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 14, 2023 through August 30, 2025; Privileged in Neurosurgery.

Saxon, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through July 30, 2025; Privileged in Medicine.

Scrivani, Patricia, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 28, 2023 through April 29, 2025; Privileged in Obstetrics and Gynecology.

Shanmugasundaram, Krithika, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2023 through April 29, 2025; Privileged in Medicine.

Singh, Rishabh, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 12, 2023 through July 13, 2024; Privileged in Radiology and Medical Imaging.

Snyder, Matthew, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 21, 2023 through February 27, 2025; Privileged in Pediatrics.

Spader, Heather, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: August 21, 2023 through May 30, 2025; Privileged in Neurosurgery.

Thomas, Ava, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through March 30, 2025; Privileged in Medicine.

Torrecillas, Vanessa, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: August 21, 2023 through July 29, 2025; Privileged in Otolaryngology.

Turpen, Jennifer, D.O., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through October 30, 2025; Privileged in Medicine.

White, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2023 through September 29, 2025; Privileged in Medicine.

Wood, Alexandra, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2023 through December 30, 2025; Privileged in Neurology.

Wu, Yubo, D.O., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 17, 2023 through July 30, 2025; Privileged in Pathology.

Yaworsky, Justin, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 19, 2023 through July 18, 2024; Privileged in Emergency Medicine.

Zaaqoq, Akram, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Andrews, Jennifer, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Pediatrics.

Austin, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2024. Privileged in Radiology and Medical Imaging.

Chhabra, Abhinav, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Orthopedic Surgery.

Chavez-Mayorga, Carla, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2023, through May 30, 2025. Privileged in Dentistry.

Clemo, Rebecca, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Dengel, Lynn, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgery.

Duska, Linda, M.D., M.P.H., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Obstetrics and Gynecology.

Goldaracena, Nicolas, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgery.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2024. Privileged in Dermatology.

Heffner, Lee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Anesthesiology.

Kornetsky, Kenneth, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2024. Privileged in Medicine.

Kyin, Timothy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Lindbeck, George, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Emergency Medicine.

Logel, Santhi, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2023, through August 30, 2025. Privileged in Pediatrics.

McGahren, George, M.D., Surgeon in the Department of Surgeon; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgeon.

MacLeod, Jamie, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through November 1, 2026. Privileged in Medicine.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Mannem, Hannah, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Mason, Kelly, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Pediatrics.

Morikawa, Masahiro, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Family Medicine.

Odiase, Eunice, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 16, 2023, through October 30, 2025. Privileged in Pediatrics.

Oyer, Samuel, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Otolaryngology.

Park, Joseph, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Orthopedic Surgery.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Politis, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Anesthesiology.

Reilly, Shannon, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Neurology.

Roach, Joshua, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2025. Privileged in Anesthesiology.

Rosner, Mitchell, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Sacco, Melissa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Pediatrics.

Schartz, Richard, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Anesthesiology.

Schenkman, Noah, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Urologist.

Sharifi, Bobak, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 7, 2023, through August 1, 2024. Privileged in Medicine.

Shepard, Jaclyn, Psy.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Psychology.

Smetana, Rachel, Psy.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 2, 2023, through August 30, 2026. Privileged in Psychology.

Su, Charles, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Orthopedic Surgery.

Temam, Nicholas, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgeon.

Tribble, Curtis, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2023, through September 30, 2023. Privileged in Surgeon.

Vincent-Johnson, Anita, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Wendel, Sarah, M.D., M.B.A., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Emergency Medicine.

Xixis, Kathryn, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Neurology.

Zillioux, Jacqueline, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: September 2, 2023, through February 1, 2026. Privileged in Urology.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Politis, George, M.D., Pediatric Anesthesiologist in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: August 31, 2023, through August 30, 2026; Privileged in Pediatrics.

4. DATE 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:

Sohail, Amna, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective July 5, 2023, through May 1, 2024; Privileged in Neurology.

Ennen, Christopher, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date Change effective June 30, 2023, through February 1, 2026; Privileged in Obstetrics and Gynecology.

5. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

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

Ludwin, Brian, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences. Additional Privileges for Capacity Evaluations. Effective Date: August 11, 2023 through May 30, 2024. Privileged in Clinical Psychology.

6. 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:

Albatineh, Tamer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 4, 2023.

Cirullo, Michael, D.O., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: July 31, 2023.

Guffey, Darren., Dermatologist in the Department of Dermatology; Attending Staff Status; Effective Date of Resignation: July 31, 2023.

Hanif, Saima, M.B.B.S., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: July 23, 2023.

Hulse, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: July 14, 2023.

Jane, John A., Jr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Jenkins, Taylor, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Resignation: February 15, 2023.

Miller, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 2, 2023.

Morvant, Angel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 12, 2023.

Sweet, Kevin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 5, 2023.

Valdelievre, Thaddee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: December 20, 2022.

7. 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:

Floyd, Michelle, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Halkic, Indira, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kissinger, Victoria, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

Lamoure, Marissa, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

MacDonald Caitlin, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

Schrak, Chelsea, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

Ziegler, Lisa, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 7, 2023, through August 6, 2024; Privileged as a Certified Registered Nurse Anesthetist.

8. 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:

Abrams, Megan, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: October 1, 2023 through September 30, 2026; Privileged as a Physician Assistant.

Anderson, Joanne, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Anzuni, Kayla, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: September 23, 2023 through September 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Barker, Lindsay, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Booth, Caroline, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: September 6, 2023 through September 8, 2026; Privileged as a Certified Nurse Midwife.

Bowers, Mary, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as a Certified Nurse Midwife.

Braden, Karen, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 18, 2023 through September 17, 2026; Privileged as a Pediatric Nurse Practitioner.

Chamberlain, Aims, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 6 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cooper, Mary, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: September 19, 2023 through March 18, 2024; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Cross, Shelby, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 11, 2023 through September 10, 2026; Privileged as a Family Nurse Practitioner.

Czarnecki, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 11, 2023 through September 10, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dawson, Michelle, R.N., N.P., Autonomous Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 20, 2023 through September 19, 2026; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Dude, Kim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 23, 2023 through September 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Evans, Tim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Foltz, Emily, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as an Acute Care Pediatric Nurse Practitioner.

Foster, Lisa, P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: September 9, 2023 through September 8, 2026; Privileged as a Physician Assistant.

Grubb, Colleen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as a Neonatal Nurse Practitioner.

Hamby, Jenny, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 11, 2023 through September 10, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hozza, Caroline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Luttrell, Hazel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 19, 2023 through November 1, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Morman, Viridiana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 21, 2023 through September 20, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Oot, Casey, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as a Neonatal Nurse Practitioner.

Peluso, Melissa, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2023 through August 27, 2026; Privileged as an Acute Care Nurse Practitioner.

Pickering-Luttrell, Hazel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 19, 2023 through November 1, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Rynders, Sara D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 9, 2023 through September 8, 2026; Privileged as a Physician Assistant.

Schach, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

South, Alexis, P.A., Physician Assistant in the Department of Pediatrics; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as a Physician Assistant.

Sites, Lindsey, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 20, 2023 through September 19, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Tennyson, Eric, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 6, 2023 through September 5, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Viars, Ashley, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 25, 2023 through September 24, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

9. 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:

Chamberlain, Aim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Secondary Reappointment: October 2, 2023, through October 1, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

10. 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:

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: June 3, 2023 through June 2, 2024; Privileged as an Acute Care Nurse Practitioner.

