

**RESOLUTIONS ADOPTED BY THE BOARD OF VISITORS
DECEMBER 5-6, 2024**

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THE RECTOR AND VISITORS OF THE
UNIVERSITY OF VIRGINIA

December 6, 2024

Minutes of the December 5-6, 2024, Board of Visitors Meeting

The Board of Visitors of the University of Virginia met as the full Board in open and closed session at 11:55 a.m. on Friday, December 6, 2024. Robert D. Hardie, Rector, presided.

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

Also present were James E. Ryan, Ian B. Baucom, Jennifer Wagner Davis, K. Craig Kent, M.D., Susan G. Harris, Clifton Iler, Jason Baum, Donna P. Henry, John C. Jeffries Jr., David Martel, Augie Maurelli, Clark L. Murray, Margaret G. Noland, Steve Pritzker, Debra Rinker, Margot Rogers, and Colette Sheehy were present.

Presenters: Scott Ballenger, Tony Elliott, Ron Sanchez (via Zoom), and Carla Williams.

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

Closed Session

At 11:55 a.m., Mr. Webb read the closed session motion reprinted below, and after approving the motion, the Visitors met in closed session. Mr. James Ryan, Mr. Ian Baucom, Ms. J.J. Davis, Dr. K. Craig Kent, Ms. Susan Harris, Mr. Clifton Iler, Mr. Scott Ballenger, Mr. Tony Elliott, Mr. John Jeffries, Mr. David Martel, Mr. Augie Maurelli, Ms. Margaret Noland, Ms. Debra D. Rinker, Mr. Ron Sanchez, and Ms. Carla Williams were present for the closed session.

“Mr. Rector, I move that the Board of Visitors go into Closed Session to consult with legal counsel and others and receive legal advice about legal and regulatory matters involving the administration of the athletics program which if made public could adversely

affect the University's posture concerning ongoing and potential litigation. The relevant exemptions are Sections 2.2-3711 A (7) and (8) of the Code of Virginia."

At 12:35 p.m., the Board resumed in open session, and, on motion by Mr. Webb, which was duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Hardie, Mr. Brown, Mr. Blue, Mr. Brody, Mr. Ellis, Mr. Gilliam, Mr. Harris, Dr. Long, Mr. Manning, Mr. Nau, Dr. Okonkwo, Mr. Payne, Ms. Pillion, Ms. Sheridan, Mr. Webb, Mr. Wetmore, and Ms. Wilkinson. The certification motion was as follows:

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

On motion, the meeting was adjourned at 12:39 p.m.

Following meetings of the standing committees of the Board of Visitors, the Board resumed as the full Board in open session at 2:38 p.m. on Friday, December 6, 2024. Robert D. Hardie, Rector, presided. Open session was streamed live.

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

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

Presenter: James Lambert

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

On motion, duly seconded, the minutes of the September 11-13, 2024 meeting of the Board of Visitors were approved by unanimous voice vote.

CONSENT AGENDA

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

2024 REVISIONS TO THE CRITICAL INCIDENT MANAGEMENT PLANS

WHEREAS, the Board of Visitors and the administration of the University of Virginia and the College at Wise are concerned with the health and well-being of their students, faculty, staff, patients, and visitors, and desire that the best possible emergency service be available to them; and

WHEREAS, Virginia Code §23-1.804 states that a public institution of higher education shall develop, adopt, and keep current a written crisis and emergency management plan, and every four years, each institution shall conduct a comprehensive review and revision of its crisis and emergency management plan to ensure the plan remains current, and the revised plan shall be adopted formally by the Board of Visitors or other governing body. Such review shall also be certified in writing to the Department of Emergency Management; and

WHEREAS, the University, in coordination with the Virginia Department of Emergency Management and with input from University departments and the Charlottesville-UVA-Albemarle Emergency Management Liaison, has revised its existing Critical Incident Management Plan to 1) use updated National Incident Management System (NIMS) nomenclature, 2) update the top hazards and risks facing the University, 3) update the positions and departments represented on the Critical Incident Management Team, and 4) remove reference to the Regional Emergency Operations Plan, which is no longer in existence; and

WHEREAS, the College at Wise, in coordinate with the Virginia Department of Emergency Management and the Wise County Office of Emergency Management, has revised its existing Emergency Operations Plan, 1) changing the name to the Critical Incident Management Plan and 2) updating titles of individuals, offices, and information about the College;

RESOLVED, the Board of Visitors adopts the revised University of Virginia Critical Incident Management Plan dated December 2024, to include plans and procedures for all hazard incidents; and

RESOLVED FURTHER, the Board of Visitors adopts the revised University of Virginia College at Wise Emergency Operation Plan dated July 2024, to include plans and procedures for all hazard incidents.

ASSIGNMENT OF PAVILION IX WEST LAWN TO DEAN MALO HUTSON

RESOLVED, Pavilion IX West Lawn is assigned to Dean of the School of Architecture Malo Hutson for a term of five years commencing in January 2025. The assignment is subject to the terms and conditions of the lease agreement and the Pavilion Assignment Policy as amended from time to time by the Board of Visitors.

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Remarks by the Rector

The Rector began the meeting by thanking the chairs of the Honor Committee and the University Judiciary Committee, Laura Howard and Harper Jones respectively, for speaking so candidly and with such eloquence at the Academic and Student Life Committee meeting. He said we have exceptional students at this University who balance optimism with the future of the great university. He said this university has been fortunate to have great people work and serve in the University and on the Board that care deeply about this special place. He said that as we enter the holiday season, he hoped everyone will take time to reflect on this university and the sometimes difficult events this year, and that we continue to move forward. UVA continues to provide a world-class education for students, great care to patients at UVA Health, and a great workplace environment for employees. He ended his remarks by wishing everyone a joyous holiday season.

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

Remarks by the Student Representative

Thank you, Mr. Rector.

It is so good to see everyone, and I can't believe it's almost the end of the year! I want to start by saying how grateful I am to have the opportunity to represent students on the Board.

While there was much uncertainty about what the year would look like in September, students have embarked on a new path this semester. From my conversations with students from across the University, both undergraduate and graduate, there is one resounding theme that has come to define our shared experience this fall. Students say that this semester has felt different: there is a sense of *calm*, a sense of *normalcy*, and a renewed sense of *community*. Students have described it as a "lighter air", a semester "with room to breathe". And though each student grapples with their own set of pressures and concerns, this semester, students have been given the room to be students – a testament to our growth as a community and student self-

governance, the support of the Board and the administration, and the many people who make UVA special.

In my remarks, I hope to reflect on how we have steadied the ship amid what has been a turbulent period for higher education. To start, our students deeply appreciate UVA's strong **sense of community** and togetherness. Fall is filled with special events, including Trick or Treating on the Lawn, different athletics events, acapella and comedy shows, and more. Student affairs, as well as our student-run class councils and University Programs Council, have provided weekly spaces for students to gather and enjoy one another. Following a spring in which many students expressed feeling exhaustion, these efforts have restored the energy and spirit of the student body.

Students have also expressed continued gratitude for the **mentorship and personal relationships** they are able to develop with faculty and administrators – from close relationships with professors and advisors in an academic setting, to support from University offices ranging from the Office of Student Engagement to the Office of African American Affairs. In partnership with Student Leaders, the University has worked to build relationships with students across many backgrounds, ensuring transparency, communication, and trust. Students deeply appreciate relationships with faculty and administrators' that provide them with the support to excel during their time on grounds. Many feel that faculty and administrators' desire to get to know students here is what sets us apart from other institutions.

One anecdote that represents the best of UVA students, administration, and faculty working together is a new program initiated by the School of Engineering's Student Council. Under the leadership of the student council's treasurer, Zachary Palazatto, the Council recently launched a new initiative with Hoos First in Student Affairs to allocate funding and provide support for students to travel, attend, and present at research conferences across the United States with the goal of personal professional development and expanding UVA's reach. One student, Juan Gomez, recently received this funding and as a result, was able to travel to Los Angeles to attend a research conference, where with the guidance of his faculty, he was able to make meaningful connections that later translated into a job post-grad working for Kimley-Horn, a dream job with a premier planning and design engineering firm. There are thousands of examples of students looking out for each other, and the incredible outcomes arise when students, faculty, and the administration partner together.

Furthermore, this semester, Students have not shied away from difficult dialogue. There have been peaceful vigils with regards to the war in the

Middle East, and students stood together in a student-organized vigil to commemorate the second anniversary of the November 13th Shooting.

There was also a national election, in which many student groups participated in voter registration and awareness efforts. The morning after the election, there was a post-election analysis event hosted by the Karsh Institute for Democracy. The President of the University Democrats and the President of the College Republicans spoke at the beginning of the event – Student Leaders setting the standard that we must lead with empathy and an open mind.

In my conversations with students, people have different levels of understanding of the Board: many are attentive to what we do, many are not, but almost all are curious. One question I often get is why the Board is called the Board of Visitors. While thousands of schools have a Board of Trustees, there are few that have a Board of Visitors, and the term is largely rooted in Virginia's history. The Board of Visitors was established with people who were appointed to "visit" the university with the purpose of oversight, to ensure that it was succeeding in its mission of service to the commonwealth. So while a trustee's obligations are to the institution alone, a Visitor's obligations are to the people of Virginia and to the Commonwealth, in addition to the university and its students. In this way, I explain to students that the Board is and was designed to be much bigger than allegiance to a political party or appointment – every Visitor is tasked with something much greater, a commitment to the people of the University and the Commonwealth of Virginia.

Students have expressed serious concerns that polarization and politicization of higher education at the national level have and will continue to affect the decisions we make as a Board, a concern that has been shared across the aisle. I am grateful to the Board for its commitment to hearing the many perspectives of students. While it is our responsibility as students to continue to invest in student self-governance and UVA's institutions, it is our responsibility as the Board to model the open-minded discourse and consideration of student voices that ensures students' faith in our governance.

Staying true to my roots as a Politics Major, I have one final historical reference. Jefferson once wrote: "I am not an advocate for frequent changes in laws and constitutions, but laws and institutions must go hand in hand with the progress of the human mind. As that becomes more developed...as new discoveries are made, new truths discovered and manners and opinions change, with the change of circumstances, institutions must advance also to keep pace with the times."

In my conversations with students this semester, it has become clear that the greatness of UVA lies in its balance of tradition with progress and the pursuit of truth. Students express that beloved multi-generational traditions make this place what it is: singing the Good Old Song, participating in the storied legacy of student self-governance, going to events like the Lighting of the Lawn, eating dinners in Pavilions with faculty – this is the magic. But as Jefferson imagined, students are also deeply appreciative of the Board’s and the administration’s efforts to ensure our institution keeps up with the progress of our society – as represented in our new and hugely popular School of Data Science, and the institutes and centers devoted to researching and discussing modern and complex issues; and as shown through AccessUVA and similar programs that ensure UVA is accessible and instills a sense of belonging in the modern day. On behalf of students, I want to thank the Board for its many efforts to ensure that this university fulfills its mission to the people of the University and the Commonwealth of Virginia. Thank you, and happy holidays.

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Remarks by the Faculty Senate Chair

Mr. James Lambert, Chair of the Faculty Senate, thanked the Rector for inviting him to make a report. He said he has been a professor at UVA since 1996, he is an alum of Virginia public schools all the way through high school, and he is a double Hoo. The message he brought to the Board was one of unity and collegiality of the Faculty Senate with the Board and the administration. Unity and action where there may be a plurality of thoughts and views, with all working together in governance-- shared governance--the term they use in the Faculty Senate.

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GIFTS & GRANTS REPORT

Summary of Fiscal Year 2024 through September 30, 2024:

Total fundraising progress for the University of Virginia and its related foundations was \$125,547,932 through September 30, 2024. Gifts and commitments to the College and Graduate School of Arts & Sciences, School of Medicine, Rector and Visitors of the University of Virginia, School of Data Science, School of Law, Jefferson Scholars Foundation, Medical Center, School of Education and Human Development, The University of Virginia’s College at Wise, Darden School of Business, UVa Fund, Virginia Humanities, School of Architecture, Center for Politics, and Women’s Center saw increases over the previous fiscal year.

Significant Gifts Received Since the Last Meeting:

- Harry Burn III and Jean R. Burn gifts totaling \$10,190,879 to the Jefferson Scholars Foundation for the Melville Foundation Jefferson Scholars Foundation Professorship, and to the Medical Center for the Melville Foundation UVA Health Leadership Institute Fund.
- Scott G. Stephenson and Beth F. J. Stephenson pledge payment of \$4,929,770 to the School of Data Science for the Stephenson Data Science Bicentennial Scholars Fund.
- John B. Koch and Anne M. Koch pledge payments totaling \$3,334,000 to the Jefferson Scholars Foundation for the Koch Family Jefferson Scholars Foundation Distinguished Professorship Fund.
- David G. Baldacci gifts totaling \$1,500,000 to the School of Law for the David Baldacci '86 Dean's Scholarship, David Baldacci '86 Public Service Summer Fellowship, and David Baldacci '86 Public Service Loan Forgiveness.
- The Spencer Foundation private grants totaling \$1,248,226 to the School of Education and Human Development for research support in the Department of Education Leadership, Foundations, and Policy; and research support for the Special Education Landscape and Youth Participatory Action.
- Breakthrough T1D private grants totaling \$1,209,985 to the School of Medicine for research support in the Department of Pharmacology, the Center of Diabetes Technology, and the Division of Cardiovascular Medicine.
- Marvin W. Gilliam Jr. and Marcia A. Gilliam gift of \$1,081,800 to The University of Virginia's College at Wise for the M&M Gilliam CAVS Bicentennial Scholars Fund.
- Bill and Melinda Gates Foundation private grant of \$1,061,656 to the School of Medicine for research support in the Division of Infectious Diseases and International Health.
- Napoleon Hill Foundation gift of \$1,000,000 at the recommendation of Don M. Green and James L. Oleson to the College at Wise for the Napoleon Hill Foundation Bicentennial Scholarship Fund.
- Anonymous pledge payment of \$1,000,000 to the School of Data Science and School of Medicine for autism research support.
- The James and Laura Rogers Foundation gift of \$1,000,000 at the recommendation of James P. Rogers and Laura C. Rogers to the Athletics Department for the Rogers Family Women's Volleyball Bicentennial Scholars Fund.

