



THE RECTOR AND VISITORS OF THE  
UNIVERSITY OF VIRGINIA

April 27, 2018

**MEMORANDUM**

**TO: The Executive Committee of the Board of Visitors:**

Frank M. Conner III, Chair  
James B. Murray Jr., Vice Chair  
L. D. Britt, M.D.  
Whittington W. Clement  
Barbara J. Fried  
John A. Griffin  
Babur B. Lateef, M.D.  
John G. Macfarlane III, Advisor

and

**The Remaining Members of the Board:**

Robert M. Blue	Tammy S. Murphy
Mark T. Bowles	James V. Reyes
Elizabeth M. Cranwell	Jeffrey C. Walker
Thomas A. DePasquale	Bryanna F. Miller
Robert D. Hardie	Margaret F. Riley
Maurice A. Jones	

**FROM:** Susan G. Harris

**SUBJECT:** Minutes of the Executive Committee Meeting on April 27, 2018

The Executive Committee of the Board of Visitors of the University of Virginia met, in Open Session, at 1:30 p.m. on Friday, April 27, 2018, in the Board Room of the Rotunda. Frank M. Conner III, Chair, presided.

Present: James B. Murray Jr., Whittington W. Clement, Barbara J. Fried, John A. Griffin, Babur B. Lateef, M.D., and John G. Macfarlane III

Absent: L. D. Britt, M.D.

Elizabeth M. Cranwell, Thomas A. DePasquale, Bryanna F. Miller, Brendan T. Nigro, and Margaret F. Riley were also present.

Present as well were Teresa A. Sullivan, Richard P. Shannon, M.D., Melody S. Bianchetto, Jonathan D. Bowen, Anthony de Bruyn, Susan G. Harris, Archie L. Holmes, David W. Martel, Debra D. Rinker, Roscoe C. Roberts, Colette Sheehy, Kelley D. Stuck, and Farnaz F. Thompson. Patrick D. Hogan and Donna P. Henry participated by telephone.

Mr. Conner opened the meeting.

**Action Item: Pavilion V Lease Renewal**

On motion, the committee approved the following resolution:

**LEASE EXTENSION FOR PAVILION V, WEST LAWN**

RESOLVED, the lease for Pavilion V, West Lawn, held by Vice President and Chief Student Affairs Officer Patricia M. Lampkin, is extended for a period of two years, beginning on August 1, 2018 and ending on July 31, 2020.

**Strategic Investment Fund Report**

Ms. Sullivan reported on the actions of the Strategic Investment Fund (SIF) administrative committee since the March meeting of the Board of Visitors. At the March meeting, the Board approved in principle several allocations from the SIF for proposals from the Deans Working Group (DWG), delegating the details to the administrative committee. The four components of the DWG proposal are set forth below, with the outcome noted.

1. Professorship matching funds: Ms. Sullivan said the SIF administrative committee agreed to provide the requested \$20 million for 1-to-1 matching funds for qualifying gifts for professorships, and therefore the \$75 million Bicentennial Professors Fund will be expanded by a separately managed \$20 million with oversight provided by the provost.
2. Scholarships: because President Sullivan had already committed \$2 million for undergraduate scholarships from other funds, the SIF administrative committee agreed to fund \$3 million of the \$5 million requested by the DWG for scholarships.
3. Bridging Project: the SIF administrative committee agreed to provide \$1.5 million for the proposed \$5.0 million Bridging Project and to revisit the proposal in a year for possible additional funding.
4. Campus Climate Survey: the proposal for \$80,000 for a Campus Climate Survey will be funded by the president's discretionary funds; its budget has been reduced to \$64,000.

**Action Item: New Degree Program: Master of Public Safety in the School of Continuing and Professional Studies**

Ms. Sullivan said this program will help public safety professionals navigate the complex landscape of law, public policy, resource management, data collection analysis, and community needs and expectations, and will give those individuals the skills to adapt to emerging technologies.

