

**DOCKET**

**BOARD OF VISITORS**

**University of Virginia**

**Regular Meeting**

**February 21, 2014**

DOCKET  
BOARD OF VISITORS  
February 21, 2014

CONSENT ITEMS

1. DEGREE PROGRAM TITLE CHANGES: MASTER OF EDUCATION (M.ED.), EDUCATIONAL SPECIALIST (ED.S.), AND DOCTOR OF EDUCATION (ED.D.) IN ADMINISTRATION AND SUPERVISION TO M.ED., ED.S., AND ED.D. IN EDUCATIONAL LEADERSHIP IN THE CURRY SCHOOL OF EDUCATION

(approved by the Educational Policy Committee on February 20, 2014)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the M.Ed., Ed.S., and Ed.D. in Administration and Supervision are retitled the M.Ed., Ed.S., and Ed.D. in Educational Leadership.

2. DEGREE PROGRAM TITLE CHANGES: MASTER OF EDUCATION (M.ED.), EDUCATIONAL SPECIALIST (ED.S.), AND DOCTOR OF EDUCATION (ED.D.) IN CURRICULUM AND INSTRUCTION TO M.ED., ED.S., AND ED.D. IN CURRICULUM, TEACHING, AND LEARNING IN THE CURRY SCHOOL OF EDUCATION

(approved by the Educational Policy Committee on February 20, 2014)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the M.Ed., Ed.S., and Ed.D. in Curriculum and Instruction are retitled the M.Ed., Ed.S., and Ed.D. in Curriculum, Teaching, and Learning.

3. DEGREE PROGRAM TITLE CHANGE: MASTER OF EDUCATION (M.ED.) IN STUDENT AFFAIRS PRACTICE IN HIGHER EDUCATION TO M.ED. IN HIGHER EDUCATION IN THE CURRY SCHOOL OF EDUCATION

(approved by the Educational Policy Committee on February 20, 2014)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the M.Ed. in Student Affairs Practice in Higher Education is retitled the M.Ed. in Higher Education.

4. DEGREE PROGRAM TITLE CHANGE: BACHELOR OF PROFESSIONAL STUDIES (B.P.S.) IN HEALTH SCIENCES TO B.P.S. IN HEALTH SCIENCES MANAGEMENT IN THE SCHOOL OF CONTINUING AND PROFESSIONAL STUDIES  
(approved by the Educational Policy Committee on February 20, 2014)

RESOLVED, the B.P.S. in Health Sciences is retitled the B.P.S. in Health Sciences Management.

5. NEW DEGREE PROGRAM: MASTER OF SCIENCE IN DATA SCIENCE  
(approved by the Educational Policy Committee on February 20, 2014)

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

6. NEW DEGREE PROGRAM: MASTER OF ARTS IN EUROPEAN STUDIES  
(approved by the Educational Policy Committee on February 20, 2014)

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Arts in European Studies is established in the Graduate School of Arts and Sciences.

#### ACTION ITEMS

7. REVISION TO THE UNIVERSITY'S MAJOR CAPITAL PROJECTS PROGRAM - WILSON HALL RENEWAL  
(approved by the Buildings and Grounds Committee and by the Finance Committee on February 20, 2014)

WHEREAS, the University proposes the addition of the Wilson Hall Renewal project to the Major Capital Projects Program;

RESOLVED, the Board of Visitors approves the addition of the Wilson Hall Renewal project, at an estimated cost of \$4.65 million, to the University's Major Capital Projects Program.

8. RESCIND DECLARATION OF MILTON AIRPORT PROPERTY AS SURPLUS PROPERTY

(approved by Finance Committee on February 20, 2014)

WHEREAS, in February 1995 the Board of Visitors declared the Milton Airport property surplus to the needs of the University; and

WHEREAS, the property has not been sold or transferred, and has continued to be used in various capacities by the University; and

WHEREAS, it would serve the best interests of the University to continue its ownership of this property;

RESOLVED, the Board of Visitors rescinds the declaration of Milton Airport as surplus property.

9. ESTABLISHMENT OF THE SCHOOL OF MEDICINE HARRISON DISTINGUISHED TEACHING PROFESSORSHIPS QUASI-ENDOWMENT

(approved by Finance Committee on February 20, 2014)

WHEREAS, the School of Medicine has \$6 million in unspent Eminent Scholars distribution and wishes to create a quasi-endowment entitled the Harrison Distinguished Teaching Professorships Quasi-Endowment; and

WHEREAS, the School of Medicine shall invest these funds for no less than five years, and, thereafter, will divest, as needed, to provide funding to meet major commitments for the support of the faculty appointed to the Harrison Distinguished Teaching Professorships;

RESOLVED, the Board of Visitors authorizes the creation by the School of Medicine of the Harrison Distinguished Teaching Professorships Quasi-Endowment.

10. DELEGATION OF AUTHORITY TO DECLARE OFFICIAL INTENT TO ISSUE BONDS TO REIMBURSE EXPENDITURES

(approved by Finance Committee on February 20, 2014)

WHEREAS, the United States Department of the Treasury has promulgated Treasury Regulations Section 1.150-2 (the "IRS Regulations") governing when the allocation of bond proceeds to reimburse expenditures previously made by an issuer or beneficiary of a bond issue shall be treated as an expenditure of the bond proceeds; and

WHEREAS, the IRS Regulations provide that a declaration of official intent by an issuer or beneficiary may provide evidence that, on or prior to the date of payment of expenditures, the issuer or beneficiary intended to reimburse such expenditures with proceeds of bonds; and

WHEREAS, the Rector and Visitors of the University of Virginia (the "University") issues bonds, or is the beneficiary of bonds, from time to time; and

WHEREAS, Section 1.150-2(e)(1) of the IRS Regulations authorizes any persons designated by the issuer to declare official intent on behalf of the issuer;

RESOLVED, the Board of Visitors hereby designates the Executive Vice President and Chief Operating Officer of the University and the Chair of the Finance Committee, who must act in concert, as persons authorized to declare official intent to issue bonds on behalf of the University pursuant to the IRS Regulations.

**11. FACULTY AND STAFF HOUSING RATES FOR 2014-2015**  
(approved by Finance Committee on February 20, 2014)

RESOLVED, the faculty and staff housing rates are approved as indicated, effective July 1, 2014. Should a property be vacated during the year, the Executive Vice President and Chief Operating Officer or his designee is authorized to increase the rate to market level.

| <u>Properties</u>             | <u>Utilities<br/>Furnished</u> | <u>Rents<br/>2013-2014<br/>Per Month</u> | <u>Amount<br/>of<br/>Increase</u> | <u>Percent<br/>of<br/>Increase</u> | <u>Rents<br/>2014-2015<br/>Per Month</u> | <u>Utilities<br/>Paid By<br/>Occupant</u> |
|-------------------------------|--------------------------------|--|-----------------------------------|------------------------------------|--|---|
| Piedmont Estates              |                                |  |                                   |                                    |  |   |
| 1 Bedroom Apt. (7)(F)         | AC,C,D,E,G,T,WS                | \$730                                    | \$10                              | 1.37%                              | \$740                                    | V   |
| 2 Bedroom Apt. (16)           | AC,C,D,E,G,T,WS                | \$855                                    | \$30                              | 3.51%                              | \$885                                    | V   |
| Houses (3BR) (16)             | C,D,E,G,HVAC,T,WS              | \$1,240                                  | \$45                              | 3.63%                              | \$1,285                                  | V   |
| Townhouses (3BR)(5)           | C,D,E,G,HVAC,T,WS              | \$1,140                                  | \$40                              | 3.51%                              | \$1,180                                  | V   |
| Farmhouse Apt. 1 & 3 (1BR)(F) | AC,C,D,E,G,T,WS                | \$760                                    | \$25                              | 3.29%                              | \$785                                    | V   |

|                           |                 |         |      |       |         |   |
|---------------------------|-----------------|---------|------|-------|---------|---|
| Farmhouse Apt. 2 (3BR)(F) | AC,C,D,E,G,T,WS | \$1,085 | \$40 | 3.69% | \$1,125 | V |
| Farmhouse Apt. 4 (2BR)(F) | AC,C,D,E,G,T,WS | \$910   | \$35 | 3.85% | \$945   | V |