Colavincenzo, Tiffany, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: June 1, 2023 through January 24, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Lutz, Julie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: July 6, 2023 through July 5, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sproul, John, P.A., Physician Assistant in the Department of Medicine; Date of Location Change: September 3, 2023 through September 2, 2024; Privileged as a Physician Assistant.

Walton, Drew, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: May 2, 2023 through May 1, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

11. 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:

Ficht, Stephanie, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: June 10, 2023.

McDowell, Karen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: July 10, 2023.

Phillips, Marlana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: June 16, 2023.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – August 14, 2023

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

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Ahmed, Ahmed, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Period of Appointment: July 17, 2023 through July 16, 2024; Privileged in Ophthalmology.

Byler, Matthew, M.D., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Surgery.

Carter, Lindsay, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 28, 2023 through December 30, 2025; Privileged in Medicine.

Charles, David, M.D., Urologist in the Department of Urology; Instructor Staff Status; Period of Appointment: July 18, 2023 through July 17, 2024; Privileged in Urology.

Chhabra, Sarah, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 21, 2023 through September 29, 2025; Privileged in Medicine.

Crawford, Michael, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 20, 2023 through April 29, 2025; Privileged in Pathology.

Dhareel, Narayan, M.D., Ph.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 18, 2023 through July 17, 2024; Privileged in Medicine.

Duke, Duane, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 14, 2023 through July 13, 2024; Privileged in Surgery.

Elias, Alexander, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2023 through October 30, 2025; Privileged in Neurology.

Elmaghrabi, Ayah, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 7, 2023 through February 27, 2025; Privileged in Pediatrics.

Florescu, Samuel, D.O., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 15, 2023 through March 30, 2025; Privileged in Medicine.

Fountain, Chandler, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: August 1, 2023 through September 29, 2025; Privileged in Radiology and Medical Imaging.

Good, Esther, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 15, 2023 through July 16, 2025; Privileged in Emergency Medicine.

Grinman, Leon, D.O., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

Guarraia, David, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through January 30, 2025; Privileged in Medicine.

Hadler, Michael, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 15, 2023 through February 27, 2025; Privileged in Neurology.

Hendrick, Jennifer, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 20, 2023 through May 30, 2025; Privileged in Medicine.

Hoggard, Timothy, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Appointment: August 25, 2023 through October 30, 2025; Privileged in Orthopedic Surgery.

Huval, Courtney, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Period of Appointment: July 24, 2023 through July 23, 2024; Privileged in Neurology.

Iftikhar, Hasan, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 14, 2023 through August 30, 2025; Privileged in Medicine.

Johnson, Danielle, D.O., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 28, 2023 through June 29, 2025; Privileged in Obstetrics and Gynecology.

Kassahun, Hamelmal, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

Kelly, Pdraig, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 26, 2023 through July 25, 2024; Privileged in Radiology and Medical Imaging.

Kidd, Nicholas, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 28, 2023 through March 30, 2025; Privileged in Family Medicine.

Klavans, Madison, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 7, 2023 through August 6, 2024; Privileged in Obstetrics and Gynecology.

Lull, Jordan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 1, 2023 through June 30, 2024; Privileged in Pediatrics.

Luu, Michael, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through June 30, 2024; Privileged in Anesthesiology.

Marshall, Korey, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Period of Appointment: August 7, 2023 through August 6, 2024; Privileged in Anesthesiology.

Memari, Milad, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 7, 2023 through August 6, 2024; Privileged in Medicine.

Montana, Roshni, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

Preventza, Ourania, M.D., Cardiac Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 14, 2023 through April 29, 2025; Privileged in Surgery.

Quinn, Kyle, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 25, 2023 through August 30, 2024; Privileged in Anesthesiology.

Rak, Hannah, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 21, 2023 through July 20, 2025; Privileged in Family Medicine.

Ray, Hetal, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: August 7, 2023 through April 29, 2025; Privileged in Ophthalmology.

Ray, Carolyn, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 6, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Rehman, Muneeb, M.D., Hematologist and Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through August 30, 2025; Privileged in Medicine.

Reon, Brian, M.D., PhD., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: July 31, 2023 through July 30, 2025; Privileged in Anesthesiology.

Robinson, Todd, D.O., Surgeon in the Department of Surgery; Instructor Staff Status; Period of Appointment: July 19, 2023 through July 18, 2024; Privileged in Surgery.

Row, Jessica, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: August 28, 2023 through July 30, 2025; Privileged in Family Medicine.

Sands, Kenneth, D.O., Urologist in the Department of Urology; Attending Staff Status; Period of Appointment: August 28, 2023 through July 30, 2025; Privileged in Urology.

Sardi Restrepo, Juan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 14, 2023 through August 30, 2025; Privileged in Neurosurgery.

Saxon, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through July 30, 2025; Privileged in Medicine.

Scrivani, Patricia, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: August 28, 2023 through April 29, 2025; Privileged in Obstetrics and Gynecology.

Shanmugasundaram, Krithika, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2023 through April 29, 2025; Privileged in Medicine.

Singh, Rishabh, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Appointment: July 12, 2023 through July 13, 2024; Privileged in Radiology and Medical Imaging.

Snyder, Matthew, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: August 21, 2023 through February 27, 2025; Privileged in Pediatrics.

Spader, Heather, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: August 21, 2023 through May 30, 2025; Privileged in Neurosurgery.

Thomas, Ava, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through March 30, 2025; Privileged in Medicine.

Torrecillas, Vanessa, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: August 21, 2023 through July 29, 2025; Privileged in Otolaryngology.

Turpen, Jennifer, D.O., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: August 1, 2023 through October 30, 2025; Privileged in Medicine.

White, Benjamin, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: August 23, 2023 through September 29, 2025; Privileged in Medicine.

Wood, Alexandra, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: August 1, 2023 through December 30, 2025; Privileged in Neurology.

Wu, Yubo, D.O., Pathologist in the Department of Pathology; Attending Staff Status; Period of Appointment: July 17, 2023 through July 30, 2025; Privileged in Pathology.

Yaworsky, Justin, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Appointment: July 19, 2023 through July 18, 2024; Privileged in Emergency Medicine.

Zaaqoq, Akram, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: August 1, 2023 through July 31, 2024; Privileged in Anesthesiology.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Andrews, Jennifer, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Pediatrics.

Austin, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2024. Privileged in Radiology and Medical Imaging.

Chhabra, Abhinav, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Orthopedic Surgery.

Chavez-Mayorga, Carla, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: August 31, 2023, through May 30, 2025. Privileged in Dentistry.

Clemo, Rebecca, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Dengel, Lynn, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgery.

Duska, Linda, M.D., M.P.H, Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Obstetrics and Gynecology.

Goldaracena, Nicolas, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgery.

Greer, Kenneth, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2024. Privileged in Dermatology.

Heffner, Lee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Anesthesiology.

Kornetsky, Kenneth, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2024. Privileged in Medicine.

Kyin, Timothy, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Lindbeck, George, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Emergency Medicine.

Logel, Santhi, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 1, 2023, through August 30, 2025. Privileged in Pediatrics.

McGahren, George, M.D., Surgeon in the Department of Surgeon; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgeon.

MacLeod, Jamie, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through November 1, 2026. Privileged in Medicine.