- Wake Forest University private grant of \$900,000 to the School of Engineering and Applied Science for research support in the Department of Engineering and Society.
- Leukemia & Lymphoma Society of America private grant of \$750,000 to the School of Medicine for research support in the Department of Biochemistry and Molecular Genetics.
- Estate of Jackson and Maria Gilbert realized bequests totaling \$724,500 to the School of Law in Honor of Elizabeth S. Gilbert, and to the School of Medicine for the Los Condes de las Mirandas de Santa Cruz Research Fund.
- Cystic Fibrosis Foundation private grants totaling \$714,788 to the School of Medicine for research support in the Division of Pulmonary and Critical Care Medicine, and in the Department of Pediatrics.
- The Robert Wood Johnson Foundation private grant of \$654,205 to the College and Graduate School of Arts & Sciences for research support in the Department of Environmental Sciences.
- Nationwide Children's Hospital private grant of \$653,780 to the School of Medicine for research support in the Department of Pediatrics.
- Boston Children's Hospital Department of Neurology private grant of \$625,037 to the School of Medicine for research support in Department of Pediatrics.
- Walton Family Foundation Inc. private grant of \$600,000 to the School of Education and Human Development for research support for the Study of Early Education through Partnerships.
- Linda M. Sargent gift of \$500,000 to the School of Engineering and Applied Science for restricted support.
- PGA Tour First Tee Foundation Inc. private grant of \$499,656 to the School of Education and Human Development for research support for the Impact Study of First Tee Youth Programming.
- Virginia Commemorations Inc. private grant of \$484,000 to the Virginia Humanities for the VH-VA250 American Revolution Year Two.
- American Cancer Society private grant of \$480,000 to the School of Medicine for research support in the Cancer Center.
- The Greenwall Foundation private grant of \$449,693 to the School of Law for research support for Bioethics in Movement.

- Richard D. Donchian Foundation private grant of \$400,000 to the College and Graduate School of Arts & Sciences for research support in the Department of Philosophy.
- Chicago Community Foundation gift of \$385,033 at the recommendation of E. Roe Stamps IV to the Darden School of Business for the Penelope W. and E. Roe Stamps IV Leadership Fellowship Awards.
- James A. Cooper and Stacy L. Cooper pledge payment of \$375,000 to the Darden School of Business for the Robert F. Bruner Fund for Transformational Learning.
- Anne & Gene Worrell Foundation gift of \$375,000 to the Miller Center for the Obama Oral History Project.
- Cure Alzheimer's Fund private grant of \$345,000 to the School of Medicine for research support in the Department of Neuroscience.
- Fidelity Charitable Gift Fund gift of \$333,333 at the recommendation of Inna F. Moore and Mark C. Moore to the University for the Inna and Mark Moore Cavalier Fund.
- American Heart Association private grant of \$300,000 to the School of Medicine for the Transformational Project 2024.
- The Nature Conservancy private grant of \$300,000 to The University of Virginia's College at Wise for Nature-Based Economic & Community Development.
- Ariana C. Williams and Greyson P. Williams gift of \$300,000 to the School of Medicine for the Division of Perceptual Studies.
- Fidelity Charitable Gift Fund gift of \$300,000 at the recommendation of Andrew P. Stepanian and Elizabeth M. Stepanian to the College and Graduate School of Arts & Sciences for the Stepanian Endowed Graduate Fellowship Fund.
- Lester S. Andrews gift of \$297,975 to the School of Education and Human Development for the Marjorie Hare Andrews Endowed Fellowship.
- Leducq Foundation private grant of \$272,000 to the School of Medicine for research support in the Department of Biochemistry and Molecular Genetics.
- The John Templeton Foundation gift of \$260,000 to the College and Graduate School of Arts & Sciences for the Astronomy Department Annual Fund.

- The Governing Council of the University of Toronto private grant of \$256,628 to the School of Education and Human Development for research support in the Department of Education Leadership, Foundations, and Policy.
- Fidelity Charitable Gift Fund gift of \$250,000 at the recommendation of Jeremy H. FitzGerald to the Athletics Department for the FitzGerald Family Bicentennial Scholars Fund.
- Vanguard Charitable Endowment Program gift of \$250,000 at the recommendation of Daniel D. O'Neil to the Jefferson Scholars Foundation for the Glynn D. Key Jefferson Scholarship.

Significant Pledges Received Since the Last Meeting:

- John L. Nau III pledge of \$20,000,000 to the College and Graduate School of Arts & Sciences for the John L. Nau III Graduate Fellowships in Arts & Sciences.
- Anonymous pledge of \$20,000,000 to the University for the UVA Solutions Lab.
- The Bill Gatton Foundation pledges totaling \$11,000,000 to The University of Virginia's College at Wise for the Bill Gatton Department of Nursing, Bill Gatton Technology and Data Analytics Scholarship, Bill Gatton Academic Scholarship, Chancellors Greatest Needs Fund, Bill Gatton Athletic Scholarship, and other non-scholarship restricted support.
- Anonymous pledge of \$10,000,000 to the Darden School of Business for the Darden Residential College Fund.
- Anonymous pledge of \$6,163,500 to the School of Medicine for the Translational Orphan Cancer Research Initiative Fund, as well as a pledge payment of \$3,328,500 towards this pledge.
- Roberta Senechal De La Roche pledge of \$5,000,000 to the College and Graduate School of Arts & Sciences for the Donald Black Professorship in Holocaust Studies.
- Hylton Foundation Inc. pledge of \$2,000,000 the School of Medicine for the Prince William Medical Center Neonatal Intensive Care Unit, as well as, a pledge payment of \$1,250,000 towards this pledge.
- Anonymous pledge of \$1,200,000 to the Athletics Department for the Athletics Director Restricted Fund.
- Douglas G. Stewart pledges totaling \$1,000,000 to the School of Medicine for restricted support.

- Bruce R. Thompson pledges totaling \$1,000,000 to the Darden School of Business for the Darden Annual Fund, and to the University for the Bruce R. Thompson Cavalier Fund.
- Saunders Family Foundation pledge of \$1,000,000 at the recommendation of Paul H. Saunders and Victoria B. Saunders to the University for the Contemplative Sciences Center.
- The Widger Family Foundation pledge of \$1,000,000 to the Athletics Department for the Widger Family Foundation Bicentennial Scholars Fund.
- Anonymous pledge of \$1,000,000 to the School of Engineering for the Whitehead Road Building.
- Hemera Foundation pledge of \$900,000 to the College and Graduate School of Arts & Sciences for Tibetan and Himalayan Studies, as well as, a pledge payment of \$400,000 towards this pledge.
- Jennifer O. Styslinger and Mark J. Styslinger pledge of \$816,666 to the Athletics Department for the UVA Men's Tennis Bicentennial Scholars Fund.
- Jane B. Rudolph and Sidney F. Rudolph pledge of \$700,000 to the School of Engineering and Applied Science for the Whitehead Road Building.
- Anne & Gene Worrell Foundation pledge of \$500,000 to The University of Virginia's College at Wise for the Anne & Gene Worrell Bicentennial Scholarship.
- James A. Cooper and Stacy L. Cooper pledge of \$500,000 to the Darden School of Business for the Darden Annual Fund, as well as, a pledge payment of \$300,000 towards this pledge.
- Marcia Lipson pledge of \$500,000 to the School of Medicine for the Lewis C. Lipson Cardiology Fellowship Fund, as well as, a pledge payment of \$265,904 towards this pledge.
- Coleman Wortham III and Lindsay B. Wortham pledge of \$500,000 to the Athletics Department for the Wortham Kehlenbeck Men's Tennis Bicentennial Scholarship.
- Mark M. Hutto and Frances P. Hutto pledge of \$453,000 to the Darden School of Business for the Genovese Fellows' Fund.
- Susan Wells Sargeant pledge of \$300,000 to the School of Medicine for the Wells Sargeant Family Bicentennial Fellowship in Oncology.

- Robert A. Silverman and Patricia Stewart Silverman pledge of \$334,000 to the Jefferson Scholars Foundation for the Patricia Stewart Silverman and Robert A. Silverman M.D. Walentas Scholarship.
- Virginia H. Spratley pledge of \$300,000 to the Athletics Department for the Squash Operational Endowment.
- Kenneth D. Yagen and Kathleen Yagen pledge of \$300,000 to the School of Engineering and Applied Science for the Whitehead Road Building.
- Bradley Bondi pledge of \$250,000 to the School of Law for the Traci Grieshaber Zeller '99 Memorial Award.
- Kendra M. Croshaw pledge of \$250,000 to the School of Law for the Kendra Menefee Croshaw and The Honorable Glenn Randall Croshaw '75 Scholarship.
- Anonymous pledge of \$250,000 to the Jefferson Scholars Foundation for the Eliza D. Evans Jefferson Scholarship.
- Sara K. Luckert and William B. Luckert pledge of \$250,000 to the Jefferson Scholars Foundation for the Sara K. and William B. Luckert Walentas Scholarship.
- Steven A. Marks and Alexandra Marks pledge of \$250,000 to the Alumni Association for the Jefferson Trust.

President Ryan then recognized a new gift from Board member John Nau. He said that, as both a former and current Board member, John Nau has been incredibly generous to UVA. He is someone who is deeply respected and considered as a friend. Mr. Ryan said he was delighted to share the news that Mr. Nau and the John Nau Foundation have made a new \$20 million commitment for graduate education in the College and Graduate School of Arts and Sciences. This gift will be matched with \$10 million from the University, creating a total impact of \$30 million for the College. Once fully funded, Mr. Nau's gift will support 30-35 graduate students a year and will grow with time as the endowment grows. He thanked Mr. Nau, and the Board gave a round of applause. Dean Acampora spoke briefly about the importance of this gift to the graduate school; it will help many students achieve a graduate education.

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Closed Session

At 3:05 p.m., Mr. Brody read the closed session motion, and after approving the motion, the Visitors met in closed session. Mr. James Ryan, Mr. Ian Baucom, Ms. J.J. Davis, Dr. K. Craig Kent, Ms. Susan Harris, Mr. Clifton Iler, Mr. John Jeffries, Chief Tim Longo, Ms.

Megan K. Lowe, Mr. Mark Luellen, Mr. David Martel, Ms. Margaret Noland, and Ms. Debra Rinker were present for portions of the closed session.

“Mr. Rector, I move that the Board of Visitors go into Closed Session to consult with legal counsel and receive legal advice about specific legal and regulatory matters including potential and actual litigation; and to discuss and consider investigations, elections, appointments, performance, promotions, salaries, resignations, and retirements of specific officers and employees; and to discuss plans for the review of actions taken by law enforcement to protect public safety and security and to advise on possible preventive measures and plans for future implementation. The relevant exemptions are Sections 2.2-3711 A (1), (7), (8), and (19) of the Code of Virginia. “

At 4:40 p.m., the Board resumed in open session, and, on motion by Mr. Brody, which was duly seconded, certified that the deliberations in closed session had been conducted in accordance with the exemptions permitted by the Virginia Freedom of Information Act. Ms. Harris called the roll, and all members present voted in the affirmative: Mr. Hardie, Mr. Brown, Mr. Blue, Mr. Brody, Mr. Ellis, Mr. Gilliam, Mr. Harris, Dr. Long, Mr. Nau, Dr. Okonkwo, Mr. Payne, Ms. Pillion, Ms. Sheridan, Mr. Webb, Mr. Wetmore, and Ms. Wilkinson. The certification motion was as follows:

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

###

Final Session

Mr. Hardie reminded the members of the Board that the consent and action items were presented in committee except as otherwise stated. All members of the Board attended the Final Session except Mr. Manning and Mr. Ellis who were not present and did not vote on the consent and action items.

President Ryan read the titles of the consent and action items approved in committee, except four resolutions which were approved in committee but excluded at the request of Dr. Long to be voted on separately. Mr. Hardie asked for a motion to approve and a second on the consent and action items as well as the Personnel Actions discussed in closed session. On motion, duly seconded, all resolutions, except the four removed, were approved by unanimous consent of the members present. The Rector then asked Mr. Ryan to read each of the four resolutions for separate consideration. The four are numbers 9, 10, 12, and 13 in the following list of resolutions. Each one was voted on separately. Dr. Long voted “no” on resolution number 9 entitled 2025-2026 Increases In Academic Division

Tuition And Miscellaneous Fees, and all other members present voted in favor. All others were approved by unanimous consent.