**Sundry**

|  |                         |         |      |       |         |   |
|--|-------------------------|---------|------|-------|---------|---|
| Vyssotsky Cottage (3BR)                | AC,C,D,E,G,T,WS         | \$1,190 | \$45 | 3.78% | \$1,235 | V |
| McGuffey Cottage (Eff)(F)              | AC,C,D,E,T,V,WS         | \$620   | \$20 | 3.23% | \$640   |   |
| Upper Mews (1BR)(F)                    | AC,C,D,E,HP,T,WS        | \$825   | \$0  | 0.00% | \$825   | V |
| Lower Mews (1BR)(F)                    | AC,C,D,E,HP,T,WS        | \$800   | \$0  | 0.00% | \$800   | V |
| Monroe Hill Range (1BR)                | C,D,E,HVAC,T,V,WS       | \$1,085 | \$15 | 1.38% | \$1,100 |   |
| Brown College Apts. (2BR)(2)           | C,D,E,HVAC,T,V,WS       | \$835   | \$30 | 3.59% | \$865   |   |
| Hereford Coll. Apts.(2BR)(2)           | C,D,E,HVAC,T,V,WS       | \$960   | \$0  | 0.00% | \$960   |   |
| Hereford Coll. Principal Res.<br>(3BR) | C,D,E,HVAC,T,V,WS       | \$1,495 | \$5  | 0.33% | \$1,500 |   |
| 102 Cresap Fac. Apt.(1BR)(F)           | C,D,E,G,HVAC,T,V,<br>WS | \$880   | \$0  | 0.00% | \$880   |   |
| Orchard House Rooms(5)(F)              | AC,C,D,E,G,T,WS         | \$525   | \$20 | 3.81% | \$545   | V |
| 118 Oakhurst, Upper (2BR)              | AC,C,D,E,G,T,WS         | \$930   | \$30 | 3.23% | \$960   | V |
| 118 Oakhurst, Lower (2BR)              | AC,C,D,E,G,T,WS         | \$1,055 | \$15 | 1.42% | \$1,070 | V |
| 424 Shea House (1BR)                   | C,D,E,G,HVAC,T,V,<br>WS | \$880   | \$0  | 0.00% | \$880   |   |
| 423 Shea House (2BR)                   | C,D,E,G,HVAC,T,V,<br>WS | \$1,015 | \$0  | 0.00% | \$1,015 |   |
| 004 Lewis (1BR)                        | C,D,E,G,HVAC,T,V,<br>WS | \$880   | \$0  | 0.00% | \$880   |   |
| Hedge House (2BR)                      | AC,C,D,E,G,T,WS         | \$930   | \$35 | 3.76% | \$965   | V |

**E & G Properties**

|                  |               |         |      |       |         |     |
|------------------|---------------|---------|------|-------|---------|-----|
| Montebello (3BR) | AC,D,E,G,V,WS | \$1,340 | \$30 | 2.24% | \$1,370 | C,T |
|------------------|---------------|---------|------|-------|---------|-----|

| <u>Properties</u>           | <u>Utilities<br/>Furnished</u> | <u>Rents<br/>2013-2014<br/>Per Month</u> | <u>Amount<br/>of<br/>Increase</u> | <u>Percent<br/>of<br/>Increase</u> | <u>Rents<br/>2014-2015<br/>Per Month</u> | <u>Utilities<br/>Paid By<br/>Occupant</u> |
|-----------------------------|--------------------------------|--|-----------------------------------|------------------------------------|--|---|
| Big Morea (4BR)             | AC,D,E,G,T,V,WS                | \$1,295                                  | \$40                              | 3.09%                              | \$1,335                                  | C   |
| Little Morea (2BR)          | AC,D,E,G,T,V,WS                | \$1,030                                  | \$25                              | 2.43%                              | \$1,055                                  | C   |
| Sunnyside (3BR)             | AC,E,O,T,WS                    | \$1,900                                  | \$30                              | 1.58%                              | \$1,930                                  | C,D,V                                     |
| Monroe Hill House(3BR)      | D,E,HVAC,T,V,WS                | \$1,410                                  | \$30                              | 2.13%                              | \$1,440                                  | C   |
| Weedon House (6BR)          | D,E,HVAC,T,V,WS                | \$3,050                                  | \$50                              | 1.64%                              | \$3,100                                  | C   |
| Morven Guest House (5BR)(F) | D,E,G,HVAC,T,WS                | \$2,800                                  | \$85                              | 3.00%                              | \$2,885                                  | C,V                                       |

|                           |                  |         |      |       |         |   |
|---------------------------|------------------|---------|------|-------|---------|---|
| Pavilion I (3BR)          | D,E,HVAC,T,V,WS  | \$1,675 | \$35 | 2.09% | \$1,710 | C |
| Pavilion II (3BR)         | D,E,HVAC,T,V,WS  | \$1,470 | \$30 | 2.04% | \$1,500 | C |
| Pavilion III (3BR)        | D,E,HVAC,T,V,WS  | \$1,365 | \$25 | 1.83% | \$1,390 | C |
| Pavilion IV (3BR)         | AC,D,E,HP,T,V,WS | \$1,085 | \$20 | 1.84% | \$1,105 | C |
| Pavilion V (5BR)          | D,E,HVAC,T,V,WS  | \$1,800 | \$35 | 1.94% | \$1,835 | C |
| Pavilion VI (4BR)         | D,E,HVAC,T,V,WS  | \$1,415 | \$30 | 2.12% | \$1,445 | C |
| Pavilion VIII Upper (3BR) | D,E,HVAC,T,V,WS  | \$930   | \$30 | 3.23% | \$960   | C |
| Pavilion VIII Lower (1BR) | D,E,HVAC,T,V,WS  | \$670   | \$15 | 2.24% | \$685   | C |
| Pavilion IX (3BR)         | D,E,HVAC,T,V,WS  | \$1,365 | \$25 | 1.83% | \$1,390 | C |
| Pavilion X (4BR)          | D,E,HVAC,T,V,WS  | \$2,000 | \$40 | 2.00% | \$2,040 | C |

**Notes:**

- The (F) designates properties that are furnished.
- Utility abbreviations are as follows: AC (window air conditioning), C (cable TV), D (data), E (electric), G (gas), HP (heating plant), HVAC (heating, ventilation & air conditioning), O (oil), P (propane), T (trash), V (voice) and WS (water, sewer).
- Morven Guest House was acquired during FY14 to be managed by the University under lease from the Foundation.