Magee, Charles, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Mannem, Hannah, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Mason, Kelly, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Pediatrics.

Morikawa, Masahiro, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Family Medicine.

Odiase, Eunice, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: September 16, 2023, through October 30, 2025. Privileged in Pediatrics.

Oyer, Samuel, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Otolaryngology.

Park, Joseph, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Orthopedic Surgery.

Platts-Mills, James, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Politis, George, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Anesthesiology.

Reilly, Shannon, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Neurology.

Roach, Joshua, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2025. Privileged in Anesthesiology.

Rosner, Mitchell, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Sacco, Melissa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Pediatrics.

Schartz, Richard, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Anesthesiology.

Schenkman, Noah, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Urologist.

Sharifi, Bobak, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: September 7, 2023, through August 1, 2024. Privileged in Medicine.

Shepard, Jaclyn, Psy.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Psychology.

Smetana, Rachel, Psy.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: September 2, 2023, through August 30, 2026. Privileged in Psychology.

Su, Charles, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Orthopedic Surgery.

Temam, Nicholas, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Surgeon.

Tribble, Curtis, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: September 1, 2023, through September 30, 2023. Privileged in Surgeon.

Vincent-Johnson, Anita, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Medicine.

Wendel, Sarah, M.D., M.B.A, Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Emergency Medicine.

Xixis, Kathryn, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 31, 2023, through August 30, 2026. Privileged in Neurology.

Zillioux, Jacqueline, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: September 2, 2023, through February 1, 2026. Privileged in Urology.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Politis, George, M.D., Pediatric Anesthesiologist in the Department of Pediatrics; Attending Staff Status; Period of Secondary Reappointment: August 31, 2023, through August 30, 2026; Privileged in Pediatrics.

4. DATE 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:

Sohail, Amna, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Date Change effective July 5, 2023, through May 1, 2024; Privileged in Neurology.

Ennen, Christopher, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Date Change effective June 30, 2023, through February 1, 2026; Privileged in Obstetrics and Gynecology.

5. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

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

Ludwin, Brian, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences. Additional Privileges for Capacity Evaluations. Effective Date: August 11, 2023 through May 30, 2024. Privileged in Clinical Psychology.

6. 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:

Albataineh, Tamer, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 4, 2023.

Cirullo, Michael, D.O., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: July 31, 2023.

Guffey, Darren., Dermatologist in the Department of Dermatology; Attending Staff Status; Effective Date of Resignation: July 31, 2023.

Hanif, Saima, M.B.B.S., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: July 23, 2023.

Hulse, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: July 14, 2023.

Jane, John A., Jr., M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Jenkins, Taylor, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Resignation: February 15, 2023.

Miller, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 2, 2023.

Morvant, Angel, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 12, 2023.

Sweet, Kevin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: July 5, 2023.

Valdelievre, Thaddee, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: December 20, 2022.

7. 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:

Floyd, Michelle, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Halkic, Indira, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Radiology and Medical Imaging; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Kissinger, Victoria, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

Lamoure, Marissa, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

MacDonald Caitlin, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

Schrak, Chelsea, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: July 24, 2023, through June 23, 2024; Privileged as a Physician Assistant.

Ziegler, Lisa, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 7, 2023, through August 6, 2024; Privileged as a Certified Registered Nurse Anesthetist.

8. 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:

Abrams, Megan, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: October 1, 2023 through September 30, 2026; Privileged as a Physician Assistant.

Anderson, Joanne, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Anzuni, Kayla, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: September 23, 2023 through September 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Barker, Lindsay, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Booth, Caroline, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: September 6, 2023 through September 8, 2026; Privileged as a Certified Nurse Midwife.

Bowers, Mary, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as a Certified Nurse Midwife.

Braden, Karen, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 18, 2023 through September 17, 2026; Privileged as a Pediatric Nurse Practitioner.

Chamberlain, Aims, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 6 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cooper, Mary, R.N., N.P., Psychiatric Mental Health Nurse Practitioner in the Department of Psychiatry and Neurobehavioral Sciences; Period of Privileging: September 19, 2023 through March 18, 2024; Privileged as a Psychiatric Mental Health Nurse Practitioner.

Cross, Shelby, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 11, 2023 through September 10, 2026; Privileged as a Family Nurse Practitioner.

Czarnecki, Molly, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 11, 2023 through September 10, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Dawson, Michelle, R.N., N.P., Autonomous Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 20, 2023 through September 19, 2026; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Dude, Kim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: September 23, 2023 through September 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Evans, Tim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Plastic Surgery; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Foltz, Emily, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 19, 2023 through September 18, 2026; Privileged as an Acute Care Pediatric Nurse Practitioner.

Foster, Lisa, P.A., Physician Assistant in the Department of Neurosurgery; Period of Privileging: September 9, 2023 through September 8, 2026; Privileged as a Physician Assistant.

Grubb, Colleen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as a Neonatal Nurse Practitioner.

Hamby, Jenny, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 11, 2023 through September 10, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hozza, Caroline, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Luttrell, Hazel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 19, 2023 through November 1, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Morman, Viridiana, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 21, 2023 through September 20, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Oot, Casey, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as a Neonatal Nurse Practitioner.

Peluso, Melissa, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 28, 2023 through August 27, 2026; Privileged as an Acute Care Nurse Practitioner.

Pickering-Luttrell, Hazel, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 19, 2023 through November 1, 2025; Privileged as a Certified Registered Nurse Anesthetist.

Rynders, Sara D., P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: September 9, 2023 through September 8, 2026; Privileged as a Physician Assistant.

Schach, Jennifer, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

South, Alexis, P.A., Physician Assistant in the Department of Pediatrics; Period of Privileging: September 6, 2023 through September 5, 2026; Privileged as a Physician Assistant.

Sites, Lindsey, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: September 20, 2023 through September 19, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Tennyson, Eric, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: September 6, 2023 through September 5, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Viars, Ashley, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: September 25, 2023 through September 24, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

9. 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:

Chamberlain, Aim, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Secondary Reappointment: October 2, 2023, through October 1, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

10. 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:

Brady, Carolyn A., R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: June 3, 2023 through June 2, 2024; Privileged as an Acute Care Nurse Practitioner.

Colavincenzo, Tiffany, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: June 1, 2023 through January 24, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Lutz, Julie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: July 6, 2023 through July 5, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Sproul, John, P.A., Physician Assistant in the Department of Medicine; Date of Location Change: September 3, 2023 through September 2, 2024; Privileged as a Physician Assistant.

Walton, Drew, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Date of Additional Location: May 2, 2023 through May 1, 2025; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

11. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS 17

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

Ficht, Stephanie, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: June 10, 2023.

McDowell, Karen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: July 10, 2023.

Phillips, Marlana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Effective Date of Resignation: June 16, 2023.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – July 18, 2023

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

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Ahn, Ju Hee, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through April 29, 2025; Privileged in Radiology and Medical Imaging.

Arar, Tareq, M.B.B.S., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through September 29, 2025; Privileged in Medicine.

Atkins, Kristin, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: June 26, 2023 through June 29, 2024; Privileged in Obstetrics and Gynecology.

Beardsley, Adam, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2023 through October 30, 2025; Privileged in Radiology and Medical Imaging.

Beller, Jared, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Surgery.

Buelt, Eliza, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2023 through June 29, 2025; Privileged in Psychiatry and Neurobehavioral Sciences.