1. **RENAMING THE BICENTENNIAL PROFESSORSHIP IN ADVANCED MEDICAL ANALYTICS THE RANDALL AND LIZA MOORMAN BICENTENNIAL PROFESSORSHIP IN ADVANCED MEDICAL ANALYTICS**
(approved by the Academic and Student Life Committee on December 5, 2024)

WHEREAS, the Board of Visitors established the Bicentennial Professorship in Advanced Medical Analytics in June 2022; and

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

WHEREAS, donors Charles W. ("Wick") Moorman and his wife, Bonnie Moorman, requested that the professorship be renamed upon the retirement of Mr. Moorman's brother, J. Randall Moorman, M.D., from the University's Division of Cardiovascular Medicine; and

WHEREAS, Dr. Moorman, a pioneer in predictive analytics in medicine, retired from the University effective October 24, 2024;

RESOLVED, the Board of Visitors changes the name of the Bicentennial Professorship in Advanced Medical Analytics to the Randall and Liza Moorman Bicentennial Professorship in Advanced Medical Analytics; and

RESOLVED FURTHER, the Board expresses its gratitude to Mr. and Mrs. Moorman for their generosity and to Dr. Moorman for his dedicated service to the University and for the ways his research and its applications have enhanced patient care.

ACTION ITEMS

2. **SIGNATORY AUTHORITY FOR MEDICAL CENTER CONTRACT WITH COMPASS GROUP USA, INC.**
(approved by the Health System Board on December 5, 2024 and by the Finance Committee on December 6, 2024)

RESOLVED, the Board of Visitors authorizes the Executive Vice President and Chief Operating Officer to execute the contract on behalf of the Medical Center with Compass Group USA, Inc. for environmental services and food & nutrition services.

3. **ADDITION TO THE MAJOR CAPITAL PLAN: CONSTRUCTION OF IVY CORRIDOR STUDENT HOUSING**

(approved by the Buildings and Grounds Committee on December 5, 2024)

WHEREAS, the University recommends implementing the Ivy Corridor Student Housing project to help meet student housing goals set forth in the University's 2030 Strategic Plan; and

WHEREAS, Agency 207 Building 3693 (the "Structure") is located such that it conflicts with the construction of Ivy Corridor Student Housing and supporting site infrastructure, and, as such, requires 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 Board of Visitors approves the addition of the Ivy Corridor Student Housing project to the University's Major Capital Plan; and

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

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

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

4. **JOHN B. AND ANNE M. KOCH JEFFERSON SCHOLARS FOUNDATION DISTINGUISHED PROFESSORSHIP IN SYSTEMS AND INFORMATION ENGINEERING**

(approved by the Academic and Student Life Committee on December 5, 2024)

WHEREAS, John B. (B.S. '85 and M.S. '86 in systems engineering) and Anne M. Koch are generous supporters of both the Jefferson Scholars Foundation and the School of Engineering and Applied Science; and

WHEREAS, their gift designated for the John B. and Anne M. Koch Jefferson Scholars Foundation Distinguished Professorship in Systems and Information Engineering qualifies for matching funds from the Bicentennial Professorships Fund; and

WHEREAS, the John B. and Anne M. Koch Jefferson Scholars Foundation Distinguished Professorship in Systems and Information Engineering will enable the School of Engineering and Applied Science to recruit a world-class scholar to the Department of Systems and Information Engineering;

RESOLVED, the Board of Visitors establishes the John B. and Anne M. Koch Jefferson Scholars Foundation Distinguished Professorship in Systems and Information Engineering; and

RESOLVED FURTHER, the Board thanks John and Anne Koch for their generous support of the Jefferson Scholars Foundation, the University, and the School of Engineering and Applied Science.

**5. WITT AND CAROL STEPHENS JEFFERSON SCHOLARS FOUNDATION
DISTINGUISHED PROFESSORSHIP IN ECONOMICS**

(approved by the Academic and Student Life Committee on December 5, 2024)

WHEREAS, Wilton R. and Carol Stephens are long-time supporters of and volunteers for the Jefferson Scholars Foundation; and

WHEREAS, their gift, designated for the Witt and Carol Stephens Jefferson Scholars Foundation Distinguished Professorship in Economics, qualifies for matching funds from the Bicentennial Professorships Fund; and

WHEREAS, the Witt and Carol Stephens Jefferson Scholars Foundation Distinguished Professorship in Economics will enable the College and Graduate School of Arts & Sciences to recruit a world-class scholar to the Department of Economics;

RESOLVED, the Board of Visitors establishes the Witt and Carol Stephens Jefferson Scholars Foundation Distinguished Professorship in Economics; and

RESOLVED FURTHER, the Board thanks Witt and Carol Stephens for their generous support of the Jefferson Scholars Foundation and the Department of Economics in the College and Graduate School of Arts & Sciences.

6. KATHIE L. HULLFISH PROFESSORSHIP IN OBSTETRICS AND GYNECOLOGY
(approved by the Academic and Student Life Committee on December 5, 2024)

WHEREAS, during her 24 years of service to the University of Virginia and UVA Health, Dr. Kathie L. Hullfish has served as the associate chief medical officer and service

line physician lead of peri-operative services, vice chair of quality and patient safety for the Department of Obstetrics and Gynecology, and as the inaugural division director of Urogynecology and Reconstructive Pelvic Surgery; and

WHEREAS, Dr. Hullfish retired from her faculty position at the University in June 2024 and continues working at the University in a wage capacity; and

WHEREAS, the Department of Obstetrics and Gynecology transferred \$3M of existing departmental reserve funds from the University Physicians Group to the UVA Medical School Foundation to create an endowment to honor Dr. Hullfish's pioneering work and lifelong transformative commitment to excellence in four pillars of the School of Medicine and to support a physician scientist who is nationally recognized in the field of urogynecology and reconstructive pelvic surgery;

RESOLVED, the Board of Visitors establishes the Kathie L. Hullfish Professorship in Obstetrics and Gynecology; and

RESOLVED FURTHER, the Board congratulates Dr. Kathie L. Hullfish for a long and distinguished career at the University, and particularly for her pioneering work in the field of urogynecology and reconstructive pelvic surgery.

7. **NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN EDUCATION IN ENGLISH AS A SECOND LANGUAGE EDUCATION IN THE SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT**

(approved by the Academic and Student Life Committee on December 5, 2024)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Bachelor of Science in Education in English as a Second Language Education is established in the School of Education and Human Development.

8. **NEW DEGREE PROGRAM: BACHELOR OF SCIENCE IN EDUCATION IN SECONDARY EDUCATION IN THE SCHOOL OF EDUCATION AND HUMAN DEVELOPMENT**

(approved by the Academic and Student Life Committee on December 5, 2024)

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

9. **2025-2026 INCREASES IN ACADEMIC DIVISION TUITION AND MISCELLANEOUS FEES**

(approved by the Finance Committee on December 6, 2024)

WHEREAS, the Board seeks to keep increases at an affordable level while continuing to invest in recruiting and retaining excellent faculty and instructional delivery;

RESOLVED, increases in the Academic Division tuition and fees are approved as shown below, effective July 1, 2025; and

RESOLVED FURTHER, this proposal was developed assuming 2025-2026 unrestricted state appropriation at or above the level included in Chapter 2, 2024-2026 Appropriation Act. If the unrestricted state appropriation changes, adjustments to these tuition rates may be proposed.

	In State				Out Of State			
	2024-25 Approved	Increase	%	2025-26 Proposed	2024-25 Approved	Increase	%	2025-26 Proposed
Graduate Architecture - Tuition and Required Fees								
Master's Programs	\$ 26,056	\$ 820	3.1%	\$ 26,876	\$ 40,042	\$ 1,220	3.0%	\$ 41,262
PhD in Constructed Environment (Years 1-2)	\$ 23,390	\$ 740	3.2%	\$ 24,130	\$ 36,886	\$ 1,126	3.1%	\$ 38,012
PhD in Constructed Environment (Years 3+)	\$ 9,628	\$ 328	3.4%	\$ 9,956	\$ 10,310	\$ 328	3.2%	\$ 10,638
Graduate Arts & Sciences - Tuition and Required Fees								
Master's programs	\$ 25,106	\$ 794	3.2%	\$ 25,900	\$ 40,506	\$ 1,236	3.1%	\$ 41,742
PhD Programs (Years 1-3)	\$ 23,526	\$ 748	3.2%	\$ 24,274	\$ 37,628	\$ 1,150	3.1%	\$ 38,778
PhD Programs (Years 4+)	\$ 9,842	\$ 152	1.5%	\$ 9,994	\$ 10,524	\$ 152	1.4%	\$ 10,676
Graduate Batten - Tuition and Required Fees								
Graduate Programs	\$ 33,976	\$ 846	2.5%	\$ 34,822	\$ 59,526	\$ 1,508	2.5%	\$ 61,034
Darden - Tuition and Required Fees								
MBA Program	\$ 78,700	\$ 898	1.1%	\$ 79,598	\$ 81,700	\$ 2,098	3.5%	\$ 84,598
Part-Time MBA (Tuition and Course Fees Only) (per credit hour)	\$ 2,593	\$ 33	1.3%	\$ 2,626	\$ 2,593	\$ 33	1.3%	\$ 2,626
MBA for Executives (entering 2025; 2-Year Program Total)	\$ 176,100	\$ 3,300	1.9%	\$ 179,400	\$ 176,100	\$ 3,300	1.9%	\$ 179,400
Global MBA for Executives (entering 2025; 2-Year Program Total)	\$ 176,100	\$ 3,300	1.9%	\$ 179,400	\$ 176,100	\$ 3,300	1.9%	\$ 179,400
PhD Program (Years 1-2)	\$ 23,514	\$ 746	3.2%	\$ 24,260	\$ 37,616	\$ 1,148	3.1%	\$ 38,764
PhD Program (Years 3+)	\$ 9,830	\$ 150	1.5%	\$ 9,980	\$ 10,512	\$ 150	1.4%	\$ 10,662
Data Science - Tuition and Required Fees								
M.S. in Data Science	\$ 41,796	\$ 1,696	4.1%	\$ 43,492	\$ 56,570	\$ 2,259	4.0%	\$ 58,829
MS/MBA Dual Degree (MS Tuition Only; 2-Year Total)	\$ 37,653	\$ 1,506	4.0%	\$ 39,159	\$ 51,685	\$ 2,069	4.0%	\$ 53,754
PhD Program (Years 1-2)	\$ 23,192	\$ 736	3.2%	\$ 23,928	\$ 33,856	\$ 1,034	3.1%	\$ 34,890
PhD Program (Year 3)	\$ 16,382	\$ 532	3.2%	\$ 16,914	\$ 22,054	\$ 680	3.1%	\$ 22,734
PhD Program (Years 4+)	\$ 9,870	\$ 336	3.4%	\$ 10,206	\$ 10,552	\$ 336	3.2%	\$ 10,888
M.S. in Data Science Fully Online Tuition (per credit hour)	\$ 1,467	\$ -	0.0%	\$ 1,467	\$ 1,467	\$ -	0.0%	\$ 1,467
M.S. in Data Science Tuition (per credit hour)	\$ 1,177	\$ 10	0.8%	\$ 1,187	\$ 1,615	\$ 14	0.9%	\$ 1,629
Graduate Education & Human Development - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 22,640	\$ 730	3.2%	\$ 23,370	\$ 34,632	\$ 1,350	3.9%	\$ 35,982
Athletic Training MS (12-Month Rate)	\$ 25,677	\$ 818	3.2%	\$ 26,495	\$ 40,355	\$ 172	0.4%	\$ 40,527
Communication Sciences and Disorders Med Internship (Semester Rate)	\$ 6,700	\$ 225	3.4%	\$ 6,925	\$ 9,691	\$ 305	3.1%	\$ 9,996
Teacher Education MT (12-Month Rate)	\$ 28,913	\$ 172	0.6%	\$ 29,085	\$ 41,455	\$ 172	0.4%	\$ 41,627
PhD and EdD Programs (Years 1-2)	\$ 22,640	\$ 730	3.2%	\$ 23,370	\$ 34,632	\$ 1,058	3.1%	\$ 35,690
PhD and EdD Programs (Year 3)	\$ 16,238	\$ 534	3.3%	\$ 16,772	\$ 22,632	\$ 698	3.1%	\$ 23,330
PhD and EdD Programs (Years 4+)	\$ 9,770	\$ 332	3.4%	\$ 10,102	\$ 10,452	\$ 332	3.2%	\$ 10,784
Fully Online Graduate Tuition (per credit hour)	\$ 622	\$ 18	2.9%	\$ 640	\$ 622	\$ 18	2.9%	\$ 640
Off-Grounds Tuition (per credit hour)	\$ 622	\$ 18	2.9%	\$ 640	\$ 622	\$ 18	2.9%	\$ 640
Master's Programs Tuition (per credit hour)	\$ 794	\$ 24	3.0%	\$ 818	\$ 1,270	\$ 50	3.9%	\$ 1,320
Admin & Supervision-Program Fee (Year 1 EdD)	\$ 650	\$ -	0.0%	\$ 650	\$ 650	\$ -	0.0%	\$ 650
Admin & Supervision-Program Fee (MEd & Years 2-3 EdD)	\$ 450	\$ -	0.0%	\$ 450	\$ 450	\$ -	0.0%	\$ 450
Graduate Engineering - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 23,504	\$ 150	0.6%	\$ 23,654	\$ 38,140	\$ 1,164	3.1%	\$ 39,304
Computer Science Master's Program	\$ 26,612	\$ 150	0.6%	\$ 26,762	\$ 44,258	\$ 150	0.3%	\$ 44,408
Commonwealth Graduate Engineering Program Tuition (per credit hour)	\$ 828	\$ 25	3.0%	\$ 853	\$ 1,545	\$ 46	3.0%	\$ 1,591
Accelerated Master's Program (Tuition Only)	\$ 38,500	\$ 1,000	2.6%	\$ 39,500	\$ 38,500	\$ 1,000	2.6%	\$ 39,500
PhD Programs (Years 1-3)	\$ 17,036	\$ 150	0.9%	\$ 17,186	\$ 25,306	\$ 150	0.6%	\$ 25,456
PhD Programs (Year 4 & Non-Degree Research Only)	\$ 9,290	\$ 150	1.6%	\$ 9,440	\$ 9,972	\$ 150	1.5%	\$ 10,122
Law - Tuition and Required Fees								
JD Program	\$ 74,700	\$ 3,200	4.3%	\$ 77,900	\$ 77,700	\$ 3,200	4.1%	\$ 80,900
LLM Program	\$ 74,700	\$ 3,200	4.3%	\$ 77,900	\$ 77,700	\$ 3,200	4.1%	\$ 80,900
SJD Program - Research Only	\$ 9,500	\$ 400	4.2%	\$ 9,900	\$ 10,500	\$ 400	3.8%	\$ 10,900
Graduate McIntire - Tuition and Required Fees								
M.S. in Accounting	\$ 40,496	\$ 1,618	4.0%	\$ 42,114	\$ 50,400	\$ 1,987	3.9%	\$ 52,387
M.S. in Commerce	\$ 54,999	\$ 2,147	3.9%	\$ 57,146	\$ 62,318	\$ 2,414	3.9%	\$ 64,732
M.S. in Global Commerce	\$ 47,244	\$ 1,636	3.5%	\$ 48,880	\$ 47,584	\$ 8,728	18.3%	\$ 56,312
M.S. in MIT	\$ 55,281	\$ 2,149	3.9%	\$ 57,430	\$ 55,281	\$ 2,149	3.9%	\$ 57,430
M.S. in Business Analytics (McIntire-Darden Joint Degree)	\$ 70,985	\$ 2,797	3.9%	\$ 73,782	\$ 70,985	\$ 2,797	3.9%	\$ 73,782
M.S. in MIT, Optional Independent Study (per credit hour)	\$ 1,632	\$ 66	4.0%	\$ 1,698	\$ 1,632	\$ 66	4.0%	\$ 1,698
Medicine - Tuition and Required Fees								
MD (Year 1)	\$ 53,444	\$ 1,610	3.0%	\$ 55,054	\$ 67,006	\$ 1,996	3.0%	\$ 69,002
MD (Year 2)	\$ 52,504	\$ 1,106	2.1%	\$ 53,610	\$ 64,660	\$ 2,512	3.9%	\$ 67,172
MD (Year 3)	\$ 51,352	\$ 1,318	2.6%	\$ 52,670	\$ 63,782	\$ 1,044	1.6%	\$ 64,826
MD (Year 4)	\$ 50,448	\$ 1,070	2.1%	\$ 51,518	\$ 61,558	\$ 2,390	3.9%	\$ 63,948
MD/MBA Program (Spring Semester)	\$ 32,684	\$ 505	1.5%	\$ 33,189	\$ 36,213	\$ 1,333	3.7%	\$ 37,546
MD/MBA and MD/JD Programs (Summer 2026)	\$ 20,201	\$ 436	2.2%	\$ 20,637	\$ 24,824	\$ 1,013	4.1%	\$ 25,837
Biomedical Sciences (Years 1-2 for MSTP & students with Master's, Years 1-3 all others)	\$ 23,300	\$ 738	3.2%	\$ 24,038	\$ 37,210	\$ 1,134	3.0%	\$ 38,344
Biomedical Sciences (Years 3+ for MSTP & students with a Master's, Years 4+ all others)	\$ 5,692	\$ 190	3.3%	\$ 5,882	\$ 5,692	\$ 190	3.3%	\$ 5,882
Biomedical Sciences (Summer 2026)	\$ 3,091	\$ 117	3.8%	\$ 3,208	\$ 3,091	\$ 117	3.8%	\$ 3,208
Master's in Public Health	\$ 24,456	\$ 772	3.2%	\$ 25,228	\$ 38,634	\$ 1,178	3.0%	\$ 39,812