## 12. STUDENT HOUSING RATES FOR 2014-2015

(approved by Finance Committee on February 20, 2014)

RESOLVED, rental increases for student housing facilities are approved as shown below, effective beginning with the 2014-2015 session:

|  | Actual<br>2013-2014<br>Per Student<br>Per Session | Amount of<br>Increase | Percent<br>Increase | Proposed<br>2014-2015<br>Per Student<br>Per Session |
|--|---|-----------------------|---------------------|---|
| <b>First-Year Housing</b>  |   |                       |                     |   |
| Alderman Road, McCormick Road,<br>Gooch/Dillard, Hereford College,<br>Brown College and the International<br>Residential College, first-year rooms | \$5,270   | \$210                 | 3.98%               | \$5,480   |
| <b>Upper-class Housing</b>   |   |                       |                     |   |
| <u>Brown College</u>   |   |                       |                     |   |
| Single Room (w/shared bath)  | \$6,140   | \$240                 | 3.91%               | \$6,380   |
| <u>Lawn</u>  |   |                       |                     |   |
| Single Room  | \$5,930   | \$240                 | 4.05%               | \$6,170   |
| Single Room (no fireplace)   | \$5,780   | \$240                 | 4.15%               | \$6,020   |
| IRC - Mary Munford/Roberta Gwathmey  |   |                       |                     |   |
| Double Room  | \$5,290   | \$210                 | 3.97%               | \$5,500   |
| Single Room  | \$5,930   | \$240                 | 4.05%               | \$6,170   |
| IRC - Lewis/Hoxton   |   |                       |                     |   |
| Double Room  | \$5,730   | -\$230                | -4.01%              | \$5,500   |
| Small Double Room  | \$5,460   | \$40                  | 0.73%               | \$5,500   |
| Single Room  | \$6,200   | \$250                 | 4.03%               | \$6,450   |
| Single Room (w/bath)   | \$6,460   | \$200                 | 3.10%               | \$6,660   |
| Hereford (College & JMW)   |   |                       |                     |   |
| Double Room  | \$5,270   | \$230                 | 4.36%               | \$5,500   |
| Single Room  | \$5,330   | \$370                 | 6.94%               | \$5,700   |
| French House   |   |                       |                     |   |
| Large Double Room  | \$5,900   | \$30                  | 0.51%               | \$5,930   |
| Double Room  | \$5,730   | \$200                 | 3.49%               | \$5,930   |
| Single Room  | \$6,310   | \$350                 | 5.55%               | \$6,660   |
| Russia House   |   |                       |                     |   |
| Double Room  | \$5,710   | \$220                 | 3.85%               | \$5,930   |
| Single Room  | \$6,220   | \$440                 | 7.07%               | \$6,660   |
| Spanish House  |   |                       |                     |   |
| Double Room  | \$5,730   | \$200                 | 3.49%               | \$5,930   |
| Single Room  | \$6,310   | \$350                 | 5.55%               | \$6,660   |
| Shea House   |   |                       |                     |   |
| Double Room  | \$5,730   | \$200                 | 3.49%               | \$5,930   |
| Single Room  | \$6,310   | \$350                 | 5.55%               | \$6,660   |
| <b>Apartments</b>  |   |                       |                     |   |
| <u>Copeley III &amp; IV</u>  |   |                       |                     |   |
| Two Bedroom (single occ.)  | \$7,320   | -\$660                | -9.02%              | \$6,660   |
| Two Bedroom (double occ.)  | \$5,760   | \$170                 | 2.95%               | \$5,930   |
| <u>Lambeth Field</u>   |   |                       |                     |   |
| Two Bedroom (double occ.)  | \$5,760   | \$170                 | 2.95%               | \$5,930   |
| Three Bedroom (double occ.)  | \$5,620   | \$310                 | 5.52%               | \$5,930   |

| Upper-class Housing (Continued)   | Actual<br>2013-2014<br>Per Student<br>Per Session | Amount of<br>Increase | Percent<br>Increase | Proposed<br>2014-2015<br>Per Student<br>Per Session |
|---|---|-----------------------|---------------------|---|
| <u>Bice House</u>   |   |                       |                     |   |
| Single Bedroom (single occ.)  | \$6,290   | \$370                 | 5.88%               | \$6,660   |
| Two Bedroom (double occ.)   | \$5,760   | \$170                 | 2.95%               | \$5,930   |
| Three Bedroom (double occ.)   | \$5,620   | \$310                 | 5.52%               | \$5,930   |
| <u>Faulkner (Hench, Mitchell, Younger)</u>  |   |                       |                     |   |
| Four Bedroom (Single occ.)  | \$6,290   | \$370                 | 5.88%               | \$6,660   |
| Large Four Bedroom (Single occ.)  | \$7,320   | -\$660                | -9.02%              | \$6,660   |
| Graduate Housing  |   |                       |                     |   |
| <u>Range</u>  |   |                       |                     |   |
| Range Single Room 9 Month   | \$5,930   | \$240                 | 4.05%               | \$6,170   |
| Range Single Room 12 Month  | \$8,260   | -\$30                 | -0.36%              | \$8,230   |
| Crackerbox Single Room 12 Month   | \$8,260   | -\$30                 | -0.36%              | \$8,230   |
| Apartments (Per Month)  |   |                       |                     |   |
| <u>Copeley Hill I &amp; II</u>  |   |                       |                     |   |
| One Bedroom (furnished)   | \$730   | \$25                  | 3.42%               | \$755   |
| One Bedroom (unfurnished)   | \$700   | \$25                  | 3.57%               | \$725   |
| Two Bedroom (furnished)   | \$900   | \$30                  | 3.33%               | \$930   |
| Two Bedroom (unfurnished)   | \$870   | \$30                  | 3.45%               | \$900   |
| Three Bedroom (furnished)   | \$1,060   | \$40                  | 3.77%               | \$1,100   |
| Three Bedroom (unfurnished)   | \$1,020   | \$40                  | 3.92%               | \$1,060   |
| <u>University Gardens</u>   |   |                       |                     |   |
| One Bedroom (furnished)   | \$730   | \$25                  | 3.42%               | \$755   |
| One Bedroom (unfurnished)   | \$700   | \$25                  | 3.57%               | \$725   |
| Two Bedroom (furnished)   | \$900   | \$30                  | 3.33%               | \$930   |
| Two Bedroom (unfurnished)   | \$870   | \$30                  | 3.45%               | \$900   |
| <u>College at Wise</u>  |   |                       |                     |   |
| McCrary   | \$5,433   | \$190                 | 3.50%               | \$5,623   |
| Asbury, Commonwealth, Culbertson,<br>Henson, Randolph, Theme Housing,<br>Thompson, Townhouses | \$6,260   | \$219                 | 3.50%               | \$6,479   |

SUMMER SESSION HOUSING RATE

|  | Actual<br>Summer 2013 | Amount of<br>Increase | Percent<br>Increase | Proposed<br>Summer 2014 |
|--|-----------------------|-----------------------|---------------------|-------------------------|
| Per person, per night, double occ.<br>(21-night minimum) | \$24                  | \$1                   | 4.17%               | \$25                    |

MOUNTAIN LAKE BIOLOGICAL STATION HOUSING DAILY RATES

|                   | Actual<br>Summer 2014 | Amount of<br>Increase | Percent<br>Increase | Proposed<br>Summer 2015 |
|-------------------|-----------------------|-----------------------|---------------------|-------------------------|
| Dormitories       | \$7.75                | \$0.25                | 3.22%               | \$8.00                  |
| Cabins/Apartments | \$11.00               | \$0.25                | 2.27%               | \$11.25                 |

**13. CONTRACT RATES FOR DINING SERVICES FOR 2014-2015**  
**FOR THE ACADEMIC DIVISION AND THE UNIVERSITY OF**  
**VIRGINIA'S COLLEGE AT WISE**

(approved by Finance Committee on February 20, 2014)