On motion, the committee approved the following resolution:

**NEW DEGREE PROGRAM: MASTER OF PUBLIC SAFETY IN THE SCHOOL OF CONTINUING AND PROFESSIONAL STUDIES**

RESOLVED, subject to approval by the State Council of Higher Education for Virginia, the Master of Public Safety is established in the School of Continuing and Professional Studies.

RESOLVED FURTHER, a tuition and fee rate of \$38,250 for in-state and out-of-state students in the Master of Public Safety is approved.

**Action Item: 2018-2019 University of Virginia's College at Wise Tuition and Fees**

Ms. Bianchetto said the tuition and fees proposal was based on a budget developed without the benefit of a final state budget. For its budget, the College at Wise used the more conservative Senate budget. While the College at Wise budget includes funding for increased utility costs, increased marketing efforts, and additional faculty, it also requires holding a number of vacant positions open, suspending a faculty enhancement program, and reducing budgets for adjunct faculty, travel, and professional development. If a more generous state budget is passed, the College at Wise will be able to avoid some of the budget cuts and will be able to make key IT enhancements. The proposal calls for a 3% tuition increase for in-state and out-of-state students and a mandatory fee increase of 3% for in-state students and 2.9% for out-of-state students. The College at Wise continues to focus on affordability and anticipates that next year's average grant award will increase by more than 10%.

On motion, the committee approved the following resolution:

<b>TUITION, REQUIRED FEES, AND OTHER CHARGES FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE FOR FISCAL YEAR 2018-2019</b>									
<b>RESOLVED, the tuition and required fees and other charges applicable to The University of Virginia's College at Wise are approved as shown below, effective July 1, 2018</b>									
	<b>Virginian</b>				<b>Non-Virginian</b>				
	2017-2018 Approved	Amount of Increase	Percent of Increase	2018-19 Proposed	2017-2018 Approved	Amount of Increase	Percent of Increase	2018-19 Proposed	
<b>Full-time Students (12 hrs or more per semester)</b>									
Tuition	\$ 5,366	\$ 161	3.0%	\$ 5,527	\$ 21,926	\$ 658	3.0%	\$ 22,584	
Required E&G Fees	\$ 163	\$ 4	2.5%	\$ 167	\$ 833	\$ 4	0.5%	\$ 837	
	\$ 5,529	\$ 165	3.0%	\$ 5,694	\$ 22,759	\$ 662	2.9%	\$ 23,421	
Auxiliary Fees	\$ 4,296	\$ 129	3.0%	\$ 4,425	\$ 4,296	\$ 129	3.0%	\$ 4,425	
Total Tuition and Required Fees	\$ 9,825	\$ 294	3.0%	\$ 10,119	\$ 27,055	\$ 791	2.9%	\$ 27,846	
Students taking more than 18 credit hours per semester must pay for the additional hours at the tuition rates listed below:									
<b>Other Charges</b>									
Part-time Students (less than 12 hours per semester)	\$ 229	\$ 7	3.0%	\$ 236	\$ 927	\$ 28	3.0%	\$ 955	
Off-Campus Instruction per hour	\$ 229	\$ 7	3.0%	\$ 236	\$ 927	\$ 28	3.0%	\$ 955	
Application Fee	\$ 25	\$ -	0.0%	\$ 25	\$ 25	\$ -	0.0%	\$ 25	
<b>RESOLVED FURTHER, the Executive Vice President and Chief Operating Officer is authorized to approve reduced tuition rates for residents of Kentucky and Tennessee who live in counties that are within a 50-mile radius of The University of Virginia's College at Wise and who are enrolled in accordance with Section 23-7.4:2.F. of the Code of Virginia.</b>									

**Action Item: 2018-2019 Student Housing Rates for the University of Virginia's College at Wise**

Ms. Sheehy said the College at Wise was able to maintain its current housing rates by extending the financing for its dormitories.