Catalino, Michael, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 3, 2023 through June 29, 2025; Privileged in Neurosurgery.

Cox Lebreton, Christina, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Appointment: July 1, 2023 through April 29, 2025; Privileged in Obstetrics and Gynecology.

Cunha, Daniela, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Davis, Elizabeth, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: July 1, 2023 through May 30, 2025; Privileged in Pediatrics.

Duden, Peter, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Eklund, Erik, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Fontenot, Blaine, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Gossett, Katherine, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Appointment: July 3, 2023 through June 30, 2024; Privileged in Otolaryngology.

Grabb, Paul, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Appointment: July 3, 2023 through July 30, 2025; Privileged in Neurosurgery.

Gravatte, Leroy, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Appointment: July 1, 2023 through August 30, 2025; Privileged in Family Medicine.

Harrison, Kara, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through June 30, 2025; Privileged in Medicine.

Kundra, Arjun, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 13, 2023 through July 12, 2024; Privileged in Medicine.

Legan, Joseph, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: July 1, 2023 through February 27, 2025; Privileged in Psychiatry and Neurobehavioral Sciences.

Leinfelder, Stephen, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Lubinski, Alexander, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Lucchesi, Nicholas, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through August 30, 2025; Privileged in Medicine.

Lynn, Nyein Chann Wai, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through June 29, 2025; Privileged in Medicine.

Mitchell, Kellie, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: July 12, 2023 through June 30, 2024; Privileged in Emergency Medicine.

Moosavi, Amirali, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2023 through July 30, 2025; Privileged in Radiology and Medical Imaging.

Mort, Joseph, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through June 30, 2024; Privileged in Medicine.

Nanda, Mohit, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: June 28, 2023 through June 8, 2024; Privileged in Ophthalmology.

Ng, Tsz, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2023 through March 30, 2025; Privileged in Radiology and Medical Imaging.

Popovich, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through June 30, 2024; Privileged in Medicine.

Pothula Venkata, Varsha Reddy, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Appointment: July 1, 2023 through October 30, 2025; Privileged in Medicine.

Shrestha, Roman, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Stephenson, Cory, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Strahan, James, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Synghal, Gaurav, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 1, 2023 through June 30, 2024; Privileged in Radiology and Medical Imaging.

Tanner, Margo, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: July 3, 2023 through June 30, 2024; Privileged in Medicine.

Turski, Gabrielle, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Appointment: July 12, 2023 through July 11, 2024; Privileged in Ophthalmology.

Ungerer, Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: July 13, 2023 through July 12, 2024; Privileged in Neurology.

Washington, Stanley, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Appointment: July 7, 2023 through July 30, 2024; Privileged in Radiology and Medical Imaging.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Allen, Matthew, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2023, through April 29, 2025. Privileged in Medicine.

Archbald-Pannone, Laurie, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Ashraf, Mohammed, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Bahl, Alisa, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Psychology.

Ballen, Karen, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Barnett, Merry, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2023, through May 30, 2026. Privileged in Medicine.

Barrick, Matthew, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Dentistry.

Bauman, Kimberly, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Bergin, James, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Boggs, Zachary, James, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 2, 2023, through February 27, 2025. Privileged in Medicine.

Bonham, Catherine, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Brady, William, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Emergency Medicine.

Brenner, Laura, Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Neurology.

Browne, James, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Orthopedic Surgery.

Brumfield, Sara, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Carpenter, Delaney, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 1, 2023, through October 30, 2025. Privileged in Otolaryngology.

Cavanaugh, Brittany, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Charlton, Jennifer, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Chisholm, Christian, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Obstetrics and Gynecology.

Dalkin, Alan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Darvishi, Pasha, M.D., Radiologist in the Department of Radiation and Medical Imaging; Attending Staff Status; Period of Reappointment: August 22, 2023, through February 1, 2024. Privileged in Radiology and Medical Imaging.

Domson, Gregory, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Orthopedic Surgery.

Dowling, Eric, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Period of Reappointment: August 1, 2023, through November 29, 2025. Privileged in Otolaryngology.

Eccher, Matthew, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Neurology.

Elkassabany, Nabil, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 2, 2023, through July 30, 2025. Privileged in Anesthesiology.

Elliott, Megan, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 3, 2023, through July 30, 2025. Privileged in Pediatrics.

Ertl, Serwa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Fan, Jinbo, Ph.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pathology.

Forkin, Katherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Anesthesiology.

Gomez-Sanchez, Miriam, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Hallowell, Peter, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Surgery.

Hanif, Saima, M.B.B.S., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 11, 2023, through June 29, 2025. Privileged in Pediatrics.

Heim, Steven, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Family Medicine.

Heinan, Kristen, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Neurology.

Hoeg, Laura, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: August 22, 2023, through February 27, 2025. Privileged in Family Medicine.

Jones, Sarah, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Neurology.

Kelly, Gwendolyn, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: August 8, 2023, through April 29, 2025. Privileged in Obstetrics and Gynecology.

Kelly, Heather, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Anesthesiology.

Kerns, Abigail, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 18, 2023, through June 30, 2024. Privileged in Emergency Medicine.

Khurana, Gitanjali, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 4, 2023, through February 27, 2025. Privileged in Medicine.

Kirk, Susan, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through August 30, 2024. Privileged in Medicine.

Larner, James, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Radiation Oncology.

Lawson, Alexander, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

L'Ecuyer, Thomas, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Leiner, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Lindner, Jonathan, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2023, through September 29, 2025. Privileged in Medicine.

Lollett, Ivonne, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 22, 2023, through October 30, 2025. Privileged in Medicine.

Luminais, Christopher, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 1, 2023, through February 1, 2024. Privileged in Radiation Oncology.

McGehee, Tara, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Ophthalmology.

Mason, Pamela, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Mathieu, Irene, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Matson, John, M.D., Radiologist in the Department of Radiation and Medical Imaging; Attending Staff Status; Period of Reappointment: August 1, 2023, through February 1, 2024. Privileged in Radiology and Medical Imaging.

Mazzeffi, Michael, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: August 1, 2023, through October 30, 2025. Privileged in Anesthesiology.

Miller, Mark, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Orthopedic Surgery.

Minnicozzi, Samantha, M.D., Pediatric Rheumatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Murray, Peter, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Norwood, Victoria, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Okusa, Mark, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2024. Privileged in Medicine.

Papageorge, Christina, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 2, 2023, through September 29, 2025. Privileged in Surgery.

Patel, Aarat, M.D., Pediatric Rheumatologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Patel, Hitesh, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2023, through November 1, 2023. Privileged in Medicine.

Peek, Kacy, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 25, 2023, through May 30, 2025. Privileged in Orthopedic Surgery.

Peterson, Brian, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2023, through April 29, 2025. Privileged in Medicine.

Reilley, Matthew, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Roach, Necrisha, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2023, through May 1, 2024. Privileged in Neurology.

Rusu, Corina, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: August 1, 2023, through December 30, 2025. Privileged in Dermatology.

Ryan, Michael, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2023, through October 30, 2025. Privileged in Pediatrics.

Schneider, Daniel, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through February 1, 2024. Privileged in Pediatrics.

Schoelwer, Melissa, M.D., Pediatric Endocrinologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Pediatrics.

Sheeran, Jessica, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Anesthesiology.