RESOLVED, the student contract rates for dining services are approved as shown below, effective beginning with the 2014-2015 session:

|  | <u>Actual</u><br><u>2013-14</u> | <u>Amount of</u><br><u>Increase</u> | <u>Percent</u><br><u>Increase</u> | <u>Proposed</u><br><u>2014-15</u> |
|--|---------------------------------|-------------------------------------|-----------------------------------|-----------------------------------|
| <u>Regular Meal Plans (1,2,3)</u>  |                                 |                                     |                                   |                                   |
| Ultimate Access w/ \$600 Plus Dollars  | \$4,580                         | \$190                               | 4.15%                             | \$4,770                           |
| All Access 7 w/ \$300 Plus Dollars   | \$4,380                         | \$180                               | 4.11%                             | \$4,560                           |
| All Access 5 w/ \$600 Plus Dollars   | \$3,810                         | \$160                               | 4.20%                             | \$3,970                           |
| Semester 50 w/ \$700 Plus Dollars  | \$1,600                         | \$60                                | 3.75%                             | \$1,660                           |
| Semester 100 w/ \$800 Plus Dollars   | \$2,460                         | \$100                               | 4.07%                             | \$2,560                           |
| Add-On 25 Meals w/ \$35 Plus Dollars (per<br>semester)                       | \$250                           | \$10                                | 4.00%                             | \$260                             |
| <br><u>Residential College/Language House Meal Plans</u><br><u>(1,2,3,4)</u> |                                 |                                     |                                   |                                   |
| Ultimate Access w/ \$600 Plus Dollars  | \$4,690                         | \$190                               | 4.05%                             | \$4,880                           |
| All Access 7 w/ \$300 Plus Dollars   | \$4,490                         | \$180                               | 4.01%                             | \$4,670                           |
| All Access 5 w/ \$600 Plus Dollars   | \$3,920                         | \$160                               | 4.08%                             | \$4,080                           |
| Semester 50 w/ \$700 Plus Dollars  | \$1,710                         | \$60                                | 3.51%                             | \$1,770                           |
| Semester 100 w/ \$800 Plus Dollars   | \$2,570                         | \$100                               | 3.89%                             | \$2,670                           |
| <br><u>Athletic Meal Plans (1,2,3)</u>                                       |                                 |                                     |                                   |                                   |
| All Access 7 w/ \$300 Plus Dollars   | \$4,490                         | \$180                               | 4.01%                             | \$4,670                           |
| Semester 50 w/ \$700 Plus Dollars  | \$1,710                         | \$60                                | 3.51%                             | \$1,770                           |
| Semester 80 w/ \$750 Plus Dollars  | \$2,250                         | \$90                                | 4.00%                             | \$2,340                           |
| Semester 100 w/ \$800 Plus Dollars   | \$2,570                         | \$100                               | 3.89%                             | \$2,670                           |
| <br><u>Other (1,3,5)</u>   |                                 |                                     |                                   |                                   |
| Graduate 50 w/ \$350 Plus Dollars  | \$1,250                         | \$50                                | 4.00%                             | \$1,300                           |
| RA Semester 50 w/ \$260 Plus Dollars   | \$1,160                         | \$50                                | 4.31%                             | \$1,210                           |
| Law School Meal Plan   | \$200                           | \$0                                 | 0.00%                             | \$200                             |

| <u>Summer Session Meal Plan Rates (1)</u> | <u>Actual<br/>Summer 2013</u> | <u>Amount of<br/>Increase</u> | <u>Percent<br/>Increase</u> | <u>Proposed<br/>Summer 2014</u> |
|---|-------------------------------|-------------------------------|-----------------------------|---------------------------------|
| 20 Meals w/ \$40 Plus Dollars             | \$200                         | \$0                           | 0.0%                        | \$200                           |
| 40 Meals w/ \$80 Plus Dollars             | \$380                         | \$0                           | 0.0%                        | \$380                           |
| 60 Meals w/ \$120 Plus Dollars            | \$560                         | \$0                           | 0.0%                        | \$560                           |

- (1) Plus 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) First-year students are required to purchase an All Access 7 or Ultimate Access meal plan.
- (3) Add-On 25 Meals is available to all Semester meal plan holders and may be purchased any time during the academic year.
- (4) Some residential colleges and language houses have a dining requirement as part of their program.
- (5) Law School students are allowed to deposit a minimum \$200 per academic year into a dining spending account.

| <u>The University of Virginia's College at Wise</u> | <u>Actual<br/>2013-14</u> | <u>Amount of<br/>Increase</u> | <u>Percent<br/>Increase</u> | <u>Proposed<br/>2014-15</u> |
|---|---------------------------|-------------------------------|-----------------------------|-----------------------------|
| 225 Block Plan w/\$100 Dining Dollars               | \$4,156                   | \$166                         | 3.99%                       | \$4,322                     |
| 175 Block Plan w/\$100 Dining Dollars               | \$3,954                   | \$158                         | 4.00%                       | \$4,112                     |
| 150 Block Plan w/\$350 Dining Dollars               | \$3,954                   | \$158                         | 4.00%                       | \$4,112                     |
| 80 Block Commuter Plan (per semester)               | \$540                     | \$22                          | 4.07%                       | \$562                       |
| 50 Block Commuter Plan (per semester)               | \$353                     | \$14                          | 3.97%                       | \$367                       |
| 25 Block Commuter Plan (per semester)               | \$182                     | \$7                           | 3.85%                       | \$189                       |

| <u>MOUNTAIN LAKE BIOLOGICAL STATION</u> | <u>Actual<br/>Daily 2014</u> | <u>Amount of<br/>Increase</u> | <u>Percent<br/>Increase</u> | <u>Proposed<br/>Daily 2015</u> |
|---|------------------------------|-------------------------------|-----------------------------|--------------------------------|
| Adult                                   | \$28.00                      | \$0.50                        | 1.8%                        | \$28.50                        |
| Children 13 & older                     | \$28.00                      | \$0.50                        | 1.8%                        | \$28.50                        |
| Children 3 to 12                        | \$17.00                      | \$0.00                        | 0.0%                        | \$17.00                        |
| Children 2 & under                      | \$0.00                       | \$0.00                        | 0.0%                        | \$0.00                         |

**14. APPROVAL OF TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE ACADEMIC DIVISION FOR FISCAL YEAR 2014-2015**

(approved by Finance Committee on February 20, 2014)

RESOLVED, the tuition and required fees and other charges applicable to the Academic Division are approved as shown below, effective July 1, 2014:

Unless otherwise noted, all per credit hour tuition rates for full-time programs are derived by dividing the applicable annual tuition rate by the average course load. Such per credit hour rates are assessed only to students who are enrolled in an approved part-time program or have been approved for a reduced load.