	In State				Out Of State			
	2024-25 Approved	Increase	%	2025-26 Proposed	2024-25 Approved	Increase	%	2025-26 Proposed
Graduate Nursing - Tuition and Required Fees								
Master's Programs, except as noted below	\$ 24,962	\$ 794	3.2%	\$ 25,756	\$ 39,130	\$ 1,198	3.1%	\$ 40,328
Clinical Nurse Leader (CNL) Program	\$ 30,228	\$ 952	3.1%	\$ 31,180	\$ 49,464	\$ 1,508	3.0%	\$ 50,972
PhD Programs (Years 1-3)	\$ 23,542	\$ 750	3.2%	\$ 24,292	\$ 37,646	\$ 1,154	3.1%	\$ 38,800
PhD Programs (Years 4+)	\$ 9,856	\$ 340	3.4%	\$ 10,196	\$ 10,538	\$ 340	3.2%	\$ 10,878
Doctor of Nursing Practice (DNP) - Post-BSN	\$ 24,962	\$ 794	3.2%	\$ 25,756	\$ 39,130	\$ 1,198	3.1%	\$ 40,328
Doctor of Nursing Practice (DNP) - Post-MSN	\$ 21,928	\$ 660	3.0%	\$ 22,588	\$ 35,534	\$ 1,064	3.0%	\$ 36,598
SCPS - Tuition and Required Fees								
SCPS Undergraduate Tuition (per credit hour)	\$ 499	\$ -	0.0%	\$ 499	\$ 499	\$ -	0.0%	\$ 499
Community Scholars - Undergraduate Tuition (per credit hour)	\$ 499	\$ -	0.0%	\$ 499	\$ 1,582	\$ -	0.0%	\$ 1,582
Bachelor of Professional Studies Tuition (per credit hour)	\$ 499	\$ -	0.0%	\$ 499	\$ 499	\$ -	0.0%	\$ 499
SCPS Graduate Tuition (per credit hour)	\$ 629	\$ -	0.0%	\$ 629	\$ 629	\$ -	0.0%	\$ 629
Community Scholars - Graduate Tuition (per credit hour)	\$ 629	\$ -	0.0%	\$ 629	\$ 1,631	\$ -	0.0%	\$ 1,631
Post-Baccalaureate Pre-Medical Certificate Program	\$ 38,426	\$ 1,548	4.0%	\$ 39,974	\$ 44,051	\$ 1,743	4.0%	\$ 45,794
Post-Baccalaureate Professional Certificates Tuition (per credit hour)	\$ 524	\$ -	0.0%	\$ 524	\$ 524	\$ -	0.0%	\$ 524
Fully Online Active Military Tuition (per credit hour)	\$ 250	\$ -	0.0%	\$ 250	\$ 250	\$ -	0.0%	\$ 250
Other Tuition								
Summer Session & J-Term Graduate Tuition (per credit hour)	\$ 551	\$ 16	3.0%	\$ 567	\$ 1,117	\$ 34	3.0%	\$ 1,151
Study Abroad Tuition (per credit hour)	\$ 440	\$ 13	3.0%	\$ 453	\$ 574	\$ 17	3.0%	\$ 591
K-12 Educators Tuition (Undergraduate & Graduate, per credit hour)	\$ 505	\$ 20	4.0%	\$ 525	\$ 950	\$ 38	4.0%	\$ 988
All Other Summer Research Tuition (Part Time, per research credit hour)	\$ 255	\$ 8	3.1%	\$ 263	\$ 255	\$ 8	3.1%	\$ 263
Continuing Education Units (per credit hour) (SCPS)	\$ 50	\$ -	0.0%	\$ 50	\$ 50	\$ -	0.0%	\$ 50
Activity Fees								
Activity Fee-Regular Session	\$ 58	\$ -	0.0%	\$ 58	\$ 58	\$ -	0.0%	\$ 58
Activity Fee-Architecture	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Activity Fee-Arts & Sciences Undergraduate	\$ 8	\$ -	0.0%	\$ 8	\$ 8	\$ -	0.0%	\$ 8
Activity Fee-Arts & Sciences Graduate	\$ 12	\$ 2	16.7%	\$ 14	\$ 12	\$ 2	16.7%	\$ 14
Activity Fee-Batten	\$ 36	\$ -	0.0%	\$ 36	\$ 36	\$ -	0.0%	\$ 36
Activity Fee-Darden	\$ 56	\$ -	0.0%	\$ 56	\$ 56	\$ -	0.0%	\$ 56
Activity Fee-Data Science Undergraduate	n/a			\$ 60	n/a			\$ 60
Activity Fee-Data Science Graduate	\$ 60	\$ -	0.0%	\$ 60	\$ 60	\$ -	0.0%	\$ 60
Activity Fee-Education & Human Development	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Activity Fee-Engineering	\$ 20	\$ -	0.0%	\$ 20	\$ 20	\$ -	0.0%	\$ 20
Activity Fee-Law	\$ 40	\$ 2	5.0%	\$ 42	\$ 40	\$ 2	5.0%	\$ 42
Activity Fee-McIntire Undergraduate	\$ 86	\$ -	0.0%	\$ 86	\$ 86	\$ -	0.0%	\$ 86
Activity Fee-McIntire Graduate	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Activity Fee-Medicine	\$ 78	\$ -	0.0%	\$ 78	\$ 78	\$ -	0.0%	\$ 78
Activity Fee-Nursing	\$ 30	\$ 4	13.3%	\$ 34	\$ 30	\$ 4	13.3%	\$ 34
Application Fees								
Application Fee-Undergraduate	\$ 71	\$ -	0.0%	\$ 71	\$ 71	\$ -	0.0%	\$ 71
Application Fee-Architecture	\$ 80	\$ -	0.0%	\$ 80	\$ 80	\$ -	0.0%	\$ 80
Application Fee-Arts & Sciences Graduate	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Batten Undergraduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Batten Graduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-Darden non-PhD	\$ 250	\$ -	0.0%	\$ 250	\$ 250	\$ -	0.0%	\$ 250
Application Fee-Darden PhD	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Application Fee-Data Science	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Education & Human Development	\$ 65	\$ -	0.0%	\$ 65	\$ 65	\$ -	0.0%	\$ 65
Application Fee-Engineering Graduate	\$ -	\$ -	n/a	\$ -	\$ -	\$ -	n/a	\$ -
Application Fee-Law	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-McIntire Undergraduate	\$ 75	\$ -	0.0%	\$ 75	\$ 75	\$ -	0.0%	\$ 75
Application Fee-McIntire Graduate	\$ 85	\$ -	0.0%	\$ 85	\$ 85	\$ -	0.0%	\$ 85
Application Fee-Medicine	\$ 80	\$ -	0.0%	\$ 80	\$ 80	\$ -	0.0%	\$ 80
Application Fee-Nursing	\$ 88	\$ -	0.0%	\$ 88	\$ 88	\$ -	0.0%	\$ 88
Application Fee-SCPS	\$ 70	\$ -	0.0%	\$ 70	\$ 70	\$ -	0.0%	\$ 70
Application Fee-International Study	\$ 90	\$ -	0.0%	\$ 90	\$ 90	\$ -	0.0%	\$ 90
Other Fees								
School of Architecture Design Technology Fee (BS, MAR, LAND MLAR)	\$ 600	\$ -	0.0%	\$ 600	\$ 600	\$ -	0.0%	\$ 600
School of Architecture Design Technology Fee (PLAN BUEP, PLAN MUEP, UNRAR ARU)	\$ 150	\$ -	0.0%	\$ 150	\$ 150	\$ -	0.0%	\$ 150
Music Lessons	\$ 865	\$ 15	1.7%	\$ 880	\$ 865	\$ 15	1.7%	\$ 880
Residential College (French)	\$ 104	\$ 96	92.3%	\$ 200	\$ 104	\$ 96	92.3%	\$ 200
Residential College (Spanish)	\$ 104	\$ 96	92.3%	\$ 200	\$ 104	\$ 96	92.3%	\$ 200
Residential College (Monroe/Shea House)	\$ 104	\$ 96	92.3%	\$ 200	\$ 104	\$ 96	92.3%	\$ 200
Residential College (Brown)	\$ 120	\$ -	0.0%	\$ 120	\$ 120	\$ -	0.0%	\$ 120
Residential College (Hereford)	\$ 120	\$ -	0.0%	\$ 120	\$ 120	\$ -	0.0%	\$ 120
Residential College (International)	\$ 220	\$ -	0.0%	\$ 220	\$ 220	\$ -	0.0%	\$ 220
Orientation Fee (1st Year Students)	\$ 232	\$ 7	3.0%	\$ 239	\$ 232	\$ 7	3.0%	\$ 239
Orientation Fee (Transferring Students)	\$ 141	\$ 4	2.8%	\$ 145	\$ 141	\$ 4	2.8%	\$ 145
Clinical Services Fee (Medicine)	\$ 200	\$ 16	8.0%	\$ 216	\$ 200	\$ 16	8.0%	\$ 216
Clinical Services Fee (Nursing BSN)	\$ 328	\$ -	0.0%	\$ 328	\$ 328	\$ -	0.0%	\$ 328
Clinical Services Fee (Accelerated BSN)	\$ 630	\$ -	0.0%	\$ 630	\$ 630	\$ -	0.0%	\$ 630
Nursing Laboratory Fee (per credit hour)	\$ 100	\$ -	0.0%	\$ 100	\$ 100	\$ -	0.0%	\$ 100
Continuous Enrollment/Affiliated Status Fee (per term)	\$ 217	\$ 6	2.8%	\$ 223	\$ 217	\$ 6	2.8%	\$ 223
Darden-Leadership Residency Course Fee	\$ 2,300	\$ -	0.0%	\$ 2,300	\$ 2,300	\$ -	0.0%	\$ 2,300
Darden-Global Residency Course Fee	\$ 5,000	\$ -	0.0%	\$ 5,000	\$ 5,000	\$ -	0.0%	\$ 5,000
McIntire-MS in Global Commerce Lodging Fee (Double-Occupancy)	\$ 4,500	\$ 100	2.2%	\$ 4,600	\$ 4,500	\$ 100	2.2%	\$ 4,600
McIntire-MS in Global Commerce Lodging Fee (Single-Occupancy)	\$ -	n/a	n/a	\$ 6,000	\$ -	n/a	n/a	\$ 6,000