Shorofsky, Michael, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 11, 2023, through February 27, 2025. Privileged in Pediatrics.

Showalter, Timothy, M.D., Radiation Oncologist in the Department of Radiation Oncology; Attending Staff Status; Period of Reappointment: August 1, 2023, through February 1, 2024. Privileged in Radiation Oncology.

Singh, Mini, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: August 2, 2023, through June 29, 2026. Privileged in Neurology.

Skelton, William, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2023, through May 30, 2025. Privileged in Medicine.

Smith, Moira, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: August 15, 2023, through June 30, 2024. Privileged in Emergency Medicine.

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

Thomas, Tania, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Tippett, Carolyn, D.P.M., Podiatrist in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: August 25, 2023, through October 30, 2025. Privileged in Podiatry.

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

Valdez-Arroyo, Sherley, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Neurology.

Varney, Catherine, D.O., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Family Medicine.

Venkat, Arthi, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: August 1, 2023, through September 29, 2026. Privileged in Ophthalmology.

Viscuse, Paul, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 1, 2023, through September 29, 2025. Privileged in Medicine.

Vo, Katie, D.D.S., Dentist in the Department of Dentistry; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Dentistry.

Wall, Brittany, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: August 1, 2023, through March 30, 2025. Privileged in Pediatrics.

Weaver, Martha, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: August 11, 2023, through May 30, 2025. Privileged in Surgery.

Weder, Max, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Whittington, Julie, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Obstetrics and Gynecology.

Williams, Michael, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 31, 2023, through July 30, 2026. Privileged in Medicine.

Wingerter, Kelly, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: August 15, 2023, through March 30, 2025. Privileged in Medicine.

3. NEW PRIVILEGES TO CLINICAL STAFF MEMBER

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

Amato, Peter, M.D., Anesthesiologist in the Department of Anesthesiology. Additional Privileges for Pain Medicine. Effective Date: July 14, 2023 through May 30, 2024. Privileged in Anesthesiology.

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:

Abdalla, Khaled, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Akkal, Ashley, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Basu, Ananda, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Bleibel, Wissam, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 8, 2023.

Bogaard, Joseph, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Boyd, William, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Bryk, Darren, M.D., Surgeon in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Burton, Matthew, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Carver, Phillip, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Chaudhry, Ramona, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Chen, Shao Zun, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Cole, Ryan, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective Date of Resignation: July 1, 2023.

Dameron, Zachariah, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Retirement: June 30, 2023.

Dougherty, Sean, M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Elumogo, Comfort, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 29, 2023.

Forbes, Jane, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Effective Date of Resignation: June 16, 2023.

Garada, Ahmad, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Grundy, Brian, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Gusler, Matthew, M.D., Neurologist in the Department of Neurology; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Han, David, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective Date of Resignation: July 1, 2023.

Hira, Jaspreet, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Jordan, Meredith, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Kapral, Nicole, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

King, Harriet, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: July 3, 2023.

Konkol, Samuel, M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Lau, Chelsea, M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Lesche, Stephen, M.D., Ophthalmologist in the Department of Ophthalmology; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Loy, David, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

McCarroll, Michael, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Mangunta, Venkat, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: July 5, 2023.

Mitchell, Laura, M.D., Physician in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Mohamed, Adhnan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Moonah, Shannon, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Nguyen, My-Linh, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Pachano Pesantez, Gabriela, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Effective Date of Resignation: June 17, 2023.

Papik, III, Frank, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Patel, Ashish, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Pathman, Joshua, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Plunkett, Harrison, M.D., Anesthesiologist in the Department of Anesthesiology; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Raval, Gauri, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: June 30, 2023.

Schenk, Worthington, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Retirement: June 30, 2023.

Schmidt, Matthew, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Scott, Evelyn, M.D., Physician in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: June 30, 2023.

Sheppard, Michael, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Shije, Jeffrey, M.D., Neurologist in the Department of Medicine; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Smith, Craig, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Effective Date of Resignation: June 30, 2023.

Young, Jeanne, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Effective Date of Resignation: June 3, 2023.

Zadrozny, John, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Effective Date of Retirement: June 17, 2023.

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:

Brown, Ramsey, O.D., Optometrist in the Department of Ophthalmology; Period of Privileging: July 1, 2023, through June 30, 2024; Privileged as an Optometrist.

Haden, Kathleen, R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: July 15, 2023, through July 14, 2024; Privileged as an Autonomous Adult Nurse Practitioner.

Jenkins, Melinda, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: June 26, 2023, through June 25, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

McDowell, Karen, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 26, 2023, through June 25, 2024; Privileged as a Neonatal Nurse Practitioner.

Platt, Anna, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: July 10, 2023, through July 29, 2024; Privileged as a Genetic Counselor.

Savala, Mariah, P.A., Physician Assistant in the Department of Urology; Period of Privileging: June 26, 2023, through June 25, 2024; Privileged as a Physician Assistant.

Worden, Jozelynn, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: June 26, 2023, through June 25, 2024; Privileged as a Neonatal 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:

Adams, Choi-Mei, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 20, 2023 through August 19, 2026; Privileged as a Family Nurse Practitioner.

Cohron, Gregory, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 22, 2023 through August 21, 2026; Privileged as a Family Nurse Practitioner.

Curry, Sarah R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 23, 2023 through August 22, 2026; Privileged as a Neonatal Nurse Practitioner.

Driscoll, Carolyn, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: August 22, 2023 through August 21, 2026; Privileged as a Family Nurse Practitioner.

Eichholz, Tuyetanh, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: August 8, 2023 through August 7, 2026; Privileged as a Physician Assistant.

Finney, McKenzie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 22, 2023 through August 21, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gabler, Kathryn, R.N., N.P., Adult Gerontology Primary Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 13, 2023 through August 12, 2026; Privileged as an Adult Gerontology Primary Care Nurse Practitioner.

Gott, Kristi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: August 24, 2023 through August 23, 2026; Privileged as a Pediatric Nurse Practitioner.

Johnson, Augustus A., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 26, 2023 through August 25, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Kirkner, Allison, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine and Surgery; Period of Privileging: August 5, 2023 through August 4, 2026; Privileged as an Acute Care Nurse Practitioner.

Leersnyder, Michael, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 22, 2023 through August 21, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Myers, Lara, R.N., N.P., Acute Care Nurse Practitioner in the Department of Orthopedic Surgery; Period of Privileging: July 9, 2023 through July 8, 2024; Privileged as an Acute Care Nurse Practitioner.

Parrish, Mark, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 29, 2023 through August 28, 2026; Privileged as a Physician Assistant.

Ratliff, Catherine R., R.N., N.P., Geriatric Nurse Practitioner in the Department of Surgery; Period of Privileging: August 29, 2023 through August 28, 2026; Privileged as a Geriatric Nurse Practitioner.

Redieske, Cryston, R.N., N.P., Family Nurse Practitioner in the Department of Physical Medicine and Rehabilitation; Period of Privileging: August 22, 2023 through August 21, 2026; Privileged as a Family Nurse Practitioner.

Richwine, Melanie, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 23, 2023 through August 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Rokicki, Alicia, P.A., Physician Assistant in the Department of Surgery; Period of Privileging: August 22, 2023 through August 21, 2026; Privileged as a Physician Assistant.

Tyger, Rosemarie, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: August 6, 2023 through August 5, 2026; Privileged as a Physician Assistant.