|  | Virginian           |                       |                        |                     | Non-Virginian       |                       |                        |                     |
|--|---------------------|-----------------------|------------------------|---------------------|---------------------|-----------------------|------------------------|---------------------|
|  | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| <b>REGULAR SESSION</b>   |                     |                       |                        |                     |                     |                       |                        |                     |
| <b>Graduate School - Tuition and All Required Fees, including University Activity Fee and excluding School Activity Fee (which varies by school):</b>      |                     |                       |                        |                     |                     |                       |                        |                     |
| Graduate School of Arts & Sciences (PhD students in years 1-3, including PhD in Architecture and PhD in Nursing)   | \$ 16,260           | \$ 418                | 2.6%                   | \$ 16,678           | \$ 26,266           | \$ 652                | 2.5%                   | \$ 26,918           |
| Graduate School of Arts & Sciences (PhD students in years 4-completion, including PhD in Architecture and PhD in Nursing)                                  | \$ 6,748            | \$ 180                | 2.7%                   | \$ 6,928            | \$ 7,430            | \$ 180                | 2.4%                   | \$ 7,610            |
| Graduate School of Arts & Sciences (Master's degrees and graduate certificate programs, including MPH/MS programs in the Dept of Public Health Sciences)   | \$ 16,722           | \$ 430                | 2.6%                   | \$ 17,152           | \$ 26,740           | \$ 662                | 2.5%                   | \$ 27,402           |
| M.S. in Statistics (Data Science)  | n/a                 | \$ 24,514             | n/a                    | \$ 24,514           | n/a                 | \$ 39,196             | n/a                    | \$ 39,196           |
| Biomedical Sciences Graduate Program (Years 1-2 for students with a master's degree and MSTP students, years 1-3 for all other students)                   | \$ 16,260           | \$ 418                | 2.6%                   | \$ 16,678           | \$ 26,266           | \$ 652                | 2.5%                   | \$ 26,918           |
| Biomedical Sciences Graduate Program (Years 3-completion for students with a master's degree and MSTP students, years 4-completion for all other students) | \$ 4,002            | \$ 100                | 2.5%                   | \$ 4,102            | \$ 4,002            | \$ 100                | 2.5%                   | \$ 4,102            |
| Batten School's Master of Public Policy Post Graduate Program and Accelerated Bachelor/Master of Public Policy Program (second year only)                  | \$ 17,669           | \$ 835                | 4.7%                   | \$ 18,504           | \$ 31,258           | \$ 1,900              | 6.1%                   | \$ 33,158           |
| School of Nursing Clinical Nurse Leader Program  | \$ 18,382           | \$ 3,272              | 17.8%                  | \$ 21,654           | \$ 30,254           | \$ 5,502              | 18.2%                  | \$ 35,756           |
| Clinical Nurse Leader Program Credit Hour  | \$ 570              | \$ 110                | 19.3%                  | \$ 680              | \$ 970              | \$ 190                | 19.6%                  | \$ 1,160            |
| School of Engineering and Applied Science Full-time Students (> or = 9 class credits + 3 research hrs/semester)  | \$ 16,800           | \$ 498                | 3.0%                   | \$ 17,298           | \$ 26,806           | \$ 498                | 1.9%                   | \$ 27,304           |
| School of Engineering and Applied Science Full-time Research-Only Students (> or = 12 research hrs/semester)   | \$ 6,162            | \$ 120                | 1.9%                   | \$ 6,282            | \$ 6,162            | \$ 120                | 1.9%                   | \$ 6,282            |
| School of Engineering and Applied Science Class Credit Hour (if not full-time or research-only)  | \$ 746              | \$ 23                 | 3.1%                   | \$ 769              | \$ 1,264            | \$ 23                 | 1.8%                   | \$ 1,287            |
| School of Engineering and Applied Science Research Credit Hour (if not full-time or research-only)   | \$ 155              | \$ 2                  | 1.3%                   | \$ 157              | \$ 155              | \$ 2                  | 1.3%                   | \$ 157              |
| All Other Full-time Students (> or = 9 class credits + 3 research hrs/semester)  | \$ 16,260           | \$ 498                | 3.1%                   | \$ 16,758           | \$ 26,266           | \$ 498                | 1.9%                   | \$ 26,764           |
| All Other Full-time Research Only Students (> or = 12 research hrs/semester)   | \$ 4,002            | \$ 120                | 3.0%                   | \$ 4,122            | \$ 4,002            | \$ 120                | 3.0%                   | \$ 4,122            |
| All Other Students Class Credit Hour (if not full-time or research-only)   | \$ 746              | \$ 23                 | 3.1%                   | \$ 769              | \$ 1,264            | \$ 23                 | 1.8%                   | \$ 1,287            |
| All Other Students Research Credit Hour (if not full-time or research-only)  | \$ 65               | \$ 2                  | 3.1%                   | \$ 67               | \$ 65               | \$ 2                  | 3.1%                   | \$ 67               |

|  | Virginian           |                       |                        |                     | Non-Virginian       |                       |                        |                     |
|--|---------------------|-----------------------|------------------------|---------------------|---------------------|-----------------------|------------------------|---------------------|
|  | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| <b>School of Commerce - Tuition and All Required Fees, including University and School Activity Fees:</b>                                |                     |                       |                        |                     |                     |                       |                        |                     |
| M.S. in Accounting, including \$1,010 Program Fee  | \$ 29,100           | \$ 340                | 1.2%                   | \$ 29,440           | \$ 35,220           | \$ 410                | 1.2%                   | \$ 35,630           |
| M.S. in Accounting Optional Accounting Immersion Program (per course)  | \$ 2,125            | \$ 65                 | 3.1%                   | \$ 2,190            | \$ 2,125            | \$ 65                 | 3.1%                   | \$ 2,190            |
| M.S. in Commerce, including \$8,225 International Study Fee  | \$ 39,990           | \$ 1,005              | 2.5%                   | \$ 40,995           | \$ 45,210           | \$ 1,185              | 2.6%                   | \$ 46,395           |
| M.S. in MIT, including Program Fee   | \$ 41,765           | \$ 1,285              | 3.1%                   | \$ 43,050           | \$ 41,765           | \$ 1,285              | 3.1%                   | \$ 43,050           |
| M.S. in MIT, Optional Independent Study (per credit hour)  | \$ 1,402            | \$ (311)              | -22.2%                 | \$ 1,091            | \$ 1,402            | \$ (311)              | -22.2%                 | \$ 1,091            |
| <b>School of Medicine - Tuition and All Required Fees, including University and School Activity Fees:</b>                                |                     |                       |                        |                     |                     |                       |                        |                     |
| Full-time Students   | \$ 44,826           | \$ 708                | 1.6%                   | \$ 45,534           | \$ 55,288           | \$ 854                | 1.5%                   | \$ 56,142           |
| MD/MBA Program - Spring 2015 Semester  | \$ 22,684           | \$ 653                | 2.9%                   | \$ 23,337           | \$ 26,208           | \$ 690                | 2.6%                   | \$ 26,898           |
| <b>Darden Graduate School of Business Administration - Tuition and All Required Fees, including University and School Activity Fees:</b> |                     |                       |                        |                     |                     |                       |                        |                     |
| Full-time MBA Students (existing students)   | \$ 50,900           | \$ 2,050              | 4.0%                   | \$ 52,950           | \$ 55,900           | \$ 2,050              | 3.7%                   | \$ 57,950           |
| Full-time MBA Students (entering class)  | \$ 50,900           | \$ 4,050              | 8.0%                   | \$ 54,950           | \$ 55,900           | \$ 2,050              | 3.7%                   | \$ 57,950           |
| MBA for Executives (entering class), including Program Fee   | \$ 64,950           | \$ 2,525              | 3.9%                   | \$ 67,475           | \$ 64,950           | \$ 2,525              | 3.9%                   | \$ 67,475           |
| Global MBA for Executives (entering class), including Program Fee  | \$ 69,950           | \$ 2,525              | 3.6%                   | \$ 72,475           | \$ 69,950           | \$ 2,525              | 3.6%                   | \$ 72,475           |
| PhD Students (years 1-2)   | \$ 16,260           | \$ 418                | 2.6%                   | \$ 16,678           | \$ 26,266           | \$ 652                | 2.5%                   | \$ 26,918           |
| PhD Students (years 3-completion)  | \$ 6,748            | \$ 180                | 2.7%                   | \$ 6,928            | \$ 7,430            | \$ 180                | 2.4%                   | \$ 7,610            |
| <b>School of Law - Tuition and All Required Fees, including University and School Activity Fees:</b>                                     |                     |                       |                        |                     |                     |                       |                        |                     |
| Full-time JD (1L) and LLM Students   | \$ 47,900           | \$ 3,900              | 8.1%                   | \$ 51,800           | \$ 52,900           | \$ 1,900              | 3.6%                   | \$ 54,800           |
| Full-time JD (2L and 3L) Students  | \$ 47,900           | \$ 1,900              | 4.0%                   | \$ 49,800           | \$ 52,900           | \$ 1,900              | 3.6%                   | \$ 54,800           |
| Full-time Research-Only Students   | \$ 6,100            | \$ 1,300              | 21.3%                  | \$ 7,400            | \$ 6,900            | \$ 500                | 7.2%                   | \$ 7,400            |