	In State			Out Of State				
	2024-25 Approved	Increase	%	2025-26 Proposed	2024-25 Approved	Increase	%	2025-26 Proposed
International Student Fee (per term)	\$ 120	\$ -	0.0%	\$ 120	\$ 120	\$ -	0.0%	\$ 120
Study Abroad Administrative Fee (For Students Attending Non-UVA Programs, per term)	\$ 500	\$ -	0.0%	\$ 500	\$ 500	\$ -	0.0%	\$ 500
Optional Practical Training (OPT) Admin Fee	n/a	n/a	n/a	\$ 240	n/a	n/a	n/a	\$ 240
STEM Optional Practical Training (OPT) Extension Admin Fee	n/a	n/a	n/a	\$ 240	n/a	n/a	n/a	\$ 240
Summer Language Institute Fee	\$ 60	\$ -	0.0%	\$ 60	\$ 60	\$ -	0.0%	\$ 60
UVA Advance Summer Program Fee	\$ 3,700	\$ -	0.0%	\$ 3,700	\$ 3,700	\$ -	0.0%	\$ 3,700
Comprehensive Fee								
School of Medicine Inova Comprehensive Fee (Regular Session)	\$ 3,572	\$ 150	4.2%	\$ 3,722	\$ 4,254	\$ 150	3.5%	\$ 4,404

10. 2025-2026 INCREASES IN COLLEGE AT WISE TUITION AND MISCELLANEOUS FEES

(approved by the Finance Committee on December 6, 2024)

WHEREAS, the Board seeks to keep increases at an affordable level while continuing to meet 100% of financial need to invest in recruiting and retaining excellent faculty and instructional delivery;

RESOLVED, the College at Wise tuition and fees are approved as shown below, effective July 1, 2025; and

RESOLVED FURTHER, this proposal was developed assuming 2025-2026 unrestricted state appropriation at or above the level included in Chapter 2, 2024-2026 Appropriation Act. If the unrestricted state appropriation changes, adjustments to these tuition rates may be proposed; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer in conjunction with the Chancellor at Wise are authorized to approve reduced tuition rates for non-residents in accordance with Section 23-507 of the Code of Virginia.

Tuition & Fees	In State			Out of State				
	2024-25 Proposed	Increase	%	2025-26 Proposed	2024-25 Proposed	Increase	%	2025-26 Proposed
Master of Education								
Tuition Per Hour	\$388	\$ -	0.0%	\$388	\$388	\$ -	0.0%	\$388
E&G Fees Per Hour (1-11 hours per semester)	\$8	\$ -	0.0%	\$8	\$8	\$ -	0.0%	\$8
Auxiliary Fees Per Hour (1-11 hours per semester)	\$68	\$ -	0.0%	\$68	\$68	\$ -	0.0%	\$68

11. FACULTY AND STAFF HOUSING RATES FOR 2025-2026

(approved by the Finance Committee on December 6, 2024)

RESOLVED, faculty and staff housing rates are approved, as shown below, effective July 1, 2025. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer, or designee, is authorized to increase the rates to market level.

	2024-25 Rent per Month	Increase Amount	Percent Increase	2025-26 Rent per Month	Utilities Paid by Occupant
<i>Sundry Properties</i>					
Vyssotsky Cottage (3BR)	\$1,750	\$100	5.71%	\$1,850	C,V
McGuffey Cottage (Eff)(F)	\$910	\$50	5.49%	\$960	C,V
Upper Mews (1BR)(F)	\$1,120	\$60	5.36%	\$1,180	C,V
Lower Mews (1BR)(F)	\$1,100	\$60	5.45%	\$1,160	C,V
Monroe Hill Range (1BR)	\$1,550	\$90	5.81%	\$1,640	C,V
Brown College Apts. (2BR)(2)	\$1,240	\$70	5.65%	\$1,310	C,V
Hereford Coll. Apts. (2BR)(2)	\$1,380	\$80	5.80%	\$1,460	C,V
Hereford Coll. Principal Res. (3BR)	\$2,070	\$110	5.31%	\$2,180	C,V
424 Shea House (1BR)	\$1,190	\$70	5.88%	\$1,260	C,V
423 Shea House (2BR)	\$1,430	\$80	5.59%	\$1,510	C,V
100 Gibbons (1BR)	\$1,380	\$80	5.80%	\$1,460	C,V
004 Yen (1BR)	\$1,080	\$60	5.56%	\$1,140	C,V
Farmhouse Apt. 1 & 3 (1BR)(F)	\$1,100	\$60	5.45%	\$1,160	C,V
Farmhouse Apt. 2 (3BR)(F)	\$1,610	\$90	5.59%	\$1,700	C,V
Farmhouse Apt. 4 (2BR)(F)	\$1,360	\$70	5.15%	\$1,430	C,V
E & G Properties					
Montebello (3BR)	\$2,020	\$130	6.44%	\$2,150	C,T
Big Morea (4BR)	\$2,010	\$120	5.97%	\$2,130	C
Little Morea (2BR)	\$1,570	\$100	6.37%	\$1,670	C
Sunnyside (3BR)	\$2,580	\$160	6.20%	\$2,740	C,D,V
Monroe Hill House (3BR)	\$2,090	\$120	5.74%	\$2,210	C
Sprigg Lane House (6BR)	\$4,320	\$270	6.25%	\$4,590	C
Pavilion I (3BR)	\$2,330	\$90	3.86%	\$2,420	C
Pavilion II (3BR)	\$2,460	\$100	4.07%	\$2,560	C
Pavilion III (3BR)	\$2,220	\$130	5.86%	\$2,350	C
Pavilion IV (3BR)	\$1,640	\$100	6.10%	\$1,740	C
Pavilion V (5BR)	\$2,430	\$100	4.12%	\$2,530	C
Pavilion VI (4BR)	\$2,240	\$90	4.02%	\$2,330	C
Pavilion VIII Upper (3BR)	\$1,630	\$90	5.52%	\$1,720	C
Pavilion VIII Lower (1BR)	\$930	\$50	5.38%	\$980	C

	2024-25 Rent per Month	Increase Amount	Percent Increase	2025-26 Rent per Month	Utilities Paid by Occupant
Pavilion IX (3BR)	\$2,090	\$110	5.26%	\$2,200	C
Pavilion X (4BR)	\$2,750	\$110	4.00%	\$2,860	C
<u>College of Arts and Sciences Properties</u>					
Fan Mountain (2BR)	\$1,100	\$60	5.45%	\$1,160	C,T
Notes:					
F (furnished) C (cable TV) D (data) T (trash) V (voice)					

12. STUDENT HOUSING RATES FOR 2025-2026 FOR THE ACADEMIC DIVISION, THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE, AND THE MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 6, 2024)

RESOLVED, rental increases for student housing facilities be approved as shown below:

<u>ACADEMIC DIVISION HOUSING RATES</u>				
	Actual 2024-2025 per Student per Session	Amount Increase	Percent Increase	Proposed 2025-2026 per Student per Session
<u>FIRST-YEAR HOUSING</u>				
Alderman, McCormick, Gooch/Dillard, Hereford College, Brown College, and the International Residential College, first-year rooms	\$7,880	\$430	5.46%	\$8,310
<u>UPPER-CLASS HOUSING</u>				
Lawn				
Single Room	\$8,830	\$490	5.55%	\$9,320
Single Room (No fireplace)	\$8,660	\$480	5.54%	\$9,140
Brown Residential College				
Single Room	\$9,080	\$500	5.51%	\$9,580
International Residential College (Munford/Gwathmey and Yen/Hoxton)				
Double Room	\$7,930	\$440	5.55%	\$8,370
Single Room	\$9,080	\$500	5.51%	\$9,580
Single Room (w/bath)	\$9,540	\$520	5.45%	\$10,060
Hereford Residential College				
Double Room	\$7,930	\$440	5.55%	\$8,370
Single Room	\$8,570	\$470	5.48%	\$9,040

	Actual 2024-2025 per Student per Session	Amount Increase	Percent Increase	Proposed 2025-2026 per Student per Session
<u>UPPERCLASS HOUSING (cont.)</u>				
Upperclass Apartments and Language Houses (French, Spanish, Shea)				
Double Room	\$8,490	\$470	5.54%	\$8,960
Single Room	\$9,540	\$520	5.45%	\$10,060

<u>GRADUATE HOUSING</u>				
Range and Crackerbox				
Single Room	\$8,830	\$490	5.55%	\$9,320
Faulkner Graduate Housing				
One Bedroom (furnished)	\$770	\$40	5.19%	\$810
Graduate Apartments				
Copeley Hill I & II (Unit Rental)				

	Actual 2024-2025 per Month	Amount Increase	Percent Increase	Proposed 2025- 2026 per Month
<u>Graduate Apartments (cont.)</u>				
One Bedroom (furnished)	\$1,070	\$60	5.61%	\$1,130
One Bedroom (unfurnished)	\$1,030	\$60	5.83%	\$1,090
Two Bedroom (furnished)	\$1,310	\$70	5.34%	\$1,380
Two Bedroom (unfurnished)	\$1,270	\$70	5.51%	\$1,340
Three Bedroom (unfurnished)	\$1,510	\$80	5.30%	\$1,590
Copeley Hill I & II (Shared Rental-Per Student)				
Two Bedroom (furnished)	\$770	\$40	5.19%	\$810
Three Bedroom (furnished)	\$730	\$40	5.48%	\$770

	Actual 2024-2025 per Student per Session	Amount Increase	Percent Increase	Proposed 2025- 2026 per Student per Session
<u>COLLEGE AT WISE HOUSING RATES</u>				
Double Room Rate				
Asbury, Culbertson, Henson, McCrary, Randolph, Still, Thompson	\$7,199	\$144	2.00%	\$7,343
Single Room Surcharge	\$800	\$200	25.00%	\$1,000

SUMMER HOUSING RATES	Actual Summer 2024	Amount Increase	Percent Increase	Proposed Summer 2025
<u>ACADEMIC DIVISION (per person, per night)</u>				
Double occupancy	\$33	\$2	6.06%	\$35
Single occupancy	\$41	\$2	4.88%	\$43
<u>COLLEGE AT WISE (per term)</u>				
Summer Rate	\$584	\$12	2.05%	\$596

<u>MOUNTAIN LAKE BIOLOGICAL STATION (per person, per night)</u>	Approved Summer 2024	Amount Increase	Percent Increase	Proposed Summer 2025
Dormitories	\$10.00	\$0.25	2.50%	\$10.25
Cabins/Apartments	\$13.00	\$0.25	1.92%	\$13.25

13. CONTRACT RATES FOR DINING SERVICES FOR 2025-26 FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE AND MOUNTAIN LAKE BIOLOGICAL STATION

(approved by the Finance Committee on December 6, 2024)

RESOLVED that the student contract rates for dining services are approved as shown below, effective beginning with the 2025-2026 session:

	Actual 2024-2025	Amount Increase	Percent Increase	Proposed 2025-2026
<u>Academic Division</u>				
<u>Regular Meal Plans (1,4)</u>				
All Access with \$300 Flex Dollars	\$6,600	\$390	5.91%	\$6,990
Semester 160 with \$600 Flex Dollars	\$3,940	\$230	5.84%	\$4,170
Semester 100 with \$600 Flex Dollars	\$2,890	\$160	5.54%	\$3,050
Semester 50 with \$600 Flex Dollars	\$1,920	\$100	5.21%	\$2,020
<u>Residential College & Athletic Meal Plans (1,4)</u>				
All Regular Meal Plans are available for a \$150 premium to accommodate special programmatic meal offerings for both the Residential Colleges and the Athletic program.				
<u>Other Meal Plans (1,2,3,4)</u>				
Resident				
Advisor with \$420 Flex Dollars	\$3,350	\$200	5.97%	\$3,550
Semester 140				
Darden Minimum \$200 Meal Plan	\$200	\$0	0.00%	\$200
Faculty Staff 15 Meals	\$125	\$15	12.00%	\$140
Other per Semester:				
Add-On 25 Meals w/ \$35 Flex Dollars	\$340	\$30	8.82%	\$370
Exam Pack Ten w/ \$20 Flex Dollars	\$130	\$10	7.69%	\$140

<u>Summer Session Meal Plan Rates (1,4)</u>	Actual Summer 2024	Amount Increase	Percent Increase	Proposed Summer 2025
60 Meals with \$120 Flex Dollars	\$730	\$10	1.37%	\$740
40 Meals with \$80 Flex Dollars	\$500	\$10	2.00%	\$510
20 Meals with \$30 Flex Dollars	\$250	\$10	4.00%	\$260

Notes:

- (1) Flex Dollars are credited to a student's identification card and may be used in the same manner as cash at any board dining hall and/or retail operation.
- (2) Add-On 25 meals is available to all Semester meal plan holders and may be purchased any time during the academic year.
- (3) Plan offered by Darden School provider as an option for Darden students.
- (4) Flex Dollars can be added in increments of \$50 to any plan with Flex Dollars.