Vande Pol, Caitlin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 23, 2023 through August 22, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Viemeister, Leigh., R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Period of Privileging: August 5, 2023 through August 4, 2026; Privileged as a Pediatric Nurse Practitioner.

Wood, Seth, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 24, 2023 through August 23, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

7. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Ahlfield, Evelyn, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation: March 6, 2023.

Cole, Shelly, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: May 6, 2023.

Galbreath, Carla, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: July 6, 2023.

Hayes, Deborah, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: July 5, 2023.

Humphrey, Joshua, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Effective Date of Resignation: June 30, 2023.

Huyett, Theresa, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: March 1, 2023.

Myers, Lara, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Effective Date of Resignation: July 9, 2023.

Seemann, Lauren, G.C., Genetic Counselor in the Department of Pediatrics; Effective Date of Resignation: June 29, 2023.

Vo, Ngoc, OD., Optometrist in the Department of Ophthalmology; Effective Date of Resignation: July 1, 2023.

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL – June 20, 2023

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

RECOMMENDED CREDENTIALING AND RECREDENTIALING ACTIONS

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Fomovska, Alina, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Appointment: June 1, 2023 through May 31, 2024; Privileged in Emergency Medicine.

Gerber, Amanda, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: June 1, 2023 through May 31, 2024; Privileged in Pediatrics.

Haque, Asim, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Appointment: June 1, 2023 through May 31, 2024; Privileged in Neurology.

Holmes, Meredith, D.O., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Appointment: June 1, 2023 through May 31, 2024; Privileged in Pediatrics.

Marmon, Louis, M.D., Ph.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: May 19, 2023 through May 22, 2023; Privileged in Surgery.

Parrish, Dan, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: June 2, 2023 through June 1, 2024; Privileged in Surgery.

Rosen, Jordan, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Appointment: June 1, 2023 through May 31, 2024; Privileged in Psychiatry and Neurobehavioral Sciences.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Abbate, Antonio, M.D., Ph.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through November 29, 2025. Privileged in Medicine.

Aboagye, Evelyn, M.D., M.P.H, Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 18, 2023, through November 29, 2025. Privileged in Pediatrics.

Alarini, Mahmoud, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Radiology and Medical Imaging.

Ambati, Jayakrishna, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Ophthalmology.

Bielick, Catherine, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through June 30, 2024. Privileged in Medicine.

Black, Katherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Anesthesiology.

Bourque, Jamieson, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Buckley, Monica, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 8, 2023, through January 30, 2025. Privileged in Neurology.

Buerlein, Ross, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2025. Privileged in Medicine.

Casella, Samuel, M.D., Pediatric Cardiologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 14, 2023, through June 29, 2025. Privileged in Pediatrics.

Corbett, Sean, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Urology.

Curry, Matthew, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through September 29, 2025. Privileged in Family Medicine.

Darby, Andrew, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Druzgal, Colleen, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Pediatrics.

Ehtesham, Asad, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Ennen, Christopher, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Obstetrics and Gynecology.

Ferris, Heather, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Frey, Aaron, D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through March 30, 2025. Privileged in Emergency Medicine.

Gehrig, Paola, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Obstetrics and Gynecology.

Gradecki, Sarah, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Period of Reappointment: July 22, 2023, through July 30, 2025. Privileged in Pathology.

Hainstock, Lisa, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Pediatrics.

Haregu, Firezer, M.D., Pediatric Cardiologist in the Department of Pediatrics; Instructor Staff Status; Period of Reappointment: July 28, 2023, through February 27, 2025. Privileged in Pediatrics.

Hassan, Nabeel, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Reappointment: July 5, 2023, through July 30, 2025. Privileged in Radiology and Medical Imaging.

Hauck, Fern, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Family Medicine.

Herndon, Claude David, M.D., Urologist in the Department of Urology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Urology.

Herrington, Pamela, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Psychiatry and Neurobehavioral Sciences.

Heysell, Scott, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Homewood, Laura, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Obstetrics and Gynecology.

Jose, Dominic, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2023, through November 29, 2025. Privileged in Anesthesiology.

Kaufman, David, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2024. Privileged in Pediatrics.

Kellams, Ann, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Pediatrics.

Kornetsky, Kenneth, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Kosek, Margaret, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Kresse, Maxine, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Radiology and Medical Imaging.

Kumral, Abigail, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Pediatrics.

Lussier, Richard, D.O., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Reappointment: July 5, 2023, through August 30, 2025. Privileged in Radiology and Medical Imaging.

MacKnight, John, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Maynard, Erika, M.D., Psychiatrist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: July 8, 2023, through April 29, 2025. Privileged in Psychiatry and Neurobehavioral Sciences.

Meindertsma, Jacob, M.D., Rheumatologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 22, 2023, through May 30, 2025. Privileged in Medicine.

Michienzi, Avery, D.O., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Reappointment: July 14, 2023, through May 30, 2025. Privileged in Emergency Medicine.

Milner, Paul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Morsy, Mohamed, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Moosa, Shayan, M.D., Neurosurgeon in the Department of Neurosurgery; Attending Staff Status; Period of Reappointment: July 28, 2023, through February 27, 2025. Privileged in Neurosurgery.

Murray, Mary, M.D., Physician in the Department of Emergency Medicine; Instructor Staff Status; Period of Reappointment: July 1, 2023, through December 30, 2025. Privileged in Emergency Medicine.

Myer, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Critical Care Medicine.

Nataro, James, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Pediatrics.

Olazagasti, Juan, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Radiology and Medical Imaging.

Padget-Brown, Alix, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Pediatrics.

Pajewski, Thomas, M.D., Ph.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Anesthesiology.

Parpia, Tarina, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through July 30, 2025. Privileged in Medicine.

Rodriguez Lozano, Patricia, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: July 18, 2023, through July 30, 2025. Privileged in Medicine.

Rose, Kristi, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Critical Care Medicine.

Salefsky, Sherilyn, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 1, 2023, through June 30, 2026. Privileged in Pediatrics.

Sawyer, Robert, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 26, 2023, through October 30, 2025. Privileged in Neurology.

Schaffer, David, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through June 30, 2024. Privileged in Emergency Medicine.

Schectman, Joel, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Medicine.

Schirmer, Bruce, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Surgery.

Singla, Priyanka, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2023, through April 29, 2025. Privileged in Pain Management.

Sohail, Amna, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: July 5, 2023, through January 30, 2025. Privileged in Neurology.

Streeter, Gregory, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: July 1, 2023, through March 30, 2025. Privileged in Family Medicine.

Sudhir, Amita, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: June 30, 2023, through June 29, 2026. Privileged in Emergency Medicine.

Sweet, Kevin, M.D., Radiologist in the Department of Radiology and Medical Imaging; Instructor Staff Status; Period of Reappointment: July 1, 2023, through July 5, 2026. Privileged in Radiology and Medical Imaging.

Taraskiewicz, Daniel, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 1, 2023, through June 30, 2024. Privileged in Anesthesiology.

Tsung, Allan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: July 7, 2023, through June 29, 2025. Privileged in Surgery.

Walters, Susan, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: July 28, 2023, through August 30, 2025. Privileged in Anesthesiology.

Warwick, Michael, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 1, 2023, through November 29, 2025. Privileged in Physical Medicine and Rehabilitation.