|   | Virginian           |                       |                        |                     | Non-Virginian       |                       |                        |                     |
|---|---------------------|-----------------------|------------------------|---------------------|---------------------|-----------------------|------------------------|---------------------|
|   | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| <b><u>SPECIAL SESSION AND OTHER</u></b>   |                     |                       |                        |                     |                     |                       |                        |                     |
| <b>School of Engineering and Applied Science</b> Accelerated Master's Program in Systems Engineering (Tuition and All Required Fees)  | \$ 38,250           | \$ -                  | 0.0%                   | \$ 38,250           | \$ 38,250           | \$ -                  | 0.0%                   | \$ 38,250           |
| <b>School of Continuing and Professional Studies (SCPS) - Tuition and All Required Fees:</b>  |                     |                       |                        |                     |                     |                       |                        |                     |
| Post-Baccalaureate Pre-Medical Certificate Program  | \$ 25,815           | \$ 1,000              | 3.9%                   | \$ 26,815           | \$ 30,966           | \$ 1,000              | 3.2%                   | \$ 31,966           |
| National Criminal Justice Command College Program (graduate level)  | \$ 5,970            | \$ 480                | 8.0%                   | \$ 6,450            | \$ 12,090           | \$ 630                | 5.2%                   | \$ 12,720           |
| <b>SCPS - Tuition per credit hour</b>   |                     |                       |                        |                     |                     |                       |                        |                     |
| Bachelor of Interdisciplinary Studies   | \$ 357              | \$ 18                 | 5.0%                   | \$ 375              | \$ 1,140            | \$ 18                 | 1.6%                   | \$ 1,158            |
| Bachelor of Professional Studies - Health Sciences Management   | n/a                 | \$ 475                | n/a                    | \$ 475              | n/a                 | \$ 1,258              | n/a                    | \$ 1,258            |
| Commonwealth Graduate Engineering Program   | \$ 492              | \$ 39                 | 7.9%                   | \$ 531              | \$ 809              | \$ 65                 | 8.0%                   | \$ 874              |
| Graduate  | \$ 380              | \$ 30                 | 7.9%                   | \$ 410              | \$ 788              | \$ 40                 | 5.1%                   | \$ 828              |
| Community Scholars Graduate   | \$ 380              | \$ 12                 | 3.2%                   | \$ 392              | \$ 1,176            | \$ 59                 | 5.0%                   | \$ 1,235            |
| K-12 Educators (Undergraduate and Graduate, per credit hour)  | \$ 300              | \$ 9                  | 3.1%                   | \$ 309              | \$ 672              | \$ 12                 | 1.8%                   | \$ 684              |
| Music Lessons (13 1-hr Lessons/Semester)  | \$ 730              | \$ 18                 | 2.5%                   | \$ 748              | \$ 730              | \$ 18                 | 2.5%                   | \$ 748              |
| Fully Online Graduate Degree and Certificate Programs (per credit hour)   | \$ 500              | \$ -                  | 0.0%                   | \$ 500              | \$ 500              | \$ -                  | 0.0%                   | \$ 500              |
| Credits Taken In Excess of 125% of Program Requirements (per credit hour)   | \$ 346              | \$ -                  | 0.0%                   | \$ 346              | \$ -                | \$ -                  | 0.0%                   | \$ -                |
| <b><u>2015 Summer Session, 2015 January Term, and Mt. Lake Biological Station</u></b>   |                     |                       |                        |                     |                     |                       |                        |                     |
| Graduate Class Credit Hour  | \$ 380              | \$ 12                 | 3.2%                   | \$ 392              | \$ 770              | \$ 24                 | 3.1%                   | \$ 794              |
| Graduate Research Credit Hour   | n/a                 | \$ 67                 | n/a                    | \$ 67               | n/a                 | \$ 67                 | n/a                    | \$ 67               |
| Research Only (full-time load of research hours, per summer)  | \$ 780              | \$ 24                 | 3.1%                   | \$ 804              | \$ 721              | \$ 24                 | 3.3%                   | \$ 745              |
| Clinical Nurse Leader program (per credit hour)   | \$ 570              | \$ 110                | 19.3%                  | \$ 680              | \$ 970              | \$ 190                | 19.6%                  | \$ 1,160            |
| School of Medicine (per summer)   | \$ 17,830           | \$ 267                | 1.5%                   | \$ 18,097           | \$ 22,323           | \$ 335                | 1.5%                   | \$ 22,658           |
| Continuous Enrollment Fee (per summer)  | \$ 206              | \$ -                  | 0.0%                   | \$ 206              | \$ 206              | \$ -                  | 0.0%                   | \$ 206              |
| Summer Language Institute Fee   | \$ 45               | \$ 15                 | 33.3%                  | \$ 60               | \$ 45               | \$ 15                 | 33.3%                  | \$ 60               |
| <b>OTHER: Other contracted course and cooperative program tuition and required fee rates, including tuition for specialized graduate and professional credit courses, approved on a basis consistent with University contracting policies and procedures by the Executive Vice President and Chief Operating Officer. Discounts to summer session and January term rates, approved on a basis consistent with University policies and procedures by the Executive Vice President and Chief Operating Officer.</b> |                     |                       |                        |                     |                     |                       |                        |                     |

|   | All Students        |                       |                        |                     |
|---|---------------------|-----------------------|------------------------|---------------------|
|   | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| <b>OTHER CHARGES</b>  |                     |                       |                        |                     |
| <b>Application Fees:</b>                                    |                     |                       |                        |                     |
| Undergraduate (excluding SCPS BIS and certificate programs) | \$ 70               | \$ -                  | 0.0%                   | \$ 70               |
| Graduate Architecture                                       | \$ 60               | \$ 15                 | 25.0%                  | \$ 75               |
| Graduate Arts & Sciences                                    | \$ 60               | \$ 25                 | 41.7%                  | \$ 85               |
| Graduate Batten   | \$ 60               | \$ -                  | 0.0%                   | \$ 60               |
| Graduate Curry  | \$ 60               | \$ 15                 | 25.0%                  | \$ 75               |
| Graduate Engineering  | \$ 60               | \$ -                  | 0.0%                   | \$ 60               |
| Graduate Nursing  | \$ 60               | \$ 15                 | 25.0%                  | \$ 75               |
| SCPS (undergraduate and graduate programs)                  | \$ 70               | \$ -                  | 0.0%                   | \$ 70               |
| International Study   | \$ 90               | \$ -                  | 0.0%                   | \$ 90               |
| Law   | \$ 80               | \$ -                  | 0.0%                   | \$ 80               |
| Darden  | \$ 215              | \$ 35                 | 16.3%                  | \$ 250              |
| Darden (PhD program only)                                   | \$ 100              | \$ -                  | 0.0%                   | \$ 100              |
| Medicine  | \$ 80               | \$ -                  | 0.0%                   | \$ 80               |
| Undergraduate Commerce                                      | \$ 75               | \$ -                  | 0.0%                   | \$ 75               |
| Graduate Commerce   | \$ 75               | \$ -                  | 0.0%                   | \$ 75               |
| <b>Activity Fees:</b>                                       |                     |                       |                        |                     |
| All Full-time Students                                      | \$ 50               | \$ -                  | 0.0%                   | \$ 50               |
| Arts & Sciences   | \$ 8                | \$ -                  | 0.0%                   | \$ 8                |
| Graduate Arts & Sciences                                    | \$ 10               | \$ -                  | 0.0%                   | \$ 10               |
| Architecture  | \$ 66               | \$ -                  | 0.0%                   | \$ 66               |
| Batten  | \$ 36               | \$ -                  | 0.0%                   | \$ 36               |
| Commerce  | \$ 86               | \$ -                  | 0.0%                   | \$ 86               |
| Graduate Commerce   | \$ 100              | \$ -                  | 0.0%                   | \$ 100              |
| Darden (MBA)  | \$ 56               | \$ -                  | 0.0%                   | \$ 56               |
| Education   | \$ 20               | \$ -                  | 0.0%                   | \$ 20               |
| Engineering   | \$ 20               | \$ -                  | 0.0%                   | \$ 20               |
| Law   | \$ 40               | \$ -                  | 0.0%                   | \$ 40               |
| Medicine  | \$ 52               | \$ -                  | 0.0%                   | \$ 52               |
| Nursing   | \$ 24               | \$ -                  | 0.0%                   | \$ 24               |
| <b>Residential College Fees:</b>                            |                     |                       |                        |                     |
| Hereford  | \$ 120              | \$ -                  | 0.0%                   | \$ 120              |
| Brown   | \$ 120              | \$ -                  | 0.0%                   | \$ 120              |
| International   | \$ 220              | \$ -                  | 0.0%                   | \$ 220              |
| Mosaic  | \$ 220              | \$ -                  | 0.0%                   | \$ 220              |
| French  | \$ 100              | \$ -                  | 0.0%                   | \$ 100              |
| Spanish   | \$ 100              | \$ -                  | 0.0%                   | \$ 100              |
| Monroe Lane   | \$ 100              | \$ -                  | 0.0%                   | \$ 100              |