<u>The University of Virginia's College at Wise</u>	Actual 2024-2025	Amount Increase	Percent Increase	Proposed 2025-2026
<u>Residential Student Meal Plans</u>				
Unlimited Meals & 50 Retail Swipes/Semester (per academic year)	\$5,617	\$236	4.20%	\$5,853
175 Meals & \$50/Semester (per academic year)	\$5,617	\$236	4.20%	\$5,853
<u>Commuter Student Block Plans</u>				
80 Meals (per academic year)	\$656	\$28	4.27%	\$684
50 Meals (per academic year)	\$432	\$19	4.40%	\$451
25 Meals (per academic year)	\$226	\$9	3.98%	\$235
<u>Mountain Lake Biological Station</u>	Actual Daily 2024	Amount Increase	Percent Increase	Proposed Revised Daily 2025
Adult	\$45.00	\$3.00	6.67%	\$48.00
Children 13 & older	\$35.00	\$13.00	37.14%	\$48.00
Children 12 & under	\$0.00	\$0.00	0.00%	\$0.00

**14. MAJOR CAPITAL PROJECT FINANCIAL PLANS FOR THE NORTH GROUNDS
PARKING GARAGE AND IVY CORRIDOR STUDENT HOUSING**

(approved by the Finance Committee on December 6, 2024)

WHEREAS, the financing plan for the North Grounds Parking Garage project calls for the use of debt in the amount of \$24.6M, institutional funds in the amount of \$18.2M, and Parking & Transportation cash reserves in the amount of \$7.2M; and

WHEREAS, the financing plan for the Ivy Corridor Student Housing project calls for the use of debt in the amount of approximately \$150M - \$160M;

RESOLVED, the Board of Visitors approves the financial plans for the North Grounds Parking Garage and the Ivy Corridor Student Housing projects.

15. PRE-AUTHORIZATION OF ISSUANCE OF GENERAL REVENUE PLEDGE BONDS
(approved by the Finance Committee on December 6, 2024)

WHEREAS, by the resolution adopted September 15, 2017 (the "Initial Authorizing Resolution"), the Board of Visitors (the "Board") authorized a multi-year capital project financing program (the "Program") that is used by The Rector and Visitors of the University of Virginia (the "University") from time to time to finance or refinance the costs of capital and other projects, including capitalized interest, financing costs, working capital, general corporate purposes and the refunding of prior obligations of the University (collectively, the "Projects"), subject to the limitations and parameters set forth in the Initial Authorizing Resolution and in one or more subsequent resolutions of the Board; and

WHEREAS, under the authority of the Initial Authorizing Resolution, the University entered into a Master Bond Resolution (Multi-Year Capital Program) dated September 28, 2017 (as supplemented and amended, the "Program Resolution"); and

WHEREAS, the bonds issued under the Program Resolution (the "Bonds") are secured by a general revenue pledge of the University and are not in any way a debt of the Commonwealth of Virginia (the "Commonwealth") and do not create or constitute any indebtedness or obligation of the Commonwealth, either legal, moral, or otherwise; and

WHEREAS, the Board desires to authorize additional financing under the Program of up to \$200,000,000 of taxable or tax-exempt Bonds that may be issued by the University from time to time to finance or refinance one or more Projects, all subject to the limitations and parameters described (1) below, (2) in the Program Resolution, and (3) in the applicable Series Resolution (as defined below);

RESOLVED, the Board of Visitors hereby implements the plan of finance described in the recitals hereto by authorizing the issuance, from time to time, of one or more series of Bonds for the financing or refinancing of the Projects and providing for the terms thereof, by adopting one or more resolutions that supplement and amend (as needed) the Program Resolution (each a "Series Resolution"), which shall provide the final terms of the Bonds and such other matters as may be necessary or desirable; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University, in consultation with the Chair of the Board's Finance Committee, is authorized to approve the final terms of each series of Bonds, including, without limitation, their original principal amounts and series, the specific Projects to be financed or refinanced, their maturity dates and amounts, redemption provisions, prices and interest rates, tax status of interest on each series of Bonds, provided that (i) the maximum aggregate principal amount of all Bonds to be issued hereunder shall not exceed \$200,000,000; (ii) the Bonds shall be issued at fixed or variable rates with a maximum yield on any fixed rate series, and the maximum initial yield on any variable rate series, not to exceed 6.00% per annum; (iii) the final maturity of all Bonds shall not exceed 101 years

beyond issuance date; and (iv) any Bonds issued under the authorizations granted in this Resolution shall be issued on or before June 30, 2029; and

RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer of the University is hereby authorized to negotiate, execute and deliver certain documents related to the Bonds, including a Series Resolution for each series of Bonds; and

RESOLVED FURTHER, all officers of the University are authorized and directed to take all such further actions, including without limitation the designation of underwriters, paying agents, remarketing agents, solicitation agents, trustees, and liquidity providers for the Bonds, and to execute all such instruments, agreements, documents, and certificates as they shall deem necessary or desirable to carry out the terms of the plan of finance, including without limitation entering into, amending or terminating any liquidity facilities, swap or other interest rate management agreements associated with the plan of finance; and

RESOLVED FURTHER, pursuant to the Section 147(f) of the Internal Revenue Code of 1986, as amended, and applicable regulations thereunder, the University designates the Executive Vice President and Chief Operating Officer of the University as the public hearing officer to hold any public hearings required in order to ensure the tax-exempt status of interest on all or a portion of the Bonds; and

RESOLVED FURTHER, all acts of all officers of the University which are in conformity with the purposes and intent of this Resolution and in carrying out the plan of finance are ratified, approved and affirmed; and

RESOLVED FURTHER, upon approval, this action shall take effect immediately.

16. APPROVAL OF STRATEGIC INVESTMENT FUND INTERIM GOVERNING PRINCIPLES AND COMMITMENTS

(approved by the Finance Committee on December 6, 2024)

WHEREAS, in 2016, the Board of Visitors created the Strategic Investment Fund by aggregating operating and capital reserves and accounts that had been set aside and separately administered by divisions of the University, and invested those reserves and accounts in the University of Virginia Investment Management Company long-term pool; and

WHEREAS, the higher rate of investment has been used as a source of funding for major strategic initiatives which have the potential of meaningfully and materially enhancing critical areas of knowledge pursuant to the “Guiding Principles of the University of Virginia Strategic Investment Fund 2017-2019” (“Original Guidelines”); and

WHEREAS, in 2019, the Board of Visitors approved a new strategic plan: “A Great and Good University – the 2030 Plan” (the “2030 Plan”); and

WHEREAS, in 2019 the Board of Visitors also approved the Strategic Investment Fund Revised Guidelines to fund each of the four main goals of the 2030 Plan.

RESOLVED, for the duration of the current capital campaign, *Honor the Future*, slated to last until Summer 2025, the President may commit FY2026 funds of up to \$65M to match scholarships, professorships, or large philanthropic gifts with the prior concurrence of the Rector and the Chair of the Finance Committee; and

RESOLVED FURTHER, the Board of Visitors will work with the administration to revise the Strategic Investment Fund Guidelines to require Board of Visitors approval of all future Strategic Investment Fund awards, bringing recommendations back to its March meeting.

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Personnel Actions

Personnel Actions Approved by the Board of Visitors

1. ELECTIONS

RESOLVED, the following persons are elected to the faculty:

Aniruddha Adiga, as Research Assistant Professor of Biocomplexity, for the period July 25, 2024 through July 24, 2027, at an annual salary of \$120,000.

Colleen Bressler, as Associate Professor of Emergency Medicine, for the period May 1, 2025 through April 30, 2028, at an annual salary of \$100,000.

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

Ava Chappell, as Assistant Professor of Plastic Surgery, Maxillofacial, and Oral Health, for the period October 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Shao Zun Chen, as Assistant Professor of Radiology and Medical Imaging, for the period October 15, 2024 through June 30, 2027, at an annual salary of \$100,000.

Elise Clerkin, as Assistant Professor of Psychology, General Faculty, for the period August 25, 2024 through May 24, 2025, at an academic year salary of \$70,000.

Robert K. Crace, as Professor of Practice in the Office of the Executive Vice President and Provost, for the period January 8, 2025 through January 24, 2028, at an annual salary of \$300,000.

[t] Rachelle L. Crescenzi, as Associate Professor of Radiology and Medical Imaging, effective November 1, 2024, at an annual salary of \$175,000.

Glenn Dynner, as Professor of History, for the period August 25, 2025 through May 24, 2030, at an academic year salary of \$200,000.

Ankush Gosain, as Professor of Surgery, for the period November 15, 2024 through June 30, 2029, at an annual salary of \$100,000.

Leon N. Grinman, as Assistant Professor of Anesthesiology, for the period August 1, 2024 through July 31, 2025, at an annual salary of \$100,000.

Nisha Hosadurg, as Assistant Professor of Medicine, for the period August 26, 2024 through August 25, 2027, at an annual salary of \$100,000.

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

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

Daniel F. McCarter, as Professor of Family Medicine, for the period September 9, 2024 through June 30, 2027, at an annual salary of \$100,000.

Anyia I. Mezina, as Assistant Professor of Medicine, for the period September 9, 2024 through July 31, 2027, at an annual salary of \$100,000.

Aaron L. Misakian, as Assistant Professor of Pediatrics, for the period December 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Oliver J. Monfredi, as Associate Professor of Medicine, for the period September 1, 2024 through August 31, 2027, at an annual salary of \$100,000.

Maria P. Monteros-Freeman, as Assistant Professor of Spanish, Italian & Portuguese, General Faculty, for the period August 25, 2024 through May 24, 2025, at an academic year salary of \$53,000.

Seth Morrison, as Assistant Professor of Pediatrics, for the period November 1, 2024 through June 30, 2028, at an annual salary of \$100,000.

Emily T. O'Gorman, as Assistant Professor of Pediatrics, for the period December 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

B. Bishal Paudel, as Research Assistant Professor of Medicine, for the period August 5, 2024 through June 30, 2025, at an annual salary of \$114,000.

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

Heather Platter, as Assistant Professor of Public Health Sciences, for the period January 6, 2025 through June 30, 2028, at an annual salary of \$130,800.

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

Gillet Rosenblith, as Assistant Professor in the College of Arts & Sciences, General Faculty, for the period August 25, 2024 through August 24, 2027, at an annual salary of \$98,700.

James Ross, as Assistant Professor of Neuroscience, for the period June 10, 2025 through June 30, 2028, at an annual salary of \$120,000.

Wendy L. Smith, as Assistant Professor in the College of Arts & Sciences, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$74,000.

R. Baris Unlu, as Assistant Professor of Sociology, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$61,100.

Haley Vest, as Assistant Professor of Medicine, for the period November 4, 2024 through June 30, 2027, at an annual salary of \$100,000.

Maria Villanueva, as Assistant Professor of Art, General Faculty, for the period August 25, 2024 through May 24, 2025, at an academic year salary of \$57,000.

[t] Melissa Vise, as Associate Professor of History, effective January 10, 2025, at an academic year salary of \$118,000.

Ellen Volker, as Professor of Medicine, for the period October 1, 2024 through June 30, 2027, at an annual salary of \$100,000.

Tyler M. Weaver, as Assistant Professor of Biochemistry and Molecular Genetics, for the period January 1, 2025 through June 30, 2028, at an annual salary of \$120,000.

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

Ariel R. Williams, as Assistant Professor of Public Health Sciences, for the period November 18, 2024 through June 30, 2027, at an annual salary of \$141,200.

Zhicheng Xu, as Assistant Professor of Architecture, for the period August 25, 2025 through May 24, 2029, at an academic year salary of \$84,000.

Kathryn G. Young, as Assistant Professor of Family Medicine, for the period October 1, 2024 through September 30, 2027, at an annual salary of \$100,000.

Ying Yue, as Assistant Professor of East Asian Languages, Literatures & Cultures, General Faculty, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$59,000.

[t] Jing Yang, as Associate Professor of Electrical and Computer Engineering, effective January 1, 2025, at an academic year salary of \$147,600.

Anny Xiaobo Zhou, as Professor of Medicine, for the period December 1, 2024 through June 30, 2029, at an annual salary of \$270,000.

2. ACTIONS RELATING TO CHAIRHOLDERS

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

a) Elections of Chairholders

[t] Gary A. Ballinger, as Richard D. Wood Jr. Bicentennial Professor of Commerce, for the period September 13, 2024 through August 24, 2027. Ballinger will continue as Professor of Commerce, without term.

[t] Stephen H. Culp, as Paul Mellon Professor of Urology, for the period July 1, 2024 through June 30, 2029. Culp will continue as Professor of Urology, without term.

[t] Timothy R. Konold, as Curry Memorial Professor of Education, for the period October 25, 2024 through October 24, 2029. Konold will continue as Professor of Education, without term.

[t] Xudong Li, as Mary Muilenburg Stamp Professor of Orthopaedic Research, for the period January 1, 2025 through December 31, 2029. Li will continue as Professor of Orthopaedic Surgery, without term.

[t] Zhi-Yun Li, as W. H. Vanderbilt Professor of Astronomy, effective January 10, 2025, without term. Li will continue as Professor of Astronomy, without term.

[t] John R. Lukens, as William R. Kenan Jr. Professor of Neuroscience, for the period June 1, 2024 through May 31, 2029. Lukens will continue as Harrison Distinguished Teaching Professor of Neuroscience, through December 24, 2026, and Professor of Neuroscience, without term.

[t] Laurie Maffly-Kipp, as Richard Lyman Bushman Professor of Mormon Studies, effective August 25, 2024, without term. Maffly-Kipp will continue as Professor of Religious Studies, without term.