Wiggins, Jaclyn, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: July 13, 2023, through March 30, 2025. Privileged in Pediatrics.

Wilder, Robert, M.D., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: July 1, 2023, through June 29, 2026. Privileged in Physical Medicine and Rehabilitation.

3. SECONDARY APPOINTMENTS TO THE CLINICAL STAFF

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

Bourque, Jamieson, M.D., Cardiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Period of Secondary Reappointment: June 30, 2023, through June 29, 2026; Privileged in Radiology and Medical Imaging.

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:

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

Gru, Alejandro, M.D., Pathologist in the Department of Pathology; Attending Staff Status; Effective Date of Resignation: June 2, 2023.

Oberholzer, Josef, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Effective Date of Resignation: May 31, 2023.

Poggi, Sarah, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: May 13, 2023.

Vadlamudi, Venu, M.D., Radiologist in the Department of Radiology and Medical Imaging; Attending Staff Status; Effective Date of Resignation: May 18, 2023.

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:

Archie-Patrick, Whitney, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: May 30, 2023, through May 29, 2024; Privileged as a Family Nurse Practitioner.

Blankenship, Selena, R.N., N.P., Family Nurse Practitioner in the Department of Surgery; Period of Privileging: June 26, 2023, through June 25, 2024; Privileged as a Family Nurse Practitioner.

Frixione, Natalie, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: May 15, 2023, through May 14, 2024; Privileged as a Genetic Counselor.

Haden, Kathleen, R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: June 20, 2023, through June 19, 2024; Privileged as an Adult Nurse Practitioner.

Harrison, Alana, R.N., N.P., Pediatric Nurse Practitioner in the Department of Neurology; Period of Privileging: June 20, 2023, through June 19, 2024; Privileged as a Pediatric Nurse Practitioner.

Jones, Gary, R.N., N.P., Clinical Nurse Specialist in the Department of Medicine; Period of Privileging: June 11, 2023, through June 10, 2024; Privileged as a Clinical Nurse Specialist.

Rogers, Misti R., R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: May 30, 2023, through May 29, 2024; Privileged as a Neonatal Nurse Practitioner.

Salkind, Edward, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: May 30, 2023, through May 29, 2024; Privileged as a Certified Registered Nurse Anesthetist.

Vadia, Colleen, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: May 15, 2023, through May 14, 2024; Privileged as a Physician Assistant.

Wilson, Kyle, P.A., Physician Assistant in the Department of Orthopedic Surgery; Period of Privileging: May 30, 2023, through May 29, 2024; 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:

Abukar, Harun, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 11, 2023 through July 10, 2026; Privileged as a Neonatal Nurse Practitioner.

Anderson, Rachel, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 27, 2023 through July 26, 2026; Privileged as an Acute Care Nurse Practitioner.

Andrus, Sharon W., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 23, 2023 through July 22, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Antonio, Anthony, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: August 1, 2023 through July 31, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Ashton, Megan, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 11, 2023 through July 10, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Bless, Stacey, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 25, 2023 through July 24, 2026; Privileged as a Neonatal Nurse Practitioner.

Brennan, Melinda, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 10, 2023 through July 9, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Carter, Amanda, R.N., N.P., Family Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 17, 2023 through July 16, 2026; Privileged as a Family Nurse Practitioner.

Clark, Karen, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: July 25, 2023 through July 24, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Cole, Shelly, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 5, 2023 through July 4, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Davis, Michele, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 27, 2023 through July 26, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Eccles, Jennifer, R.N., N.P., Acute Care Pediatric Nurse Practitioner in the Department of Surgery; Period of Privileging: July 25, 2023 through July 24, 2026; Privileged as an Acute Care Pediatric Nurse Practitioner.

Higginson, Kate, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: July 30, 2023 through July 29, 2026; Privileged as a Physician Assistant.

Howard, Naomi, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 22, 2023 through July 21, 2026; Privileged as a Pediatric Nurse Practitioner.

Jackson, Denise, P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: July 28, 2023 through July 27, 2026; Privileged as a Physician Assistant.

Kang, Min-hee, R.N., N.P., Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 21, 2023 through July 20, 2026; Privileged as an Acute Care Nurse Practitioner.

Kaufman, Evan, R.N., N.P., Optometrist in the Department of Ophthalmology; Period of Privileging: August 1, 2023 through July 31, 2026; Privileged as an Optometrist.

Kearns, James W., P.A., Physician Assistant in the Department of Neurology; Period of Privileging: July 25, 2023 through July 24, 2026; Privileged as a Physician Assistant.

Kittrell, Angela, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Period of Privileging: July 24, 2023 through July 23, 2026; Privileged as a Family Nurse Practitioner.

Lute, Lori, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: July 25, 2023 through July 24, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Mihalakakos, Arianna, AuD., Audiologist in the Department of Otolaryngology; Period of Privileging: July 11, 2023 through July 10, 2026; Privileged as an Audiologist.

Mateja, Kelly, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: July 23, 2023 through July 22, 2026; Privileged as a Certified Registered Nurse Anesthetist.

Merrill, Katharine, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: August 1, 2023 through July 31, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Olds, Samuel, P.A., Physician Assistant in the Department of Otolaryngology; Period of Privileging: August 1, 2023 through July 31, 2026; Privileged as a Physician Assistant.

Sturgill, Alison, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 25, 2023 through July 24, 2026; Privileged as a Pediatric Nurse Practitioner.

Tate, Anna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: July 31, 2023 through July 30, 2026; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Vincel, Carol, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: August 1, 2023 through July 31, 2026; Privileged as an Acute Care Nurse Practitioner.

Whelan, Tina, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: June 20, 2023 through June 19, 2026; Privileged as a Physician Assistant.

White, Douglas, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: July 21, 2023 through July 20, 2026; Privileged as a Pediatric Nurse Practitioner.

Zhao, Hong, R.N., N.P., Acute Care Nurse Practitioner in the Department of Urology; Period of Privileging: July 17, 2023 through July 16, 2026; Privileged as an Acute Care Nurse Practitioner.

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

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

Dubose, Laura, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Date of Location Change: May 28, 2023 through May 27, 2024; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Pitt, Monica, R.N., N.P., Family Nurse Practitioner in the Department of Medicine; Date of Location Change: May 22, 2023 through May 21, 2024; Privileged as a Family Nurse Practitioner.

Strickler, Angela, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Additional Location: May 8, 2023 through May 7, 2024; Privileged as an Adult Gerontology 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:

Wargel, Diana, P.A., Physician Assistant in the Department of Surgery; Additional Privileges for Chest Tube Insertion. Period of Privileging: June 6, 2023 through March 5, 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:

Cummings, Kristen N., R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: April 15, 2023.

Cummings, Neil, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Resignation: April 15, 2023.

Rowell, Robert, R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Effective Date of Retirement: April 29, 2023.

Buildings and Grounds Committee, 14 September 2023

SCHEMATIC DESIGN FOR THE SCOTT STADIUM VIDEO SCOREBOARD

RESOLVED, the schematic design for the Scott Stadium Video Scoreboard, prepared by VMDO Architects, in collaboration with representatives from the Office of the Architect for the University, Athletics, Facilities Management, is approved for further development and construction.

SCHEMATIC DESIGN FOR THE FONTAINE CENTRAL ENERGY PLANT AND UTILITIES

RESOLVED, the schematic design for the Fontaine Central Energy Plant and Utilities, prepared by Affiliated Engineers with Ayers Saint Gross, in collaboration with representatives from the Office of the Architect for the University and Facilities Management, is approved for further development and construction.