|  | <b>All Students</b> |                       |                        |                     |
|--|---------------------|-----------------------|------------------------|---------------------|
|  | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| <b>OTHER CHARGES</b>   |                     |                       |                        |                     |
| Engineering Course Fee (per credit hour) - third- and fourth-year students | \$ 32               | \$ -                  | 0.0%                   | \$ 32               |
| Nursing Laboratory Fee (per credit hour) - excluding CNL students          | \$ 60               | \$ -                  | 0.0%                   | \$ 60               |
| Clinical Services Fee - Nursing (BSN students, excludes RN to BSN)         | \$ 190              | \$ -                  | 0.0%                   | \$ 190              |
| Clinical Services Fee - Nursing (Clinical Nurse Leader program students)   | \$ 220              | \$ -                  | 0.0%                   | \$ 220              |
| Clinical Services Fee - Medicine   | \$ 160              | \$ 24                 | 15.0%                  | \$ 184              |
| Clinical Performance Education Center Fee - Medicine (Year 1 students)     | \$ 1,400            | \$ -                  | 0.0%                   | \$ 1,400            |
| Clinical Performance Education Center Fee - Medicine (Year 2 students)     | \$ 1,000            | \$ 400                | 40.0%                  | \$ 1,400            |
| Clinical Performance Education Center Fee - Medicine (Year 3 students)     | \$ 750              | \$ 250                | 33.3%                  | \$ 1,000            |
| Clinical Performance Education Center Fee - Medicine (Year 4 students)     | \$ 500              | \$ 250                | 50.0%                  | \$ 750              |
| Orientation Fee (effective for first-year students entering Summer 2014)   | \$ 210              | \$ -                  | 0.0%                   | \$ 210              |
| Orientation Fee (effective for transfer students entering Summer 2014)     | \$ 130              | \$ -                  | 0.0%                   | \$ 130              |
| SCPS Continuing Education Unit Fee   | \$ 50               | \$ -                  | 0.0%                   | \$ 50               |
| Continuous Enrollment Fee (per term)                                       | \$ 206              | \$ -                  | 0.0%                   | \$ 206              |
| International Student Fee (annual)   | \$ 100              | \$ -                  | 0.0%                   | \$ 100              |
| Study Abroad Administrative Fee (for students attending non-UVA programs)  | \$ 400              | \$ -                  | 0.0%                   | \$ 400              |

**15. APPROVAL OF ALLOCATION OF REQUIRED FEE FOR 2014-15 REGULAR SESSION OF THE ACADEMIC DIVISION**

(approved by Finance Committee on February 20, 2014)

RESOLVED, the annual required fee for all on-Grounds, degree-seeking students (with the exception of those assessed the special fee) and Post-Baccalaureate Pre-Medical Certificate students is established, effective July 1, 2014, in the amount of \$2,464 for in-state students and 3,146 for out-of-state students; and

RESOLVED FURTHER, the full-time mandatory regular session fee is allocated for 2014-15 as follows:

|  | Virginian           |                       |                        |                     | Non-Virginian       |                       |                        |                     |
|--|---------------------|-----------------------|------------------------|---------------------|---------------------|-----------------------|------------------------|---------------------|
|  | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| OOS Debt Service - Capital Outlay and ETF Technology Fee | \$ -                | \$ -                  | 0.0%                   | \$ -                | \$ 682              | \$ -                  | 0.0%                   | \$ 682              |
| E&G Facilities Construction and Renovation               | \$ 190              | \$ -                  | 0.0%                   | \$ 190              | \$ 190              | \$ -                  | 0.0%                   | \$ 190              |
| Classroom Renewal Fee                                    | \$ 32               | \$ -                  | 0.0%                   | \$ 32               | \$ 32               | \$ -                  | 0.0%                   | \$ 32               |
| Arts Fee   | \$ 12               | \$ 4                  | 33.3%                  | \$ 16               | \$ 12               | \$ 4                  | 33.3%                  | \$ 16               |
| Academic Credentialing Fee                               | \$ 20               | \$ -                  | 0.0%                   | \$ 20               | \$ 20               | \$ -                  | 0.0%                   | \$ 20               |
| Subtotal Required E&G Fees                               | \$ 444              | \$ 4                  | 0.9%                   | \$ 448              | \$ 1,126            | \$ 4                  | 0.4%                   | \$ 1,130            |
| Athletics  | \$ 657              | \$ -                  | 0.0%                   | \$ 657              | \$ 657              | \$ -                  | 0.0%                   | \$ 657              |
| Student Health   | \$ 401              | \$ 16                 | 4.0%                   | \$ 417              | \$ 401              | \$ 16                 | 4.0%                   | \$ 417              |
| Recreational Facilities                                  | \$ 321              | \$ 63                 | 19.6%                  | \$ 384              | \$ 321              | \$ 63                 | 19.6%                  | \$ 384              |
| Newcomb Hall   | \$ 208              | \$ -                  | 0.0%                   | \$ 208              | \$ 208              | \$ -                  | 0.0%                   | \$ 208              |
| University Transit                                       | \$ 173              | \$ 5                  | 2.9%                   | \$ 178              | \$ 173              | \$ 5                  | 2.9%                   | \$ 178              |
| Auxiliary Debt Service                                   | \$ 98               | \$ (17)               | -17.3%                 | \$ 81               | \$ 98               | \$ (17)               | -17.3%                 | \$ 81               |
| Student Programming                                      | \$ 27               | \$ -                  | 0.0%                   | \$ 27               | \$ 27               | \$ -                  | 0.0%                   | \$ 27               |
| Microsoft Licensing Fee                                  | \$ 20               | \$ -                  | 0.0%                   | \$ 20               | \$ 20               | \$ -                  | 0.0%                   | \$ 20               |
| Data Center Fee  | \$ 24               | \$ -                  | 0.0%                   | \$ 24               | \$ 24               | \$ -                  | 0.0%                   | \$ 24               |
| Safe Ride  | \$ 12               | \$ -                  | 0.0%                   | \$ 12               | \$ 12               | \$ -                  | 0.0%                   | \$ 12               |
| WTJU   | \$ 7                | \$ 1                  | 14.3%                  | \$ 8                | \$ 7                | \$ 1                  | 14.3%                  | \$ 8                |
| Subtotal Required Auxiliary Fees                         | \$ 1,948            | \$ 68                 | 3.5%                   | \$ 2,016            | \$ 1,948            | \$ 68                 | 3.5%                   | \$ 2,016            |
| <b>REGULAR SESSION TOTAL</b>                             | \$ 2,392            | \$ 72                 | 3.0%                   | \$ 2,464            | \$ 3,074            | \$ 72                 | 2.3%                   | \$ 3,146            |

**16. APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2014-15 SPECIAL SESSIONS OF THE ACADEMIC DIVISION**

(approved by Finance Committee on February 20, 2014)

WHEREAS, certain programs are not full-time residential programs but are located on the Charlottesville grounds; a different fee schedule is appropriate;

RESOLVED, the special session fee for the Academic Division is established, effective with the fall 2014 session, in the amount of \$228 for in-state students and \$287 for out-of-state students and assessed to: 1) students enrolled in the summer

session; 2) students enrolled in on-Grounds executive programs; 3) students enrolled in on-Grounds Bachelor of Interdisciplinary Studies and SEAS Produced in Virginia programs; 4) on-Grounds, degree-seeking, graduate students enrolled in a total of three or fewer credit hours; and 5) students enrolled in the McIntire MS Information Technology - Northern Virginia location; and

RESOLVED, the students enrolled in the summer session also will be assessed a fee for services provided by Student Health, effective summer 2015, in the amount of \$138; and