[t] Andrew Preston, as W.L. Lyons Brown Jr. Jefferson Scholars Foundation Distinguished Professor of Diplomacy and Statecraft, for the period August 25, 2025 through May 24, 2030. Preston will continue as Professor of History, without term.

[t] Evan A. Scott, as David Goodman Family Bicentennial Professor of Biomedical Engineering, for the period September 30, 2024 through September 29, 2029. Scott will continue as Thomas A. Saunders Family Jefferson Scholars Foundation University Professor of Biomedical Engineering, through July 31, 2029, and Professor of Biomedical Engineering, without term.

[t] Agnieszka Swiatecka-Urban, as Robert J. Roberts Professor of Pediatrics, for the period July 1, 2024 through June 30, 2029. Swiatecka-Urban will continue as Professor of Pediatrics, without term.

Brian S. Uthlaut, as Edward Watson Hook Distinguished Professor of Internal Medicine, for the period January 1, 2025 through December 31, 2029. Uthlaut will continue as Professor of Medicine, through June 30, 2030.

[t] Jochen Zimmer, as Charles Slaughter Professor of Physiology, for the period July 1, 2024 through June 30, 2029. Zimmer will continue as Professor of Molecular Physiology and Biological Physics, without term.

b) Change of Title of Chairholder

[t] Yael Grushka-Cockayne, from Altec/Styslinger Foundation Bicentennial Professor of Business Administration, to Landmark Communications Incorporated Professor of Business Administration, effective September 1, 2024, without term. Grushka-Cockayne will continue as Professor of Business Administration, without term.

c) Special Salary Action of Chairholder

[t] John R. Lukens, Harrison Distinguished Teaching Professor of Neuroscience, effective June 1, 2024, an annual salary of \$250,000.

d) Retirements of Chairholders

[t] Stewart F. Babbott, Ward K. Ensminger Professor of Geriatric Medicine, effective January 1, 2025. Babbott has been a faculty member since August 8, 2016.

[t] Donald J. Dudley, William T. Moore M.D. Professor of Obstetrics and Gynecology, effective June 30, 2024. Dudley had been a faculty member since July 14, 2014.

[t] Eric Herbst, Commonwealth Professor of Chemistry, effective January 9, 2025. Herbst has been a faculty member since August 25, 2011.

Keith E. Littlewood, Carl Lynch III Professor of Anesthesiology, effective November 30, 2024. Littlewood had been a faculty member since November 25, 1999.

[t] Joseph R. Moorman, Bicentennial Professor of Advanced Medical Analytics, effective October 24, 2024. Moorman had been a faculty member since September 1, 1990.

3. CHANGES OF TITLES

RESOLVED, the following changes in faculty appointments are approved:

Jason L. Forman, from Research Associate Professor of Mechanical and Aerospace Engineering, to Associate Professor of Mechanical and Aerospace Engineering, for the period July 25, 2024 through May 24, 2027, at an annual salary of \$173,300.

H. Caitlin McLeod, from Associate Professor of Drama, General Faculty, to Associate Professor of Practice in Drama, for the period August 25, 2024 through May 24, 2029, at an academic year salary of \$98,700.

Moira O'Neill, from Associate Professor of Urban and Environmental Planning and Law, General Faculty, to Research Associate Professor in the Office of the Executive Vice President and Provost and Research Associate Professor of Law, for the period August 25, 2024 through May 24, 2027, at an academic year salary of \$120,000.

4. PROMOTIONS

RESOLVED, the following persons are promoted:

[t] Mete Civelek, from Associate Professor of Genome Sciences, to Professor of Genome Sciences, effective September 16, 2024.

[t] Anshu Gupta, from Professor of Pediatrics, with term, to Professor of Pediatrics, without term, effective October 1, 2024.

[t] Timothy Layton, from Associate Professor of Public Policy, with term, to Associate Professor of Public Policy, without term, effective August 25, 2024.

[t] Laurie Maffly-Kipp, from Professor of Religious Studies, with term, to Professor of Religious Studies, without term, effective August 25, 2024.

[t] Clint Miller, from Associate Professor of Genome Sciences, with term, to Associate Professor of Genome Sciences, without term, effective July 1, 2024.

[t] Rajan Patel, from Professor of Medicine, with term, to Professor of Medicine, without term, effective September 23, 2024.

[t] Andrew Preston, from Professor of History, with term, to Professor of History, without term, effective August 25, 2025.

[t] Justin J. Taylor, from Associate Professor of Medicine, with term, to Associate Professor of Medicine, without term, effective August 11, 2023.

[t] Kexin Xu, from Professor of Genome Sciences, with term, to Professor of Genome Sciences, without term, effective August 1, 2024.

5. **SPECIAL SALARY ACTIONS**

RESOLVED, the following persons shall receive the salaries indicated:

[t] Charles R. Farber, Professor of Genome Sciences, effective July 17, 2024, an annual salary of \$253,000.

[t] Zhi-Yun Li, Professor of Astronomy, effective January 10, 2025, an academic year salary of \$168,300.

6. **RESIGNATIONS**

The President announced the following resignations:

Khan O. Akmal, Assistant Professor of Medicine, effective February 26, 2025.

Shakun Gupta, Associate Professor of Pediatrics, effective November 29, 2024.

Lee Johnson, Assistant Professor of Nursing, effective September 16, 2024.

Tracy Kelly, Assistant Professor of Nursing, General Faculty, effective December 24, 2024.

Lavika Mor, Assistant Professor of Dentistry, effective October 1, 2024.

Julia Alejandra Morales Fontanilla, Assistant Professor of Anthropology, General Faculty, effective August 31, 2024.

Upsorn Praphamontripong, Associate Professor of Computer Science, General Faculty, effective August 5, 2024.

Eric S. Rawson, Assistant Professor of English, General Faculty, effective January 12, 2025.

Lara L. Riegler, Assistant Professor of Pediatrics, effective August 20, 2024.

Philip Roehrs, Associate Professor of Pediatrics, effective August 25, 2024.

[t] Peter Schauss, Associate Professor of Physics, effective August 31, 2024.

[t] Aditya M. Sharma, Associate Professor of Medicine, effective December 1, 2024.

[t] Michael D. Williams, Associate Professor of Surgery, effective September 30, 2024.

7. **RETIREMENTS**

The President announced the following retirements:

Robert B. Goldstein, Associate Professor of Anesthesiology, effective November 1, 2024. Goldstein had been a faculty member since September 25, 2004.

[t] John A. Hossack, Professor of Biomedical Engineering, effective December 31, 2024. Hossack has been a faculty member since December 25, 1999.

[t] Allan D. Megill, Professor of History, effective January 9, 2025. Megill has been a faculty member since September 1, 1990.

[t] Deborah W. Parker, Professor of Spanish, Italian & Portuguese, effective December 24, 2024. Parker has been a faculty member since January 16, 1986.

Robert C. Reiser, Associate Professor of Emergency Medicine, effective September 30, 2024. Reiser had been a faculty member since August 1, 1997.

Jonathan J. Rosen, Professor of Practice in Biomedical Engineering, effective August 31, 2024. Rosen had been a faculty member since September 1, 2018.

[t] Herman M. Schwartz, Professor of Politics, effective January 9, 2025. Schwartz has been a faculty member since September 1, 1989.

[t] Michael F. Skrutskie, Professor of Astronomy, effective January 9, 2025. Skrutskie has been a faculty member since August 25, 2001.

[t] Mary L. Vance, Professor of Medicine, effective September 30, 2024. Vance had been a faculty member since July 1, 1983.

[t] Patricia L. Wiberg, Professor of Environmental Sciences, effective January 9, 2025. Wiberg has been a faculty member since January 16, 1990.

8. **RE-ELECTION OF DAVID W. MARTEL AS VICE PRESIDENT FOR COMMUNICATIONS AND CHIEF MARKETING OFFICER**

RESOLVED, David W. Martel is re-elected Vice President for Communications and Chief Marketing Officer, for the period October 1, 2025 through September 30, 2030.

9. RE-APPOINTMENT

The president announced the following re-appointment:

Carolyn D. Saint, as Chief Audit Executive, for the period April 1, 2025 through March 31, 2030.

10. ELECTIONS OF PROFESSORS EMERITI

RESOLVED, the following persons are elected Professors Emeriti:

[t] Stewart F. Babbott, as Ward K. Ensminger Professor Emeritus of Geriatric Medicine, effective January 2, 2025.

[t] Donald J. Dudley, as William T. Moore M.D. Professor Emeritus of Obstetrics and Gynecology, effective July 1, 2024.

[t] Eric Herbst, as Commonwealth Professor Emeritus of Chemistry, effective January 10, 2025.

[t] John A. Hossack, as Professor Emeritus of Biomedical Engineering, effective January 1, 2025.

Keith E. Littlewood, as Carl Lynch III Professor Emeritus of Anesthesiology, effective December 1, 2024.

[t] Allan D. Megill, as Professor Emeritus of History, effective January 10, 2025.

[t] Joseph R. Moorman, as Bicentennial Professor Emeritus of Advanced Medical Analytics, effective October 25, 2024.

[t] Deborah W. Parker, as Professor Emerita of Spanish, Italian & Portuguese, effective December 25, 2024.

[t] Herman M. Schwartz, as Professor Emeritus of Politics, effective January 10, 2025.

[t] Michael F. Skrutskie, as Professor Emeritus of Astronomy, effective January 10, 2025.

[t] Mary L. Vance, as Professor Emerita of Medicine, effective October 1, 2024.

[t] Patricia L. Wiberg, as Professor Emerita of Environmental Sciences, effective January 10, 2025.

11. ELECTIONS OF ASSOCIATE PROFESSORS EMERITI

RESOLVED, the following persons are elected Associate Professors Emeriti:

Robert B. Goldstein, as Associate Professor Emeritus of Anesthesiology, effective November 2, 2024.

Robert C. Reiser, as Associate Professor Emeritus of Emergency Medicine, effective October 1, 2024.

12. DEATHS

The President announced the following deaths:

Vincent C. Cibbarelli, Associate Professor, General Faculty, died September 23, 2024. Cibbarelli was a faculty member from September 1, 1992, until retiring May 31, 1996.

Charles J. Goetz, Joseph M. Hartfield Professor Emeritus of Law, died October 16, 2024. Goetz was a faculty member from September 1, 1975, until retiring May 24, 2006.

John B. Hanks, C. Bruce Morton Professor Emeritus of Surgery, died October 9, 2024. Hanks was a faculty member from July 1, 1982, until retiring August 1, 2015.

James M. Kauffman, Charles S. Robb Professor Emeritus of Education, died September 25, 2024. Kauffman was a faculty member from September 1, 1970, until retiring June 24, 2003.

Duane J. Osheim, Professor Emeritus of History, died October 31, 2024. Osheim was a faculty member from September 1, 1976, until retiring May 24, 2013.

Laurence C. Pettit Jr., Professor Emeritus of Commerce, died September 8, 2024. Pettit was a faculty member from September 1, 1968, until retiring May 24, 2007.

Albert B. Reynolds, Professor Emeritus of Nuclear Engineering, died October 29, 2024. Reynolds was a faculty member from September 1, 1968, until retiring May 31, 1996.

William T. Scherer, Professor of Systems and Information Engineering, died October 30, 2024. Scherer had been a faculty member since September 1, 1985.

The University of Virginia's College at Wise

13. CORRECTION TO THE PROMOTION OF SHANKAR NASKAR

RESOLVED, the promotion of Shankar Naskar, from Assistant Professor of Entrepreneurship and Innovation, The University of Virginia's College at Wise, to Associate Professor of Entrepreneurship and Innovation, The University of Virginia's College at Wise,

effective August 25, 2024, as shown in the Board of Visitors minutes dated June 7, 2024, is corrected to read as follows:

[t] Shankar Naskar, from Assistant Professor of Entrepreneurship and Innovation, The University of Virginia's College at Wise, with term, to Assistant Professor of Entrepreneurship and Innovation, The University of Virginia's College at Wise, without term, effective August 25, 2024.

14. RESIGNATION

The President announced the following resignation:

Oluleye H. Babatunde, Assistant Professor of Computer Science, The University of Virginia's College at Wise, effective August 24, 2024.

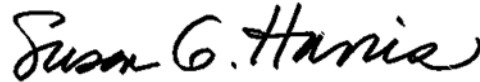
15. DEATH

The President announced the following death:

Sandra C. Richardson, Professor Emerita of Education, The University of Virginia's College at Wise, died October 14, 2024. Richardson was a faculty member from September 1, 1992, until retiring May 24, 2021.

On motion, the meeting was adjourned at 4:42 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 – DECEMBER 5, 2024

CREDENTIALING AND RECREDENTIALING ACTIONS – HEALTH SYSTEM BOARD/ TRANSITIONAL CARE HOSPITAL

1. APPOINTMENTS TO THE CLINICAL STAFF

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

Craddock, Ashley, M.D., Pathologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 1, 2024 through October 1, 2027; Privileged in Pathology.

Gosain, Ankush, M.D., Pediatric Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: November 15, 2024 through September 1, 2027; Privileged in Surgery.

Holland, Matthew, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Appointment: November 1, 2024 through June 30, 2027; Privileged in Anesthesiology.

LaPorta, Matthew, D.O., Surgeon in the Department of Surgery; Attending Staff Status; Period of Appointment: December 1, 2024 through December 1, 2027; Privileged in Surgery.

Morrison, Seth, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Appointment: November 1, 2024 through June 1, 2027; Privileged in Pediatrics.

Vest, Haley, D.O., Physician in the Department of Medicine; Attending Staff Status; Period of Appointment: November 4, 2024 through November 1, 2027; Privileged in Medicine.