On motion, the committee approved the following resolution:

<b><u>STUDENT HOUSING RATES FOR 2018-2019 FOR THE UNIVERSITY OF VIRGINIA'S COLLEGE AT WISE</u></b>				
RESOLVED, rental rates for student housing facilities at the University of Virginia's College at Wise be approved as follows:				
<b>2018-2019 HOUSING RATES (per student, per session)</b>	<b>Actual 2017-2018 Per Student Per Session</b>	<b>Amount Increase</b>	<b>Percent Increase</b>	<b>Proposed 2018-2019 Per Student Per Session</b>
McCrary	\$5,570	\$0	0.00%	\$5,570
Asbury, Commonwealth, Culbertson, Henson, Randolph, Theme Housing, Thompson	\$6,456	\$0	0.00%	\$6,456

<b>SUMMER HOUSING RATES (per student, per session)</b>	<b>Actual Summer 2017</b>	<b>Amount Increase</b>	<b>Percent Increase</b>	<b>Proposed Summer 2018</b>
Double occupancy (34-days)	\$992	\$0	0.00%	\$992

**Action Item: Addition to the 2017 Multi-Year Capital Program: University Hall, Onesty Hall, the Cage, and Sports Medicine Decantation and Demolition**

Ms. Sheehy reviewed the scope, budget, and funding. To proceed with the asbestos abatement planned for this summer and to relocate the functions impacted by the proposed demolitions by August 1, the site and utility work must proceed prior to the consideration of the 2018 Capital Plan by the Board of Visitors in June.

On motion, the committee approved the following resolution:

**ADDITION TO THE CAPITAL PROGRAM: UNIVERSITY HALL, ONESTY HALL, THE CAGE, AND SPORTS MEDICINE DECONTATION AND DEMOLITION**

WHEREAS, the University recommends the demolition of University Hall (Facility #5576) and several supporting structures including Onesty Hall (Facility #5592), the Cage (Facility #5593), and Sports Medicine (Facility #5578) and the relocation of functions currently housed in these facilities to temporary structures; and

WHEREAS, the financing plan calls for the estimated project cost of \$12.0 million to \$14.0 million to be paid by debt proceeds; 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, the Board of Visitors is authorized to approve the demolition of buildings;

RESOLVED, the Board of Visitors approves the addition of the University Hall, Onesty Hall, the Cage, and Sports Medicine Decantation and Demolition project to the University's Capital Program at an estimated total project cost of \$12.0 million to \$14.0 million; and

RESOLVED FURTHER, the Board of Visitors approves the demolition of University Hall (Facility #5576), Onesty Hall (Facility #5592), the Cage (Facility #5593), and Sports Medicine (Facility #5578) pending approval of the demolition by the Art and Architectural Review Board and the Department of Historic Resources and in 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 buildings; 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 this demolition, are in all respects approved, ratified, and confirmed.

### **Closed Session**

At 2:05 p.m., the committee went into closed session upon the following motion, which was duly seconded and approved:

“I move that the Board of Visitors go into closed session to:

- discuss recruiting certain prospective faculty for employment and the investment of public funds to provide initial support for them;
- discuss with legal counsel the terms and scope of a public contract where discussion in open session would adversely affect the negotiating strategy of the University; and to consult with legal counsel and receive legal advice about specific matters, namely, (1) legal issues associated with policies and practices related to compensation; (2) review, revision, and implementation of University policies and regulations relating to August 11-12, 2017; and (3) potential and actual litigation. The relevant exemptions to the Virginia Freedom of Information Act authorizing the discussion and consultation described above are provided for in Sections 2.2-3711(A)(1), (6), (7) (8) and (29) of the Code of Virginia.”

At 3:00 p.m., the committee concluded the closed session and approved the following motion by roll call vote.

### **Voting in the affirmative:**

Frank M. Conner III  
James B. Murray Jr.  
Whittington W. Clement  
Barbara J. Fried

John A. Griffin  
Babur B. Lateef, M.D.  
John G. Macfarlane III

### **Motion:**

“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.”

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The chair adjourned the meeting at 3:00 p.m.

SGH:wtl

These minutes have been posted to the University of Virginia Board of Visitors website.

<http://www.virginia.edu/bov/executivecommitteeminutes.html>