RESOLVED FURTHER, the mandatory special session fee is allocated for 2014-15 as follows:

|  | Virginian           |                       |                        |                     | Non-Virginian       |                       |                        |                     |
|--|---------------------|-----------------------|------------------------|---------------------|---------------------|-----------------------|------------------------|---------------------|
|  | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| OOS Debt Service - Capital Outlay and ETF                | \$ -                | \$ -                  | 0.0%                   | \$ -                | \$ 59               | \$ -                  | 0.0%                   | \$ 59               |
| Technology Fee   | \$ 11               | \$ -                  | 0.0%                   | \$ 11               | \$ 11               | \$ -                  | 0.0%                   | \$ 11               |
| E&G Facilities Construction and Renovation               | \$ 29               | \$ -                  | 0.0%                   | \$ 29               | \$ 29               | \$ -                  | 0.0%                   | \$ 29               |
| Classroom Renewal Fee                                    | \$ 9                | \$ -                  | 0.0%                   | \$ 9                | \$ 9                | \$ -                  | 0.0%                   | \$ 9                |
| Arts Fee   | \$ 6                | \$ 2                  | 33.3%                  | \$ 8                | \$ 6                | \$ 2                  | 33.3%                  | \$ 8                |
| Academic Credentialing Fee                               | \$ 5                | \$ -                  | 0.0%                   | \$ 5                | \$ 5                | \$ -                  | 0.0%                   | \$ 5                |
| Recreational Facilities                                  | \$ 63               | \$ 2                  | 3.2%                   | \$ 65               | \$ 63               | \$ 2                  | 3.2%                   | \$ 65               |
| Newcomb Hall   | \$ 36               | \$ -                  | 0.0%                   | \$ 36               | \$ 36               | \$ -                  | 0.0%                   | \$ 36               |
| University Transit                                       | \$ 49               | \$ 3                  | 6.1%                   | \$ 52               | \$ 49               | \$ 3                  | 6.1%                   | \$ 52               |
| Microsoft Licensing Fee                                  | \$ 7                | \$ -                  | 0.0%                   | \$ 7                | \$ 7                | \$ -                  | 0.0%                   | \$ 7                |
| Safe Ride  | \$ 5                | \$ -                  | 0.0%                   | \$ 5                | \$ 5                | \$ -                  | 0.0%                   | \$ 5                |
| WTJU   | \$ 1                | \$ -                  | 0.0%                   | \$ 1                | \$ 1                | \$ -                  | 0.0%                   | \$ 1                |
| <b>SPECIAL SESSION TOTAL - Other Than Summer Session</b> | <b>\$ 221</b>       | <b>\$ 7</b>           | <b>3.2%</b>            | <b>\$ 228</b>       | <b>\$ 280</b>       | <b>\$ 7</b>           | <b>2.5%</b>            | <b>\$ 287</b>       |
| Student Health   | \$ 133              | \$ 5                  | 3.8%                   | \$ 138              | \$ 133              | \$ 5                  | 3.8%                   | \$ 138              |
| <b>SPECIAL SESSION TOTAL - Summer Session</b>            | <b>\$ 354</b>       | <b>\$ 12</b>          | <b>3.4%</b>            | <b>\$ 366</b>       | <b>\$ 413</b>       | <b>\$ 12</b>          | <b>2.9%</b>            | <b>\$ 425</b>       |

**17. APPROVAL OF ALLOCATION OF REQUIRED FEE FOR THE 2014-15 FULL-TIME, RESEARCH-ONLY, OFF-GROUNDS GRADUATE STUDENTS**

(approved by Finance Committee on February 20, 2014)

WHEREAS, full-time, research-only, graduate students are conducting research not located on the University grounds; a different fee schedule is appropriate;

RESOLVED, the full-time research-only, off-Grounds graduate fee for the Academic Division is established, effective with the fall 2014 session, in the amount of \$647 for in-state students and \$647 for out-of-state students; and

RESOLVED FURTHER, the mandatory full-time, research only, off-Grounds graduate fee is allocated for 2014-15 as follows:

|                               | Virginian           |                       |                        |                     | Non-Virginian       |                          |                        |                     |
|-------------------------------|---------------------|-----------------------|------------------------|---------------------|---------------------|--------------------------|------------------------|---------------------|
|                               | 2013-14<br>Approved | Amount of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed | 2013-14<br>Approved | Amount<br>of<br>Increase | Percent of<br>Increase | 2014-15<br>Proposed |
| Technology Fee                | \$ 190              | \$ -                  | 0.0%                   | \$ 190              | \$ 190              | \$ -                     | 0.0%                   | \$ 190              |
| Academic Credentialing Fee    | \$ 20               | \$ -                  | 0.0%                   | \$ 20               | \$ 20               | \$ -                     | 0.0%                   | \$ 20               |
| Student Health                | \$ 401              | \$ 16                 | 4.0%                   | \$ 417              | \$ 401              | \$ 16                    | 4.0%                   | \$ 417              |
| Microsoft Licensing Fee       | \$ 20               | \$ -                  | 0.0%                   | \$ 20               | \$ 20               | \$ -                     | 0.0%                   | \$ 20               |
| <b>TOTAL FOR ALL STUDENTS</b> | <b>\$ 631</b>       | <b>\$ 16</b>          | <b>2.5%</b>            | <b>\$ 647</b>       | <b>\$ 631</b>       | <b>\$ 16</b>             | <b>2.5%</b>            | <b>\$ 647</b>       |

18

**18. APPROVAL OF REQUIRED OFF-GROUNDS FEE FOR THE 2014-2015 ACADEMIC DIVISION**

(approved by Finance Committee on February 20, 2014)

WHEREAS, certain programs offered by the University are not located on the Charlottesville grounds; a different fee schedule is appropriate;

RESOLVED, the per credit hour fee is established, effective July 1, 2014, in the amount of \$20 for students enrolled in programs located outside of the Charlottesville grounds (excluding full-time, research only, off-Grounds graduate students and including all online courses, all off-Grounds programs, SEAS Produced in Virginia, and SEAS National Institute of Aerospace).

19. STATE OPERATING BUDGET AMENDMENTS FOR THE 2014-2016 BIENNIUM FOR THE ACADEMIC DIVISION, THE MEDICAL CENTER, AND THE UNIVERSITY OF VIRGINIA'S COLLEGE WISE

(approved by Finance Committee on February 20, 2014)

WHEREAS, the six new budget amendment recommendations - Focused Ultrasound, Thornton Hall "Clean Room" Renovation, Detailed Planning for Gilmer Hall and the Chemistry Building, Virginia Foundation for the Humanities, State Share of Supplemental Payments for Private Hospital Partners, and Wyllie Renovation and Conversion - represent priorities of the University;

RESOLVED, the Board of Visitors of the University of Virginia endorses and supports the six budget amendments to the 2014-2016 budget not previously considered; and

RESOLVED FURTHER, the President or her designee is authorized to transmit to the General Assembly the new budget amendments.

20. APPOINTMENT OF SECRETARY TO THE BOARD OF VISITORS  
(approved by the Executive Committee on February 20, 2014)

RESOLVED, in accordance with the Manual of the Board of Visitors and in compliance with the Code of Virginia, Section 23-74, Ms. Susan G. Harris is re-appointed to the office of Secretary to the Board of Visitors, for a term of four years, effective May 1, 2014.

21. APPROVAL OF THE SUMMARY OF COMPLIANCE FINDINGS, THE AUDITOR OF PUBLIC ACCOUNTS FINDINGS, AND THE SUMMARY OF INTERNAL AUDIT FINDINGS

(approved by the Audit & Compliance Committee on February 21, 2014)

RESOLVED, the Summary of Compliance Projects for the period July 1, 2013 through December 31, 2013, as presented by the Chief Corporate Compliance and Privacy Officer, the Auditor of Public Accounts Findings for fiscal year 2012-2013, and the Summary of Internal Audit Findings for the period October 1, 2013 through December 31, 2013, as presented by the Chief Audit Executive, are approved.