2. REAPPOINTMENTS TO THE CLINICAL STAFF

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

Anderson, Caitlin, Ph.D., Psychologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Psychology.

Barcia, John, M.D., Pediatric Nephrologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Pediatrics.

Barros, Diane, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Becker, Robert, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Behm, Brian, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Bilchick, Kenneth, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Borowitz, Stephen, M.D., Pediatric Gastroenterologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2026. Privileged in Pediatrics.

Boggs, Sarah, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Pediatrics.

Bose, Subhasish M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Brown, Sue, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Castro, Barbara, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

Cooper, Minton, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Orthopedic Surgery.

D'Abreu, Anelyssa, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Neurology.

Deal, Dylan, M.D., Orthopedic Surgeon in the Department of Orthopedic Surgery; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Orthopedic Surgery.

Elmore, Brett, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

Fang, Gary, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Pediatrics.

Froh, Deborah, M.D., Pediatric Pulmonologist in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2026. Privileged in Pediatrics.

Fuchs, Kathleen, Ph.D., Psychologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Psychology.

Gaughan, Elizabeth, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Hall, Richard, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Hryvniak, David, D.O., Physiatrist in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Physical Medicine and Rehabilitation.

Kirby, Jennifer, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Kripalani, Sanjay, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Emergency Medicine.

Lounsbury, Heather, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Emergency Medicine.

Lunardi, Nadia, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

McNamara, Coleen, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Marchi, Enrica, M.D., Hematologist Oncologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Mehta, Rahul, M.D., Hospitalist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Mutter, Mary, M.D., Physician in the Department of Emergency Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Emergency Medicine.

Noland, Mary-Margaret, M.D., Dermatologist in the Department of Dermatology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Dermatology.

Overby, Terry, M.D., Nephrologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Penberthy, Jennifer, Ph.D., Psychologist in the Department of Psychiatry and Neurobehavioral Sciences; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Psychology.

Pinkerton, JoAnn, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Obstetrics and Gynecology.

Platts-Mills, Thomas, M.D., Immunologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Powell, Steven, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Powers, Robert, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Prum, Bruce, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2025. Privileged in Ophthalmology.

Ragosta, Michael, M.D., Cardiologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Reynolds, Pamela, M.D., Physician in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Ruiz, Phillip, M.D., Transplant Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2024. Privileged in Surgery.

Scharf, Rebecca, M.D., Pediatrician in the Department of Pediatrics; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Pediatrics.

Shaffrey, Catherine, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

Shah, Neeral, M.D., Gastroenterologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Shiple, Patricia, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Neurology.

Singh, Karen, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

Siragy, Helmy, M.D., Endocrinologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Solorzano, Guillermo, M.D., Neurologist in the Department of Neurology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Neurology.

Somerville, Lindsay, M.D., Pulmonologist in the Department of Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Medicine.

Statuta, Siobhan, M.D., Physician in the Department of Family Medicine; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Family Medicine.

Theodore, Danny, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

Waller, Eva, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Anesthesiology.

Yang, Zequan, M.D., Surgeon in the Department of Surgery; Attending Staff Status; Period of Reappointment: November 30, 2024, through November 29, 2027. Privileged in Surgery.

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:

Statuta, Siobhan, M.D., Physician in the Department of Physical Medicine and Rehabilitation; Attending Staff Status; Period of Secondary Reappointment: November 30 2024, through November 29, 2027; Privileged in Physical Medicine and Rehabilitation.

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:

Conway, Brian, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Retirement: October 1, 2024.

Frey, Aaron, D.O., Physician in the Department of Emergency Medicine; Attending Staff Status; Effective Date of Resignation: October 1, 2024.

Gossett, Katherine, M.D., Otolaryngologist in the Department of Otolaryngology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Hanks, John, M.D., Surgeon in the Department of Surgery; Honorary Staff Status; Effective Date of Demise: October 9, 2024.

Hilton-Buchholz, Ebony, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: November 1, 2024.

Karcioglu, Zeynel, M.D., Ophthalmologist in the Department of Ophthalmology; Attending Staff Status; Effective Date of Retirement: October 1, 2024.

Klavans, Madison, M.D., Obstetrician and Gynecologist in the Department of Obstetrics and Gynecology; Attending Staff Status; Effective Date of Resignation: June 30, 2024.

Mendelson, Andrew, D.O., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: October 21, 2024.

O'Brien, Joseph, M.D., Anesthesiologist in the Department of Anesthesiology; Attending Staff Status; Effective Date of Resignation: November 1, 2024.

Roehrs, Philip, M.D., Pediatric Hematologist Oncologist in the Department of Pediatrics; Attending Staff Status; Effective Date of Resignation: August 25, 2024.

5. PRIVILEGES FOR NEW ALLIED HEALTH PROFESSIONALS

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

Bedard, Lauren, R.N., N.P., Clinical Nurse Specialist in the Department of Medicine; Period of Privileging: October 13, 2024 through October 12, 2027; Privileged as a Clinical Nurse Specialist.

Buckley, Meredith, P.A., Physician Assistant in the Department of Anesthesiology; Period of Privileging: November 11, 2024 through November 10, 2027; Privileged as a Physician Assistant.

Cubero, Jhenyfeir, R.N., N.P., Certified Nurse Midwife in the Department of Obstetrics and Gynecology; Period of Privileging: October 14, 2024 through October 13, 2027; Privileged as a Certified Nurse Midwife.

Griffiths, Tiffany, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: October 28, 2024 through October 27, 2027; Privileged as a Family Nurse Practitioner.

Heimberg, Alex, P.A., Physician Assistant in the Department of Anesthesiology; Period of Privileging: November 11, 2024 through November 10, 2027; Privileged as a Physician Assistant.

Kaufman, Corah, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: October 14, 2024 through October 13, 2027; Privileged as a Physician Assistant.

Lanser, Kristi, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 10, 2024 through November 9, 2027; Privileged as a Neonatal Nurse Practitioner.

Lee, Yeajoo, R.N., N.P., Family Nurse Practitioner in the Department of Family Medicine; Period of Privileging: October 28, 2024 through October 27, 2027; Privileged as a Family Nurse Practitioner.

Lindsey, Morgan, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 11, 2024 through November 10, 2027; Privileged as a Pediatric Nurse Practitioner.

Meranda, Jenna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: November 10, 2024 through November 9, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Parrish, Anna, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: November 10, 2024 through November 9, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

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

Thal-Larsen, Rachel, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: October 28, 2024 through October 27, 2027; Privileged as a Physician Assistant.

Wiley, Anthesnia, R.N., N.P., Neonatal Nurse Practitioner in the Department of Pediatrics; Period of Privileging: November 11, 2024 through November 10, 2027; Privileged as a Neonatal Nurse Practitioner.

Woods, James, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Period of Privileging: October 14, 2024 through October 13, 2027; Privileged as a Certified Registered Nurse Anesthetist.

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:

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

Burgess, Isabel, P.A., Physician Assistant in the Department of Medicine; Period of Privileging: December 13, 2024 through December 12, 2027; Privileged as a Physician Assistant.

Carrico, Johnnie, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Medicine; Period of Privileging: December 7, 2024 through December 6, 2027; Privileged as an Autonomous Family Nurse Practitioner.

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

Doremus-Daniel, Brenda, L.C.S.W., Licensed Clinical Social Worker in the Department of Medicine; Period of Privileging: December 20, 2024 through December 19, 2027; Privileged as a Licensed Clinical Social Worker.

Giesel, Bethany, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Period of Privileging: January 1, 2025 through December 31, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Gilday, Emily, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: December 27, 2024 through December 26, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Hands, Rebecca, R.N., N.P., Acute Care Nurse Practitioner in the Department of Neurosurgery; Period of Privileging: December 22, 2024 through December 21, 2027; Privileged as an Acute Care Nurse Practitioner.

Jackson, Mary Jane, R.N., N.P., Family Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 22, 2024 through December 21, 2027; Privileged as a Family Nurse Practitioner.

Karns, Logan, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 13, 2024 through December 12, 2027; Privileged as a Genetic Counselor.

Payne, Heather, R.N., N.P., Women's Health Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 14, 2024 through December 13, 2027; Privileged as a Women's Health Nurse Practitioner.

Peregoy, Leslie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Privileging: December 20, 2024 through July 6, 2027; Privileged as a Pediatric Nurse Practitioner.

Roberts, Connie, R.N., N.P., Adult Nurse Practitioner in the Department of Surgery; Period of Privileging: December 9, 2024 through December 8, 2027; Privileged as an Adult Nurse Practitioner.

Robertson, Matthew, R.N., N.P., Acute Care Nurse Practitioner in the Department of Surgery; Period of Privileging: December 12, 2024 through December 11, 2027; Privileged as an Acute Care Nurse Practitioner.

Seid, Eleanor, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Neurology; Period of Privileging: December 15, 2024 through December 14, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Stephens, Sara, Ph.D., Licensed Clinical Social Worker in the Department of Pediatrics; Period of Privileging: December 10, 2024 through December 9, 2027; Privileged as a Licensed Clinical Social Worker.

Thomas, Martha, G.C., Genetic Counselor in the Department of Medicine; Period of Privileging: December 21, 2024 through December 12, 2027; Privileged as a Genetic Counselor.

Thomas, Matthew, G.C., Genetic Counselor in the Department of Pediatrics; Period of Privileging: December 13, 2024 through December 12, 2027; Privileged as a Genetic Counselor.

Ventura, Karen, G.C., Genetic Counselor in the Department of Obstetrics and Gynecology; Period of Privileging: December 21, 2024 through December 20, 2027; Privileged as a Genetic Counselor.

Yowell-Many, Alycia, R.N., N.P., Family Nurse Practitioner in the Department of Obstetrics and Gynecology; Period of Privileging: December 15, 2024 through December 14, 2027; Privileged as a Family Nurse Practitioner.

7. **SECONDARY APPOINTMENTS TO ALLIED HEALTH PROFESSIONAL**

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

Gilday, Emily, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Otolaryngology; Period of Secondary Reappointment: December 27, 2024, through December 26, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Peregoy, Leslie, R.N., N.P., Pediatric Nurse Practitioner in the Department of Pediatrics; Period of Secondary Reappointment: December 20, 2024, through July 6, 2027; Privileged as a Pediatric Nurse Practitioner.

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

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

Brown, Sarah, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Date Change of Privilege Status Change: November 19, 2024 through November 18, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Conrad, Kimberly, R.N., N.P., Autonomous Family Nurse Practitioner in the Department of Medicine; Date Change of Privilege Status Change: November 19, 2024 through November 18, 2027; Privileged as an Autonomous Family Nurse Practitioner.

Floyd, Benjamin, R.N., N.P., Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Location Change: November 10, 2024 through November 9, 2027; Privileged as an Adult Gerontology Acute Care Nurse Practitioner.

Good, Stephanie, P.A., Physician Assistant in the Department of Medicine; Date of Location Change: November 10, 2024 through November 9, 2027; Privileged as a Physician Assistant.

Middlekauff, Robert, P.A., Physician Assistant in the Department of Surgery; Date of Date Change: December 10, 2024 through December 9, 2026; Privileged as a Physician Assistant.

Noble, Melody, R.N., N.P., Autonomous Adult Gerontology Acute Care Nurse Practitioner in the Department of Medicine; Date of Change in Privilege Status Change: November 19, 2024 through October 1, 2027; Privileged as an Autonomous Adult Gerontology Acute Care Nurse Practitioner.

Simons, Ashley, R.N., N.P., Autonomous Acute Care Nurse Practitioner in the Department of Medicine; Date Change of Privilege Status Change: November 19, 2024 through September 22, 2027; Privileged as an Autonomous Acute Care Nurse Practitioner.

9. NEW PRIVILEGES TO ALLIED HEALTH PROFESSIONALS

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

Ide, Christina, P.A., Physician Assistant in the Department of Medicine; Additional Privileges for Bone Marrow Biopsy and Aspiration. Period of Privileging: November 8, 2024 through August 18, 2027; Privileged Physician Assistant.

Mandus, Courtney, P.A., Physician Assistant in the Department of Otolaryngology; Additional Privileges for Rigid Nasal Endoscopy. Period of Privileging: November 8, 2024 through September 15, 2027; Privileged Physician Assistant.

10. RESIGNATIONS OF ALLIED HEALTH PROFESSIONALS

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

Fulks, Lois, R.N., N.P., Family Nurse Practitioner in the Department of Radiology and Medical Imaging; Effective Date of Retirement: October 1, 2024.

Lindsay, Raymond, R.N., N.P., Certified Registered Nurse Anesthetist in the Department of Anesthesiology; Effective Date of Termination: October 23, 2024.

Tucker, Shannon, P.A., Physician Assistant in the Department of Medicine; Effective Date of Resignation in Secondary Appointment: October 16, 2024.

BUILDINGS AND GROUNDS COMMITTEE – DECEMBER 5, 2024

SCHEMATIC DESIGN FOR THE NORTH GROUNDS PARKING GARAGE

RESOLVED, the revised schematic design for the North Grounds Parking Garage, prepared by Eskew Dumez Ripple (EDR), in collaboration with the Architect for the University, the Director of Parking and Transportation, and representatives of Athletics, JPJ, and Facilities Management, is approved for further development and construction.

CONCEPT, SITE, AND DESIGN GUIDELINES FOR IVY CORRIDOR STUDENT HOUSING

RESOLVED, the concept, site, and design guidelines for Ivy Corridor Student Housing, prepared by the Architect for the University, are approved.