SCHEMATIC DESIGN FOR THE CENTER FOR POLITICS

RESOLVED, the schematic design for the Center for Politics, prepared by MBB Architects, in collaboration with representatives from the Office of the Architect for the University, the Center for Politics, and Facilities Management, is approved for further development and construction.

ATTACHMENTS



*Governing Board Certification Form
Academic Year 2023-24*

As Chair of the Governing Board at the University of Virginia,
(institution name)

I attest that:

- 1) Responsibility for the administration of the athletics program has been delegated to the CEO/President/Chancellor of the Institution.
- 2) The CEO/President/Chancellor has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, Conference and all other relevant rules and regulations.
- 3) The CEO/President/Chancellor, in consultation with the Faculty Athletics Representative and the Athletics Director, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Conference.

Date Presented to the Governing Board: September 15, 2023

Signed: Robert D. Hardie
(Chair of the Governing Board)

Signed: James E. Ryan
(CEO/President/Chancellor of Member Institution)

Please mail or email completed form before October 13, 2023 to:

*Tracey Haith
thaith@theacc.org
Atlantic Coast Conference
4512 Weybridge Lane
Greensboro, NC 27407*

DRAFT 8/11/23

University of Virginia Compliance Charter

Purpose:

The University of Virginia's compliance function supports the University's fundamental commitment to the highest standards of ethics, integrity, and lawful conduct by promoting adherence to all applicable federal, state, and local laws, regulations, as well as standards and internal policies and protocols.

Institutional compliance promotes greater coordination of and consistency among individual University compliance programs, covering a wide variety of requirements related to academics, athletics, human resources, research, health care, information technology, and numerous administrative functions. The University established a compliance program to prevent, detect, and respond appropriately to potential violations of law and to foster a corporate culture that promotes integrity and ethical behaviors in all matters relating to compliance.

Authority:

The Assistant Vice President for Compliance, with strict accountability for confidentiality and safeguarding of records and information, is authorized to have full, free, and unrestricted access to any and all of the University's records, physical properties, and personnel pertinent to carrying out compliance investigations, and to review and monitor compliance issues. All employees are requested to assist the compliance function in fulfilling its roles and responsibilities.

Organization:

The Assistant Vice President for Compliance oversees institutional compliance activities and programs to confirm they are reasonably designed, implemented, communicated, and enforced. To facilitate effective oversight, the Assistant Vice President for Compliance coordinates and chairs the Compliance Network, a University-wide network of functional compliance officers. The Compliance Network is responsible for developing appropriate compliance policies and procedures, providing education on compliance risks, maintaining related documentation, recommending corrective actions, submitting required reports, keeping the appropriate University constituencies informed of compliance issues, and updating senior management and the University community on recent developments.

The Assistant Vice President for Compliance works closely with the compliance managers at UVA Health and the University's College at Wise to determine which compliance requirements will be handled jointly and which will be managed separately.

Functional areas reporting to the Assistant Vice President include:

- Records and Information Management – leads the University's effort to manage, retain, and dispose of university records in compliance with all regulations and policies; delivers training and guidance on responsible records management including the disposal of records eligible for destruction.
- Privacy - leads the University's effort to safeguard all personally identifiable information (PII) collected, used, disseminated, and stored by the University; develops and maintains privacy policies and procedures, and provides training and consultation on requirements.

The Assistant Vice President for Compliance reports to the Chief Audit Executive. The Chief Audit Executive reports functionally to the ACR Committee chairman, and administratively (day-to-day operations) to the Executive Vice President and Chief Operating Officer.

The Audit, Compliance, and Risk (ACR) Committee will:

- Approve the Compliance Charter and periodically reassess it for continued relevance.
- Receive communications from the Assistant Vice President for Compliance regarding compliance strategies, plans, and other relevant matters.
- Make appropriate inquiries of management and the Assistant Vice President for Compliance to determine whether all compliance efforts have the necessary resources and scope.
- Support leadership for the compliance program by promoting and supporting a University-wide culture of ethical and lawful conduct.

The Assistant Vice President for Compliance will communicate and interact directly with the Chair of the ACR Committee, including in executive sessions and between committee meetings as appropriate to ensure direct access to the board.

Professional Standards

The compliance function's objective is to establish and promote standards that meet the U.S. Federal Sentencing Guidelines' criteria for an effective compliance program.

1. Compliance standards and procedures to prevent and detect criminal activity;
2. Oversight by high-level personnel, with periodic reporting to the board from individuals with operational responsibility;
3. Due care in delegating substantial discretionary authority;
4. Effective communication and training to all levels of employees;
5. Systems for monitoring, auditing and reporting suspected wrong-doing without fear of reprisal and for periodically evaluating the effectiveness of the compliance and ethics programs;
6. Consistent enforcement of compliance standards including disciplinary mechanisms and appropriate incentives to perform in accordance with the compliance and ethics program; and
7. Reasonable steps to respond to and prevent further similar offenses upon detection of a violation.

In addition, the Medical Center's compliance program also follows the program elements defined in the Department of Health and Human Services' Office of the Inspector General's "Compliance Program Guidance for Hospitals".

Responsibilities:

Members of the University community will:

- Monitor compliance in their specific functional areas;
- Adhere to the University's policies;
- Implement corrective action as necessary, arising from compliance reviews and/or investigations.
- Report all violations of law or University policy, without fear of retaliation for reports made in good faith.
- Cooperate with all investigations into suspected wrongdoing.

The role of the Assistant Vice President for Compliance is to remain well-informed on the content and operation of the institutional compliance and ethics program in order to exercise reasonable oversight of the effectiveness of the program, including:

1. *Standards of Conduct/Policies and Procedures*: confirming that the University implements policies, procedures, training programs, and internal control systems that are reasonably capable of reducing misconduct and that comply with relevant regulatory requirements.
2. *Compliance Roles and Responsibilities*: establishing clear roles and responsibilities across the University.
3. *Compliance Oversight*: exercising reasonable oversight over compliance activities by requesting and receiving updates from compliance officers.
4. *Reporting and Investigative Mechanisms*: confirming that the University maintains an effective mechanism for stakeholders to report or seek guidance regarding potential or actual wrongdoing.
5. *Correction and Prevention*: working with the University's senior leadership to promote and enforce compliance through appropriate incentives and disciplinary measures.
6. *Culture of Integrity and Compliance*: promoting the University's culture of integrity and compliance, through communication of compliance standards and policies.

Interaction with Audit and Enterprise Risk Management:

The Assistant Vice President for Compliance will work closely with colleagues in the Office of Audit and Compliance to assess and prioritize which compliance areas present the greatest risk and need for attention, based on regulatory environment and complexity, overlap with University strategic plans, and consequences of non-compliance. Managers with responsibility for specific areas of compliance will evaluate their individual compliance efforts against a list of criteria necessary to have an effective compliance program.

The Enterprise Risk Management (ERM) program is designed to identify and mitigate key institutional risks. For example, one type of risk to be considered is legal and regulatory compliance risk. The regular review of compliance requirements may highlight an emerging institutional risk. Conversely, the identification of key institutional risks may guide the work of the compliance function and initiate a mitigation strategy that the University may use to address a given risk.

Updated on September 15, 2023